

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-30 07:23 (UTC)







| | |
|----------------|---|
| BLOCKCHAIN | POLYGON |
| ADDRESS ID | <u>0x381512b98bdf4cafc39a1d5a86ffea3f313d546e</u> |
| TOTAL RECEIVED | 1.000000000000000000 MATIC |
| | 0.41 USD |
| TOTAL SEND | 0.307835426999999995 MATIC |
| | 0.12 USD |




| Token | Balance |
|----------------------|----------------------------------|
| MATIC | 0.692164573000000005 MATIC |
| | 0.28 USD |
| USD Coin (PoS) | 1.910047 USDC |
| | 1.90 USD |
| Wrapped Ether | 0.000001984757668054 WETH |
| | 0.00 USD |
| Minereum Polygon | 300,000.00000000 MNEP |
| DEFI Crypto 8 Index | 1.000000000000000000 DEFI8 |
| LELX.io | 43,557.19999999997089617 LELX.io |
| (PoS) Dai Stablecoin | 0.996280858835982164 DAI |
| 1000 DAI | N/A NFT Airdrop Round |
| 5,000 BUSD | N/A NFT Giveaway by Binance |
| 1000 DAI | N/A NFT Airdrop Round |

* USD values displayed at the time of transaction


| Token | Balance |
|------------|-----------------------|
| 5,000 USDC | N/A NFT Airdrop Round |
| 1000 DAI | N/A NFT Airdrop |
| 5000 USDC | N/A NFT Voucher |
| 1,000 DAI | N/A NFT Airdrop Round |

MAIN EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2021-12-06 21:51:07 | <u>0x599cd7fcda93984b65a893974df007d95eab731cc7d3e9f777e1b6d865df64e4</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 2 | 2021-12-06 21:51:07 | <u>0x599cd7fcda93984b65a893974df007d95eab731cc7d3e9f777e1b6d865df64e4</u> | - 0.2998968750000000 07 MATIC  0.70 USD | ✓ |
| 3 | 2021-12-06 21:48:10 | <u>0x86a2bbdb2534ed9ce25e18d6a21036a283ac7fe6cfe819f86431c823631d887</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 4 | 2021-12-06 21:48:10 | <u>0x86a2bbdb2534ed9ce25e18d6a21036a283ac7fe6cfe819f86431c823631d887</u> | - 0.0019164420000000 00 MATIC  0.00 USD | ✓ |
| 5 | 2021-12-06 21:33:20 | <u>0x7941ca3ff5d1015c32a94382792141c78522ed5bf7b1f48e66bab57a158a5407</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 6 | 2021-12-06 21:33:20 | <u>0x7941ca3ff5d1015c32a94382792141c78522ed5bf7b1f48e66bab57a158a5407</u> | - 0.0042687300000000 00 MATIC  0.01 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 7 | 2021-12-06 21:31:50 | <u>0x6119dd095eec4b564387e68e90857be44d1061e1fd9bdeff8ef774ba17d8a9ca</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 8 | 2021-12-06 21:31:50 | <u>0x6119dd095eec4b564387e68e90857be44d1061e1fd9bdeff8ef774ba17d8a9ca</u> | - 0.001753380000000000 00 MATIC  0.00 USD | ✓ |
| 9 | 2021-12-06 21:23:44 | <u>0xe42656ef4ddb320875d8bb259b36b5d9eb72d9f81a5b949900d99af596bf7f</u> | + 1.000000000000000000 00 MATIC  2.34 USD | ✓ |

ERC-20 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|---|---|
| 1 | 2022-01-15 01:35:08 | <u>0x0b1e3432b3d21aa0d0c10589f4fc2ca493d58f998aa1ae423e3d0edd9a333a3c</u> | + 300,000.00000000 MNEP | ✓ |
| 2 | 2021-12-06 21:51:07 | <u>0x599cd7fcda93984b65a893974df007d95eab731cc7d3e9f777e1b6d865df64e4</u> | + 0.0000019847576680 54 WETH  0.00 USD | ✓ |
| 3 | 2021-12-06 21:51:07 | <u>0x599cd7fcda93984b65a893974df007d95eab731cc7d3e9f777e1b6d865df64e4</u> | + 1.000000000000000000 00 DEFI8 | ✓ |
| 4 | 2021-12-06 21:51:07 | <u>0x599cd7fcda93984b65a893974df007d95eab731cc7d3e9f777e1b6d865df64e4</u> | - 7.089953 USDC | ✓ |
| 5 | 2021-12-06 21:33:20 | <u>0x7941ca3ff5d1015c32a94382792141c78522ed5bf7b1f48e66bab57a158a5407</u> | + 0.9962808588359821 64 DAI | ✓ |

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 6 | 2021-12-06 21:33:20 | <u>0x7941ca3ff5d1015c32a94382792141c78522ed5bf7b1f48e66bab57a158a5407</u> | - 1.000000 USDC | ✓ |
| 7 | 2021-12-06 21:27:20 | <u>0x0ee80ca927bf9883bfed5ecdb6b52037719c400f8a3148a731b451102c4d2365</u> | + 10.000000 USDC | ✓ |
| 8 | 2021-12-06 21:27:16 | <u>0x3f88304a85821417511e214945224fca0e8cc7147991850873cf44d6c0acdd37</u> | + 43,557.199999999999 7089617 LELX.io | ✓ |

ERC-1155 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|--|--------------------------------|---|
| 1 | 2023-11-10 11:45:48 | <u>0xdbb97d2df88db1340e0d4cb34bd63f55097656edc9520cb8885eeeebe74400f5</u> | + 1 NFT Airdrop Round | ✓ |
| 2 | 2023-10-29 14:29:13 | <u>0x9c4ca481e118e415ebdb3dd7257aa11f647caac2cb d87e3c161a829f55cc452f</u> | + 1 NFT Airdrop Round | ✓ |
| 3 | 2023-09-16 11:41:25 | <u>0xf8ed29ad0632f9e36d8e71893896c2fbeee36bdd17a00499eb2bd3584d23213b</u> | + 1 NFT Giveaway by Binance | ✓ |
| 4 | 2023-09-12 00:03:47 | <u>0xca48d39e44e2f8b6740c0459449ac285c20b122412e51390319ef271be6315cd</u> | + 1 NFT Voucher | ✓ |
| 5 | 2023-09-07 00:34:00 | <u>0x25bc0e815702dd740eb394dc9a831b6d010e2bcbc8da34a212cd6d44894636ff</u> | + 1 NFT Airdrop | ✓ |

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--------------------------|---|
| 6 | 2023-09-04 20:29:50 | <u>0x74d82d2bba0d5587e889</u> <u>7e99c5ee14b3898de8b859</u> <u>54db4d0dd062864f923e69</u> | + 1 NFT Airdrop Round | ✓ |
| 7 | 2023-08-30 18:40:49 | <u>0x1e8d87ad6de5a7567807</u> <u>1c32214ff3ded67e1392bb</u> <u>5d805d3bd43de69cea5b66</u> | + 1 NFT Airdrop Round | ✓ |

* USD values displayed at the time of transaction

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