

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-16 12:14 (UTC)




BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xc0cd21664a2fe60e31115ccf494ef93549d41b62</u>
TOTAL RECEIVED	20.000000000000000000 MATIC
	7.45 USD
TOTAL SEND	18.101537820314895555 MATIC
	6.74 USD

Token	Balance
MATIC	1.898462179685103557 MATIC
	0.70 USD
Wrapped Matic	0.000000000000000000 WMATIC
	0.00 USD
USD Coin (PoS)	0.000000 USDC
	0.00 USD
Wrapped Ether	0.000000000000000000 WETH
	0.00 USD
Minereum Polygon	300,000.00000000 MNEP
LELX.io	43,557.19999999997089617 LELX.io
Matic Token Hop Token	0.000000000000000000 hMATIC
Hop MATIC LP Token	0.000000000000000000 HOP-LP-MATIC
USDT COUPON	1 USDT

* USD values displayed at the time of transaction










Token	Balance
	N/A
5 ETH by Base	N/A Voucher
Squaremen	N/A SQADS
The High Apes Club - World Pass	N/A THCWP
receivegift.org	N/A Claim 1000 USDC
5,000 BUSD	N/A NFT Giveaway by Binance
! \$100,000 BONE	N/A Voucher
CryptoPunk #7618	N/A Claim nft
CLAIM 4801 USDC	N/A USDC VOUCHER
on	N/A PGOGC








