

3xpL



ADDRESS STATEMENT







GENERATED AT 2024-10-22 05:26 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xe40ac47bf232332725983696123bb209afff5b83</u>
TOTAL RECEIVED	0.250000000000000000 MATIC
	0.09 USD
TOTAL SEND	0.032782674017536088 MATIC
	0.01 USD




Token	Balance
MATIC	0.217217325982463905 MATIC 0.08 USD
Minereum Polygon	300,000.00000000 MNEP
LELX.io	43,557.19999999997089617 LELX.io
TOWER	221.000000000000000000 TOWER
\$100% lidostak.com	N/A https://lidostak.com
'	N/A Visit usdtevent.co to claim nft
Â-	N/A usdwin.co
FTM Reward Pass	N/A PASS
500M SHIB	N/A NFT AIRDROP ROUND
2000 TON	N/A NFT Voucher
20000 FTM	N/A NFT Voucher










Token	Balance
6,000 FTM	N/A NFT Airdrop Round
\$1250 USDC	N/A \$1250 USDC
1,000 USDC Reward	N/A 1,000 USDC Reward










MAIN EVENTS



#	Date & time	Transaction Id	Amount	
1	2021-12-30 21:38:12	<u>0xe1714c53226c5580d340</u> <u>98cee30fb4e783e2dd1ab9</u> <u>662a026c871634dce0d9b2</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2021-12-30 21:38:12	<u>0xe1714c53226c5580d340</u> <u>98cee30fb4e783e2dd1ab9</u> <u>662a026c871634dce0d9b2</u>	- 0.001858593000000000 00 MATIC  0.00 USD	✓
3	2021-12-29 12:02:10	<u>0x884b35e42b46e88c2ef2</u> <u>4a25b6e32a405e4ad0cd8a</u> <u>132b45eb9460114dbcae7c</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
4	2021-12-29 12:02:10	<u>0x884b35e42b46e88c2ef2</u> <u>4a25b6e32a405e4ad0cd8a</u> <u>132b45eb9460114dbcae7c</u>	- 0.001858593000000000 00 MATIC  0.00 USD	✓
5	2021-12-27 09:52:29	<u>0x27d57d65a9bd63cc6f20</u> <u>8fe4f50d1701ffb901d92a</u> <u>3d8db5593c9f4346df4c48</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
6	2021-12-27 09:52:29	<u>0x27d57d65a9bd63cc6f20</u> <u>8fe4f50d1701ffb901d92a</u> <u>3d8db5593c9f4346df4c48</u>	- 0.001858593000000000 00 MATIC  0.00 USD	✓
7	2021-12-25 23:19:55	<u>0x2bf396cfa5d7833e39e1</u> <u>ecf2a47f0b58d0754e3574</u> <u>01d7bacfca8d5bb763e724</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓

* USD values displayed at the time of transaction


#	Date & time	Transaction Id	Amount	
8	2021-12-25 23:19:55	<u>0x2bf396cfa5d7833e39e1ecf2a47f0b58d0754e357401d7bacfca8d5bb763e724</u>	- 0.0018585930000000 00 MATIC  0.00 USD	✓
9	2021-12-24 20:46:01	<u>0xfed4348c481139ffbd6d7208a983e039f883575e08769c6762c62c6a43ca8bc4</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✗
10	2021-12-24 20:46:01	<u>0xfed4348c481139ffbd6d7208a983e039f883575e08769c6762c62c6a43ca8bc4</u>	- 0.0009084240000000 00 MATIC  0.00 USD	✓
11	2021-12-24 20:46:01	<u>0x67659e963c7ddb6a087b379807d0db5fb799133973523b5547b3744be6f67a71</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
12	2021-12-24 20:46:01	<u>0x67659e963c7ddb6a087b379807d0db5fb799133973523b5547b3744be6f67a71</u>	- 0.0000889662761229 24 MATIC  0.00 USD	✓
13	2021-12-23 19:09:09	<u>0x85dc2381139a3602db5d604d73bfc810b61489f36e8dd315f2dc02dc230bc6b5</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
14	2021-12-23 19:09:09	<u>0x85dc2381139a3602db5d604d73bfc810b61489f36e8dd315f2dc02dc230bc6b5</u>	- 0.0018585930000000 00 MATIC  0.00 USD	✓
15	2021-12-22 11:18:05	<u>0xe669a9b76dd1710d7f04b895b8ed828fccc6baf04cafe205676c13da9a4482a9</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
16	2021-12-22 11:18:05	<u>0xe669a9b76dd1710d7f04b895b8ed828fccc6baf04cafe205676c13da9a4482a9</u>	- 0.0018585930000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
17	2021-12-19 14:33:21	<u>0xf4ec49c5c2575f370b11</u> <u>f8ac7363a2d621515dd949</u> <u>dd3ffe0b86e5f8083da0a8</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
18	2021-12-19 14:33:21	<u>0xf4ec49c5c2575f370b11</u> <u>f8ac7363a2d621515dd949</u> <u>dd3ffe0b86e5f8083da0a8</u>	- 0.001689630000000000 00 MATIC  0.00 USD	✓
19	2021-12-19 14:28:59	<u>0xd6c62e539dd91ae87a79</u> <u>4618bddeb4e195c03390ab</u> <u>213707dd02e47b76a5617c</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✗
20	2021-12-19 14:28:59	<u>0xd6c62e539dd91ae87a79</u> <u>4618bddeb4e195c03390ab</u> <u>213707dd02e47b76a5617c</u>	- 0.0001010970413568 42 MATIC  0.00 USD	✓
21	2021-12-18 12:40:24	<u>0xd8085816d11cc9bf5ca4</u> <u>81427b181f7b7b614962f1</u> <u>b470654b47183bc7aa187d</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
22	2021-12-18 12:40:24	<u>0xd8085816d11cc9bf5ca4</u> <u>81427b181f7b7b614962f1</u> <u>b470654b47183bc7aa187d</u>	- 0.001689630000000000 00 MATIC  0.00 USD	✓
23	2021-12-18 12:37:42	<u>0xc9f093e50d12362f16fb</u> <u>3047d32b6ed4cbe8f3cb67</u> <u>24c74682711d623fc5843b</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✗
24	2021-12-18 12:37:42	<u>0xc9f093e50d12362f16fb</u> <u>3047d32b6ed4cbe8f3cb67</u> <u>24c74682711d623fc5843b</u>	- 0.001629630000000000 00 MATIC  0.00 USD	✓
25	2021-12-16 22:00:14	<u>0x149db72e14eaacbe81e3</u> <u>77cbc8046e6f3a70a0d3be</u> <u>4b185b10952d1e30c37a6e</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
26	2021-12-16 22:00:14	<u>0x149db72e14eaacbe81e377cbc8046e6f3a70a0d3be4b185b10952d1e30c37a6e</u>	- 0.0016896300000000 00 MATIC  0.00 USD	✓
27	2021-12-15 11:59:43	<u>0x68d0360e150038490dda1ddc36c833023908c9f56de32e386b4b787397581a2c</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
