

3xpL



ADDRESS STATEMENT





GENERATED AT 2024-09-30 15:14 (UTC)




BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x2f68120cd92480a7e537d735abbc5086783390df</u>
TOTAL RECEIVED	30.10000000000000001421 MATIC
	12.26 USD
TOTAL SEND	30.0899999999999999858 MATIC
	12.26 USD




Token	Balance
MATIC	0.010000000000000000 MATIC
	0.00 USD
USD Coin (PoS)	0.001330 USDC
	0.00 USD
Minereum Polygon	300,000.00000000 MNEP
Aave Matic Market USDC	0.000402 amUSDC
SushiSwap LP Token	0.000000000000900531 SLP
_zone	10,000.000000000000000000 https://thrust.zone/dextools
DxDex.io	800,000.000000000000000000 DxDex.io
Uniswap V2	0.000000000000734369 UNI-V2
PolygonClassics.com	1,497.000000000000000000 PolygonClassics.com







Token	Balance
\$5000 BUSD Voucher	N/A Vouchers
5000 USDC	N/A NFT Voucher
5000 USDC	N/A NFT Voucher
'	N/A Visit usdtevent.co to claim nft
1000 UNI	N/A NFT Airdrop
\$5000 USDC Voucher	N/A Vouchers
5.00 ETH by Base	N/A Base Chain Raffle
700 LDO	N/A NFT Airdrop
5000 BUSD	N/A NFT VOUCHER
5,000 BUSD	N/A NFT Giveaway by Binance

MAIN EVENTS



#	Date & time	Transaction Id	Amount	
1	2023-09-05 01:08:26	<u>0x83f52fa2d2d9263e2612</u> <u>5df80710064d5b2127ed8d</u> <u>1a2d2e7de3ca086fd361c1</u>	- 30.029211499999998 836 MATIC  16.63 USD	✓
2	2023-09-05 01:08:26	<u>0x83f52fa2d2d9263e2612</u> <u>5df80710064d5b2127ed8d</u> <u>1a2d2e7de3ca086fd361c1</u>	- 0.0012488400955590 00 MATIC  0.00 USD	✓
3	2023-09-05 01:08:26	<u>0x83f52fa2d2d9263e2612</u> <u>5df80710064d5b2127ed8d</u> <u>1a2d2e7de3ca086fd361c1</u>	- 0.0014811599044410 00 MATIC  0.00 USD	✓
4	2023-09-05 00:15:11	<u>0x22cbdb24df4cb174f378</u> <u>87c98a0a83379eaabac4ab</u> <u>2d41c973abf3745aa48420</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
5	2023-09-05 00:15:11	<u>0x22cbdb24df4cb174f37887c98a0a83379eaabac4ab2d41c973abf3745aa48420</u>	- 0.0013413271455780 00 MATIC  0.00 USD	✓
6	2023-09-05 00:15:11	<u>0x22cbdb24df4cb174f37887c98a0a83379eaabac4ab2d41c973abf3745aa48420</u>	- 0.0013886728544220 00 MATIC  0.00 USD	✓
7	2023-09-05 00:13:33	<u>0xd356d11138ac73fadf41dc382592145f573c86dd345424edac23fc5cf887a276</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2023-09-05 00:13:33	<u>0xd356d11138ac73fadf41dc382592145f573c86dd345424edac23fc5cf887a276</u>	- 0.0010521808276350 00 MATIC  0.00 USD	✓
9	2023-09-05 00:13:33	<u>0xd356d11138ac73fadf41dc382592145f573c86dd345424edac23fc5cf887a276</u>	- 0.0016778191723650 00 MATIC  0.00 USD	✓
10	2023-09-05 00:11:29	<u>0xda07892f8d454b41c61d56fbe186cd9865a4870586ac6377304cd9b29aee7b87</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
11	2023-09-05 00:11:29	<u>0xda07892f8d454b41c61d56fbe186cd9865a4870586ac6377304cd9b29aee7b87</u>	- 0.0012313642592160 00 MATIC  0.00 USD	✓
12	2023-09-05 00:11:29	<u>0xda07892f8d454b41c61d56fbe186cd9865a4870586ac6377304cd9b29aee7b87</u>	- 0.0014986357407840 00 MATIC  0.00 USD	✓
13	2021-10-18 18:09:43	<u>0x9c56e44cdb13c6459154454416914ddeec0f19f390c5e3729c081ecec2eec14e</u>	- 0.0374107779999999 99 MATIC  0.05 USD	✓

