

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 06:26 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xe76fc5f62c74c38e54b37f446be618a95caa19f3</u>
TOTAL RECEIVED	1.159240000000000048 MATIC
	0.43 USD
TOTAL SEND	1.153385552483264131 MATIC
	0.43 USD










Token	Balance
MATIC	0.005854447516735801 MATIC
	0.00 USD
(PoS) Tether USD	0.003240 USDT
	0.00 USD
Minereum Polygon	300,000.00000000 MNEP
LELX.io	43,557.19999999997089617 LELX.io
AeFX.io	800,000.000000000000000000 AeFX.io
Latin UBI	24,000.000000000000000000 LUBI
SKY PLAY	0.000000000000000000 SKP
Ziktalk (PoS)	22.37999999999999005 ZIK
DxDex.io	800,000.000000000000000000 DxDex.io
XCHAIR TOKEN	0.00000000 XBNCH



Token	Balance
Medieus Token	0.2600000000000000009 MDUS
Sola Aoi NFT 2	1 SOLA2
SnookNFT	5 snook
Promotion NFT	1 PNFT
WallStreetBets #2	1 DCL-WLLSTRBTBS#2
5000 USDC	N/A NFT Giveaway Round
5000 USDT	N/A NFT Voucher
5,000 USDT	N/A NFT Airdrop Round
🔍	N/A ethevents.co
KEY - Power of B	N/A KEY
OpenSea Collections	N/A OPENSTORE
\$100,000 BONE	N/A Voucher
! \$100,000 BONE	N/A Voucher
5ETH at geteth.us δŸŽ•	N/A 5ETH Reward at [geteth.us]
	N/A NFT Airdrop Voucher

