

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-30 19:15 (UTC)




BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x4009f0deb0d664b29aae6974e361a0fc9243ddb</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)	0.000000539775024781 \$DG
SushiSwap LP Token	0.0000000000001845102 SLP
DxDex.io	800,000.000000000000000000 DxDex.io
Uniswap V2	0.000000000000774252 UNI-V2



* USD values displayed at the time of transaction



Token	Balance
PolygonClassics.com	1,497.000000000000000000 PolygonClassics.com
5000 USDT	N/A NFT Voucher
Â-	N/A etherevent.co
5000 USDC	N/A NFT Voucher
5.00 ETH by Base	N/A Base Chain Raffle
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
800 LINK	N/A NFT AIRDROP ROUND
5000 USDC	N/A NFT Voucher



MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-04 09:20:19	<u>0xf63b4d70e6dbe9fefc2a</u> <u>0c00e6d6e14d75bc91c212</u> <u>219bcda91fffc6daa9b44d</u>	- 30.079841500000000 565 MATIC  16.38 USD	✓
2	2023-09-04 09:20:19	<u>0xf63b4d70e6dbe9fefc2a</u> <u>0c00e6d6e14d75bc91c212</u> <u>219bcda91fffc6daa9b44d</u>	- 0.0006737956065330 00 MATIC  0.00 USD	✓
3	2023-09-04 09:20:19	<u>0xf63b4d70e6dbe9fefc2a</u> <u>0c00e6d6e14d75bc91c212</u> <u>219bcda91fffc6daa9b44d</u>	- 0.0014262043934670 00 MATIC  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
4	2023-09-04 04:06:51	<u>0x979004cdab1c4e85f9a9 64d4c5678f195d4fd2f132 987e58971c9a2a1a427f30</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2023-09-04 04:06:51	<u>0x979004cdab1c4e85f9a9 64d4c5678f195d4fd2f132 987e58971c9a2a1a427f30</u>	- 0.0008496915059640 00 MATIC  0.00 USD	✓
6	2023-09-04 04:06:51	<u>0x979004cdab1c4e85f9a9 64d4c5678f195d4fd2f132 987e58971c9a2a1a427f30</u>	- 0.0018803084940360 00 MATIC  0.00 USD	✓
7	2023-09-04 04:04:15	<u>0x7f55fff691a08581ddf1 fe13ee05bbda24482c7174 923c079688d152529e0671</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
8	2023-09-04 04:04:15	<u>0x7f55fff691a08581ddf1 fe13ee05bbda24482c7174 923c079688d152529e0671</u>	- 0.0014673147937770 00 MATIC  0.00 USD	✓
9	2023-09-04 04:04:15	<u>0x7f55fff691a08581ddf1 fe13ee05bbda24482c7174 923c079688d152529e0671</u>	- 0.0012626852062230 00 MATIC  0.00 USD	✓
10	2023-09-04 04:01:35	<u>0x05abfbe0446da12fbf76 b81dc22ef906385ef3cde0 ccfca7fa7de73875b648f3</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
11	2023-09-04 04:01:35	<u>0x05abfbe0446da12fbf76 b81dc22ef906385ef3cde0 ccfca7fa7de73875b648f3</u>	- 0.0012353705095620 00 MATIC  0.00 USD	✓
12	2023-09-04 04:01:35	<u>0x05abfbe0446da12fbf76 b81dc22ef906385ef3cde0 ccfca7fa7de73875b648f3</u>	- 0.0014946294904380 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
13	2021-10-18 12:54:05	<u>0x27d0492385d4d3f3f5ae</u> <u>c05bd6d5a78fdb6a6f0f46</u> <u>ce8f7d77120736dbbcd047</u>	- 0.0353224529999999 97 MATIC  0.05 USD	✓
14	2021-10-18 12:54:05	<u>0x27d0492385d4d3f3f5ae</u> <u>c05bd6d5a78fdb6a6f0f46</u> <u>ce8f7d77120736dbbcd047</u>	- 0.0001260000000000 00 MATIC  0.00 USD	✓
15	2021-10-13 07:20:02	<u>0xd9b4723d06aa67d56102</u> <u>7134e5aa7daa0ef01d66fd</u> <u>6d3c7b7ec3433fa4c063e7</u>	- 0.0010000000000000 00 MATIC  0.00 USD	✓
16	2021-10-13 07:20:02	<u>0xd9b4723d06aa67d56102</u> <u>7134e5aa7daa0ef01d66fd</u> <u>6d3c7b7ec3433fa4c063e7</u>	- 0.0013980600000000 00 MATIC  0.00 USD	✓
