

3xpL



# ADDRESS STATEMENT






GENERATED AT 2024-10-02 22:31 (UTC)









BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xb78062c58fe7d662ad25ea31eb1d3d556832276d</u>
TOTAL RECEIVED	0.256721925992029532 MATIC
	0.09 USD
TOTAL SEND	0.256721925991420519 MATIC
	0.09 USD










Token	Balance
MATIC	0.0000000000000609000 MATIC
	0.00 USD
USD Coin (PoS)	2.634750 USDC
	2.63 USD
Wrapped Ether	0.000000000000000000 WETH
	0.00 USD
Minereum Polygon	300,000.00000000 MNEP
LELX.io	43,557.19999999997089617 LELX.io
Super MATIC	0.032000000000000001 MATICx
Wrapped BNB	0.000000000000000000 WBNB
OpenSea Collections	N/A OPENSTORE
Â-	N/A etherevent.co

Token	Balance
\$3000 USDT AirdropřŽ•	N/A 3000usdt.cc
5000 USDC	N/A NFT Voucher
'	N/A Visit usdtevent.co to claim nft
5,000 BUSD	N/A NFT Giveaway by Binance
\$1000 USDC VoucherřŽ•	N/A 1000usdc.top

#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-13 08:45:11	<u>0x15e719ed4c6d6a46fa6d</u> <u>38c73650ac84c2ddf9d9d7</u> <u>713455c36cb3f9f68c4df8</u>	- 0.1369351577784176 93 MATIC  0.11 USD	✓
2	2024-01-13 08:45:11	<u>0x15e719ed4c6d6a46fa6d</u> <u>38c73650ac84c2ddf9d9d7</u> <u>713455c36cb3f9f68c4df8</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
3	2024-01-13 08:45:11	<u>0x15e719ed4c6d6a46fa6d</u> <u>38c73650ac84c2ddf9d9d7</u> <u>713455c36cb3f9f68c4df8</u>	- 0.0000000000013860 00 MATIC  0.00 USD	✓
4	2024-01-13 08:43:59	<u>0x00ea12a01c992b6258d4</u> <u>4d3efec4bc461c754e0314</u> <u>ec8be3845c7f10c7fbce0b</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2024-01-13 08:43:59	<u>0x00ea12a01c992b6258d4</u> <u>4d3efec4bc461c754e0314</u> <u>ec8be3845c7f10c7fbce0b</u>	- 0.0013484700000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
6	2024-01-13 08:43:59	<u>0x00ea12a01c992b6258d4</u> <u>4d3efec4bc461c754e0314</u> <u>ec8be3845c7f10c7fbce0b</u>	- 0.00000000000029216 85 MATIC  0.00 USD	✓
7	2024-01-13 08:43:37	<u>0x52d1ce0cea0ce587f6e1</u> <u>c979cf525680398a5d7ed7</u> <u>aa951b9340f89dba5f1a47</u>	+ 0.1367219259920295 36 MATIC  0.11 USD	✓
8	2024-01-13 08:41:19	<u>0xc4c7412d3993060b29d2</u> <u>7340f984c1439243236e6a</u> <u>6fe8095c0c1397d96e3188</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
9	2024-01-13 08:41:19	<u>0xc4c7412d3993060b29d2</u> <u>7340f984c1439243236e6a</u> <u>6fe8095c0c1397d96e3188</u>	- 0.0009021000000000 00 MATIC  0.00 USD	✓
10	2024-01-13 08:41:19	<u>0xc4c7412d3993060b29d2</u> <u>7340f984c1439243236e6a</u> <u>6fe8095c0c1397d96e3188</u>	- 0.00000000000030671 40 MATIC  0.00 USD	✓
11	2021-12-13 10:21:44	<u>0xa7b19cb8238917eaaa33</u> <u>b7d137fa995fef9085c9ab</u> <u>fd9e31513b7aa12c05144a</u>	- 0.0200000000000000 00 MATIC  0.03 USD	✓
12	2021-12-13 10:21:44	<u>0xa7b19cb8238917eaaa33</u> <u>b7d137fa995fef9085c9ab</u> <u>fd9e31513b7aa12c05144a</u>	- 0.0015247500000000 00 MATIC  0.00 USD	✓
13	2021-12-12 12:42:11	<u>0xb3d88ab6e8f58d48eea7</u> <u>4ccf9ddba860291f99f111</u> <u>2e23e88c5ed68ac0934d4d</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
14	2021-12-12 12:42:11	<u>0xb3d88ab6e8f58d48eea7</u> <u>4ccf9ddba860291f99f111</u> <u>2e23e88c5ed68ac0934d4d</u>	- 0.0072252900000000 00 MATIC  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
15	2021-12-10 17:38:00	<u>0x99868555659d4bc91551e3deabc8bec647fdb724b68e721d7a64ae3a4db5551a</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
16	2021-12-10 17:38:00	<u>0x99868555659d4bc91551e3deabc8bec647fdb724b68e721d7a64ae3a4db5551a</u>	- 0.008854569000000000 00 MATIC  0.01 USD	✓
