

3xpL



ADDRESS STATEMENT




GENERATED AT 2024-09-30 19:13 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x3ed60b831c8259afd774d08aae47261c73322ae9</u>
TOTAL RECEIVED	30.149999999999998579 MATIC
	12.09 USD
TOTAL SEND	30.1400000000000000568 MATIC
	12.08 USD










Token	Balance
MATIC	0.010000000000000000 MATIC 0.00 USD
USD Coin (PoS)	0.001203 USDC 0.00 USD
(PoS) Tether USD	0.000132 USDT 0.00 USD
Minereum Polygon	300,000.00000000 MNEP
Aave Matic Market USDC	0.000408 amUSDC
decentral.games (PoS)	0.000000539356240154 \$DG
SushiSwap LP Token	0.0000000000001845102 SLP
DxDex.io	800,000.000000000000000000 DxDex.io
Uniswap V2	0.000000000000774127 UNI-V2

Token	Balance
PolygonClassics.com	1,497.000000000000000000 PolygonClassics.com
800 LINK	N/A NFT AIRDROP ROUND
5000 USDC	N/A NFT Voucher
Â-	N/A etherevent.co
1000 UNI	N/A NFT Airdrop
5.00 ETH by Base	N/A Base Chain Raffle
5000 BUSD	N/A NFT VOUCHER
'	N/A NFT
5.00 ETH by Base	N/A Base Chain Raffle
'	N/A Visit usdtevent.co to claim nft
700 LDO	N/A NFT Airdrop



MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-04 09:20:19	<u>0xfa547333d044255aa52c</u> <u>9cef11ee1604c7a9e1bde7</u> <u>aba3b2ecce0bba2c53fc23</u>	- 30.079841500000000 565 MATIC  16.38 USD	✓
2	2023-09-04 09:20:19	<u>0xfa547333d044255aa52c</u> <u>9cef11ee1604c7a9e1bde7</u> <u>aba3b2ecce0bba2c53fc23</u>	- 0.0006737956065330 00 MATIC  0.00 USD	✓
3	2023-09-04 09:20:19	<u>0xfa547333d044255aa52c</u> <u>9cef11ee1604c7a9e1bde7</u> <u>aba3b2ecce0bba2c53fc23</u>	- 0.0014262043934670 00 MATIC  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
4	2023-09-04 04:06:37	<u>0xff9635f001fed518a0b2</u> <u>5879abb83a4716cf6487cf</u> <u>09be416ac9896f080589fb</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2023-09-04 04:06:37	<u>0xff9635f001fed518a0b2</u> <u>5879abb83a4716cf6487cf</u> <u>09be416ac9896f080589fb</u>	- 0.0007701818629260 00 MATIC  0.00 USD	✓
6	2023-09-04 04:06:37	<u>0xff9635f001fed518a0b2</u> <u>5879abb83a4716cf6487cf</u> <u>09be416ac9896f080589fb</u>	- 0.0019598181370740 00 MATIC  0.00 USD	✓
7	2023-09-04 04:03:59	<u>0x34051b753d8627ca962c</u> <u>37cb4674718cce8f37e6ed</u> <u>e3aeb1aeb9956edb90e4c5</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
8	2023-09-04 04:03:59	<u>0x34051b753d8627ca962c</u> <u>37cb4674718cce8f37e6ed</u> <u>e3aeb1aeb9956edb90e4c5</u>	- 0.0014581056975240 00 MATIC  0.00 USD	✓
9	2023-09-04 04:03:59	<u>0x34051b753d8627ca962c</u> <u>37cb4674718cce8f37e6ed</u> <u>e3aeb1aeb9956edb90e4c5</u>	- 0.0012718943024760 00 MATIC  0.00 USD	✓
10	2023-09-04 04:01:23	<u>0x95156387d03b682d1387</u> <u>714014b10eee08984e7806</u> <u>6a5c6794fe79e5ef68222b</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
11	2023-09-04 04:01:23	<u>0x95156387d03b682d1387</u> <u>714014b10eee08984e7806</u> <u>6a5c6794fe79e5ef68222b</u>	- 0.0012922974008070 00 MATIC  0.00 USD	✓
12	2023-09-04 04:01:23	<u>0x95156387d03b682d1387</u> <u>714014b10eee08984e7806</u> <u>6a5c6794fe79e5ef68222b</u>	- 0.0014377025991930 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
13	2021-10-18 12:54:05	<u>0x21d30ca9664022da5410</u> <u>809c2e3260922ed1c58577</u> <u>1fdc8863e3f56cf3371ac8</u>	- 0.0351513869999999 99 MATIC  0.05 USD	✓
14	2021-10-18 12:54:05	<u>0x21d30ca9664022da5410</u> <u>809c2e3260922ed1c58577</u> <u>1fdc8863e3f56cf3371ac8</u>	- 0.0001260000000000 00 MATIC  0.00 USD	✓
15	2021-10-13 07:20:00	<u>0x74e0ab018df4826ece61</u> <u>158b488590dbde7c1ca4fa</u> <u>3f41067433fe71140b08b9</u>	- 0.0010000000000000 00 MATIC  0.00 USD	✓
16	2021-10-13 07:20:00	<u>0x74e0ab018df4826ece61</u> <u>158b488590dbde7c1ca4fa</u> <u>3f41067433fe71140b08b9</u>	- 0.0013980600000000 00 MATIC  0.00 USD	✓
17	2021-10-12 06:05:34	<u>0x5cfcc0ade2ea4f33d566</u> <u>d6713803de543207fa1a1b</u> <u>4f1bb89dbafb39aa83e905</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✓
18	2021-10-12 06:05:34	<u>0x5cfcc0ade2ea4f33d566</u> <u>d6713803de543207fa1a1b</u> <u>4f1bb89dbafb39aa83e905</u>	- 0.0027084480000000 00 MATIC  0.00 USD	✓
19	2021-10-11 19:38:48	<u>0x8de542ae8355c731c201</u> <u>5c89319585dbc425472395</u> <u>9bc0fa4b46a801019a922c</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✓
20	2021-10-11 19:38:48	<u>0x8de542ae8355c731c201</u> <u>5c89319585dbc425472395</u> <u>9bc0fa4b46a801019a922c</u>	- 0.0027846720000000 00 MATIC  0.00 USD	✓
21	2021-10-04 19:07:14	<u>0x274287515e384af6a11a</u> <u>28a855d734973f98556cbc</u> <u>d2de47337c211b502e13c7</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
22	2021-10-04 19:07:14	<u>0x274287515e384af6a11a</u> <u>28a855d734973f98556cbc</u> <u>d2de47337c211b502e13c7</u>	- 0.0015789600000000 00 MATIC  0.00 USD	✓
23	2021-10-04 12:18:14	<u>0x964d72818fa4667991f4</u> <u>d294ecf01bc396008cf6d9</u> <u>9b26fe24728233e9516b88</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✓
24	2021-10-04 12:18:14	<u>0x964d72818fa4667991f4</u> <u>d294ecf01bc396008cf6d9</u> <u>9b26fe24728233e9516b88</u>	- 0.0014347590000000 00 MATIC  0.00 USD	✓
25	2021-10-04 05:06:54	<u>0x058a2c6958cf14222943</u> <u>47cb901ef89e01631d1f14</u> <u>e19fe5b15dcab94683b1b3</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✓
26	2021-10-04 05:06:54	<u>0x058a2c6958cf14222943</u> <u>47cb901ef89e01631d1f14</u> <u>e19fe5b15dcab94683b1b3</u>	- 0.0004507400000000 00 MATIC  0.00 USD	✓
27	2021-10-03 03:28:28	<u>0xacc1eafebe732b6c2045</u> <u>2cf866da839f1959bc8d88</u> <u>efa2700e0bafda27915513</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✓
28	2021-10-03 03:28:28	<u>0xacc1eafebe732b6c2045</u> <u>2cf866da839f1959bc8d88</u> <u>efa2700e0bafda27915513</u>	- 0.0010046260000000 00 MATIC  0.00 USD	✓
29	2021-10-03 02:33:52	<u>0xe29e66af50cbcae0ab38</u> <u>4df8fe11cc62f18e1263ee</u> <u>7834f48b3d9663ca12b0e8</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✓
30	2021-10-03 02:33:52	<u>0xe29e66af50cbcae0ab38</u> <u>4df8fe11cc62f18e1263ee</u> <u>7834f48b3d9663ca12b0e8</u>	- 0.0009589160000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
31	2021-10-02 20:17:09	<u>0xa7d5e6fbb12cd301af98</u> <u>e06555993cbda098629143</u> <u>6d90b41ad9b9c8a15b285e</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✓
32	2021-10-02 20:17:09	<u>0xa7d5e6fbb12cd301af98</u> <u>e06555993cbda098629143</u> <u>6d90b41ad9b9c8a15b285e</u>	- 0.0004719320000000 00 MATIC  0.00 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-04 03:59:21	<u>0x9441eecf4778e376f9c6</u> <u>a3b7ae409203c7cf921b44</u> <u>18ad2b907c144206100997</u>	+ 30.100000000000001 421 MATIC  16.45 USD	✓
2	2021-10-02 10:32:07	<u>0x394cf0abb73d55213b25</u> <u>3c5b8676c158982570d598</u> <u>53cf031c1fcb01909fe250</u>	+ 0.0500000000000000 03 MATIC  0.06 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-10-17 10:29:11	<u>0xda75c86534ea3c39f6d2</u> <u>7ad5d16bdb4b211f73600b</u> <u>4ccb78a2f7681f342cff3d</u>	+ 1,497.000000000000 000000 PolygonClassics.co m	✓
2	2022-01-15 00:44:00	<u>0x65a7a444b48bfe3e03c0</u> <u>3ef972338cd227cf97ed3d</u> <u>c41b6d0d3900346d20e6f1</u>	+ 300,000.00000000 MNEP	✓
3	2021-10-13 07:20:00	<u>0x74e0ab018df4826ece61</u> <u>158b488590dbde7c1ca4fa</u> <u>3f41067433fe71140b08b9</u>	+ 0.001203 USDC	✓

