

3xpL



ADDRESS STATEMENT




GENERATED AT 2024-09-25 20:17 (UTC)








BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xe9a65e83ef2e38d86ca0b2ea7a0c123637f4819d</u>
TOTAL RECEIVED	1.980107304973064641 MATIC
	0.81 USD
TOTAL SEND	1.979403520985171472 MATIC
	0.81 USD






Token	Balance
MATIC	0.000703783987893000 MATIC
	0.00 USD
USD Coin (PoS)	0.000559 USDC
	0.00 USD
Minereum Polygon	300,000.00000000 MNEP
LELX.io	43,557.19999999997089617 LELX.io
0Bets.io	3,000,000.00000000 0Bets.io
\$ eusdc.tech	515.000000000000000000 tps://eusdc.tech
Axelar Wrapped LUNA	0.000450 LUNA
\$ USDCpool.store	959.000000000000000000 ool.store
0Bets.io	3,000,000.00000000 0Bets.io
Immutable Airdrop	1 NFT

Token	Balance
Reward Club [cs1xeNrI]	1 Reward Club [C44eAkAl]
5000 USDC Voucher	N/A claim.circleweekly.org
\$5000 USDC Voucher	N/A claim.circleweekly.com
5000 USDT	N/A NFT Giveaway Round
5.00 ETH by Base	N/A Chain Launch Raffle
Shibariumnft.top	N/A STYMFHC
5,000 BUSD	N/A NFT Giveaway by Binance
Reward Club [YATuMR3c]	N/A Reward Club [KRmKgUqI]
5000 USDC Voucher	N/A claim.circleweekly.net
Rarible	N/A RARI
'	N/A Visit usdtevent.co to claim nft

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-02-20 21:24:50	<u>0x874c67daf84251e7d046</u> <u>001ef6785bbc74175a5685</u> <u>82533dca737cc775cce33d</u>	- 0.9841260981190682 60 MATIC  1.48 USD	✓
2	2022-02-20 21:24:50	<u>0x874c67daf84251e7d046</u> <u>001ef6785bbc74175a5685</u> <u>82533dca737cc775cce33d</u>	- 0.0009054459199590 00 MATIC  0.00 USD	✓
3	2022-02-20 21:24:50	<u>0x874c67daf84251e7d046</u> <u>001ef6785bbc74175a5685</u> <u>82533dca737cc775cce33d</u>	- 0.0000000002717610 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
4	2022-02-17 14:00:16	<u>0x7d493aea440970fc4b5d</u> <u>91588b29a0833b46d5a7d6</u> <u>3fbafa47c94c99525d9c2f</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2022-02-17 14:00:16	<u>0x7d493aea440970fc4b5d</u> <u>91588b29a0833b46d5a7d6</u> <u>3fbafa47c94c99525d9c2f</u>	- 0.0019811218458382 08 MATIC  0.00 USD	✓
6	2022-02-17 14:00:16	<u>0x7d493aea440970fc4b5d</u> <u>91588b29a0833b46d5a7d6</u> <u>3fbafa47c94c99525d9c2f</u>	- 0.00000000000012308 96 MATIC  0.00 USD	✓
7	2022-02-16 21:53:54	<u>0xf23ed10c9b1eec848151</u> <u>50bc107b74da90183877f0</u> <u>3e57cbead9171743297501</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
8	2022-02-16 21:53:54	<u>0xf23ed10c9b1eec848151</u> <u>50bc107b74da90183877f0</u> <u>3e57cbead9171743297501</u>	- 0.0019669448250462 76 MATIC  0.00 USD	✓
9	2022-02-16 21:53:54	<u>0xf23ed10c9b1eec848151</u> <u>50bc107b74da90183877f0</u> <u>3e57cbead9171743297501</u>	- 0.00000000000022678 60 MATIC  0.00 USD	✓
10	2022-02-16 21:48:08	<u>0xad6117a40ca08783c3a5</u> <u>7df7a965ae313736855c2b</u> <u>0f3ce5180e71a1bfdba928</u>	+ 0.9896833949730645 67 MATIC  1.77 USD	✓
11	2021-12-09 21:11:32	<u>0xc9ed28e4000e62b94c69</u> <u>a1635e700dc94f4243f799</u> <u>48cf1847a07f22e768f032</u>	- 0.9834522799999789 73 MATIC  2.14 USD	✓
12	2021-12-09 21:11:32	<u>0xc9ed28e4000e62b94c69</u> <u>a1635e700dc94f4243f799</u> <u>48cf1847a07f22e768f032</u>	- 0.0000508200000210 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
13	2021-12-09 21:04:00	<u>0x92b227c273d9bc8c5650836ce3f7d217888eb6fa41d3a299ed392466e1f0b386</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
14	2021-12-09 21:04:00	<u>0x92b227c273d9bc8c5650836ce3f7d217888eb6fa41d3a299ed392466e1f0b386</u>	- 0.002139960000000000 00 MATIC  0.00 USD	✓
15	2021-12-09 21:03:24	<u>0x88110e6b52fa927b79348a5537bded02c15224145b6467d2d0ba79ad07ba20dc</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
16	2021-12-09 21:03:24	<u>0x88110e6b52fa927b79348a5537bded02c15224145b6467d2d0ba79ad07ba20dc</u>	- 0.004780850000000000 00 MATIC  0.01 USD	✓
17	2021-12-09 21:02:46	<u>0x75fde498721e43147b6ab4518dbddc617b0f93b0b8f01c700a4186f586675f03</u>	+ 0.9904239099999999 63 MATIC  2.16 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-05-14 01:36:17	<u>0x7e545726560c4459dd6e1a4ea114d63c6a151e5eaf0f925700d97c7739723e70</u>	+ 959.0000000000000000 0000 ool.store	✓
2	2023-01-30 05:05:58	<u>0x31a6ab01b54bbbc8f3c62b86b6e1b657087e9952a28d8a6135371f80eaae0a1a</u>	+ 515.0000000000000000 0000 tps://eusdc.tech	✓
3	2022-08-15 12:55:45	<u>0xa731b61e11da9a2e00b873d7f5aa91cf967539ed01dbc4e2a5cf891f3b0f6c0a</u>	+ 3,000,000.00000000 0Bets.io	✓

