

3xpL



# ADDRESS STATEMENT





GENERATED AT 2024-10-16 23:13 (UTC)




BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x6d5812487c0d31a3394b87147f11afb35ecda2eb</u>
TOTAL RECEIVED	10.817710331309914551 MATIC
	4.03 USD
TOTAL SEND	10.799922058541486791 MATIC
	4.02 USD




Token	Balance
MATIC	0.017788272768428350 MATIC 0.00 USD
USD Coin (PoS)	0.000000 USDC 0.00 USD
(PoS) Tether USD	4.238354 USDT 4.23 USD
Minereum Polygon	300,000.00000000 MNEP
LELX.io	43,557.19999999997089617 LELX.io
AeFX.io	800,000.000000000000000000 AeFX.io
quicks.exchange	2,200.000000000000000000 quicks.exchange
Rotomico	850,000.000000000000000000 RTM
\$USD Coin (PoS)	500.000000000000000000 Polygonpool.com
Pikatic	220,000.000000000000000000 PKT



Token	Balance
5000 USDC Voucher	N/A claim.circleweekly.org
White kolektiv	N/A White kolektiv
5.00 ETH by Base	N/A Base Chain Raffle
800 LINK	N/A NFT AIRDROP ROUND
Squiggle Original	N/A Squiggle Original
Red Reflection	N/A Red Reflection
SUPERGUCCI Genesis	N/A SUPERGUCCI Genesis
5 ETH Voucher by Base	N/A BASECOINBASE.IO
1250 USDC Reward	N/A 1250 USDC - claim at getusdc.org
White Night Reflects	N/A White Night Reflects

#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-02-21 06:21:16	<u>0x6a92ec79a06ce8658d57</u> <u>2ad34d6d9d044a020aa61a</u> <u>8ff5dd208daa9608b4501b</u>	- 6.8536462136252174 20 MATIC  10.12 USD	✓
2	2023-02-21 06:21:16	<u>0x6a92ec79a06ce8658d57</u> <u>2ad34d6d9d044a020aa61a</u> <u>8ff5dd208daa9608b4501b</u>	- 0.0006485018919779 68 MATIC  0.00 USD	✓
3	2023-02-21 06:21:16	<u>0x6a92ec79a06ce8658d57</u> <u>2ad34d6d9d044a020aa61a</u> <u>8ff5dd208daa9608b4501b</u>	- 0.0015632253395936 84 MATIC  0.00 USD	✓
4	2023-02-21 02:05:46	<u>0x26e3eafbd1bbe1499dbd</u> <u>1cc7fad8373d36a235cba4</u> <u>0941921087fa84a0b6e90c</u>	+ 6.8457469273099151 86 MATIC  10.22 USD	✓


