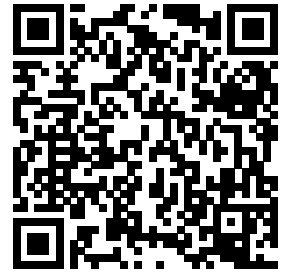


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-16 17:36 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xdbf52a409cf62e776c79810136a7062cc663b00a</u>
TOTAL RECEIVED	644.838700000000017099 MATIC
	238.97 USD
TOTAL SEND	644.799331222077967141 MATIC
	238.96 USD








Token	Balance
MATIC	0.039368777922073370 MATIC
	0.01 USD
Minereum Polygon	300,000.00000000 MNEP
LELX.io	43,557.19999999997089617 LELX.io
MovlToken	37.799999999999997158 MOVL
5000 BUSD	N/A NFT Voucher
\$3000 USDT Airdrop	N/A Airdrop at 3000usdt.top
5000 BUSD	N/A NFT Giveaway Round
\$5ETH Reward	N/A Reward at ether.casa
! \$499,999 USDC	N/A Voucher
! !\$100,000 BONE	N/A Voucher




Token	Balance
\$2000 USDC VoucherřŸŽ•	N/A 2000usdc.org

MAIN EVENTS





#	Date & time	Transaction Id	Amount	
1	2022-03-16 15:22:50	<u>0xdb40c8046cfd94aa6c22</u> <u>0050d10a3da6b699a48b0e</u> <u>11d83afe3dcca8fc53c9</u>	- 30.199369879922663 529 MATIC  44.30 USD	✓
2	2022-03-16 15:22:50	<u>0xdb40c8046cfd94aa6c22</u> <u>0050d10a3da6b699a48b0e</u> <u>11d83afe3dcca8fc53c9</u>	- 0.0006312220774855 44 MATIC  0.00 USD	✓
3	2022-03-16 15:22:50	<u>0xdb40c8046cfd94aa6c22</u> <u>0050d10a3da6b699a48b0e</u> <u>11d83afe3dcca8fc53c9</u>	- 0.0000000000004410 84 MATIC  0.00 USD	✓
4	2022-03-16 14:54:54	<u>0x342b99cc961f5a754d1d</u> <u>3ea5b64a0e681967e3125e</u> <u>2d7cd71b65f1abf8538cf3</u>	+ 30.199999999999999 289 MATIC  44.30 USD	✓
5	2022-03-05 10:05:02	<u>0xa7b167c1c1ff38ab5b2d</u> <u>45af90f92b9d5b9d1c9bf5</u> <u>023ddaf41d82a402b39285</u>	- 46.969344683831991 460 MATIC  70.82 USD	✓
6	2022-03-05 10:05:02	<u>0xa7b167c1c1ff38ab5b2d</u> <u>45af90f92b9d5b9d1c9bf5</u> <u>023ddaf41d82a402b39285</u>	- 0.0006301200771056 84 MATIC  0.00 USD	✓
7	2022-03-05 10:05:02	<u>0xa7b167c1c1ff38ab5b2d</u> <u>45af90f92b9d5b9d1c9bf5</u> <u>023ddaf41d82a402b39285</u>	- 0.0000000000002310 44 MATIC  0.00 USD	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
8	2022-03-04 16:25:59	<u>0x1f48b9e6d0020a3ca0428f9173a2053f0bda584ba837cf4311dafbef2478d696</u>	+ 47.0000000000000000 000 MATIC  69.46 USD	✓
9	2022-03-03 03:30:41	<u>0x84ae978f4fbe6007428f70a6755f256d74f76265b1235404091c92b97564fbd2</u>	- 55.399362475007976 059 MATIC  88.91 USD	✓
10	2022-03-03 03:30:41	<u>0x84ae978f4fbe6007428f70a6755f256d74f76265b1235404091c92b97564fbd2</u>	- 0.0006553161677340 72 MATIC  0.00 USD	✓
11	2022-03-03 03:30:41	<u>0x84ae978f4fbe6007428f70a6755f256d74f76265b1235404091c92b97564fbd2</u>	- 0.00000000000002730 52 MATIC  0.00 USD	✓
12	2022-02-27 14:13:56	<u>0x40902c7a142b3cd59963f7527e781c86d0c8c3dd0616e1f3b93feb4f99296d56</u>	+ 55.399999999999998 579 MATIC  80.49 USD	✓
13	2022-02-22 16:27:41	<u>0xb957605e679b66551f962c3ecd82540c984036f65f3f7772a88917f492c0b57d</u>	- 52.799368409719917 850 MATIC  77.19 USD	✓
14	2022-02-22 16:27:41	<u>0xb957605e679b66551f962c3ecd82540c984036f65f3f7772a88917f492c0b57d</u>	- 0.0006373943892750 84 MATIC  0.00 USD	✓
15	2022-02-22 16:27:41	<u>0xb957605e679b66551f962c3ecd82540c984036f65f3f7772a88917f492c0b57d</u>	- 0.0000001306027459 76 MATIC  0.00 USD	✓
16	2022-02-22 16:09:07	<u>0xbe6904d39daf44cf8cf056268fcd2077b329b70e995f0f772e48f03f632eca17</u>	+ 52.799999999999997 158 MATIC  77.19 USD	✓