MAIN EVENTS


#	Date & time	Transaction Id	Amount	
1	2022-05-24 08:17:01	<u>0x0c0acc7665ff5bdbc28c</u> <u>d8ef62f67e2ca5b627bdb</u> <u>86fec4f102131e358</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
2	2022-05-24 08:17:01	<u>0x0c0acc7665ff5bdbc28c</u> <u>d8ef62f67e2ca5b627bdbd</u> <u>86fec4f102131e3ea9e358</u>	- 0.0011455539577211 40 MATIC  0.00 USD	✓
3	2022-05-24 08:17:01	<u>0x0c0acc7665ff5bdbc28c</u> <u>d8ef62f67e2ca5b627bdbd</u> <u>86fec4f102131e3ea9e358</u>	- 0.0000000001330930 59 MATIC  0.00 USD	✓
4	2022-05-23 21:59:09	<u>0x9d9d4e0b11cb29a79c3b</u> <u>0d2742313113cd4b9284a8</u> <u>083e947255896c2d9836f3</u>	+ 0.0070000000000000 00 MATIC  0.00 USD	✓
5	2022-01-27 12:53:20	<u>0xcc2e8de607c0011bf5ae</u> <u>52d768a2c1584619d32b0f</u> <u>077d4330b719c56ffe6620</u>	- 0.9881235204924023 74 MATIC  1.57 USD	✓
6	2022-01-27 12:53:20	<u>0xcc2e8de607c0011bf5ae</u> <u>52d768a2c1584619d32b0f</u> <u>077d4330b719c56ffe6620</u>	- 0.0000314980996050 00 MATIC  0.00 USD	✓
7	2022-01-27 12:53:20	<u>0xcc2e8de607c0011bf5ae</u> <u>52d768a2c1584619d32b0f</u> <u>077d4330b719c56ffe6620</u>	- 0.0000000042773010 00 MATIC  0.00 USD	✓
8	2022-01-27 09:56:31	<u>0xc587d5ffb954aa92c652</u> <u>bd2e125a22e768a23588c0</u> <u>1066c4d8a7a2c0449b06fa</u>	- 0.0020000000000000 00 MATIC  0.00 USD	✓
9	2022-01-27 09:56:31	<u>0xc587d5ffb954aa92c652</u> <u>bd2e125a22e768a23588c0</u> <u>1066c4d8a7a2c0449b06fa</u>	- 0.0102699901909824 12 MATIC  0.01 USD	✓
10	2022-01-27 09:56:31	<u>0xc587d5ffb954aa92c652</u> <u>bd2e125a22e768a23588c0</u> <u>1066c4d8a7a2c0449b06fa</u>	- 0.0010947148090175 88 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
11	2022-01-27 07:34:27	<u>0x02e473ec7d177d55877e</u> <u>df9df82db13a5f6566618b</u> <u>d0ed289868168d46671452</u>	+ 1.0000000000000000 00 MATIC  1.58 USD	✓
12	2021-12-17 07:58:18	<u>0xd687dfa3d95925c8ccdc</u> <u>64a7405b6d060470516f52</u> <u>c4c34ff570c093bf604f6a</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
13	2021-12-17 07:58:18	<u>0xd687dfa3d95925c8ccdc</u> <u>64a7405b6d060470516f52</u> <u>c4c34ff570c093bf604f6a</u>	- 0.0009172705231416 32 MATIC  0.00 USD	✓
14	2021-10-11 18:34:22	<u>0xcb9d780ddd276ac640f9</u> <u>a465d15b932c0aaa2a0e74</u> <u>538cf9ee72d8e253cb030e</u>	- 0.1496176059999999 86 MATIC  0.18 USD	✓
15	2021-10-11 18:34:22	<u>0xcb9d780ddd276ac640f9</u> <u>a465d15b932c0aaa2a0e74</u> <u>538cf9ee72d8e253cb030e</u>	- 0.0000630000000000 00 MATIC  0.00 USD	✓
16	2021-10-08 00:34:57	<u>0xfb5dabd22e08db76a889</u> <u>a8872eb3b88f3115262150</u> <u>988d5465ad96ade16e0aab</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
17	2021-10-08 00:34:57	<u>0xfb5dabd22e08db76a889</u> <u>a8872eb3b88f3115262150</u> <u>988d5465ad96ade16e0aab</u>	- 0.0000611970000000 00 MATIC  0.00 USD	✓
18	2021-09-27 01:59:49	<u>0xb4f88866059793c5a32f</u> <u>686ace6ddd923ffc2b8531</u> <u>86d6cd32a6d7445ae2295e</u>	+ 0.0020000000000000 00 MATIC  0.00 USD	✓
19	2021-09-13 06:50:55	<u>0xad03f03569ea2dae2f3d</u> <u>d1f5b6017feda7c1171801</u> <u>5934a4a1475f4f164bdf83</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
20	2021-09-13 06:50:55	<u>0xad03f03569ea2dae2f3d</u> <u>d1f5b6017feda7c1171801</u> <u>5934a4a1475f4f164bdf83</u>	- 0.0000611970000000 00 MATIC  0.00 USD	✓
21	2021-09-12 11:02:41	<u>0xc4252a837f6e8f3f1717</u> <u>c714894e54be1a42bac70d</u> <u>5216f4233f45450c7a4630</u>	+ 0.0002400000000000 00 MATIC  0.00 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-10-03 09:09:55	<u>0xcc0446ee2cba0c49a949</u> <u>f9bbf65655633e8f377fb5</u> <u>e0b194a4bb703e69eda682</u>	+ 0.1499999999999999 94 MATIC  0.19 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-27 05:46:14	<u>0x5741522f3491edd601b7</u> <u>3931bedbfefd18409604f1</u> <u>854753b23cd081b4494c0f</u>	+ 45.8500000000000001 421 PIG	✓
2	2024-01-13 08:44:49	<u>0x44d163cdeb9fc3dcb4c7</u> <u>1fad9b091f77d72fb2c6d2</u> <u>66242912d030c0167043ec</u>	+ 100.0000000000000000 0000 PIG	✓
3	2024-01-10 09:25:40	<u>0x91ffbdd1c9e67c83b873</u> <u>2cdc5b5b51debdea759797</u> <u>dd33e7c9d59a5c7d24a1ba</u>	+ 4.7999999999999998 22 PIG	✓
4	2024-01-10 08:03:20	<u>0x2fbd5da64df14acf7c07</u> <u>e7ffe022f93e4fc222f634</u> <u>0e1b33d643972a7f792e30</u>	+ 1.5200000000000000 18 PIG	✓