#	Date & time	Transaction Id	Amount	
5	2023-02-13 23:07:20	<u>0xf0a868c3b88bc1f917e2</u> <u>50e363385f923de2c47293</u> <u>bb7a77a953bc74b51adf9b</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
6	2023-02-13 23:07:20	<u>0xf0a868c3b88bc1f917e2</u> <u>50e363385f923de2c47293</u> <u>bb7a77a953bc74b51adf9b</u>	- 0.0041209267260966 48 MATIC  0.00 USD	✓
7	2023-02-13 23:07:20	<u>0xf0a868c3b88bc1f917e2</u> <u>50e363385f923de2c47293</u> <u>bb7a77a953bc74b51adf9b</u>	- 0.0049658843022576 84 MATIC  0.00 USD	✓
8	2022-12-15 04:17:00	<u>0xeeba29b83d80f08c7876</u> <u>9c59ace30edd00da725859</u> <u>2256a9d2c399f953c99dee</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
9	2022-12-15 04:17:00	<u>0xeeba29b83d80f08c7876</u> <u>9c59ace30edd00da725859</u> <u>2256a9d2c399f953c99dee</u>	- 0.0010744482336129 84 MATIC  0.00 USD	✓
10	2022-12-15 04:17:00	<u>0xeeba29b83d80f08c7876</u> <u>9c59ace30edd00da725859</u> <u>2256a9d2c399f953c99dee</u>	- 0.0002447724191204 40 MATIC  0.00 USD	✓
11	2022-12-15 01:42:59	<u>0xecc0f8b1b6b53f30f1c1</u> <u>f2d2f8fa3149346dcca910</u> <u>2eac7b136d2592ae449475</u>	+ 0.029999999999999999 99 MATIC  0.02 USD	✓
12	2022-06-28 06:16:54	<u>0xdb2935f7e1e12895fa94</u> <u>7033fb3a74a7fc9c581115</u> <u>d3cda4c943f56e37c0122d</u>	- 3.9278320177649885 81 MATIC  2.02 USD	✓
13	2022-06-28 06:16:54	<u>0xdb2935f7e1e12895fa94</u> <u>7033fb3a74a7fc9c581115</u> <u>d3cda4c943f56e37c0122d</u>	- 0.0016946820032316 92 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
14	2022-06-28 06:16:54	<u>0xdb2935f7e1e12895fa947033fb3a74a7fc9c581115d3cda4c943f56e37c0122d</u>	- 0.00000000000003780 72 MATIC  0.00 USD	✓
15	2022-06-24 15:36:21	<u>0xb690734363472bd41297df3fd9e72e38bc886ce20f922977713713a0511be68b</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓
16	2022-06-24 15:36:21	<u>0xb690734363472bd41297df3fd9e72e38bc886ce20f922977713713a0511be68b</u>	- 0.0012592369715482 44 MATIC  0.00 USD	✓
17	2022-06-24 15:36:21	<u>0xb690734363472bd41297df3fd9e72e38bc886ce20f922977713713a0511be68b</u>	- 0.0001992452680946 52 MATIC  0.00 USD	✓
18	2022-04-01 13:21:36	<u>0xaf769acca02edbaa155895bfa751f2892c24664a0f76cda6f3a687f1f968791d</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓
19	2022-04-01 13:21:36	<u>0xaf769acca02edbaa155895bfa751f2892c24664a0f76cda6f3a687f1f968791d</u>	- 0.0012521600313833 52 MATIC  0.00 USD	✓
20	2022-04-01 13:21:36	<u>0xaf769acca02edbaa155895bfa751f2892c24664a0f76cda6f3a687f1f968791d</u>	- 0.0000002739516184 08 MATIC  0.00 USD	✓
21	2022-03-20 04:03:05	<u>0x5adeb5d8d8d3bc585d5dc75221878e69c6d0f43f36d9d210df94c7b5453a8cb5</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓
22	2022-03-20 04:03:05	<u>0x5adeb5d8d8d3bc585d5dc75221878e69c6d0f43f36d9d210df94c7b5453a8cb5</u>	- 0.0012524756381256 60 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
23	2022-03-20 04:03:05	<u>0x5adeb5d8d8d3bc585d5d c75221878e69c6d0f43f36 d9d210df94c7b5453a8cb5</u>	- 0.00000000000009579 96 MATIC  0.00 USD	✓
24	2022-02-03 12:31:24	<u>0x02138d266fa96033a5f2 18991006278304a479ab82 dc10032acec5814f146415</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓
25	2022-02-03 12:31:24	<u>0x02138d266fa96033a5f2 18991006278304a479ab82 dc10032acec5814f146415</u>	- 0.0001149560475560 64 MATIC  0.00 USD	✓
26	2022-02-03 12:31:24	<u>0x02138d266fa96033a5f2 18991006278304a479ab82 dc10032acec5814f146415</u>	- 0.0000056557895443 92 MATIC  0.00 USD	✓
27	2022-02-01 18:25:13	<u>0x59ac7e213478f8f2943c 40808d955fc29a9cefe0a1 4af47f8aaaab184526efcf</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓
28	2022-02-01 18:25:13	<u>0x59ac7e213478f8f2943c 40808d955fc29a9cefe0a1 4af47f8aaaab184526efcf</u>	- 0.0000473824481303 16 MATIC  0.00 USD	✓
29	2022-02-01 18:25:13	<u>0x59ac7e213478f8f2943c 40808d955fc29a9cefe0a1 4af47f8aaaab184526efcf</u>	- 0.00000000000880523 28 MATIC  0.00 USD	✓
30	2021-12-02 03:28:26	<u>0xfe11ef0e282eaa106fc 56af7221e5f6755b091628 1c992d10d6b9798bdbec50</u>	+ 3.9419634040000000 04 MATIC  8.03 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2023-02-13 23:07:20	<u>0xf0a868c3b88bc1f917e250e363385f923de2c47293bb7a77a953bc74b51adf9b</u>	- 34.211881 USDC  34.21 USD	✓
2	2023-01-30 15:37:52	<u>0xe921360adaf9be91288e44c220413846ff871ae34c0ae090862fc4bcee27753f</u>	+ 4.238354 USDT  4.23 USD	✓
3	2022-12-15 04:17:00	<u>0xeeba29b83d80f08c78769c59ace30edd00da7258592256a9d2c399f953c99dee</u>	- 10.425718 USDT  10.42 USD	✓
4	2022-11-29 08:53:16	<u>0x86086bbdfedb69c56fd0f063cdbbe4e7eea3c9ee7ffdc65c70ad7164951a5b0a</u>	+ 10.425718 USDT  10.42 USD	✓
5	2022-09-02 01:23:40	<u>0x0ffe20631aee0aaae4076140e9c68109aa1b1815647638cca9d47e39fc1a5a3b</u>	+ 5.033800 USDC  5.03 USD	✓
6	2022-08-01 11:00:49	<u>0x93ce8a8357b50ac58e408deea98224b7a36b4a15ae39ab97eb22a8ea30845af</u>	+ 11.125261 USDC  11.12 USD	✓
7	2022-07-31 16:48:40	<u>0xcd899202153700ba63f46e09b872c81c61ff7440177367a8c31110cf023697a</u>	+ 500.00000000000000 0000 Polygonpool.com	✓
8	2022-07-30 01:23:24	<u>0x356ac60bf1aa394ec4a400803d007c90b32a83ce0e3479e24491ad08790f0</u>	+ 2,200.000000000000 000000 quicks.exchange	✓
9	2022-07-01 10:07:57	<u>0x4470de807c6b43be555652ca62b70c6b0bca31a51314c22a661b14ac9dd05cad</u>	+ 18.052820 USDC  18.05 USD	✓

