

3xp1



# ADDRESS STATEMENT

GENERATED AT 2024-10-16 23:15 (UTC)




BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x3ced39b7a90b461db50f5f43f5e16c7eee7389fe</u>
TOTAL RECEIVED	1.002999999999999892 MATIC
	0.37 USD
TOTAL SEND	0.910223488000104997 MATIC
	0.33 USD

Token	Balance
MATIC	0.092776511999895006 MATIC
	0.03 USD
USD Coin (PoS)	0.000012 USDC
	0.00 USD
(PoS) Tether USD	0.000112 USDT
	0.00 USD
Minereum Polygon	300,000.00000000 MNEP
Aave Matic Market USDC	0.000133 amUSDC
AeFX.io	800,000.000000000000000000 AeFX.io
softbalanced.com	25.000000000000000000 USBL
Uniswap V2	0.000000000057554256 UNI-V2
DxDex.io	800,000.000000000000000000 DxDex.io


\* USD values displayed at the time of transaction




Token	Balance
PolygonClassics.com	1,497.000000000000000000 PolygonClassics.com
BeezEX.Net	777.000000000 BeezEX
Â-	N/A etherevent.co
5.00 ETH by Base	N/A Base Chain Raffle
5,000 BUSD	N/A NFT Giveaway by Binance
5000 USDC	N/A NFT Voucher
'	N/A NFT
800 LINK	N/A NFT AIRDROP ROUND
'	N/A Visit usdtevent.co to claim nft
5000 USDT	N/A NFT Voucher