28	2021-12-15 11:59:43	<u>0x68d0360e150038490dda1ddc36c833023908c9f56de32e386b4b787397581a2c</u>	- 0.0016896300000000 00 MATIC  0.00 USD	✓
29	2021-12-14 13:00:01	<u>0x8ff59c9e09426ec2a52f8b5fa1a9eba0d6297304a59d2726ce878451692fcc7c</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
30	2021-12-14 13:00:01	<u>0x8ff59c9e09426ec2a52f8b5fa1a9eba0d6297304a59d2726ce878451692fcc7c</u>	- 0.0071527670000000 00 MATIC  0.01 USD	✓
31	2021-12-13 19:55:39	<u>0x9d134ffb08c89478671d4735b834d1f2bd9a9d0850a83d68a03e32c1307915e1</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✗
32	2021-12-13 19:55:39	<u>0x9d134ffb08c89478671d4735b834d1f2bd9a9d0850a83d68a03e32c1307915e1</u>	- 0.0009166824000000 00 MATIC  0.00 USD	✓
33	2021-12-13 19:54:57	<u>0xd5f256f064586bcb1443ba39adec95517dcd7da61a5e5ee98844edebd9a4fa14</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
34	2021-12-13 19:54:57	<u>0xd5f256f064586bcb1443ba39adec95517dcd7da61a5e5ee98844edebd9a4fa14</u>	- 0.0018754893000563 21 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
35	2021-12-12 20:00:14	<u>0xd1978186c5627ae6fdde</u> <u>3ddd9e2c9e1fee2403886d</u> <u>2cea59111a837828b22b26</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
36	2021-12-12 20:00:14	<u>0xd1978186c5627ae6fdde</u> <u>3ddd9e2c9e1fee2403886d</u> <u>2cea59111a837828b22b26</u>	- 0.002199540000000000 00 MATIC  0.00 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-12-12 19:59:52	<u>0xf2f0749ed77901ea8761</u> <u>4f1268f03d297e5c8155be</u> <u>150e6e823a12d52c172f2c</u>	+ 0.250000000000000000 00 MATIC  0.48 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-02-15 03:53:59	<u>0xb9707ee0d3945a90f26c</u> <u>6720f793bde5b42f2270f4</u> <u>561a81fc59e66e29801e1b</u>	+ 221.0000000000000000 0000 TOWER	✓
2	2022-01-14 13:30:08	<u>0x58c3169b5a5b37fc5063</u> <u>fce1320d52a589815a8ee5</u> <u>93b6df1bcc19b3b64e0568</u>	+ 300,000.0000000000 MNEP	✓
3	2021-12-12 20:02:34	<u>0x004703b6f22bb81a89cb</u> <u>4e51fcdec00b7355c3a306</u> <u>5d72d853d048627a90952f</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	2024-03-17 01:57:19	<u>0x8b90683d9585b49f6fead1ffdf44064fb3039b4c8dce13f64bbf5df3027f982f</u>	+ 1 https://lidostak.com	✓
2	2024-03-12 18:41:28	<u>0x88825a9d535ef38d13e3c811c08676ffcb974d1fb4194f3fae46a2715e21e878</u>	+ 1 usdwin.co	✓
3	2024-02-03 03:10:03	<u>0xdbf5f8a8552043ec38be4814480d836152a4e35a7c6b1b833cd5ff5be329dbc8</u>	+ 1 NFT	✓
4	2024-01-14 17:29:04	<u>0x362875ef39353382c3c2d0c6ee68e7d56b25deea2349daf7ae513f5d041e8ede</u>	+ 1 Visit usdtevent.co to claim nft	✓
5	2023-12-22 23:23:04	<u>0x7f0046db91335c89e25d29e26caeb23d41bcb30fc32fb05ff6959a7f49d824de</u>	+ 1 Visit usdtevent.co to claim nft	✓
6	2023-12-10 11:12:50	<u>0x726c35ab19e04e14fdf3faafeef601d1d4b4d065fa2860ad6dca1d16a8567342</u>	+ 1 Reward at BoneWin.com	✓
7	2023-12-04 20:51:29	<u>0xa245fd5d6c0b6add011b4deb26d4e70e8f64552d15d953d8f0cc3cd51e68b432</u>	+ 1 \$1,000 USDC Reward	✓
8	2023-11-14 21:04:48	<u>0x693d5cc58869b93b2757f4b2a9aeae1164c228055995223763a654ad99c6a45</u>	+ 1 PASS	✓
9	2023-11-08 12:43:48	<u>0xa9892b9cc9768839ab35f38f7f8a2afb9e7f100e068987cbb83a80da9d2b15e0</u>	+ 1 1,000 USDC Reward	✓

