

3xp1



# ADDRESS STATEMENT










GENERATED AT 2024-10-03 13:21 (UTC)


BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x43af53410d60fe305829bbf3e2cee0c9c75197f2</u>
TOTAL RECEIVED	0.20999999999999992 MATIC
	0.07 USD
TOTAL SEND	0.12819676499999990 MATIC
	0.04 USD







Token	Balance
MATIC	0.082153235000000005 MATIC
	0.03 USD
(PoS) Tether USD	0.012593 USDT
	0.01 USD
Minereum Polygon	300,000.00000000 MNEP
LELX.io	43,557.19999999997089617 LELX.io
Aave Matic Market WMATIC	0.006271670285601639 amWMATIC
Uniswap V2	0.000042606045920806 UNI-V2
5000 USDT	N/A NFT Voucher
Â-	N/A etherevent.co
800 LINK	N/A NFT AIRDROP ROUND
5.00 ETH by Base	N/A Base Chain Raffle

\* USD values displayed at the time of transaction


## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-12-22 19:16:58	<u>0xe3c049f02e934b5ef21d</u> <u>aa84c114dc894b7150a409</u> <u>e4c11071298474d015d902</u>	- 0.0002100000000000 00 MATIC  0.00 USD	✓
2	2021-12-22 19:16:58	<u>0xe3c049f02e934b5ef21d</u> <u>aa84c114dc894b7150a409</u> <u>e4c11071298474d015d902</u>	- 0.0101021900000000 00 MATIC  0.02 USD	✓
3	2021-12-22 19:16:56	<u>0x62a4a237513867627c03</u> <u>1a8ae594601bdbccb617af</u> <u>fb71500e0113a99733a91</u>	- 0.0002500000000000 00 MATIC  0.00 USD	✓
4	2021-12-22 19:16:56	<u>0x62a4a237513867627c03</u> <u>1a8ae594601bdbccb617af</u> <u>fb71500e0113a99733a91</u>	- 0.0076889400000000 00 MATIC  0.01 USD	✓
5	2021-12-22 19:16:56	<u>0xf7bac8f47ac334fae9bf</u> <u>132dbf7cf1ee8dbc9c2c09</u> <u>588f7c9c3e6e69f0b4917a</u>	- 0.0003500000000000 00 MATIC  0.00 USD	✗
6	2021-12-22 19:16:56	<u>0xf7bac8f47ac334fae9bf</u> <u>132dbf7cf1ee8dbc9c2c09</u> <u>588f7c9c3e6e69f0b4917a</u>	- 0.0121571100000000 00 MATIC  0.03 USD	✓
7	2021-12-16 22:40:20	<u>0x1b8e50819ac3afc3cc83</u> <u>b4911f88841e2134f39ae8</u> <u>f45fd811d10916fd56ba75</u>	- 0.0003200000000000 00 MATIC  0.00 USD	✓
8	2021-12-16 22:40:20	<u>0x1b8e50819ac3afc3cc83</u> <u>b4911f88841e2134f39ae8</u> <u>f45fd811d10916fd56ba75</u>	- 0.0084745850000000 00 MATIC  0.01 USD	✓
9	2021-12-16 22:40:18	<u>0x9757f404111ce063a36a</u> <u>11e90e319a2366397d904b</u> <u>547dda9e82e8150d65c1f4</u>	- 0.0002700000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
10	2021-12-16 22:40:18	<u>0x9757f404111ce063a36a</u> <u>11e90e319a2366397d904b</u> <u>547dda9e82e8150d65c1f4</u>	- 0.0076889400000000 00 MATIC  0.01 USD	✓
11	2021-12-16 22:40:14	<u>0x5babf99966104f6527fe</u> <u>9a5028681655798d8ab398</u> <u>5b12b58b3f465b2d6c6845</u>	- 0.0003100000000000 00 MATIC  0.00 USD	✓
12	2021-12-16 22:40:14	<u>0x5babf99966104f6527fe</u> <u>9a5028681655798d8ab398</u> <u>5b12b58b3f465b2d6c6845</u>	- 0.0089253849999999 99 MATIC  0.01 USD	✓
13	2021-12-10 01:09:36	<u>0xf8c48d017aa24b0b0bd3</u> <u>aeaaa5fd0bf91ea225e430</u> <u>ec33132d2173cc844dc4f6</u>	- 0.0028000000000000 00 MATIC  0.00 USD	✓
14	2021-12-10 01:09:36	<u>0xf8c48d017aa24b0b0bd3</u> <u>aeaaa5fd0bf91ea225e430</u> <u>ec33132d2173cc844dc4f6</u>	- 0.0107011100000000 00 MATIC  0.02 USD	✓
15	2021-12-10 01:09:30	<u>0x2bc640f55558aa459dac</u> <u>33e6d4d09197f90f654d62</u> <u>0ea98f731c0487b846f6f0</u>	- 0.0022000000000000 00 MATIC  0.00 USD	✓
16	2021-12-10 01:09:30	<u>0x2bc640f55558aa459dac</u> <u>33e6d4d09197f90f654d62</u> <u>0ea98f731c0487b846f6f0</u>	- 0.0076906200000000 00 MATIC  0.01 USD	✓
17	2021-12-10 01:09:26	<u>0x0ae4b0f43f7b4d28c073</u> <u>99a8e4dfcefce8f36ec853</u> <u>f70ba3c5d5329ed7d4d44d</u>	- 0.0020000000000000 00 MATIC  0.00 USD	✓
18	2021-12-10 01:09:26	<u>0x0ae4b0f43f7b4d28c073</u> <u>99a8e4dfcefce8f36ec853</u> <u>f70ba3c5d5329ed7d4d44d</u>	- 0.0092895250000000 00 MATIC  0.02 USD	✓

