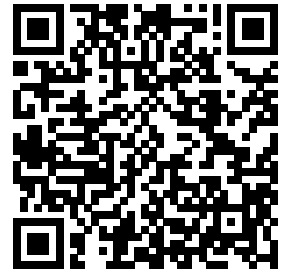


3xpL












ADDRESS STATEMENT





GENERATED AT 2024-09-30 11:22 (UTC)










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x77005cbca6db6f32edd6d01df3bdb46cd028f6ce</u>
TOTAL RECEIVED	1.000000000000000000 MATIC
	0.40 USD
TOTAL SEND	0.478178554484267382 MATIC
	0.19 USD










Token	Balance
MATIC	0.521821445515732618 MATIC
	0.21 USD
USD Coin (PoS)	0.001687 USDC
	0.00 USD
Minereum Polygon	300,000.00000000 MNEP
Aave Matic Market USDC	0.001952 amUSDC
LELX.io	43,557.19999999997089617 LELX.io
Aave Matic Market WETH	0.000000206247267381 amWETH
OBets.io	3,000,000.00000000 OBets.io
DxDex.io	800,000.000000000000000000 DxDex.io
Uniswap V2	0.000001521334449622 UNI-V2





#	Date & time	Transaction Id	Amount	
6	2021-12-01 05:00:08	<u>0xd1bdaaea7a4620fa30ab</u> <u>971da2c881378a08a43ba5</u> <u>4112f28cd353424ecc977a</u>	- 0.0138826500000000 00 MATIC  0.02 USD	✓
7	2021-12-01 00:20:47	<u>0xa56962eb25204652093c</u> <u>0af8e30ad8493ed51efe3c</u> <u>462167c2f36d7b2ea70920</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✓
8	2021-12-01 00:20:47	<u>0xa56962eb25204652093c</u> <u>0af8e30ad8493ed51efe3c</u> <u>462167c2f36d7b2ea70920</u>	- 0.0152773800000000 00 MATIC  0.03 USD	✓
9	2021-11-30 20:47:53	<u>0x2080f73f9fe6ecb14855</u> <u>d469f4654fcd74220c6b9a</u> <u>74a03f23a81676035271e7</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✓
10	2021-11-30 20:47:53	<u>0x2080f73f9fe6ecb14855</u> <u>d469f4654fcd74220c6b9a</u> <u>74a03f23a81676035271e7</u>	- 0.0152773800000000 00 MATIC  0.03 USD	✓
11	2021-11-30 17:30:27	<u>0x95d2cef9b453cb33c58e</u> <u>7aa266041e8344c1e79749</u> <u>ab4f0029356c712ab63325</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✓
12	2021-11-30 17:30:27	<u>0x95d2cef9b453cb33c58e</u> <u>7aa266041e8344c1e79749</u> <u>ab4f0029356c712ab63325</u>	- 0.0109708280000000 00 MATIC  0.01 USD	✓
13	2021-11-29 18:55:59	<u>0xea74ffdc097b3ed58f08</u> <u>ea98fe60ebe8d22c63edba</u> <u>7d97f1be4036329b4e26cc</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✓
14	2021-11-29 18:55:59	<u>0xea74ffdc097b3ed58f08</u> <u>ea98fe60ebe8d22c63edba</u> <u>7d97f1be4036329b4e26cc</u>	- 0.0152761500000000 00 MATIC  0.02 USD	✓

