

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-22 03:24 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xf094499f19a758a0c61fa76ddedd3884dcec3a47</u>
TOTAL RECEIVED	773.500000000000000000 MATIC
	287.89 USD
TOTAL SEND	773.490630342128383745 MATIC
	287.89 USD










Token	Balance
MATIC	0.009369657871630892 MATIC
	0.00 USD
Wrapped Ether	0.028538992785477984 WETH
	75.42 USD
Minereum Polygon	300,000.00000000 MNEP
LELX.io	43,557.19999999997089617 LELX.io
AeFX.io	800,000.000000000000000000 AeFX.io
DxDex.io	800,000.000000000000000000 DxDex.io
StakeShare	990,318.000000000000000000 SSX
\$Wrapped Ether	0.552800416419403251 Polygonpool.com
Zers.io	11,287.000000000000000000 Zers.io
Zepe.io	750,000.000000000000000000 Zepe.io










Token	Balance
APE NFT TICKETS	N/A APE COIN
APE NFT TICKETS	N/A APE COIN
AVALANCE NFT TICKETS	N/A AVALANCE NETWORK










MAIN EVENTS






#	Date & time	Transaction Id	Amount	
1	2022-09-30 03:20:38	<u>0xc709244299bb7290f473</u> <u>3ec19ee847ae2d4d04a83f</u> <u>bc09ac6fe4ff942b31fe8a</u>	- 42.599358222759498 460 MATIC  32.65 USD	✓
2	2022-09-30 03:20:38	<u>0xc709244299bb7290f473</u> <u>3ec19ee847ae2d4d04a83f</u> <u>bc09ac6fe4ff942b31fe8a</u>	- 0.0006303412747245 40 MATIC  0.00 USD	✓
3	2022-09-30 03:20:38	<u>0xc709244299bb7290f473</u> <u>3ec19ee847ae2d4d04a83f</u> <u>bc09ac6fe4ff942b31fe8a</u>	- 0.0000000008536445 68 MATIC  0.00 USD	✓
4	2022-09-30 03:07:28	<u>0x7aae65b5a0bd33bdd8a0</u> <u>161d5ed8ad48ff116e6244</u> <u>974a041b5c15bf896bf167</u>	+ 42.600000000000001 421 MATIC  32.65 USD	✓
5	2022-09-05 09:40:28	<u>0xf2739c957bcd91922478</u> <u>35490f8931537ed3bb5685</u> <u>8ee4dab85f67d2fd8c3f49</u>	- 98.129369450908342 287 MATIC  86.19 USD	✓
6	2022-09-05 09:40:28	<u>0xf2739c957bcd91922478</u> <u>35490f8931537ed3bb5685</u> <u>8ee4dab85f67d2fd8c3f49</u>	- 0.0006417771564208 92 MATIC  0.00 USD	✓
7	2022-09-05 09:40:28	<u>0xf2739c957bcd91922478</u> <u>35490f8931537ed3bb5685</u> <u>8ee4dab85f67d2fd8c3f49</u>	- 0.000000000840790 12 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
8	2022-09-05 09:31:44	<u>0x9c9673f1a5ad4f0eb5237992b91a74a39d48c56f46fd1379ce955f9a92892d1c</u>	+ 98.099999999999994 316 MATIC  86.17 USD	✓
9	2022-04-29 08:41:42	<u>0x12fc6391a365cfe1a0059899ffb4b581eaaee0423f80c521e5b3a9a71377ab3f</u>	- 11.899369670567036 650 MATIC  14.13 USD	✓
10	2022-04-29 08:41:42	<u>0x12fc6391a365cfe1a0059899ffb4b581eaaee0423f80c521e5b3a9a71377ab3f</u>	- 0.0006305490913671 24 MATIC  0.00 USD	✓
11	2022-04-29 08:41:42	<u>0x12fc6391a365cfe1a0059899ffb4b581eaaee0423f80c521e5b3a9a71377ab3f</u>	- 0.0000000000002940 56 MATIC  0.00 USD	✓
12	2022-04-29 08:26:26	<u>0x3070e0678a9b995b0e40ef74287c21330dbf2e824abb4cfd67c73d5330a2f23f</u>	+ 11.900000000000000 355 MATIC  14.13 USD	✓
13	2022-04-26 04:40:26	<u>0x73bfea89eb210566de367e38a4fb939bea51e00eb86bade94eeb5c48da414d8c</u>	- 66.799342474149966 620 MATIC  84.96 USD	✓
14	2022-04-26 04:40:26	<u>0x73bfea89eb210566de367e38a4fb939bea51e00eb86bade94eeb5c48da414d8c</u>	- 0.0006303294323332 76 MATIC  0.00 USD	✓
15	2022-04-26 04:40:26	<u>0x73bfea89eb210566de367e38a4fb939bea51e00eb86bade94eeb5c48da414d8c</u>	- 0.0000000000006301 20 MATIC  0.00 USD	✓
16	2022-04-26 04:14:04	<u>0x7b01458016069f2664eaf013df38a151d967e930b3779174aeaa6028caafe5a8</u>	+ 66.799999999999997 158 MATIC  84.96 USD	✓

