

3xpL



ADDRESS STATEMENT






GENERATED AT 2024-10-03 22:22 (UTC)










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x478120febc67e9eba20dfc1b6c7f225bcd236b3a</u>
TOTAL RECEIVED	2.000000000000000000 MATIC
	0.75 USD
TOTAL SEND	0.247571141999999994 MATIC
	0.09 USD










Token	Balance
MATIC	1.752428858000000034 MATIC
	0.65 USD
USD Coin (PoS)	0.001559 USDC
	0.00 USD
Minereum Polygon	300,000.00000000 MNEP
Aave Matic Market USDC	0.000740 amUSDC
AeFX.io	800,000.000000000000000000 AeFX.io
Uniswap V2	0.000032272027989274 UNI-V2
Uniswap V2	0.000000000068818976 UNI-V2
DxDex.io	800,000.000000000000000000 DxDex.io
Aave Matic Market WMATIC	0.000511658117942468 amWMATIC










Token	Balance
FlowDAO.io	800,000.000000000000000000 FlowDAO.io
Uniswap V2	0.000001775036266878 UNI-V2
5000 USDC	N/A NFT Voucher
5,000 BUSD	N/A NFT Giveaway by Binance
Â-	N/A etherevent.co
'	N/A Visit usdtevent.co to claim nft










MAIN EVENTS









#	Date & time	Transaction Id	Amount	
1	2021-12-30 16:47:10	<u>0x5da3f35f65e34c4015ea</u> <u>c2c646f9ae5997a15c39e8</u> <u>b3435400c819ba54e4ad6d</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✓
2	2021-12-30 16:47:10	<u>0x5da3f35f65e34c4015ea</u> <u>c2c646f9ae5997a15c39e8</u> <u>b3435400c819ba54e4ad6d</u>	- 0.0158266500000000 01 MATIC  0.04 USD	✓
3	2021-12-30 16:46:48	<u>0x7764ecd864ec6593a6f9</u> <u>f4399d20f28ae18740a58d</u> <u>afa7f9c98eb275cc5ef1c5</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✓
4	2021-12-30 16:46:48	<u>0x7764ecd864ec6593a6f9</u> <u>f4399d20f28ae18740a58d</u> <u>afa7f9c98eb275cc5ef1c5</u>	- 0.0102651150000000 00 MATIC  0.02 USD	✓
5	2021-12-30 16:46:30	<u>0xd8485ec299f999079809</u> <u>a138cc9e4652add73218a0</u> <u>714da16de50e9f6130cb1e</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
6	2021-12-30 16:46:30	<u>0xd8485ec299f999079809</u> <u>a138cc9e4652add73218a0</u> <u>714da16de50e9f6130cb1e</u>	- 0.0075817000000000 00 MATIC  0.01 USD	✓
7	2021-12-21 16:27:47	<u>0xc10038db6090ddf26200</u> <u>871c1f4307ff02e0803e7c</u> <u>98d4da394aac2318505d2b</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✓
8	2021-12-21 16:27:47	<u>0xc10038db6090ddf26200</u> <u>871c1f4307ff02e0803e7c</u> <u>98d4da394aac2318505d2b</u>	- 0.0152760000000000 00 MATIC  0.03 USD	✓
9	2021-12-21 16:27:37	<u>0xa33274e8b40d99663132</u> <u>f78383876e77a1eca2bac7</u> <u>424bb29404623f8953dbb8</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✓
10	2021-12-21 16:27:37	<u>0xa33274e8b40d99663132</u> <u>f78383876e77a1eca2bac7</u> <u>424bb29404623f8953dbb8</u>	- 0.0076418700000000 00 MATIC  0.01 USD	✓
11	2021-12-21 16:27:15	<u>0x8413174d9767b9496c62</u> <u>10c0db7208daf7b8c4677d</u> <u>cc3376cce3e82f4f2447d3</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✓
12	2021-12-21 16:27:15	<u>0x8413174d9767b9496c62</u> <u>10c0db7208daf7b8c4677d</u> <u>cc3376cce3e82f4f2447d3</u>	- 0.0064982400000000 00 MATIC  0.01 USD	✓
13	2021-12-16 09:08:20	<u>0xa7f8aa89160a5b01cb76</u> <u>06fb1ae73dc23079cd6956</u> <u>1e2312e9bc517f91e7576f</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✓
14	2021-12-16 09:08:20	<u>0xa7f8aa89160a5b01cb76</u> <u>06fb1ae73dc23079cd6956</u> <u>1e2312e9bc517f91e7576f</u>	- 0.0162905100000000 01 MATIC  0.03 USD	✓