#	Date & time	Transaction Id	Amount	
10	2022-06-24 15:36:21	<u>0xb690734363472bd41297df3fd9e72e38bc886ce20f922977713713a0511be68b</u>	- 117.192460 USDC 117.18 USD	✓
11	2022-06-01 10:28:13	<u>0xd02261992010570980a0490ee852e90e04b7f30d6a46cad80e0ca8ac39df5715</u>	+ 27.183948 USDC 27.18 USD	✓
12	2022-05-01 08:28:35	<u>0x1e841f077ff7e741112e46947875714d79fbdf9082bb08df4b83fa05985871f6</u>	+ 56.994445 USDC 57.01 USD	✓
13	2022-04-27 12:11:27	<u>0x53152bd8b1ff2ca0d1dbcc557b40fe82c34f49e4ab119677410ee955715c9746</u>	+ 220,000.0000000000 00000000 PKT	✓
14	2022-04-16 15:26:46	<u>0x748782ce4941c4d1bcdefad116a1656d272c00b9aedd583efeb94f39174c3b57</u>	+ 33.014067 USDC	✓
15	2022-04-01 13:21:36	<u>0xaf769acca02edbaa155895bfa751f2892c24664a0f76cda6f3a687f1f968791d</u>	- 128.367544 USDC	✓
16	2022-04-01 12:58:56	<u>0xb7f2a58587c0f595e5653a2154dc4cce95b54376d18f0d894e79ee4959faa268</u>	+ 128.367544 USDC	✓
17	2022-03-21 10:13:26	<u>0x8dd0a5fdc7133067f9c6bd2cb6ad279debe47e1057918ea57cc098364e3ae4e2</u>	+ 850,000.0000000000 00000000 RTM	✓
18	2022-03-20 04:03:05	<u>0x5adeb5d8d8d3bc585d5dc75221878e69c6d0f43f36d9d210df94c7b5453a8cb5</u>	- 261.296969 USDC	✓

#	Date & time	Transaction Id	Amount	
19	2022-03-20 03:38:03	<u>0x041bf48e0301a5311271</u> <u>fd54b5c606926ddf2ee2c3</u> <u>ed767b694037bb90b0d7a8</u>	+ 219.156537 USDC	✓
20	2022-02-22 14:56:18	<u>0xf5890e13046062d93d47</u> <u>374fe83bd268a6f532f1aa</u> <u>b11fa3382606c5fe9673ff</u>	+ 42.140432 USDC	✓
21	2022-02-03 12:31:24	<u>0x02138d266fa96033a5f2</u> <u>18991006278304a479ab82</u> <u>dc10032acec5814f146415</u>	- 545.300000 USDC	✓
22	2022-02-03 07:49:43	<u>0xa61c713d26d29857e0ff</u> <u>b5e4ebe05a2772e9d19f9e</u> <u>3b2bc288f50a3c8064db8c</u>	+ 544.300000 USDC	✓
23	2022-02-03 07:47:07	<u>0xdc42ec56b19371fd107</u> <u>23eca0d5773f3d82c43ae6</u> <u>e07988679c90d42564b73a</u>	+ 1.000000 USDC	✓
24	2022-02-01 18:25:13	<u>0x59ac7e213478f8f2943c</u> <u>40808d955fc29a9cefe0a1</u> <u>4af47f8aaaab184526efcf</u>	- 1,344.064148 USDC	✓
25	2022-02-01 13:56:48	<u>0x5429d52c77a9e302c37b</u> <u>31f272492685f28b93e5ed</u> <u>567198e45e5bde05d4f678</u>	+ 1,007.028339 USDC	✓
26	2022-02-01 13:55:52	<u>0x5398f75cfd48238850e1</u> <u>489da8e6d9f0b76b2a78e1</u> <u>c41b5b326fbeeafa127f82f</u>	+ 1.000000 USDC	✓
27	2022-01-15 12:02:10	<u>0xa8051e7f8e80af905120</u> <u>93735c4823e1c50ad99329</u> <u>55a861abfeb90c715a2eff</u>	+ 300,000.00000000 MNEP	✓