#	Date & time	Transaction Id	Amount	
17	2022-04-14 12:03:53	<u>0x15d494a27aefc610bbb2</u> <u>11dd5eb1ce3c057ec47118</u> <u>c89d0b539ea1fa17eca194</u>	- 10.999369671064558 318 MATIC  15.11 USD	✓
18	2022-04-14 12:03:53	<u>0x15d494a27aefc610bbb2</u> <u>11dd5eb1ce3c057ec47118</u> <u>c89d0b539ea1fa17eca194</u>	- 0.0006575252836399 20 MATIC  0.00 USD	✓
19	2022-04-14 12:03:53	<u>0x15d494a27aefc610bbb2</u> <u>11dd5eb1ce3c057ec47118</u> <u>c89d0b539ea1fa17eca194</u>	- 0.0000000005663938 64 MATIC  0.00 USD	✓
20	2022-04-14 11:41:51	<u>0xa17aaa07deae36d6cd1c</u> <u>e5265e5ef28e95a3e3879d</u> <u>cd66adb3b184da9def215b</u>	+ 11.000000000000000 000 MATIC  15.11 USD	✓
21	2022-04-11 14:16:50	<u>0x424f6deeea26e2c44266</u> <u>3378df1c1c7f4c591035f8</u> <u>84d9b90327ff73bb3b0f31</u>	- 44.599369829172566 426 MATIC  59.49 USD	✓
22	2022-04-11 14:16:50	<u>0x424f6deeea26e2c44266</u> <u>3378df1c1c7f4c591035f8</u> <u>84d9b90327ff73bb3b0f31</u>	- 0.0006303289350845 80 MATIC  0.00 USD	✓
23	2022-04-11 14:16:50	<u>0x424f6deeea26e2c44266</u> <u>3378df1c1c7f4c591035f8</u> <u>84d9b90327ff73bb3b0f31</u>	- 0.00000000000003570 68 MATIC  0.00 USD	✓
24	2022-04-11 13:54:40	<u>0xc774d5346191ca442587</u> <u>e68829765eff1dba0f30e2</u> <u>30098227600513b5905ce8</u>	+ 44.600000000000001 421 MATIC  59.49 USD	✓
25	2022-04-05 12:05:01	<u>0xfed7efee80a298b8f979</u> <u>384e19cbb6983707453788</u> <u>248a510872aa99ada0f2bf</u>	- 31.699368407619473 942 MATIC  50.46 USD	✓


