





3xpL



# ADDRESS STATEMENT





GENERATED AT 2024-10-04 07:26 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x8c356630dfcaae99bc0b5fa3dcb279d044a93dd1</u>
TOTAL RECEIVED	2,578.000000000000000000 MATIC  973.19 USD
TOTAL SEND	2,577.991694682003526395 MATIC  973.19 USD










Token	Balance
MATIC	0.008305317996390236 MATIC  0.00 USD
USD Coin (PoS)	10.000000 USDC  9.99 USD
Minereum Polygon	300,000.00000000 MNEP
LELX.io	43,557.19999999997089617 LELX.io
AeFX.io	800,000.000000000000000000 AeFX.io
DxDex.io	800,000.000000000000000000 DxDex.io
StakeShare	2,769,000.000000000000000000 SSX
mylido.xyz	1 s
800 LINK	N/A NFT Airdrop Round
200 LINK	N/A NFT AIRDROP




Token	Balance
800 LINK	N/A NFT Airdrop Round
\$100,000,000	N/A GIVEAWAY
800 LINK	N/A NFT Airdrop Round
'	N/A Visit usdtevent.co to claim nft
200 LINK	N/A NFT Voucher
200 LINK	N/A NFT Airdrop
200 LINK	N/A NFT Airdrop
800 LINK	N/A NFT Airdrop Round

#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-06-27 10:13:50	<u>0x3553c8ef2581debdb856</u> <u>b7b815078b518d59caef79</u> <u>5ee0cce9cafaad10178b2b</u>	- 530.02916117515439 9643 MATIC  281.97 USD	✓
2	2022-06-27 10:13:50	<u>0x3553c8ef2581debdb856</u> <u>b7b815078b518d59caef79</u> <u>5ee0cce9cafaad10178b2b</u>	- 0.0016122592607065 12 MATIC  0.00 USD	✓
3	2022-06-27 10:13:50	<u>0x3553c8ef2581debdb856</u> <u>b7b815078b518d59caef79</u> <u>5ee0cce9cafaad10178b2b</u>	- 0.0000824227429032 52 MATIC  0.00 USD	✓
4	2022-06-25 14:51:59	<u>0xeaee2687934a7fb16b99</u> <u>eb736e8e7df7508274187d</u> <u>1eb6b846f1f5b6987bbf8b</u>	+ 520.00000000000000 0000 MATIC  312.52 USD	✓

