

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-29 22:17 (UTC)



BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xe6c9df913124b7afd8faae8584bed171c6f3ece5</u>
TOTAL RECEIVED	1.002857800128835519 MATIC
	0.42 USD
TOTAL SEND	1.002857800128793553 MATIC
	0.42 USD





Token	Balance
MATIC	0.0000000000000042000 MATIC
	0.00 USD
Wrapped Matic	0.0000000000000000000 WMATIC
	0.00 USD
USD Coin (PoS)	0.000198 USDC
	0.00 USD
(PoS) Tether USD	0.000210 USDT
	0.00 USD
Minereum Polygon	300,000.00000000 MNEP
Aave Matic Market USDC	0.000184 amUSDC
SushiSwap LP Token	0.000000000029608802 SLP
LELX.io	43,557.19999999997089617 LELX.io
Uniswap V2	0.000192934931859620 UNI-V2










\* USD values displayed at the time of transaction






Token	Balance
SushiSwap LP Token	0.000001991791374729 SLP
Aave (PoS)	0.000009880692537380 AAVE
800 LINK	N/A NFT AIRDROP ROUND
Â-	N/A etherevent.co
5000 USDT	N/A NFT Voucher
20 AAVE	N/A NFT Airdrop Round
20 AAVE	N/A NFT Airdrop Round
5000 USDC	N/A NFT Voucher
20 AAVE	N/A NFT Voucher
\$5000 USDT AirdropðŸŽ•	N/A 5000usdt.org
'	N/A Visit usdtevent.co to claim nft
5,000 BUSD	N/A NFT Giveaway by Binance






#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-07-23 21:07:15	<u>0x5afb89ba1d630e4014e6 4b96d7526b9970108eb845 88d65c9fa3ce4ff78329c7</u>	- 0.8708974290373875 38 MATIC  0.75 USD	✓
2	2022-07-23 21:07:15	<u>0x5afb89ba1d630e4014e6 4b96d7526b9970108eb845 88d65c9fa3ce4ff78329c7</u>	- 0.0006684580869330 00 MATIC  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
3	2022-07-23 21:07:15	<u>0x5afb89ba1d630e4014e6 4b96d7526b9970108eb845 88d65c9fa3ce4ff78329c7</u>	- 0.00000000000044730 00 MATIC  0.00 USD	✓
4	2021-12-27 03:47:42	<u>0xd6bbe8440b5239191778 d1584eca7ef2899bd3f593 ee53c147ee97fec73bf67e</u>	- 0.0000600000000000 00 MATIC  0.00 USD	✓
5	2021-12-27 03:47:42	<u>0xd6bbe8440b5239191778 d1584eca7ef2899bd3f593 ee53c147ee97fec73bf67e</u>	- 0.0168035100000000 01 MATIC  0.04 USD	✓
6	2021-12-27 03:47:24	<u>0xe45832a6cdb9473e0bc2 da9c76b91ee84a184a2013 9a0d0b1abac34e7b610847</u>	- 0.0006000000000000 00 MATIC  0.00 USD	✓
7	2021-12-27 03:47:24	<u>0xe45832a6cdb9473e0bc2 da9c76b91ee84a184a2013 9a0d0b1abac34e7b610847</u>	- 0.0089463300000000 01 MATIC  0.02 USD	✓
8	2021-12-27 03:47:10	<u>0xf15cd6af8cec448dbd5 835c43f3ca2c3cc90cdf2 f3135e4451f55e77f29c02</u>	- 0.0006000000000000 00 MATIC  0.00 USD	✓
9	2021-12-27 03:47:10	<u>0xf15cd6af8cec448dbd5 835c43f3ca2c3cc90cdf2 f3135e4451f55e77f29c02</u>	- 0.0065571900000000 00 MATIC  0.01 USD	✓
10	2021-12-20 04:45:09	<u>0xf2ce4afd086e1fae6067 f4231ee3fdcc3a2ece60a6 2b31d53bf625f84a7db637</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✓
11	2021-12-20 04:45:09	<u>0xf2ce4afd086e1fae6067 f4231ee3fdcc3a2ece60a6 2b31d53bf625f84a7db637</u>	- 0.0160625700000000 02 MATIC  0.03 USD	✓

