

3xpL





# ADDRESS STATEMENT



GENERATED AT 2024-10-01 07:13 (UTC)

BLOCKCHAIN POLYGON



ADDRESS ID 0x3e43cab2424b3c0f11c71eab3a1aa43b987bec9a

TOTAL RECEIVED 1.027817318171735161 MATIC   
0.41 USD









TOTAL SEND 1.027817318171735161 MATIC   
0.41 USD










| Token            | Balance  |
|------------------|--|
| MATIC            | 0.000000000000000000 MATIC <br>0.00 USD |
| USD Coin (PoS)   | 0.000000 USDC <br>0.00 USD                |
| Minereum Polygon | 300,000.00000000 MNEP  |
| LELX.io          | 43,557.19999999997089617 LELX.io   |
| Drop)            | 0 ANTI   |
| ULTIMA RATIO     | N/A NFT  |



## MAIN EVENTS

| # | Date & time            | Transaction Id  | Amount   |
|---|------------------------|---|--|
| 1 | 2021-12-10<br>11:18:58 | <u>0x9dc3ced569e7bc41192b</u><br><u>3eb4a5cd5ab5620c06b15f</u><br><u>2798d6fa1fc8818e4701ed</u> | - 1.0138028094517352 <br>87 MATIC <br>2.12 USD |


\* USD values displayed at the time of transaction

| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 2  | 2021-12-10<br>11:18:58 | <u>0x9dc3ced569e7bc41192b3eb4a5cd5ab5620c06b15f2798d6fa1fc8818e4701ed</u> | - 0.0006300000000000<br>00 MATIC <br>0.00 USD   | ✓ |
| 3  | 2021-12-10<br>11:10:40 | <u>0xc6c8dc20c73eb94faea51fb11741f520d7664c6b7a02355c1c5a7e6e680bc279</u> | - 0.0000000000000000<br>00 MATIC <br>0.00 USD   | ✓ |
| 4  | 2021-12-10<br>11:10:40 | <u>0xc6c8dc20c73eb94faea51fb11741f520d7664c6b7a02355c1c5a7e6e680bc279</u> | - 0.0014562000000000<br>00 MATIC <br>0.00 USD   | ✓ |
| 5  | 2021-12-10<br>11:10:38 | <u>0x3f29dceb45967fdf1e1e6ccb587c2ab8f8bf733731827e2cd699d7a625ac79cf</u> | + 0.0000000000000000<br>00 MATIC <br>0.00 USD   | ✓ |
| 6  | 2021-12-10<br>11:10:38 | <u>0x3f29dceb45967fdf1e1e6ccb587c2ab8f8bf733731827e2cd699d7a625ac79cf</u> | - 0.0000000000000000<br>00 MATIC <br>0.00 USD | ✓ |
| 7  | 2021-12-10<br>11:10:38 | <u>0x3f29dceb45967fdf1e1e6ccb587c2ab8f8bf733731827e2cd699d7a625ac79cf</u> | - 0.0003150000000000<br>00 MATIC <br>0.00 USD | ✓ |
| 8  | 2021-12-10<br>10:55:12 | <u>0x8e3e00253a008414fb8c8090f18b475c1a5122dfad334bfa3989502b81164bff</u> | - 0.0000000000000000<br>00 MATIC <br>0.00 USD | ✓ |
| 9  | 2021-12-10<br>10:55:12 | <u>0x8e3e00253a008414fb8c8090f18b475c1a5122dfad334bfa3989502b81164bff</u> | - 0.0006120600000000<br>00 MATIC <br>0.00 USD | ✓ |
| 10 | 2021-12-10<br>10:34:22 | <u>0xcbf324ca5ff1dd41927440948711f8f856a1f0249c8229e5c321af2bf9efbead</u> | - 0.0000000000000000<br>00 MATIC <br>0.00 USD | ✓ |

| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 11 | 2021-12-10<br>10:34:22 | <u>0xcbf324ca5ff1dd419274</u><br><u>40948711f8f856a1f0249c</u><br><u>8229e5c321af2bf9efbead</u> | - 0.0037563600000000<br>00 MATIC <br>0.00 USD   | ✓ |
| 12 | 2021-12-10<br>10:20:50 | <u>0xa08ccb15ef1cb304334b</u><br><u>baf07edb0d63e4e2883594</u><br><u>e2646860957f0d582cbdce</u> | - 0.0000000000000000<br>00 MATIC <br>0.00 USD   | ✓ |
| 13 | 2021-12-10<br>10:20:50 | <u>0xa08ccb15ef1cb304334b</u><br><u>baf07edb0d63e4e2883594</u><br><u>e2646860957f0d582cbdce</u> | - 0.0000771487200000<br>00 MATIC <br>0.00 USD   | ✓ |
| 14 | 2021-12-10<br>10:00:42 | <u>0x87911ca8b129a86367b8</u><br><u>bab4d74c006d8366fed861</u><br><u>cf1056e8cd34179037acab</u> | - 0.0000000000000000<br>00 MATIC <br>0.00 USD   | ✓ |
| 15 | 2021-12-10<br>10:00:42 | <u>0x87911ca8b129a86367b8</u><br><u>bab4d74c006d8366fed861</u><br><u>cf1056e8cd34179037acab</u> | - 0.0055458300000000<br>00 MATIC <br>0.01 USD | ✓ |
| 16 | 2021-12-10<br>10:00:02 | <u>0x4be5fe9575cd2a579afd</u><br><u>0c5d8bc9a3e54f007c5b4e</u><br><u>b36aa6c3f78c125fe6df35</u> | + 0.0571449500000000<br>00 MATIC <br>0.11 USD | ✓ |
| 17 | 2021-12-10<br>09:52:54 | <u>0xa881f0cc75d0a84d5117</u><br><u>f838940fa83eebbbc0a306</u><br><u>7e3bce4bbba9947a0703e6</u> | - 0.0000000000000000<br>00 MATIC <br>0.00 USD | ✗ |
| 18 | 2021-12-10<br>09:52:54 | <u>0xa881f0cc75d0a84d5117</u><br><u>f838940fa83eebbbc0a306</u><br><u>7e3bce4bbba9947a0703e6</u> | - 0.0010374500000000<br>00 MATIC <br>0.00 USD | ✓ |
| 19 | 2021-12-10<br>09:51:18 | <u>0x751644b175da0c69c24e</u><br><u>501e8a2f12121e9d057a9d</u><br><u>afbd069b33dc2e4f1bc9d6</u> | - 0.0000000000000000<br>00 MATIC <br>0.00 USD | ✓ |

| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 20 | 2021-12-10<br>09:51:18 | <u>0x751644b175da0c69c24e501e8a2f12121e9d057a9dafbd069b33dc2e4f1bc9d6</u> | - 0.0005844600000000<br>00 MATIC <br>0.00 USD | ✓ |
| 21 | 2021-12-10<br>09:34:00 | <u>0x0808bdd136cca20efaffa0dd1598680205cce3df2fd07d782e8cd3e8f1f6c155</u> | + 0.0016659440000000<br>00 MATIC <br>0.00 USD | ✓ |

#### INTERNAL EVENTS

| # | Date & time            | Transaction Id  | Amount   |   |
|---|------------------------|---|--|---|
| 1 | 2021-12-10<br>10:00:42 | <u>0x87911ca8b129a86367b8bab4d74c006d8366fed861cf1056e8cd34179037acab</u> | + 0.9690064241717352<br>14 MATIC <br>2.02 USD | ✓ |

#### ERC-20 EVENTS

| # | Date & time            | Transaction Id   | Amount                     |   |
|---|------------------------|--|----------------------------|---|
| 1 | 2022-01-15<br>00:25:20 | <u>0xe81c6d6d008d3a1fbcfc44408621905c6de2e1ea497760a75d8f72a5c843be2e</u>  | + 300,000.00000000<br>MNEP | ✓ |
| 2 | 2021-12-10<br>11:10:40 | <u>0xc6c8dc20c73eb94faea51fb11741f520d7664c6b7a02355c1c5a7e6e680bc279</u>  | - 32.571616 USDC           | ✓ |
| 3 | 2021-12-10<br>10:55:12 | <u>0x8e3e00253a008414fb8c8090f18b475c1a5122dfad334bfa3989502b81164bfff</u> | - 0.000000 USDC            | ✓ |
| 4 | 2021-12-10<br>10:51:54 | <u>0xe5e9b2f193677ef768a9aea638538fdc7709e93b959ea27d2c242b3d6426914c</u>  | + 32.571616 USDC           | ✓ |

| # | Date & time            | Transaction Id  | Amount                                 |   |
|---|------------------------|---|--|---|
| 5 | 2021-12-10<br>10:34:22 | <u>0xcbf324ca5ff1dd419274</u><br><u>40948711f8f856a1f0249c</u><br><u>8229e5c321af2bf9efbead</u> | - 33.000000 USDC                       | ✓ |
| 6 | 2021-12-10<br>10:00:42 | <u>0x87911ca8b129a86367b8</u><br><u>bab4d74c006d8366fed861</u><br><u>cf1056e8cd34179037acab</u> | - 2.060215 USDC                        | ✓ |
| 7 | 2021-12-10<br>09:31:30 | <u>0x689b9121875d3e820c20</u><br><u>d99f8fea5ed1aeb09173ec</u><br><u>58224f5558709548faa76b</u> | + 30.000000 USDC                       | ✓ |
| 8 | 2021-12-10<br>09:26:44 | <u>0x9ebef7b362d43dc13b34</u><br><u>80a1876e83fa15f2db32ac</u><br><u>3d84a6df5b10cc31c0469e</u> | + 43,557.1999999999<br>7089617 LELX.io | ✓ |
| 9 | 2021-12-10<br>09:25:40 | <u>0xda772df179400084fb7e</u><br><u>e2cdf99c18438bd88aa256</u><br><u>4c2a26d5a20997868d53e6</u> | + 5.060215 USDC                        | ✓ |

#### ERC-721 EVENTS

| # | Date & time            | Transaction Id  | Amount   |   |
|---|------------------------|---|----------|---|
| 1 | 2022-05-10<br>19:56:08 | <u>0x15f607398366079bde77</u><br><u>c141b6ba7cef903e0832a6</u><br><u>68417552d3957c32475203</u> | - 1 ANTI | ✓ |
| 2 | 2022-04-14<br>21:32:09 | <u>0x2779cff7af1ab1089c2c</u><br><u>81ac8b0a2578c16900b238</u><br><u>4b09afb99eb49ad099e3dd</u> | + 1 ANTI | ✓ |

#### ERC-1155 EVENTS

| # | Date & time | Transaction Id | Amount |  |
|---|-------------|----------------|--------|--|
|---|-------------|----------------|--------|--|

| # | Date & time            | Transaction Id  | Amount  |   |
|---|------------------------|---|---------|---|
| 1 | 2022-05-13<br>17:46:20 | <u>0x0421804b5514949ab1f1</u><br><u>c0b95df6e9f0eb01a4c0fc</u><br><u>9e372cc3f2767c0c2cdd9b</u> | + 1 NFT | ✓ |

\* USD values displayed at the time of transaction

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