MAIN EVENTS










#	Date & time	Transaction Id	Amount	
1	2023-02-18 13:25:50	<u>0xa2501a6689b183cee915</u> <u>4922f8649f6f6d1cfa8cde</u> <u>45954536bcc9e33a7ad1ed</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2023-02-18 13:25:50	<u>0xa2501a6689b183cee915</u> <u>4922f8649f6f6d1cfa8cde</u> <u>45954536bcc9e33a7ad1ed</u>	- 0.0011078806504992 69 MATIC  0.00 USD	✓
3	2023-02-18 13:25:50	<u>0xa2501a6689b183cee915</u> <u>4922f8649f6f6d1cfa8cde</u> <u>45954536bcc9e33a7ad1ed</u>	- 0.0125913253023875 37 MATIC  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
4	2022-06-09 19:51:55	<u>0x57d9696829bb5b7a0917</u> <u>4fb20f29cb54f00691d589</u> <u>ec05228eddeadbe89f7e64</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2022-06-09 19:51:55	<u>0x57d9696829bb5b7a0917</u> <u>4fb20f29cb54f00691d589</u> <u>ec05228eddeadbe89f7e64</u>	- 0.0041875983800327 50 MATIC  0.00 USD	✓
6	2022-06-09 19:51:55	<u>0x57d9696829bb5b7a0917</u> <u>4fb20f29cb54f00691d589</u> <u>ec05228eddeadbe89f7e64</u>	- 0.00000000000030248 90 MATIC  0.00 USD	✓
7	2022-06-09 19:51:41	<u>0xaff148ac7d8275593f39</u> <u>61debbad620f4a21305036</u> <u>976bd6815520bc1ef74924</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
8	2022-06-09 19:51:41	<u>0xaff148ac7d8275593f39</u> <u>61debbad620f4a21305036</u> <u>976bd6815520bc1ef74924</u>	- 0.0008006065574424 40 MATIC  0.00 USD	✓
9	2022-06-09 19:51:41	<u>0xaff148ac7d8275593f39</u> <u>61debbad620f4a21305036</u> <u>976bd6815520bc1ef74924</u>	- 0.00000000000006639 50 MATIC  0.00 USD	✓
10	2022-06-09 19:51:21	<u>0x2bdfc3ba4b8f1b1c71f9</u> <u>cafd2cd2f817ee671cf1cc</u> <u>65623f55cf663c3ad6e405</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
11	2022-06-09 19:51:21	<u>0x2bdfc3ba4b8f1b1c71f9</u> <u>cafd2cd2f817ee671cf1cc</u> <u>65623f55cf663c3ad6e405</u>	- 0.0014438183321014 20 MATIC  0.00 USD	✓
12	2022-06-09 19:51:21	<u>0x2bdfc3ba4b8f1b1c71f9</u> <u>cafd2cd2f817ee671cf1cc</u> <u>65623f55cf663c3ad6e405</u>	- 0.0000000000009756 18 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
13	2022-06-09 19:50:57	<u>0x4cc3aa73f99ce2fdcbf2</u> <u>9c8a423b033e1320afcf35</u> <u>d95c2642b44c9740fce73e</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
14	2022-06-09 19:50:57	<u>0x4cc3aa73f99ce2fdcbf2</u> <u>9c8a423b033e1320afcf35</u> <u>d95c2642b44c9740fce73e</u>	- 0.0044014406195241 79 MATIC  0.00 USD	✓
15	2022-06-09 19:50:57	<u>0x4cc3aa73f99ce2fdcbf2</u> <u>9c8a423b033e1320afcf35</u> <u>d95c2642b44c9740fce73e</u>	- 0.000000000000034850 75 MATIC  0.00 USD	✓
16	2022-06-09 19:50:35	<u>0x993cc3c6fd734806d1c8</u> <u>4f5c2dbe881492fd90fd0b</u> <u>375f7a077690d38a3249ba</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
17	2022-06-09 19:50:35	<u>0x993cc3c6fd734806d1c8</u> <u>4f5c2dbe881492fd90fd0b</u> <u>375f7a077690d38a3249ba</u>	- 0.0014005037824961 04 MATIC  0.00 USD	✓
18	2022-06-09 19:50:35	<u>0x993cc3c6fd734806d1c8</u> <u>4f5c2dbe881492fd90fd0b</u> <u>375f7a077690d38a3249ba</u>	- 0.000000000000015331 14 MATIC  0.00 USD	✓
19	2022-06-09 19:50:05	<u>0x15fe673570ccf4f2cee5</u> <u>96e4c734c9da9a4ee0738a</u> <u>db1722e9f65b31171de729</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
20	2022-06-09 19:50:05	<u>0x15fe673570ccf4f2cee5</u> <u>96e4c734c9da9a4ee0738a</u> <u>db1722e9f65b31171de729</u>	- 0.0049786833363602 58 MATIC  0.00 USD	✓
21	2022-06-09 19:50:05	<u>0x15fe673570ccf4f2cee5</u> <u>96e4c734c9da9a4ee0738a</u> <u>db1722e9f65b31171de729</u>	- 0.00000000000023718 30 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
22	2022-03-12 16:15:16	<u>0x4d1baadcdf26f392e03</u> <u>12baad8f5addb5994e5b25</u> <u>8cddb210d5c0b3966fb7f8</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
23	2022-03-12 16:15:16	<u>0x4d1baadcdf26f392e03</u> <u>12baad8f5addb5994e5b25</u> <u>8cddb210d5c0b3966fb7f8</u>	- 0.0019001851728417 60 MATIC  0.00 USD	✓
24	2022-03-12 16:15:16	<u>0x4d1baadcdf26f392e03</u> <u>12baad8f5addb5994e5b25</u> <u>8cddb210d5c0b3966fb7f8</u>	- 0.0000000000171140 40 MATIC  0.00 USD	✓
25	2022-03-12 16:13:24	<u>0xcdf736bfe2b48ecbd712</u> <u>3c3db2dff8a8e059286f30</u> <u>1cfecf4ce04321a9cdab29</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
26	2022-03-12 16:13:24	<u>0xcdf736bfe2b48ecbd712</u> <u>3c3db2dff8a8e059286f30</u> <u>1cfecf4ce04321a9cdab29</u>	- 0.0052722861016379 30 MATIC  0.00 USD	✓
27	2022-03-12 16:13:24	<u>0xcdf736bfe2b48ecbd712</u> <u>3c3db2dff8a8e059286f30</u> <u>1cfecf4ce04321a9cdab29</u>	- 0.0000000000091896 58 MATIC  0.00 USD	✓
28	2022-03-12 16:12:52	<u>0x9f84f17f03d5d5a778ed</u> <u>77fee081e415c9d016f4d8</u> <u>1e4693c8c7ffe6d70220f2</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
