

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-22 13:29 (UTC)



BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x2b74f8a561e7380b69e164cca68865166c5a9eaf</u>
TOTAL RECEIVED	0.599999999999999978 MATIC
	0.21 USD
TOTAL SEND	0.599998826092355997 MATIC
	0.21 USD










Token	Balance
MATIC	0.000001173907644000 MATIC 0.00 USD
USD Coin (PoS)	0.001389 USDC 0.00 USD
Minereum Polygon	300,000.00000000 MNEP
Aave Matic Market USDC	0.000213 amUSDC
LELX.io	43,557.19999999997089617 LELX.io
Aave Matic Market WETH	0.000000277182721182 amWETH
DxDex.io	800,000.000000000000000000 DxDex.io
PolygonClassics.com	1,497.000000000000000000 PolygonClassics.com
Uniswap V2	0.000006197138830268 UNI-V2










* USD values displayed at the time of transaction










Token	Balance
'	N/A Visit usdtevent.co to claim nft
5,000 BUSD	N/A NFT Giveaway by Binance
5000 USDC	N/A NFT Voucher









MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-01-25 04:53:55	<u>0xcf2b6b26bb206cbbec9e61c115eca83f518233d2d46caa13f34bf64529627f01</u>	- 0.3682621372519920 28 MATIC  0.53 USD	✓
2	2022-01-25 04:53:55	<u>0xcf2b6b26bb206cbbec9e61c115eca83f518233d2d46caa13f34bf64529627f01</u>	- 0.0006506497414410 00 MATIC  0.00 USD	✓
3	2022-01-25 04:53:55	<u>0xcf2b6b26bb206cbbec9e61c115eca83f518233d2d46caa13f34bf64529627f01</u>	- 0.0000000290989230 00 MATIC  0.00 USD	✓
4	2021-12-15 06:37:46	<u>0x20c4c08bf3de1132f58ebcf726d6113103c73c060f79b263acabeed4a833ed0b</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✓
5	2021-12-15 06:37:46	<u>0x20c4c08bf3de1132f58ebcf726d6113103c73c060f79b263acabeed4a833ed0b</u>	- 0.0162905100000000 01 MATIC  0.03 USD	✓
6	2021-12-15 06:37:44	<u>0xd69e8754962a9c714017257f772493de7933e1d4f11394fd636f8072b6b477b8</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✓
7	2021-12-15 06:37:44	<u>0xd69e8754962a9c714017257f772493de7933e1d4f11394fd636f8072b6b477b8</u>	- 0.0079620900000000 00 MATIC  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
8	2021-12-15 06:37:42	<u>0x0f37b6d210eb37278b175c571ba881d44a2c1dc7fe</u> <u>a5e46340749da2ca47bc44</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✓
9	2021-12-15 06:37:42	<u>0x0f37b6d210eb37278b175c571ba881d44a2c1dc7fe</u> <u>a5e46340749da2ca47bc44</u>	- 0.0068157600000000 00 MATIC  0.01 USD	✓
10	2021-11-25 12:28:23	<u>0x105fb0f99cac1edf8de72ee1b75a89c319d38e37da</u> <u>e488d89dfff2c687c40099</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✓
11	2021-11-25 12:28:23	<u>0x105fb0f99cac1edf8de72ee1b75a89c319d38e37da</u> <u>e488d89dfff2c687c40099</u>	- 0.0144598500000000 00 MATIC  0.02 USD	✓
12	2021-11-25 12:28:21	<u>0x7fae737bf850e8b6ecf44ba95769e8fa8713afcede</u> <u>02959d2758b16cd8016796</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✓
13	2021-11-25 12:28:21	<u>0x7fae737bf850e8b6ecf44ba95769e8fa8713afcede</u> <u>02959d2758b16cd8016796</u>	- 0.0072836100000000 00 MATIC  0.01 USD	✓
14	2021-11-25 12:28:11	<u>0xead6b9456bea4f90cf44f11eAAF7262482631a5555</u> <u>5d8210a2b2fc691eba1c5c</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✓
15	2021-11-25 12:28:11	<u>0xead6b9456bea4f90cf44f11eAAF7262482631a5555</u> <u>5d8210a2b2fc691eba1c5c</u>	- 0.0064983900000000 00 MATIC  0.01 USD	✓
16	2021-11-16 05:14:46	<u>0x3e9baaa360707ec0d96b4f6e3e95474e3f0e25ed8b</u> <u>2ff86f460e067310a43ae2</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
17	2021-11-16 05:14:46	<u>0x3e9baaa360707ec0d96b4f6e3e95474e3f0e25ed8b2ff86f460e067310a43ae2</u>	- 0.0144598500000000 00 MATIC  0.02 USD	✓
18	2021-11-16 05:14:42	<u>0xa073b0f78ac0bfeea871c5b7e03c450cb9e030ee17882356cb373fbadcbf1075</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✓
19	2021-11-16 05:14:42	<u>0xa073b0f78ac0bfeea871c5b7e03c450cb9e030ee17882356cb373fbadcbf1075</u>	- 0.0075960900000000 00 MATIC  0.01 USD	✓
20	2021-11-16 05:14:40	<u>0xf373bd452f928d51eedb9dd6b488d645aed3a679d86ebfa966d033945454e846</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✓
21	2021-11-16 05:14:40	<u>0xf373bd452f928d51eedb9dd6b488d645aed3a679d86ebfa966d033945454e846</u>	- 0.0064983900000000 00 MATIC  0.01 USD	✓
22	2021-11-09 06:08:19	<u>0x777457063d38c2591f11d911161b0208e946f507eac2f309ff56d9fc11cd21cf</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✓
23	2021-11-09 06:08:19	<u>0x777457063d38c2591f11d911161b0208e946f507eac2f309ff56d9fc11cd21cf</u>	- 0.0145148699999999 99 MATIC  0.02 USD	✓
24	2021-11-09 06:08:15	<u>0x2f2737a137d2df94e31b0ae34b0d45b00b41480d2b8d6c1cfb3f7950cb7274ab</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✓
25	2021-11-09 06:08:15	<u>0x2f2737a137d2df94e31b0ae34b0d45b00b41480d2b8d6c1cfb3f7950cb7274ab</u>	- 0.0079620900000000 00 MATIC  0.01 USD	✓


