

3xpL



# ADDRESS STATEMENT




GENERATED AT 2024-10-03 21:17 (UTC)


BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x43fcd36caafdf10dc5414ffd83381abc903fb998</u>
TOTAL RECEIVED	30.089999999999999858 MATIC
	11.27 USD
TOTAL SEND	30.0799999999999998295 MATIC
	11.27 USD










Token	Balance
MATIC	0.010000000000000000 MATIC 0.00 USD
USD Coin (PoS)	0.001204 USDC 0.00 USD
(PoS) Tether USD	0.000260 USDT 0.00 USD
Minereum Polygon	300,000.00000000 MNEP
Aave Matic Market USDC	0.000406 amUSDC
decentral.games (PoS)	0.000000540261755292 \$DG
SushiSwap LP Token	0.0000000000001858035 SLP
#HEXPooL.net	153,250.149999999994179234 wHEX
DxDex.io	800,000.000000000000000000 DxDex.io


Token	Balance
Uniswap V2	0.0000000000000775823 UNI-V2
5.00 ETH by Base	N/A Base Chain Raffle
1000 UNI	N/A NFT Airdrop
800 LINK	N/A NFT AIRDROP ROUND
5000 USDC	N/A NFT Voucher
700 LDO	N/A NFT Airdrop
'	N/A Visit usdtevent.co to claim nft
Â-	N/A etherevent.co
5000 USDT	N/A NFT Voucher
5000 BUSD	N/A NFT VOUCHER
5000 USDC	N/A NFT Voucher





