

3xpL



ADDRESS STATEMENT




GENERATED AT 2024-09-30 19:16 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x418b4274e5a72e3e806d69b1aa6431962fbf1a8d</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)	0.000000539356220387 \$DG
SushiSwap LP Token	0.0000000000001845102 SLP
DxDex.io	800,000.000000000000000000 DxDex.io
Uniswap V2	0.000000000000774252 UNI-V2


Token	Balance
PolygonClassics.com	1,497.000000000000000000 PolygonClassics.com
Â-	N/A etherevent.co
5.00 ETH by Base	N/A Base Chain Raffle
5000 USDC	N/A NFT Voucher
1000 UNI	N/A NFT Airdrop
5000 USDT	N/A NFT Voucher
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>0xff7560cc0ba9198d7543</u> <u>c86e0ce528d34e00cd2e43</u> <u>3de991c771cb11d972a50f</u>	- 30.079841500000000 565 MATIC  16.38 USD	✓
2	2023-09-04 09:20:19	<u>0xff7560cc0ba9198d7543</u> <u>c86e0ce528d34e00cd2e43</u> <u>3de991c771cb11d972a50f</u>	- 0.0006737956065330 00 MATIC  0.00 USD	✓
3	2023-09-04 09:20:19	<u>0xff7560cc0ba9198d7543</u> <u>c86e0ce528d34e00cd2e43</u> <u>3de991c771cb11d972a50f</u>	- 0.0014262043934670 00 MATIC  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
4	2023-09-04 04:06:41	<u>0xfa32f5ab74667086e583</u> <u>0442a0744ce1c06365f5cd</u> <u>67646d1a210a8e0779b013</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2023-09-04 04:06:41	<u>0xfa32f5ab74667086e583</u> <u>0442a0744ce1c06365f5cd</u> <u>67646d1a210a8e0779b013</u>	- 0.0006448589603610 00 MATIC  0.00 USD	✓
6	2023-09-04 04:06:41	<u>0xfa32f5ab74667086e583</u> <u>0442a0744ce1c06365f5cd</u> <u>67646d1a210a8e0779b013</u>	- 0.0020851410396390 00 MATIC  0.00 USD	✓
7	2023-09-04 04:04:01	<u>0xa885164669cf5d3c60b4</u> <u>79f5865b7a80ede07d032d</u> <u>890169b2beafe2581063c5</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
8	2023-09-04 04:04:01	<u>0xa885164669cf5d3c60b4</u> <u>79f5865b7a80ede07d032d</u> <u>890169b2beafe2581063c5</u>	- 0.0013886460446040 00 MATIC  0.00 USD	✓
9	2023-09-04 04:04:01	<u>0xa885164669cf5d3c60b4</u> <u>79f5865b7a80ede07d032d</u> <u>890169b2beafe2581063c5</u>	- 0.0013413539553960 00 MATIC  0.00 USD	✓
10	2023-09-04 04:01:25	<u>0x1e020d1cc1c10c2e15ed</u> <u>04d9ff277cd9c6b93cfbee</u> <u>76a6752a8fdad2aa3ccc0d</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
11	2023-09-04 04:01:25	<u>0x1e020d1cc1c10c2e15ed</u> <u>04d9ff277cd9c6b93cfbee</u> <u>76a6752a8fdad2aa3ccc0d</u>	- 0.0012474495382020 00 MATIC  0.00 USD	✓
12	2023-09-04 04:01:25	<u>0x1e020d1cc1c10c2e15ed</u> <u>04d9ff277cd9c6b93cfbee</u> <u>76a6752a8fdad2aa3ccc0d</u>	- 0.0014825504617980 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
13	2021-10-18 12:54:05	<u>0xb42afd9962c0cca1bb2e</u> <u>618526cdda62d7c1562dbc</u> <u>7ede3488c653c82e357f45</u>	- 0.0351634310000000 02 MATIC  0.05 USD	✓
14	2021-10-18 12:54:05	<u>0xb42afd9962c0cca1bb2e</u> <u>618526cdda62d7c1562dbc</u> <u>7ede3488c653c82e357f45</u>	- 0.0001260000000000 00 MATIC  0.00 USD	✓
15	2021-10-13 07:20:00	<u>0x26eb58af51a70f4f0211</u> <u>2c7f6e5af54e7496359975</u> <u>054b6648d9702019b08097</u>	- 0.0010000000000000 00 MATIC  0.00 USD	✓
16	2021-10-13 07:20:00	<u>0x26eb58af51a70f4f0211</u> <u>2c7f6e5af54e7496359975</u> <u>054b6648d9702019b08097</u>	- 0.0013980600000000 00 MATIC  0.00 USD	✓