#	Date & time	Transaction Id	Amount	
4	2022-05-26 19:23:00	<u>0xf6e2632727e97e3273e5 ebccfb3124b2747beba947 5c5322bf2240ea9ed07d10</u>	+ 3,000,000.00000000 0Bets.io	✓
5	2022-05-16 21:00:47	<u>0x45dfbfc3cf37f20c8152 cff933b257e3e2b409a1f8 8bf0bee672d35e8726073a</u>	+ 3,000,000.00000000 0Bets.io	✓
6	2022-02-17 14:00:16	<u>0x7d493aea440970fc4b5d 91588b29a0833b46d5a7d6 3fbafa47c94c99525d9c2f</u>	- 19.730000 LUNA	✓
7	2022-02-16 22:13:24	<u>0x3f740592ddb28ae6a5e7 cfbd131a2987a648d34f6f d93f6b21bec88f50daad6d</u>	+ 19.730250 LUNA	✓
8	2022-02-16 21:53:54	<u>0xf23ed10c9b1eec848151 50bc107b74da90183877f0 3e57cbead9171743297501</u>	- 19.780000 LUNA	✓
9	2022-02-16 21:52:06	<u>0xa8aaecb9f758de58a0e0 d9227eb1a1193f8ea35f18 708be1daab50f8188c0094</u>	+ 19.780200 LUNA	✓
10	2022-01-14 23:53:24	<u>0xa0fc38706f0c57635977 4d1ca18948f292c26ca085 7b71071de44b21272ab910</u>	+ 300,000.00000000 MNEP	✓
11	2021-12-09 21:04:00	<u>0x92b227c273d9bc8c5650 836ce3f7d217888eb6fa41 d3a299ed392466e1f0b386</u>	- 1,145.294000 USDC	✓
12	2021-12-09 21:02:22	<u>0x6dcdcefdb39c24a9aefb 65ea55ebc040eba15083c0 dfffd0b4246be5636cf0ee0</u>	+ 43,557.1999999999 7089617 LELX.io	✓

