

3xpL



ADDRESS STATEMENT






GENERATED AT 2024-09-30 04:22 (UTC)









| | |
|----------------|---|
| BLOCKCHAIN | POLYGON |
| ADDRESS ID | <u>0xf627128b6b7b566aa2ae46b387774742b85f442d</u> |
| TOTAL RECEIVED | 27.915449467737083467 MATIC |
| | 11.50 USD |
| TOTAL SEND | 25.134336236620114846 MATIC |
| | 10.35 USD |




| Token | Balance |
|----------------------|----------------------------------|
| MATIC | 2.781113231116969509 MATIC |
| | 1.14 USD |
| Minereum Polygon | 300,000.00000000 MNEP |
| LELX.io | 43,557.19999999997089617 LELX.io |
| Wrapped sCLAM | 0.000000000000000000 PEARL |
| MovlToken | 37.799999999999997158 MOVL |
| (PoS) Dai Stablecoin | 0.000000000000000000 DAI |
| (PoS) Dai Stablecoin | 0.000000000000000000 anyDAI |
| Staked Clam | 0.000000000 sCLAM |
| 0Bets.io | 3,000,000.00000000 0Bets.io |
| Safe-Hand 180-Day | 1 SAFE180 |
| Note | |










| Token | Balance |
|---------------------|--|
| Safe-Hand Otter | 1 SAFE |
| !!! \$ 100,000 BONE | N/A Voucher |
| 6,000 FTM | N/A NFT Airdrop Round |
| ! \$100,000 BONE | N/A Voucher |
| 20000 FTM | N/A NFT Voucher |
| ' | N/A Visit usdtevent.co to claim nft |





MAIN EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2022-03-31 17:02:14 | <u>0x752e9a13959f625d19c1e4b67e7a3783c3ea32067014748c8cb80fe6ced3a29d</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 2 | 2022-03-31 17:02:14 | <u>0x752e9a13959f625d19c1e4b67e7a3783c3ea32067014748c8cb80fe6ced3a29d</u> | - 0.0030270683388205 44 MATIC  0.00 USD | ✓ |
| 3 | 2022-03-31 17:02:14 | <u>0x752e9a13959f625d19c1e4b67e7a3783c3ea32067014748c8cb80fe6ced3a29d</u> | - 0.0004002951729192 00 MATIC  0.00 USD | ✓ |
| 4 | 2022-03-31 16:59:58 | <u>0x7f74a66fb96973cea8d340a23bcfb5d8c6a82cc7bb3267574736a17f9e01762c</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 5 | 2022-03-31 16:59:58 | <u>0x7f74a66fb96973cea8d340a23bcfb5d8c6a82cc7bb3267574736a17f9e01762c</u> | - 0.0020533075378266 56 MATIC  0.00 USD | ✓ |


| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 6 | 2022-03-31 16:59:58 | <u>0x7f74a66fb96973cea8d340a23bcfb5d8c6a82cc7bb3267574736a17f9e01762c</u> | - 0.0003648971368827 12 MATIC  0.00 USD | ✓ |
| 7 | 2022-03-21 14:36:38 | <u>0x17ba4be1d48d814e59efe8ba9bc0ad4605926702f73e1ca48c0f04908caf99c0</u> | - 25.0000000000000000 000 MATIC  36.62 USD | ✓ |
| 8 | 2022-03-21 14:36:38 | <u>0x17ba4be1d48d814e59efe8ba9bc0ad4605926702f73e1ca48c0f04908caf99c0</u> | - 0.0037718236197026 20 MATIC  0.00 USD | ✓ |
| 9 | 2022-03-21 14:36:38 | <u>0x17ba4be1d48d814e59efe8ba9bc0ad4605926702f73e1ca48c0f04908caf99c0</u> | - 0.00000000000071472 30 MATIC  0.00 USD | ✓ |
| 10 | 2022-03-21 14:33:38 | <u>0x0ea3d074c0809e5b2fc79b81f06bc3fe4a2f9a5089fb6022c7415da3c9b604e4</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 11 | 2022-03-21 14:33:38 | <u>0x0ea3d074c0809e5b2fc79b81f06bc3fe4a2f9a5089fb6022c7415da3c9b604e4</u> | - 0.0034122533877304 60 MATIC  0.00 USD | ✓ |
| 12 | 2022-03-21 14:33:38 | <u>0x0ea3d074c0809e5b2fc79b81f06bc3fe4a2f9a5089fb6022c7415da3c9b604e4</u> | - 0.00000000000019291 09 MATIC  0.00 USD | ✓ |
| 13 | 2022-03-21 14:32:30 | <u>0x6bd91de5251f1ef4d8c9541c67082a424e382a960702a9519eac11bec9e5bcfa</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 14 | 2022-03-21 14:32:30 | <u>0x6bd91de5251f1ef4d8c9541c67082a424e382a960702a9519eac11bec9e5bcfa</u> | - 0.0014002997576716 00 MATIC  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 15 | 2022-03-21 14:32:30 | <u>0x6bd91de5251f1ef4d8c9541c67082a424e382a960702a9519eac11bec9e5bcfa</u> | - 0.00000000000015367 44 MATIC  0.00 USD | ✓ |
| 16 | 2022-03-21 14:29:54 | <u>0xcca30f303aa59f59a0f4f59214f012a36e1ad1b64bc5df93aa1708fc417cfaa2</u> | - 0.00000000000000000 00 MATIC  0.00 USD | ✓ |
| 17 | 2022-03-21 14:29:54 | <u>0xcca30f303aa59f59a0f4f59214f012a36e1ad1b64bc5df93aa1708fc417cfaa2</u> | - 0.0031198526971346 28 MATIC  0.00 USD | ✓ |
| 18 | 2022-03-21 14:29:54 | <u>0xcca30f303aa59f59a0f4f59214f012a36e1ad1b64bc5df93aa1708fc417cfaa2</u> | - 0.0000000000167042 33 MATIC  0.00 USD | ✓ |
| 19 | 2022-02-10 13:20:20 | <u>0x237908072134622150d235442c71ca83b26b732d11b6bd24f04ab036992831e3</u> | - 0.00000000000000000 00 MATIC  0.00 USD | ✓ |
| 20 | 2022-02-10 13:20:20 | <u>0x237908072134622150d235442c71ca83b26b732d11b6bd24f04ab036992831e3</u> | - 0.0055023889391201 88 MATIC  0.01 USD | ✓ |
| 21 | 2022-02-10 13:20:20 | <u>0x237908072134622150d235442c71ca83b26b732d11b6bd24f04ab036992831e3</u> | - 0.00000000000049406 22 MATIC  0.00 USD | ✓ |
