





3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-30 00:14 (UTC)







BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x17cc7492f8e583aaf25bad11f4727f3fd6e8e7d8</u>
TOTAL RECEIVED	813.658545954780834109 MATIC  342.71 USD
TOTAL SEND	813.658545954780834109 MATIC  342.71 USD

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
USD Coin (PoS)	0.000000 USDC  0.00 USD
Minereum Polygon	300,000.00000000 MNEP
! 5000usdc.org	1.000000000000000000 rdrop
LELX.io	43,557.19999999997089617 LELX.io
AeFX.io	800,000.000000000000000000 AeFX.io
DxDex.io	800,000.000000000000000000 DxDex.io
! Tether {10000USDT.COM}	10,000.000000000000000000 YOUR TOKENS)
! 5000usdc.org	1.000000000000000000 rdrop
YGG SEA Badge NFT	1 YSB









\* USD values displayed at the time of transaction

Token	Balance
UniqlyChristmas	1 UniqXmas
ðŸŽ• Bonus at 5eth.us	N/A Reward at [5eth.us]
ðŸŽ• Bonus at 5eth.us	N/A Reward at [5eth.us]
10ETH at web3eth.us	N/A 10ETH Reward at [web3eth.us]
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#### MAIN EVENTS




#	Date & time	Transaction Id	Amount	
1	2022-03-03 13:51:22	<u>0x2e97da3e890ee334df02</u> <u>695782749ad244bb92dc5e</u> <u>64b3c867a52d40b2ac5464</u>	- 0.0121123220000000 00 MATIC  0.01 USD	✓
2	2022-03-03 13:51:22	<u>0x2e97da3e890ee334df02</u> <u>695782749ad244bb92dc5e</u> <u>64b3c867a52d40b2ac5464</u>	- 0.0006936299971650 00 MATIC  0.00 USD	✓
3	2022-03-03 13:51:22	<u>0x2e97da3e890ee334df02</u> <u>695782749ad244bb92dc5e</u> <u>64b3c867a52d40b2ac5464</u>	- 0.0000000000028350 00 MATIC  0.00 USD	✓
4	2021-12-29 06:31:58	<u>0xcb7b18260d07fa537ee4</u> <u>6e9ff701451da788ca7bdf</u> <u>ce81ebfed9e6588a96bf64</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2021-12-29 06:31:58	<u>0xcb7b18260d07fa537ee4</u> <u>6e9ff701451da788ca7bdf</u> <u>ce81ebfed9e6588a96bf64</u>	- 0.0016779300000000 00 MATIC  0.00 USD	✓
6	2021-12-11 17:36:55	<u>0x72f9b70cd05950fdf0fe</u> <u>e5e1d92942464dea7861bb</u> <u>691c8e1ad633ec4ab3b269</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
7	2021-12-11 17:36:55	<u>0x72f9b70cd05950fdf0fe e5e1d92942464dea7861bb 691c8e1ad633ec4ab3b269</u>	- 0.0055161180000000 00 MATIC  0.01 USD	✓
8	2021-07-30 02:45:07	<u>0x9ab6701d7fdc520f0e49 2c5e31fe081349cd09cdd6 df3875c6c2990749cbf109</u>	- 754.87440730983655 6124 MATIC  804.65 USD	✓
9	2021-07-30 02:45:07	<u>0x9ab6701d7fdc520f0e49 2c5e31fe081349cd09cdd6 df3875c6c2990749cbf109</u>	- 0.0000231000023100 00 MATIC  0.00 USD	✓
10	2021-07-30 02:45:03	<u>0x78903d18cf21f9868fad af3a60cb8290c0a29dcded 821acb8259a352c99582d9</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
11	2021-07-30 02:45:03	<u>0x78903d18cf21f9868fad af3a60cb8290c0a29dcded 821acb8259a352c99582d9</u>	- 0.0001360194136019 40 MATIC  0.00 USD	✓
12	2021-07-30 02:44:59	<u>0x13af0d01c2edd145aace 4e6592322412d1cf9a3cff d54916065278ae604656a3</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
13	2021-07-30 02:44:59	<u>0x13af0d01c2edd145aace 4e6592322412d1cf9a3cff d54916065278ae604656a3</u>	- 0.0000639870063987 00 MATIC  0.00 USD	✓
14	2021-07-30 02:44:55	<u>0xa431ef3b1d532e78e7e2 ae9f289dd6eea0df9990ab 23a95b2549df5c3de59927</u>	- 4.4777969246468165 57 MATIC  4.77 USD	✓
15	2021-07-30 02:44:55	<u>0xa431ef3b1d532e78e7e2 ae9f289dd6eea0df9990ab 23a95b2549df5c3de59927</u>	- 0.0001655654165565 40 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
16	2021-07-30 02:44:51	<u>0xcd7ca4deb07da7651a1ad9e1b1350004fda9ac87e2220dd5bd2a0941e9b4d5e1</u>	+ 754.92600273882055 7170 MATIC  804.71 USD	✓
17	2021-07-29 08:55:45	<u>0x294ddd0c3877ff7cf46f337d2f9e4bf6f03657070455cb0700b9fa8de185ce12</u>	- 53.563456096219994 151 MATIC  55.06 USD	✓
18	2021-07-29 08:55:45	<u>0x294ddd0c3877ff7cf46f337d2f9e4bf6f03657070455cb0700b9fa8de185ce12</u>	- 0.0000231000000000 00 MATIC  0.00 USD	✓
19	2021-07-29 08:55:41	<u>0x67e82efe3cce33d86948c49730bccdb72ea32a89121b03f919c728663770c29b</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
20	2021-07-29 08:55:41	<u>0x67e82efe3cce33d86948c49730bccdb72ea32a89121b03f919c728663770c29b</u>	- 0.0000345708000000 00 MATIC  0.00 USD	✓
21	2021-07-29 08:55:35	<u>0xcad70f760b45835874caf17e9d7ccb918b6b49eb0e6b1de71bf75bba8c9d103e</u>	- 0.7222737160386342 17 MATIC  0.74 USD	✓
22	2021-07-29 08:55:35	<u>0xcad70f760b45835874caf17e9d7ccb918b6b49eb0e6b1de71bf75bba8c9d103e</u>	- 0.0001655654000000 00 MATIC  0.00 USD	✓
23	2021-07-29 08:55:27	<u>0xc23ed6b06aa35ac08cd90bbf958d0a612d8e291db6a95de5f851fdf95869349c</u>	+ 54.285953048458623 016 MATIC  55.80 USD	✓