#	Date & time	Transaction Id	Amount	
12	2021-12-20 04:44:01	<u>0xb14d87f790fe065c90d485a35e9982d4c682d82c30f4c7cd3d026088ef0b33c3</u>	- 0.000200000000000000 00 MATIC  0.00 USD	✓
13	2021-12-20 04:44:01	<u>0xb14d87f790fe065c90d485a35e9982d4c682d82c30f4c7cd3d026088ef0b33c3</u>	- 0.006555750000000000 00 MATIC  0.01 USD	✓
14	2021-12-16 17:10:00	<u>0x6fc585252cbaabd56e735b9be9a061de4e9c1231650d318ab85738f15ef2dc7a</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
15	2021-12-16 17:10:00	<u>0x6fc585252cbaabd56e735b9be9a061de4e9c1231650d318ab85738f15ef2dc7a</u>	- 0.002299770000000000 00 MATIC  0.00 USD	✓
16	2021-12-16 17:09:46	<u>0x6aefd10c506aa7cc2157d00d6b0bd9c483be371b359fbf6e559d5e27f5290964</u>	- 0.000430000000000000 00 MATIC  0.00 USD	✓
17	2021-12-16 17:09:46	<u>0x6aefd10c506aa7cc2157d00d6b0bd9c483be371b359fbf6e559d5e27f5290964</u>	- 0.007578205000000000 00 MATIC  0.01 USD	✓
18	2021-12-16 17:09:26	<u>0x792dd1f0fa4d8614e273f19936ac579215345c564cac2d25250d3b04b2dcf3fe</u>	- 0.001330000000000000 00 MATIC  0.00 USD	✓
19	2021-12-16 17:09:26	<u>0x792dd1f0fa4d8614e273f19936ac579215345c564cac2d25250d3b04b2dcf3fe</u>	- 0.007549608000000000 00 MATIC  0.01 USD	✓
20	2021-12-16 16:10:10	<u>0xe92eca06f8ce765b5141ac0907e0978647ab94829f3b82eee0710fafd1d0018f</u>	- 0.001000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
21	2021-12-16 16:10:10	<u>0xe92eca06f8ce765b5141</u> <u>ac0907e0978647ab94829f</u> <u>3b82eee0710fafd1d0018f</u>	- 0.0075985600000000 00 MATIC  0.01 USD	✓
22	2021-12-16 16:05:52	<u>0x9412c986abb794bea03c</u> <u>54fc03281c3d2c4054bf9f</u> <u>b893e08b97b33d16bb258c</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✓
23	2021-12-16 16:05:52	<u>0x9412c986abb794bea03c</u> <u>54fc03281c3d2c4054bf9f</u> <u>b893e08b97b33d16bb258c</u>	- 0.0089646399999999 99 MATIC  0.01 USD	✓
24	2021-12-13 03:05:01	<u>0xe13b91596ca20ddabf0b</u> <u>b2674e90eb859d7a6c9376</u> <u>ca4c90c9f7ccdf634d9939</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✓
25	2021-12-13 03:05:01	<u>0xe13b91596ca20ddabf0b</u> <u>b2674e90eb859d7a6c9376</u> <u>ca4c90c9f7ccdf634d9939</u>	- 0.0070783800000000 00 MATIC  0.01 USD	✓
26	2021-12-13 03:04:41	<u>0x73f8df16ceda48e55716</u> <u>c092c8fadb1436bf9d33e3</u> <u>add69df8715a71f8610a7f</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✓
27	2021-12-13 03:04:41	<u>0x73f8df16ceda48e55716</u> <u>c092c8fadb1436bf9d33e3</u> <u>add69df8715a71f8610a7f</u>	- 0.0076356600000000 00 MATIC  0.01 USD	✓
28	2021-12-13 03:04:05	<u>0x22938049f2ec3dfd405d</u> <u>7e83d327440ad61fc0365f</u> <u>29d481bfe4512371c9d06b</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✓
29	2021-12-13 03:04:05	<u>0x22938049f2ec3dfd405d</u> <u>7e83d327440ad61fc0365f</u> <u>29d481bfe4512371c9d06b</u>	- 0.0073837800000000 00 MATIC  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
30	2021-12-11 06:02:38	<u>0xb82825b8eedb29f5c8d1</u> <u>361a1ed4f341872fb0d252</u> <u>f1d61dca76cf6a48d4f00d</u>	- 0.000100000000000000 00 MATIC  0.00 USD	✓
31	2021-12-11 06:02:38	<u>0xb82825b8eedb29f5c8d1</u> <u>361a1ed4f341872fb0d252</u> <u>f1d61dca76cf6a48d4f00d</u>	- 0.008514660000000000 00 MATIC  0.01 USD	✓
32	2021-12-11 06:02:18	<u>0x150f6e094860f0e020b7</u> <u>8f13e8f46b7d70a8188a65</u> <u>f253bacca2e1afd3a42e75</u>	- 0.000100000000000000 00 MATIC  0.00 USD	✓
33	2021-12-11 06:02:18	<u>0x150f6e094860f0e020b7</u> <u>8f13e8f46b7d70a8188a65</u> <u>f253bacca2e1afd3a42e75</u>	- 0.006843300000000000 00 MATIC  0.01 USD	✓
34	2021-12-11 04:07:22	<u>0x8ba43bb5182c8448f122</u> <u>f6e791cd55a7b774a16912</u> <u>55885824133f7beec6fb0f</u>	+ 1.000000000000000000 00 MATIC  2.07 USD	✓

