

3xp1



ADDRESS STATEMENT

GENERATED AT 2024-09-30 19:16 (UTC)




BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xc35c0a52ee0cc87698b8d4a1ec89b0a5bccc868b</u>
TOTAL RECEIVED	0.10446999999999993 MATIC
	0.04 USD
TOTAL SEND	0.008939644907002962 MATIC
	0.00 USD









Token	Balance
MATIC	0.095530355092997038 MATIC
	0.03 USD
USD Coin (PoS)	0.000000 USDC
	0.00 USD
(PoS) Tether USD	89.979797 USDT
	89.95 USD
LELX.io	43,557.19999999997089617 LELX.io
USD Coin	0.000000 USDC
0.5 ETH REWARD	N/A StakeEther.co
! abict.net	N/A et
Rotomico	N/A RTM
Pikatic	N/A PKT
200M SHIB	N/A NFT AIRDROP ROUND

* USD values displayed at the time of transaction

Token	Balance
Â-	N/A etherevent.co
5000 USDC	N/A NFT Voucher
1000 UNI	N/A NFT Airdrop
5.00 ETH by Base	N/A Base Chain Raffle
5000 BUSD	N/A NFT VOUCHER
\$2000 USDC VoucherðŸŽ•	N/A 2000usdc.cc
\$2000 USDT VoucherðŸŽ•	N/A 2000usdt.link
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY
\$1000 USDC AirdropðŸŽ•	N/A 1000usdc.net

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-25 06:27:11	<u>0xce7684281b36bd293bb070907d45e442330b6de59051765dd42e36710f0367ec</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2023-12-25 06:27:11	<u>0xce7684281b36bd293bb070907d45e442330b6de59051765dd42e36710f0367ec</u>	- 0.0014240505706715 75 MATIC  0.00 USD	✓
3	2023-12-25 06:27:11	<u>0xce7684281b36bd293bb070907d45e442330b6de59051765dd42e36710f0367ec</u>	- 0.0002125567582444 46 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
4	2023-09-04 04:02:51	<u>0xb0065c2632b55745c11a</u> <u>26146a67b60dfffc6a1cfae</u> <u>8a4624cd1d5a1aadb89a85</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2023-09-04 04:02:51	<u>0xb0065c2632b55745c11a</u> <u>26146a67b60dfffc6a1cfae</u> <u>8a4624cd1d5a1aadb89a85</u>	- 0.0034870214881738 80 MATIC  0.00 USD	✓
6	2023-09-04 04:02:51	<u>0xb0065c2632b55745c11a</u> <u>26146a67b60dfffc6a1cfae</u> <u>8a4624cd1d5a1aadb89a85</u>	- 0.0027158784334164 00 MATIC  0.00 USD	✓
7	2023-09-04 04:01:31	<u>0x7025d927fc6deccb47bc</u> <u>53d9b53558d5d68da509c7</u> <u>3a1a07dcfdfa483c0fcac7</u>	+ 0.100000000000000000 06 MATIC  0.05 USD	✓
8	2022-04-01 19:32:40	<u>0x16a0cd54b22890249bd2</u> <u>110457519a4e3a283f51e1</u> <u>3e1bf9bf9fe0e0cc777dda</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
9	2022-04-01 19:32:40	<u>0x16a0cd54b22890249bd2</u> <u>110457519a4e3a283f51e1</u> <u>3e1bf9bf9fe0e0cc777dda</u>	- 0.0011001376557177 30 MATIC  0.00 USD	✓
10	2022-04-01 19:32:40	<u>0x16a0cd54b22890249bd2</u> <u>110457519a4e3a283f51e1</u> <u>3e1bf9bf9fe0e0cc777dda</u>	- 0.00000000000007789 32 MATIC  0.00 USD	✓
11	2022-04-01 19:03:16	<u>0xa60d45a2680ad2a43e02</u> <u>85a257347f66a80774c0a9</u> <u>4787ebfc68d2340757b5d3</u>	+ 0.004470000000000000 00 MATIC  0.00 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-02-23 20:11:33	<u>0x8ae5b818a5fa401c5279</u> <u>bdfb16d33f8fd44f1fa066</u> <u>56fb73f15d198980eaa9ca</u>	+ 1 StakeEther.co	✓
2	2023-12-26 20:55:06	<u>0x8c127de447f0e5c59ed9</u> <u>26ddaa84531885206cf356</u> <u>615c48e908f26b45d22ab4</u>	+ 4,891.500000000000 000000 et	✓
3	2023-12-25 17:30:39	<u>0x2b7aaee10e052086b133</u> <u>a0dc4c1b9172d7d944f32a</u> <u>883a85a5415d8471ff5fad</u>	+ 89.020180 USDT  89.01 USD	✓
4	2023-12-25 17:27:51	<u>0xcd2484229e3c65924beb</u> <u>1afc887b607288d6ccc141</u> <u>0632032cb1540de4cc1e66</u>	+ 0.959617 USDT  0.95 USD	✓
5	2023-12-25 06:27:11	<u>0xce7684281b36bd293bb0</u> <u>70907d45e442330b6de590</u> <u>51765dd42e36710f0367ec</u>	- 119.076145 USDC	✓
6	2023-12-25 06:24:37	<u>0x5a1120f29028757e26d1</u> <u>c7a9f9a8ec17cfdc020a22</u> <u>62821cee1856a7fe85192e</u>	+ 100.000000 USDC	✓
7	2023-12-06 14:24:43	<u>0x9421ad13259f1b7a5031</u> <u>522a7eb46e007776c5d81f</u> <u>b3397771e9fbd41b8146d3</u>	+ 19.076145 USDC	✓
8	2023-09-04 04:02:51	<u>0xb0065c2632b55745c11a</u> <u>26146a67b60dfc6a1cfae</u> <u>8a4624cd1d5a1aadb89a85</u>	- 5.000000 USDC  5.00 USD	✓
9	2022-04-27 13:07:57	<u>0x45a40d7b9fad45aa3605</u> <u>78ae079d94cce197ac75f3</u> <u>2ad67b021ed0ce622b0fab</u>	+ 220,000.0000000000 00000000 PKT	✓

