

3xpL



ADDRESS STATEMENT





GENERATED AT 2024-10-22 21:36 (UTC)









BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x54088ffa91bb03a7b0d57ceeaff2e76ebcebf23b</u>
TOTAL RECEIVED	0.500000000000000000 MATIC
	0.18 USD
TOTAL SEND	0.260743229999999993 MATIC
	0.09 USD




Token	Balance
MATIC	0.239256770000000007 MATIC
	0.08 USD
USD Coin (PoS)	0.007581 USDC
	0.00 USD
Minereum Polygon	300,000.00000000 MNEP
Aave Matic Market USDC	0.002093 amUSDC
LELX.io	43,557.19999999997089617 LELX.io
AeFX.io	800,000.000000000000000000 AeFX.io
Aave Matic Market WETH	0.000001332504845914 amWETH
0Bets.io	3,000,000.00000000 0Bets.io
DxDex.io	800,000.000000000000000000 DxDex.io










Token	Balance
Uniswap V2	0.0000000000017840663 UNI-V2
FlowDAO.io	800,000.00000000000000000000 FlowDAO.io
5000 USDC	N/A NFT Voucher
'	N/A Reward at BoneWin.com
'	N/A Visit usdtevent.co to claim nft
5,000 BUSD	N/A NFT Giveaway by Binance
200M SHIB	N/A NFT AIRDROP ROUND
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY







MAIN EVENTS


#	Date & time	Transaction Id	Amount	
1	2021-12-16 10:25:03	<u>0xa95e0608f807663f972c</u> <u>4756fbb6a1522e4422d504</u> <u>1bca2d6eb72951171b1283</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✓
2	2021-12-16 10:25:03	<u>0xa95e0608f807663f972c</u> <u>4756fbb6a1522e4422d504</u> <u>1bca2d6eb72951171b1283</u>	- 0.0152775900000000 01 MATIC  0.03 USD	✓
3	2021-12-16 10:24:47	<u>0x4a17a3161179185098ab</u> <u>0af071ad6b1f9b5d2ced64</u> <u>ae36ee8c1ae21c92fb8ec1</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✓
4	2021-12-16 10:24:47	<u>0x4a17a3161179185098ab</u> <u>0af071ad6b1f9b5d2ced64</u> <u>ae36ee8c1ae21c92fb8ec1</u>	- 0.0079620900000000 00 MATIC  0.01 USD	✓