17	2021-10-12 06:05:58	<u>0x581a64919573bb2b865e</u> <u>620d7b83935b2a70901ec8</u> <u>b9fb8f0b65768954b33b08</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✓
18	2021-10-12 06:05:58	<u>0x581a64919573bb2b865e</u> <u>620d7b83935b2a70901ec8</u> <u>b9fb8f0b65768954b33b08</u>	- 0.0027084480000000 00 MATIC  0.00 USD	✓
19	2021-10-11 19:39:08	<u>0x91d175b9465978e80050</u> <u>990fee7c9da0e7d2901fe1</u> <u>20b2386c51567c3c816a4e</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✓
20	2021-10-11 19:39:08	<u>0x91d175b9465978e80050</u> <u>990fee7c9da0e7d2901fe1</u> <u>20b2386c51567c3c816a4e</u>	- 0.0027846720000000 00 MATIC  0.00 USD	✓
21	2021-10-04 19:07:20	<u>0xb62f3695183676488e45</u> <u>2111f41982438dfc5df08c</u> <u>65239f59e52472aaef7c8e</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
22	2021-10-04 19:07:20	<u>0xb62f3695183676488e45</u> <u>2111f41982438dfc5df08c</u> <u>65239f59e52472aaef7c8e</u>	- 0.0014078940000000 00 MATIC  0.00 USD	✓
23	2021-10-04 12:18:18	<u>0x8d6f78e35b827ba1e596</u> <u>8227dfaf9ea29b90adb5d2</u> <u>ce4c2c4d7819cce6bfe4b4</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✓
24	2021-10-04 12:18:18	<u>0x8d6f78e35b827ba1e596</u> <u>8227dfaf9ea29b90adb5d2</u> <u>ce4c2c4d7819cce6bfe4b4</u>	- 0.0014347590000000 00 MATIC  0.00 USD	✓
25	2021-10-04 05:28:24	<u>0xd24845d62d75771a84e8</u> <u>9b5e81708edb259c380f2b</u> <u>902935d8310dda008f507f</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✓
26	2021-10-04 05:28:24	<u>0xd24845d62d75771a84e8</u> <u>9b5e81708edb259c380f2b</u> <u>902935d8310dda008f507f</u>	- 0.0004507400000000 00 MATIC  0.00 USD	✓
27	2021-10-03 03:25:44	<u>0xd0e0e1cc471d038bfda9</u> <u>9fed8ce647ecff85583f33</u> <u>3ed96c7a3b6c5b08316fe7</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✓
28	2021-10-03 03:25:44	<u>0xd0e0e1cc471d038bfda9</u> <u>9fed8ce647ecff85583f33</u> <u>3ed96c7a3b6c5b08316fe7</u>	- 0.0010257460000000 00 MATIC  0.00 USD	✓
29	2021-10-03 02:28:22	<u>0x8eb9e6219413247f99d5</u> <u>39eea792954cb283d9b359</u> <u>0ffea34852521aa6faa887</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✓
30	2021-10-03 02:28:22	<u>0x8eb9e6219413247f99d5</u> <u>39eea792954cb283d9b359</u> <u>0ffea34852521aa6faa887</u>	- 0.0009589160000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
31	2021-10-02 20:22:07	<u>0x2082b343262c095c61f163b3e5aca1e5d3051df37e90b88c7bb23a01a2c8aa7d</u>	- 0.000100000000000000 00 MATIC  0.00 USD	✓
32	2021-10-02 20:22:07	<u>0x2082b343262c095c61f163b3e5aca1e5d3051df37e90b88c7bb23a01a2c8aa7d</u>	- 0.000450812000000000 00 MATIC  0.00 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-04 03:59:37	<u>0x0461aaa6a8951aa140fa54e90a4bfff385717fe1b0ffbed8d1121599b043b5ca</u>	+ 30.1000000000000001 421 MATIC  16.45 USD	✓
2	2021-10-02 10:32:07	<u>0x394cf0abb73d55213b253c5b8676c158982570d59853cf031c1fcb01909fe250</u>	+ 0.050000000000000000 03 MATIC  0.06 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-10-17 10:29:23	<u>0x8af4fe2bfa046f04d5023b65dddb4423754d410027cd5eb15dd51b95c0815349</u>	+ 1,497.00000000000000 000000 PolygonClassics.co m	✓
2	2022-01-15 01:29:00	<u>0x9856becf92676edd2e42530f95f343d6d05f2ee40030378e649713fd25f6a3ed</u>	+ 300,000.000000000 MNEP	✓
3	2021-10-13 07:20:02	<u>0xd9b4723d06aa67d561027134e5aa7daa0ef01d66fd6d3c7b7ec3433fa4c063e7</u>	+ 0.001203 USDC	✓