#	Date & time	Transaction Id	Amount	
17	2022-02-18 07:44:34	<u>0x4ac3af044f8b470f94d7</u> <u>1cc9ea5ef5d7b7b851f8ed</u> <u>2ab6e952f38881dda87921</u>	- 112.99936840972269 1808 MATIC  180.00 USD	✓
18	2022-02-18 07:44:34	<u>0x4ac3af044f8b470f94d7</u> <u>1cc9ea5ef5d7b7b851f8ed</u> <u>2ab6e952f38881dda87921</u>	- 0.0006315902798949 80 MATIC  0.00 USD	✓
19	2022-02-18 07:44:34	<u>0x4ac3af044f8b470f94d7</u> <u>1cc9ea5ef5d7b7b851f8ed</u> <u>2ab6e952f38881dda87921</u>	- 0.00000000000001890 36 MATIC  0.00 USD	✓
20	2022-02-17 16:06:25	<u>0xe58e39b8bf9b14728e8d</u> <u>57a6d00ddc01aeb74370e7</u> <u>5f79f902b99334846f272f</u>	+ 34.600000000000001 421 MATIC  57.47 USD	✓
21	2022-02-12 06:44:21	<u>0xbab408ad8e9b2ccd20c3</u> <u>8eab8dc461ae4615e98e66</u> <u>97ca7b35b1da25bb8a5682</u>	+ 43.700000000000002 842 MATIC  74.33 USD	✓
22	2022-02-05 07:44:50	<u>0x9415253733e01764418b</u> <u>1e6fc9b00a036deef2a30d</u> <u>ffae89003b40a271003270</u>	+ 34.700000000000002 842 MATIC  59.37 USD	✓
23	2022-01-30 10:02:57	<u>0x3b31c0042720c83377b6</u> <u>36579a7d9cd618ce88a746</u> <u>317c827cc3c279d49c02a1</u>	- 32.498862712184468 649 MATIC  52.12 USD	✓
24	2022-01-30 10:02:57	<u>0x3b31c0042720c83377b6</u> <u>36579a7d9cd618ce88a746</u> <u>317c827cc3c279d49c02a1</u>	- 0.0006315902769964 28 MATIC  0.00 USD	✓
25	2022-01-30 10:02:57	<u>0x3b31c0042720c83377b6</u> <u>36579a7d9cd618ce88a746</u> <u>317c827cc3c279d49c02a1</u>	- 0.00000000000003150 60 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
26	2022-01-30 09:57:49	<u>0x401cbc2c2997d18c5429</u> <u>27a26ec9ba29ac5e359e42</u> <u>efcf3663bce9980d4536fb</u>	+ 32.5000000000000000 000 MATIC  52.13 USD	✓
27	2022-01-25 08:50:08	<u>0xc963d230a8f0c46e9fb4</u> <u>90dc32ccc52b8058a1aecd</u> <u>44981ccfcef6acc77f90d4</u>	- 313.92869999999999 2087 MATIC  489.41 USD	✓
28	2022-01-25 08:50:08	<u>0xc963d230a8f0c46e9fb4</u> <u>90dc32ccc52b8058a1aecd</u> <u>44981ccfcef6acc77f90d4</u>	- 0.0002017634417689 44 MATIC  0.00 USD	✓
29	2022-01-25 08:50:08	<u>0xc963d230a8f0c46e9fb4</u> <u>90dc32ccc52b8058a1aecd</u> <u>44981ccfcef6acc77f90d4</u>	- 0.0009355243737603 48 MATIC  0.00 USD	✓
30	2022-01-22 18:30:38	<u>0xbe71767a87e48c424af6</u> <u>350328a81d88bb7e4f7108</u> <u>f2d836943338248294d4ea</u>	+ 24.199999999999999 289 MATIC  39.39 USD	✓
31	2022-01-17 19:01:40	<u>0x35181d3fab41a09b49b3</u> <u>3216185f0b3cedc3c29fd7</u> <u>5434e9b2b7703da3a94eeb</u>	+ 75.5000000000000000 000 MATIC  162.85 USD	✓
32	2021-12-30 16:49:32	<u>0x10beac64e89cec5cb55f</u> <u>963eda8590fc74cce2b0ea</u> <u>d6e7ad488fd6c593e03a64</u>	+ 7.5000000000000000 00 MATIC  19.14 USD	✓
33	2021-12-28 17:02:53	<u>0xda368b228dc25576cbfb</u> <u>6ea44a2e9ed78b04c7a643</u> <u>aaf39ef99a1d132b19079a</u>	+ 75.5000000000000000 000 MATIC  188.14 USD	✓
34	2021-12-11 12:16:16	<u>0x15702ba4e7aedec5f5c0</u> <u>bec5bf67d005bdb4a64684</u> <u>0a377bbc464de822987f6d</u>	+ 38.7000000000000002 842 MATIC  82.77 USD	✓

