

3xpL



ADDRESS STATEMENT




GENERATED AT 2024-10-16 18:54 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x3c915e468e7e572d91acd7090f67fc2774598445</u>
TOTAL RECEIVED	5.000000000000000000 MATIC
	1.84 USD
TOTAL SEND	4.999785200240966176 MATIC
	1.84 USD










Token	Balance
MATIC	0.000214799759034000 MATIC
	0.00 USD
Minereum Polygon	300,000.00000000 MNEP
MATICSWAP.NET	5,800.000000000000000000 MATICSWAP.NET
Aave Matic Market USDC	0.000528 amUSDC
Aave Matic Market WETH	0.000000036347682246 amWETH
GrandpaGreen	999.000000000000000000 GGREEN
DxDex.io	800,000.000000000000000000 DxDex.io
Uniswap V2	0.00000000002892264 UNI-V2
PolygonClassics.com	1,497.000000000000000000 PolygonClassics.com







Token	Balance
(PoS) Dai Stablecoin	0.000620887745894726 DAI
Uniswap V2	0.000000738374635104 UNI-V2
!!! 250 COMP	N/A !!! 250 COMP
1000 DAI	N/A NFT Airdrop Round
\$5000 USDC	N/A NFTVoucher
1000 DAI	N/A NFT Airdrop Round
1,000 DAI	N/A NFT Airdrop Round
5,000 USDC	N/A NFT Airdrop Round
5,000 BUSD	N/A NFT Giveaway by Binance
1000 DAI	N/A NFT Airdrop
\$1099 USDC	N/A \$1099 USDC
1 ETH	N/A Base Voucher

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-08-14 08:40:13	<u>0x62e05aafd3c829c3d722</u> <u>526a739a4b4ef2096180ac</u> <u>9e7cff30c28cda05c04c38</u>	- 4.8405497963716985 77 MATIC  3.29 USD	✓
2	2023-08-14 08:40:13	<u>0x62e05aafd3c829c3d722</u> <u>526a739a4b4ef2096180ac</u> <u>9e7cff30c28cda05c04c38</u>	- 0.0006375642966210 00 MATIC  0.00 USD	✓
3	2023-08-14 08:40:13	<u>0x62e05aafd3c829c3d722</u> <u>526a739a4b4ef2096180ac</u> <u>9e7cff30c28cda05c04c38</u>	- 0.0012362315726460 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
4	2021-10-21 18:44:55	<u>0x66fcd17ee82d46e809fa</u> <u>0d788a117674b690ed1251</u> <u>20a40bbf2dcb395f8073c6</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✓
5	2021-10-21 18:44:55	<u>0x66fcd17ee82d46e809fa</u> <u>0d788a117674b690ed1251</u> <u>20a40bbf2dcb395f8073c6</u>	- 0.0219508999999999 99 MATIC  0.03 USD	✓
6	2021-10-21 18:43:47	<u>0x3045bf5258ed69e3f819</u> <u>1fd33f677bae9a8029109e</u> <u>a47b91a5ecf7c132dd2806</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✓
7	2021-10-21 18:43:47	<u>0x3045bf5258ed69e3f819</u> <u>1fd33f677bae9a8029109e</u> <u>a47b91a5ecf7c132dd2806</u>	- 0.0509302000000000 02 MATIC  0.07 USD	✓
8	2021-10-21 18:43:01	<u>0xe895291bef2aff625f9b</u> <u>84c4221afbabf9ddcc678f</u> <u>804fa8afd9c254b9765edf</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✓
9	2021-10-21 18:43:01	<u>0xe895291bef2aff625f9b</u> <u>84c4221afbabf9ddcc678f</u> <u>804fa8afd9c254b9765edf</u>	- 0.0270303000000000 00 MATIC  0.04 USD	✓
10	2021-10-11 06:23:40	<u>0x8454b0c9b6d52fa80d9a</u> <u>6b9643175af1e553e21328</u> <u>2640fe5ba87601f6d88e0f</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✓
11	2021-10-11 06:23:40	<u>0x8454b0c9b6d52fa80d9a</u> <u>6b9643175af1e553e21328</u> <u>2640fe5ba87601f6d88e0f</u>	- 0.0164804160000000 01 MATIC  0.02 USD	✓
12	2021-10-11 06:23:32	<u>0xe1fb3089e3a978e625fa</u> <u>ff37e1ae19300d36976bcb</u> <u>4e8e4068267ca141077682</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
13	2021-10-11 06:23:32	<u>0xe1fb3089e3a978e625fa</u> <u>ff37e1ae19300d36976bcb</u> <u>4e8e4068267ca141077682</u>	- 0.0160965120000000 00 MATIC  0.01 USD	✓
14	2021-10-11 06:23:24	<u>0xb31abd8ff87fee29cdb5</u> <u>6056f34be34eba3a8d3398</u> <u>ee744e6af2e000da90a1b5</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✓
15	2021-10-11 06:23:24	<u>0xb31abd8ff87fee29cdb5</u> <u>6056f34be34eba3a8d3398</u> <u>ee744e6af2e000da90a1b5</u>	- 0.0069991040000000 00 MATIC  0.00 USD	✓
16	2021-10-04 01:00:53	<u>0x8c424e0d64bf51f5f70d</u> <u>a15902c6c733f077ce4b2f</u> <u>26200c71de6b6fb70520cb</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✓
17	2021-10-04 01:00:53	<u>0x8c424e0d64bf51f5f70d</u> <u>a15902c6c733f077ce4b2f</u> <u>26200c71de6b6fb70520cb</u>	- 0.0031533540000000 00 MATIC  0.00 USD	✓
18	2021-10-04 01:00:41	<u>0x7a0d7f8a725697e120e7</u> <u>d06376450facf0f7325b5a</u> <u>1461a8a312f512ef44a66e</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✓
19	2021-10-04 01:00:41	<u>0x7a0d7f8a725697e120e7</u> <u>d06376450facf0f7325b5a</u> <u>1461a8a312f512ef44a66e</u>	- 0.0027741480000000 00 MATIC  0.00 USD	✓
20	2021-10-04 01:00:25	<u>0xaa490c687198ddc44698</u> <u>a1a7be04c80d7c2af58857</u> <u>138193d8e94cfcae1af351</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✓
21	2021-10-04 01:00:25	<u>0xaa490c687198ddc44698</u> <u>a1a7be04c80d7c2af58857</u> <u>138193d8e94cfcae1af351</u>	- 0.0013123320000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
22	2021-09-28 07:32:31	<u>0xc877b5f7f8dff28f4a43ff4c736bc1ab2ef4a5e1f4828b082ed396c6e1296aaf</u>	- 0.000200000000000000 00 MATIC  0.00 USD	✓
23	2021-09-28 07:32:31	<u>0xc877b5f7f8dff28f4a43ff4c736bc1ab2ef4a5e1f4828b082ed396c6e1296aaf</u>	- 0.003908044000000000 00 MATIC  0.00 USD	✓
24	2021-09-28 07:32:05	<u>0xa9f0e0944d554ac2239f02957057048e6d110cb92b67b2dc839eba41c82c9bb9</u>	- 0.000200000000000000 00 MATIC  0.00 USD	✓
25	2021-09-28 07:32:05	<u>0xa9f0e0944d554ac2239f02957057048e6d110cb92b67b2dc839eba41c82c9bb9</u>	- 0.003590699000000000 00 MATIC  0.00 USD	✓
26	2021-09-28 07:31:59	<u>0x5a9a25cfdc7d13cf6b606b03998ab5ef1a6a2e73d5377862ec183e199073448d</u>	- 0.000200000000000000 00 MATIC  0.00 USD	✓
27	2021-09-28 07:31:59	<u>0x5a9a25cfdc7d13cf6b606b03998ab5ef1a6a2e73d5377862ec183e199073448d</u>	- 0.001635599000000000 00 MATIC  0.00 USD	✓
28	2021-09-28 07:29:21	<u>0x5cb3995302650344eb100174b7af71e7e5094bcaa2875f86067d841d99499b71</u>	+ 5.000000000000000000 00 MATIC  5.25 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-25 15:10:16	<u>0xdc397df2e8c166516e309fa1e6fc6e03c0d68d51e184edafcadbab2a976814d7</u>	+ 800.0000000000000000 0000 matic-rewards.xyz	✓

