





3xpL



# ADDRESS STATEMENT








GENERATED AT 2024-09-29 18:12 (UTC)










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xd1f3c8552c21984d46257f919400546e06549e83</u>
TOTAL RECEIVED	1,385.719435227710846448 MATIC  586.15 USD
TOTAL SEND	1,385.719435227710846448 MATIC  586.15 USD

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
Wrapped Matic	0.000000000000000000 WMATIC  0.00 USD
Bird Eggs Coin	10 BEC
Minereum Polygon	300,000.00000000 MNEP
LELX.io	43,557.19999999997089617 LELX.io
AeFX.io	800,000.000000000000000000 AeFX.io
TBBT.org	50,000.000000000000000000 TBBT.org
Rotomico	850,000.000000000000000000 RTM
WMATIC	1,000,000,000 Swap on: wmatic-swap.com
BLASTC.com	1,000 T

Token	Balance
DxDex.io	800,000.000000000000000000 DxDex.io
	N/A Reward at BoneWin.com




MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-10-01 03:24:51	<u>0xaed1f1393c74a498ba1d</u> <u>deb5bf18d1e27171e49597</u> <u>3da97c86f6046d8e74a5df</u>	- 484.94222021909627 0739 MATIC  613.93 USD	✓
2	2021-10-01 03:24:51	<u>0xaed1f1393c74a498ba1d</u> <u>deb5bf18d1e27171e49597</u> <u>3da97c86f6046d8e74a5df</u>	- 0.0000252252000000 00 MATIC  0.00 USD	✓
3	2021-10-01 03:24:19	<u>0xa248d8af5a40690184b3</u> <u>05113a6eba21f646f91df6</u> <u>626a2ed02426383558a552</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
4	2021-10-01 03:24:19	<u>0xa248d8af5a40690184b3</u> <u>05113a6eba21f646f91df6</u> <u>626a2ed02426383558a552</u>	- 0.0000418380000000 00 MATIC  0.00 USD	✓
5	2021-10-01 03:23:31	<u>0x5a71bf77f67e2a114014</u> <u>c7fa6d12e117bc1d9e7451</u> <u>b5e2e3c25138fc88c8a199</u>	- 450.00000000000000 0000 MATIC  569.70 USD	✓
6	2021-10-01 03:23:31	<u>0x5a71bf77f67e2a114014</u> <u>c7fa6d12e117bc1d9e7451</u> <u>b5e2e3c25138fc88c8a199</u>	- 0.0004189500000000 00 MATIC  0.00 USD	✓
7	2021-10-01 03:23:03	<u>0x73b2534a182432cad2ba</u> <u>22e4dd0cfa0aa83315aa2b</u> <u>03e543d7d8d9e5a829da75</u>	+ 484.94270623229630 2460 MATIC  613.93 USD	✓

#	Date & time	Transaction Id	Amount	
8	2021-09-04 12:23:16	<u>0x1aa7680537b830cf48217270a7ac41d8ba40dd9a6bf2c6175dfc9f53be741fa6</u>	- 121.79892361793226 0299 MATIC  204.62 USD	✓
9	2021-09-04 12:23:16	<u>0x1aa7680537b830cf48217270a7ac41d8ba40dd9a6bf2c6175dfc9f53be741fa6</u>	- 0.0000302400000000 00 MATIC  0.00 USD	✓
10	2021-09-04 12:21:02	<u>0xc052c311a8feb92dd84556fef309d28ee705b7756bd89e5cf4afbdc842dcd46</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
11	2021-09-04 12:21:02	<u>0xc052c311a8feb92dd84556fef309d28ee705b7756bd89e5cf4afbdc842dcd46</u>	- 0.0001045950000000 00 MATIC  0.00 USD	✓
12	2021-09-04 12:20:38	<u>0x021a02f2612dd4d111499f293b6bed195ff87e9b341cc98c9467fec62fcf5e98</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
13	2021-09-04 12:20:38	<u>0x021a02f2612dd4d111499f293b6bed195ff87e9b341cc98c9467fec62fcf5e98</u>	- 0.0002292850000000 00 MATIC  0.00 USD	✓
14	2021-09-04 12:20:06	<u>0xca2ccb98796c1d9dd264974966ad1ce8ce44b3438b26f17385e1af9d1cb9d19b</u>	- 100.00000000000000 0000 MATIC  168.00 USD	✓
15	2021-09-04 12:20:06	<u>0xca2ccb98796c1d9dd264974966ad1ce8ce44b3438b26f17385e1af9d1cb9d19b</u>	- 0.0004329500000000 00 MATIC  0.00 USD	✓
16	2021-09-04 12:19:00	<u>0xbd6e0284648b50bb9b7e54f4138bf123e713fb3762d395220686d60a90f507d5</u>	+ 121.79972068793226 4696 MATIC  204.62 USD	✓