| 22 | 2022-01-14 13:16:24 | <u>0xb1f2e6dfc784094d77538697846beaacbca5efb6d8e6ae47a3b35a02cdb87059</u> | - 0.00000000000000000 00 MATIC  0.00 USD | ✓ |
| 23 | 2022-01-14 13:16:24 | <u>0xb1f2e6dfc784094d77538697846beaacbca5efb6d8e6ae47a3b35a02cdb87059</u> | - 0.00533196000000000 00 MATIC  0.01 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 24 | 2022-01-10 13:09:46 | <u>0xa2e318973ff32eb04109</u> <u>75003df5ebb58c05d1666b</u> <u>fd4463f4d8c7b100b7afda</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 25 | 2022-01-10 13:09:46 | <u>0xa2e318973ff32eb04109</u> <u>75003df5ebb58c05d1666b</u> <u>fd4463f4d8c7b100b7afda</u> | - 0.028132000000000000 01 MATIC  0.05 USD | ✓ |
| 26 | 2022-01-10 13:09:32 | <u>0xa00b5ffdc8c3436f5e00</u> <u>39130a988af80a94120306</u> <u>c6062061386847292dd7dd</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 27 | 2022-01-10 13:09:32 | <u>0xa00b5ffdc8c3436f5e00</u> <u>39130a988af80a94120306</u> <u>c6062061386847292dd7dd</u> | - 0.002666800000000000 00 MATIC  0.00 USD | ✓ |
| 28 | 2022-01-10 13:08:56 | <u>0x9b5baab71ea50eadab87</u> <u>7c86ebcc0b591a53ac3f5d</u> <u>c6a69d7d5cf4d31252630e</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 29 | 2022-01-10 13:08:56 | <u>0x9b5baab71ea50eadab87</u> <u>7c86ebcc0b591a53ac3f5d</u> <u>c6a69d7d5cf4d31252630e</u> | - 0.004656800000000465 68 MATIC  0.00 USD | ✓ |
| 30 | 2022-01-04 14:12:32 | <u>0x4ab6871a5392b6e05e7e</u> <u>d84c98df3cc680846066f4</u> <u>e9b7b21fa1c3623055c3e6</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 31 | 2022-01-04 14:12:32 | <u>0x4ab6871a5392b6e05e7e</u> <u>d84c98df3cc680846066f4</u> <u>e9b7b21fa1c3623055c3e6</u> | - 0.041493000000000000 02 MATIC  0.09 USD | ✓ |
| 32 | 2022-01-04 14:11:28 | <u>0x02ce61b23e7b1a7e7b47</u> <u>c952c131dcef630b241205</u> <u>ca98089634ac6796beb2fa</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 33 | 2022-01-04 14:11:28 | <u>0x02ce61b23e7b1a7e7b47c952c131dcef630b241205ca98089634ac6796beb2fa</u> | - 0.0232260000000000 00 MATIC  0.05 USD | ✓ |
| 34 | 2021-12-26 14:05:13 | <u>0x7e63412d170df6fc1928044f275270923e5fbd98474350e51b9efa8856cb4b5d</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 35 | 2021-12-26 14:05:13 | <u>0x7e63412d170df6fc1928044f275270923e5fbd98474350e51b9efa8856cb4b5d</u> | - 0.0057774900000000 00 MATIC  0.01 USD | ✓ |
| 36 | 2021-12-10 21:33:09 | <u>0xaf3aa27d6d9633201c3500a74ea8ee3734e443b6fd0fbe51505d4f1c3ba7a6b0</u> | + 6.3823974298677184 08 MATIC  13.22 USD | ✓ |