#	Date & time	Transaction Id	Amount	
15	2021-11-29 08:22:32	<u>0xefb9a81110f437c91c26</u> <u>942c3ed5db5f19b9256a2f</u> <u>273831adbe4b1a855f6630</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✓
16	2021-11-29 08:22:32	<u>0xefb9a81110f437c91c26</u> <u>942c3ed5db5f19b9256a2f</u> <u>273831adbe4b1a855f6630</u>	- 0.0064983900000000 00 MATIC  0.01 USD	✓
17	2021-11-29 01:29:26	<u>0x0a6ca30918ffb9f52828</u> <u>fb11b969e76d107d529fb5</u> <u>b30f969ebe72269701ee61</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✓
18	2021-11-29 01:29:26	<u>0x0a6ca30918ffb9f52828</u> <u>fb11b969e76d107d529fb5</u> <u>b30f969ebe72269701ee61</u>	- 0.0135654899999999 99 MATIC  0.02 USD	✓
19	2021-11-29 01:29:12	<u>0x8cc6a5c3e67cd0ee79d9</u> <u>e44d322db0dc7284767c24</u> <u>0cb7b015b42856f62761d9</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✓
20	2021-11-29 01:29:12	<u>0x8cc6a5c3e67cd0ee79d9</u> <u>e44d322db0dc7284767c24</u> <u>0cb7b015b42856f62761d9</u>	- 0.0064983900000000 00 MATIC  0.01 USD	✓
21	2021-11-23 08:59:59	<u>0xc041ac9ca3e774e0d12d</u> <u>c1b578ee2a757d23fa2362</u> <u>1a023a0dd87b05158e309b</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✓
22	2021-11-23 08:59:59	<u>0xc041ac9ca3e774e0d12d</u> <u>c1b578ee2a757d23fa2362</u> <u>1a023a0dd87b05158e309b</u>	- 0.0145136400000000 00 MATIC  0.02 USD	✓
23	2021-11-22 04:59:17	<u>0xe9f1a0489a213a296000</u> <u>b86a94f8fa78ab742a0705</u> <u>b86e1e72628632a3c3ec9a</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
24	2021-11-22 04:59:17	<u>0xe9f1a0489a213a296000</u> <u>b86a94f8fa78ab742a0705</u> <u>b86e1e72628632a3c3ec9a</u>	- 0.0064983900000000 00 MATIC  0.01 USD	✓
25	2021-11-15 18:19:33	<u>0x3c4328fb41c07e9d6552</u> <u>87a68d9ee05cd25ef46bd1</u> <u>c26c4ea1545be9c135cf2e</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✓
26	2021-11-15 18:19:33	<u>0x3c4328fb41c07e9d6552</u> <u>87a68d9ee05cd25ef46bd1</u> <u>c26c4ea1545be9c135cf2e</u>	- 0.0227184999999999 99 MATIC  0.03 USD	✓
27	2021-11-15 11:37:46	<u>0x205ac5405b4a61e0c6e3</u> <u>71cf9df891b36bf93b394e</u> <u>02effb992564b9b5fc4594</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✓
28	2021-11-15 11:37:46	<u>0x205ac5405b4a61e0c6e3</u> <u>71cf9df891b36bf93b394e</u> <u>02effb992564b9b5fc4594</u>	- 0.0508178999999999 99 MATIC  0.08 USD	✓
29	2021-11-15 11:37:14	<u>0xaaa3dcddcda40682953c</u> <u>438d65463c504bf1e7a230</u> <u>909a85470e8e752ec4a1eb</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✓
30	2021-11-15 11:37:14	<u>0xaaa3dcddcda40682953c</u> <u>438d65463c504bf1e7a230</u> <u>909a85470e8e752ec4a1eb</u>	- 0.0226062000000000 00 MATIC  0.03 USD	✓
31	2021-11-08 19:10:26	<u>0xf57048063254dd1763ee</u> <u>d3d877dcd28b38908a4343</u> <u>5b0f0b694d9a72a6f8573a</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✓
32	2021-11-08 19:10:26	<u>0xf57048063254dd1763ee</u> <u>d3d877dcd28b38908a4343</u> <u>5b0f0b694d9a72a6f8573a</u>	- 0.0543053999999999 97 MATIC  0.10 USD	✓