#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-09-27 00:40:50	<u>0x99a20d1caab3fee84e9b</u> <u>ef7c94306cf21cce56fe63</u> <u>6f5256ca8e0520a1ca8832</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✓
2	2021-09-27 00:40:50	<u>0x99a20d1caab3fee84e9b</u> <u>ef7c94306cf21cce56fe63</u> <u>6f5256ca8e0520a1ca8832</u>	- 0.0006720030000000 00 MATIC  0.00 USD	✓
3	2021-09-27 00:40:30	<u>0x8a13a1ca69be55d646b2</u> <u>d98fe9af235361b8c14077</u> <u>3b85f674f42aed0770c08f</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
4	2021-09-27 00:40:30	<u>0x8a13a1ca69be55d646b2</u> <u>d98fe9af235361b8c14077</u> <u>3b85f674f42aed0770c08f</u>	- 0.0008426280000000 00 MATIC  0.00 USD	✓
5	2021-09-27 00:40:06	<u>0xc40c2cd93bf7dd83de67</u> <u>f9f75952f7ccb6945d6a1e</u> <u>e4bf23a3a0fc8ba1627b17</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✓
6	2021-09-27 00:40:06	<u>0xc40c2cd93bf7dd83de67</u> <u>f9f75952f7ccb6945d6a1e</u> <u>e4bf23a3a0fc8ba1627b17</u>	- 0.0015496800000000 00 MATIC  0.00 USD	✓
7	2021-09-24 08:07:15	<u>0xce951526e000fe0ec893</u> <u>d9bf9ed7df36215fceca00</u> <u>1f7aa56c3e14047e3a7971</u>	- 0.9000000000000000 22 MATIC  1.01 USD	✓
8	2021-09-24 08:07:15	<u>0xce951526e000fe0ec893</u> <u>d9bf9ed7df36215fceca00</u> <u>1f7aa56c3e14047e3a7971</u>	- 0.0000924000001050 00 MATIC  0.00 USD	✓
9	2021-09-23 11:07:00	<u>0xc1286547768431566fd5</u> <u>cf0818d4d780ebd3980ba4</u> <u>f189e5ba565b294f7afa39</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✓
10	2021-09-23 11:07:00	<u>0xc1286547768431566fd5</u> <u>cf0818d4d780ebd3980ba4</u> <u>f189e5ba565b294f7afa39</u>	- 0.0011919040000000 00 MATIC  0.00 USD	✓
11	2021-09-23 11:06:34	<u>0x1e3e90e92ac38c659138</u> <u>568f701519242e61065834</u> <u>1f0b6bed8064768014375f</u>	- 0.0000100000000000 00 MATIC  0.00 USD	✓
12	2021-09-23 11:06:34	<u>0x1e3e90e92ac38c659138</u> <u>568f701519242e61065834</u> <u>1f0b6bed8064768014375f</u>	- 0.0017068260000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
13	2021-09-23 11:05:52	<u>0xafca05b9161fca91d4d4327b10143074350e92feff8450ebffdac5316cd43f92</u>	- 0.0000100000000000 00 MATIC  0.00 USD	✓
14	2021-09-23 11:05:52	<u>0xafca05b9161fca91d4d4327b10143074350e92feff8450ebffdac5316cd43f92</u>	- 0.0007480470000000 00 MATIC  0.00 USD	✓
15	2021-09-23 06:51:41	<u>0xecb8d8f5b18c1a8fe866f71e67fc862440edd32336d8437d95cc1f5c520b55b</u>	+ 1.0000000000000000 00 MATIC  1.22 USD	✓
16	2021-09-11 17:45:11	<u>0xfabf866b380cf90c68162c60d25408d549c35933ac3d4814104209cbfbf8e20e</u>	- 0.0009580000000000 00 MATIC  0.00 USD	✓
17	2021-09-11 17:45:11	<u>0xfabf866b380cf90c68162c60d25408d549c35933ac3d4814104209cbfbf8e20e</u>	- 0.0000420000000000 00 MATIC  0.00 USD	✓
18	2021-09-11 17:42:17	<u>0x5f54726b46853d38b5f792dda645cb5f5e94da450cce0bc4824cdca13a434ba3</u>	+ 0.0010000000000000 00 MATIC  0.00 USD	✓
19	2021-08-15 16:51:44	<u>0x2a93b06bce06106b9a111295a9f962eb2fd34e470eca2f908b38cd90269fdc63</u>	- 0.0009790000000000 00 MATIC  0.00 USD	✓
20	2021-08-15 16:51:44	<u>0x2a93b06bce06106b9a111295a9f962eb2fd34e470eca2f908b38cd90269fdc63</u>	- 0.0000210000000000 00 MATIC  0.00 USD	✓
21	2021-08-15 12:13:31	<u>0x91b3b3246d03876b2022e65abe2b879a0f15b80a92e0ad6d1a0e7bcdd114bf41</u>	+ 0.0010000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
22	2021-08-12 10:31:33	<u>0xd74952272d617825980d</u> <u>d460e7c649a6a4e84a87a3</u> <u>faaf645335f62565b53858</u>	- 0.0009787900000000 00 MATIC  0.00 USD	✓
23	2021-08-12 10:31:33	<u>0xd74952272d617825980d</u> <u>d460e7c649a6a4e84a87a3</u> <u>faaf645335f62565b53858</u>	- 0.0000212100000000 00 MATIC  0.00 USD	✓
24	2021-08-12 10:25:08	<u>0xf1a5d9de7b31d1a905b1</u> <u>cbc7f6c1ea787ae87f8da4</u> <u>9639286473a9617c9956e8</u>	+ 0.0010000000000000 00 MATIC  0.00 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-10-17 10:28:51	<u>0x8c408950f4602b6c923b</u> <u>c9d0113e352f2005744222</u> <u>5c9fcb89823f70133ba0f6</u>	+ 1,497.000000000000 000000 PolygonClassics.co m	✓
2	2022-01-14 17:18:55	<u>0x751dee4f5f50a9c1365a</u> <u>b025cbfc3305096fe5eb6f</u> <u>a25da5af0db25a8fad480e</u>	+ 300,000.00000000 MNEP	✓
3	2021-11-15 07:19:12	<u>0x1d150523408fd974dd91</u> <u>895c4f93df43833cfb8e50</u> <u>b7b4ccad8db4b58df11417</u>	+ 800,000.0000000000 00000000 AeFX.io	✓
4	2021-09-27 00:40:50	<u>0x99a20d1caab3fee84e9b</u> <u>ef7c94306cf21cce56fe63</u> <u>6f5256ca8e0520a1ca8832</u>	+ 0.000112 USDT	✓
5	2021-09-27 00:40:30	<u>0x8a13a1ca69be55d646b2</u> <u>d98fe9af235361b8c14077</u> <u>3b85f674f42aed0770c08f</u>	+ 0.0000000000284757 65 UNI-V2	✓