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-12-16 17:10:00	<u>0x6fc585252cbaabd56e73</u> <u>5b9be9a061de4e9c123165</u> <u>0d318ab85738f15ef2dc7a</u>	+ 0.0028578001288355 23 MATIC  0.00 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-01-15 09:29:50	<u>0xe8a25523d6cca435f81c</u> <u>c678b05fadb8e88e252952</u> <u>6459108a2d8279f5227c99</u>	+ 300,000.00000000 MNEP	✓

#	Date & time	Transaction Id	Amount	
2	2021-12-27 03:47:42	<u>0xd6bbe8440b5239191778</u> <u>d1584eca7ef2899bd3f593</u> <u>ee53c147ee97fec73bf67e</u>	+ 0.000173 amUSDC	✓
3	2021-12-27 03:47:24	<u>0xe45832a6cdb9473e0bc2</u> <u>da9c76b91ee84a184a2013</u> <u>9a0d0b1abac34e7b610847</u>	+ 0.0001929349318596 20 UNI-V2	✓
4	2021-12-27 03:47:10	<u>0xf15cd6af8cec448dbd5</u> <u>835c43f3ca2c3cc90cdf2</u> <u>f3135e4451f55e77f29c02</u>	+ 0.0000063688715132 35 AAVE	✓
5	2021-12-20 04:45:09	<u>0xf2ce4afd086e1fae6067</u> <u>f4231ee3fdcc3a2ece60a6</u> <u>2b31d53bf625f84a7db637</u>	+ 0.0000000000296088 02 SLP	✓
6	2021-12-20 04:44:01	<u>0xb14d87f790fe065c90d4</u> <u>85a35e9982d4c682d82c30</u> <u>f4c7cd3d026088ef0b33c3</u>	+ 0.0000023698844239 52 AAVE	✓
7	2021-12-16 16:10:10	<u>0xe92eca06f8ce765b5141</u> <u>ac0907e0978647ab94829f</u> <u>3b82eee0710fafd1d0018f</u>	+ 0.0009980000700271 17 WMATIC  0.00 USD	✓
8	2021-12-16 16:05:52	<u>0x9412c986abb794bea03c</u> <u>54fc03281c3d2c4054bf9f</u> <u>b893e08b97b33d16bb258c</u>	+ 0.0000998000588084 06 WMATIC  0.00 USD	✓
9	2021-12-13 03:05:01	<u>0xe13b91596ca20ddabf0b</u> <u>b2674e90eb859d7a6c9376</u> <u>ca4c90c9f7ccdf634d9939</u>	+ 0.0000011419366001 93 AAVE	✓
10	2021-12-13 03:04:41	<u>0x73f8df16ceda48e55716</u> <u>c092c8fadb1436bf9d33e3</u> <u>add69df8715a71f8610a7f</u>	+ 0.0000009847114223 60 SLP	✓