#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-04 13:05:18	<u>0x7e52477c903c035b3a44</u> <u>db563356a18e707b69c85b</u> <u>4e379160582b10726dbada</u>	- 30.019211500000000 825 MATIC  16.49 USD	✓
2	2023-09-04 13:05:18	<u>0x7e52477c903c035b3a44</u> <u>db563356a18e707b69c85b</u> <u>4e379160582b10726dbada</u>	- 0.0005990573366190 00 MATIC  0.00 USD	✓
3	2023-09-04 13:05:18	<u>0x7e52477c903c035b3a44</u> <u>db563356a18e707b69c85b</u> <u>4e379160582b10726dbada</u>	- 0.0021309426633810 00 MATIC  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
4	2023-09-04 12:11:19	<u>0x9353c1229204350b0919</u> <u>0fc18e7ecf08c5b2d3ef51</u> <u>d6ac23638405cee0bef597</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2023-09-04 12:11:19	<u>0x9353c1229204350b0919</u> <u>0fc18e7ecf08c5b2d3ef51</u> <u>d6ac23638405cee0bef597</u>	- 0.0010308043526130 00 MATIC  0.00 USD	✓
6	2023-09-04 12:11:19	<u>0x9353c1229204350b0919</u> <u>0fc18e7ecf08c5b2d3ef51</u> <u>d6ac23638405cee0bef597</u>	- 0.0016991956473870 00 MATIC  0.00 USD	✓
7	2023-09-04 12:08:07	<u>0x26e1f449b6a56a3654cf</u> <u>c8d90af2bccbfb8153bf58</u> <u>f5c08ad7394260cdbd28ac</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
8	2023-09-04 12:08:07	<u>0x26e1f449b6a56a3654cf</u> <u>c8d90af2bccbfb8153bf58</u> <u>f5c08ad7394260cdbd28ac</u>	- 0.0007492027924500 00 MATIC  0.00 USD	✓
9	2023-09-04 12:08:07	<u>0x26e1f449b6a56a3654cf</u> <u>c8d90af2bccbfb8153bf58</u> <u>f5c08ad7394260cdbd28ac</u>	- 0.0019807972075500 00 MATIC  0.00 USD	✓
10	2023-09-04 12:05:07	<u>0x1c8700c74aafcd3572a9</u> <u>d139dfa49675577ee31f4d</u> <u>f4f59e00a2a04618831922</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
11	2023-09-04 12:05:07	<u>0x1c8700c74aafcd3572a9</u> <u>d139dfa49675577ee31f4d</u> <u>f4f59e00a2a04618831922</u>	- 0.0006259238023290 00 MATIC  0.00 USD	✓
12	2023-09-04 12:05:07	<u>0x1c8700c74aafcd3572a9</u> <u>d139dfa49675577ee31f4d</u> <u>f4f59e00a2a04618831922</u>	- 0.0021040761976710 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
13	2021-10-19 00:38:50	<u>0x7bcc8a157ccdfc22c3e5 fdd0129bb428563a5e3b9b aa4f84f179dcc9ae53a4ab</u>	- 0.0345472969999999 98 MATIC  0.05 USD	✓
14	2021-10-19 00:38:50	<u>0x7bcc8a157ccdfc22c3e5 fdd0129bb428563a5e3b9b aa4f84f179dcc9ae53a4ab</u>	- 0.0001260000000000 00 MATIC  0.00 USD	✓
15	2021-10-13 09:50:28	<u>0xf01ada82888d1cdb2405 01cbb071c0fef7c7c9a741 573e988b01c766d3b1290f</u>	- 0.0010000000000000 00 MATIC  0.00 USD	✓
16	2021-10-13 09:50:28	<u>0xf01ada82888d1cdb2405 01cbb071c0fef7c7c9a741 573e988b01c766d3b1290f</u>	- 0.0013980600000000 00 MATIC  0.00 USD	✓
17	2021-10-12 07:36:24	<u>0xb38886055d59fcbe8178 9bc754965181600020cad3 e9be724fbbe020e86407e9</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✓
18	2021-10-12 07:36:24	<u>0xb38886055d59fcbe8178 9bc754965181600020cad3 e9be724fbbe020e86407e9</u>	- 0.0027084480000000 00 MATIC  0.00 USD	✓
19	2021-10-11 20:54:10	<u>0xa1c2d615a66c66211157 0875e787155a36b3fef831 089cc459aa6fa8cd8aefba</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✓
20	2021-10-11 20:54:10	<u>0xa1c2d615a66c66211157 0875e787155a36b3fef831 089cc459aa6fa8cd8aefba</u>	- 0.0027846720000000 00 MATIC  0.00 USD	✓
21	2021-10-04 19:40:03	<u>0x758542079250c2953c93 8fbc7dd94bbbc9a968f2c99 1f6f5b3093d50e2ab9f978</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
22	2021-10-04 19:40:03	<u>0x758542079250c2953c938fbc7dd94bbbca968f2c991f6f5b3093d50e2ab9f978</u>	- 0.0015468180000000 00 MATIC  0.00 USD	✓
23	2021-10-04 14:23:29	<u>0xd48ea7390d089db9313becd427d6ab41b3fee9534afe643d05fc99218d75b8d2</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✓
24	2021-10-04 14:23:29	<u>0xd48ea7390d089db9313becd427d6ab41b3fee9534afe643d05fc99218d75b8d2</u>	- 0.0014347590000000 00 MATIC  0.00 USD	✓
25	2021-10-04 05:38:10	<u>0x9736d5423fff68179c41fdcc0337b35989a84ff0d9abb3d02d7320b115b528f2</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✓
26	2021-10-04 05:38:10	<u>0x9736d5423fff68179c41fdcc0337b35989a84ff0d9abb3d02d7320b115b528f2</u>	- 0.0004507400000000 00 MATIC  0.00 USD	✓
27	2021-10-03 10:44:10	<u>0x43d80cc78207398edcc7fa6f8214188cb1c1b6fc2e316a7380cb9402b3d31e33</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✓
28	2021-10-03 10:44:10	<u>0x43d80cc78207398edcc7fa6f8214188cb1c1b6fc2e316a7380cb9402b3d31e33</u>	- 0.0004166120000000 00 MATIC  0.00 USD	✓
29	2021-10-03 04:13:27	<u>0x775f50b8d11fdd986219098e47a4d6f80f40aa1b891e1ebfd62a0ea15b53f7d9</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✓
30	2021-10-03 04:13:27	<u>0x775f50b8d11fdd986219098e47a4d6f80f40aa1b891e1ebfd62a0ea15b53f7d9</u>	- 0.0011186460000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
31	2021-10-03 03:06:27	<u>0x9855bb8f230feebf91b9</u> <u>1307a3dd338937edacfedf</u> <u>46394b80767fe9cf60efa8</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✓
32	2021-10-03 03:06:27	<u>0x9855bb8f230feebf91b9</u> <u>1307a3dd338937edacfedf</u> <u>46394b80767fe9cf60efa8</u>	- 0.0009645160000000 00 MATIC  0.00 USD	✓
33	2021-10-02 21:03:45	<u>0x8a9c73973c065e85d235</u> <u>1817ff47cd04dcdbb5397b</u> <u>56d6ec0bb07b2844755800</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✓
34	2021-10-02 21:03:45	<u>0x8a9c73973c065e85d235</u> <u>1817ff47cd04dcdbb5397b</u> <u>56d6ec0bb07b2844755800</u>	- 0.0004719320000000 00 MATIC  0.00 USD	✓