#	Date & time	Transaction Id	Amount	
5	2024-01-10 07:22:11	<u>0xfdd9b76dc8d1bf1ed183</u> <u>331b588acf7c9174340813</u> <u>5da8f8f55100b93d76ce83</u>	+ 85.299999999999997 158 PIG	✓
6	2024-01-08 06:07:27	<u>0xf6069dbd383f7bb23538</u> <u>2c2f96499c94949d352a82</u> <u>3908e14094b81c2d5887c8</u>	+ 2.7799999999999998 05 PIG	✓
7	2024-01-06 14:29:39	<u>0x47560b1a2cc569c1bd23</u> <u>403e146e823352c191be96</u> <u>2e2d9c9ea761e59e16978b</u>	+ 0.2600000000000000 09 MDUS	✓
8	2023-12-30 04:37:35	<u>0x397b93c593ed7950ae30</u> <u>4ea4d02ba540adfb742824</u> <u>79111f3bfd5cbe00fefaf19</u>	+ 6.0099999999999997 87 PIG	✓
9	2023-12-29 07:22:32	<u>0xb6cbf66da0a89db09f55</u> <u>7a4b0b8403783297eb4358</u> <u>9c01ee06884dfd8cd3b151</u>	+ 16.719999999999998 863 PIG	✓
10	2023-12-09 16:20:19	<u>0x684d19036270fb86164c</u> <u>e58844e001cb60186c15c8</u> <u>d4dc477266e81dfafafa3c18</u>	+ 11.2400000000000000 213 ZIK	✓
11	2023-11-25 05:18:54	<u>0xe011af9f069057b6f42d</u> <u>7a47dc6586e176ca487ca1</u> <u>7e0a0ce2a4701fbda1e876</u>	+ 6.8499999999999996 45 ZIK	✓
12	2023-10-07 08:31:34	<u>0x08dbfa06f464593b8b23</u> <u>2f560244c1d3d15b46d974</u> <u>6221d3630dc1cdf9508bd7</u>	+ 4.2900000000000000 36 ZIK	✓
13	2022-11-12 15:47:50	<u>0x7e709aa2c5e448beca0f</u> <u>0724d8bbece5a414fabfef</u> <u>b619f874ea91c4bf75328e</u>	+ 5.0000000000000000 00 BEAT	✓

#	Date & time	Transaction Id	Amount	
14	2022-07-15 14:13:46	<u>0x63b8f9706ba4e3fc1d3fa24068ffe32456982e359a7438f5c2a680d518a14f00</u>	+ 1.0000000000000000 00 VENICE	✓
15	2022-07-05 15:01:49	<u>0xf5b9143a28962171ae2a90be4a7d761cb1352cd05a1b1a287f70dc2bc26c32e5</u>	+ 24,000.0000000000 0000000 LUBI	✓
16	2022-05-24 08:17:01	<u>0x0c0acc7665ff5bdbc28cd8ef62f67e2ca5b627bdb86fec4f102131e9e358</u>	- 100.00000000000000 0000 SKP	✓
17	2022-05-23 18:52:04	<u>0xd0a8c573846ca9cbab5ea4ab583adfd3289172e9a41b89baf175ff8cc6b7eba2</u>	+ 100.00000000000000 0000 SKP	✓
18	2022-04-05 15:02:19	<u>0xe7c2df49456c7f387a9f5a59f1e6e8cac76dc6d070c5362475747e95964ec2a7</u>	+ 50.00000000000000 000 NTIC	✓
19	2022-01-27 09:56:31	<u>0xc587d5ffb954aa92c652bd2e125a22e768a23588c01066c4d8a7a2c0449b06fa</u>	+ 0.003240 USDT	✓
20	2022-01-14 14:03:58	<u>0x6fe52bf41979457dc64992100f4336ad2a40da9aedf5fe27b91a5974eb28cd80</u>	+ 300,000.00000000 MNEP	✓
21	2021-12-17 07:58:18	<u>0xd687dfa3d95925c8ccdc64a7405b6d060470516f52c4c34ff570c093bf604f6a</u>	- 500.00000000 XBNCH	✓
22	2021-12-15 04:44:56	<u>0x40d869a8385a79bede7ecd0f823bb3f73f53517e1fc2629e5d3194acd6ead5cd</u>	+ 43,557.1999999999 7089617 LELX.io	✓