#	Date & time	Transaction Id	Amount	
5	2022-06-25 14:45:59	<u>0x625eaad37ee692e88ed9</u> <u>135ce92415b7bc9b12b32a</u> <u>9589c59d8ee8b85ccc799d</u>	+ 10.0000000000000000 000 MATIC  6.01 USD	✓
6	2022-04-25 15:20:06	<u>0x4003864f41d4c1dd3b7d</u> <u>2f65c769b8aa088944e6d2</u> <u>b85af52354bcb4aeda4699</u>	- 1,278.969369873248 524527 MATIC  1,730.44 USD	✓
7	2022-04-25 15:20:06	<u>0x4003864f41d4c1dd3b7d</u> <u>2f65c769b8aa088944e6d2</u> <u>b85af52354bcb4aeda4699</u>	- 0.0006525464292333 04 MATIC  0.00 USD	✓
8	2022-04-25 15:20:06	<u>0x4003864f41d4c1dd3b7d</u> <u>2f65c769b8aa088944e6d2</u> <u>b85af52354bcb4aeda4699</u>	- 0.0001862784163249 96 MATIC  0.00 USD	✓
9	2022-04-25 15:16:44	<u>0x2425b8f0eb5a6b7a6bb3</u> <u>88e105fa4b7b36b4574b3f</u> <u>637d9cffdb6b5bda0787bb</u>	+ 1,259.00000000000000 000000 MATIC  1,703.42 USD	✓
10	2022-04-25 15:10:26	<u>0x9c00a88bf5d2717e6020</u> <u>b8d76119ffd8245f26a92d</u> <u>6516eb1ca57673225784bc</u>	+ 20.0000000000000000 000 MATIC  27.06 USD	✓
11	2022-02-01 12:27:40	<u>0x2fb78488e3ae32544251</u> <u>6e1b00ec0fefcb30ad7fe9</u> <u>79d30f9dcd8eede0187fa4</u>	- 768.9900000000000000 9095 MATIC  1,266.52 USD	✓
12	2022-02-01 12:27:40	<u>0x2fb78488e3ae32544251</u> <u>6e1b00ec0fefcb30ad7fe9</u> <u>79d30f9dcd8eede0187fa4</u>	- 0.0006301267511686 92 MATIC  0.00 USD	✓
13	2022-02-01 12:27:40	<u>0x2fb78488e3ae32544251</u> <u>6e1b00ec0fefcb30ad7fe9</u> <u>79d30f9dcd8eede0187fa4</u>	- 0.00000000000002520 48 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
14	2022-02-01 08:26:58	<u>0x049570f22678eef19a4c38cab4b7c87cef3149d1757cf28fc78f67c09ee7c575</u>	+ 145.00000000000000 0000 MATIC  238.81 USD	✓
15	2021-12-01 06:33:33	<u>0xbfb4e3eee96b32d9ac80ac924042210f93fb6f93347e1788c5f551c7a76db52d</u>	+ 100.00000000000000 0000 MATIC  200.50 USD	✓
16	2021-11-04 16:07:41	<u>0x4ffe255503a38bf4c8f0d31a5092d5efdde339b86ddaf117bee0de133a7b04f2</u>	+ 50.00000000000000 000 MATIC  94.80 USD	✓
17	2021-10-23 08:01:11	<u>0x97146fdeed66659c14e0a59a76e5b43a5bf23bd37f978bdf54a14c3b6ef77290</u>	+ 36.00000000000000 000 MATIC  59.07 USD	✓
18	2021-10-20 22:22:59	<u>0x11556a5cc62cc692a2b27e40087254ae29327ef9140f73da6f71ed742f0e9200</u>	+ 82.00000000000000 000 MATIC  123.41 USD	✓
19	2021-10-20 22:21:59	<u>0x6409b7d241fde24876f383827f93864353a50a081fe597885c16aaf563211253</u>	+ 6.00000000000000 00 MATIC  9.03 USD	✓
20	2021-10-07 16:44:30	<u>0x5ba4ff5c05a1fe965b608e8f1c36b60416d59208c2cafbfffbbeddb24b1c7b1a3</u>	+ 75.00000000000000 000 MATIC  100.80 USD	✓
21	2021-10-05 15:18:26	<u>0x9fc9e063a5e28e8cbde5779992ce94c8cd7308d2070da3d451526c18ad46db84</u>	+ 54.00000000000000 000 MATIC  67.87 USD	✓
22	2021-10-05 15:16:10	<u>0xaff967b4f2411d6951fdb3641ec5094bd1e8f6cfaa066c899b5eddf663e58a54</u>	+ 10.00000000000000 000 MATIC  12.57 USD	✓

