

3xpL



ADDRESS STATEMENT







GENERATED AT 2024-10-22 13:20 (UTC)



BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x2b626c61e6ffa881188e9b82aac6340cf2610add</u>
TOTAL RECEIVED	9.000000000000000000 MATIC
	3.28 USD
TOTAL SEND	0.228748750365409009 MATIC
	0.08 USD










Token	Balance
MATIC	8.771351249634591341 MATIC
	3.19 USD
USD Coin (PoS)	0.001375 USDC
	0.00 USD
Minereum Polygon	300,000.00000000 MNEP
Aave Matic Market USDC	0.001464 amUSDC
LELX.io	43,557.19999999997089617 LELX.io
AeFX.io	800,000.000000000000000000 AeFX.io
PLGPUNK.COM	100.000000000000000000 PLGPUNK.COM
Uniswap V2	0.000000000236216730 UNI-V2
PolygonClassics.com	1,497.000000000000000000 PolygonClassics.com

Token	Balance
Zers.io	11,287.000000000000000000 Zers.io
'	N/A Visit usdtevent.co to claim nft
5,000 BUSD	N/A NFT Giveaway by Binance
5000 USDC	N/A NFT Voucher










MAIN EVENTS



#	Date & time	Transaction Id	Amount	
1	2021-12-27 11:39:23	<u>0xa75bdc4c6aa759393c36</u> <u>feaed55ddf54f59a8b8be4</u> <u>25247450a54dd959919998</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✓
2	2021-12-27 11:39:23	<u>0xa75bdc4c6aa759393c36</u> <u>feaed55ddf54f59a8b8be4</u> <u>25247450a54dd959919998</u>	- 0.0135667800000000 01 MATIC  0.03 USD	✓
3	2021-12-27 11:38:19	<u>0x7dfcdfd1ca9c2b3b47b5</u> <u>1dd209b9578eae272bc8e1</u> <u>cf4df4de9ea0efe7007353</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✓
4	2021-12-27 11:38:19	<u>0x7dfcdfd1ca9c2b3b47b5</u> <u>1dd209b9578eae272bc8e1</u> <u>cf4df4de9ea0efe7007353</u>	- 0.0068164800000000 00 MATIC  0.01 USD	✓
5	2021-12-27 11:36:15	<u>0xeb41316855043e67ff1b</u> <u>f086c0b167c1e1cb851d0f</u> <u>3ad12e8eecedf70cdada74</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✗
6	2021-12-27 11:36:15	<u>0xeb41316855043e67ff1b</u> <u>f086c0b167c1e1cb851d0f</u> <u>3ad12e8eecedf70cdada74</u>	- 0.0111438900000000 00 MATIC  0.03 USD	✓