#	Date & time	Transaction Id	Amount	
2	2022-11-21 17:45:29	<u>0x4c279091e34a1f188dd1</u> <u>12716b7ba95534eb2f88e9</u> <u>98fe2b7f4bb449801294d4</u>	+ 1.00000000 \$ Free Claim and Play	✓
3	2022-10-17 10:28:51	<u>0x8c408950f4602b6c923b</u> <u>c9d0113e352f2005744222</u> <u>5c9fcb89823f70133ba0f6</u>	+ 1,497.000000000000 000000 PolygonClassics.co m	✓
4	2022-04-25 23:30:09	<u>0x16dba97d273d2f8c6c22</u> <u>3575a1ef6158426772d43e</u> <u>d90f7c4b93c657decbe54e</u>	+ 3,000,000.00000000 0Bets.io	✓
5	2022-02-05 10:52:12	<u>0x5810711fc8d53e2f0fe0</u> <u>c2e2dff7a13516d3e3104f</u> <u>14a9731331d9d9dda904c3</u>	+ 5,800.000000000000 000000 MATICSWAP.NET	✓
6	2022-01-30 01:12:22	<u>0xf47e09a71e7fe90bc06a</u> <u>c88c9396b15005fe8fb6e4</u> <u>0e7523cfb6dc9436e38d1c</u>	+ 999.00000000000000 0000 GGREEN	✓
7	2022-01-15 11:20:28	<u>0xb5a0d63dd72542007dc0</u> <u>bab64855eaf1db86f68430</u> <u>a822d68f57ddaf698f9abe</u>	+ 300,000.00000000 MNEP	✓
8	2021-10-21 18:44:55	<u>0x66fcd17ee82d46e809fa</u> <u>0d788a117674b690ed1251</u> <u>20a40bbf2dcb395f8073c6</u>	+ 0.0001501674990525 92 DAI	✓
9	2021-10-21 18:43:47	<u>0x3045bf5258ed69e3f819</u> <u>1fd33f677bae9a8029109e</u> <u>a47b91a5ecf7c132dd2806</u>	+ 0.000149 amUSDC	✓
10	2021-10-21 18:43:01	<u>0xe895291bef2aff625f9b</u> <u>84c4221afbafb9ddcc678f</u> <u>804fa8afd9c254b9765edf</u>	+ 0.0000007383746351 04 UNI-V2	✓