17	2021-10-12 06:05:38	<u>0xe7c6b15a0602866666c6</u> <u>916924e02da53dade0f779</u> <u>031fb9c64a70ff81587934</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✓
18	2021-10-12 06:05:38	<u>0xe7c6b15a0602866666c6</u> <u>916924e02da53dade0f779</u> <u>031fb9c64a70ff81587934</u>	- 0.0027084480000000 00 MATIC  0.00 USD	✓
19	2021-10-11 19:39:04	<u>0xfd65af3bb9051eb3eac3</u> <u>45b923a771361b9288d176</u> <u>8f4273f298da4f622408c9</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✓
20	2021-10-11 19:39:04	<u>0xfd65af3bb9051eb3eac3</u> <u>45b923a771361b9288d176</u> <u>8f4273f298da4f622408c9</u>	- 0.0027846720000000 00 MATIC  0.00 USD	✓
21	2021-10-04 19:07:14	<u>0x05f4078357e43b2c2160</u> <u>c5a2b309c595581286c456</u> <u>be3fd9a652d65480f3b82f</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
22	2021-10-04 19:07:14	<u>0x05f4078357e43b2c2160</u> <u>c5a2b309c595581286c456</u> <u>be3fd9a652d65480f3b82f</u>	- 0.0014078940000000 00 MATIC  0.00 USD	✓
23	2021-10-04 12:18:16	<u>0xca47a097239e4bfd6cd0</u> <u>566dc066d1581d648dae6e</u> <u>e61d122ff7aa4e1de654a9</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✓
24	2021-10-04 12:18:16	<u>0xca47a097239e4bfd6cd0</u> <u>566dc066d1581d648dae6e</u> <u>e61d122ff7aa4e1de654a9</u>	- 0.0014431590000000 00 MATIC  0.00 USD	✓
25	2021-10-04 05:06:54	<u>0xe3e51b47e46e373fe6f3</u> <u>57a2c59ebdaa9475b492a1</u> <u>b38378cf8b6e58d31d46f3</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✓
26	2021-10-04 05:06:54	<u>0xe3e51b47e46e373fe6f3</u> <u>57a2c59ebdaa9475b492a1</u> <u>b38378cf8b6e58d31d46f3</u>	- 0.0004507400000000 00 MATIC  0.00 USD	✓
27	2021-10-03 03:24:40	<u>0xeb56c4b3f46b929fc829</u> <u>a6858a4f8cd2d31fab040</u> <u>f52b3c50d7ed7ecd757a39</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✓
28	2021-10-03 03:24:40	<u>0xeb56c4b3f46b929fc829</u> <u>a6858a4f8cd2d31fab040</u> <u>f52b3c50d7ed7ecd757a39</u>	- 0.0011187280000000 00 MATIC  0.00 USD	✓
29	2021-10-03 02:28:42	<u>0xc2edb86d45f4035ddc71</u> <u>918a37396c1a4ef38443dc</u> <u>88f28f4118007ab37d20b5</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✓
30	2021-10-03 02:28:42	<u>0xc2edb86d45f4035ddc71</u> <u>918a37396c1a4ef38443dc</u> <u>88f28f4118007ab37d20b5</u>	- 0.0009954360000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
31	2021-10-02 20:17:23	<u>0x91fac665b95c95c562e50916de8a07de0c8c81f82224ecac3b562ae197c4f4b0</u>	- 0.000100000000000000 00 MATIC  0.00 USD	✓
32	2021-10-02 20:17:23	<u>0x91fac665b95c95c562e50916de8a07de0c8c81f82224ecac3b562ae197c4f4b0</u>	- 0.000471932000000000 00 MATIC  0.00 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-04 03:59:21	<u>0x9441eecf4778e376f9c6a3b7ae409203c7cf921b4418ad2b907c144206100997</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 10:29:39	<u>0x7f5263e96deb5a9aa2e4ae8dbb270fb70ec66da1485261a9eb11da2aeeddad3c</u>	+ 1,497.00000000000000 000000 PolygonClassics.co m	✓
2	2022-01-14 14:12:46	<u>0x16d5e1dc8ad339a27cb06bfe06d39293cf757f90284468a88d9fe82f8e50fff0</u>	+ 300,000.000000000 MNEP	✓
3	2021-10-13 07:20:00	<u>0x26eb58af51a70f4f02112c7f6e5af54e7496359975054b6648d9702019b08097</u>	+ 0.001203 USDC	✓