29	2022-03-12 16:12:52	<u>0x9f84f17f03d5d5a778ed</u> <u>77fee081e415c9d016f4d8</u> <u>1e4693c8c7ffe6d70220f2</u>	- 0.0021975660387854 88 MATIC  0.00 USD	✓
30	2022-03-12 16:12:52	<u>0x9f84f17f03d5d5a778ed</u> <u>77fee081e415c9d016f4d8</u> <u>1e4693c8c7ffe6d70220f2</u>	- 0.0000000000024290 24 MATIC  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
31	2021-12-08 09:58:10	<u>0xf8964147dad295f37050</u> <u>4c724d92110d5c5982e0ee</u> <u>1535bb7345987a882f0398</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
32	2021-12-08 09:58:10	<u>0xf8964147dad295f37050</u> <u>4c724d92110d5c5982e0ee</u> <u>1535bb7345987a882f0398</u>	- 0.000744660000000000 00 MATIC  0.00 USD	✓
33	2021-11-09 15:11:48	<u>0x6f988f7e6d945d8ee1d4</u> <u>8f3bc02b06754f5df5fa65</u> <u>8d114b4d23185ca5a14850</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
34	2021-11-09 15:11:48	<u>0x6f988f7e6d945d8ee1d4</u> <u>8f3bc02b06754f5df5fa65</u> <u>8d114b4d23185ca5a14850</u>	- 0.003891540000000000 00 MATIC  0.00 USD	✓
35	2021-11-09 15:11:32	<u>0x3d12b7214bede82b8ea1</u> <u>0a7269493b7f5f01604fe1</u> <u>488936c42e81b74a6b64a0</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
36	2021-11-09 15:11:32	<u>0x3d12b7214bede82b8ea1</u> <u>0a7269493b7f5f01604fe1</u> <u>488936c42e81b74a6b64a0</u>	- 0.006352620000000000 00 MATIC  0.01 USD	✓
37	2021-11-09 15:11:24	<u>0xc98dbc77ca5a10f8c78b</u> <u>dc3c819c5bba5ffff53a1a</u> <u>a0faaece3249a25577a6ab</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
38	2021-11-09 15:11:24	<u>0xc98dbc77ca5a10f8c78b</u> <u>dc3c819c5bba5ffff53a1a</u> <u>a0faaece3249a25577a6ab</u>	- 0.001393380000000000 00 MATIC  0.00 USD	✓
39	2021-11-09 15:11:14	<u>0x7a811b859268576d773f</u> <u>4bdded2e1cbb2659f76c94</u> <u>2f81f21b701946c13140d4</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
40	2021-11-09 15:11:14	<u>0x7a811b859268576d773f4bddd2e1cbb2659f76c942f81f21b701946c13140d4</u>	- 0.0013919100000000 00 MATIC  0.00 USD	✓
41	2021-11-09 15:11:06	<u>0xd27e153dd41c9af8dfb3756c3da46603a27ee41953c6485cac773d677a9b3542</u>	- 3.0000000000000000 00 MATIC  5.32 USD	✓
42	2021-11-09 15:11:06	<u>0xd27e153dd41c9af8dfb3756c3da46603a27ee41953c6485cac773d677a9b3542</u>	- 0.0376095200000000 00 MATIC  0.06 USD	✓
43	2021-11-09 15:10:52	<u>0xb9a98219f7a203da5e9602eb8dff57db31f3a577da68fa3466302f40bc8906c9</u>	- 10.0000000000000000 000 MATIC  17.75 USD	✓
44	2021-11-09 15:10:52	<u>0xb9a98219f7a203da5e9602eb8dff57db31f3a577da68fa3466302f40bc8906c9</u>	- 0.0052247560000000 00 MATIC  0.00 USD	✓
45	2021-11-09 14:57:00	<u>0xdfe549cbcc2bcb56cb33ab323ad6669d55890bb7f008c05cb2986ba680d9d7b2</u>	+ 10.0000000000000000 000 MATIC  17.75 USD	✓
46	2021-11-06 15:35:40	<u>0x9002a61fbb070fc00b00e1d9842135dfacc6b0c5c326bb711b0b4eb70b9f1787</u>	- 5.0000000000000000 00 MATIC  9.41 USD	✓
47	2021-11-06 15:35:40	<u>0x9002a61fbb070fc00b00e1d9842135dfacc6b0c5c326bb711b0b4eb70b9f1787</u>	- 0.0046475400000000 00 MATIC  0.00 USD	✓
48	2021-11-06 15:33:06	<u>0x61cdc90c48c9eacha1b23d878ed74be2a3c3832ca1be6336d986cbae0b4e5265</u>	+ 10.0000000000000000 000 MATIC  18.83 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-02-18 13:25:50	<u>0xa2501a6689b183cee915</u> <u>4922f8649f6f6d1cfa8cde</u> <u>45954536bcc9e33a7ad1ed</u>	- 10.472834109644701 073 WMATIC  15.99 USD	✓
2	2023-01-17 15:21:53	<u>0x1716ca967a4a533c849c</u> <u>741ffb20aa4b0d9416f306</u> <u>6ca86af1202d6653690cf7</u>	- 0.000000 USDC  0.00 USD	✓
3	2022-06-09 19:51:55	<u>0x57d9696829bb5b7a0917</u> <u>4fb20f29cb54f00691d589</u> <u>ec05228eddeadbe89f7e64</u>	+ 5.8807431658196263 06 WMATIC  3.72 USD	✓
4	2022-06-09 19:51:55	<u>0x57d9696829bb5b7a0917</u> <u>4fb20f29cb54f00691d589</u> <u>ec05228eddeadbe89f7e64</u>	- 5.8939180948825455 89 hMATIC	✓
5	2022-06-09 19:50:57	<u>0x4cc3aa73f99ce2fdcbf2</u> <u>9c8a423b033e1320afc35</u> <u>d95c2642b44c9740fce73e</u>	- 9.9671444840098111 23 HOP-LP-MATIC	✓
6	2022-06-09 19:50:57	<u>0x4cc3aa73f99ce2fdcbf2</u> <u>9c8a423b033e1320afc35</u> <u>d95c2642b44c9740fce73e</u>	+ 5.8939180948825455 89 hMATIC	✓
7	2022-06-09 19:50:57	<u>0x4cc3aa73f99ce2fdcbf2</u> <u>9c8a423b033e1320afc35</u> <u>d95c2642b44c9740fce73e</u>	+ 4.1485641181654795 42 WMATIC  2.63 USD	✓
8	2022-06-09 19:50:05	<u>0x15fe673570ccf4f2cee5</u> <u>96e4c734c9da9a4ee0738a</u> <u>db1722e9f65b31171de729</u>	+ 0.4435268256595952 81 WMATIC  0.28 USD	✓
9	2022-06-09 19:50:05	<u>0x15fe673570ccf4f2cee5</u> <u>96e4c734c9da9a4ee0738a</u> <u>db1722e9f65b31171de729</u>	+ 9.9671444840098111 23 HOP-LP-MATIC	✓

