

3xpL



ADDRESS STATEMENT










GENERATED AT 2024-09-29 22:18 (UTC)










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x4aa64cc3d663e05919ad9069b112f304864c94b5</u>
TOTAL RECEIVED	0.225000000000000006 MATIC
	0.09 USD
TOTAL SEND	0.13167624999999995 MATIC
	0.05 USD







Token	Balance
MATIC	0.09332374999999997 MATIC
	0.03 USD
(PoS) Tether USD	0.013031 USDT
	0.01 USD
Minereum Polygon	300,000.00000000 MNEP
LELX.io	43,557.19999999997089617 LELX.io
Aave Matic Market WMATIC	0.007857519863918290 amWMATIC
Uniswap V2	0.000065331598935952 UNI-V2
5.00 ETH by Base	N/A Base Chain Raffle
Â-	N/A etherevent.co
5000 USDT	N/A NFT Voucher
800 LINK	N/A NFT AIRDROP ROUND

* USD values displayed at the time of transaction

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-12-22 09:59:17	<u>0x723e2ba7abb23cb4f584</u> <u>19b8a936ed3d6b9293b13e</u> <u>37b6b7aaa473002639d08a</u>	- 0.000210000000000000 00 MATIC  0.00 USD	✓
2	2021-12-22 09:59:17	<u>0x723e2ba7abb23cb4f584</u> <u>19b8a936ed3d6b9293b13e</u> <u>37b6b7aaa473002639d08a</u>	- 0.0101007549999999 99 MATIC  0.02 USD	✓
3	2021-12-22 09:59:15	<u>0x9e39be7825a1d1de1762</u> <u>5833791f0548b97f671ffc</u> <u>3308f6069e3cef0bd5c988</u>	- 0.000200000000000000 00 MATIC  0.00 USD	✓
4	2021-12-22 09:59:15	<u>0x9e39be7825a1d1de1762</u> <u>5833791f0548b97f671ffc</u> <u>3308f6069e3cef0bd5c988</u>	- 0.007688940000000000 00 MATIC  0.01 USD	✓
5	2021-12-22 09:59:11	<u>0xfc07090abbf226a8d92</u> <u>0ca297eb5dcec941159bde</u> <u>bbe970567b4752f48ccd76</u>	- 0.000260000000000000 00 MATIC  0.00 USD	✓
6	2021-12-22 09:59:11	<u>0xfc07090abbf226a8d92</u> <u>0ca297eb5dcec941159bde</u> <u>bbe970567b4752f48ccd76</u>	- 0.008916355000000000 01 MATIC  0.02 USD	✓
7	2021-12-15 11:35:08	<u>0xcbcc56ec6fe4f2b4a527</u> <u>7db451ace7ebe61e7b976b</u> <u>d850f53316535bfb2c43b6</u>	- 0.000270000000000000 00 MATIC  0.00 USD	✓
8	2021-12-15 11:35:08	<u>0xcbcc56ec6fe4f2b4a527</u> <u>7db451ace7ebe61e7b976b</u> <u>d850f53316535bfb2c43b6</u>	- 0.0101017699999999 99 MATIC  0.02 USD	✓
9	2021-12-15 11:35:04	<u>0x94d3aa3847dda54c9d83</u> <u>2c6387d148f43e192a83ce</u> <u>d58316d1193245d7f0fa98</u>	- 0.000270000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
10	2021-12-15 11:35:04	<u>0x94d3aa3847dda54c9d83</u> <u>2c6387d148f43e192a83ce</u> <u>d58316d1193245d7f0fa98</u>	- 0.0077531300000000 00 MATIC  0.01 USD	✓
11	2021-12-15 11:35:02	<u>0x67c304bdc2fbed1f664d</u> <u>e85aca2104cf36f6ca7cdc</u> <u>4cc5eb8f9725b6f92f46c9</u>	- 0.0002400000000000 00 MATIC  0.00 USD	✓
12	2021-12-15 11:35:02	<u>0x67c304bdc2fbed1f664d</u> <u>e85aca2104cf36f6ca7cdc</u> <u>4cc5eb8f9725b6f92f46c9</u>	- 0.0092891050000000 01 MATIC  0.01 USD	✓
13	2021-12-09 15:46:52	<u>0x5ba9df89e97f4d0f1828</u> <u>b89fa251865ef02c52f499</u> <u>81e2b663af0e97562ee934</u>	- 0.0037000000000000 00 MATIC  0.00 USD	✓
14	2021-12-09 15:46:52	<u>0x5ba9df89e97f4d0f1828</u> <u>b89fa251865ef02c52f499</u> <u>81e2b663af0e97562ee934</u>	- 0.0107015300000000 01 MATIC  0.02 USD	✓
