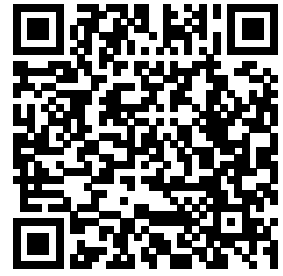


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-01 14:14 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xb6d857c8908524962d7e088938dd75600b58c215</u>
TOTAL RECEIVED	250.437837212976660339 MATIC
	98.99 USD
TOTAL SEND	248.564151489343913681 MATIC
	98.25 USD

Token	Balance
MATIC	1.873685723632766864 MATIC
	0.74 USD
(PoS) Tether USD	0.000000 USDT
	0.00 USD
Minereum Polygon	300,000.00000000 MNEP
LELX.io	43,557.19999999997089617 LELX.io
Continuum	2,889.467471261797527404 UM
TBBT.org	50,000.000000000000000000 TBBT.org
DxDex.io	800,000.000000000000000000 DxDex.io
GGBoxs.com	60,000.000000000000000000 GGBoxs.com
5000 BUSD	N/A NFT Giveaway Round
5000 BUSD	N/A NFT Voucher

Token Balance






N/A










MAIN EVENTS










#	Date & time	Transaction Id	Amount	
1	2023-03-11 17:22:50	<u>0xb2d74314eff3eb2085e32ca92686ef8fae0c4763e9ceda3c82d3390453decc</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2023-03-11 17:22:50	<u>0xb2d74314eff3eb2085e32ca92686ef8fae0c4763e9ceda3c82d3390453decc</u>	- 0.0020849192747431 45 MATIC  0.00 USD	✓
3	2023-03-11 17:22:50	<u>0xb2d74314eff3eb2085e32ca92686ef8fae0c4763e9ceda3c82d3390453decc</u>	- 0.0057603425372457 82 MATIC  0.00 USD	✓
4	2022-01-24 11:28:03	<u>0x01abd088673cdd65e34fd9323fabd688d788acb752e19d0deb5a6af62a1e1688</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✗
5	2022-01-24 11:28:03	<u>0x01abd088673cdd65e34fd9323fabd688d788acb752e19d0deb5a6af62a1e1688</u>	- 0.0000623900000000 00 MATIC  0.00 USD	✓
6	2022-01-24 11:28:03	<u>0x01abd088673cdd65e34fd9323fabd688d788acb752e19d0deb5a6af62a1e1688</u>	- 0.0162860427146568 93 MATIC  0.02 USD	✓
7	2022-01-24 11:28:01	<u>0x71fa345cc5272480f57408d3168f3312a36b1676944ad369e3179b868d54ca54</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✗
8	2022-01-24 11:28:01	<u>0x71fa345cc5272480f57408d3168f3312a36b1676944ad369e3179b868d54ca54</u>	- 0.0000623900000000 00 MATIC  0.00 USD	✓






* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
9	2022-01-24 11:28:01	<u>0x71fa345cc5272480f57408d3168f3312a36b1676944ad369e3179b868d54ca54</u>	- 0.0144803810142786 60 MATIC  0.02 USD	✓
10	2022-01-24 11:28:01	<u>0xd9b4b2dc88cabd07de90bae6d4208e42151ff1b3809854afb4b8750a3bd65aa4</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✗
11	2022-01-24 11:28:01	<u>0xd9b4b2dc88cabd07de90bae6d4208e42151ff1b3809854afb4b8750a3bd65aa4</u>	- 0.0000623900000000 00 MATIC  0.00 USD	✓
12	2022-01-24 11:28:01	<u>0xd9b4b2dc88cabd07de90bae6d4208e42151ff1b3809854afb4b8750a3bd65aa4</u>	- 0.0144803810142786 60 MATIC  0.02 USD	✓
13	2022-01-24 11:28:01	<u>0xba74081adbe4b79219c1b68fa0f4c7543b4c11cad7e80a2161ec62be02f7944d</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✗
14	2022-01-24 11:28:01	<u>0xba74081adbe4b79219c1b68fa0f4c7543b4c11cad7e80a2161ec62be02f7944d</u>	- 0.0000623900000000 00 MATIC  0.00 USD	✓
15	2022-01-24 11:28:01	<u>0xba74081adbe4b79219c1b68fa0f4c7543b4c11cad7e80a2161ec62be02f7944d</u>	- 0.0144803810142786 60 MATIC  0.02 USD	✓
16	2022-01-24 11:28:01	<u>0x2a4b6c77ddf9cd66f4a61b712a129b380207bc07b15562b707b939d14208f082</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
17	2022-01-24 11:28:01	<u>0x2a4b6c77ddf9cd66f4a61b712a129b380207bc07b15562b707b939d14208f082</u>	- 0.0000866700000000 00 MATIC  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
18	2022-01-24 11:28:01	<u>0x2a4b6c77ddf9cd66f4a6</u> <u>1b712a129b380207bc07b1</u> <u>5562b707b939d14208f082</u>	- 0.0201156374820889 79 MATIC  0.03 USD	✓
19	2022-01-20 15:12:31	<u>0x73df2c434988954960e2</u> <u>d2e9407fca213cf75c92c8</u> <u>065afb6ed8065f8cda9620</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
20	2022-01-20 15:12:31	<u>0x73df2c434988954960e2</u> <u>d2e9407fca213cf75c92c8</u> <u>065afb6ed8065f8cda9620</u>	- 0.0081303272163861 60 MATIC  0.01 USD	✓
21	2022-01-20 15:12:31	<u>0x73df2c434988954960e2</u> <u>d2e9407fca213cf75c92c8</u> <u>065afb6ed8065f8cda9620</u>	- 0.0409350902737772 10 MATIC  0.08 USD	✓
22	2021-12-21 19:27:14	<u>0xeb9196ed0418f7d38c44</u> <u>1f6a287f89bc2a2a5cea60</u> <u>f3fe1a69aca1b61e8f9a61</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
23	2021-12-21 19:27:14	<u>0xeb9196ed0418f7d38c44</u> <u>1f6a287f89bc2a2a5cea60</u> <u>f3fe1a69aca1b61e8f9a61</u>	- 0.0015530400000000 00 MATIC  0.00 USD	✓
24	2021-12-21 19:24:44	<u>0x3732aba666fbbed68c2f</u> <u>f48e708d5eeabce57a38e5</u> <u>581e92b88a87c63f40d93d</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
25	2021-12-21 19:24:44	<u>0x3732aba666fbbed68c2f</u> <u>f48e708d5eeabce57a38e5</u> <u>581e92b88a87c63f40d93d</u>	- 0.0045426600000000 00 MATIC  0.01 USD	✓
26	2021-12-21 19:23:44	<u>0xf9a182ffdb174cc7fc19</u> <u>809dfe1548c99b89d33ff3</u> <u>499fa2973c1a176a668ad9</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
27	2021-12-21 19:23:44	<u>0xf9a182ffdb174cc7fc19809dfe1548c99b89d33ff3499fa2973c1a176a668ad9</u>	- 0.0015621600000000 00 MATIC  0.00 USD	✓
28	2021-12-21 19:20:46	<u>0x1b93617e6921e554939fc6eac2f2ae9759a1f4f529fde6ee8d5f1c70948fcc1a</u>	- 130.00000000000000 0000 MATIC  336.44 USD	✓
29	2021-12-21 19:20:46	<u>0x1b93617e6921e554939fc6eac2f2ae9759a1f4f529fde6ee8d5f1c70948fcc1a</u>	- 0.0065810100000000 00 MATIC  0.01 USD	✓
30	2021-12-21 17:25:59	<u>0xb0e06f8f2be0a2b42490cc50696743cb49f3279f97b290fb2d332a71936e632e</u>	+ 127.93680000000000 5184 MATIC  303.46 USD	✓
31	2021-12-03 15:40:33	<u>0xde8953cb47f74c2239382cdecfde2c7bce2ae2843f6edc4699476a730d44e51</u>	- 30.00000000000000 000 MATIC  68.10 USD	✓
32	2021-12-03 15:40:33	<u>0xde8953cb47f74c2239382cdecfde2c7bce2ae2843f6edc4699476a730d44e51</u>	- 0.0037625400000000 00 MATIC  0.00 USD	✓
33	2021-12-03 15:30:50	<u>0x2fa5d69275053bfb7bcd084e5f293536297d0b9bdd82fa6d3f4187b53630b223</u>	- 1.0000000000000000 00 MATIC  2.27 USD	✓
34	2021-12-03 15:30:50	<u>0x2fa5d69275053bfb7bcd084e5f293536297d0b9bdd82fa6d3f4187b53630b223</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
35	2021-12-03 15:27:44	<u>0xae2fa3648fe2c13e424d56c391143e3d049ef3309405c133ea6b45a0494a456e</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
36	2021-12-03 15:27:44	<u>0xae2fa3648fe2c13e424d56c391143e3d049ef3309405c133ea6b45a0494a456e</u>	- 0.0015530400000000 00 MATIC  0.00 USD	✓
37	2021-12-03 15:24:48	<u>0x938d12cd137dbcd29d9f625fd52fafaf2cda73e7c9766d37b42a6e414583d95d</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
38	2021-12-03 15:24:48	<u>0x938d12cd137dbcd29d9f625fd52fafaf2cda73e7c9766d37b42a6e414583d95d</u>	- 0.0020584200000000 00 MATIC  0.00 USD	✓
39	2021-12-03 15:24:08	<u>0x49242aa397ac02759ce1006eecbf326ba7b795e8675f5ac7bb3144b6e9786f2f</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
40	2021-12-03 15:24:08	<u>0x49242aa397ac02759ce1006eecbf326ba7b795e8675f5ac7bb3144b6e9786f2f</u>	- 0.0032498100000000 00 MATIC  0.00 USD	✓
41	2021-10-26 12:39:11	<u>0x86dfe8d777b27f7160bc c2767af4bdd301ea2c4f754f8e73fab06b28962a0ce</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
42	2021-10-26 12:39:11	<u>0x86dfe8d777b27f7160bc c2767af4bdd301ea2c4f754f8e73fab06b28962a0ce</u>	- 0.0049449600000000 00 MATIC  0.00 USD	✓
43	2021-10-26 12:38:49	<u>0x21e48b5291b569f049d5454f64bf60dfd2d1904b123a534757d3eba4006e0056</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
44	2021-10-26 12:38:49	<u>0x21e48b5291b569f049d5454f64bf60dfd2d1904b123a534757d3eba4006e0056</u>	- 0.0007936500000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
45	2021-10-26 12:38:43	<u>0x69e105cf082a5dceca76e141418ea45343bafd6912290e528c51a2dde70fbcf9</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
46	2021-10-26 12:38:43	<u>0x69e105cf082a5dceca76e141418ea45343bafd6912290e528c51a2dde70fbcf9</u>	- 0.001390650000000000 00 MATIC  0.00 USD	✓
47	2021-10-26 12:35:57	<u>0x6a8e2a625564f99804399e55caaeef66b636b3a46ef4c81a5a7bbd533aa62bd52</u>	- 87.389285066802173 674 MATIC  153.54 USD	✓
48	2021-10-26 12:35:57	<u>0x6a8e2a625564f99804399e55caaeef66b636b3a46ef4c81a5a7bbd533aa62bd52</u>	- 0.005154750000000000 00 MATIC  0.00 USD	✓
49	2021-10-26 12:31:43	<u>0x69ba59576fdd59fd39cfd223e4abcc3df78672f550266713f2a4aa0804e471e8</u>	+ 122.17759999999999 8204 MATIC  214.66 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-10-26 12:35:57	<u>0x6a8e2a625564f99804399e55caaeef66b636b3a46ef4c81a5a7bbd533aa62bd52</u>	+ 0.3234372129766724 39 MATIC  0.56 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-03-16 07:53:11	<u>0x455c543b8ef3de98d2fe1c3bb8cac7ab95ca8c5c34113885375badcb237dcca8</u>	+ 2,889.000000000000 000000 UM	✓