#	Date & time	Transaction Id	Amount	
33	2021-11-08 11:58:43	<u>0xf17d39b22431cb29f6cc</u> <u>3d7d4ce7515e190308eec9</u> <u>24376770522e4eb6617967</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✓
34	2021-11-08 11:58:43	<u>0xf17d39b22431cb29f6cc</u> <u>3d7d4ce7515e190308eec9</u> <u>24376770522e4eb6617967</u>	- 0.0227184999999999 99 MATIC  0.04 USD	✓
35	2021-11-02 06:59:53	<u>0x338fd11a9a8e127b7bd6</u> <u>387da53cc4b7a7516ffce9</u> <u>dbd93f5ece8233f58a3e9d</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✓
36	2021-11-02 06:59:53	<u>0x338fd11a9a8e127b7bd6</u> <u>387da53cc4b7a7516ffce9</u> <u>dbd93f5ece8233f58a3e9d</u>	- 0.0144345600000000 01 MATIC  0.02 USD	✓
37	2021-11-02 06:59:27	<u>0xd0521618647ad17515b0</u> <u>f812bd022380496127e988</u> <u>90e9d840ddf02d5ea97f78</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✓
38	2021-11-02 06:59:27	<u>0xd0521618647ad17515b0</u> <u>f812bd022380496127e988</u> <u>90e9d840ddf02d5ea97f78</u>	- 0.0064983900000000 00 MATIC  0.01 USD	✓
39	2021-10-28 07:02:04	<u>0xdb04280905ad0140b334</u> <u>96377b0d2a27a80dee5e08</u> <u>89a27bdcd6675e98aed9c1</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✓
40	2021-10-28 07:02:04	<u>0xdb04280905ad0140b334</u> <u>96377b0d2a27a80dee5e08</u> <u>89a27bdcd6675e98aed9c1</u>	- 0.0127476000000000 00 MATIC  0.02 USD	✓
41	2021-10-26 06:28:59	<u>0x7f4c2318eb827186e0c4</u> <u>cae5734645419333aeaffb</u> <u>402404b64975e2374c816a</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
42	2021-10-26 06:28:59	<u>0x7f4c2318eb827186e0c4cae5734645419333aeaffb402404b64975e2374c816a</u>	- 0.0064983900000000 00 MATIC  0.01 USD	✓
43	2021-10-23 08:31:55	<u>0x1d78ae87d22dc4d25152ce2b414603cf0d0a23b4aac52ef72a6482dc55aa7134</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✓
44	2021-10-23 08:31:55	<u>0x1d78ae87d22dc4d25152ce2b414603cf0d0a23b4aac52ef72a6482dc55aa7134</u>	- 0.0132609600000000 00 MATIC  0.02 USD	✓
45	2021-10-23 08:31:33	<u>0xcd584b82f472ec24664c41da354647c9c66a68d896f4d7c92046fa9223766f46</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✓
46	2021-10-23 08:31:33	<u>0xcd584b82f472ec24664c41da354647c9c66a68d896f4d7c92046fa9223766f46</u>	- 0.0064983900000000 00 MATIC  0.01 USD	✓
47	2021-10-22 17:09:59	<u>0xd0b9286f98748d7b91f9da96d6efeeeb9e40c8125c7db9f4edab736a31cfd37c</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✓
48	2021-10-22 17:09:59	<u>0xd0b9286f98748d7b91f9da96d6efeeeb9e40c8125c7db9f4edab736a31cfd37c</u>	- 0.0076496100000000 00 MATIC  0.01 USD	✓
49	2021-10-16 20:49:07	<u>0xb94c587066381b419e7148224a558f9dcbeb40ca7b19d4b7b952ffe963999c47</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✓
50	2021-10-16 20:49:07	<u>0xb94c587066381b419e7148224a558f9dcbeb40ca7b19d4b7b952ffe963999c47</u>	- 0.0159629399999999 98 MATIC  0.02 USD	✓

#	Date & time	Transaction Id	Amount	
51	2021-10-16 20:48:43	<u>0xcececbba0477e6d68d5f8c871a90afa2abd7c8bd14a7db2f38f4578e66060e4a</u>	- 0.000100000000000000 00 MATIC  0.00 USD	✓
52	2021-10-16 20:48:43	<u>0xcececbba0477e6d68d5f8c871a90afa2abd7c8bd14a7db2f38f4578e66060e4a</u>	- 0.007304490000000000 00 MATIC  0.01 USD	✓
53	2021-10-16 20:48:11	<u>0xeb34d26a10418b5d4d1513287d68c7800e307e58d4a69ba8c782e937b41481d5</u>	- 0.000100000000000000 00 MATIC  0.00 USD	✓
54	2021-10-16 20:48:11	<u>0xeb34d26a10418b5d4d1513287d68c7800e307e58d4a69ba8c782e937b41481d5</u>	- 0.008109089999999999 99 MATIC  0.01 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-10-15 04:33:50	<u>0x1cc9771a319645c9e5a7dae669f482b5a307cff0af81df60d1f7e5afd6619eda</u>	+ 1.000000000000000000 00 MATIC  1.59 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-08-29 13:45:04	<u>0x17051b7afd83aefdc1512be8eb3a9e56cc4a62f954781e045544db7c969a8b7d</u>	+ 989.0000000000000000 0000 wRDNT	✓
2	2022-11-25 18:25:25	<u>0xd40bd5629e75e7cbfb984f5b820a4c6f20234d69c33f06a98a0912a256b9bc07</u>	+ 1.00000000 \$ Free Claim and Play	✓

