




3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 02:29 (UTC)




BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xbc8c29a375bcc9b47f8c051a2956f4a0904acbb6</u>
TOTAL RECEIVED	1,648.036412400000017442 MATIC  624.44 USD
TOTAL SEND	1,648.026435509439124871 MATIC  624.43 USD

Token	Balance
MATIC	0.009976890560951364 MATIC  0.00 USD
Minereum Polygon	300,000.00000000 MNEP
LELX.io	43,557.19999999997089617 LELX.io
AeFX.io	800,000.000000000000000000 AeFX.io
DxDex.io	800,000.000000000000000000 DxDex.io
StakeShare	3,692,000.000000000000000000 SSX
5,000 BUSD	N/A NFT Airdrop Round
5000 BUSD	N/A NFT Airdrop Round

MAIN EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2022-02-01 06:32:40	<u>0x4f66e5c9a1e7e5900650</u> <u>561ddbb6747c890b6193b5</u> <u>90d29ba0a5f7f6c5ca0e07</u>	- 1,648.026412400000 026537 MATIC  2,714.29 USD	✓
2	2022-02-01 06:32:40	<u>0x4f66e5c9a1e7e5900650</u> <u>561ddbb6747c890b6193b5</u> <u>90d29ba0a5f7f6c5ca0e07</u>	- 0.0000231094204600 96 MATIC  0.00 USD	✓
3	2022-02-01 06:32:40	<u>0x4f66e5c9a1e7e5900650</u> <u>561ddbb6747c890b6193b5</u> <u>90d29ba0a5f7f6c5ca0e07</u>	- 0.0000000000185885 40 MATIC  0.00 USD	✓
4	2022-01-31 13:10:43	<u>0x7e6056095eacf8fc73cb</u> <u>5f8cb599c92be242270ece</u> <u>64a54bd126ec62645e70f2</u>	+ 720.00000000000000 0000 MATIC  1,181.52 USD	✓
5	2021-11-28 08:55:36	<u>0x0e2dc73f6a790dc835bc</u> <u>0da8443fe9fdd93d7d067e</u> <u>1f97716c6ff8ce5ad33faa</u>	+ 30.739180399999998 627 MATIC  50.78 USD	✓
6	2021-11-14 08:35:56	<u>0x9a33f5f9705210765c63</u> <u>28aec75b130de1c088ac23</u> <u>7eb5ba383ce7a4bb57beb6</u>	+ 23.138010000000001 298 MATIC  39.98 USD	✓
7	2021-11-07 09:55:49	<u>0x8764a1584b5a1e60d468</u> <u>f497672ba5a23b5672f4b7</u> <u>6c28ba54a31a2bc45f67e2</u>	+ 40.000000000000000 000 MATIC  75.44 USD	✓
8	2021-10-30 23:58:47	<u>0xadb61e4652172b569da6</u> <u>aacb090fe3263e14ba84a5</u> <u>1ad3ed1739157b1c4a6d91</u>	+ 32.459221999999996 910 MATIC  62.93 USD	✓
9	2021-10-24 04:15:16	<u>0x06ed1919fcecc718d328</u> <u>4a59dc1034ea9e6fc73b42</u> <u>93e179981014f782725f4d</u>	+ 36.000000000000000 000 MATIC  56.55 USD	✓

#	Date & time	Transaction Id	Amount	
10	2021-10-23 14:21:29	<u>0x63eb7ff4e4fed5aa068893296333cb96418695435d6c308ece5ccf5244806d37</u>	+ 490.00000000000000 0000 MATIC  769.79 USD	✓
11	2021-10-23 00:49:51	<u>0x4d2053937f44c95933f691ddf108b34b4380b7d393d24ac7e32deb93d23d5325</u>	+ 170.00000000000000 0000 MATIC  278.97 USD	✓
12	2021-10-22 06:10:25	<u>0x9a3f9bfc817a084fbcc005f65d1eba7c9907aaeb18155639fc0a7147cec0486</u>	+ 105.70000000000000 2842 MATIC  160.34 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-01-14 15:04:23	<u>0xe7deecf02c9f73b85e44dd0cc07ae242e5a6d0d87758485c967f0f49b2e1437</u>	+ 300,000.00000000 MNEP	✓
2	2021-12-14 01:29:42	<u>0x88a28a46eafce146523a164070c392b184a02c7385e886a4700854d184f24921</u>	+ 923,000.0000000000 00000000 SSX	✓
3	2021-12-14 01:10:28	<u>0xcef801e486b21a01feb5cc8c9df6202847e91b49a4f8c2c65a0aa449d33357bd</u>	+ 43,557.1999999999 7089617 LELX.io	✓
4	2021-12-14 01:06:56	<u>0x451e64f9ca8702d2d486a67e8d6fb70e5c387a5e1b7478e6443e5a5e2254d3d3</u>	+ 923,000.0000000000 00000000 SSX	✓
5	2021-11-14 23:04:10	<u>0xfd2997599ee198775cc720dd8292e238b3c4a9f3fb2fd5d304b341f814bdb0f3</u>	+ 800,000.0000000000 00000000 AeFX.io	✓

#	Date & time	Transaction Id	Amount	
6	2021-11-14 19:27:47	<u>0x151c73cef67ee93f42e4d3721b896ddb80f2bc421482dc3967e1faf908e5a812</u>	+ 923,000.0000000000 00000000 SSX	✓
7	2021-11-05 09:09:27	<u>0xe0ca2aa1337325f6ce2a866b0a71157efe267d4bbe71c2cc6fd05a583b8eca57</u>	+ 923,000.0000000000 00000000 SSX	✓
8	2021-10-22 06:24:45	<u>0x1f1a7eed2f98c186d4b2fcfa37e2e8339e84977699e286d00adb6deb1e243788</u>	+ 800,000.0000000000 00000000 DxDex.io	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-11-10 20:25:42	<u>0x9725abff0c24e648ea624a296a2962c7489dfde42e3eda141bf71972d042d2e2</u>	+ 1 NFT Airdrop Round	✓
2	2023-09-27 17:11:12	<u>0x39ce715fe2cfa4d13b575709c0d2854ea3ca68da16050208a282922986bb4653</u>	+ 1 NFT Airdrop Round	✓

* USD values displayed at the time of transaction

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