#	Date & time	Transaction Id	Amount	
4	2021-10-12 06:05:34	<u>0x5cfcc0ade2ea4f33d566d6713803de543207fa1a1b4f1bb89dbafb39aa83e905</u>	+ 0.000120 amUSDC	✓
5	2021-10-11 19:38:48	<u>0x8de542ae8355c731c2015c89319585dbc4254723959bc0fa4b46a801019a922c</u>	+ 0.00000000000008912 14 SLP	✓
6	2021-10-04 19:07:14	<u>0x274287515e384af6a11a28a855d734973f98556cbcd2de47337c211b502e13c7</u>	+ 0.000129 amUSDC	✓
7	2021-10-04 12:18:14	<u>0x964d72818fa4667991f4d294ecf01bc396008cf6d99b26fe24728233e9516b88</u>	+ 0.0000000000009538 88 SLP	✓
8	2021-10-04 05:06:54	<u>0x058a2c6958cf1422294347cb901ef89e01631d1f14e19fe5b15dcab94683b1b3</u>	+ 0.0000005393562401 54 \$DG	✓
9	2021-10-03 03:28:28	<u>0xacc1eafebe732b6c20452cf866da839f1959bc8d88efa2700e0bafda27915513</u>	+ 0.000131 amUSDC	✓
10	2021-10-03 02:33:52	<u>0xe29e66af50cbcae0ab384df8fe11cc62f18e1263ee7834f48b3d9663ca12b0e8</u>	+ 0.0000000000007741 27 UNI-V2	✓
11	2021-10-02 20:22:19	<u>0x3ee9aef003ced528cc23dc189a9b2aa5cda601e8a850392b2ceb0d9ed1f213af</u>	+ 800,000.0000000000 00000000 DxDex.io	✓
12	2021-10-02 20:17:09	<u>0xa7d5e6fbb12cd301af98e06555993cbda0986291436d90b41ad9b9c8a15b285e</u>	+ 0.000132 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-26 21:08:48	<u>0xa932149fca64ebf385b54bce0c123061a41260294b87ec311bc74f313ef371b0</u>	+ 1 etherevent.co	✓
2	2024-02-26 01:55:30	<u>0x12ba67c988d8f50a9e4b3bef8fe76823ecc8dcb1f8483f5d8b5de17a0883f16c</u>	+ 1 NFT	✓
3	2024-01-05 02:45:50	<u>0x4155a22ce51c21b538625be0604d65b8620bf8333a70b26e9ccfc1b4ee896568</u>	+ 1 Visit usdtevent.co to claim nft	✓
4	2023-09-16 14:18:55	<u>0x2a56c1b4a1f7ffda787aed53b86ba471e245ed21ed42e90d1c38fb915c3ddb9</u>	+ 1 NFT AIRDROP ROUND	✓
5	2023-09-16 11:44:33	<u>0x6109fe642cba78a7611da51a6ac2587b224ef507cecff7fb7c5aca903400db8f</u>	+ 1 NFT Giveaway by Binance	✓
6	2023-09-12 01:44:36	<u>0x1428f57d7ad9c067e40dae073461cb00532d9f02b302d6ace200f63605a71a89</u>	+ 1 NFT Voucher	✓
7	2023-09-12 00:07:05	<u>0x9b15d893d8b8ad513a5b081843108a282152c2d8755bd1590ee1cdee54d79d51</u>	+ 1 NFT Voucher	✓
8	2023-09-05 19:41:42	<u>0x962c3717592244f551b09d74779fe68ade6483999655e31bac9c6713e1726fe9</u>	+ 1 NFT VOUCHER	✓
9	2023-09-04 12:46:34	<u>0xdead6b967d9e3ac25f6d55119bc53bd3713e9120f9fffc18cb9deef60d7e1bf</u>	+ 1 Base Chain Raffle	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2023-09-04 11:09:32	<u>0xcbf0cff3a99d47bc2042</u> <u>724957ef8ba3ad18789f22</u> <u>6c4d766786c70199567ecb</u>	+ 1 NFT Airdrop	✓
11	2023-09-04 11:08:26	<u>0x730b10c7d524e379e12b</u> <u>869b867f68e16792b1eae2</u> <u>f37ac852e1280927b42436</u>	+ 1 NFT Airdrop	✓
12	2023-09-04 11:07:22	<u>0x58501094a274096014f5</u> <u>8eb7c00a163067c9037751</u> <u>ed85afdd1997093c0c8594</u>	+ 1 NFT Voucher	✓
13	2023-09-04 01:49:01	<u>0xbbe9ae436ca6370ac5bd</u> <u>7b976b6e9f63dbbd0dcf2e</u> <u>1625fa952b8e88c7a80510</u>	+ 1 Base Chain Raffle	✓

* USD values displayed at the time of transaction

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