#	Date & time	Transaction Id	Amount	
7	2021-12-20 11:15:25	<u>0x6f95c928827d61d02c41781791cae9a4ff59231698f8b5a8a3dfd44a14545f94</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✓
8	2021-12-20 11:15:25	<u>0x6f95c928827d61d02c41781791cae9a4ff59231698f8b5a8a3dfd44a14545f94</u>	- 0.0007222383654090 00 MATIC  0.00 USD	✓
9	2021-12-20 11:14:39	<u>0x547720cbd249a91eccbd22d44cda47c78ad7c3c7016e491ba117d8342be7f842</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✓
10	2021-12-20 11:14:39	<u>0x547720cbd249a91eccbd22d44cda47c78ad7c3c7016e491ba117d8342be7f842</u>	- 0.0080668200000000 01 MATIC  0.01 USD	✓
11	2021-12-20 11:12:53	<u>0xd5f04f3870ad2900c1caf503aaff6413ba34b02f05c92310da3a9552638e8a31</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✓
12	2021-12-20 11:12:53	<u>0xd5f04f3870ad2900c1caf503aaff6413ba34b02f05c92310da3a9552638e8a31</u>	- 0.0064986000000000 00 MATIC  0.01 USD	✓
13	2021-12-13 06:24:40	<u>0x9404b0f62d9e546c42bbbcd5ab155903cdadb6aaaf9398a7de95d7064d821b7b</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✓
14	2021-12-13 06:24:40	<u>0x9404b0f62d9e546c42bbbcd5ab155903cdadb6aaaf9398a7de95d7064d821b7b</u>	- 0.0135657000000000 00 MATIC  0.02 USD	✓
15	2021-12-13 06:23:32	<u>0x30bffd3d8bbca8aa046860389827c463acae9b82fc3184e094967e7155e2cfab</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
16	2021-12-13 06:23:32	<u>0x30bffd3d8bbca8aa0468</u> <u>60389827c463acae9b82fc</u> <u>3184e094967e7155e2cfab</u>	- 0.0081203400000000 00 MATIC  0.01 USD	✓
17	2021-12-13 06:22:42	<u>0xd9701f1e6a3c60f5e4e6</u> <u>40936950e88193997133e8</u> <u>ea6ca19480f5a67d74d28e</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✓
18	2021-12-13 06:22:42	<u>0xd9701f1e6a3c60f5e4e6</u> <u>40936950e88193997133e8</u> <u>ea6ca19480f5a67d74d28e</u>	- 0.0064986000000000 00 MATIC  0.01 USD	✓
19	2021-12-06 19:40:03	<u>0x080935ed44ef9a38da01</u> <u>8ff9435c57c524ec478abf</u> <u>9dff9e61963cc312fa29d8</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✓
20	2021-12-06 19:40:03	<u>0x080935ed44ef9a38da01</u> <u>8ff9435c57c524ec478abf</u> <u>9dff9e61963cc312fa29d8</u>	- 0.0138399300000000 00 MATIC  0.03 USD	✓
21	2021-12-06 19:39:19	<u>0x1e543490bb212fcc26e6</u> <u>134189eff06379491b7069</u> <u>5693c863fb98be7e48b1ce</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✓
22	2021-12-06 19:39:19	<u>0x1e543490bb212fcc26e6</u> <u>134189eff06379491b7069</u> <u>5693c863fb98be7e48b1ce</u>	- 0.0080668200000000 01 MATIC  0.01 USD	✓
23	2021-12-06 19:38:25	<u>0x37c208c7ccbff3e9ec7f</u> <u>62e4b9778033f6b355fd26</u> <u>1e1adf98210b46e5accfae</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✓
24	2021-12-06 19:38:25	<u>0x37c208c7ccbff3e9ec7f</u> <u>62e4b9778033f6b355fd26</u> <u>1e1adf98210b46e5accfae</u>	- 0.0064986000000000 00 MATIC  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
25	2021-11-29 05:48:15	<u>0x4d5b88096f4af8afb4c0</u> <u>90e7932ef8b8eae73e7904</u> <u>28bcd993b61417224c7310</u>	- 0.000100000000000000 00 MATIC  0.00 USD	✓
26	2021-11-29 05:48:15	<u>0x4d5b88096f4af8afb4c0</u> <u>90e7932ef8b8eae73e7904</u> <u>28bcd993b61417224c7310</u>	- 0.012649229999999999 99 MATIC  0.02 USD	✓
27	2021-11-29 05:45:51	<u>0x298d784be2cbffe7da47</u> <u>9b211e7b06ab5b5787d051</u> <u>ffc58c74e39338645e8d56</u>	- 0.000100000000000000 00 MATIC  0.00 USD	✓
28	2021-11-29 05:45:51	<u>0x298d784be2cbffe7da47</u> <u>9b211e7b06ab5b5787d051</u> <u>ffc58c74e39338645e8d56</u>	- 0.022609150000000000 01 MATIC  0.03 USD	✓
29	2021-11-29 05:41:47	<u>0xbac54d7fd9595ebdf131</u> <u>124c965ae2bc21d5461827</u> <u>9fd8633254eb0bc27d9a49</u>	- 0.000100000000000000 00 MATIC  0.00 USD	✓
30	2021-11-29 05:41:47	<u>0xbac54d7fd9595ebdf131</u> <u>124c965ae2bc21d5461827</u> <u>9fd8633254eb0bc27d9a49</u>	- 0.012649229999999999 99 MATIC  0.02 USD	✓
31	2021-11-29 05:40:15	<u>0xa7760cd4cee6c6ddb3ea</u> <u>29b7c32cfc8a8f3b072cf1</u> <u>3ceb8a5bfe6f3ba632bae6</u>	- 0.000100000000000000 00 MATIC  0.00 USD	✓
32	2021-11-29 05:40:15	<u>0xa7760cd4cee6c6ddb3ea</u> <u>29b7c32cfc8a8f3b072cf1</u> <u>3ceb8a5bfe6f3ba632bae6</u>	- 0.010830650000000000 01 MATIC  0.01 USD	✓
33	2021-11-22 04:28:07	<u>0xd151c5cfd21378785bd1</u> <u>78f4828c366083eadfd628</u> <u>5514a61a4f768e5d94fd72</u>	- 0.000100000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
34	2021-11-22 04:28:07	<u>0xd151c5cfd21378785bd1</u> <u>78f4828c366083eadfd628</u> <u>5514a61a4f768e5d94fd72</u>	- 0.0170205420000000 00 MATIC  0.02 USD	✓
35	2021-11-22 04:27:13	<u>0xf1f6de8d7536bdb2280e</u> <u>46f8898d1032f597205351</u> <u>7ac64b51b44ddf43c50704</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✓
36	2021-11-22 04:27:13	<u>0xf1f6de8d7536bdb2280e</u> <u>46f8898d1032f597205351</u> <u>7ac64b51b44ddf43c50704</u>	- 0.0081203400000000 00 MATIC  0.01 USD	✓
37	2021-11-22 04:26:03	<u>0x16cbe531234b57e47341</u> <u>aac78bd345cb1d6f6e6803</u> <u>767419b4fb99de00d3e58e</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✓
38	2021-11-22 04:26:03	<u>0x16cbe531234b57e47341</u> <u>aac78bd345cb1d6f6e6803</u> <u>767419b4fb99de00d3e58e</u>	- 0.0068155500000000 00 MATIC  0.01 USD	✓
39	2021-11-17 15:34:41	<u>0xd607ee4f8f691b4727b6</u> <u>3dba066b55b6f5c5930d5d</u> <u>896d81a343fe31b785d4f6</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✓
40	2021-11-17 15:34:41	<u>0xd607ee4f8f691b4727b6</u> <u>3dba066b55b6f5c5930d5d</u> <u>896d81a343fe31b785d4f6</u>	- 0.0164873700000000 01 MATIC  0.02 USD	✓
41	2021-11-17 15:33:43	<u>0x78e485fae8fe75911158</u> <u>ded24eadfc5de5354c0142</u> <u>5254eafe29567b4e301b65</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✓
42	2021-11-17 15:33:43	<u>0x78e485fae8fe75911158</u> <u>ded24eadfc5de5354c0142</u> <u>5254eafe29567b4e301b65</u>	- 0.0086333400000000 00 MATIC  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
43	2021-11-17 15:29:45	<u>0xd868c6fca660452974fd</u> <u>a361b1dac87ece4417b59c</u> <u>8cb73c5a3ae836d85d7a41</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✓
44	2021-11-17 15:29:45	<u>0xd868c6fca660452974fd</u> <u>a361b1dac87ece4417b59c</u> <u>8cb73c5a3ae836d85d7a41</u>	- 0.0073285500000000 00 MATIC  0.01 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-09-30 14:37:50	<u>0xc0126a582bdd235ef61c</u> <u>2e86473457972cc4a0a337</u> <u>0e7b03868fd023c39e6c35</u>	+ 9.0000000000000000 00 MATIC  11.39 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-10-17 10:25:19	<u>0x28340f0d5eb724613d9f</u> <u>36b9761870351ff6c7cde4</u> <u>0f81f89a1abf8e7ff1a62a</u>	+ 1,497.000000000000 000000 PolygonClassics.co m	✓
2	2022-01-14 15:00:07	<u>0x5026dd2b0960e59009de</u> <u>11fa23cc5270e57cd42f03</u> <u>833bc9e1e2c91709cc42e1</u>	+ 300,000.00000000 MNEP	✓
3	2021-12-27 11:39:23	<u>0xa75bdc4c6aa759393c36</u> <u>feaed55ddf54f59a8b8be4</u> <u>25247450a54dd959919998</u>	+ 0.000281 amUSDC	✓
4	2021-12-27 11:38:19	<u>0x7dfcdfd1ca9c2b3b47b5</u> <u>1dd209b9578eae272bc8e1</u> <u>cf4df4de9ea0efe7007353</u>	+ 0.000281 USDC	✓