#	Date & time	Transaction Id	Amount	
15	2021-12-16 09:07:30	<u>0xd742835a721e1b0c4b3d</u> <u>2af2dd82b17450e9a334d4</u> <u>5f66df2a1125f9b14e95da</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✓
16	2021-12-16 09:07:30	<u>0xd742835a721e1b0c4b3d</u> <u>2af2dd82b17450e9a334d4</u> <u>5f66df2a1125f9b14e95da</u>	- 0.0081626100000000 01 MATIC  0.01 USD	✓
17	2021-12-16 09:06:50	<u>0x9baa9561ec176cf8c56e</u> <u>3eb0742df4ea4f3c294cb1</u> <u>9561505fc8c26ebd70422e</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✓
18	2021-12-16 09:06:50	<u>0x9baa9561ec176cf8c56e</u> <u>3eb0742df4ea4f3c294cb1</u> <u>9561505fc8c26ebd70422e</u>	- 0.0068157600000000 00 MATIC  0.01 USD	✓
19	2021-11-24 16:25:04	<u>0x245000b9d5d2819c35b1</u> <u>a910b9650653c51dab3e14</u> <u>95f963402cb0d08c50187f</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✓
20	2021-11-24 16:25:04	<u>0x245000b9d5d2819c35b1</u> <u>a910b9650653c51dab3e14</u> <u>95f963402cb0d08c50187f</u>	- 0.0086590200000000 00 MATIC  0.01 USD	✓
21	2021-11-24 16:24:22	<u>0xfe913542bf7123d96ced</u> <u>fcc65f90e75bccc865ca99</u> <u>dee3d3b13445464b97bfe2</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✓
22	2021-11-24 16:24:22	<u>0xfe913542bf7123d96ced</u> <u>fcc65f90e75bccc865ca99</u> <u>dee3d3b13445464b97bfe2</u>	- 0.0080090400000000 00 MATIC  0.01 USD	✓
23	2021-11-24 16:23:48	<u>0xb8ee8210bc738447508e</u> <u>c5f2e59c2d2fd44a2c018e</u> <u>d7d66cd27cd933f308f0ce</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
24	2021-11-24 16:23:48	<u>0xb8ee8210bc738447508e</u> <u>c5f2e59c2d2fd44a2c018e</u> <u>d7d66cd27cd933f308f0ce</u>	- 0.0064983900000000 00 MATIC  0.01 USD	✓
25	2021-11-24 16:22:24	<u>0x49717578abd89f2e8b44</u> <u>e52988c9ff4bc13356c9ab</u> <u>a0c7563e6fc176e8417276</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✓
26	2021-11-24 16:22:24	<u>0x49717578abd89f2e8b44</u> <u>e52988c9ff4bc13356c9ab</u> <u>a0c7563e6fc176e8417276</u>	- 0.0101021900000000 00 MATIC  0.01 USD	✓
27	2021-11-24 16:20:20	<u>0xfe21c106f5839360ffe9</u> <u>f8a8dbbf318dc076003518</u> <u>fcc6b71801773558c3156a</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✓
28	2021-11-24 16:20:20	<u>0xfe21c106f5839360ffe9</u> <u>f8a8dbbf318dc076003518</u> <u>fcc6b71801773558c3156a</u>	- 0.0093438800000000 01 MATIC  0.01 USD	✓
29	2021-11-24 16:16:16	<u>0x904476ed1dcaea2946ee</u> <u>05f8f9b9dee2f75e6108fb</u> <u>d3b0cb91237c920451608e</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✓
30	2021-11-24 16:16:16	<u>0x904476ed1dcaea2946ee</u> <u>05f8f9b9dee2f75e6108fb</u> <u>d3b0cb91237c920451608e</u>	- 0.0074971050000000 00 MATIC  0.01 USD	✓
31	2021-11-21 04:15:31	<u>0x50b893706eab24208288</u> <u>14d9930bbba3e157b4df97</u> <u>96de6c0e89444236c7c931</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✓
32	2021-11-21 04:15:31	<u>0x50b893706eab24208288</u> <u>14d9930bbba3e157b4df97</u> <u>96de6c0e89444236c7c931</u>	- 0.0196235080000000 01 MATIC  0.03 USD	✓