#	Date & time	Transaction Id	Amount	
35	2021-12-05 15:34:16	<u>0xc1c56e82a5bfebdfed633a054f12671e389fc9f0f7838c40b724b80fe78a5b8d</u>	+ 10.0000000000000000 000 MATIC  20.51 USD	✓
36	2021-12-04 08:27:21	<u>0x2b075f2420c031b51be7faf52a0c9b44c6606e6009fc7161f1515811b1cac52a</u>	+ 30.8000000000000000 711 MATIC  60.83 USD	✓
37	2021-11-28 09:43:32	<u>0xe4517e941886954979f4787fd40e3f9b6bdd119c972f815e5c58422e63090066</u>	+ 39.0000000000000000 000 MATIC  64.42 USD	✓
38	2021-11-23 18:43:02	<u>0x714fb0e8151178ec5e39a4f7c40e1395561cf6bfe8a8341303478b0fc8fb9634</u>	+ 12.7386999999999999 690 MATIC  22.35 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-06-25 11:52:59	<u>0xf34a85a086feeae8a67146de01c30dc3950fc6ad6b76913ffcc0485f34691af0</u>	+ 37.7999999999999997 158 MOVL	✓
2	2022-01-14 10:36:57	<u>0xd681a8fcc3d4df88490aeda1121cdc3bcb68d3f8c0ab3eebf5f4781573eea511</u>	+ 300,000.00000000 MNEP	✓
3	2021-12-04 08:30:15	<u>0x747d97795632e2b861c77fc61979bef592b9c0ca091841b5ddf25d7a1f93d061</u>	+ 43,557.199999999999 7089617 LELX.io	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-02-02 13:04:26	<u>0xb167489cefef15b0ae94 b487bcdf469b36e8db7eec f278f404846b0cfd449ee3</u>	+ 1 Reward at ether.casa	✓
2	2024-02-02 13:04:26	<u>0x57ce57768fdc3a17559a 75b18c89b7967c14957ac2 1c405bc4ad8718294bf7cd</u>	+ 1 Airdrop at 3000usdt.top	✓
3	2024-02-02 13:04:26	<u>0xbfd050b677ef091c5d09 a022e923ee8266fe1ab655 5766fdc728fd75b8a9fb95</u>	+ 1 2000usdc.org	✓
4	2023-09-16 00:57:37	<u>0x674d05be3c96290f07b4 b168ff4d0609daa3b95188 b58ac6b0817b33d715febf</u>	+ 1 Voucher	✓
5	2023-09-10 16:37:34	<u>0xa9ec7bb64204dd5110cf 9c358527753ae3421dff04 dea9bd804f9b915ee33476</u>	+ 1 NFT Voucher	✓
6	2023-09-07 06:29:29	<u>0xaab92eac5235530107df b2bc406614acb305e1ed50 cdf6660eb5a6ebba9d3329</u>	+ 1 Voucher	✓
7	2023-09-05 11:13:23	<u>0xa9d16a17b06b3178943b 8f13e28adb8de1fdeb329 10cbd559ee509cf0d997b7</u>	+ 1 NFT Giveaway Round	✓

\* USD values displayed at the time of transaction

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