#	Date & time	Transaction Id	Amount	
4	2021-10-12 06:05:38	<u>0xe7c6b15a0602866666c6</u> <u>916924e02da53dade0f779</u> <u>031fb9c64a70ff81587934</u>	+ 0.000120 amUSDC	✓
5	2021-10-11 19:39:04	<u>0xfd65af3bb9051eb3eac3</u> <u>45b923a771361b9288d176</u> <u>8f4273f298da4f622408c9</u>	+ 0.0000000000008912 14 SLP	✓
6	2021-10-04 19:07:14	<u>0x05f4078357e43b2c2160</u> <u>c5a2b309c595581286c456</u> <u>be3fd9a652d65480f3b82f</u>	+ 0.000129 amUSDC	✓
7	2021-10-04 12:18:16	<u>0xca47a097239e4bfd6cd0</u> <u>566dc066d1581d648dae6e</u> <u>e61d122ff7aa4e1de654a9</u>	+ 0.0000000000009538 88 SLP	✓
8	2021-10-04 05:06:54	<u>0xe3e51b47e46e373fe6f3</u> <u>57a2c59ebdaa9475b492a1</u> <u>b38378cf8b6e58d31d46f3</u>	+ 0.0000005393562203 87 \$DG	✓
9	2021-10-03 03:24:40	<u>0xeb56c4b3f46b929fc829</u> <u>a6858a4f8cd2d31fab040</u> <u>f52b3c50d7ed7ecd757a39</u>	+ 0.000131 amUSDC	✓
10	2021-10-03 02:28:42	<u>0xc2edb86d45f4035ddc71</u> <u>918a37396c1a4ef38443dc</u> <u>88f28f4118007ab37d20b5</u>	+ 0.0000000000007742 52 UNI-V2	✓
11	2021-10-02 20:22:19	<u>0x3ee9aef003ced528cc23</u> <u>dc189a9b2aa5cda601e8a8</u> <u>50392b2ceb0d9ed1f213af</u>	+ 800,000.0000000000 00000000 DxDex.io	✓
12	2021-10-02 20:17:23	<u>0x91fac665b95c95c562e5</u> <u>0916de8a07de0c8c81f822</u> <u>24ecac3b562ae197c4f4b0</u>	+ 0.000132 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-26 02:12:58	<u>0xe79316dda0da8251070b</u> <u>b48f168d9ed9cb02d32fde</u> <u>89a7b88ec4976cf2f27be7</u>	+ 1 NFT	✓
2	2024-02-19 16:03:54	<u>0x771c3bdf1928e2e776e5</u> <u>2e37f1e2b6e93dfa0a1f38</u> <u>371bbfbca59a45750e436b</u>	+ 1 etherevent.co	✓
3	2024-01-05 02:55:02	<u>0xc33b30c8adadaab81dee</u> <u>0e695df35ece506868398d</u> <u>1d6d0bc8a38d611504c945</u>	+ 1 Visit usdtevent.co to claim nft	✓
4	2023-09-16 14:24:53	<u>0xf9d61134978053170b07</u> <u>33cb4c4eaf78f142ac16b2</u> <u>f3b147dbe0af7bdcd7c36d</u>	+ 1 NFT AIRDROP ROUND	✓
5	2023-09-16 11:45:55	<u>0x862680644fdbbc2465c9e</u> <u>a720505ccfa43ba2c8b396</u> <u>3f4e1d74fb94221fd8dcd8</u>	+ 1 NFT Giveaway by Binance	✓
6	2023-09-12 01:52:48	<u>0x6d8668e721c06ac1e11a</u> <u>190830fcc77422b7d72f77</u> <u>b73072b682c11c974e51b3</u>	+ 1 NFT Voucher	✓
7	2023-09-12 00:08:19	<u>0x3796c1a288f10844775e</u> <u>58740233e3811faa76b3b1</u> <u>01851185f64f355b7aafb5</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	✓

* 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 01:58:43	<u>0x05ca39b9f62387417fe9</u> <u>f6186199ca6f73b2b56e86</u> <u>b0a774e68ebcc928202a28</u>	+ 1 Base Chain Raffle	✓

* USD values displayed at the time of transaction

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