#	Date & time	Transaction Id	Amount	
5	2021-12-16 10:24:29	<u>0x4d117ba8b0da380a76336929e04b8649a9a57d070448ddee0ddf253cd6df88a1</u>	- 0.000100000000000000 00 MATIC  0.00 USD	✓
6	2021-12-16 10:24:29	<u>0x4d117ba8b0da380a76336929e04b8649a9a57d070448ddee0ddf253cd6df88a1</u>	- 0.006469590000000000 00 MATIC  0.01 USD	✓
7	2021-12-12 03:12:41	<u>0xa55e79996243bccfbdb1b24930c332c206219a9199d7211d54b3cb37e651426e</u>	- 0.000100000000000000 00 MATIC  0.00 USD	✓
8	2021-12-12 03:12:41	<u>0xa55e79996243bccfbdb1b24930c332c206219a9199d7211d54b3cb37e651426e</u>	- 0.013536690000000000 01 MATIC  0.02 USD	✓
9	2021-12-12 03:12:17	<u>0x4a899c6ae5eadde407c272e7e703a9d90463e5a8cc326651578555f601d63dea</u>	- 0.000100000000000000 00 MATIC  0.00 USD	✓
10	2021-12-12 03:12:17	<u>0x4a899c6ae5eadde407c272e7e703a9d90463e5a8cc326651578555f601d63dea</u>	- 0.007283610000000000 00 MATIC  0.01 USD	✓
11	2021-12-12 03:12:03	<u>0x69319c66e0ba13ea1d70ddbc7e714b2e4ba21ca50362a379fc8dce7e62f88c78</u>	- 0.000100000000000000 00 MATIC  0.00 USD	✓
12	2021-12-12 03:12:03	<u>0x69319c66e0ba13ea1d70ddbc7e714b2e4ba21ca50362a379fc8dce7e62f88c78</u>	- 0.006815760000000000 00 MATIC  0.01 USD	✓
13	2021-11-17 02:14:23	<u>0xce0720796a3598b2c5b8971ee6e9945e9017e33e6903f4987152522ec5307589</u>	- 0.001000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
14	2021-11-17 02:14:23	<u>0xce0720796a3598b2c5b8</u> <u>971ee6e9945e9017e33e69</u> <u>03f4987152522ec5307589</u>	- 0.0162944099999999 99 MATIC  0.02 USD	✓
15	2021-11-17 02:14:17	<u>0xb4930ad8674d5047afe0</u> <u>0c5a4c22146be0e5389610</u> <u>5a577288e3a2eba4a327be</u>	- 0.0010000000000000 00 MATIC  0.00 USD	✓
16	2021-11-17 02:14:17	<u>0xb4930ad8674d5047afe0</u> <u>0c5a4c22146be0e5389610</u> <u>5a577288e3a2eba4a327be</u>	- 0.0143380500000000 00 MATIC  0.02 USD	✓
17	2021-11-17 02:14:11	<u>0xaae755be4a4b754354ba</u> <u>c87537577558afefacd550</u> <u>cc9ba7a271ff14f916a9bc</u>	- 0.0010000000000000 00 MATIC  0.00 USD	✓
18	2021-11-17 02:14:11	<u>0xaae755be4a4b754354ba</u> <u>c87537577558afefacd550</u> <u>cc9ba7a271ff14f916a9bc</u>	- 0.0065005500000000 00 MATIC  0.01 USD	✓
19	2021-11-13 08:42:45	<u>0xeca632e40ad3bfa9978e</u> <u>c5a002771be69548e27508</u> <u>e49479bc0aa41720a36a02</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✓
20	2021-11-13 08:42:45	<u>0xeca632e40ad3bfa9978e</u> <u>c5a002771be69548e27508</u> <u>e49479bc0aa41720a36a02</u>	- 0.0141426899999999 99 MATIC  0.02 USD	✓
21	2021-11-13 08:42:31	<u>0xae4ec74ac1e6d69efd45</u> <u>33ee8f39cb952ad2a86a32</u> <u>b574b134ff4bc140842243</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✓
22	2021-11-13 08:42:31	<u>0xae4ec74ac1e6d69efd45</u> <u>33ee8f39cb952ad2a86a32</u> <u>b574b134ff4bc140842243</u>	- 0.0079620900000000 00 MATIC  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
23	2021-11-13 08:42:05	<u>0x3a0441d151d7226e04ee e6d4440411325588c1bdf2 8db7a97201577923ab4b4f</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✓
24	2021-11-13 08:42:05	<u>0x3a0441d151d7226e04ee e6d4440411325588c1bdf2 8db7a97201577923ab4b4f</u>	- 0.0064983900000000 00 MATIC  0.01 USD	✓
25	2021-11-06 10:20:39	<u>0x269237c903c50ca7a0db 6264b74dc944470de62e43 08cebc480423b1be3c237b</u>	- 0.0010000000000000 00 MATIC  0.00 USD	✓
26	2021-11-06 10:20:39	<u>0x269237c903c50ca7a0db 6264b74dc944470de62e43 08cebc480423b1be3c237b</u>	- 0.0144279600000000 00 MATIC  0.02 USD	✓
27	2021-11-06 10:20:31	<u>0xf03e60d82a264f64b72f 01e7fc949a7eec0c927819 d2b5c41ae7f6d3e3c56a77</u>	- 0.0010000000000000 00 MATIC  0.00 USD	✓
28	2021-11-06 10:20:31	<u>0xf03e60d82a264f64b72f 01e7fc949a7eec0c927819 d2b5c41ae7f6d3e3c56a77</u>	- 0.0150748199999999 99 MATIC  0.02 USD	✓
29	2021-11-06 10:20:13	<u>0xa7b03cf7f06fefa0b80e 476fa2ffb6002716734116 54fbe03cd51c20d229e5c1</u>	- 0.0010000000000000 00 MATIC  0.00 USD	✓
30	2021-11-06 10:20:13	<u>0xa7b03cf7f06fefa0b80e 476fa2ffb6002716734116 54fbe03cd51c20d229e5c1</u>	- 0.0068177100000000 00 MATIC  0.01 USD	✓
31	2021-10-31 07:55:49	<u>0x57c937b9df231265fcec cadd47ece9a35c6c384817 b5f0266bbc88ffb1cdee78</u>	- 0.0010000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
32	2021-10-31 07:55:49	<u>0x57c937b9df231265fcec</u> <u>cadd47ece9a35c6c384817</u> <u>b5f0266bbc88ffb1cdee78</u>	- 0.0131219400000000 00 MATIC  0.02 USD	✓
33	2021-10-31 07:55:41	<u>0x3eee43824fb0f3b5a907</u> <u>8e706973203c2d1cef3562</u> <u>77ced0c738c29513eb587a</u>	- 0.0010000000000000 00 MATIC  0.00 USD	✓
34	2021-10-31 07:55:41	<u>0x3eee43824fb0f3b5a907</u> <u>8e706973203c2d1cef3562</u> <u>77ced0c738c29513eb587a</u>	- 0.0076503300000000 00 MATIC  0.01 USD	✓
35	2021-10-31 07:55:29	<u>0xf0f0ada57ccd444081d2</u> <u>cb7b41cb4a47c39a4ab697</u> <u>d5b126ba5ee2166bbf5fa4</u>	- 0.0010000000000000 00 MATIC  0.00 USD	✓
36	2021-10-31 07:55:29	<u>0xf0f0ada57ccd444081d2</u> <u>cb7b41cb4a47c39a4ab697</u> <u>d5b126ba5ee2166bbf5fa4</u>	- 0.0065005500000000 00 MATIC  0.01 USD	✓
37	2021-10-29 04:52:58	<u>0x002976f291c695fca350</u> <u>fb4b6d252538576e82417a</u> <u>f652d8f75dddcbab8eebfa</u>	+ 0.4000000000000000 22 MATIC  0.80 USD	✓
38	2021-10-21 06:24:37	<u>0xe07724d261c1b0ed05e2</u> <u>e227a7ff6211f6bc276903</u> <u>a3f4551bc2bc2a5485586e</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✓
39	2021-10-21 06:24:37	<u>0xe07724d261c1b0ed05e2</u> <u>e227a7ff6211f6bc276903</u> <u>a3f4551bc2bc2a5485586e</u>	- 0.0149728499999999 99 MATIC  0.02 USD	✓
40	2021-10-21 06:24:03	<u>0x5d91af77d533c328a367</u> <u>83be533781cc38cb318ee0</u> <u>408ddec00ea0732a1b7b10</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
41	2021-10-21 06:24:03	<u>0x5d91af77d533c328a36783be533781cc38cb318ee0408ddec00ea0732a1b7b10</u>	- 0.0079620900000000 00 MATIC  0.01 USD	✓
42	2021-10-21 06:23:39	<u>0x73fe3cb084d1e896a0b31320a9ac0e9022fb90b112e8e0f3792d58d467c6c4cb</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✓
43	2021-10-21 06:23:39	<u>0x73fe3cb084d1e896a0b31320a9ac0e9022fb90b112e8e0f3792d58d467c6c4cb</u>	- 0.0068155500000000 00 MATIC  0.01 USD	✓
44	2021-10-17 07:10:51	<u>0x4c7bdcdb9d4f453f5032003fb0d56ec831bab2cbca86f020cc53c0ea4890d319</u>	- 0.0010000000000000 00 MATIC  0.00 USD	✓
45	2021-10-17 07:10:51	<u>0x4c7bdcdb9d4f453f5032003fb0d56ec831bab2cbca86f020cc53c0ea4890d319</u>	- 0.0159647400000000 02 MATIC  0.02 USD	✓
46	2021-10-17 07:10:39	<u>0x00058e45f217ff8ca6897dd2add12245ff660b5dfd</u> <u>c9e443dd5a23d231b98303</u>	- 0.0010000000000000 00 MATIC  0.00 USD	✓
47	2021-10-17 07:10:39	<u>0x00058e45f217ff8ca6897dd2add12245ff660b5dfd</u> <u>c9e443dd5a23d231b98303</u>	- 0.0081633300000000 00 MATIC  0.01 USD	✓
48	2021-10-17 07:10:35	<u>0x0a22deb79e9eb8eea5e708a8039a14364b15882427</u> <u>ce9cd13d68d62b58cc756b</u>	- 0.0010000000000000 00 MATIC  0.00 USD	✓
49	2021-10-17 07:10:35	<u>0x0a22deb79e9eb8eea5e708a8039a14364b15882427</u> <u>ce9cd13d68d62b58cc756b</u>	- 0.0069898500000000 00 MATIC  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
50	2021-10-15 03:56:39	<u>0x8b35aba2b6d1c57515ab5064efa6cff473e419b9ca</u> <u>f9f12cea9645fd710b4556</u>	+ 0.100000000000000000 06 MATIC  0.15 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-08-29 13:40:30	<u>0x483223423dd416fe9bf5ea5744170d6eecedc150e3</u> <u>c7fdbbc002ed0100002f84</u>	+ 989.0000000000000000 0000 wRDNT	✓
2	2022-11-23 19:22:03	<u>0x64e2f9954420919414763091377917d6bd9ac01f07</u> <u>5064e8e889ed8000da0c3b</u>	+ 1.00000000 \$ Free Claim and Play	✓
3	2022-08-15 17:54:15	<u>0xa4dc6dd8b4ee3126d880368118001c02dab06cce5e</u> <u>37408eaa8e928e68db6685</u>	+ 3,000,000.00000000 0Bets.io	✓
4	2022-05-07 11:08:45	<u>0xed0e92a78ad0f125d85a96338b5a3ad29d19832a42</u> <u>49061c5be5014e7af93d6b</u>	+ 288,101.0000000000 00000000 Draf.io	✓
5	2022-05-07 11:08:05	<u>0x8c9d83e3f81c693b8d264ae3e0f55e9594fd5041d3</u> <u>9aa07115d53d28201e5d1d</u>	+ 3,000,000.00000000 0Bets.io	✓
6	2022-01-14 13:02:14	<u>0x7dbfd43ee130a503fb9d90612cbc237b50132a8bd6</u> <u>81eb43fa55e6dfe4d4e169</u>	+ 300,000.00000000 MNEP	✓
7	2021-12-16 10:25:03	<u>0xa95e0608f807663f972c4756fbb6a1522e4422d504</u> <u>1bca2d6eb72951171b1283</u>	+ 0.000215 amUSDC	✓