#	Date & time	Transaction Id	Amount	
23	2021-09-07 15:53:49	<u>0x87fc06d91bcb25dff2f26225a39a30ca1d5296b001471fa096e6c921e1693451</u>	+ 180.00000000000000 0000 MATIC  240.12 USD	✓
24	2021-09-07 15:40:46	<u>0xa2f1b74837743f54723961251abe545fd078708178f4f0906894af47f6b47b45</u>	+ 5.0000000000000000 00 MATIC  6.67 USD	✓
25	2021-08-20 16:26:35	<u>0x041e1b2043e4b059b81e970201b6108aa13b5747fc61608a2b69200be3e7bd44</u>	+ 26.0000000000000000 000 MATIC  41.16 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-14 23:12:25	<u>0x1981f4733d9c14b3615b7121711d6ff65a66a1bdad4dc2891eeca89104db5ba1</u>	+ 1,000 s	✓
2	2022-01-15 01:29:22	<u>0x5b975f5824a2f430829f1219af82f432f0468d5988a59992691aa0f58d0cd617</u>	+ 300,000.00000000 MNEP	✓
3	2021-12-14 00:47:38	<u>0xba601829ab9ce41e5089ee722c2abd6f7ea79ccd0e0afbb88666a9a7689fb7dc</u>	+ 923,000.0000000000 00000000 SSX	✓
4	2021-12-01 06:36:39	<u>0x6a9b610107e1cef67bee62d14e862657b8b95e3d385b530b7caa4c247280f0ab</u>	+ 43,557.1999999999 7089617 LELX.io	✓
5	2021-11-14 16:10:22	<u>0x8456662d168b34013bfff1ae3ca0b0e437fe2ee8c4685672d6eb4d0498d9b90c3</u>	+ 800,000.0000000000 00000000 AeFX.io	✓

#	Date & time	Transaction Id	Amount	
6	2021-11-14 15:40:48	<u>0x7e2e1512a13800c562afc36c6bd5e8ce196a7e4fcfa946fa97ae578b782438bb</u>	+ 923,000.0000000000 00000000 SSX	✓
7	2021-10-21 22:00:25	<u>0xa7639b824ed5b010c7bec8a5d77d7053267b5d6d79c80abb8e3663561c0f2b4</u>	+ 923,000.0000000000 00000000 SSX	✓
8	2021-10-05 15:22:28	<u>0xb030ea7adc685b6f93b8dda362305d7435700df6e7310291d22835dcda31ea73</u>	+ 800,000.0000000000 00000000 DxDex.io	✓
9	2021-09-22 21:20:20	<u>0xe6a946a32dd56b0dcdb071220236eb33eccc9ec7ba62daf1c23ff76931e9ea80</u>	+ 800,000.0000000000 00000000 DxDex.io	✓
10	2021-09-07 12:27:02	<u>0x2a0ccf421ae13e0e368ebaeebce4afadef91b027a76b629a82f7ac47bdd8eedc</u>	+ 10.000000 USDC	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-22 18:43:03	<u>0xca8b6e5fe98fad1f0eb15152b17f626fdc3c03b50dd47046be6a6242a1e24c5f</u>	+ 1 NFT	✓
2	2024-03-16 20:56:26	<u>0xa919b15bc9f6d7dad6569fc22a558383741f6c1e1ebef67a1827c81154ae95b</u>	+ 1 USDT	✓
3	2024-03-08 20:33:49	<u>0xa25936ecefda39d55f72f7117b492cd0efbea0352ffe62d4a4b9ca25f1a077c6</u>	+ 1 USDT	✓