#	Date & time	Transaction Id	Amount	
26	2022-04-05 12:05:01	<u>0xfed7efee80a298b8f979</u> <u>384e19cbb6983707453788</u> <u>248a510872aa99ada0f2bf</u>	- 0.0006301708267604 44 MATIC  0.00 USD	✓
27	2022-04-05 12:05:01	<u>0xfed7efee80a298b8f979</u> <u>384e19cbb6983707453788</u> <u>248a510872aa99ada0f2bf</u>	- 0.00000000000006721 28 MATIC  0.00 USD	✓
28	2022-04-05 11:51:51	<u>0x1b21c44124c48aa9d235</u> <u>bb44f7ed4c58e6eb764370</u> <u>f6c7b1e26b94b14f3278a3</u>	+ 31.699999999999999 289 MATIC  50.46 USD	✓
29	2022-03-30 17:56:10	<u>0x9f784e1d4098279c26ef</u> <u>0a9a7cfbaa369b75bc80e3</u> <u>58f912a44681723d6f9160</u>	- 98.469344683831991 460 MATIC  165.62 USD	✓
30	2022-03-30 17:56:10	<u>0x9f784e1d4098279c26ef</u> <u>0a9a7cfbaa369b75bc80e3</u> <u>58f912a44681723d6f9160</u>	- 0.0006315372084580 60 MATIC  0.00 USD	✓
31	2022-03-30 17:56:10	<u>0x9f784e1d4098279c26ef</u> <u>0a9a7cfbaa369b75bc80e3</u> <u>58f912a44681723d6f9160</u>	- 0.0000000551720679 64 MATIC  0.00 USD	✓
32	2022-03-29 21:14:10	<u>0x164974a99497d548f7dd</u> <u>ba084229bf276993c165d6</u> <u>745feb04640209bf94e063</u>	+ 10.000000000000000 000 MATIC  16.91 USD	✓
33	2022-03-28 16:42:48	<u>0xb84698f017566a947c80</u> <u>67c9792d67e3e3a2ae66ff</u> <u>51605cc52b4a2763f6ade6</u>	+ 88.500000000000000 000 MATIC  146.64 USD	✓
34	2022-03-02 16:47:49	<u>0x8c5ec2f7822f2071dc47</u> <u>b8b85e633a67921c058c99</u> <u>e0d7523ac30a134c291111</u>	- 368.29000000000002 0464 MATIC  602.89 USD	✓

#	Date & time	Transaction Id	Amount	
35	2022-03-02 16:47:49	<u>0x8c5ec2f7822f2071dc47</u> <u>b8b85e633a67921c058c99</u> <u>e0d7523ac30a134c291111</u>	- 0.0006553161665368 44 MATIC  0.00 USD	✓
36	2022-03-02 16:47:49	<u>0x8c5ec2f7822f2071dc47</u> <u>b8b85e633a67921c058c99</u> <u>e0d7523ac30a134c291111</u>	- 0.0000000000014702 80 MATIC  0.00 USD	✓
37	2022-02-21 08:32:46	<u>0xbeb78f13989a867a52fd</u> <u>7a5c41cfa385a64a1ce89b</u> <u>7a6f64db9b70700d3a71a2</u>	+ 34.200000000000002 842 MATIC  48.05 USD	✓
38	2022-01-03 19:11:01	<u>0x25ee1efff3f59c1f31f0</u> <u>76a518d5061f9051e9ac21</u> <u>74eca4cb48731ff128472e</u>	+ 15.199999999999999 289 MATIC  37.63 USD	✓
39	2021-12-31 06:17:24	<u>0xc6fca9e4803a561dda1f</u> <u>ea2e920363e81e13bd83e1</u> <u>8ef9ad15fbf40b0baa6589</u>	+ 27.500000000000000 000 MATIC  69.41 USD	✓
40	2021-11-23 05:24:10	<u>0x9f0f9845ef316fbceccc</u> <u>9e9b16e0322fa48afca1cc</u> <u>39969435dbbfb83f83c39f</u>	+ 41.000000000000000 000 MATIC  64.65 USD	✓
41	2021-11-05 10:25:47	<u>0xbb20c1c86a6535e470d4</u> <u>c29a3bc6df6b9e8fb9e1b5</u> <u>456907e8b3fbed81a321b3</u>	+ 11.699999999999999 289 MATIC  22.18 USD	✓
42	2021-10-20 08:31:25	<u>0x806de8329c0ec0942398</u> <u>4006902648aac63e9c75d5</u> <u>af70bed9da51651f9ae6c5</u>	+ 26.300000000000000 711 MATIC  40.34 USD	✓
43	2021-10-17 19:44:05	<u>0xbe4be9cf74a68e838058</u> <u>f3ad1b9bf74640fb5a8302</u> <u>922d329d1a6bf72cc8682d</u>	+ 51.500000000000000 000 MATIC  76.16 USD	✓