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-04 12:02:13	<u>0x13cdf13bc240ad231119</u> <u>349ce169528bf13a8a58c8</u> <u>e00a45d2ad808a129181ce</u>	+ 30.039999999999999 147 MATIC  16.22 USD	✓
2	2021-10-02 10:45:11	<u>0x5010b683bd39b24f352d</u> <u>fd674d3761caa04bc3dbcc</u> <u>80106eac3f4234d24f97e0</u>	+ 0.0500000000000000 03 MATIC  0.06 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-05 07:05:10	<u>0x4bcda8d2b1caa9ede063</u> <u>9f5b0f2c7da76158297ecd</u> <u>8a30e7e4d70e296abc221d</u>	+ 153,250.1499999999 94179234 wHEX	✓

#	Date & time	Transaction Id	Amount	
2	2022-01-15 09:06:52	<u>0x54978b47505d2f2e945d3333cf2ba33c0d4f630162f874b4a0c4adfc170935b</u>	+ 300,000.00000000 MNEP	✓
3	2021-10-13 09:50:28	<u>0xf01ada82888d1cdb240501cbb071c0fef7c7c9a741573e988b01c766d3b1290f</u>	+ 0.001204 USDC	✓
4	2021-10-12 07:36:24	<u>0xb38886055d59fcbe81789bc754965181600020cad3e9be724fbbe020e86407e9</u>	+ 0.000119 amUSDC	✓
5	2021-10-11 20:54:10	<u>0xa1c2d615a66c662111570875e787155a36b3fef831089cc459aa6fa8cd8aefba</u>	+ 0.0000000000008983 25 SLP	✓
6	2021-10-04 19:40:03	<u>0x758542079250c2953c938fbc7dd94bbbca968f2c991f6f5b3093d50e2ab9f978</u>	+ 0.000128 amUSDC	✓
7	2021-10-04 14:23:29	<u>0xd48ea7390d089db9313becd427d6ab41b3fee9534afe643d05fc99218d75b8d2</u>	+ 0.0000000000009597 10 SLP	✓
8	2021-10-04 05:38:10	<u>0x9736d5423fff68179c41fdcc0337b35989a84ff0d9abb3d02d7320b115b528f2</u>	+ 0.0000005402617552 92 \$DG	✓
9	2021-10-03 10:44:10	<u>0x43d80cc78207398edcc7fa6f8214188cb1c1b6fc2e316a7380cb9402b3d31e33</u>	+ 0.000129 USDT	✓
10	2021-10-03 04:13:27	<u>0x775f50b8d11fdd986219098e47a4d6f80f40aa1b891e1ebfd62a0ea15b53f7d9</u>	+ 0.000131 amUSDC	✓