#	Date & time	Transaction Id	Amount	
19	2021-12-05 20:44:43	<u>0xb37a4f382186ece49f0f2f39122b7df1447ce892a2da1e36ca15ab66e7c00d2a</u>	- 0.002800000000000000 00 MATIC  0.00 USD	✓
20	2021-12-05 20:44:43	<u>0xb37a4f382186ece49f0f2f39122b7df1447ce892a2da1e36ca15ab66e7c00d2a</u>	- 0.010257100000000000 00 MATIC  0.01 USD	✓
21	2021-12-05 20:44:39	<u>0xa72e061ca3061dc107f85f9e3a41913d42d83452b48e10450c6fe1c6e57e222f</u>	- 0.003300000000000000 00 MATIC  0.00 USD	✓
22	2021-12-05 20:44:39	<u>0xa72e061ca3061dc107f85f9e3a41913d42d83452b48e10450c6fe1c6e57e222f</u>	- 0.008249815000000000 01 MATIC  0.01 USD	✓
23	2021-12-05 20:44:29	<u>0x93870f59d1ab73bbe7c78bfd4218cde72cd0d6f9b279b1dc58369b599f869ce9</u>	- 0.002700000000000000 00 MATIC  0.00 USD	✓
24	2021-12-05 20:44:29	<u>0x93870f59d1ab73bbe7c78bfd4218cde72cd0d6f9b279b1dc58369b599f869ce9</u>	- 0.009461445000000000 01 MATIC  0.01 USD	✓

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-11-28 00:10:18	<u>0x38aa2b4fa96e00b483d977b2cf527206c40facc4bbaa211653797a197f9161bc</u>	+ 0.209999999999999999 92 MATIC  0.33 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2022-01-15 01:02:12	<u>0x145af6dec2166504ab4f</u> <u>d8d5e65bfaa780d5f32087</u> <u>5f260fec2e977b3313ec46</u>	+ 300,000.00000000 MNEP	✓
2	2021-12-22 19:16:58	<u>0xe3c049f02e934b5ef21d</u> <u>aa84c114dc894b7150a409</u> <u>e4c11071298474d015d902</u>	+ 0.0002100000000000 00 amWMATIC	✓
3	2021-12-22 19:16:56	<u>0x62a4a237513867627c03</u> <u>1a8ae594601bdbccb617af</u> <u>fb71500e0113a99733a91</u>	+ 0.000646 USDT	✓
4	2021-12-16 22:40:20	<u>0x1b8e50819ac3afc3cc83</u> <u>b4911f88841e2134f39ae8</u> <u>f45fd811d10916fd56ba75</u>	+ 0.0003200000000000 00 amWMATIC	✓
5	2021-12-16 22:40:18	<u>0x9757f404111ce063a36a</u> <u>11e90e319a2366397d904b</u> <u>547dda9e82e8150d65c1f4</u>	+ 0.000570 USDT	✓
6	2021-12-16 22:40:14	<u>0x5babf99966104f6527fe</u> <u>9a5028681655798d8ab398</u> <u>5b12b58b3f465b2d6c6845</u>	+ 0.0000026861073555 01 UNI-V2	✓
7	2021-12-10 01:09:36	<u>0xf8c48d017aa24b0b0bd3</u> <u>aeaa5fd0bf91ea225e430</u> <u>ec33132d2173cc844dc4f6</u>	+ 0.0028000000000000 00 amWMATIC	✓
8	2021-12-10 01:09:30	<u>0x2bc640f55558aa459dac</u> <u>33e6d4d09197f90f654d62</u> <u>0ea98f731c0487b846f6f0</u>	+ 0.004721 USDT	✓
9	2021-12-10 01:09:26	<u>0x0ae4b0f43f7b4d28c073</u> <u>99a8e4dfcefce8f36ec853</u> <u>f70ba3c5d5329ed7d4d44d</u>	+ 0.0000172858915889 05 UNI-V2	✓

#	Date & time	Transaction Id	Amount	
10	2021-12-05 20:46:37	<u>0x3cf266618637294a380d5d7bb4cef28814445c07b87d15c5a6aeb5c10104e67a</u>	+ 43,557.199999999999 7089617 LELX.io	✓
11	2021-12-05 20:44:43	<u>0xb37a4f382186ece49f0f2f39122b7df1447ce892a2da1e36ca15ab66e7c00d2a</u>	+ 0.002800000000000000 00 amWMATIC	✓
12	2021-12-05 20:44:39	<u>0xa72e061ca3061dc107f85f9e3a41913d42d83452b48e10450c6fe1c6e57e222f</u>	+ 0.006656 USDT	✓
13	2021-12-05 20:44:29	<u>0x93870f59d1ab73bbe7c78bfd4218cde72cd0d6f9b279b1dc58369b599f869ce9</u>	+ 0.0000226340469764 00 UNI-V2	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-24 12:27:12	<u>0xbe79ab39ccc4767402a0c37d74e9ef4283e49dcd8d1a5e00b5044046a0553dda</u>	+ 1 etherevent.co	✓
2	2023-09-16 14:26:27	<u>0xfae7e32a8ef224905430043c167fdaea5c151a41d23f181a8601849d0f2f6092</u>	+ 1 NFT AIRDROP ROUND	✓
3	2023-09-12 01:55:48	<u>0x5fe69480dbc0b41bcf9f35a64ca03978d13350ac6dd1b220abb7d6289c978b32</u>	+ 1 NFT Voucher	✓
4	2023-09-04 02:07:51	<u>0xce1a71e2432aa9bf3b07257e1278b92a75f07257b64660d8e77f536bf08c40e0</u>	+ 1 Base Chain Raffle	✓

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