#	Date & time	Transaction Id	Amount	
4	2024-02-23 22:11:09	<u>0xb4f9bd9fa96553ba441e73ba1d6608992fe27c8ac9dfac103d5fc3d44956b51e</u>	+ 1 etherevent.co	✓
5	2024-02-17 20:23:45	<u>0x2c415fff5054ef39c32d6c187c919288ad3ea5cf1d5d873576575fe11da3796ac</u>	+ 1 NFT	✓
6	2024-01-31 00:35:11	<u>0x33b8947492abc0664b9bf0ef935268975c517b0d0f6302c9bd924b0640f2f8f1</u>	+ 1 NFT	✓
7	2024-01-26 18:49:42	<u>0x0f45da1b8b2d51efb79b295273deb348e416b347c285cea8f1d1851f0cf49737</u>	+ 1 nft	✓
8	2024-01-25 03:08:16	<u>0x3ee2c74e472d01dafdf88cf691647331f28fe8922be5c4357f7f791af4ecf078</u>	+ 1 Visit usdtevent.co to claim nft	✓
9	2024-01-23 08:31:46	<u>0x226bebea6af4c3532a9169155e088794934d46ef6216bdad50496e16366c8c52</u>	+ 1 ethevents.co	✓
10	2024-01-19 11:09:03	<u>0xeda55919e4e1b6cb3ea1272ca095df67b6828dc0795cdf8009b3dd0dc47655e</u>	+ 1 ethevents.co	✓
11	2024-01-13 00:44:20	<u>0x86fb4889e5355efe37c277a6c7ba7b09159375d5e48a226aa9a96840d232b4ec</u>	+ 1 Visit usdtevent.co to claim nft	✓
12	2024-01-06 23:52:37	<u>0x26d6af085f79eeb7ee3191dd89fcee72b49f9c5f167e7e40d3f072123a3e1ea4</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
13	2024-01-04 18:29:37	<u>0xdd6d3500715d65b454fd</u> <u>cc83e4a8a33ccce69f7a75</u> <u>cb24d73bf193f07af86175</u>	+ 1 Visit usdtevent.co to claim nft	✓
14	2023-12-22 20:04:41	<u>0x45bd9f8b165987e38162</u> <u>5a2324777b4bae8fa32465</u> <u>564652818869771a466924</u>	+ 1 Visit usdtevent.co to claim nft	✓
15	2023-11-17 13:08:28	<u>0xaa99a818c16c7368c68c</u> <u>2efabb99074ab0fac62938</u> <u>aba1f528382ae1364b4165</u>	+ 1 NFT Airdrop Round	✓
16	2023-11-09 08:17:37	<u>0x58b4e2a612f431297802</u> <u>c1ad6c72fb6aa18469af48</u> <u>87ad41fe85a94c48b259b2</u>	+ 1 NFT Airdrop Round	✓
17	2023-11-02 09:58:31	<u>0xbc1ac296862c3bc5113a</u> <u>eb0ff7a81f38009471278e</u> <u>6d07a961ea47e67abafb11</u>	+ 1 NFT Airdrop Round	✓
18	2023-10-29 11:51:06	<u>0x86d2ed88367e098ced9f</u> <u>589bb1b3ccba95ca4e9c2c</u> <u>f21ac871485067ee37258b</u>	+ 1 NFT Airdrop Round	✓
19	2023-10-27 09:44:21	<u>0x8aaed8b4c65e21f19e38</u> <u>cad61f7ffcc6f54e30e96d</u> <u>42b0b6def0591cd71f805e</u>	+ 1 NFT Airdrop Round	✓
20	2023-10-24 11:26:17	<u>0x0cf44543c0d1e23dadab2</u> <u>03d2b8ac6a99ffaf782bf9</u> <u>66266b905187379575b8a1</u>	+ 1 NFT Airdrop Round	✓
21	2023-10-22 19:30:24	<u>0xaae5a1e9f633a417774e</u> <u>219e5c497cdc3d6dc5bd9d</u> <u>0f2f4372216ae462f672a9</u>	+ 1 NFT Airdrop Round	✓