#	Date & time	Transaction Id	Amount	
10	2022-04-01 19:42:48	<u>0x15d3456dc6ffd01865c2f409ec779e658a88dfd5f8761501989709c1bd94a3bb</u>	+ 420,000.0000000000 00000000 RTM	✓
11	2022-04-01 19:32:40	<u>0x16a0cd54b22890249bd2110457519a4e3a283f51e13e1bf9bf9fe0e0cc777dda</u>	- 80.904436 USDT	✓
12	2022-04-01 18:58:02	<u>0xdfd0ea4e852fe89ba4bd31d02fb440d3b2825f4eac8bcc226022a9d01f7d69bf</u>	+ 30.000000 USDT	✓
13	2021-11-30 18:38:08	<u>0x0468e7156e6dc6be7797b48c46edc34b74d341b545786413c6953a23f5c15386</u>	+ 49.906254 USDT	✓
14	2021-11-30 18:24:18	<u>0x34267577b8c92ff29ce8b04772146b8fedd031781d75526b8db2a0add14d2785</u>	+ 5.000000 USDC	✓
15	2021-11-30 17:47:25	<u>0x185f4a1a6ea26f356cbb1a088aa3eaa1294a36ba84c7801c3251ac7379948f41</u>	+ 43,557.1999999999 7089617 LELX.io	✓
16	2021-11-30 17:39:03	<u>0xfa0a2888ec4f768aceeb0438d8736e624fed5c636c897f6acaf4db6e65d699a</u>	+ 0.998182 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-18 22:24:21	<u>0xed3cf55a54deef18d3ab8b71c89227b1516e2ae326e4199afbb5c4d89534d04e</u>	+ 1 etherevent.co	✓

#	Date & time	Transaction Id	Amount	
2	2023-12-25 06:25:33	<u>0x51f6626f096e3de8298d</u> <u>db93e5dff39a83a04401ab</u> <u>183d6937d96e30c4b79a43</u>	+ 1 2000usdc.cc	✓
3	2023-12-25 06:25:29	<u>0x86dd1ebdf8127616bd73</u> <u>e2073a13aeaa597f649f3d</u> <u>b0a1ec9f1d9651c33e7649</u>	+ 1 3000usdt.net	✓
4	2023-12-06 22:10:01	<u>0x6ad54f1f7253450ec020</u> <u>cd7ac5353af5134b9fd603</u> <u>ef5eea66ca6aff08f7c918</u>	+ 1 2000usdt.link	✓
5	2023-12-06 22:10:01	<u>0xec402081e46949658b22</u> <u>61e8c2b796a2e74fd9829c</u> <u>fe8f10399a244cd0844bf5</u>	+ 1 1000usdc.net	✓
6	2023-09-14 04:48:18	<u>0xfb6282f4f2601052209</u> <u>94ec3ce4681263a9c730ac</u> <u>69f64bb441b9091039502e</u>	+ 1 NFT AIRDROP ROUND	✓
7	2023-09-13 08:20:50	<u>0x8dd82db63cd73c9e686f</u> <u>75323cda6d4a5b6aca602f</u> <u>76f7048160f909832373cb</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
8	2023-09-05 19:41:42	<u>0x962c3717592244f551b0</u> <u>9d74779fe68ade64839996</u> <u>55e31bac9c6713e1726fe9</u>	+ 1 NFT VOUCHER	✓
9	2023-09-04 12:46:34	<u>0xdead6b967d9e3ac25f6d</u> <u>55119bc53bd3713e9120f9</u> <u>fffc18cb9deef60d7e1bf</u>	+ 1 Base Chain Raffle	✓
10	2023-09-04 11:09:32	<u>0xcbf0cff3a99d47bc2042</u> <u>724957ef8ba3ad18789f22</u> <u>6c4d766786c70199567ecb</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
11	2023-09-04 11:08:26	<u>0x730b10c7d524e379e12b869b867f68e16792b1eae2f37ac852e1280927b42436</u>	+ 1 NFT Airdrop	✓
12	2023-09-04 11:07:22	<u>0x58501094a274096014f58eb7c00a163067c9037751ed85afdd1997093c0c8594</u>	+ 1 NFT Voucher	✓

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