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2021-12-12 12:28:09	<u>0xe58038f7f03c80b4f50c402530444df5b337c435ee90f305ef0a8debfbaea647</u>	+ 0.010000000000000000 00 MATIC  0.02 USD	✓
2	2021-12-11 16:40:03	<u>0x8e8f3ca15508359673e5cbb72f07a2e8a979dad237635bc7f3e3eead1bcb1e7f</u>	+ 0.010000000000000000 00 MATIC  0.02 USD	✓
3	2021-07-30 02:45:03	<u>0x78903d18cf21f9868fadaf3a60cb8290c0a29dcded821acb8259a352c99582d9</u>	+ 4.4265901675016410 27 MATIC  4.71 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-23 01:09:16	<u>0xdc9ae2b26a51c099366832feef3350486362094755457a81ffffb88ff59f9376</u>	+ 10,000.000000000000 0000000 YOUR TOKENS)	✓
2	2024-05-14 02:41:14	<u>0x20e5e18e3a2d244d8f29b92b7fa5897143e448e1bef5dcc3e3bfa7878e0ef706</u>	+ 1.000000000000000000 00 rdrop	✓
3	2024-05-09 17:35:39	<u>0xb6e3bf25b06591907e4e6e049599ed16a2ce4b8fdbf4d6175da43faf2b73eeac</u>	+ 1.000000000000000000 00 rdrop	✓
4	2022-01-15 01:21:34	<u>0x40217ff0df85b6cf45577f7fd02417732f271d5d1773e4e288ede18cef38db75</u>	+ 300,000.00000000 MNEP	✓
5	2022-01-12 22:40:02	<u>0xcacd3387d8f70f988966168185759c8c97912614d5e4022b730581ecc2f7734e</u>	+ 300,000.00000000 MNEP	✓

#	Date & time	Transaction Id	Amount	
6	2021-12-11 17:37:27	<u>0xaa9705cac629dbefaa1c</u> <u>436323935e44ec2019f9fe</u> <u>89280c4c77ca024eb9d1d9</u>	+ 43,557.199999999999 7089617 LELX.io	✓
7	2021-11-15 01:25:44	<u>0x06908534e53522928a21</u> <u>4086039539946861221822</u> <u>8542001759c6665017e96d</u>	+ 800,000.0000000000 00000000 AeFX.io	✓
8	2021-09-23 02:12:47	<u>0xd8554ba1938ff2bd6162</u> <u>49f4f0fcc153ed90b4c638</u> <u>afe83e389fc94ad8eb7f63</u>	+ 800,000.0000000000 00000000 DxDex.io	✓
9	2021-07-30 02:45:03	<u>0x78903d18cf21f9868fad</u> <u>af3a60cb8290c0a29dcded</u> <u>821acb8259a352c99582d9</u>	- 4.668182 USDC	✓
10	2021-07-30 02:44:55	<u>0xa431ef3b1d532e78e7e2</u> <u>ae9f289dd6eea0df9990ab</u> <u>23a95b2549df5c3de59927</u>	+ 4.668182 USDC	✓
11	2021-07-29 08:55:41	<u>0x67e82efe3cce33d86948</u> <u>c49730bccdb72ea32a8912</u> <u>1b03f919c728663770c29b</u>	- 0.725771 USDC	✓
12	2021-07-29 08:55:35	<u>0xcad70f760b45835874ca</u> <u>f17e9d7ccb918b6b49eb0e</u> <u>6b1de71bf75bba8c9d103e</u>	+ 0.725771 USDC	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-12-29 11:36:48	<u>0x348d4f9172805aa7252d</u> <u>2c19e8a4aa7ce4a68bccdb</u> <u>56f1c093459dff93283449</u>	+ 1 UniqXmas	✓

#	Date & time	Transaction Id	Amount	
2	2021-12-11 17:36:55	<u>0x72f9b70cd05950fdf0fe e5e1d92942464dea7861bb 691c8e1ad633ec4ab3b269</u>	+ 1 YSB	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-23 01:09:28	<u>0xc57d046db71a4245d047 fb1b19839c8cd0ec072066 451b106f39cb757bbe591f</u>	+ 1 10ETH Reward at [web3eth.us]	✓
2	2024-05-14 02:41:34	<u>0x6293839fe831c4b931da 0f99850c23807867f91d38 7ea8843eb2d39e130139b5</u>	+ 1 Reward at [5eth.us]	✓
3	2024-05-09 17:35:03	<u>0x43ab483cadd86ec1c313 fb9bae2837b4e3a3b808a3 4344de037ded965a4cb8bc</u>	+ 1 Reward at [5eth.us]	✓

\* USD values displayed at the time of transaction

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