#	Date & time	Transaction Id	Amount	
11	2021-10-11 06:23:40	<u>0x8454b0c9b6d52fa80d9a6b9643175af1e553e213282640fe5ba87601f6d88e0f</u>	+ 0.0000000361560789 30 amWETH	✓
12	2021-10-11 06:23:32	<u>0xe1fb3089e3a978e625fa9ff37e1ae19300d36976bcb4e8e4068267ca141077682</u>	+ 0.00000000000007373 63 UNI-V2	✓
13	2021-10-11 06:23:24	<u>0xb31abd8ff87fee29cdb56056f34be34eba3a8d3398ee744e6af2e000da90a1b5</u>	+ 0.0001269866242728 68 DAI	✓
14	2021-10-04 01:00:53	<u>0x8c424e0d64bf51f5f70da15902c6c733f077ce4b2f26200c71de6b6fb70520cb</u>	+ 0.000128 amUSDC	✓
15	2021-10-04 01:00:41	<u>0x7a0d7f8a725697e120e7d06376450facf0f7325b5a1461a8a312f512ef44a66e</u>	+ 0.00000000000007670 24 UNI-V2	✓
16	2021-10-04 01:00:25	<u>0xaa490c687198ddc44698a1a7be04c80d7c2af58857138193d8e94cfcae1af351</u>	+ 0.0001286708307673 64 DAI	✓
17	2021-09-28 07:39:11	<u>0x5ab510639125b3f1a0001497a2fee86d45c865b7103ee4bc6c950edaa5ae9d1b</u>	+ 800,000.0000000000 00000000 DxDex.io	✓
18	2021-09-28 07:32:31	<u>0xc877b5f7f8dff28f4a43ff4c736bc1ab2ef4a5e1f4828b082ed396c6e1296aaf</u>	+ 0.000215 amUSDC	✓
19	2021-09-28 07:32:05	<u>0xa9f0e0944d554ac2239f02957057048e6d110cb92b67b2dc839eba41c82c9bb9</u>	+ 0.0000000000013878 77 UNI-V2	✓

#	Date & time	Transaction Id	Amount	
20	2021-09-28 07:31:59	<u>0x5a9a25cfdc7d13cf6b606b03998ab5ef1a6a2e73d5377862ec183e199073448d</u>	+ 0.0002150627918019 02 DAI	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-11-10 11:53:01	<u>0xed463a79717596c8648dd1ab2676d6661982a2158fd92e811413c558ac0622b1</u>	+ 1 NFT Airdrop Round	✓
2	2023-10-29 14:29:45	<u>0x45f10f64bd42f7d5a25ac0cc9ab92943e8b6d04cc979ce8e321851f96ec62cd8</u>	+ 1 NFT Airdrop Round	✓
3	2023-09-19 23:16:55	<u>0xb394124643beaf786134a58c4c01e49e5b95b70b0b86ec4fa61e74f6751241fb</u>	+ 1 !!! 250 COMP	✓
4	2023-09-16 14:35:55	<u>0xfa6e890e7e69fead9d66d4237f08506c327088902d5abe4fc2dd522d2f97d183</u>	+ 1 NFT Giveaway by Binance	✓
5	2023-09-07 00:44:22	<u>0x9ae5f0e785a2d8c3c7cb9e8f6ebc420d81ff31e6c26ff7653da32e4d96b41717</u>	+ 1 NFT Airdrop	✓
6	2023-09-04 20:31:42	<u>0xe9c49dab454e9dc7d9f322ec4bb36aaa64ad7b97ffe4461dce116f08f1a1ce48</u>	+ 1 NFT Airdrop Round	✓
7	2023-08-30 18:41:39	<u>0x564f192df713e5cfa9f73f7b2e2ae0eab40878c5a2e8967970aec511718de9e</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
8	2023-08-26 13:33:16	<u>0x8e480864c5270e840182</u> <u>a164ebbe105ace55550c38</u> <u>1d0648e9d5e0c1ba858151</u>	+ 1 NFTVoucher	✓
9	2023-08-18 22:48:33	<u>0x7a31aeb69677bcc998d0</u> <u>7733714d90009a0502846f</u> <u>fc481f7e5ae8a495a1dec9</u>	+ 1 \$1099 USDC	✓
10	2023-08-14 11:11:18	<u>0x9a4c59ab5535b1cabfcb</u> <u>aeb76b0eda94c6b57374dc</u> <u>5e17d9519d6a7a74286e3b</u>	+ 1 Base Voucher	✓

* USD values displayed at the time of transaction

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