





3xpL



ADDRESS STATEMENT







GENERATED AT 2024-10-03 00:14 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x54abf2233a16dbf7f02d33152c9e30d25ac3da1f</u>
TOTAL RECEIVED	2,052.584838690000196948 MATIC  766.64 USD
TOTAL SEND	2,001.062033718288603268 MATIC  747.39 USD



Token	Balance
MATIC	51.522804971711344990 MATIC  19.24 USD
USD Coin (PoS)	0.000000 USDC  0.00 USD
Minereum Polygon	300,000.00000000 MNEP
LELX.io	43,557.19999999997089617 LELX.io
ChainLink Token	2.715066145372521778 LINK
MovlToken	37.799999999999997158 MOVL
!	15,000 aim reward
MATIC	14,500.000000000000000000 .vercel.app)
5000 USDC	N/A NFT Voucher
'	N/A Visit usdtevent.co to claim nft









Token	Balance
5,000 BUSD	N/A NFT Giveaway by Binance
Â-	N/A etherevent.co
4000LDO Reward at web3lido.lat	N/A 4000LDO Reward at web3lido.lat

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-15 08:10:35	<u>0x943c1be8c6279244c55d</u> <u>e624a2e25dc7e8b81e8f0e</u> <u>ac531e4ac112caef2e1bbf</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2024-08-15 08:10:35	<u>0x943c1be8c6279244c55d</u> <u>e624a2e25dc7e8b81e8f0e</u> <u>ac531e4ac112caef2e1bbf</u>	- 0.0075968424992072 86 MATIC  0.00 USD	✓
3	2024-08-15 08:10:35	<u>0x943c1be8c6279244c55d</u> <u>e624a2e25dc7e8b81e8f0e</u> <u>ac531e4ac112caef2e1bbf</u>	- 0.00000000000084556 16 MATIC  0.00 USD	✓
4	2024-08-15 08:09:59	<u>0x20605b819873f4070259</u> <u>b12be219c22337411bbba3</u> <u>ec329c7ae8da6ff9fa5bb1</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2024-08-15 08:09:59	<u>0x20605b819873f4070259</u> <u>b12be219c22337411bbba3</u> <u>ec329c7ae8da6ff9fa5bb1</u>	- 0.001753380000000000 00 MATIC  0.00 USD	✓
6	2024-08-15 08:09:59	<u>0x20605b819873f4070259</u> <u>b12be219c22337411bbba3</u> <u>ec329c7ae8da6ff9fa5bb1</u>	- 0.0000000000019287 18 MATIC  0.00 USD	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
7	2023-04-10 11:06:47	<u>0x6ade4cac1d065df3a7568a9fce7148c0bf972f85ca38d178d88dc024ba35d7c7</u>	- 92.0000000000000000 000 MATIC  101.04 USD	✓
8	2023-04-10 11:06:47	<u>0x6ade4cac1d065df3a7568a9fce7148c0bf972f85ca38d178d88dc024ba35d7c7</u>	- 0.000630000000000000 00 MATIC  0.00 USD	✓
9	2023-04-10 11:06:47	<u>0x6ade4cac1d065df3a7568a9fce7148c0bf972f85ca38d178d88dc024ba35d7c7</u>	- 0.0017778637777950 00 MATIC  0.00 USD	✓
10	2021-12-09 23:05:06	<u>0xacd27c50ac17f16c66a3e7c75c102e734aace7c19601441d0c8a8c1504892e2f</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
11	2021-12-09 23:05:06	<u>0xacd27c50ac17f16c66a3e7c75c102e734aace7c19601441d0c8a8c1504892e2f</u>	- 0.0015321240000464 28 MATIC  0.00 USD	✓
12	2021-12-09 23:04:14	<u>0x04b838408e2da64d9bc50dae8f83b40d169d90635b78dfa077161cb9483b69f1</u>	- 20.0000000000000000 000 MATIC  43.70 USD	✓
13	2021-12-09 23:04:14	<u>0x04b838408e2da64d9bc50dae8f83b40d169d90635b78dfa077161cb9483b69f1</u>	- 0.0058641660001777 02 MATIC  0.01 USD	✓
14	2021-12-09 23:02:58	<u>0x1c1f7ec7561d3b547336d8b7d32ee6d8db2c3d7ea88e830a2af375bbe8217bd6</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
15	2021-12-09 23:02:58	<u>0x1c1f7ec7561d3b547336d8b7d32ee6d8db2c3d7ea88e830a2af375bbe8217bd6</u>	- 0.0020968200000635 40 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
16	2021-12-09 22:58:48	<u>0xd31dec693304f27db5f3</u> <u>f5614c6cdff820ff35e422</u> <u>fe7e49d78d6401d44c10f6</u>	- 547.00000000000000 0000 MATIC  1,195.19 USD	✓
17	2021-12-09 22:58:48	<u>0xd31dec693304f27db5f3</u> <u>f5614c6cdff820ff35e422</u> <u>fe7e49d78d6401d44c10f6</u>	- 0.0323610210009806 36 MATIC  0.07 USD	✓
18	2021-12-09 22:56:10	<u>0xcdcd32ff3b515a7af24cb</u> <u>50f24065bddbbed2ca3b22</u> <u>c5acaf3d264571630c8d54</u>	+ 708.85951485999999 0222 MATIC  1,548.85 USD	✓
19	2021-12-09 22:48:54	<u>0x330c0f7015eeeaf41595</u> <u>9bd5224fa7526926cd1787</u> <u>fd5dba14053a39300ceb51</u>	- 1,339.000000000000 000000 MATIC  2,925.71 USD	✓
20	2021-12-09 22:48:54	<u>0x330c0f7015eeeaf41595</u> <u>9bd5224fa7526926cd1787</u> <u>fd5dba14053a39300ceb51</u>	- 0.0077285010000000 00 MATIC  0.01 USD	✓
21	2021-12-09 22:47:50	<u>0x2c3a1640df5a726fa463</u> <u>d304f7b63ddd9beea9a384</u> <u>748fbd4ca46a81fe92b0ff</u>	- 3.0000000000000000 00 MATIC  6.55 USD	✓
22	2021-12-09 22:47:50	<u>0x2c3a1640df5a726fa463</u> <u>d304f7b63ddd9beea9a384</u> <u>748fbd4ca46a81fe92b0ff</u>	- 0.0006930000000000 00 MATIC  0.00 USD	✓
23	2021-12-09 22:44:06	<u>0xb55dbacab06959b909a2</u> <u>4b7fe27a31e0e4ffe2470f</u> <u>561d1a603b286e068c19dc</u>	+ 1,343.725323829999 979353 MATIC  2,936.03 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-09-28 01:24:25	<u>0x37852fb682ae237d4fe263ff55329080bb95dc5a0531d00689d35f6a80b8652e</u>	+ 3 aim reward	✓
2	2024-09-06 23:21:10	<u>0x15641377ea92185d619cde9dc8d327d59005c17d42ec6b24957f8cb870563af8</u>	+ 14,500.000000000000 0000000 .vercel.app)	✓
3	2024-08-15 08:10:35	<u>0x943c1be8c6279244c55de624a2e25dc7e8b81e8f0eac531e4ac112caef2e1bbf</u>	+ 2.7150661453725217 78 LINK	✓
4	2024-08-15 08:10:35	<u>0x943c1be8c6279244c55de624a2e25dc7e8b81e8f0eac531e4ac112caef2e1bbf</u>	- 28.255695 USDC  28.25 USD	✓
5	2022-06-25 16:30:15	<u>0x4b4aa61ff9ffba7dd420789ece1e7c47c8e8bd81adfe4320efecdf4e5d68ea5f</u>	+ 37.799999999999997 158 MOVL	✓
6	2022-01-15 09:13:46	<u>0x03dfe0994e91cab164e9d52d981bd49aa7be4cf01c7dbf1c7e5cc922585239ff</u>	+ 300,000.00000000 MNEP	✓
7	2021-12-09 23:05:06	<u>0xacd27c50ac17f16c66a3e7c75c102e734aace7c19601441d0c8a8c1504892e2f</u>	- 15.000000 USDC	✓
8	2021-12-09 23:04:14	<u>0x04b838408e2da64d9bc50dae8f83b40d169d90635b78dfa077161cb9483b69f1</u>	+ 42.468937 USDC	✓
9	2021-12-09 23:02:58	<u>0x1c1f7ec7561d3b547336d8b7d32ee6d8db2c3d7ea88e830a2af375bbe8217bd6</u>	- 4,001.000000 USDC	✓