#	Date & time	Transaction Id	Amount	
8	2021-12-16 10:24:47	<u>0x4a17a3161179185098ab</u> <u>0af071ad6b1f9b5d2ced64</u> <u>ae36ee8c1ae21c92fb8ec1</u>	+ 0.0000008711437074 70 UNI-V2	✓
9	2021-12-16 10:24:29	<u>0x4d117ba8b0da380a7633</u> <u>6929e04b8649a9a57d0704</u> <u>48ddee0ddf253cd6df88a1</u>	+ 0.000215 USDC	✓
10	2021-12-12 03:12:45	<u>0xf25b2a111259cd57f01d</u> <u>d49b375c17ba66079900e0</u> <u>5d4169b88cbd24d0f76461</u>	+ 43,557.1999999999 7089617 LELX.io	✓
11	2021-12-12 03:12:41	<u>0xa55e79996243bccfbdb1</u> <u>b24930c332c206219a9199</u> <u>d7211d54b3cb37e651426e</u>	+ 0.000208 amUSDC	✓
12	2021-12-12 03:12:17	<u>0x4a899c6ae5eadde407c2</u> <u>72e7e703a9d90463e5a8cc</u> <u>326651578555f601d63dea</u>	+ 0.0000008614379444 65 UNI-V2	✓
13	2021-12-12 03:12:03	<u>0x69319c66e0ba13ea1d70</u> <u>ddbc7e714b2e4ba21ca503</u> <u>62a379fc8dce7e62f88c78</u>	+ 0.000209 USDC	✓
14	2021-11-17 10:06:13	<u>0x12da058dbce343628a24</u> <u>22a7ac33eeffd53fa7b27c</u> <u>fa51399dd1a2372ed8ead0</u>	+ 800,000.0000000000 00000000 AeFX.io	✓
15	2021-11-17 02:14:23	<u>0xce0720796a3598b2c5b8</u> <u>971ee6e9945e9017e33e69</u> <u>03f4987152522ec5307589</u>	+ 0.001539 amUSDC	✓
16	2021-11-17 02:14:17	<u>0xb4930ad8674d5047afe0</u> <u>0c5a4c22146be0e5389610</u> <u>5a577288e3a2eba4a327be</u>	+ 0.0000000000081623 30 UNI-V2	✓