#	Date & time	Transaction Id	Amount	
17	2021-08-26 18:24:31	<u>0x03ebd8d019c383600654</u> <u>c3e032a77301bc5c706182</u> <u>038dba217097fcb3806a08</u>	- 128.97607589013153 9836 MATIC  195.78 USD	✓
18	2021-08-26 18:24:31	<u>0x03ebd8d019c383600654</u> <u>c3e032a77301bc5c706182</u> <u>038dba217097fcb3806a08</u>	- 0.0000448944686190 00 MATIC  0.00 USD	✓
19	2021-08-26 18:16:51	<u>0x2ed544c65549d475797d</u> <u>55c2d0f397d8fa53e0fd97</u> <u>8e1e9d9daea8224875f513</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
20	2021-08-26 18:16:51	<u>0x2ed544c65549d475797d</u> <u>55c2d0f397d8fa53e0fd97</u> <u>8e1e9d9daea8224875f513</u>	- 0.0003454650000000 00 MATIC  0.00 USD	✓
21	2021-08-26 18:16:27	<u>0xfb95cb9ed4394c7c52a5</u> <u>c4c2514d92b8dfc9d764ea</u> <u>d5e79018742522f529625d</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
22	2021-08-26 18:16:27	<u>0xfb95cb9ed4394c7c52a5</u> <u>c4c2514d92b8dfc9d764ea</u> <u>d5e79018742522f529625d</u>	- 0.0001091078822221 31 MATIC  0.00 USD	✓
23	2021-08-26 18:15:17	<u>0x4529ac8a989c509e848a</u> <u>c2214f8462d389b9bdfb2a</u> <u>8736cf7cf94784f6397b2b</u>	- 100.00000000000000 0000 MATIC  151.80 USD	✓
24	2021-08-26 18:15:17	<u>0x4529ac8a989c509e848a</u> <u>c2214f8462d389b9bdfb2a</u> <u>8736cf7cf94784f6397b2b</u>	- 0.0004329500000000 00 MATIC  0.00 USD	✓
25	2021-08-26 18:14:37	<u>0x6536a1c94f63d99454a1</u> <u>c6419b3d578ad55e7e0629</u> <u>098523afa53d0262611b6b</u>	+ 128.97700830748240 7190 MATIC  195.78 USD	✓

## INTERNAL EVENTS


#	Date & time	Transaction Id	Amount	
1	2021-10-01 03:24:19	<u>0xa248d8af5a40690184b3</u> <u>05113a6eba21f646f91df6</u> <u>626a2ed02426383558a552</u>	+ 450.00000000000000 0000 MATIC  569.70 USD	✓
2	2021-09-04 12:21:02	<u>0xc052c311a8feb92dd845</u> <u>56fef309d28ee705b7756b</u> <u>dc89e5cf4afbdc842dcd46</u>	+ 100.00000000000000 0000 MATIC  168.00 USD	✓
3	2021-08-26 18:16:51	<u>0x2ed544c65549d475797d</u> <u>55c2d0f397d8fa53e0fd97</u> <u>8e1e9d9daea8224875f513</u>	+ 100.00000000000000 0000 MATIC  151.80 USD	✓

## ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-30 12:56:09	<u>0x2a3cb7d0126b686ccec5</u> <u>a0b43ae4ff7d8bb8fe0c61</u> <u>0752d89c2f5b417b72f56a</u>	+ 0.000345000 LGNS	✓
2	2024-05-30 12:55:21	<u>0xdc9c6f7b30035bede76e</u> <u>179432ce83219bec889bf8</u> <u>a0f5bf0d261640cde0452a</u>	+ 0.000345000 LGNS	✓
3	2024-05-27 17:42:36	<u>0x37b222b52b6d0d18eaa9</u> <u>236ebbfa3c29c9b849c138</u> <u>c314e3de4d6d0cc2c7e5d5</u>	+ 500.000000000 POLYPEPE	✓
4	2024-05-18 18:08:17	<u>0x03c0946d1247a93284be</u> <u>9cecfa1a3fbba5c5ae33ed</u> <u>d8297980fbd703423a0307</u>	+ 10.000000000000000 000 EETH	✓
5	2024-05-15 18:52:49	<u>0x2b2c98da7fb5c0a36482</u> <u>23617e89c4f4baab4e253b</u> <u>6c96e05d6ff29433127689</u>	+ 0.100000000 UWE	✓

#	Date & time	Transaction Id	Amount	
6	2024-04-18 18:24:24	<u>0x8e426a9aef76d0e175dd</u> <u>28db58a9c7c52b755d4711</u> <u>c529d5e6b3a74dee86eaec</u>	+ 1 T	✓
7	2024-03-09 23:05:47	<u>0x23d2df5371a9e373ea8b</u> <u>1eb367a72d93414f622f67</u> <u>cfa4d3a329d819d1b20484</u>	+ 800 Swap on: wmatic-swap.com	✓
8	2024-01-15 08:46:35	<u>0x826d6c7fa154f9cf3b76</u> <u>18159dfb1a53bbf2f5669f</u> <u>e9b678739be63bc4a26fac</u>	+ 450.000000000 PiTKN	✓
9	2022-11-28 20:30:48	<u>0x74cd61076f1b1a5ec823</u> <u>3caeeef6a30b7d98e2f4800</u> <u>4df29273f3eb77965306d0</u>	+ 60,000.000000000000 0000000 GGBoxs.com	✓
10	2022-11-25 10:06:03	<u>0x7b8b294ff1756a8a7698</u> <u>0de86ed25dc33c35c0db54</u> <u>ef6454019355227d9cc705</u>	+ 50,000.000000000000 0000000 TBBT.org	✓
11	2022-10-16 21:32:26	<u>0x8c6a5be83caecc4472e0</u> <u>83e4bc03487885be92cef4</u> <u>4674b34a4b4935d29f64a8</u>	+ 1,497.000000000000 000000 PolygonClassics.co m	✓
12	2022-10-16 17:29:55	<u>0x69e02a65e21a8a8b702e</u> <u>8d4def336e2b031002ed6d</u> <u>7a1508f528696870a87783</u>	+ 1,497.000000000000 000000 PolygonClassics.co m	✓
13	2022-09-13 20:50:25	<u>0x781d2fd0efd664dbb07b</u> <u>5ff2ec85f4aef82f126859</u> <u>7865ad538f4c87ceeb4b73</u>	+ 10 BEC	✓
14	2022-09-09 16:29:34	<u>0xc4e9da99bc1600851611</u> <u>2249a3dbb3970ab97f849e</u> <u>3a6a58e838c0164fb1808f</u>	+ 10.0000000000000000 000 BDC	✓