#	Date & time	Transaction Id	Amount	
3	2022-08-15 17:55:05	<u>0xf15658e1e2021cf47f0c6a3235156cb6c129ca74fb</u> <u>d4ab7441069d469cadb7a6</u>	+ 3,000,000.00000000 0Bets.io	✓
4	2022-05-07 11:07:09	<u>0x5cf2ab332846656a4358fe27d0eb97af1640a45b36</u> <u>a62327ab78bcfe9c4490fc</u>	+ 288,101.0000000000 00000000 Draf.io	✓
5	2022-05-07 11:06:53	<u>0xf9f94b5103ca5c4995480807886156d645e21273df</u> <u>b6dd75bb445714399a6998</u>	+ 3,000,000.00000000 0Bets.io	✓
6	2022-01-15 11:30:00	<u>0xb638b20474f788ed7e24fda4b9d0524b4359f34a5a</u> <u>d45ace698c59169f614c1d</u>	+ 300,000.00000000 MNEP	✓
7	2021-12-01 14:52:55	<u>0x2dc5311ad5a9da2b994cfe2903c34915282265c08</u> <u>76903ec828194bd1ce27e7</u>	+ 0.000207 amUSDC	✓
8	2021-12-01 09:40:26	<u>0x1afe5cab25b4ede5cc024263ef33ed6fcfd790dd13</u> <u>98ecf43103dbb15c42b013</u>	+ 0.000193 amUSDC	✓
9	2021-12-01 05:00:08	<u>0xd1bdaaea7a4620fa30ab971da2c881378a08a43ba5</u> <u>4112f28cd353424ecc977a</u>	+ 0.000187 amUSDC	✓
10	2021-12-01 00:20:47	<u>0xa56962eb25204652093c0af8e30ad8493ed51efe3c</u> <u>462167c2f36d7b2ea70920</u>	+ 0.000180 amUSDC	✓
11	2021-11-30 20:47:53	<u>0x2080f73f9fe6ecb14855d469f4654fcd74220c6b9a</u> <u>74a03f23a81676035271e7</u>	+ 0.000181 amUSDC	✓

#	Date & time	Transaction Id	Amount	
12	2021-11-30 17:31:17	<u>0x71419981d702d50ba114e744bc503c6df2f09202562e398008e44ea834ea0b65</u>	+ 43,557.199999999999 7089617 LELX.io	✓
13	2021-11-30 17:30:27	<u>0x95d2cef9b453cb33c58e7aa266041e8344c1e79749ab4f0029356c712ab63325</u>	+ 0.000178 amUSDC	✓
14	2021-11-29 18:55:59	<u>0xea74ffdc097b3ed58f08ea98fe60ebe8d22c63edba7d97f1be4036329b4e26cc</u>	+ 0.000176 amUSDC	✓
15	2021-11-29 08:22:32	<u>0xefb9a81110f437c91c26942c3ed5db5f19b9256a2f273831adbe4b1a855f6630</u>	+ 0.000167 USDC	✓
16	2021-11-29 01:29:26	<u>0x0a6ca30918ffb9f52828fb11b969e76d107d529fb5b30f969ebe72269701ee61</u>	+ 0.000165 amUSDC	✓
17	2021-11-29 01:29:12	<u>0x8cc6a5c3e67cd0ee79d9e44d322db0dc7284767c240cb7b015b42856f62761d9</u>	+ 0.000165 USDC	✓
18	2021-11-23 08:59:59	<u>0xc041ac9ca3e774e0d12dc1b578ee2a757d23fa23621a023a0dd87b05158e309b</u>	+ 0.0000000376935210 02 amWETH	✓
19	2021-11-22 04:59:43	<u>0x275e8d3e456d2f061c95d3650d3f3b30da2756cb329d39223b6f6738ea317799</u>	+ 11,287.000000000000 0000000 Zers.io	✓
20	2021-11-22 04:59:17	<u>0xe9f1a0489a213a296000b86a94f8fa78ab742a0705b86e1e72628632a3c3ec9a</u>	+ 0.000154 USDC	✓

