

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-30 10:22 (UTC)








BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xd7cb8e2ef6b608b52f4921218cc315dad0efde45</u>
TOTAL RECEIVED	76.988543008407162915 MATIC
	31.32 USD
TOTAL SEND	75.763169826718240074 MATIC
	30.82 USD

Token	Balance
MATIC	1.225373181688919066 MATIC
	0.49 USD
Minereum Polygon	300,000.00000000 MNEP
BLOK	1,591.780821917808225407 BLOK
LELX.io	43,557.19999999997089617 LELX.io
	N/A NFT Airdrop Voucher
\$500M SHIB	N/A Voucher
\$3000 USDT Airdrop	N/A 3000usdt.org
2000 USDC Voucher	N/A org
\$2000 USDC Voucher	N/A com
\$2000 USDT Airdrop	N/A 2000usdt.top
\$2000 USDC Voucher	N/A com






* USD values displayed at the time of transaction

Token	Balance
! \$100,000 BabyDoge	N/A Voucher
\$100,000 BONE	N/A Voucher
\$100,000 A BONE	N/A Voucher


MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-01-17 19:10:39	<u>0xf1e8a64b0333ce2f1b84567869a1f2d0a5a7393f494ce6705c94d4904b8e7fe4</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2023-01-17 19:10:39	<u>0xf1e8a64b0333ce2f1b84567869a1f2d0a5a7393f494ce6705c94d4904b8e7fe4</u>	- 0.0025401359672600 11 MATIC  0.00 USD	✓
3	2023-01-17 19:10:39	<u>0xf1e8a64b0333ce2f1b84567869a1f2d0a5a7393f494ce6705c94d4904b8e7fe4</u>	- 0.0011237139986239 89 MATIC  0.00 USD	✓
4	2021-12-12 13:44:01	<u>0x2839fbf954115706688ce28f71270f4f8a2c6723579fa3c2bfcbec2ee0d44ccd</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2021-12-12 13:44:01	<u>0x2839fbf954115706688ce28f71270f4f8a2c6723579fa3c2bfcbec2ee0d44ccd</u>	- 0.002334330000000000 00 MATIC  0.00 USD	✓
6	2021-12-12 13:42:09	<u>0x4311f5d0d4cc0c2a6cbf5f642443c563abefd3124c764948b1be5cddf095cb1c</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
7	2021-12-12 13:42:09	<u>0x4311f5d0d4cc0c2a6cbf5f642443c563abefd3124c764948b1be5cddf095cb1c</u>	- 0.001395210000000000 00 MATIC  0.00 USD	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
8	2021-11-26 21:28:50	<u>0x71015b324a0cfcbe3d9f1e1ebe5e2980ebf8f0811b039ca13b2c1d7dee038d9f</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
9	2021-11-26 21:28:50	<u>0x71015b324a0cfcbe3d9f1e1ebe5e2980ebf8f0811b039ca13b2c1d7dee038d9f</u>	- 0.001394850000000000 00 MATIC  0.00 USD	✓
10	2021-11-26 21:26:30	<u>0x96e163b671d68663d1277b05c7c6db5eb130d356ca a2c867f62818e53616fd31</u>	- 75.748566746752359 791 MATIC  127.25 USD	✓
11	2021-11-26 21:26:30	<u>0x96e163b671d68663d1277b05c7c6db5eb130d356ca a2c867f62818e53616fd31</u>	- 0.005814840000000000 00 MATIC  0.00 USD	✓
12	2021-11-26 21:21:30	<u>0xa52614601b2e5ae99e950f46ca4651a1dbc0ec3001afc4e82489d76be0291fc2</u>	+ 76.7231000000000002 296 MATIC  128.89 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-11-26 21:26:30	<u>0x96e163b671d68663d1277b05c7c6db5eb130d356ca a2c867f62818e53616fd31</u>	+ 0.2654430084071646 16 MATIC  0.44 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-01-17 19:10:39	<u>0xf1e8a64b0333ce2f1b84567869a1f2d0a5a7393f494ce6705c94d4904b8e7fe4</u>	+ 591.78082191780822 5407 BLOK	✓