#	Date & time	Transaction Id	Amount	
13	2021-12-09 21:01:34	<u>0x702b059c522e9791cd1d3ea74f3c3fd6e861fe2ed0a7179c836495956a3bc21f</u>	+ 1,145.294559 USDC	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-06-28 23:37:41	<u>0xba05bd011fd2b846594ab8226d0b55f9511a8b96e310f7951b440fcf56ad9e0c</u>	+ 1 NFT	✓
2	2023-06-25 08:55:08	<u>0x4b995ca0262d8bfb2c7fcdb974934fddbe71061114a18c7b9f14f9d4089318b1</u>	+ 1 Reward Club [C44eAkAL]	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-05 03:17:35	<u>0xeba9145b10dce258556bd736ee8d256067d9074d67b2c3ab4b441c88d04986c0</u>	+ 1 Visit usdtevent.co to claim nft	✓
2	2023-09-17 17:06:02	<u>0xfd1efbd83ef82a963914a728d5aa57314957a14cff03c4549921739a7c0ad93b</u>	+ 1 NFT Giveaway Round	✓
3	2023-09-16 13:13:47	<u>0x1c1262bacbfd3a005ad11494bf2f5695211a371f2822f204950ee28631d8fa95</u>	+ 1 NFT Giveaway by Binance	✓
4	2023-09-14 23:50:08	<u>0xa600268dbab5cfd0e173703ec3dba911138885615d8001b91c1c11121645a51b</u>	+ 1 STYMFHC	✓

#	Date & time	Transaction Id	Amount	
5	2023-09-12 01:27:44	<u>0x16efa9202c59ac8957f493cff766cd1b8cd44c61de0a609aaa7833e87cd3c7c6</u>	+ 1 NFT Voucher	✓
6	2023-08-30 02:21:50	<u>0xa01e28735987787fa47bb7348466675d1c3441219da8d7886c28c9c6b9ce4a65</u>	+ 1 Chain Launch Raffle	✓
7	2023-08-28 10:09:58	<u>0x780edacdc9ca96db897f5c75a205f666bc9b82472758badb132849f8637fc87a</u>	+ 1 claim.circleweekly.org	✓
8	2023-08-28 05:17:26	<u>0x6899160db2b0f6bd2d1a4441a829baac44a07f5cbca895a8069ca1637ddcc677</u>	+ 1 claim.circleweekly.net	✓
9	2023-08-26 19:51:39	<u>0x9dce4cd4ec1aacd03af013197bed86c0aa2c04fa873a1159e3bc48c79629795f</u>	+ 1 claim.circleweekly.com	✓
10	2023-08-25 20:20:38	<u>0x11a95255fc8aef8ee4cbc656177d9c73ed725477dcf40d12eb81226e80b5d3a</u>	+ 1 NFTVoucher	✓
11	2023-08-12 13:46:25	<u>0x205b5f5f085be03d44386ccdbcac203b6e66d639226340d4f2d5b815514692fc</u>	+ 1 SUINIP	✓
12	2023-07-29 06:26:05	<u>0xd06fea2918fe6026495e3d6b8db7fbb9672f8e9e8e3d49b2083dfb6464cd39ce</u>	+ 1 RARI	✓
13	2023-07-26 08:34:12	<u>0xbdb0869013be87721f50c6ea9d27c43ffbf991d5a6556e7b6fd181a19cdfa076</u>	+ 1 Reward Club [KRmKgUqI]	✓

#	Date & time	Transaction Id	Amount	
14	2023-07-22 01:00:08	<u>0x3a7997a6339eda6eb737</u> <u>5abd16d1a8b5a795b4d626</u> <u>f4cebbdcf184dac0fd1d5d</u>	+ 1 \$2000 USDT	✓

* USD values displayed at the time of transaction

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