#	Date & time	Transaction Id	Amount	
14	2021-10-18 18:09:43	<u>0x9c56e44cdb13c6459154</u> <u>454416914ddeec0f19f390</u> <u>c5e3729c081ecec2eec14e</u>	- 0.0001260000000000 00 MATIC  0.00 USD	✓
15	2021-10-13 08:49:28	<u>0x991bbb7c31420e7b88cb</u> <u>2242037afd383f5a7c4d37</u> <u>2a01e68209dc6171d3806c</u>	- 0.0010000000000000 00 MATIC  0.00 USD	✓
16	2021-10-13 08:49:28	<u>0x991bbb7c31420e7b88cb</u> <u>2242037afd383f5a7c4d37</u> <u>2a01e68209dc6171d3806c</u>	- 0.0012954600000000 00 MATIC  0.00 USD	✓
17	2021-10-12 10:41:00	<u>0x8125fca696e110ff2079</u> <u>3655ca2a2be4b27b21c837</u> <u>c458ad73f707d01735a4c2</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✓
18	2021-10-12 10:41:00	<u>0x8125fca696e110ff2079</u> <u>3655ca2a2be4b27b21c837</u> <u>c458ad73f707d01735a4c2</u>	- 0.0027084480000000 00 MATIC  0.00 USD	✓
19	2021-10-11 21:26:42	<u>0x60d7c1a8a49951517026</u> <u>bb61848550481c6cf04769</u> <u>07b6aaa351fee185b2faf7</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✓
20	2021-10-11 21:26:42	<u>0x60d7c1a8a49951517026</u> <u>bb61848550481c6cf04769</u> <u>07b6aaa351fee185b2faf7</u>	- 0.0028872720000000 00 MATIC  0.00 USD	✓
21	2021-10-10 03:13:26	<u>0xe3445dc3769fa68a2d61</u> <u>0a8bb322eb97eddfa5ccf5</u> <u>db616affff81944a4d6dda</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✓
22	2021-10-10 03:13:26	<u>0xe3445dc3769fa68a2d61</u> <u>0a8bb322eb97eddfa5ccf5</u> <u>db616affff81944a4d6dda</u>	- 0.0014055240000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
23	2021-10-08 05:30:06	<u>0x60f97c9965ab25e09df1e18f766fda0c1078bf660a1a601dbb508ab06199d06f</u>	- 0.000100000000000000 00 MATIC  0.00 USD	✓
24	2021-10-08 05:30:06	<u>0x60f97c9965ab25e09df1e18f766fda0c1078bf660a1a601dbb508ab06199d06f</u>	- 0.001004626000000000 00 MATIC  0.00 USD	✓
25	2021-10-08 03:47:49	<u>0xbae479bf8fe66e632ecd02e2c3bf8cd085c7d3f755f73227b1f99a9379c24f2e</u>	- 0.000100000000000000 00 MATIC  0.00 USD	✓
26	2021-10-08 03:47:49	<u>0xbae479bf8fe66e632ecd02e2c3bf8cd085c7d3f755f73227b1f99a9379c24f2e</u>	- 0.000964516000000000 00 MATIC  0.00 USD	✓
27	2021-10-07 18:00:16	<u>0xae2bdfef0c94f51715b7cc0770f9fc1f4110f0eca30a84102e7640aba3030153</u>	- 0.000100000000000000 00 MATIC  0.00 USD	✓
28	2021-10-07 18:00:16	<u>0xae2bdfef0c94f51715b7cc0770f9fc1f4110f0eca30a84102e7640aba3030153</u>	- 0.000465876000000000 00 MATIC  0.00 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-05 00:09:47	<u>0x18733066dace0a8e3137befa9b8a6279d589a4cf0404f19d84d7056cbe5122e9</u>	+ 30.0500000000000000 711 MATIC  16.67 USD	✓
2	2021-10-07 14:17:35	<u>0x12280acfacedcf92d1452c5429fe25ed390460688835d6283c5f0734338f92d6</u>	+ 0.050000000000000000 03 MATIC  0.06 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-10-17 10:26:09	<u>0xdf76bb16e30ec9a5e9aa5151201e03d2ae986f83d4e2f1813d3ead994e220eff</u>	+ 1,497.0000000000000000000000	✓
			000000 PolygonClassics.co m	