#	Date & time	Transaction Id	Amount	
26	2021-11-09 06:08:13	<u>0xfb9c2932dd541678dc27</u> <u>3193e6f3d21e98d074bdf2</u> <u>fd24d47bc1671a413166b4</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✓
27	2021-11-09 06:08:13	<u>0xfb9c2932dd541678dc27</u> <u>3193e6f3d21e98d074bdf2</u> <u>fd24d47bc1671a413166b4</u>	- 0.0064983900000000 00 MATIC  0.01 USD	✓
28	2021-11-03 13:13:02	<u>0xf2da30bf872ffd5cf25d</u> <u>de9564d30dc8adaf205750</u> <u>31929d2d58547b7b523525</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✓
29	2021-11-03 13:13:02	<u>0xf2da30bf872ffd5cf25d</u> <u>de9564d30dc8adaf205750</u> <u>31929d2d58547b7b523525</u>	- 0.0127479599999999 99 MATIC  0.02 USD	✓
30	2021-11-03 13:12:50	<u>0xaf4c0fd8016eca477b7a</u> <u>b643feaaf61165cd24da27</u> <u>138c43bb845cfdfff0b44e</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✓
31	2021-11-03 13:12:50	<u>0xaf4c0fd8016eca477b7a</u> <u>b643feaaf61165cd24da27</u> <u>138c43bb845cfdfff0b44e</u>	- 0.0072836100000000 00 MATIC  0.01 USD	✓
32	2021-11-03 13:12:42	<u>0xd5bb4d2a2fc81b8053c9</u> <u>659e6c2c67cdc0bacd61c1</u> <u>3cc944640078c9fc40bb0f</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✓
33	2021-11-03 13:12:42	<u>0xd5bb4d2a2fc81b8053c9</u> <u>659e6c2c67cdc0bacd61c1</u> <u>3cc944640078c9fc40bb0f</u>	- 0.0064983900000000 00 MATIC  0.01 USD	✓
34	2021-10-25 07:37:38	<u>0x3294b5ffc40143441e2f</u> <u>aeff2b4b9c634349f466eb</u> <u>35b5cbc41b9d788d0c1177</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
35	2021-10-25 07:37:38	<u>0x3294b5ffc40143441e2f</u> <u>aeff2b4b9c634349f466eb</u> <u>35b5cbc41b9d788d0c1177</u>	- 0.0127479599999999 99 MATIC  0.02 USD	✓
36	2021-10-25 07:37:38	<u>0x3c510aea5fae4cb58759</u> <u>b157724053e1d4655d5f56</u> <u>766f8fa34a26fc17ed5aaf</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✓
37	2021-10-25 07:37:38	<u>0x3c510aea5fae4cb58759</u> <u>b157724053e1d4655d5f56</u> <u>766f8fa34a26fc17ed5aaf</u>	- 0.0076496100000000 00 MATIC  0.01 USD	✓
38	2021-10-25 07:37:38	<u>0x5dc83f38bdfe00b42f5a</u> <u>4952d30fc0fb4b46d0bda1</u> <u>3ddd0af093da42a166ba52</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✓
39	2021-10-25 07:37:38	<u>0x5dc83f38bdfe00b42f5a</u> <u>4952d30fc0fb4b46d0bda1</u> <u>3ddd0af093da42a166ba52</u>	- 0.0064983900000000 00 MATIC  0.01 USD	✓
40	2021-10-22 07:19:38	<u>0x4cc7a1df34ddf8a45591</u> <u>bd8d9b704b010d61597e42</u> <u>d02867cc72bd7e34708aea</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✓
41	2021-10-22 07:19:38	<u>0x4cc7a1df34ddf8a45591</u> <u>bd8d9b704b010d61597e42</u> <u>d02867cc72bd7e34708aea</u>	- 0.0149728499999999 99 MATIC  0.02 USD	✓
42	2021-10-22 07:19:14	<u>0xb6b4cc2b9b6c6e30f978</u> <u>8bee2f7ea1159d7887d92a</u> <u>c894a0ea5b2cd617defa4</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✓
43	2021-10-22 07:19:14	<u>0xb6b4cc2b9b6c6e30f978</u> <u>8bee2f7ea1159d7887d92a</u> <u>c894a0ea5b2cd617defa4</u>	- 0.0072836100000000 00 MATIC  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
44	2021-10-22 07:18:54	<u>0x28c6d708fd8d7c89bde</u> <u>675979cbab8e0d6dec93eb</u> <u>ea293b36b609fe568a157f</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✓
45	2021-10-22 07:18:54	<u>0x28c6d708fd8d7c89bde</u> <u>675979cbab8e0d6dec93eb</u> <u>ea293b36b609fe568a157f</u>	- 0.0068155500000000 00 MATIC  0.01 USD	✓
46	2021-10-17 17:16:09	<u>0xf8b1f43268be7b6664ad</u> <u>12320b45542f98e5686fbd</u> <u>9b2984932455014a65a109</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✓
47	2021-10-17 17:16:09	<u>0xf8b1f43268be7b6664ad</u> <u>12320b45542f98e5686fbd</u> <u>9b2984932455014a65a109</u>	- 0.0142514100000000 01 MATIC  0.02 USD	✓
48	2021-10-17 17:15:59	<u>0x9d2e4f083da672d9d364</u> <u>9b875f6b51712721a74cc7</u> <u>fdeb4ef9629fbbf1639a71</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✓
49	2021-10-17 17:15:59	<u>0x9d2e4f083da672d9d364</u> <u>9b875f6b51712721a74cc7</u> <u>fdeb4ef9629fbbf1639a71</u>	- 0.0081090899999999 99 MATIC  0.01 USD	✓
50	2021-10-17 17:15:47	<u>0x6881f1efa3ed49682e67</u> <u>a096981b2c32303b973e76</u> <u>7aa8272ada70dcc7638a14</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✓
51	2021-10-17 17:15:47	<u>0x6881f1efa3ed49682e67</u> <u>a096981b2c32303b973e76</u> <u>7aa8272ada70dcc7638a14</u>	- 0.0069876900000000 00 MATIC  0.01 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2021-10-17 02:41:43	<u>0x96e352eb79c58917400e4f13ed1ae271ede68166714f54840cd758e01622aa67</u>	+ 0.5999999999999999 78 MATIC  0.87 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-10-17 10:25:19	<u>0x28340f0d5eb724613d9f36b9761870351ff6c7cde40f81f89a1abf8e7ff1a62a</u>	+ 1,497.000000000000 000000 PolygonClassics.co m	✓
2	2022-01-15 00:33:02	<u>0x76256dc7a5afcb88147e2f2b08ad7e9006a399b3756490209d580b5153caa909</u>	+ 300,000.00000000 MNEP	✓
3	2021-12-15 06:41:32	<u>0xd60b009bc77424ae5b2dc1c29de524a8576504cd72c32fd4fcb3e12940a9dc12</u>	+ 43,557.1999999999 7089617 LELX.io	✓
4	2021-12-15 06:37:46	<u>0x20c4c08bf3de1132f58ebcf726d6113103c73c060f79b263acabeed4a833ed0b</u>	+ 0.000200 amUSDC	✓
5	2021-12-15 06:37:44	<u>0xd69e8754962a9c714017257f772493de7933e1d4f11394fd636f8072b6b477b8</u>	+ 0.0000008609958813 82 UNI-V2	✓
6	2021-12-15 06:37:42	<u>0x0f37b6d210eb37278b175c571ba881d44a2c1dc7fea5e46340749da2ca47bc44</u>	+ 0.000200 USDC	✓
7	2021-11-25 12:28:23	<u>0x105fb0f99cac1edf8de72ee1b75a89c319d38e37dae488d89dfff2c687c40099</u>	+ 0.0000000412399875 07 amWETH	✓