#	Date & time	Transaction Id	Amount	
22	2023-10-20 15:43:20	<u>0xb9024f6c814bb28da9d84d2bd48faa7b4b895963e58845d381125aa12791ec75</u>	+ 1 NFT Airdrop Round	✓
23	2023-10-17 10:57:10	<u>0x5947d05d440e2900267d03b91c0527ec61d141d6082bb9ab135b9cd1aeb2a7bf</u>	+ 1 NFT Airdrop Round	✓
24	2023-10-13 12:40:55	<u>0xc05b87c07a03bb280aa0e837633525d7c1570e5b1ee2c031261f8468985bc211</u>	+ 1 NFT Airdrop Round	✓
25	2023-09-25 14:13:36	<u>0xcb37795a144ef94cd3521b47d9c7520bcc0c3e4075fa3025b569e61edd6efd87</u>	+ 1 Shiba Inu	✓
26	2023-09-16 12:23:33	<u>0xaa6e4e684272dfbf19916f684060a8f85bf44b646c26dd5dea21bf7463855f7c</u>	+ 1 NFT Giveaway by Binance	✓
27	2023-09-13 20:00:50	<u>0x202f5b6a1727aa7b9cdf68da7a1be5866e86e99dbe172555979e36468ca1b2bd</u>	+ 1 NFT AIRDROP ROUND	✓
28	2023-09-12 22:09:20	<u>0xdb6a019d372dcffe9b13579461b66d559636a724108c7a087ee32ef17299e33e</u>	+ 1 NFT #515/1000	✓
29	2023-09-12 20:55:43	<u>0x7a2e89387b8b8d17b119df824c985a3dc827e123f8170cbd3f9d43850b00eb9c</u>	+ 1 NFT AIRDROP ROUND	✓
30	2023-09-12 00:42:09	<u>0x7eb9307184cab5b2d89039f90c573820c485e3f7a4098f396c0854fb18b8ee67</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
31	2023-09-12 00:41:59	<u>0x907a114f4eaf67c792036e0bcb78d272a78293c131fd99025d599db5043f332f</u>	+ 1 Airdrop Voucher	✓
32	2023-09-11 19:01:43	<u>0x9b142e6fe44a2bdcc11fec1511be0cea478b65789fe4efad827780a53fac9096</u>	+ 1 NFT AIRDROP ROUND	✓
33	2023-09-11 12:18:43	<u>0xfd907ba993c5833427c36222905ddc32539353a491de91bda18b726b6f7d25b1</u>	+ 1 NFT AIRDROP	✓
34	2023-09-10 22:54:38	<u>0xf0c940805efcfec06127ace47eda52f8b6382b07fcee107f577b98391f9f045</u>	+ 1 GIVEAWAY	✓
35	2023-09-10 00:03:55	<u>0xa2f115c3ee7c050ee1e0d7403580eed0739e3a518dd8f6dda257a58f602ff276</u>	+ 1 NFT Voucher	✓
36	2023-09-09 22:34:33	<u>0x28e71999bc0e1820099c84b5af827dda99c8a943022f52869a1bd9bcae24855d</u>	+ 1 NFT Airdrop	✓
37	2023-09-08 18:04:23	<u>0x402d0fce7960480b6faf672d535e55382c5f1f8e8734096d51677c38e7336ab8</u>	+ 1 NFT Airdrop	✓
38	2023-09-07 22:00:22	<u>0x3d4d5f66702b5c34a15dee44c080d6a58c699eb48813e9c8d9d899902255c107</u>	+ 1 NFT Airdrop	✓
39	2023-09-07 03:20:44	<u>0x05414ff9b0e68072b1bc3ac518bbd80b8db3289fcb70d9f7b6db33c3a47b2a3c</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
40	2023-09-06 22:51:15	<u>0x3d1b49d5ace20a3dd211</u> <u>4c97a2b0b33c8c458eaea8</u> <u>713a039299192f20f73379</u>	+ 1 NFT Airdrop	✓
41	2023-09-04 20:43:54	<u>0xc12c53ef3019813a0190</u> <u>d50684bd9a73caf375b289</u> <u>3d19d5d9af256a5b47e4ac</u>	+ 1 NFT Airdrop Round	✓
42	2023-09-03 13:45:44	<u>0xdfa0c7f232725dedf9fa</u> <u>34fa37bca473b9a1a3049a</u> <u>dfd85cc3a55d789583fab3</u>	+ 1 NFT Airdrop	✓
43	2023-09-02 07:58:36	<u>0x0144f31e988aabf4ba10</u> <u>6053ce2d2723c1528fb460</u> <u>36f05f323e2f57d53627c8</u>	+ 1 NFT Voucher	✓
44	2023-08-30 17:41:15	<u>0x139da31fb1b184878786</u> <u>c339c3161bef65565800d2</u> <u>dfcc2b63060f9363ae1db5</u>	+ 1 NFT Airdrop Round	✓

\* USD values displayed at the time of transaction

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