#	Date & time	Transaction Id	Amount	
2	2022-11-28 20:39:02	<u>0x073ddd3ae6ed21d519c3e2c12e5b2ecf9f36ae468e55511db6c80917aca87abc</u>	+ 60,000.000000000000 0000000 GGBoxs.com	✓
3	2022-11-25 12:31:40	<u>0x3ba38f3a505cc3383ed8acdb4348423691f0d02671a7687db6620a82999ad779</u>	+ 50,000.000000000000 0000000 TBBT.org	✓
4	2022-01-24 11:28:01	<u>0x2a4b6c77ddf9cd66f4a61b712a129b380207bc07b15562b707b939d14208f082</u>	- 3,835.000000000000 000000 UM	✓
5	2022-01-20 15:18:31	<u>0xd230cb9403c6745c02ea a19a37db0f0bb29d5d89abae098e1e6e57dcd3f004d9</u>	+ 1,150.270519263698 588475 UM	✓
6	2022-01-20 15:12:31	<u>0x73df2c434988954960e2d2e9407fca213cf75c92c8065afb6ed8065f8cda9620</u>	+ 1,199.410728613022 911304 UM	✓
7	2022-01-20 15:12:31	<u>0x73df2c434988954960e2d2e9407fca213cf75c92c8065afb6ed8065f8cda9620</u>	- 100.000000 USDT	✓
8	2022-01-20 15:00:01	<u>0xe545e9b1b9e30fe5affdc902ac94ce7dc0538941ec01da29e52d68f542059e40</u>	+ 100.000000 USDT	✓
9	2022-01-20 14:41:35	<u>0x6d1529bf024af9b0876f26b57a1a04cb6090ce743432e3406ad280ed7c84856f</u>	+ 0.00000000000000009 86 UM	✓
10	2022-01-14 13:10:00	<u>0x7130ee18651683a59a7749deebcab8617c2f597a6b1b2a12d162b87c795f2995</u>	+ 300,000.00000000 MNEP	✓

