

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-22 17:13 (UTC)







BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xe80f513b65d2454a8a86270aaf66240a6079e728</u>
TOTAL RECEIVED	0.083148088667010581 MATIC
	0.03 USD
TOTAL SEND	0.030616031273165447 MATIC
	0.01 USD






Token	Balance
MATIC	0.052532057393845130 MATIC
	0.01 USD
USD Coin (PoS)	0.000000 USDC
	0.00 USD
Minereum Polygon	300,000.00000000 MNEP
LELX.io	43,557.19999999997089617 LELX.io
AeFX.io	800,000.000000000000000000 AeFX.io
∅	N/A Visit usdtevent.co to claim nft
5000 USDT	N/A NFT Giveaway Round
500M SHIB	N/A NFT AIRDROP ROUND
1500 AVAX	N/A NFT Airdrop
Cronos Coin (CRO)	N/A m rewards
VOUCHER!	

* USD values displayed at the time of transaction


Token	Balance
'	N/A NFT
5000 USDC Voucher	N/A claim.circleweekly.org
\$100,000 A SHIB	N/A Shiba Inu
5000 USDC	N/A NFT Voucher
1500 AVAX	N/A NFT AIRDROP ROUND

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-01-19 12:19:23	<u>0x2da59fe67a2b32ead5c87325fbf2a516e31509d82fd2cf192e934a5fd55c2480</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2022-01-19 12:19:23	<u>0x2da59fe67a2b32ead5c87325fbf2a516e31509d82fd2cf192e934a5fd55c2480</u>	- 0.0111225891353807 89 MATIC  0.02 USD	✓
3	2022-01-19 12:19:23	<u>0x2da59fe67a2b32ead5c87325fbf2a516e31509d82fd2cf192e934a5fd55c2480</u>	- 0.0133940815856588 52 MATIC  0.02 USD	✓
4	2022-01-19 12:18:37	<u>0x8035984e7b28d69c42c814c6993432be06a5d9bc99b931d741e9dd9bd5993b19</u>	+ 0.0474988422446877 90 MATIC  0.09 USD	✓
5	2021-12-14 21:37:07	<u>0xebf22c42226c51aabb934699c1fe6d5670957ee4443f7d37cfc8d3ed9ed9de9</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
6	2021-12-14 21:37:07	<u>0xebf22c42226c51aabb934699c1fe6d5670957ee4443f7d37cfc8d3ed9ed9de9</u>	- 0.0018871200000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
7	2021-12-14 21:28:25	<u>0x4f6258820c0f5cac68e8803c05424ca4be1ff0dbc91309e6c15fab8c5285cf37</u>	+ 0.0048418200000000 00 MATIC  0.00 USD	✓
8	2021-12-04 14:27:04	<u>0x4744f70ba3b309246d2f461a40391cc59a13526f622571625cb27b4c4ae06175</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
9	2021-12-04 14:27:04	<u>0x4744f70ba3b309246d2f461a40391cc59a13526f622571625cb27b4c4ae06175</u>	- 0.0023251205521258 08 MATIC  0.00 USD	✓
10	2021-12-04 14:26:18	<u>0xf0bdf4493b40ad27e9d7a15fa3452393b9cb010b731a3a70d8bc3a22dc8052ab</u>	+ 0.0059656064223227 88 MATIC  0.01 USD	✓
11	2021-11-03 15:42:19	<u>0xf37d5962ff3c908f215e7266eed7929693b286f1791800cac2b34e9182a0f11f</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
12	2021-11-03 15:42:19	<u>0xf37d5962ff3c908f215e7266eed7929693b286f1791800cac2b34e9182a0f11f</u>	- 0.0018871200000000 00 MATIC  0.00 USD	✓
13	2021-11-03 15:41:35	<u>0x890158ee3aca7180bc8bd33da0c6dc6cf7c14fc0437059c4807ea416ab759ad6</u>	+ 0.0048418200000000 00 MATIC  0.00 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-11-03 15:30:05	<u>0xbfa14867fb035c75b66a1effea67a879ae73866594064f926f7c54c1ae555e67</u>	+ 0.0200000000000000 00 MATIC  0.03 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-01-19 12:19:23	<u>0x2da59fe67a2b32ead5c87325fbf2a516e31509d82fd2cf192e934a5fd55c2480</u>	- 159.637357 USDC	✓
2	2022-01-19 11:59:54	<u>0xfa9c6c10abd73e4eb498f2c75bd9326ee3da7b330873598d01b387c080e41543</u>	+ 159.637357 USDC	✓
3	2022-01-14 18:49:57	<u>0xeed71147a8e89bd87c3d845a8caa633ce215dc1bef6ad723e7c45b4fd2b4a7c1</u>	+ 300,000.00000000 MNEP	✓
4	2021-12-14 21:37:07	<u>0xebf22c42226c51aabbd934699c1fe6d5670957ee4443f7d37cfc8d3ed9ed9de9</u>	- 90.102917 USDC	✓
5	2021-12-11 18:06:13	<u>0x010550996134cf4c6482c4185bb50bb3dbbb8bb91b641acc9f2a549631569205</u>	+ 90.102917 USDC	✓
6	2021-12-04 14:27:04	<u>0x4744f70ba3b309246d2f461a40391cc59a13526f622571625cb27b4c4ae06175</u>	- 195.231636 USDC	✓
7	2021-12-04 14:10:22	<u>0xd313eb561378afcea635afa99acd9ddde4a62c747f7d6b353627db9b6c12e5d6</u>	+ 43,557.1999999999 7089617 LELX.io	✓
8	2021-12-04 14:09:46	<u>0x337b134a5733562990dd8ccc483d4dedf2df0761c8322475daa4c22c7e488600</u>	+ 122.760250 USDC	✓
9	2021-12-04 14:06:42	<u>0x64ad6ee4dc8d80b07fd0fc82c652e05f38205a67c40780c0f4c7fdf6637cba3f</u>	+ 2.000000 USDC	✓