#	Date & time	Transaction Id	Amount	
17	2021-11-17 02:14:11	<u>0xaae755be4a4b754354ba</u> <u>c87537577558afefacd550</u> <u>cc9ba7a271ff14f916a9bc</u>	+ 0.001539 USDC	✓
18	2021-11-14 02:31:08	<u>0x6a21572848adc7599f04</u> <u>bf59b250b4bda46c78379f</u> <u>8dbaf5be027541186e7b1a</u>	+ 800,000.0000000000 00000000 FlowDAO.io	✓
19	2021-11-13 08:42:45	<u>0xec632e40ad3bfa9978e</u> <u>c5a002771be69548e27508</u> <u>e49479bc0aa41720a36a02</u>	+ 0.0000000369782954 98 amWETH	✓
20	2021-11-13 08:42:31	<u>0xae4ec74ac1e6d69efd45</u> <u>33ee8f39cb952ad2a86a32</u> <u>b574b134ff4bc140842243</u>	+ 0.0000007369930515 09 UNI-V2	✓
21	2021-11-13 08:42:05	<u>0x3a0441d151d7226e04ee</u> <u>e6d4440411325588c1bdf2</u> <u>8db7a97201577923ab4b4f</u>	+ 0.000171 USDC	✓
22	2021-11-06 10:20:39	<u>0x269237c903c50ca7a0db</u> <u>6264b74dc944470de62e43</u> <u>08cebc480423b1be3c237b</u>	+ 0.0000004213992400 02 amWETH	✓
23	2021-11-06 10:20:31	<u>0xf03e60d82a264f64b72f</u> <u>01e7fc949a7eec0c927819</u> <u>d2b5c41ae7f6d3e3c56a77</u>	+ 0.0000000000096783 33 UNI-V2	✓
24	2021-11-06 10:20:13	<u>0xa7b03cf7f06fefaf0b80e</u> <u>476fa2ffb6002716734116</u> <u>54fbe03cd51c20d229e5c1</u>	+ 0.001883 USDC	✓
25	2021-10-31 07:55:49	<u>0x57c937b9df231265fcec</u> <u>cadd47ece9a35c6c384817</u> <u>b5f0266bbc88ffb1cdee78</u>	+ 0.0000004420128179 72 amWETH	✓