#	Date & time	Transaction Id	Amount	
10	2023-09-17 23:47:24	<u>0xc4f6df3a3bafbeffb752</u> <u>ffcbafe6c912e2710e4174</u> <u>24ac37c679fcc7a0657589</u>	+ 1 NFT Giveaway Round	✓
11	2023-09-16 15:20:25	<u>0x6063081f9ef6bcf5d2b3</u> <u>6eadac698173730799bc3a</u> <u>e63af56485ec5271128a5b</u>	+ 1 NFT AIRDROP ROUND	✓
12	2023-09-15 11:06:27	<u>0x41c4cb1e47ad7c0ded83</u> <u>5a46e36f49ffd74da68a2f</u> <u>1da7f3e7337b6f9c4222e4</u>	+ 1 VEN	✓
13	2023-09-14 23:00:34	<u>0x56c8c9d23a9f9337396a</u> <u>0b947e8227a9824315a3b7</u> <u>535ed8853fb94528007f16</u>	+ 1 NFT AIRDROP ROUND	✓
14	2023-09-10 05:41:57	<u>0x3658a500ef33845f1e53</u> <u>08f16c3a8a81fcc226934f</u> <u>2f43f435af15fb3336310e</u>	+ 1 Voucher	✓
15	2023-09-08 21:33:18	<u>0xcee951836ce24c296d10</u> <u>451689c0e58d929c8c596f</u> <u>840f3b71e32dfc35495a4d</u>	+ 1 NFT Voucher	✓
16	2023-09-06 21:43:03	<u>0xa8253d0d08093f8cf1d9</u> <u>20e85e79b397864dbd5c77</u> <u>bccf15291320fccd2c8d87</u>	+ 1 NFT Voucher	✓
17	2023-09-06 20:55:49	<u>0x0ca10cc73420269155e6</u> <u>79079edfaa131e0bf10a92</u> <u>d46831911591c27747d0cb</u>	+ 1 NFT Voucher	✓
18	2023-09-05 04:26:41	<u>0x5d4cb3c907bdeb721d83</u> <u>ec9cf01cf3fc904a8f267c</u> <u>3d4d4e4a84acee217836bf</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
19	2023-09-05 04:14:49	<u>0x6291f4039b82c7e41bbf626076d0b83d89357a46bd</u> <u>d28adfbff1d52d15d67fa2</u>	+ 1 NFT Voucher	✓
20	2023-08-30 10:55:16	<u>0x98d5fb62217778f5efd21afeda4f906f9618c9fe58</u> <u>1ad77842fdaa617a432b4e</u>	+ 1 NFT Airdrop Round	✓
21	2023-08-28 22:53:34	<u>0x3225cff3ba3303f7f101439cd51de020330deb5cfe</u> <u>afbb98a77506afd1b57f59</u>	+ 1 BASECOINBASE.IO	✓
22	2023-08-28 08:13:51	<u>0x01056bafca48a52b8d703e80da89ebdf5bed3dd3c6</u> <u>9fed56ac2c90b54e669a46</u>	+ 1 claim.circleweekly .org	✓
23	2023-08-09 21:18:43	<u>0x368bcc8d93e40618d80ee6efa5d09b7b6d88829a76</u> <u>c818f6aa2986435836c0c5</u>	+ 1 \$1250 USDC	✓
24	2023-08-09 20:59:33	<u>0x605adccd9a1a7c19535b6644484d6ff29822de6c5b</u> <u>4af17276a5356c40f0bf3f</u>	+ 1 \$1250 USDC	✓
25	2023-08-05 17:51:36	<u>0xf09edb86cf417f5e8f6e07e8272efb7e2d2859348a</u> <u>2c326470eb39bfe6495543</u>	+ 1 \$1500 USDC	✓
26	2023-07-21 01:30:50	<u>0x7bd1d761830d920e7f0f906e92d234b7ac0286389c</u> <u>ac332832cb7f8923b0dd0a</u>	+ 1 1ETH	✓

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