#	Date & time	Transaction Id	Amount	
10	2022-03-12 16:15:16	<u>0x4d1baadcdf26f392e03</u> <u>12baad8f5addb5994e5b25</u> <u>8cddb210d5c0b3966fb7f8</u>	- 10.874298 USDC	✓
11	2022-03-12 16:13:24	<u>0xcdf736bfe2b48ecbd712</u> <u>3c3db2dff8a8e059286f30</u> <u>1cfecf4ce04321a9cdab29</u>	+ 5.426236 USDC	✓
12	2022-03-12 16:13:24	<u>0xcdf736bfe2b48ecbd712</u> <u>3c3db2dff8a8e059286f30</u> <u>1cfecf4ce04321a9cdab29</u>	- 0.0021055500338589 68 WETH  5.40 USD	✓
13	2022-01-14 12:58:08	<u>0x94d898a6a3f98ae3def4</u> <u>22e3a63ed66d206101f13f</u> <u>a8c27ac8012186248ae582</u>	+ 300,000.00000000 MNEP	✓
14	2021-12-08 09:58:52	<u>0xc4c7c22b52106c860e74</u> <u>699d9ab2988e5baf4a46df</u> <u>95e4cc51ef93a059f8a19a</u>	+ 43,557.1999999999 7089617 LELX.io	✓
15	2021-11-09 15:11:48	<u>0x6f988f7e6d945d8ee1d4</u> <u>8f3bc02b06754f5df5fa65</u> <u>8d114b4d23185ca5a14850</u>	- 9.9671444840098111 23 HOP-LP-MATIC	✓
16	2021-11-09 15:11:32	<u>0x3d12b7214bede82b8ea1</u> <u>0a7269493b7f5f01604fe1</u> <u>488936c42e81b74a6b64a0</u>	+ 9.9671444840098111 23 HOP-LP-MATIC	✓
17	2021-11-09 15:11:32	<u>0x3d12b7214bede82b8ea1</u> <u>0a7269493b7f5f01604fe1</u> <u>488936c42e81b74a6b64a0</u>	- 10.0000000000000000 000 WMATIC  17.75 USD	✓
18	2021-11-09 15:11:06	<u>0xd27e153dd41c9af8dfb3</u> <u>756c3da46603a27ee41953</u> <u>c6485cac773d677a9b3542</u>	+ 5.448062 USDC	✓