#	Date & time	Transaction Id	Amount	
6	2021-09-27 00:40:06	<u>0xc40c2cd93bf7dd83de67 f9f75952f7ccb6945d6a1e e4bf23a3a0fc8ba1627b17</u>	+ 0.000112 amUSDC	✓
7	2021-09-25 16:25:20	<u>0xd11543959420ac1bba69 71b6d5ce285a85f38e66ba a9a6dd9bc96222edbf31fa</u>	+ 800,000.0000000000 00000000 DxDex.io	✓
8	2021-09-25 16:22:38	<u>0xffbd5f90c29fa4b4b914 ba4c157a3d2747b0ec0eec c74ea0a55bcf74e579f3c2</u>	+ 25.0000000000000000 000 USBL	✓
9	2021-09-24 15:16:47	<u>0x54f9716a21a10e457917 015d4f06b3cfd7de15d305 e8eb46be1cd26f7f39f4f2</u>	+ 777.000000000 BeezEX	✓
10	2021-09-23 11:07:00	<u>0xc1286547768431566fd5 cf0818d4d780ebd3980ba4 f189e5ba565b294f7afa39</u>	+ 0.0000000000290784 91 UNI-V2	✓
11	2021-09-23 11:06:34	<u>0x1e3e90e92ac38c659138 568f701519242e61065834 1f0b6bed8064768014375f</u>	+ 0.000012 amUSDC	✓
12	2021-09-23 11:05:52	<u>0xafca05b9161fca91d4d4 327b10143074350e92feff 8450ebffdac5316cd43f92</u>	+ 0.000012 USDC	✓
13	2021-09-22 22:43:18	<u>0x64e629b89369f1201ffb 4e1c45b9fa838c19e71e56 1dba6b8b9e19e455e84ccc</u>	+ 800,000.0000000000 00000000 DxDex.io	✓
14	2021-09-11 17:42:33	<u>0x1adb0e91dac7e7d6da35 36082e61d8e541374ff5a3 d0e262ad69905f3d282857</u>	+ 750,000.0000000000 00000000 Zepe.io	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-26 01:44:18	<u>0xbd16b97bd4c011dadff7bd865f168e9ee0a59d5c17d5420289d88a0e88b52853</u>	+ 1 NFT	✓
2	2024-02-24 13:52:23	<u>0x4f74bd753ab1a61578e63f7d7a755ea1d2d1f61544083bb84aa2e6174196c86b</u>	+ 1 etherevent.co	✓
3	2024-01-05 02:37:34	<u>0x675430337cf798974609d206b35b9e81c2223b964de11fddb0e1bc77faa74836</u>	+ 1 Visit usdtevent.co to claim nft	✓
4	2023-09-16 14:16:05	<u>0x7ce42839bfc3769ccd038ead760f320576d653193c8d6cd2ef889eb4b1c6253a</u>	+ 1 NFT AIRDROP ROUND	✓
5	2023-09-16 11:43:53	<u>0x1288ab4304fe93607edf8305e45ef4e376eb8a9f7187004da2d0a4328a113724</u>	+ 1 NFT Giveaway by Binance	✓
6	2023-09-12 01:43:00	<u>0x8462c80fd046564f8ba22c0c8233e676457714a35fb3d60dbd44aae8d3dad6c</u>	+ 1 NFT Voucher	✓
7	2023-09-12 00:06:09	<u>0x80f11279309dbe2248ecf692df54b667f46429cf6b2871ab1c5ab25f8163f8b8</u>	+ 1 NFT Voucher	✓
8	2023-09-04 01:42:17	<u>0xbbd4e824ff38e9e466e76d67f7bb7e198b0dc2c87c2f4f0cf95c96b63d148f13</u>	+ 1 Base Chain Raffle	✓

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