

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-21 23:46 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xc494d61d99c75b90723f02632a1f9b43f006aacc</u>
TOTAL RECEIVED	129.000000000000000000 MATIC
	47.93 USD
TOTAL SEND	128.990630120000474790 MATIC
	47.93 USD


Token	Balance
MATIC	0.009369879999537912 MATIC
	0.00 USD
USD Coin (PoS)	0.000000 USDC
	0.00 USD
Minereum Polygon	300,000.00000000 MNEP
LELX.io	43,557.19999999997089617 LELX.io
DxDex.io	800,000.000000000000000000 DxDex.io
StakeShare	990,318.000000000000000000 SSX
\$3000 USDT Airdrop	N/A 3000usdt.cc
5000 BUSD	N/A NFT Giveaway Round
\$1000 USDC Voucher	N/A 1000usdc.top

Token	Balance
Â-	N/A Reward at bonewin.com
5000 BUSD	N/A NFT Voucher

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-06-25 03:18:01	<u>0xd2df1c77db903627fbc7</u> <u>223649f391bc4c003f2441</u> <u>89210ceebaf7fde8923dec</u>	- 128.98851549759189 0835 MATIC  79.06 USD	✓
2	2022-06-25 03:18:01	<u>0xd2df1c77db903627fbc7</u> <u>223649f391bc4c003f2441</u> <u>89210ceebaf7fde8923dec</u>	- 0.0006024418703673 12 MATIC  0.00 USD	✓
3	2022-06-25 03:18:01	<u>0xd2df1c77db903627fbc7</u> <u>223649f391bc4c003f2441</u> <u>89210ceebaf7fde8923dec</u>	- 0.0000276781300947 76 MATIC  0.00 USD	✓
4	2022-06-23 09:14:31	<u>0xadece54c4cb31ab67019</u> <u>d8f308cfdba23c45c80807</u> <u>537dddff7b38ee25731bb6</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2022-06-23 09:14:31	<u>0xadece54c4cb31ab67019</u> <u>d8f308cfdba23c45c80807</u> <u>537dddff7b38ee25731bb6</u>	- 0.0013713672027252 60 MATIC  0.00 USD	✓
6	2022-06-23 09:14:31	<u>0xadece54c4cb31ab67019</u> <u>d8f308cfdba23c45c80807</u> <u>537dddff7b38ee25731bb6</u>	- 0.0001131352053848 64 MATIC  0.00 USD	✓
7	2021-10-07 19:06:48	<u>0xa1aad83a0e00b900ea76</u> <u>2e933ab56615c95f3e4f31</u> <u>f8b10095292188350c3cfb</u>	+ 117.00000000000000 0000 MATIC  157.24 USD	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
8	2021-09-26 22:41:42	<u>0xb7074af9f45893287b2c</u> <u>ea20dc3029898cef402384</u> <u>9c309d67ae1ab8665d826e</u>	+ 12.0000000000000000 000 MATIC  13.00 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-06-23 09:14:31	<u>0xadece54c4cb31ab67019</u> <u>d8f308cfdba23c45c80807</u> <u>537dddff7b38ee25731bb6</u>	- 311.393227 USDC  311.42 USD	✓
2	2022-02-16 11:59:31	<u>0xddb9012311c87249f327</u> <u>f2ecef535cce51decb83cf</u> <u>1ba0e274cba6f423bc7785</u>	+ 67,318.000000000000 0000000 SSX	✓
3	2022-02-05 01:11:28	<u>0x4e3354d03525431afe4b</u> <u>797b12ef79ddfc40691072</u> <u>5e0665c626f772ae3aeab4</u>	+ 923,000.0000000000 00000000 SSX	✓
4	2022-01-15 01:21:44	<u>0xf9e16175c9923582aedf</u> <u>c7b63a4467c160e827e8ba</u> <u>7dff22241027d911b55b27</u>	+ 300,000.00000000 MNEP	✓
5	2021-12-16 05:24:00	<u>0x62d496793ba452148c2e</u> <u>3f51491b982ba6f5845642</u> <u>24f5e4d4da23c437957443</u>	+ 26.000000 USDC	✓
6	2021-12-15 06:16:50	<u>0xcad47234915281129958</u> <u>3402d3a12199b795790f01</u> <u>415a5c1768812094c9cb0c</u>	+ 43,557.1999999999 7089617 LELX.io	✓
7	2021-12-15 06:13:16	<u>0x2576ea571a3a1e807ce0</u> <u>30801a04a53095a8832f18</u> <u>ad80aa081b4d3ee95feac1</u>	+ 210.393227 USDC	✓

#	Date & time	Transaction Id	Amount	
8	2021-11-29 05:30:00	<u>0x8d71ba0abbe25483628388ce936b399a5a00f92d3b123e8eb91cc97549c4450e</u>	+ 75.000000 USDC	✓
9	2021-09-26 22:46:34	<u>0xa77ee7317e64920317bd08093b13e407120edc3895be4c741a4e143097b42b35</u>	+ 800,000.0000000000 00000000 DxDex.io	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-24 15:14:13	<u>0x91cce15ac8de581855e27f71e45ecfd7c1ee9620ed5122b578f9b5069e57f74d</u>	+ 1 Reward at bonewin.com	✓
2	2024-01-24 15:03:00	<u>0x7b62f59c78c60499463e2a981ae97ef506db74505bf8f14f9d006baa894e1cb2</u>	+ 1 3000usdt.cc	✓
3	2024-01-24 15:03:00	<u>0x668ba979416fb855861c279cafd7ee589b59fc24f0857788029503cf3dbe40b9</u>	+ 1 1000usdc.top	✓
4	2023-09-10 16:07:23	<u>0x5a1bbc281801e6c2cc102979e74c7854ff93bd2228ec942f68b9b65baa219f9</u>	+ 1 NFT Voucher	✓
5	2023-09-05 10:33:53	<u>0x7d4dce8cefa24d3114010c88d5db798c815144d2b5054d9bc35f8b57c6392916</u>	+ 1 NFT Giveaway Round	✓

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