#	Date & time	Transaction Id	Amount	
28	2021-12-02 03:30:18	<u>0x4ba3eb49552127b33356</u> <u>e86bcfeb764597dc81951e</u> <u>d4ddd365f3d6513d752a11</u>	+ 43,557.199999999999 7089617 LELX.io	✓
29	2021-11-14 14:41:56	<u>0x999a8d8751681962b153</u> <u>78dcc1ee5a7068a17bd0e9</u> <u>1b2c6a7adfd6795f268996</u>	+ 800,000.0000000000 00000000 AeFX.io	✓
30	2021-11-14 14:32:39	<u>0x8eca97da35790f9f5596</u> <u>e7f3d1dab38fd8c6351373</u> <u>b739d6a801091d1d3d106f</u>	+ 225.614849 USDC	✓
31	2021-11-07 08:03:06	<u>0x27feea08bb7889565d91</u> <u>20c4242f792c35550f13b7</u> <u>89d25b1a9a1ed2cccfae4f</u>	+ 109.420272 USDC	✓
32	2021-11-07 07:52:56	<u>0xaaef147d44eb9c6c5606</u> <u>94a23d18701a9e4302fc50</u> <u>aef038d6c78d19e4d388fa</u>	+ 1.000688 USDC	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-10-16 19:10:07	<u>0x610167f997838e0cfda4</u> <u>fd20f6c98af5d229a0f492</u> <u>0d9974cbda62c2c61eacfe</u>	+ 1 1250 USDC - claim at getusdc.org	✓
2	2023-09-17 18:59:25	<u>0x80f7c42dd2a9bf488cb8</u> <u>2e8a2ba24c27b95e9e783b</u> <u>d3e68aa71035139ba3b38a</u>	+ 1 NFT Giveaway Round	✓
3	2023-09-16 15:12:45	<u>0xe7c5476a1623a33de3b6</u> <u>e06a0cf85fa00a67893eed</u> <u>710aaab6bd25c40f1471ee</u>	+ 1 NFT AIRDROP ROUND	✓

#	Date & time	Transaction Id	Amount	
4	2023-09-12 03:07:32	<u>0x4e8a8cfc5d64bbe45b5d</u> <u>f8fc9a139413e531f6ada8</u> <u>79e0d73101f6c9041c7c24</u>	+ 1 NFT Voucher	✓
5	2023-09-04 12:22:44	<u>0x44a4fd08b21a0ac0de5e</u> <u>620af8290b8dbdaf0665b9</u> <u>fef6877cc565712af2d00d</u>	+ 1 Base Chain Raffle	✓
6	2023-08-28 20:44:48	<u>0x584051a417ae88f7bc67</u> <u>fb9c896a849fea62d3bb38</u> <u>55dca9b2d547b2ce73077a</u>	+ 1 BASECOINBASE.IO	✓
7	2023-08-27 23:31:24	<u>0x0fa4a0c572e8a69b0994</u> <u>3db98dfa1f7d303b462d0c</u> <u>4d4fad41d2ff40f4831b70</u>	+ 1 claim.circleweekly .org	✓
8	2022-08-05 08:06:24	<u>0x058e2173ed8b2d449f17</u> <u>4f9ae699b920c4e07cfa6d</u> <u>b693a4c3fc9f08a34ffebc</u>	+ 1 White Night Reflects	✓
9	2022-06-23 03:05:42	<u>0xace774e422889534d4e9</u> <u>a542f74fe35bc1d2c99792</u> <u>9e7a82b3e32adc811798b0</u>	+ 1 Squiggle Original	✓
10	2022-06-22 03:38:41	<u>0xb2f54b18437a35a625c8</u> <u>a04e6c4483a3a4182e37e8</u> <u>2c61f278d965bd77184f22</u>	+ 1 SUPERGUCCI Genesis	✓
11	2022-06-22 03:31:59	<u>0xa24305412ae34f92524e</u> <u>cd7b2dbeaf476b89615871</u> <u>5c81a8e2b0cfebdc082153</u>	+ 1 Red Reflection	✓
12	2022-06-21 03:07:39	<u>0xf8e5a9fdbd40ec00b9ae</u> <u>9c26f39629cf3b47c1f678</u> <u>6b43d361cc8efedc8ec833</u>	+ 1 Track Dezuki	✓

#	Date & time	Transaction Id	Amount	
13	2022-06-20 05:26:10	<u>0x79ccbe87ef718a96fa17</u> <u>cd9fd9fada113b5424c451</u> <u>7b25064651b8848faeff7b</u>	+ 1 White kolektiv	✓

\* USD values displayed at the time of transaction

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