#	Date & time	Transaction Id	Amount	
11	2021-12-21 19:27:14	<u>0xeb9196ed0418f7d38c441f6a287f89bc2a2a5cea60f3fe1a69aca1b61e8f9a61</u>	- 1,485.000000000000 000000 UM	✓
12	2021-12-21 19:24:44	<u>0x3732aba666fbbed68c2ff48e708d5eeabce57a38e5581e92b88a87c63f40d93d</u>	+ 535.70999387943948 0224 UM	✓
13	2021-12-21 19:24:44	<u>0x3732aba666fbbed68c2ff48e708d5eeabce57a38e5581e92b88a87c63f40d93d</u>	- 69.618143 USDT	✓
14	2021-12-21 19:20:46	<u>0x1b93617e6921e554939fc6eac2f2ae9759a1f4f529fde6ee8d5f1c70948fcc1a</u>	+ 2,303.442530019335 208635 UM	✓
15	2021-12-03 15:40:33	<u>0xde8953cb47f74c2239382cdecfde2c7bce2ae2843f6edc4699476a730d44e51</u>	+ 69.618143 USDT	✓
16	2021-12-03 15:27:44	<u>0xae2fa3648fe2c13e424d56c391143e3d049ef3309405c133ea6b45a0494a456e</u>	- 2,501.000000000000 000000 UM	✓
17	2021-12-03 15:24:48	<u>0x938d12cd137dbcd29d9f625fd52fafaf2cda73e7c9766d37b42a6e414583d95d</u>	+ 130.63369948630136 7187 UM	✓
18	2021-12-03 15:24:24	<u>0xa166dc1023e4d5b4bab902e01bc673383ebb73cadd45f915b5dbe6fbb3aa7a4d</u>	+ 43,557.199999999999 7089617 LELX.io	✓
19	2021-12-03 15:24:08	<u>0x49242aa397ac02759ce1006eecbf326ba7b795e8675f5ac7bb3144b6e9786f2f</u>	+ 2,502.000000000000 000000 UM	✓

#	Date & time	Transaction Id	Amount	
20	2021-10-26 12:39:11	<u>0x86dfe8d777b27f7160bc</u> <u>c2767af4bdd301ea2c4f75</u> <u>4f8e73fab06b28962a0ce</u>	- 2,502.000000000000 000000 UM	✓
21	2021-10-26 12:36:57	<u>0x85cd0739854d8aa398c1</u> <u>9c642388a7fc4689231025</u> <u>1f827658a8f0451b07fb2d</u>	+ 800,000.0000000000 00000000 DxDex.io	✓
22	2021-10-26 12:35:57	<u>0x6a8e2a625564f9980439</u> <u>9e55caaeef66b636b3a46ef</u> <u>4c81a5a7bbd533aa62bd52</u>	+ 2,502.000000000000 000000 UM	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-10 15:50:33	<u>0x674e8f6761cca0abe9a4</u> <u>a3fc4904fc7a7fc4f226a3</u> <u>ac9b0dacb56799cc7aec97</u>	+ 1 NFT Voucher	✓
2	2023-09-05 10:09:55	<u>0x36d913734ed73f278636</u> <u>a15bf16877a6318c1f1f7b</u> <u>8ccfc6671bac7db60f3522</u>	+ 1 NFT Giveaway Round	✓
3	2023-03-11 17:25:43	<u>0x373834fcb37ec2aba8a0</u> <u>a8064b53c9e680ae89764a</u> <u>d142331fcc9c7af3bf8836</u>	+ 1	✓
4	2023-03-11 17:22:50	<u>0xb2d74314eff3eb2085</u> <u>e32ca92686ef8fae0c4763</u> <u>e9ceda3c82d3390453decc</u>	- 1	✓
5	2022-03-10 15:55:32	<u>0x77b6b12172f9f1411c7c</u> <u>83ae64362f828b6d0ed322</u> <u>bad55b0833696d911dd63c</u>	+ 1	✓

#	Date & time	Transaction Id	Amount	
6	2021-11-01 09:20:31	<u>0xdbb51af9b073a959760d</u> <u>33d19fee4de14d9bdf0c8d</u> <u>868f54f6427faf4b5cc7f8</u>	+ 1	✓

* USD values displayed at the time of transaction

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