#	Date & time	Transaction Id	Amount	
11	2021-12-13 03:04:05	<u>0x22938049f2ec3dfd405d7e83d327440ad61fc0365f29d481bfe4512371c9d06b</u>	+ 0.000198 USDC	✓
12	2021-12-11 06:02:38	<u>0xb82825b8eedb29f5c8d1361a1ed4f341872fb0d252f1d61dca76cf6a48d4f00d</u>	+ 0.000001007079952369 SLP	✓
13	2021-12-11 06:02:18	<u>0x150f6e094860f0e020b78f13e8f46b7d70a8188a65f253bacca2e1afd3a42e75</u>	+ 0.000210 USDT	✓
14	2021-12-11 04:09:16	<u>0x8d6a72c03d708d8d72386b712743526965de3ffd1f46f82188aa2ee1fa65dc9c</u>	+ 43,557.19999999997089617 LELX.io	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-26 22:57:33	<u>0x7a78a74a1e4f7a4ae71c91491c09831c39f209ed175af2b354acb1b6a5515bd4</u>	+ 1 etherevent.co	✓
2	2024-02-21 21:13:23	<u>0x405174c29b9133c4260652506ff5216f57e9acf06d8d5cd0b3afad624d80bc7f</u>	+ 1 etherevent.co	✓
3	2024-01-27 03:51:24	<u>0xdb13b7217fcc9361eb6b85d4df2d4fa44fb5f2187b74937517ee0fc9b457ce07</u>	+ 1 ethevents.co	✓
4	2024-01-11 08:53:37	<u>0xfe5fb304d49e1f31451f181486646d1f79e092bf5e9acda824e5ab72cf61fb51</u>	+ 1 3000usdc.com	✓



#	Date & time	Transaction Id	Amount	
5	2024-01-11 08:53:27	<u>0xfa39d4c3cf9dba468907858f5c156c67df1128b2750df4ee7c22c364d2b892f4</u>	+ 1 5000usdt.org	✓
6	2024-01-07 21:45:22	<u>0x56e97311c30e3448671e4fdbfacc5cd43eba3c11c991d248e0951c2c2564bdd3</u>	+ 1 Visit usdtevent.co to claim nft	✓
7	2024-01-05 03:09:14	<u>0xa0f6d695114000f722eeb4aa9de5e4aafda3dc1896a1950deb0a948ddb2ce77a</u>	+ 1 Visit usdtevent.co to claim nft	✓
8	2023-09-16 16:43:10	<u>0xdd245e30a222c7df3bf5b3973b1de480d1ae06a96864d66712d12936e09fb06b</u>	+ 1 NFT AIRDROP ROUND	✓
9	2023-09-16 13:11:57	<u>0xd2633377a8e299238f5bffec38e49e9a674d0b78144edcfae52445d8b4481d5e</u>	+ 1 NFT Giveaway by Binance	✓
10	2023-09-12 08:22:38	<u>0x4f6c255b40c97e942a5dfffb50ac167f4328f98710350982ba1ec918cb557f61d</u>	+ 1 NFT Voucher	✓
11	2023-09-12 01:26:38	<u>0x52cbd9024a5d31817418688724a56c1b212ee999fd89d7934db8198f2b9e2b2b</u>	+ 1 NFT Voucher	✓
12	2023-09-04 18:55:14	<u>0xf693d5f6629abe4566f3f2ca72a65168227573ea4e56dc9318da5d3aebc88e50</u>	+ 1 NFT Airdrop Round	✓
13	2023-09-02 05:42:08	<u>0xeea4966132853d67038e5aa78b4215f6382cf3163b90cd2e0c4f677bb2d99e16</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
14	2023-09-01 15:50:43	<u>0x695d14fad088e7b562bd</u> <u>d2546648d26e512ec71cae</u> <u>5f702fd3f14a4b01001b25</u>	+ 1 NFT Airdrop Round	✓

\* USD values displayed at the time of transaction

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