15	2021-12-09 15:46:48	<u>0xb11613d8c57dba5ee545</u> <u>514377c326a78643bc1e76</u> <u>321ebdff51090dc7716432</u>	- 0.0020000000000000 00 MATIC  0.00 USD	✓
16	2021-12-09 15:46:48	<u>0xb11613d8c57dba5ee545</u> <u>514377c326a78643bc1e76</u> <u>321ebdff51090dc7716432</u>	- 0.0076496350000000 00 MATIC  0.01 USD	✓
17	2021-12-09 15:46:44	<u>0xd27df987511d3a0191b4</u> <u>10db1e07a1f4baaeafbcd7</u> <u>0202b881229d53185a967f</u>	- 0.0033000000000000 00 MATIC  0.00 USD	✓
18	2021-12-09 15:46:44	<u>0xd27df987511d3a0191b4</u> <u>10db1e07a1f4baaeafbcd7</u> <u>0202b881229d53185a967f</u>	- 0.0092899450000000 01 MATIC  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
19	2021-12-05 22:59:53	<u>0x046c9bd75476d5e6b60156429d805a298aa33e2b53e3d55aed2efa27a664d92b</u>	- 0.003500000000000000 00 MATIC  0.00 USD	✓
20	2021-12-05 22:59:53	<u>0x046c9bd75476d5e6b60156429d805a298aa33e2b53e3d55aed2efa27a664d92b</u>	- 0.0102575199999999 99 MATIC  0.01 USD	✓
21	2021-12-05 22:59:49	<u>0x5de5b55c81078791b63ff890d7ff38138d01a68e52c4b9b8fc730101dfc2df42</u>	- 0.003900000000000000 00 MATIC  0.00 USD	✓
22	2021-12-05 22:59:49	<u>0x5de5b55c81078791b63ff890d7ff38138d01a68e52c4b9b8fc730101dfc2df42</u>	- 0.008289120000000000 01 MATIC  0.01 USD	✓
23	2021-12-05 22:59:45	<u>0x7a1f9757705e8efd977d650377ab6aa4383c4c256e20b1134510b7fb938a8000</u>	- 0.003900000000000000 00 MATIC  0.00 USD	✓
24	2021-12-05 22:59:45	<u>0x7a1f9757705e8efd977d650377ab6aa4383c4c256e20b1134510b7fb938a8000</u>	- 0.0098884449999999 99 MATIC  0.01 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-11-28 01:11:30	<u>0x5516af676e1a791b9c08641ed29c1ddc4144c8b776a06ce8aefef39d3a5ac4fe</u>	+ 0.225000000000000000 06 MATIC  0.35 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
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#	Date & time	Transaction Id	Amount	
1	2022-01-15 12:06:42	<u>0xd7518ac69fda74ca7d2a</u> <u>0b30a31b3129f8a16482fc</u> <u>3a7ce0a84d1fdd789507fa</u>	+ 300,000.00000000 MNEP	✓
2	2021-12-22 09:59:17	<u>0x723e2ba7abb23cb4f584</u> <u>19b8a936ed3d6b9293b13e</u> <u>37b6b7aaa473002639d08a</u>	+ 0.0002100000000000 00 amWMATIC	✓
3	2021-12-22 09:59:15	<u>0x9e39be7825a1d1de1762</u> <u>5833791f0548b97f671ffc</u> <u>3308f6069e3cef0bd5c988</u>	+ 0.000505 USDT	✓
4	2021-12-22 09:59:11	<u>0xfc07090abbf226a8d92</u> <u>0ca297eb5dcec941159bde</u> <u>bbe970567b4752f48ccd76</u>	+ 0.0000024568615529 61 UNI-V2	✓
5	2021-12-15 11:35:08	<u>0xcbcc56ec6fe4f2b4a527</u> <u>7db451ace7ebe61e7b976b</u> <u>d850f53316535bfb2c43b6</u>	+ 0.0002700000000000 00 amWMATIC	✓
6	2021-12-15 11:35:04	<u>0x94d3aa3847dda54c9d83</u> <u>2c6387d148f43e192a83ce</u> <u>d58316d1193245d7f0fa98</u>	+ 0.000535 USDT	✓
7	2021-12-15 11:35:02	<u>0x67c304bdc2fbed1f664d</u> <u>e85aca2104cf36f6ca7cdc</u> <u>4cc5eb8f9725b6f92f46c9</u>	+ 0.0000020576571309 30 UNI-V2	✓
8	2021-12-09 15:46:52	<u>0x5ba9df89e97f4d0f1828</u> <u>b89fa251865ef02c52f499</u> <u>81e2b663af0e97562ee934</u>	+ 0.0037000000000000 00 amWMATIC	✓
9	2021-12-09 15:46:48	<u>0xb11613d8c57dba5ee545</u> <u>514377c326a78643bc1e76</u> <u>321ebdff51090dc7716432</u>	+ 0.004351 USDT	✓