#	Date & time	Transaction Id	Amount	
8	2021-11-25 12:28:21	<u>0x7fae737bf850e8b6ecf4 4ba95769e8fa8713afcede 02959d2758b16cd8016796</u>	+ 0.0000007750341447 19 UNI-V2	✓
9	2021-11-25 12:28:11	<u>0xead6b9456bea4f90cf44 f11eaaf7262482631a5555 5d8210a2b2fc691eba1c5c</u>	+ 0.000181 USDC	✓
10	2021-11-16 05:14:46	<u>0x3e9baaa360707ec0d96b 4f6e3e95474e3f0e25ed8b 2ff86f460e067310a43ae2</u>	+ 0.0000000367278129 40 amWETH	✓
11	2021-11-16 05:14:42	<u>0xa073b0f78ac0bfeea871 c5b7e03c450cb9e030ee17 882356cb373fbadcbf1075</u>	+ 0.0000007341039878 08 UNI-V2	✓
12	2021-11-16 05:14:40	<u>0xf373bd452f928d51eedb 9dd6b488d645aed3a679d8 6ebfa966d033945454e846</u>	+ 0.000160 USDC	✓
13	2021-11-09 06:08:19	<u>0x777457063d38c2591f11 d911161b0208e946f507ea c2f309ff56d9fc11cd21cf</u>	+ 0.0000000389428700 97 amWETH	✓
14	2021-11-09 06:08:15	<u>0x2f2737a137d2df94e31b 0ae34b0d45b00b41480d2b 8d6c1cfb3f7950cb7274ab</u>	+ 0.0000007569328515 61 UNI-V2	✓
15	2021-11-09 06:08:13	<u>0xfb9c2932dd541678dc27 3193e6f3d21e98d074bdf2 fd24d47bc1671a413166b4</u>	+ 0.000188 USDC	✓
16	2021-11-03 13:13:02	<u>0xf2da30bf872ffd5cf25d de9564d30dc8adaf205750 31929d2d58547b7b523525</u>	+ 0.0000000436736844 74 amWETH	✓

