

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-01 04:48 (UTC)





BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x339eee7b37d3ac0abf3ba49d97bf223ce6f029d7</u>
TOTAL RECEIVED	0.100131834566592137 MATIC
	0.04 USD
TOTAL SEND	0.072364437248872121 MATIC
	0.02 USD

Token	Balance
MATIC	0.027767397317720023 MATIC
	0.01 USD
(PoS) Tether USD	0.002000 USDT
	0.00 USD
Minereum Polygon	300,000.00000000 MNEP
Super MATIC	0.000000000000000000 MATICx
SushiSwap LP Token	0.000000000046808090 SLP
mWMATIC	0.000000011049938272 variableDebtmWMATIC
â†“â†“FINANCEâ†!â†!	7,962.00000000 â†“â†“FINANCEâ†!â†!
â†“â†“ALGEBRAâ†!â†!	7,962.00000000 â†“â†“ALGEBRAâ†!â†!
Aave Matic Market WMATIC	0.001023274958569678 amWMATIC
PT USDT Ticket	0.000100 pUSDT










* USD values displayed at the time of transaction

Token	Balance
â†€â†€â†€@CHECKâ†€â†€â†€	7,962.0000000000 â†€â†€â†€@CHECKâ†€â†€â†€
Galaxy OAT	2 OAT
5000 USDT	N/A NFT Voucher
Â-	N/A etherevent.co
800 LINK	N/A NFT AIRDROP ROUND
1000 GAL	N/A NFT Airdrop
5.00 ETH by Base	N/A Base Chain Raffle
	N/A