#	Date & time	Transaction Id	Amount	
26	2021-10-31 07:55:41	<u>0x3eee43824fb0f3b5a9078e706973203c2d1cef356277ced0c738c29513eb587a</u>	+ 0.0000080760492311 03 UNI-V2	✓
27	2021-10-31 07:55:29	<u>0xf0f0ada57ccd444081d2cb7b41cb4a47c39a4ab697d5b126ba5ee2166bbf5fa4</u>	+ 0.001907 USDC	✓
28	2021-10-21 06:24:37	<u>0xe07724d261c1b0ed05e2e227a7ff6211f6bc276903a3f4551bc2bc2a5485586e</u>	+ 0.0000000372487495 80 amWETH	✓
29	2021-10-21 06:24:03	<u>0x5d91af77d533c328a36783be533781cc38cb318ee0408ddec00ea0732a1b7b10</u>	+ 0.0000007449327122 41 UNI-V2	✓
30	2021-10-21 06:23:39	<u>0x73fe3cb084d1e896a0b31320a9ac0e9022fb90b112e8e0f3792d58d467c6c4cb</u>	+ 0.000155 USDC	✓
31	2021-10-17 07:10:51	<u>0x4c7bdcdb9d4f453f5032003fb0d56ec831bab2cbca86f020cc53c0ea4890d319</u>	+ 0.0000003880096002 58 amWETH	✓
32	2021-10-17 07:10:39	<u>0x00058e45f217ff8ca6897dd2add12245ff660b5dfd9c9e443dd5a23d231b98303</u>	+ 0.0000076149543598 02 UNI-V2	✓
33	2021-10-17 07:10:35	<u>0x0a22deb79e9eb8eea5e708a8039a14364b15882427ce9cd13d68d62b58cc756b</u>	+ 0.001502 USDC	✓
34	2021-10-15 03:57:41	<u>0xc61807e7df648d2d85b22e1a08e07b80577156f6a54df7334cceedfefe323f89</u>	+ 800,000.0000000000 00000000 DxDex.io	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-05 04:11:38	<u>0xd0073e77d1b484192278ae462c2a90514f602c41116dfffc39765a7195a67b2ae</u>	+ 1 Visit usdtevent.co to claim nft	✓
2	2023-12-09 20:38:26	<u>0x2f3b11f3a514308bf181f15ab27b075c13aabf69b11b77c538ab47501ea878bc</u>	+ 1 Reward at BoneWin.com	✓
3	2023-09-16 11:54:47	<u>0xbadb2e93386234225705503f3125434b35a96c440dc2ec8c149f5cf3fac1a48b</u>	+ 1 NFT Giveaway by Binance	✓
4	2023-09-13 22:20:42	<u>0x78b00c656128fd8af5095d7adc55ae4f962f05157cc27a6b40c84df2ac8f9821</u>	+ 1 NFT AIRDROP ROUND	✓
5	2023-09-12 10:06:50	<u>0x518ccb450476c72cb2f214128328eedf5fde758cb5cb38243f4d57e602c300ed</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
6	2023-09-12 00:16:31	<u>0x2892f5a1a6d33448f27bd1e26b368f4e6d872113b8572a3ab9c1bf9c40804460</u>	+ 1 NFT Voucher	✓

* USD values displayed at the time of transaction

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