#	Date & time	Transaction Id	Amount	
10	2021-12-09 15:46:44	<u>0xd27df987511d3a0191b4</u> <u>10db1e07a1f4baaeafbcd7</u> <u>0202b881229d53185a967f</u>	+ 0.0000284504362906 21 UNI-V2	✓
11	2021-12-05 23:00:27	<u>0x54e1bc158d6a760689f4</u> <u>b1ebbc3946e70d385f58c2</u> <u>7662ecc88c73c38e93591a</u>	+ 43,557.199999999999 7089617 LELX.io	✓
12	2021-12-05 22:59:53	<u>0x046c9bd75476d5e6b601</u> <u>56429d805a298aa33e2b53</u> <u>e3d55aed2efa27a664d92b</u>	+ 0.0035000000000000 00 amWMATIC	✓
13	2021-12-05 22:59:49	<u>0x5de5b55c81078791b63f</u> <u>f890d7ff38138d01a68e52</u> <u>c4b9b8fc730101dfc2df42</u>	+ 0.007640 USDT	✓
14	2021-12-05 22:59:45	<u>0x7a1f9757705e8efd977d</u> <u>650377ab6aa4383c4c256e</u> <u>20b1134510b7fb938a8000</u>	+ 0.0000323666439614 40 UNI-V2	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-26 22:57:33	<u>0x7a78a74a1e4f7a4ae71c</u> <u>91491c09831c39f209ed17</u> <u>5af2b354acb1b6a5515bd4</u>	+ 1 etherevent.co	✓
2	2023-09-16 14:32:49	<u>0x7cc118e20b24394c214e</u> <u>6791c0a693f6a49b63b589</u> <u>f336e1e75b88c31c096004</u>	+ 1 NFT AIRDROP ROUND	✓
3	2023-09-12 02:07:42	<u>0x7d070bb4255c0a2da9b2</u> <u>c591c1f0b37bf59a2b5ba5</u> <u>5dcae22fa552a14a3207b3</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
4	2023-09-04 02:33:49	<u>0x510252da33386fdad408</u> <u>b4aaa07447d64a70513415</u> <u>6f92e0fde2fff76893f04c</u>	+ 1 Base Chain Raffle	✓

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