17	2021-12-10 17:28:00	<u>0x2744dd88accc37ce2a8072f8b2016ac3ff79ec9e4ae2e7af8c8f3a475fd688b8</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
18	2021-12-10 17:28:00	<u>0x2744dd88accc37ce2a8072f8b2016ac3ff79ec9e4ae2e7af8c8f3a475fd688b8</u>	- 0.006524580000000000 00 MATIC  0.01 USD	✓
19	2021-12-10 17:27:02	<u>0x2491484d475a7c3e1cab1bc87aff4fba001ff463abd0ea7f616a0007af14861c</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
20	2021-12-10 17:27:02	<u>0x2491484d475a7c3e1cab1bc87aff4fba001ff463abd0ea7f616a0007af14861c</u>	- 0.001753380000000000 00 MATIC  0.00 USD	✓
21	2021-12-10 17:04:58	<u>0xbe429b5fad1ea7da0ab4075af925f9ee582f2cd26205bb41ad274db14723cce7</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
22	2021-12-10 17:04:58	<u>0xbe429b5fad1ea7da0ab4075af925f9ee582f2cd26205bb41ad274db14723cce7</u>	- 0.011700889200000000 00 MATIC  0.02 USD	✓
23	2021-12-10 17:04:58	<u>0x4c2a399f6de367c47d9ac8f082efa1dfe4259fe7bcecf72ca2755733e55af5a4</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
24	2021-12-10 17:04:58	<u>0x4c2a399f6de367c47d9a</u> <u>c8f082efa1dfe4259fe7bc</u> <u>ecf72ca2755733e55af5a4</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
25	2021-12-10 17:04:58	<u>0x4c2a399f6de367c47d9a</u> <u>c8f082efa1dfe4259fe7bc</u> <u>ecf72ca2755733e55af5a4</u>	- 0.0037174830056280 00 MATIC  0.00 USD	✓
26	2021-12-10 16:48:52	<u>0x5876c21b006d5672d81d</u> <u>6994b977c406a7e26124e0</u> <u>6be73bfbfd78c26a9611b64</u>	- 0.012000000000000000 00 MATIC  0.02 USD	✓
27	2021-12-10 16:48:52	<u>0x5876c21b006d5672d81d</u> <u>6994b977c406a7e26124e0</u> <u>6be73bfbfd78c26a9611b64</u>	- 0.002241525000000000 00 MATIC  0.00 USD	✓
28	2021-12-10 16:41:10	<u>0x759f4b8feab3e0d24604</u> <u>1fcc28811339def06ee363</u> <u>7ec6d65a26379e34cf219f</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
29	2021-12-10 16:41:10	<u>0x759f4b8feab3e0d24604</u> <u>1fcc28811339def06ee363</u> <u>7ec6d65a26379e34cf219f</u>	- 0.041363732000000000 00 MATIC  0.08 USD	✓
30	2021-12-10 16:39:58	<u>0x739ed848e3398f258d14</u> <u>238f2f82cde4ee4d2de649</u> <u>5deb2a29e731d4f241f12b</u>	+ 0.100000000000000000 06 MATIC  0.20 USD	✓
31	2021-12-10 15:38:45	<u>0x83499b2af702b12d2c4f</u> <u>404d0fc92437377a1cdc15</u> <u>12e6b7ab2c61fa08d9a0ba</u>	+ 0.020000000000000000 00 MATIC  0.04 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-01-13 08:43:59	<u>0x00ea12a01c992b6258d44d3efec4bc461c754e0314ec8be3845c7f10c7fbce0b</u>	- 0.001000000000000000 00 WBNB	✓
2	2024-01-13 08:41:19	<u>0xc4c7412d3993060b29d27340f984c1439243236e6a6fe8095c0c1397d96e3188</u>	- 0.0002673626605340 68 WETH  0.67 USD	✓
3	2022-01-15 11:22:26	<u>0x8096bb11af0e42137718d78c78ac56723cf31576e2d59d50fa91eee403541552</u>	+ 300,000.00000000 MNEP	✓
4	2021-12-13 10:21:44	<u>0xa7b19cb8238917eaaa33b7d137fa995fef9085c9abfd9e31513b7aa12c05144a</u>	+ 0.020000000000000000 00 MATICx	✓
5	2021-12-12 12:42:11	<u>0xb3d88ab6e8f58d48eea74ccf9ddba860291f99f1112e23e88c5ed68ac0934d4d</u>	- 0.260000 USDC	✓
6	2021-12-10 17:57:32	<u>0xffa96a12d2dfe725df9499dcfc4666306c1273179f9d4ab4f344eae134a253bc</u>	- 0.000459900000000000 00 WETH  1.79 USD	✓
7	2021-12-10 17:28:00	<u>0x2744dd88accc37ce2a8072f8b2016ac3ff79ec9e4ae2e7af8c8f3a475fd688b8</u>	+ 0.0007272626605340 68 WETH  2.83 USD	✓
8	2021-12-10 17:28:00	<u>0x2744dd88accc37ce2a8072f8b2016ac3ff79ec9e4ae2e7af8c8f3a475fd688b8</u>	- 2.880000 USDC	✓
9	2021-12-10 17:21:26	<u>0xf5f7180f746405e4f4fde26893b460b2924eea94fb73c277be7370e9f958154</u>	+ 5.774750 USDC	✓