#	Date & time	Transaction Id	Amount	
33	2021-11-21 04:15:03	<u>0xd91e0fb17d68a46cf022</u> <u>674b39658ce00bb257bdd3</u> <u>d3bfae7ec059e93e2d5494</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✓
34	2021-11-21 04:15:03	<u>0xd91e0fb17d68a46cf022</u> <u>674b39658ce00bb257bdd3</u> <u>d3bfae7ec059e93e2d5494</u>	- 0.0184870240000000 01 MATIC  0.02 USD	✓
35	2021-11-21 04:14:41	<u>0x69e0dedcd59785762a5b</u> <u>7502aa0d27cde00b4c2ec3</u> <u>bd815d4935cf85a4574ef1</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✓
36	2021-11-21 04:14:41	<u>0x69e0dedcd59785762a5b</u> <u>7502aa0d27cde00b4c2ec3</u> <u>bd815d4935cf85a4574ef1</u>	- 0.0154485800000000 00 MATIC  0.02 USD	✓
37	2021-11-11 08:09:57	<u>0x1469f5ba9b3a25bda76d</u> <u>7e3a06073c254cc5ee0228</u> <u>871df3ae10b78b2cd28a93</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✓
38	2021-11-11 08:09:57	<u>0x1469f5ba9b3a25bda76d</u> <u>7e3a06073c254cc5ee0228</u> <u>871df3ae10b78b2cd28a93</u>	- 0.0077769300000000 00 MATIC  0.01 USD	✓
39	2021-11-11 08:09:53	<u>0xbfa77af12a7a630aa052</u> <u>0e6dc8686ea47379a94070</u> <u>5a0b2d36a6dac632105055</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✓
40	2021-11-11 08:09:53	<u>0xbfa77af12a7a630aa052</u> <u>0e6dc8686ea47379a94070</u> <u>5a0b2d36a6dac632105055</u>	- 0.0081203400000000 00 MATIC  0.01 USD	✓
41	2021-11-11 08:09:37	<u>0x4f444cec33c0ea87e9de</u> <u>239f4719768916241c79e7</u> <u>62e4eca1c08b74b64b0b38</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
42	2021-11-11 08:09:37	<u>0x4f444cec33c0ea87e9de</u> <u>239f4719768916241c79e7</u> <u>62e4eca1c08b74b64b0b38</u>	- 0.0064983900000000 00 MATIC  0.01 USD	✓
43	2021-11-06 11:54:29	<u>0x14717278357adc2b1d93</u> <u>3cb61d4221d60134bcb2ed</u> <u>285b2f90aad1cbaa9367df</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✓
44	2021-11-06 11:54:29	<u>0x14717278357adc2b1d93</u> <u>3cb61d4221d60134bcb2ed</u> <u>285b2f90aad1cbaa9367df</u>	- 0.0087910800000000 00 MATIC  0.01 USD	✓
45	2021-11-06 11:54:27	<u>0x3b0c86339718263e2c02</u> <u>e6007af418c05477de8df9</u> <u>2a2064daf54c182ec4adde</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✓
46	2021-11-06 11:54:27	<u>0x3b0c86339718263e2c02</u> <u>e6007af418c05477de8df9</u> <u>2a2064daf54c182ec4adde</u>	- 0.0089458200000000 00 MATIC  0.01 USD	✓
47	2021-11-06 11:54:15	<u>0xe2b4fab7f1c565da0ab7</u> <u>520cbbaa576d945c9ef67c</u> <u>401ed58f24afe447ce54c0</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✓
48	2021-11-06 11:54:15	<u>0xe2b4fab7f1c565da0ab7</u> <u>520cbbaa576d945c9ef67c</u> <u>401ed58f24afe447ce54c0</u>	- 0.0070113900000000 00 MATIC  0.01 USD	✓
49	2021-10-11 13:14:13	<u>0x8897c07c67ba378fc2a7</u> <u>1ce208cc62913965111926</u> <u>65bbfe94a9908e8139145e</u>	+ 2.0000000000000000 00 MATIC  2.44 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2022-01-14 14:27:02	<u>0x971499ada0a4b3fb1e28</u> <u>97c27cce1ba7c6aef3131d</u> <u>34671db0cf8d65b3fc4465</u>	+ 300,000.00000000 MNEP	✓
2	2021-12-30 16:47:10	<u>0x5da3f35f65e34c4015ea</u> <u>c2c646f9ae5997a15c39e8</u> <u>b3435400c819ba54e4ad6d</u>	+ 0.000253 amUSDC	✓
3	2021-12-30 16:46:48	<u>0x7764ecd864ec6593a6f9</u> <u>f4399d20f28ae18740a58d</u> <u>afa7f9c98eb275cc5ef1c5</u>	+ 0.0000322720279892 74 UNI-V2	✓
4	2021-12-30 16:46:30	<u>0xd8485ec299f999079809</u> <u>a138cc9e4652add73218a0</u> <u>714da16de50e9f6130cb1e</u>	+ 0.000253 USDC	✓
5	2021-12-21 16:27:47	<u>0xc10038db6090ddf26200</u> <u>871c1f4307ff02e0803e7c</u> <u>98d4da394aac2318505d2b</u>	+ 0.000231 amUSDC	✓
6	2021-12-21 16:27:37	<u>0xa33274e8b40d99663132</u> <u>f78383876e77a1eca2bac7</u> <u>424bb29404623f8953dbb8</u>	+ 0.0000009091724031 52 UNI-V2	✓
7	2021-12-21 16:27:15	<u>0x8413174d9767b9496c62</u> <u>10c0db7208daf7b8c4677d</u> <u>cc3376cce3e82f4f2447d3</u>	+ 0.000231 USDC	✓
8	2021-12-16 09:08:20	<u>0xa7f8aa89160a5b01cb76</u> <u>06fb1ae73dc23079cd6956</u> <u>1e2312e9bc517f91e7576f</u>	+ 0.000212 amUSDC	✓
9	2021-12-16 09:07:30	<u>0xd742835a721e1b0c4b3d</u> <u>2af2dd82b17450e9a334d4</u> <u>5f66df2a1125f9b14e95da</u>	+ 0.0000008658638637 26 UNI-V2	✓