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-11-27 19:07:45	<u>0xf1dbe060e18d43e6448945b08a221b9818b115e28b13022ed66f96fbbd4ac82</u>	- 0.0006730789464662 74 MATIC  0.00 USD	✓
2	2021-11-27 19:07:45	<u>0xf1dbe060e18d43e6448945b08a221b9818b115e28b13022ed66f96fbbd4ac82</u>	- 0.0031584300000000 00 MATIC  0.00 USD	✓
3	2021-11-22 10:05:14	<u>0x8debcec5be73eae53fc5ccb45a9ab0c9a9d393dd5bf7b3ac748471544b3d9692</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
4	2021-11-22 10:05:14	<u>0x8debcec5be73eae53fc5ccb45a9ab0c9a9d393dd5bf7b3ac748471544b3d9692</u>	- 0.0075677700000000 00 MATIC  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
5	2021-11-22 09:56:32	<u>0x1b227f34b9e38b20bd6e78e59b22717ee4d55e567e8597f76d4d4f77f9ee2c51</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✓
6	2021-11-22 09:56:32	<u>0x1b227f34b9e38b20bd6e78e59b22717ee4d55e567e8597f76d4d4f77f9ee2c51</u>	- 0.0020377500000000 00 MATIC  0.00 USD	✓
7	2021-11-22 09:45:50	<u>0x9365bef55f89c316bf28146144eb7a6e626e477cad4b74bec8b079628da110ed</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2021-11-22 09:45:50	<u>0x9365bef55f89c316bf28146144eb7a6e626e477cad4b74bec8b079628da110ed</u>	- 0.0202792499999999 99 MATIC  0.03 USD	✓
9	2021-11-22 09:33:26	<u>0xc3572079c9f44494f8425f964be6444d0a6c3e1e42849c2865ed0f85f49fef7e</u>	- 0.0007040908830466 44 MATIC  0.00 USD	✓
10	2021-11-22 09:33:26	<u>0xc3572079c9f44494f8425f964be6444d0a6c3e1e42849c2865ed0f85f49fef7e</u>	- 0.0031584300000000 00 MATIC  0.00 USD	✓
11	2021-11-22 09:03:12	<u>0x4451ebfdb7ec9da34e11def9c27c3c73006d44700cf3b37e6de339bc6f519a52</u>	- 0.0000643682715928 19 MATIC  0.00 USD	✓
12	2021-11-22 09:03:12	<u>0x4451ebfdb7ec9da34e11def9c27c3c73006d44700cf3b37e6de339bc6f519a52</u>	- 0.0049986000000000 00 MATIC  0.00 USD	✓
13	2021-11-22 08:50:36	<u>0xa0f7945023da4840cdd5485051b8039791a60b216c587708df3beece9ef9475d</u>	- 0.0001351190834574 58 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
14	2021-11-22 08:50:36	<u>0xa0f7945023da4840cdd5</u> <u>485051b8039791a60b216c</u> <u>587708df3beece9ef9475d</u>	- 0.0066874500000000 00 MATIC  0.01 USD	✓
15	2021-11-22 08:41:18	<u>0x450869738a8bf73cf283</u> <u>9a1b51bf309ff4697baf28</u> <u>5e9ab117ebbc1a196f6db6</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
16	2021-11-22 08:41:18	<u>0x450869738a8bf73cf283</u> <u>9a1b51bf309ff4697baf28</u> <u>5e9ab117ebbc1a196f6db6</u>	- 0.0093565200000000 00 MATIC  0.01 USD	✓
17	2021-11-22 08:33:42	<u>0x0c2b4629a2bdfd216f2d</u> <u>a1ee62e90d57d9aa878014</u> <u>2e712849c66ad0185368da</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
18	2021-11-22 08:33:42	<u>0x0c2b4629a2bdfd216f2d</u> <u>a1ee62e90d57d9aa878014</u> <u>2e712849c66ad0185368da</u>	- 0.0016194900000000 00 MATIC  0.00 USD	✓
19	2021-11-22 07:51:38	<u>0xf37e600823f8f0f5fe85</u> <u>9ba7e23f24cacf9bb6a728</u> <u>6d38c7ec34381c216403c0</u>	- 0.0010000000000000 00 MATIC  0.00 USD	✓
20	2021-11-22 07:51:38	<u>0xf37e600823f8f0f5fe85</u> <u>9ba7e23f24cacf9bb6a728</u> <u>6d38c7ec34381c216403c0</u>	- 0.0076997700000000 00 MATIC  0.01 USD	✓
21	2021-11-22 07:33:24	<u>0x35f138cbc44bf91f1fae</u> <u>8cedeebd1b2d451db9197b</u> <u>5c8a2d4b59d7c2fb292d4e</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
22	2021-11-22 07:33:24	<u>0x35f138cbc44bf91f1fae</u> <u>8cedeebd1b2d451db9197b</u> <u>5c8a2d4b59d7c2fb292d4e</u>	- 0.0015621600000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
23	2021-11-22 07:23:36	<u>0x1c9af4f960b59226a13432abbac2d71158abbd4734b75204bb1613af7ebef5d2</u>	- 0.000000000000000000 00 MATIC 0.00 USD	✓
24	2021-11-22 07:23:36	<u>0x1c9af4f960b59226a13432abbac2d71158abbd4734b75204bb1613af7ebef5d2</u>	- 0.0015621600643089 20 MATIC 0.00 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-11-27 19:07:45	<u>0xf1db060e18d43e6448945b08a221b9818b115e28b13022ed66f96fbbd4ac82</u>	+ 0.0000611889909167 99 MATIC 0.00 USD	✓
2	2021-11-22 09:33:26	<u>0xc3572079c9f44494f8425f964be6444d0a6c3e1e42849c2865ed0f85f49fef7e</u>	+ 0.0000640082616331 34 MATIC 0.00 USD	✓
3	2021-11-22 09:03:12	<u>0x4451ebfdb7ec9da34e11def9c27c3c73006d44700cf3b37e6de339bc6f519a52</u>	+ 0.0000001931049517 90 MATIC 0.00 USD	✓
4	2021-11-22 08:50:36	<u>0xa0f7945023da4840cdd5485051b8039791a60b216c587708df3beece9ef9475d</u>	+ 0.0000064342090904 16 MATIC 0.00 USD	✓
5	2021-11-22 08:41:18	<u>0x450869738a8bf73cf2839a1b51bf309ff4697baf285e9ab117ebbc1a196f6db6</u>	+ 0.0000000100000000 00 MATIC 0.00 USD	✓
6	2021-11-22 07:01:54	<u>0x8245458f55e519c4c38145f541e8bbc9c444621f2289cb129a9f85744ae896eb</u>	+ 0.100000000000000000 06 MATIC 0.15 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-01-15 11:34:44	<u>0x3ae5f5624e6a84e0d3f789f4dde064f06432401d71fcb223be923075a1845cce</u>	+ 300,000.00000000 MNEP	✓
2	2021-12-16 15:51:00	<u>0x2f37230ac525794436a004472c0a61eca2fc9d32d54abc5a5fb46996be3273b</u>	+ 7,962.00000000 CHECK	✓
3	2021-12-16 15:50:54	<u>0x766167e14e66d564d2913c393ae492a19769b83358218e7ef5fa8ddbbe0ff0cd</u>	+ 7,962.00000000 ALGEBRA	✓
4	2021-12-16 15:50:48	<u>0x7ca2429f9abc02711043c0c22336a0764647408ea3c8a980b011bca904ba7cea</u>	+ 7,962.00000000 FINANCE	✓
5	2021-11-27 19:07:45	<u>0xf1dbe060e18d43e6448945b08a221b9818b115e28b13022ed66f96fbbd4ac82</u>	+ 0.001000 USDT	✓
6	2021-11-22 09:56:32	<u>0x1b227f34b9e38b20bd6e78e59b22717ee4d55e567e8597f76d4d4f77f9ee2c51</u>	+ 0.0001000000000000 00 MATICx	✓
7	2021-11-22 09:45:50	<u>0x9365bef55f89c316bf28146144eb7a6e626e477cad4b74bec8b079628da110ed</u>	- 0.000100 USDT	✓
8	2021-11-22 09:45:50	<u>0x9365bef55f89c316bf28146144eb7a6e626e477cad4b74bec8b079628da110ed</u>	+ 0.000100 pUSDT	✓
9	2021-11-22 09:33:26	<u>0xc3572079c9f44494f8425f964be6444d0a6c3e1e42849c2865ed0f85f49fef7e</u>	+ 0.001000 USDT	✓