#	Date & time	Transaction Id	Amount	
17	2021-11-03 13:12:50	<u>0xaf4c0fd8016eca477b7a</u> <u>b643feAAF61165cd24da27</u> <u>138c43bb845cfdfff0b44e</u>	+ 0.0000008013094949 32 UNI-V2	✓
18	2021-11-03 13:12:42	<u>0xd5bb4d2a2fc81b8053c9</u> <u>659e6c2c67cdc0bacd61c1</u> <u>3cc944640078c9fc40bb0f</u>	+ 0.000198 USDC	✓
19	2021-10-25 07:37:38	<u>0x3294b5ffc40143441e2f</u> <u>aeff2b4b9c634349f466eb</u> <u>35b5cbc41b9d788d0c1177</u>	+ 0.0000000394085996 55 amWETH	✓
20	2021-10-25 07:37:38	<u>0x3c510aea5fae4cb58759</u> <u>b157724053e1d4655d5f56</u> <u>766f8fa34a26fc17ed5aaf</u>	+ 0.0000007650631653 62 UNI-V2	✓
21	2021-10-25 07:37:38	<u>0x5dc83f38bdfe00b42f5a</u> <u>4952d30fc0fb4b46d0bda1</u> <u>3ddd0af093da42a166ba52</u>	+ 0.000163 USDC	✓
22	2021-10-22 07:19:38	<u>0x4cc7a1df34ddf8a45591</u> <u>bd8d9b704b010d61597e42</u> <u>d02867cc72bd7e34708aea</u>	+ 0.0000000370937494 18 amWETH	✓
23	2021-10-22 07:19:14	<u>0xb6b4cc2b9b6c6e30f978</u> <u>8bee2f7ea1159d7887d92a</u> <u>c894a0ea5b2cd617fdefa4</u>	+ 0.0000007434958431 50 UNI-V2	✓
24	2021-10-22 07:18:54	<u>0x28c6d708fd8d7c89bde</u> <u>675979cbab8e0d6dec93eb</u> <u>ea293b36b609fe568a157f</u>	+ 0.000152 USDC	✓
25	2021-10-17 17:24:07	<u>0xde4d4c416ca10df8ccfc</u> <u>2ed18a1819a98c6161bf8d</u> <u>b05725f8c6dc1cb2bd4619</u>	+ 800,000.0000000000 00000000 DxDex.io	✓