#	Date & time	Transaction Id	Amount	
10	2021-12-16 09:06:50	<u>0x9baa9561ec176cf8c56e3eb0742df4ea4f3c294cb19561505fc8c26ebd70422e</u>	+ 0.000212 USDC	✓
11	2021-11-24 16:25:04	<u>0x245000b9d5d2819c35b1a910b9650653c51dab3e1495f963402cb0d08c50187f</u>	+ 0.000100000000000000 00 amWMATIC	✓
12	2021-11-24 16:24:22	<u>0xfe913542bf7123d96cedfcc65f90e75bccc865ca99dee3d3b13445464b97bfe2</u>	+ 0.0000008978115150 44 SLP	✓
13	2021-11-24 16:23:48	<u>0xb8ee8210bc738447508ec5f2e59c2d2fd44a2c018ed7d66cd27cd933f308f0ce</u>	+ 0.000173 USDC	✓
14	2021-11-24 16:22:24	<u>0x49717578abd89f2e8b44e52988c9ff4bc13356c9aba0c7563e6fc176e8417276</u>	+ 0.000100000000000000 00 amWMATIC	✓
15	2021-11-24 16:20:20	<u>0xfe21c106f5839360ffe9f8a8dbbf318dc076003518fcc6b71801773558c3156a</u>	+ 0.0000008977782031 23 SLP	✓
16	2021-11-24 16:16:16	<u>0x904476ed1dcaea2946ee05f8f9b9dee2f75e6108fbd3b0cb91237c920451608e</u>	+ 0.000172 USDC	✓
17	2021-11-21 04:16:01	<u>0xb6b331913c69833977f8562a9ef887fae87ebda73a8c681a6b2017e0c2eb1d0c</u>	+ 11,287.000000000000 0000000 Zers.io	✓
18	2021-11-21 04:15:31	<u>0x50b893706eab2420828814d9930bbba3e157b4df9796de6c0e89444236c7c931</u>	+ 0.000100000000000000 00 amWMATIC	✓