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#	Date & time	Transaction Id	Amount	
10	2021-11-22 09:03:12	<u>0x4451ebfdb7ec9da34e11</u> <u>def9c27c3c73006d44700c</u> <u>f3b37e6de339bc6f519a52</u>	+ 0.0000000000468080 90 SLP	✓
11	2021-11-22 09:03:12	<u>0x4451ebfdb7ec9da34e11</u> <u>def9c27c3c73006d44700c</u> <u>f3b37e6de339bc6f519a52</u>	- 0.000100 USDT	✓
12	2021-11-22 08:50:36	<u>0xa0f7945023da4840cdd5</u> <u>485051b8039791a60b216c</u> <u>587708df3beece9ef9475d</u>	+ 0.000200 USDT	✓
13	2021-11-22 08:41:18	<u>0x450869738a8bf73cf283</u> <u>9a1b51bf309ff4697baf28</u> <u>5e9ab117ebbc1a196f6db6</u>	+ 0.0000000100000000 00 variableDebtmWMATI C	✓
14	2021-11-22 07:51:38	<u>0xf37e600823f8f0f5fe85</u> <u>9ba7e23f24cacf9bb6a728</u> <u>6d38c7ec34381c216403c0</u>	+ 0.0010000000000000 00 amWMATIC	✓
15	2021-11-22 07:24:12	<u>0x0ad13b80757ca198766d</u> <u>aaa8fa772c4050c20179d6</u> <u>bfd41333038128d860faef</u>	+ 11,287.0000000000 0000000 Zers.io	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-11-12 17:31:20	<u>0xa4c07c2857808124a0b4</u> <u>02d15faf0bd82253023b65</u> <u>99fb2414befe4db420d609</u>	+ 1 OAT	✓
2	2022-11-04 19:26:42	<u>0xf47a87621ea6886e52f4</u> <u>8e136df08d61b8f56fcebe</u> <u>c4976246ab088333798240</u>	+ 1 OAT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-24 08:29:09	<u>0x0bd4c56302b7da2518ee6dcaf03bb1025460b45c27adc47378429876f60d3408</u>	+ 1 etherevent.co	✓
2	2023-09-16 14:06:13	<u>0x65388a181ed3563f51940a4d2334e2e1bd83081dbdf9a09186d168d5e1aa2cc3</u>	+ 1 NFT AIRDROP ROUND	✓
3	2023-09-12 01:21:30	<u>0xd07e25e9ea025bc40f54d9912dc08b5a3745942be3ac364cdf1df9cb6146bee9</u>	+ 1 NFT Voucher	✓
4	2023-09-05 22:26:00	<u>0xe1494d17bb920b21830a6ffaa5cf60c6ec12cdd69515516f4b9f01a4dfa14aad</u>	+ 1 NFT Airdrop	✓
5	2023-09-04 01:04:41	<u>0x74f8eeddc07ea08c3041f9b1c313a639cd35f0006d6c00e918f81850bd0db43c</u>	+ 1 Base Chain Raffle	✓
6	2022-05-16 18:07:04	<u>0xc25dc92af2184772e70153696e610d3eae9c7eb138f4b42f4688556586067196</u>	+ 1	✓

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