#	Date & time	Transaction Id	Amount	
5	2021-12-20 11:15:25	<u>0x6f95c928827d61d02c41781791cae9a4ff59231698f8b5a8a3dfd44a14545f94</u>	+ 0.000208 amUSDC	✓
6	2021-12-20 11:14:39	<u>0x547720cbd249a91eccbd22d44cda47c78ad7c3c7016e491ba117d8342be7f842</u>	+ 0.0000000000355038 70 UNI-V2	✓
7	2021-12-20 11:14:25	<u>0x2bdea2263cc33db2011398d177c0b029bc5efb3456a28d90c69ce6dde0a6ede0</u>	+ 100.00000000000000 0000 PLGPUNK.COM	✓
8	2021-12-20 11:12:53	<u>0xd5f04f3870ad2900c1caf503aaff6413ba34b02f05c92310da3a9552638e8a31</u>	+ 0.000207 USDC	✓
9	2021-12-13 06:24:40	<u>0x9404b0f62d9e546c42bbbcd5ab155903cdadb6aaaf9398a7de95d7064d821b7b</u>	+ 0.000201 amUSDC	✓
10	2021-12-13 06:23:32	<u>0x30bffd3d8bbca8aa046860389827c463acae9b82fc3184e094967e7155e2cfab</u>	+ 0.0000000000352794 86 UNI-V2	✓
11	2021-12-13 06:22:42	<u>0xd9701f1e6a3c60f5e4e640936950e88193997133e8ea6ca19480f5a67d74d28e</u>	+ 0.000201 USDC	✓
12	2021-12-06 19:41:33	<u>0x813a65f71d17ecb2dd77d1492e15fbfedab61cd60891cfd50e265e830b37874c</u>	+ 43,557.1999999999 7089617 LELX.io	✓
13	2021-12-06 19:40:03	<u>0x080935ed44ef9a38da018ff9435c57c524ec478abf9dff9e61963cc312fa29d8</u>	+ 0.000212 amUSDC	✓