#	Date & time	Transaction Id	Amount	
10	2021-11-17 08:23:54	<u>0x982dedcce508cebb1f3e280cb925bf3e40e11b0ed89b99bf9298cfe5993cb1db</u>	+ 800,000.0000000000 00000000 AeFX.io	✓
11	2021-11-17 07:42:10	<u>0x92ff8c9ebf6a7a100c6301bda436695c9f34d065a7e431a3f2923a21d827fd8b</u>	+ 70.471386 USDC	✓
12	2021-11-03 15:42:19	<u>0xf37d5962ff3c908f215e7266eed7929693b286f1791800cac2b34e9182a0f11f</u>	- 545.945613 USDC	✓
13	2021-11-03 15:35:37	<u>0xed43751ccb8c3daca2022febce11ea5661ae2849fdceadd107f8f99ba2fea79f</u>	+ 535.945613 USDC	✓
14	2021-11-03 15:27:51	<u>0x29af6d358c048137b7436c3292cf807aaa04785afeb78688f74ececbbba4077d1</u>	+ 10.000000 USDC	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-01 05:40:57	<u>0xf7cde5c30aeebc07d86045352f55d6245d17ade3859a8a70167d6acab53a8e7b</u>	+ 1 NFT	✓
2	2024-01-13 22:22:06	<u>0xbc64b9f9264ebd37b364f0ff036187944398253dde98b9bfcc648387d67091b</u>	+ 1 Visit usdtevent.co to claim nft	✓
3	2023-12-17 17:56:32	<u>0xd42250abf709af0b47659ecf896a354779481c8f6cd82e6fc83e030221b12b0f</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
4	2023-10-09 15:53:03	<u>0xc647985c5d1afb976ef6 2d39ab4e889c7b1906ae50 84266c8efcebbb2d261f52</u>	+ 1 Voucher	✓
5	2023-10-07 11:43:37	<u>0x6e6187b94e1e24a97b3f b9b49d2b0917c793ab778b 8177339baf4b32398a5455</u>	+ 1 Shiba Inu	✓
6	2023-09-17 19:03:13	<u>0xbad0a44fafcf6cacf3c1 96d70f4aed639622e3b40d 027e577e8f36d5c502bd6c</u>	+ 1 NFT Giveaway Round	✓
7	2023-09-16 13:35:27	<u>0x811cd97723765a0587f1 dde17077cc7d41648ba3c5 9baa7f0df9347fda4e79db</u>	+ 1 NFT AIRDROP ROUND	✓
8	2023-09-16 00:50:08	<u>0xdb1f92b39b5dc969f8c8 14f99ad74ae9ad6f6e943f d532576d49d615e68fe114</u>	+ 1 m rewards	✓
9	2023-09-14 21:43:50	<u>0x6e39e83a66e980830dfe ebbaee903fde9dede28bc 2c76f7695dd0a337bae0b1</u>	+ 1 NFT AIRDROP ROUND	✓
10	2023-09-12 01:54:30	<u>0xad4ff4b51e5a3ce7ceb7 52275146ffdc5841ed751a 9f8c53563f3c4ffd87368c</u>	+ 1 NFT Voucher	✓
11	2023-09-10 02:40:59	<u>0xb48b695d8a94268b9345 c901679ff0bd474cbdbcb5 f65ee0642451e4dcc7dcff</u>	+ 1 NFT AIRDROP ROUND	✓
12	2023-09-05 22:24:48	<u>0x708f8f505c09551cfb4c 3d9f94334ce0d45e6c6370 23e2831247da0a095b25f4</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
13	2023-08-30 19:25:27	<u>0x73adc5f6cd400a1703d28294c439d935b6acfd61d096ca7a706249a301702ffb</u>	+ 1 NFT Airdrop Round	✓
14	2023-08-28 20:38:30	<u>0xc5efd17afc4ac7cba079bec2afcd7f13913b8e3e93455f4ab51fdfe0044a7630</u>	+ 1 BASECOINBASE.IO	✓
15	2023-08-27 23:10:52	<u>0x624950deaa28e2afd5d1344db36e9cc73a6e599e8d89cdbe50c20d9218534328</u>	+ 1 claim.circleweekly.org	✓

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