#	Date & time	Transaction Id	Amount	
26	2021-10-17 17:16:09	<u>0xf8b1f43268be7b6664ad</u> <u>12320b45542f98e5686fbd</u> <u>9b2984932455014a65a109</u>	+ 0.0000000386858079 11 amWETH	✓
27	2021-10-17 17:15:59	<u>0x9d2e4f083da672d9d364</u> <u>9b875f6b51712721a74cc7</u> <u>fdeb4ef9629fbbf1639a71</u>	+ 0.0000007602034613 54 UNI-V2	✓
28	2021-10-17 17:15:47	<u>0x6881f1efa3ed49682e67</u> <u>a096981b2c32303b973e76</u> <u>7aa8272ada70dcc7638a14</u>	+ 0.000147 USDC	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-05 00:24:41	<u>0xf7f9defd5c81ad9af3ce</u> <u>8fff01468268330ffee704</u> <u>42f945c4df9a9bbf8029b2</u>	+ 1 Visit usdtevent.co to claim nft	✓
2	2023-09-16 11:35:13	<u>0xe0a573cc7dee392d1072</u> <u>99c8d4764bfff84bcf978d0</u> <u>3aa962590d9b2f19cacf92</u>	+ 1 NFT Giveaway by Binance	✓
3	2023-09-11 23:58:03	<u>0x3356a7d1d7c6a3d106af</u> <u>e8be00be2c00a0bb09fbec</u> <u>a99d8b0e6efdaf653e8f1e</u>	+ 1 NFT Voucher	✓

* USD values displayed at the time of transaction

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