#	Date & time	Transaction Id	Amount	
11	2021-10-03 03:06:27	<u>0x9855bb8f230feebf91b91307a3dd338937edacfedf46394b80767fe9cf60efa8</u>	+ 0.00000000000007758 23 UNI-V2	✓
12	2021-10-02 21:06:05	<u>0x63eb7fbbfec5d6ae303426d7f8e4374173ed25f33882a47686f15ef00fbdbd3f</u>	+ 800,000.0000000000 00000000 DxDex.io	✓
13	2021-10-02 21:03:45	<u>0x8a9c73973c065e85d2351817ff47cd04dcdbb5397b56d6ec0bb07b2844755800</u>	+ 0.000131 USDT	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-23 20:18:24	<u>0xde46e6659af9a7a1390d7b19501d38b5d403c4d3dbd1d5e6c53823bb74ba32d5</u>	+ 1 etherevent.co	✓
2	2024-01-05 03:00:34	<u>0xcf5d4b1113436e11e07d759376250306f7feaf913f830571b456c413cb2c8cef</u>	+ 1 Visit usdtevent.co to claim nft	✓
3	2023-09-16 14:27:17	<u>0x5c9b5bcf7ea7d330d593b1f2693a78e706d4324ede2a0abb718d8a0d56a6a77</u>	+ 1 NFT AIRDROP ROUND	✓
4	2023-09-16 11:47:09	<u>0xc913398cf86080bc5658347c7522e5e91b44cf0d1220392b9998d240e2c4475f</u>	+ 1 NFT Giveaway by Binance	✓
5	2023-09-14 04:19:40	<u>0xea5427bbe648f39198bd a30057ef047b704abbd525d25c695a8497c06d518e92</u>	+ 1 NFT AIRDROP ROUND	✓



#	Date & time	Transaction Id	Amount	
6	2023-09-13 07:28:42	<u>0x401c2a4d88e5c2af1ce9574bf7bc57f898bcc2687bfd3fa0b8cd486b3d00a891</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
7	2023-09-12 01:57:14	<u>0xb03baa4445404ae1b3485bade67e8ba7099e5cd73421e8c5b3391cdd10ff8ad5</u>	+ 1 NFT Voucher	✓
8	2023-09-12 00:09:15	<u>0xe0e54ae8d0b8d0075712c7953df236c19f054032c412febd076b1fcb53420366</u>	+ 1 NFT Voucher	✓
9	2023-09-05 20:04:22	<u>0x05b7d2f089b071bdcdbb4bc4f17cb60ebca706fce1592692433b414cc6971da5a</u>	+ 1 NFT VOUCHER	✓
10	2023-09-04 14:18:38	<u>0x53872e4d62aad5ac3e3ef7180a99c83d57710e5a427d0a2a2e9cd1f1d16521c0</u>	+ 1 Base Chain Raffle	✓
11	2023-09-04 12:15:03	<u>0xd0624d6af787da194fcd166b24e3016bab744ba68419b342474eafcdf0613610</u>	+ 1 NFT Airdrop	✓
12	2023-09-04 12:11:27	<u>0x6c69f7efdf90f1fd0e4e347e39885adeb25466cee4ef0f2daf1420537d93c099</u>	+ 1 NFT Airdrop	✓
13	2023-09-04 12:07:05	<u>0xb43f9719143b938cba8a88203e260f8cd803d011c907dbcb715c007b598bd955</u>	+ 1 NFT Voucher	✓
14	2023-09-04 02:08:55	<u>0x2641b7abae61bc6b1e221e0d8a7b96b95bd0b3aefd234e4f138f43e13132638</u>	+ 1 Base Chain Raffle	✓

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