#	Date & time	Transaction Id	Amount	
15	2022-04-27 08:41:55	<u>0xe0b3db27ae1359ecaff8</u> <u>23e2a383c9d774e6711e7c</u> <u>32fa34665ab0fa66185762</u>	+ 220,000.0000000000 00000000 PKT	✓
16	2022-03-06 15:11:07	<u>0x81ac80126275c4e26b4f</u> <u>3c2965a302671503f53872</u> <u>e61ef7db7e4a6224a26bf7</u>	+ 850,000.0000000000 00000000 RTM	✓
17	2022-01-15 01:12:38	<u>0xde6360fdae33d35aea7a</u> <u>ed0bf7e53129aa7f76cf9a</u> <u>dda1ecfb498c5d7498bf11</u>	+ 300,000.00000000 MNEP	✓
18	2021-12-21 06:05:42	<u>0xab2fc9540a2830e020d7</u> <u>0f89f5c68e5722811ea64e</u> <u>212380193278af50a97261</u>	+ 1,111.000000000000 000000 PolyDoge	✓
19	2021-12-14 01:25:48	<u>0xfdbbf1f603d5b3644b1a</u> <u>a508384f224603a218b4bb</u> <u>436480a9d3e36c9af45839</u>	+ 923,000.0000000000 00000000 SSX	✓
20	2021-12-05 17:33:54	<u>0xb70e461eb0449062cd9d</u> <u>4cf065617ec3cb720a7047</u> <u>ae9b6e5ab4c2f6e606d331</u>	+ 43,557.1999999999 7089617 LELX.io	✓
21	2021-12-05 17:33:18	<u>0x6b6043decfc47fcba194</u> <u>41efa3b7792cc58210e2ad</u> <u>1492551ec09b85f4009480</u>	+ 923,000.0000000000 00000000 SSX	✓
22	2021-11-14 21:53:22	<u>0x8836d962b8753c6025a8</u> <u>757668dbad838e0f170ce8</u> <u>dc8079cdd3d537921e35ab</u>	+ 800,000.0000000000 00000000 AeFX.io	✓
23	2021-11-14 18:57:19	<u>0x26a6e01d8c6c9b70f8d1</u> <u>d64b791663106dcf454dcf</u> <u>faa05cd19300a6a9de6129</u>	+ 923,000.0000000000 00000000 SSX	✓

#	Date & time	Transaction Id	Amount	
24	2021-10-01 03:23:31	<u>0x5a71bf77f67e2a114014c7fa6d12e117bc1d9e7451b5e2e3c25138fc88c8a199</u>	+ 450.00000000000000 0000 WMATIC  569.70 USD	✓
25	2021-09-24 17:12:20	<u>0xd7ccdf609746c8145b4deb6bf0bbbf640627ed1e5aaf0c3dcf692529b6c82f8</u>	+ 800,000.0000000000 00000000 DxDex.io	✓
26	2021-09-24 16:16:55	<u>0xdfb4900c0f10eb0395583ec7746171d88e8909d1775277fec33e27eb16e854af</u>	+ 777.000000000 BeezEX	✓
27	2021-09-22 20:02:56	<u>0xd85f816663ac785981e2d238f58986ab3b0922be645171a5680edfcde7c7afaf</u>	+ 800,000.0000000000 00000000 DxDex.io	✓
28	2021-09-04 12:20:06	<u>0xca2ccb98796c1d9dd264974966ad1ce8ce44b3438b26f17385e1af9d1cb9d19b</u>	+ 100.00000000000000 0000 WMATIC  168.00 USD	✓
29	2021-08-26 18:16:51	<u>0x2ed544c65549d475797d55c2d0f397d8fa53e0fd978e1e9d9daea8224875f513</u>	- 100.00000000000000 0000 WMATIC  151.80 USD	✓
30	2021-08-26 18:15:17	<u>0x4529ac8a989c509e848ac2214f8462d389b9bdfb2a8736cf7cf94784f6397b2b</u>	+ 100.00000000000000 0000 WMATIC  151.80 USD	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-02 14:44:55	<u>0x18b0debb938c6c287a89dc65675aee4cde805697db80e80c38f5e9b75363a58c</u>	+ 1 Reward at BoneWin.com	✓



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