INTERNAL EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2022-03-21 14:33:38 | <u>0x0ea3d074c0809e5b2fc79b81f06bc3fe4a2f9a5089fb6022c7415da3c9b604e4</u> | + 21.533052037869364 170 MATIC  31.54 USD | ✓ |

ERC-20 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|----------------------------------|---|
| 1 | 2022-06-25 16:30:19 | <u>0x34f9e5789b9302f84e5c178aa0dbcaa4a58eb0539aa55be0a83e450d03ca48f3</u> | + 37.799999999999997 158 MOVL | ✓ |
| 2 | 2022-04-27 17:38:55 | <u>0xac315fa220a270aeefcb4c9d6c1244a12fec1130dc5475c9de8abd2ebbc38fb7</u> | + 3,000,000.00000000 0Bets.io | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|------------------------------------|---|
| 3 | 2022-03-31 17:02:14 | <u>0x752e9a13959f625d19c1e4b67e7a3783c3ea32067014748c8cb80fe6ced3a29d</u> | - 36.803788171818617 059 anyDAI | ✓ |
| 4 | 2022-03-31 17:02:14 | <u>0x752e9a13959f625d19c1e4b67e7a3783c3ea32067014748c8cb80fe6ced3a29d</u> | + 36.803788171818617 059 anyDAI | ✓ |
| 5 | 2022-03-31 17:02:14 | <u>0x752e9a13959f625d19c1e4b67e7a3783c3ea32067014748c8cb80fe6ced3a29d</u> | - 36.803788171818617 059 DAI | ✓ |
| 6 | 2022-03-21 14:36:38 | <u>0x17ba4be1d48d814e59efe8ba9bc0ad4605926702f73e1ca48c0f04908caf99c0</u> | + 36.803788171818617 059 DAI | ✓ |
| 7 | 2022-03-21 14:33:38 | <u>0x0ea3d074c0809e5b2fc79b81f06bc3fe4a2f9a5089fb6022c7415da3c9b604e4</u> | - 0.9323612109580782 24 PEARL | ✓ |
| 8 | 2022-03-21 14:29:54 | <u>0xccca30f303aa59f59a0f4f59214f012a36e1ad1b64bc5df93aa1708fc417cfaa2</u> | + 0.9323612109580782 24 PEARL | ✓ |
| 9 | 2022-02-10 13:20:20 | <u>0x237908072134622150d235442c71ca83b26b732d11b6bd24f04ab036992831e3</u> | - 1.4409208139380642 60 PEARL | ✓ |
| 10 | 2022-02-10 13:20:20 | <u>0x237908072134622150d235442c71ca83b26b732d11b6bd24f04ab036992831e3</u> | + 1.4409208139380642 60 PEARL | ✓ |
| 11 | 2022-01-14 13:29:48 | <u>0x7020f87222eaacf49ce50f2975c275e392686bfc183e3cb81e200109ea354f14</u> | + 300,000.00000000 MNEP | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 12 | 2022-01-14 13:16:24 | <u>0xb1f2e6dfc784094d77538697846beaacbca5efb6d8e6ae47a3b35a02cdb87059</u> | - 0.1668888975688322 40 PEARL | ✓ |
| 13 | 2022-01-14 13:16:24 | <u>0xb1f2e6dfc784094d77538697846beaacbca5efb6d8e6ae47a3b35a02cdb87059</u> | + 0.1668888975688322 40 PEARL | ✓ |
| 14 | 2022-01-10 13:09:46 | <u>0xa2e318973ff32eb0410975003df5ebb58c05d1666bfd4463f4d8c7b100b7afda</u> | - 3.6835513832817516 90 PEARL | ✓ |
| 15 | 2022-01-04 14:12:32 | <u>0x4ab6871a5392b6e05e7ed84c98df3cc680846066f4e9b7b21fa1c3623055c3e6</u> | + 3.6835513832817516 90 PEARL | ✓ |
| 16 | 2022-01-04 14:12:32 | <u>0x4ab6871a5392b6e05e7ed84c98df3cc680846066f4e9b7b21fa1c3623055c3e6</u> | - 16.332917998 sCLAM | ✓ |
| 17 | 2021-12-10 21:23:39 | <u>0x6e03085a2118d39d1b2c924ddbcc8aa58c10af73b48896cfb2a5eacb5e0c39eb</u> | + 43,557.1999999999 7089617 LELX.io | ✓ |
| 18 | 2021-12-10 21:20:49 | <u>0xe3599e0aa8435b4fd75b52a9621575a757cbf0cce6d4a84e18f57fe1fd0fe330</u> | + 9.175991887 sCLAM | ✓ |

ERC-721 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|-------------|---|
| 1 | 2022-01-10 13:09:46 | <u>0xa2e318973ff32eb0410975003df5ebb58c05d1666bfd4463f4d8c7b100b7afda</u> | + 1 SAFE180 | ✓ |

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|----------|---|
| 2 | 2021-12-26 14:05:13 | <u>0x7e63412d170df6fc1928044f275270923e5fbd98474350e51b9efa8856cb4b5d</u> | + 1 SAFE | ✓ |

ERC-1155 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|---|---|
| 1 | 2023-12-25 02:03:21 | <u>0x876e82a24eaf6819f4aa796b099a20cc94aad4660061f70ac23814217544ad3c</u> | + 1 Visit usdtevent.co to claim nft | ✓ |
| 2 | 2023-09-22 12:39:30 | <u>0xfa85624386436e0e331fb4ee0616820018b0e37ab46e5099123522911afb90ed</u> | + 1 Voucher | ✓ |
| 3 | 2023-09-10 11:24:09 | <u>0x1a7d4cf4c69d05ba170a218779a10eb149bb1f08c450890c3e1625fbb8c2a0e5</u> | + 1 NFT Voucher | ✓ |
| 4 | 2023-09-03 21:52:04 | <u>0x7358a3471c2f47ca4610080d1eeee7659de11e1cc0f99e77a503ba4a35af1407</u> | + 1 Voucher | ✓ |
| 5 | 2023-08-30 11:18:42 | <u>0x7e0470c5adb6dd8a61add4f5d26cf57735b4f52a0b6a3067904d79e87e56bedc</u> | + 1 NFT Airdrop Round | ✓ |

* USD values displayed at the time of transaction

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