#	Date & time	Transaction Id	Amount	
2	2023-01-17 19:10:39	<u>0xf1e8a64b0333ce2f1b84567869a1f2d0a5a7393f494ce6705c94d4904b8e7fe4</u>	+ 1,000.000000000000 000000 BLOK	✓
3	2022-01-14 14:08:58	<u>0xe3dcf6c7f89e67f048bc403ba72548f6459666076721fda5bfeaefffba582cfe</u>	+ 300,000.00000000 MNEP	✓
4	2021-12-12 13:44:17	<u>0x1c83b3a28177ac7413d5083fa9ceb03ca56f1d61b7b58c1c69a06ea671e84ab7</u>	+ 43,557.1999999999 7089617 LELX.io	✓
5	2021-12-12 13:44:01	<u>0x2839fbf954115706688ce28f71270f4f8a2c6723579fa3c2bfcbec2ee0d44ccd</u>	- 1,000.000000000000 000000 BLOK	✓
6	2021-11-26 21:26:30	<u>0x96e163b671d68663d1277b05c7c6db5eb130d356ca2c867f62818e53616fd31</u>	+ 1,000.000000000000 000000 BLOK	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-11-29 14:58:01	<u>0x101e6b2b41a975214040ebfa1b0f93953b5270699bc14c1d475127d81c67daab</u>	+ 1 com	✓
2	2023-11-29 04:09:20	<u>0x2856dea208498d14d88e37b7a2c302121a0bce4f9f6e7ae7d2237735aa5a3315</u>	+ 1 2000usdt.top	✓
3	2023-11-28 21:18:26	<u>0x2cda3ee64f9aeff6c78985acaacf60aaccacdae348c18c45e72807505c6890f6</u>	+ 1 com	✓

#	Date & time	Transaction Id	Amount	
4	2023-11-28 07:59:46	<u>0xd9baec0fa661082dfaed</u> <u>9c20ce6c2fe4db578f85cd</u> <u>2aa23932111a1071e894e4</u>	+ 1 org	✓
5	2023-11-28 07:59:20	<u>0x899a84f5a8e881ffc3fa</u> <u>ecaae8141c7346c988d48b</u> <u>cb6485100f8df49343c6a2</u>	+ 1 3000usdt.org	✓
6	2023-11-22 03:04:19	<u>0x56d31f02a68c57d145ff</u> <u>fd06e12aeaef285e0b5304</u> <u>85d0b78efebf4c2d379694</u>	+ 1 Official Authorize credential	✓
7	2023-11-12 16:41:27	<u>0x4fc35593759873b0fa80</u> <u>b9bc4b191d36b1cb816217</u> <u>a467d1e9ea9f63988732f3</u>	+ 1 dt.xyz	✓
8	2023-10-29 05:53:13	<u>0xf7daf63fad6a31098b03</u> <u>6c4e537be2473bda199134</u> <u>2a4df3503c964f50eddc0c</u>	+ 1 NFT Airdrop Voucher	✓
9	2023-10-10 12:02:44	<u>0xbfcece49e9d862216554</u> <u>13e361a2fd039c0d112dd2</u> <u>ffe1fbab7c179d86270f34</u>	+ 1 Voucher	✓
10	2023-10-08 14:24:11	<u>0x43b9265df9acd0d2cc70</u> <u>0659079a663b9ca38f2dd1</u> <u>c6e41fc3e54a508e3237ab</u>	+ 1 Voucher	✓
11	2023-09-27 07:22:45	<u>0x0d657197bf3bf0980988</u> <u>1eb71c1095c598013e8a00</u> <u>0611a87c06ea88fcb48c9d</u>	+ 1 Voucher	✓
12	2023-08-28 01:53:17	<u>0x1f5a003759b3ddd56737</u> <u>e67a167776eb3dc9e02007</u> <u>2c1a0e803c7db957accbeb</u>	+ 1 Voucher	✓

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