#	Date & time	Transaction Id	Amount	
4	2021-10-12 06:05:58	<u>0x581a64919573bb2b865e620d7b83935b2a70901ec8b9fb8f0b65768954b33b08</u>	+ 0.000120 amUSDC	✓
5	2021-10-11 19:39:08	<u>0x91d175b9465978e80050990fee7c9da0e7d2901fe120b2386c51567c3c816a4e</u>	+ 0.0000000000008912 14 SLP	✓
6	2021-10-04 19:07:20	<u>0xb62f3695183676488e452111f41982438dfc5df08c65239f59e52472aaef7c8e</u>	+ 0.000129 amUSDC	✓
7	2021-10-04 12:18:18	<u>0x8d6f78e35b827ba1e5968227dfaf9ea29b90adb5d2ce4c2c4d7819cce6bfe4b4</u>	+ 0.0000000000009538 88 SLP	✓
8	2021-10-04 05:28:24	<u>0xd24845d62d75771a84e89b5e81708edb259c380f2b902935d8310dda008f507f</u>	+ 0.0000005397750247 81 \$DG	✓
9	2021-10-03 03:25:44	<u>0xd0e0e1cc471d038bfda99fed8ce647ecff85583f333ed96c7a3b6c5b08316fe7</u>	+ 0.000131 amUSDC	✓
10	2021-10-03 02:28:22	<u>0x8eb9e6219413247f99d539eea792954cb283d9b3590ffea34852521aa6faa887</u>	+ 0.0000000000007742 52 UNI-V2	✓
11	2021-10-02 20:22:19	<u>0x3ee9aef003ced528cc23dc189a9b2aa5cda601e8a850392b2ceb0d9ed1f213af</u>	+ 800,000.0000000000 00000000 DxDex.io	✓
12	2021-10-02 20:22:07	<u>0x2082b343262c095c61f163b3e5aca1e5d3051df37e90b88c7bb23a01a2c8aa7d</u>	+ 0.000132 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-26 02:04:26	<u>0x0148743f9a3aec9258dd</u> <u>9903c61fbbb57ab3eabc36</u> <u>f0329bccbdfd2c5c8e7f5d</u>	+ 1 NFT	✓
2	2024-02-23 18:03:36	<u>0xee53c6d7f87e1b8f848d</u> <u>3118cd23ded90bd1ac4c07</u> <u>46ea66d1e22b103a8b8645</u>	+ 1 etherevent.co	✓
3	2024-01-05 02:48:42	<u>0x5b6e8f22614edc1b1a44</u> <u>e960a494749e09e12c3175</u> <u>c62b678a51d7dc23d483c9</u>	+ 1 Visit usdtevent.co to claim nft	✓
4	2023-09-16 14:21:23	<u>0xa393e9b552bead9cb2da</u> <u>ff5795b4db5c0cfff931bf</u> <u>04bc60ef23653cff96a974</u>	+ 1 NFT AIRDROP ROUND	✓
5	2023-09-16 11:45:17	<u>0x214100ee77a6506808d3</u> <u>d23a0cc64605f09b7ac796</u> <u>17dbb463be33e4a27b69ea</u>	+ 1 NFT Giveaway by Binance	✓
6	2023-09-12 01:50:40	<u>0x20cd79f0c3693a6e4cd8</u> <u>d0a5fc77ed740b0daa0c17</u> <u>a786d8cae92ac2ffc0fff7</u>	+ 1 NFT Voucher	✓
7	2023-09-12 00:07:39	<u>0xf0c5a156dab18063c710</u> <u>547dae48fe7b2a49ebbca9</u> <u>073b37a3417fa5dc66f757</u>	+ 1 NFT Voucher	✓
8	2023-09-05 19:41:42	<u>0x962c3717592244f551b0</u> <u>9d74779fe68ade64839996</u> <u>55e31bac9c6713e1726fe9</u>	+ 1 NFT VOUCHER	✓
9	2023-09-04 12:46:34	<u>0xdead6b967d9e3ac25f6d</u> <u>55119bc53bd3713e9120f9</u> <u>fffc18cb9deef60d7e1bf</u>	+ 1 Base Chain Raffle	✓

#	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 01:53:17	<u>0x7c81049b2da4251e3415</u> <u>6a460a65ba222645d31601</u> <u>af80467bcfa7757a3abff0</u>	+ 1 Base Chain Raffle	✓

* USD values displayed at the time of transaction

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