#	Date & time	Transaction Id	Amount	
19	2021-11-06 15:35:40	<u>0x9002a61fbb070fc00b00e1d9842135dfacc6b0c5c326bb711b0b4eb70b9f1787</u>	+ 0.0021055500338589 68 WETH  9.51 USD	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-23 14:12:12	<u>0x9121ce475eee042074d876139aff96b8517025def901ec04e294774a12fe2ae8</u>	+ 1 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-31 18:14:54	<u>0xb994fe8140d078a02e7ec6d87e5e4851d938c06f72a0739a7c68f61e13ae4ae7</u>	+ 1 Claim 1000 USDC	✓
2	2023-10-03 04:09:25	<u>0x47950c39fca90afdf0bde6193c996c512767a4a7df02a8b67db8c9b1d15a8a03</u>	+ 1 USDC VOUCHER	✓
3	2023-09-23 18:52:08	<u>0xcb7cfe15347554de6d0c55298511a494daf21281f87e2eede2b60ae36bd7fb34</u>	+ 1 Voucher	✓
4	2023-09-16 16:13:25	<u>0x9f03b117fea5e40ddaa33b6b3e9f758c185483cfc6bfae219afb4e54cea246fa</u>	+ 1 claim nft	✓
5	2023-09-14 23:24:30	<u>0x7c6eee47b6243951ad1af8faec8db58d48a76586e700d92273ece05fb77aeeb0</u>	+ 1 NFT Giveaway by Binance	✓

#	Date & time	Transaction Id	Amount	
6	2023-09-12 17:34:40	<u>0x8ff38c7ae6cda6e7d83a cbabe2a1f17002d41b65f4 eb3e1529cc059bd6b8b4c3</u>	+ 1 NFT Voucher	✓
7	2023-09-03 13:51:52	<u>0x09a4d21f2f8622f73f97 e905e6b58c1adb5e61ae00 034284b277a75cd977dbaa</u>	+ 1 Voucher	✓
8	2023-01-07 09:01:34	<u>0xb0d29f1d757043ffdbff 3ecea5f2bd89b50c8958a 5ac75392d43c2656d7abe6</u>	+ 1 WWRD	✓
9	2022-03-01 19:08:08	<u>0x45e7f018dad93e2ebf07 3757af20f3fa126d0c4360 03daed2f488dd835158bdf</u>	+ 1 THCWP	✓
10	2021-12-10 21:13:39	<u>0xf1f58b3a194a065b8c39 1863a7e49708f6be677a8b dab7a102c1bb3eca41b89c</u>	+ 1 SQADS	✓
11	2021-12-08 09:58:10	<u>0xf8964147dad295f37050 4c724d92110d5c5982e0ee 1535bb7345987a882f0398</u>	- 1 PG0GC	✓
12	2021-12-02 09:33:43	<u>0x8fcf0447413b04da8b91 34396ffed4491509982781 d1c555e676f1089d90d984</u>	+ 1 PG0GC	✓
13	2021-11-13 18:45:45	<u>0xba9e0fd9f33253a5403f c13ba63bba77e3990eeead f9317bebdce932e1b99c42</u>	+ 1	✓

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