#	Date & time	Transaction Id	Amount	
14	2021-12-06 19:39:19	<u>0x1e543490bb212fcc26e6</u> <u>134189eff06379491b7069</u> <u>5693c863fb98be7e48b1ce</u>	+ 0.0000000000367422 22 UNI-V2	✓
15	2021-12-06 19:38:25	<u>0x37c208c7ccbff3e9ec7f</u> <u>62e4b9778033f6b355fd26</u> <u>1e1adf98210b46e5accfae</u>	+ 0.000212 USDC	✓
16	2021-11-29 05:48:15	<u>0x4d5b88096f4af8afb4c0</u> <u>90e7932ef8b8eae73e7904</u> <u>28bcd993b61417224c7310</u>	+ 0.0000000000325880 71 UNI-V2	✓
17	2021-11-29 05:45:51	<u>0x298d784be2cbffe7da47</u> <u>9b211e7b06ab5b5787d051</u> <u>ffc58c74e39338645e8d56</u>	+ 0.000165 amUSDC	✓
18	2021-11-29 05:41:47	<u>0xbac54d7fd9595ebdf131</u> <u>124c965ae2bc21d5461827</u> <u>9fd8633254eb0bc27d9a49</u>	+ 0.0000000000326304 11 UNI-V2	✓
19	2021-11-29 05:40:15	<u>0xa7760cd4cee6c6ddb3ea</u> <u>29b7c32cfc8a8f3b072cf1</u> <u>3ceb8a5bfe6f3ba632bae6</u>	+ 0.000165 USDC	✓
20	2021-11-22 04:28:07	<u>0xd151c5cfd21378785bd1</u> <u>78f4828c366083eadfd628</u> <u>5514a61a4f768e5d94fd72</u>	+ 0.000155 amUSDC	✓
21	2021-11-22 04:27:53	<u>0xc58c4648307f5d7d8fb9</u> <u>0e8171f2537df87df549</u> <u>8ae2b6056c15f793ac77fc</u>	+ 11,287.0000000000 0000000 Zers.io	✓
22	2021-11-22 04:27:13	<u>0xf1f6de8d7536bdb2280e</u> <u>46f8898d1032f597205351</u> <u>7ac64b51b44ddf43c50704</u>	+ 0.0000000000318065 24 UNI-V2	✓

#	Date & time	Transaction Id	Amount	
23	2021-11-22 04:26:03	<u>0x16cbe531234b57e47341aac78bd345cb1d6f6e6803767419b4fb99de00d3e58e</u>	+ 0.000155 USDC	✓
24	2021-11-17 21:03:34	<u>0x713c8d250eadfcfe6fe267c5d4b52e7ace47c4be215f5832d7d276a517f9d7a2</u>	+ 800,000.0000000000 00000000 AeFX.io	✓
25	2021-11-17 15:34:41	<u>0xd607ee4f8f691b4727b63dba066b55b6f5c5930d5d896d81a343fe31b785d4f6</u>	+ 0.000153 amUSDC	✓
26	2021-11-17 15:33:43	<u>0x78e485fae8fe75911158ded24eadfc5de5354c01425254eafe29567b4e301b65</u>	+ 0.0000000000316661 46 UNI-V2	✓
27	2021-11-17 15:29:45	<u>0xd868c6fca660452974fd a361b1dac87ece4417b59c8cb73c5a3ae836d85d7a41</u>	+ 0.000154 USDC	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-05 00:24:41	<u>0xf7f9defd5c81ad9af3ce8fff01468268330ffee70442f945c4df9a9bbf8029b2</u>	+ 1 Visit usdtevent.co to claim nft	✓
2	2023-09-16 11:35:13	<u>0xe0a573cc7dee392d107299c8d4764bff84bcf978d03aa962590d9b2f19cacf92</u>	+ 1 NFT Giveaway by Binance	✓
3	2023-09-11 23:58:03	<u>0x3356a7d1d7c6a3d106afe8be00be2c00a0bb09fbeca99d8b0e6efdaf653e8f1e</u>	+ 1 NFT Voucher	✓

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