

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-30 03:22 (UTC)




BLOCKCHAIN POLYGON  
ADDRESS ID 0xd7feeb41a615a7b5efda99a9660327d5c76e4259  
TOTAL RECEIVED 11.635799999999999699 MATIC   
4.76 USD  
TOTAL SEND 11.634332412850985961 MATIC   
4.76 USD


Token	Balance
MATIC	0.001467587149014000 MATIC 0.00 USD
Minereum Polygon	300,000.00000000 MNEP
Scooter	10.00000000 LUI
LELX.io	43,557.19999999997089617 LELX.io
AeFX.io	800,000.000000000000000000 AeFX.io
c?	69,420.000000000000000000 FREDBINANCE
JustForFun	1,234.0000 JustForFun
DxDex.io	800,000.000000000000000000 DxDex.io
MegaDoge.Org	1,000.000000000000000000 MegaDoge
Zepe.io	750,000.000000000000000000 Zepe.io
n Chain)	1 MWMP

\* USD values displayed at the time of transaction


Token	Balance
Unstoppable Domains	1 UD
Cr0wn_Gh0u1	N/A Cr0wn_Gh0u1
CryptoPunk #7618	N/A 1aim nft
Â-	N/A etherevent.co
5000 USDC	N/A NFT Voucher
DROPAVA.NET	N/A AVAX
Â-	N/A usdwin.co
! \$030,000 BONE	N/A Voucher
! ! ! \$ 100,000 BONE	N/A Voucher
! \$100,000 BONE	N/A Voucher
\$100,000 A BONE	N/A Shiba Inu

#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-12-19 16:18:04	<u>0xf77c382d2fd51ba9a04a</u> <u>c1eeaa3012da795572d8b7</u> <u>639c9759bdaaab78afdbc9</u>	- 11.631550824631190 721 MATIC  9.02 USD	✓
2	2022-12-19 16:18:04	<u>0xf77c382d2fd51ba9a04a</u> <u>c1eeaa3012da795572d8b7</u> <u>639c9759bdaaab78afdbc9</u>	- 0.0006475194364380 00 MATIC  0.00 USD	✓
3	2022-12-19 16:18:04	<u>0xf77c382d2fd51ba9a04a</u> <u>c1eeaa3012da795572d8b7</u> <u>639c9759bdaaab78afdbc9</u>	- 0.0021340687833570 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
4	2021-12-03 11:15:16	<u>0x36e694ab4c8225b66686</u> <u>0fc6e3b128ee5d056e8295</u> <u>a6b9edc9498c3cf9a90f1e</u>	+ 11.6353000000000000 864 MATIC  26.41 USD	✓

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-07-28 09:41:27	<u>0xbfb2f6941bb11bd8da5c</u> <u>98c9d5780230a80ed317b4</u> <u>02e5143c498b98e6ef40de</u>	+ 0.000500000000000000 00 MATIC  0.00 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-02-03 19:41:09	<u>0x1a3b8ba08bf1f561aa61</u> <u>3d6cbd526f9cdae52220df</u> <u>ef7c42849db301a106ac48</u>	+ 10.00000000 LUI	✓
2	2022-01-15 11:32:58	<u>0xa21c34cdfbb1fd3c826e</u> <u>def0346f481f2f3225e8ad</u> <u>41fc63006d6c9b716afa8b</u>	+ 300,000.00000000 MNEP	✓
3	2021-12-03 11:17:16	<u>0xe9bc6d0d7f84a735e0c4</u> <u>08500e11e842dc1e5f7c93</u> <u>211a8ff3bee74d4c80064a</u>	+ 43,557.1999999999 7089617 LELX.io	✓
4	2021-11-15 00:56:22	<u>0x114f3b4bff36203b8d52</u> <u>3ef5281938cf83b3221eb4</u> <u>1639926921c32ad4b5cfc9</u>	+ 800,000.0000000000 00000000 AeFX.io	✓
5	2021-09-23 02:26:27	<u>0xd3207a13ec6a8b3aa7ba</u> <u>ab7f8d8f7e074d36fe1c25</u> <u>fc8534945a3e7aca73ee9d</u>	+ 800,000.0000000000 00000000 DxDex.io	✓