#	Date & time	Transaction Id	Amount	
23	2021-12-15 04:44:00	<u>0x96100ba4eec250f8ea0e3756ee5dfce9c7beeb962a3f9e16b74ac6386ea61a2a</u>	+ 500.00000000 XBNCH	✓
24	2021-11-15 15:19:23	<u>0x3e4d73cb6c90f2fc229d4720dd6475d17c8455ea6c86001155b2b256e832433c</u>	+ 800,000.0000000000 00000000 AeFX.io	✓
25	2021-10-08 00:34:57	<u>0xfb5dabd22e08db76a889a8872eb3b88f3115262150988d5465ad96ade16e0aab</u>	- 600.00000000 XBNCH	✓
26	2021-10-03 09:51:07	<u>0x4543cab5a5be5e38a9aefee6223626463f4f1c17d52058e58cc9985f763043b5</u>	+ 300.00000000 XBNCH	✓
27	2021-09-29 08:24:25	<u>0xd98bd2f410f574acbf7bb69fc7874731a60aa9015c5e1b9d5e976d113ae6ec7c</u>	+ 300.00000000 XBNCH	✓
28	2021-09-27 02:01:35	<u>0x4cd538d6625f3f90b50dc831ea1a7906563fbbfa764ca667b35a8de957886152</u>	+ 800,000.0000000000 00000000 DxDex.io	✓
29	2021-09-22 18:57:54	<u>0x925f9283f88696f2682de18575612432406863b506b4003945c411d7df636b9c</u>	+ 800,000.0000000000 00000000 DxDex.io	✓
30	2021-09-13 06:50:55	<u>0xad03f03569ea2dae2f3dd1f5b6017feda7c11718015934a4a1475f4f164bdf83</u>	- 100.00000000 XBNCH	✓
31	2021-09-12 11:04:33	<u>0xbd912ef5a589c15d8acc eb78593675557323fd4e30003837fcae687be2f32d68</u>	+ 750,000.0000000000 00000000 Zepe.io	✓

#	Date & time	Transaction Id	Amount	
32	2021-09-02 16:41:29	<u>0xe5469a655864ae68c2ef</u> <u>a913414af001b234ad79fb</u> <u>9c9563cf30aafa3325c176</u>	+ 100.00000000 XBNCH	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-04-21 21:59:04	<u>0x7c78e758cb74ea9ce8e1</u> <u>3e8a13ad0b04a8e1fc3c2a</u> <u>d0b48813f4e41763825778</u>	+ 1 PNFT	✓
2	2021-11-05 00:47:52	<u>0xa61c909abaf1f89ff136</u> <u>a6304f1e79b04d736216bc</u> <u>cdda859d562218205f0460</u>	+ 1 SOLA2	✓
3	2021-09-20 23:58:49	<u>0x0d9e9bf2149d9e169db8</u> <u>b98f23d802d8b6550bd82b</u> <u>dcf3f093a44189c4648685</u>	+ 1 DCL-WLLSTRBTBTS#2	✓
4	2021-09-09 01:03:22	<u>0x01e1d2be9dc0903094d7</u> <u>6b05e0f42cb0cf55914930</u> <u>8bebe5a6c6828d0e510035</u>	+ 1 snook	✓
5	2021-09-09 01:03:22	<u>0x01e1d2be9dc0903094d7</u> <u>6b05e0f42cb0cf55914930</u> <u>8bebe5a6c6828d0e510035</u>	+ 1 snook	✓
6	2021-09-09 01:03:22	<u>0x01e1d2be9dc0903094d7</u> <u>6b05e0f42cb0cf55914930</u> <u>8bebe5a6c6828d0e510035</u>	+ 1 snook	✓
7	2021-09-09 01:03:22	<u>0x01e1d2be9dc0903094d7</u> <u>6b05e0f42cb0cf55914930</u> <u>8bebe5a6c6828d0e510035</u>	+ 1 snook	✓