#	Date & time	Transaction Id	Amount	
19	2021-11-21 04:15:03	<u>0xd91e0fb17d68a46cf022674b39658ce00bb257bdd3d3bfae7ec059e93e2d5494</u>	+ 0.0000008602220960 47 SLP	✓
20	2021-11-21 04:14:41	<u>0x69e0dedcd59785762a5b7502aa0d27cde00b4c2ec3bd815d4935cf85a4574ef1</u>	+ 0.000162 USDC	✓
21	2021-11-17 07:45:06	<u>0xf365144ff750bc5611bc6ed029867225e4f175776420e7d862053dd44faaea08</u>	+ 800,000.0000000000 00000000 AeFX.io	✓
22	2021-11-11 08:10:51	<u>0xce8a05f6dc934eea3e126b4a11b154b4db36ee14c5b3fbdb2385c3a381dc8b4f</u>	+ 800,000.0000000000 00000000 FlowDAO.io	✓
23	2021-11-11 08:09:57	<u>0x1469f5ba9b3a25bda76d7e3a06073c254cc5ee0228871df3ae10b78b2cd28a93</u>	+ 0.0001000000000000 00 amWMATIC	✓
24	2021-11-11 08:09:53	<u>0xbfa77af12a7a630aa0520e6dc8686ea47379a940705a0b2d36a6dac632105055</u>	+ 0.0000000000338421 76 UNI-V2	✓
25	2021-11-11 08:09:37	<u>0x4f444cec33c0ea87e9de239f4719768916241c79e762e4eca1c08b74b64b0b38</u>	+ 0.000173 USDC	✓
26	2021-11-06 11:54:29	<u>0x14717278357adc2b1d933cb61d4221d60134bcb2ed285b2f90aad1cbaa9367df</u>	+ 0.0001000000000000 00 amWMATIC	✓
27	2021-11-06 11:54:27	<u>0x3b0c86339718263e2c02e6007af418c05477de8df92a2064daf54c182ec4adde</u>	+ 0.0000000000349768 00 UNI-V2	✓

#	Date & time	Transaction Id	Amount	
28	2021-11-06 11:54:15	<u>0xe2b4fab7f1c565da0ab7520cbbaa576d945c9ef67c401ed58f24afe447ce54c0</u>	+ 0.000183 USDC	✓
29	2021-10-11 13:18:19	<u>0xb35200f08ca63c8969bfc052f9aca15dfef702c1dc362bf3ce406e94602ff419</u>	+ 800,000.0000000000 00000000 DxDex.io	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-24 12:38:45	<u>0x1175286457489a6217ef0baad667977b3343e98aedce14ed1356efffc0f3cca5</u>	+ 1 etherevent.co	✓
2	2024-01-05 03:13:20	<u>0x8b108b35e3caeb3558f8c25817897876cadf482da70e2d118723cf728ca00ec5</u>	+ 1 Visit usdtevent.co to claim nft	✓
3	2023-09-16 11:49:01	<u>0x051e904e8cf0dd3ef8cf445cfc41c5f8db2646ba67929d850031ec5a56ae8656</u>	+ 1 NFT Giveaway by Binance	✓
4	2023-09-12 00:10:49	<u>0xe30b66f831f41ff6fac5fd9dc19996358678a825a9197b6e20120fc7efae3cd4</u>	+ 1 NFT Voucher	✓

* USD values displayed at the time of transaction

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