#	Date & time	Transaction Id	Amount	
21	2021-11-15 18:19:33	<u>0x3c4328fb41c07e9d655287a68d9ee05cd25ef46bd1c26c4ea1545be9c135cf2e</u>	+ 0.000171 USDC	✓
22	2021-11-15 11:37:46	<u>0x205ac5405b4a61e0c6e371cf9df891b36bf93b394e02effb992564b9b5fc4594</u>	+ 0.000175 amUSDC	✓
23	2021-11-15 11:37:14	<u>0xaaa3dcddcda40682953c438d65463c504bf1e7a230909a85470e8e752ec4a1eb</u>	+ 0.000175 USDC	✓
24	2021-11-08 19:10:26	<u>0xf57048063254dd1763eed3d877dcd28b38908a43435b0f0b694d9a72a6f8573a</u>	+ 0.000189 amUSDC	✓
25	2021-11-08 11:58:43	<u>0xf17d39b22431cb29f6cc3d7d4ce7515e190308eec924376770522e4eb6617967</u>	+ 0.000189 USDC	✓
26	2021-11-02 06:59:53	<u>0x338fd11a9a8e127b7bd6387da53cc4b7a7516ffce9dbd93f5ece8233f58a3e9d</u>	+ 0.000000043682460405 amWETH	✓
27	2021-11-02 06:59:27	<u>0xd0521618647ad17515b0f812bd022380496127e98890e9d840ddf02d5ea97f78</u>	+ 0.000190 USDC	✓
28	2021-10-28 07:02:04	<u>0xdb04280905ad0140b33496377b0d2a27a80dee5e0889a27bdcd6675e98aed9c1</u>	+ 0.000000046212929973 amWETH	✓
29	2021-10-26 06:28:59	<u>0x7f4c2318eb827186e0c4cae5734645419333aeaffb402404b64975e2374c816a</u>	+ 0.000173 USDC	✓

#	Date & time	Transaction Id	Amount	
30	2021-10-23 08:31:55	<u>0x1d78ae87d22dc4d25152</u> <u>ce2b414603cf0d0a23b4aa</u> <u>c52ef72a6482dc55aa7134</u>	+ 0.0000000382003496 39 amWETH	✓
31	2021-10-23 08:31:33	<u>0xcd584b82f472ec24664c</u> <u>41da354647c9c66a68d896</u> <u>f4d7c92046fa9223766f46</u>	+ 0.000153 USDC	✓
32	2021-10-22 17:09:59	<u>0xd0b9286f98748d7b91f9</u> <u>da96d6efeecb9e40c8125c</u> <u>7db9f4edab736a31cfd37c</u>	+ 0.0000007537021374 92 UNI-V2	✓
33	2021-10-16 20:52:05	<u>0xe3b61d0ebf036983a750</u> <u>331f01b3f4c00485928879</u> <u>dba7bb4351d9b92383d667</u>	+ 800,000.0000000000 00000000 DxDex.io	✓
34	2021-10-16 20:49:07	<u>0xb94c587066381b419e71</u> <u>48224a558f9dcbeb40ca7b</u> <u>19d4b7b952ffe963999c47</u>	+ 0.0000000393989160 49 amWETH	✓
35	2021-10-16 20:48:43	<u>0xcececbba0477e6d68d5f</u> <u>8c871a90afa2abd7c8bd14</u> <u>a7db2f38f4578e66060e4a</u>	+ 0.000150 USDC	✓
36	2021-10-16 20:48:11	<u>0xeb34d26a10418b5d4d15</u> <u>13287d68c7800e307e58d4</u> <u>a69ba8c782e937b41481d5</u>	+ 0.0000007676323121 30 UNI-V2	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-05 06:49:04	<u>0x005c60ce80f3c80ef7fb</u> <u>c2a042b29e00912ec044d4</u> <u>e2b48527e610310f8ea79a</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
2	2023-09-16 12:12:45	<u>0x94d15b44413cd90555e56aa9e5432a874d0503aa9173f9c0b2ad4de0e2cdfacd</u>	+ 1 NFT Giveaway by Binance	✓
3	2023-09-14 02:09:33	<u>0x4c318d9701c7455a1453818914f2de4fd25c83a61df7e42e13d2d08c779d3eef</u>	+ 1 NFT AIRDROP ROUND	✓
4	2023-09-13 04:39:21	<u>0x7a4fc2719bd5e957f137b20aa0214e85728155c2bef3aa8233452c1e103a47ba</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
5	2023-09-12 00:33:17	<u>0xfadc02769e7ab81f89d2dcae91ea574a93a2e8cf292d8215d2e2d504340c154b</u>	+ 1 NFT Voucher	✓

* USD values displayed at the time of transaction

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