#	Date & time	Transaction Id	Amount	
44	2021-10-13 02:46:26	<u>0xc1f614b804223404f07770c370bdc3d9ca858f9b7ff62d316d197a5979a5c364</u>	+ 55.899999999999998 579 MATIC  69.37 USD	✓
45	2021-10-07 22:17:15	<u>0x1bd8f2ad09d1aa993b0b7e9920691eb379d9703766027ea2e589a34fa8e08eb2</u>	+ 67.400000000000005 684 MATIC  90.58 USD	✓
46	2021-09-12 03:31:35	<u>0x49c47857578e3b2b6fa9e7d8ddce319c1c7a6bfa749476376d5be7c4254be54d</u>	+ 24.899999999999998 579 MATIC  33.06 USD	✓
47	2021-09-05 17:39:25	<u>0x4ed1787350298f6ec0ca1ca3bb00a73b632a9c6773a6d206fad7b4b503e4dd60</u>	+ 11.699999999999999 289 MATIC  19.22 USD	✓
48	2021-09-05 17:33:17	<u>0xc5416f289e4c57f031cef3509e398f3516c7ac458b57c28a4da50a73f71d59e</u>	+ 1.0000000000000000 00 MATIC  1.64 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-07-29 21:12:45	<u>0xc3198dff509a76c166ab091793a3a93093de4e1c376ff42c817d5427d29b9ef8</u>	+ 0.5528004164194032 51 Polygonpool.com	✓
2	2022-02-15 20:12:32	<u>0xeb6edd6f76f8bc74be5c8d86119927f74aef5b49cca955f9e2d92a2a6afda782</u>	+ 67,318.000000000000 0000000 SSX	✓
3	2022-01-14 23:52:10	<u>0xbc56117b7c99455534c07e102c4c79f41a2b8dfd3eb93dda54de3181dab074f</u>	+ 300,000.00000000 MNEP	✓

#	Date & time	Transaction Id	Amount	
4	2021-12-14 00:59:44	<u>0x2eb5ab3804d487ad8f63</u> <u>cef9a1bcacfb7b277e532</u> <u>2f540a4747063a0c5aedbf</u>	+ 43,557.199999999999 7089617 LELX.io	✓
5	2021-12-14 00:59:32	<u>0x32f2b6265f77fcc3e309</u> <u>7d44031c0985c677e87779</u> <u>a8c24b3e7c1cd4f0bd56b3</u>	+ 923,000.0000000000 00000000 SSX	✓
6	2021-11-23 05:27:20	<u>0x454131932702d36ee821</u> <u>070f92a23756fdd750f4c3</u> <u>2ffefb44d3018ecde4fc38</u>	+ 11,287.0000000000 0000000 Zers.io	✓
7	2021-11-15 14:39:39	<u>0xdb1b9b6fbb022d045aad</u> <u>ebd504a6afc34e9b402f2c</u> <u>f47bfe7dbb68a1f71d341f</u>	+ 800,000.0000000000 00000000 AeFX.io	✓
8	2021-10-07 22:30:01	<u>0x5d386582e271bce41d80</u> <u>1e62aecfdf860dc8d66eec</u> <u>4337c34ff13fd4e6dd2e27</u>	+ 800,000.0000000000 00000000 DxDEX.io	✓
9	2021-09-22 19:14:53	<u>0x34d0cb4501e6c62b9189</u> <u>8a83fa4a50aee1c9fc9e77</u> <u>739169c2fd4c43f9f97ed8</u>	+ 800,000.0000000000 00000000 DxDEX.io	✓
10	2021-09-12 03:31:59	<u>0x4467455d27a9760d6e3e</u> <u>a8e92556215fa6b9b2a464</u> <u>468bcdc5805a5137a6540a</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
11	2021-09-05 19:09:03	<u>0xa6919482e5c7286e9660</u> <u>2c19487eea0c0f1bbddb02</u> <u>a39a5726052597923fac7e</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
12	2021-09-01 08:50:23	<u>0xcde54cbbf6e54b93f62</u> <u>34bb9b4910589c6be6edff</u> <u>1b9f3e668aa49249bef79d</u>	+ 0.0285389927854779 84 WETH  109.21 USD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-08-02 15:53:27	<u>0xdb530db7f43ca6a99f43</u> <u>bdf1c100854b62e7834ef1</u> <u>448ed8d402590351dca8a7</u>	+ 1 AVALANCE NETWORK	✓
2	2023-08-01 10:57:02	<u>0x41d22d3a63149ba78a43</u> <u>25718709454e67eb849467</u> <u>7012ff7c727bc4abbc9972</u>	+ 1 APE COIN	✓
3	2023-07-31 00:35:08	<u>0x4d36ad8edc6824e13a55</u> <u>d18d463b45f5f7f47215a1</u> <u>16fe3c746c3db6a5cafcb8</u>	+ 1 APE COIN	✓

* USD values displayed at the time of transaction

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