2	2022-01-14 17:16:01	<u>0x68f9b48dfa3367771baf2ac0bf81baf627a2d2ef6de65cc96da7cd6a311f4de2</u>	+ 300,000.00000000	✓
			MNEP	
3	2021-10-13 08:49:28	<u>0x991bbb7c31420e7b88cb2242037afd383f5a7c4d372a01e68209dc6171d3806c</u>	+ 0.001203 USDC	✓
4	2021-10-12 10:41:00	<u>0x8125fca696e110ff20793655ca2a2be4b27b21c837c458ad73f707d01735a4c2</u>	+ 0.000116 amUSDC	✓
5	2021-10-11 21:26:42	<u>0x60d7c1a8a49951517026bb61848550481c6cf0476907b6aaa351fee185b2faf7</u>	+ 0.0000000000000900531 SLP	✓
6	2021-10-10 03:13:26	<u>0xe3445dc3769fa68a2d610a8bb322eb97eddfa5ccf5db616affff81944a4d6dda</u>	+ 0.000131 amUSDC	✓
7	2021-10-08 05:30:42	<u>0x6f5f8e3e1ec5252d053df209facffe8a78a73033d1f77418894ac4bfc03325ec</u>	+ 10,000.0000000000000000000000	✓
			0000000 https://thrust.zone/dextools	
8	2021-10-08 05:30:06	<u>0x60f97c9965ab25e09df1e18f766fda0c1078bf660a1a601dbb508ab06199d06f</u>	+ 0.000128 amUSDC	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
9	2021-10-08 03:47:49	<u>0xbae479bf8fe66e632ecd</u> <u>02e2c3bf8cd085c7d3f755</u> <u>f73227b1f99a9379c24f2e</u>	+ 0.00000000000007343 69 UNI-V2	✓
10	2021-10-07 18:01:28	<u>0xe7d901831147befda447</u> <u>84b3c71464e8772b132825</u> <u>91013fd7d7200da6c73cce</u>	+ 800,000.0000000000 00000000 DxDex.io	✓
11	2021-10-07 18:00:16	<u>0xae2bdfef0c94f51715b7</u> <u>cc0770f9fc1f4110f0eca3</u> <u>0a84102e7640aba3030153</u>	+ 0.000127 USDC	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-05 00:41:17	<u>0x9e6b05fef3ba40ed45d0</u> <u>c8835ad34efcbd81f10970</u> <u>32243a810a61994c004347</u>	+ 1 Visit usdtevent.co to claim nft	✓
2	2023-09-16 11:37:03	<u>0x0cbc546e8615724f1963</u> <u>9a9529aab69a101a7ec72f</u> <u>c2aeca2ab5d434aa55a45e</u>	+ 1 NFT Giveaway by Binance	✓
3	2023-09-11 23:59:31	<u>0xc9fee43c7b3ebe2ba9f4</u> <u>3310b9272ff413572ccb55</u> <u>cf13fc7aed9ac69a11efda</u>	+ 1 NFT Voucher	✓
4	2023-09-05 20:26:56	<u>0x51d592baf0cde2b74e9f</u> <u>607b5f7b543ab8646482cf</u> <u>464fdbce5f860ec8ec5d36</u>	+ 1 NFT VOUCHER	✓
5	2023-09-05 00:19:11	<u>0x2c9780fb62bd859ef2b4</u> <u>d54f37df6ce5487820db5b</u> <u>3e85d7634b198de79ceb71</u>	+ 1 Base Chain Raffle	✓

#	Date & time	Transaction Id	Amount	
6	2023-09-05 00:13:57	<u>0xf216b9bc2e7f0507a73c</u> <u>f0c68d8a9f70b8a5e26d4b</u> <u>33ac125d60a4888ee130c8</u>	+ 1 NFT Airdrop	✓
7	2023-09-05 00:13:55	<u>0x1f8230972250aaf43577</u> <u>bcab2b16178744708763bb</u> <u>2573a8dbfbedbbac5fb2d4</u>	+ 1 Vouchers	✓
8	2023-09-05 00:13:43	<u>0x03f52cb728d30867e76c</u> <u>7c96a9d728189e8f9fc026</u> <u>eacde9eec212f9eeaaee639</u>	+ 1 NFT Airdrop	✓
9	2023-09-05 00:12:19	<u>0xd94f84a0d35b56b763e3</u> <u>13c62347fefcfc9c5462c0</u> <u>577e35b09ed80931e5deb3</u>	+ 1 Vouchers	✓
10	2023-09-05 00:12:11	<u>0x34746d14aebf34f60b72</u> <u>bc5819f6b54681938bde3d</u> <u>470f856c4b8b5df261052b</u>	+ 1 NFT Voucher	✓

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