#	Date & time	Transaction Id	Amount	
6	2021-09-20 00:02:37	<u>0x5dbc2b620dbb0b53d7e8</u> <u>f0d1215bef6b274a6ba503</u> <u>06d21245034547f8de19af</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
7	2021-09-20 00:02:21	<u>0xd594a4dd585a23ce81d2</u> <u>f1305ca1ee0d02bcf4b713</u> <u>3bad41b3d61a11f9cdcc84</u>	+ 1,000.000000000000 000000 MegaDoge	✓
8	2021-08-03 07:14:32	<u>0xe4f3bfd02fe3ca705c3e</u> <u>f67d0096925dba51839ac1</u> <u>8509345337fbf2f8cebf5</u>	+ 1,234.0000 JustForFun	✓
9	2021-07-28 08:02:06	<u>0xe5491078983788c58e6d</u> <u>a7d67ec34f78fef8fea964</u> <u>0c9e7dec13bcf3e8cfc8fa</u>	+ 69,420.0000000000 0000000 FREDBINANCE	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-12-08 23:38:26	<u>0x1648d2de9c5c71f2091f</u> <u>f6df108d71a83d3400bb4b</u> <u>198f6e8fa69d14712c5061</u>	+ 1 MWMP	✓
2	2021-12-03 11:25:37	<u>0x3e791a4bfba3f7bcefe2</u> <u>eedc12d6f6b3f9dda41d49</u> <u>3f4fd2ee5801ba23f3deae</u>	+ 1 UD	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-15 21:29:21	<u>0x52a5f4ba7fcbc55f4fbf</u> <u>010ccd113b161049965006</u> <u>4876a6401f3ee51094a45e</u>	+ 1 usdwin.co	✓

#	Date & time	Transaction Id	Amount	
2	2024-02-24 10:59:46	<u>0xac94c347123bdfd91dd70e6ea1d8ef72453bb5b7868ec64ee90b4ce6afd12435</u>	+ 1 etherevent.co	✓
3	2023-10-07 14:50:55	<u>0x3b75b12bb8d0b75074f804da30a7b50b5e20087d778b3777662eeb98ce0dbc35</u>	+ 1 Shiba Inu	✓
4	2023-09-20 00:16:34	<u>0xe985d2f8e9410d38abca00751ff36f125213721868d5288c19082eb3ce63cd6f</u>	+ 1 Voucher	✓
5	2023-09-16 15:15:55	<u>0x681edb5c242b9fcbbbb8e898a1ba2459e50e9cd23ef7e03574b605d75b2f59d5b</u>	+ 1 laim nft	✓
6	2023-09-12 17:26:21	<u>0x3cff45caf60cb5827e5cf7a2acf1cd6fdbbfff62e3f0ea5a5b43fa7e416288137</u>	+ 1 NFT Voucher	✓
7	2023-09-06 08:47:52	<u>0x62aa79262dffdc61c9b9434c08400b31e76a7bb33be7f8cd12123da68b104717</u>	+ 1 Voucher	✓
8	2023-09-02 04:06:36	<u>0x1e00cc369a7bb13745201252002cac98ce8da4ab94ee1c85752363881628c0d8</u>	+ 1 Voucher	✓
9	2023-07-20 21:26:01	<u>0x67c0f4bd39f8bf6b1bdc78e1ce36b51222fcd087121db9ac295ca6f7b07042f1</u>	+ 1 AVAX	✓
10	2021-05-05 22:46:39	<u>0xc3f5faa601365011900b735825c4ba6a4c4e8880cd4824e2be09dff10d682a1c</u>	+ 1 Cr0wn_Gh0uL	✓

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