#	Date & time	Transaction Id	Amount	
8	2021-09-09 01:03:22	<u>0x01e1d2be9dc0903094d76b05e0f42cb0cf559149308bebe5a6c6828d0e510035</u>	+ 1 snook	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-20 02:11:02	<u>0x76b02ad17fd49304081eed2de207b15998e5fa42247d5c36562f0dc1f163c76a</u>	+ 1 3K\$ Reward at [getusd.us]	✓
2	2024-03-27 22:16:53	<u>0xd86df5c53ad6a05fae93d89b26f9c65ccda55dcda5fc91f14822887c148e6926</u>	+ 1 5ETH Reward at [geteth.us]	✓
3	2024-03-27 11:29:54	<u>0x7b3d6e29cf3b09dc1d0838ee46fe75ecb8605e05554cd5ff9c9d668953e4bfae</u>	+ 1 Airdrop at [5000usdt.us]	✓
4	2024-02-18 21:27:58	<u>0x22d633576b3b5fe81d96cd852363306108331305e941da8684eb2b39e9ac71ab</u>	+ 1 etherevent.co	✓
5	2024-01-19 18:59:32	<u>0xe6132d1f64b3eaea3b562c3892231b9149f6c1b307f097a9240b9b643eb8fc10</u>	+ 1 ethevents.co	✓
6	2023-10-28 23:13:58	<u>0xa2d7d7ea06a61c1fe110099e86aa36b66e16f38f8ef4739d5dc9a626fec04fd3</u>	+ 1 NFT Airdrop Voucher	✓
7	2023-10-16 18:19:49	<u>0x7938e2f8d9d5a8a96b1ac09eadf13bc8007b9755bef1a5baca983251be8a2c34</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
8	2023-10-07 13:14:48	<u>0xab5a26dbe07917a3d3cf49fb7222c0be8093db44ed98e32f21748cf42c6030f6</u>	+ 1 circleusdnft.com	✓
9	2023-09-27 21:29:37	<u>0x4c6ecc932a1eda761b424f1db2043570e9c770836d61d1c8aec74f00e8b2fadf</u>	+ 1 NFT Airdrop Round	✓
10	2023-09-21 23:17:51	<u>0x39a1a499b2aead891f466aa2cd7db5596f7b87724ecdb5094148d7dc360b548a</u>	+ 1 Voucher	✓
11	2023-09-18 15:57:57	<u>0x0a79da059052aceb1f7baddba489a7b9e37b51255ba17b1c31e580ef74c95502</u>	+ 1 NFT Giveaway Round	✓
12	2023-09-16 16:43:46	<u>0x139ab1f9b75f287b62524d01494e186ba303833bd64e709028efed13c0eb7c53</u>	+ 1 NFT AIRDROP ROUND	✓
13	2023-09-13 03:49:56	<u>0x0d06bd3c239cd0cf48c764f676006fd1926347f3a26fcf88f306ad2259c809b2</u>	+ 1 NFT #515/1000	✓
14	2023-09-12 05:09:06	<u>0x6aba20d67cb843a804d838d55752765aaafc4cdca86b82da28c9c554fc06ecb27</u>	+ 1 NFT Voucher	✓
15	2023-08-29 20:46:56	<u>0x2fff98c499105ec52b10f5a2c95f79ba6e3b9f25c2d5446207b5974fd18b9b8f</u>	+ 1 Voucher	✓
16	2023-07-20 21:19:41	<u>0x1b19341aacde972ec02c0262f2776f0d1f6bd9d9469bb8785d6e87f120a61f7d</u>	+ 1 AVAX	✓

#	Date & time	Transaction Id	Amount	
17	2023-04-13 12:42:50	<u>0xe593db24a7350b30f9ba</u> <u>2c95357857a509bd61ba2c</u> <u>3c7b5015fbc3dd0a9d3d54</u>	+ 1 KEY	✓
18	2022-02-13 17:44:50	<u>0x2f7bc6319be6646d41d9</u> <u>2783ac486818a8ad65819d</u> <u>99dfae11ea334a1ba10025</u>	+ 5 OPENSTORE	✓
19	2022-01-02 06:06:13	<u>0xccf931ad5ba235c61978</u> <u>93c7cce6b2d557635f332b</u> <u>c39783a5a31d3fe57e036a</u>	+ 1	✓
20	2021-10-07 09:21:25	<u>0x2e556b2fc4fd2762f713</u> <u>7718500c8a06c6d4749270</u> <u>54533b23e69665b8294814</u>	+ 1	✓

* USD values displayed at the time of transaction

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