#	Date & time	Transaction Id	Amount	
10	2021-12-09 22:58:48	<u>0xd31dec693304f27db5f3f5614c6cdff820ff35e422fe7e49d78d6401d44c10f6</u>	+ 1,163.508377 USDC	✓
11	2021-12-09 22:48:54	<u>0x330c0f7015eeeaf415959bd5224fa7526926cd1787fd5dba14053a39300ceb51</u>	+ 2,838.278381 USDC	✓
12	2021-12-09 22:44:32	<u>0xe5717ad44f9bd73dcb79153e7673eaf3fe38d76134098034c64749ba5e00718d</u>	+ 43,557.199999999999 7089617 LELX.io	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-29 05:50:52	<u>0x7c164d7b2c926bfacacb bfdaa481b0091d06e3365c c84563525047897f957de4</u>	+ 1 4000LDO Reward at web3lido.lat	✓
2	2024-02-18 21:52:02	<u>0x19386ca31ddb6b597339 b1df93198cd069c742c68a dc580e0f918b7f951861f1</u>	+ 1 etherevent.co	✓
3	2024-01-05 04:13:11	<u>0xc18b64899d994c543b6c 3ed72d9c6d0bfe79317ffa cf40c3920b2230c7e9e0be</u>	+ 1 Visit usdtevent.co to claim nft	✓
4	2023-09-16 11:54:51	<u>0x2f4f99aa04ea68f68ab0 ab142b35b75c4c175f6a15 267a8b35d2f0eb89953b0b</u>	+ 1 NFT Giveaway by Binance	✓
5	2023-09-12 00:16:55	<u>0xbc4e9c4a37b9e59f840f 311cf567875ab820de566b 2cd8016e4be1b7bc9e0da6</u>	+ 1 NFT Voucher	✓

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