#	Date & time	Transaction Id	Amount	
10	2021-12-10 16:48:52	<u>0x5876c21b006d5672d81d6994b977c406a7e26124e06be73bfbfd78c26a9611b64</u>	+ 0.012000000000000000 00 MATICx	✓
11	2021-12-10 16:41:10	<u>0x759f4b8feab3e0d246041fcc28811339def06ee3637ec6d65a26379e34cf219f</u>	+ 0.001000000000000000 00 WBNB	✓
12	2021-12-10 15:40:03	<u>0x2f5e90b56b95696045cc2748fee09d8d06642330d68b1d291f55a74085bba4ac</u>	+ 43,557.199999999999 7089617 LELX.io	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-19 08:50:42	<u>0x6f2dbe714ba51c19155aeb2c148761c0800e2d416fb9d00cc2849113666bd929</u>	+ 1 etherevent.co	✓
2	2024-01-13 08:42:29	<u>0x1d5c8d1d57838c16f3e02cce230ff4ce99012575e489b9535f770b1e965443fd</u>	+ 1 3000usdt.cc	✓
3	2024-01-13 08:41:39	<u>0x4024965be3b62f80204e9ab2f9b1ed44eb8cf7660daa3fd11eee71a3b969a07b</u>	+ 1 1000usdc.top	✓
4	2024-01-04 22:53:40	<u>0x9aa7fbf7b07cce93582b2119f96e44afad3364c8c0ff84500e74988be9cf0e33</u>	+ 1 Visit usdtevent.co to claim nft	✓
5	2023-09-16 12:46:11	<u>0x15d5f249cf54ea3b7f419fa4c4a55c018ad27f6a704847045bdc47fa65cac29b</u>	+ 1 NFT Giveaway by Binance	✓

#	Date & time	Transaction Id	Amount	
6	2023-09-12 01:05:00	<u>0x7cd25d067d99a5aaa0db</u> <u>afcd1621705e07a1c71f0a</u> <u>d717357844059f16646d96</u>	+ 1 NFT Voucher	✓
7	2021-12-14 09:20:42	<u>0xebe0d4de074df9ab1f57</u> <u>2cf1a67c2cb6d778bbbae3</u> <u>bdfb18e019242949004814</u>	+ 1 OPENSTORE	✓
8	2021-12-10 17:57:32	<u>0xffa96a12d2dfe725df94</u> <u>99dcfc4666306c1273179f</u> <u>9d4ab4f344eae134a253bc</u>	+ 1 OPENSTORE	✓

\* USD values displayed at the time of transaction

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