

3xpL



# ADDRESS STATEMENT




GENERATED AT 2024-10-21 18:33 (UTC)










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x489725ae175bca98828bca6b3f8d7abdc4317d88</u>
TOTAL RECEIVED	2.001002569202491532 MATIC
	0.74 USD
TOTAL SEND	0.775468991999999968 MATIC
	0.28 USD










Token	Balance
MATIC	1.225533577202491564 MATIC
	0.45 USD
USD Coin (PoS)	0.009319 USDC
	0.00 USD
(PoS) Tether USD	0.013786 USDT
	0.01 USD
Minereum Polygon	300,000.00000000 MNEP
Aave Matic Market USDC	0.130540 amUSDC
Aave Matic Market WETH	0.000037397907944242 amWETH
decentral.games (PoS)	0.001169945814831521 \$DG
Super MATIC	0.000000000000000000 MATICx
mWMATIC	0.001106847817183824 variableDebtmWMATIC










Token	Balance
Uniswap V2	0.000000029452833501 UNI-V2
DxDex.io	800,000.000000000000000000 DxDex.io
5000 USDC	N/A NFT Voucher
200M SHIB	N/A NFT AIRDROP ROUND
5,000 BUSD	N/A NFT Giveaway by Binance
800 LINK	N/A NFT AIRDROP ROUND
	N/A Reward at BoneWin.com
'	N/A Visit usdtevent.co to claim nft
	N/A
5000 USDT	N/A NFT Voucher
'	N/A Reward at BoneWin.com
	N/A Voucher







#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-03-25 07:20:24	<u>0x91803edaed98dde0b72d36bc9362d6ee36172d5908e1d61e462a98592b91d369</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2022-03-25 07:20:24	<u>0x91803edaed98dde0b72d36bc9362d6ee36172d5908e1d61e462a98592b91d369</u>	- 0.0027208169990930 61 MATIC  0.00 USD	✓
3	2022-03-25 07:20:24	<u>0x91803edaed98dde0b72d36bc9362d6ee36172d5908e1d61e462a98592b91d369</u>	- 0.00000000000009069 39 MATIC  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
4	2022-01-13 06:50:58	<u>0x7917612efc4fb0725a34</u> <u>8895cc5fad04d158f8a576</u> <u>5c9b45efed6b5d9114f293</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2022-01-13 06:50:58	<u>0x7917612efc4fb0725a34</u> <u>8895cc5fad04d158f8a576</u> <u>5c9b45efed6b5d9114f293</u>	- 0.008655240000000000 00 MATIC  0.01 USD	✓
6	2022-01-13 06:50:16	<u>0x2d78a557dd86e3703f1f</u> <u>85afbfb8103b1e4144a4884</u> <u>89a47e1dcb466e377d7c56</u>	- 0.010000000000000000 00 MATIC  0.02 USD	✓
7	2022-01-13 06:50:16	<u>0x2d78a557dd86e3703f1f</u> <u>85afbfb8103b1e4144a4884</u> <u>89a47e1dcb466e377d7c56</u>	- 0.002241525000000000 00 MATIC  0.00 USD	✓
8	2021-11-09 02:11:06	<u>0xad2fa6c1e8bcf314923a</u> <u>3b40b0ceef3ef9749355e2</u> <u>65e5bf7932054c18448f59</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
9	2021-11-09 02:11:06	<u>0xad2fa6c1e8bcf314923a</u> <u>3b40b0ceef3ef9749355e2</u> <u>65e5bf7932054c18448f59</u>	- 0.013300800000000000 00 MATIC  0.02 USD	✓
10	2021-11-09 02:09:50	<u>0x5e3a1a67d938a4770099</u> <u>9882ac303b8e71d2c6aaa7</u> <u>546ecd1cc910d8e5d7723d</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
11	2021-11-09 02:09:50	<u>0x5e3a1a67d938a4770099</u> <u>9882ac303b8e71d2c6aaa7</u> <u>546ecd1cc910d8e5d7723d</u>	- 0.001619490000000000 00 MATIC  0.00 USD	✓
12	2021-11-09 02:09:14	<u>0x7160d0880f2cd9650837</u> <u>f4343398f3345e0fb4dd76</u> <u>5c9a32da42791d8a7de53d</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
13	2021-11-09 02:09:14	<u>0x7160d0880f2cd9650837</u> <u>f4343398f3345e0fb4dd76</u> <u>5c9a32da42791d8a7de53d</u>	- 0.0202812900000000 00 MATIC  0.03 USD	✓
14	2021-11-09 02:08:02	<u>0xfd2d6b38b8b99046de38</u> <u>bb7668a676f4c304dde292</u> <u>2d1289b69d8312b238e52e</u>	- 0.0100000000000000 00 MATIC  0.01 USD	✓
15	2021-11-09 02:08:02	<u>0xfd2d6b38b8b99046de38</u> <u>bb7668a676f4c304dde292</u> <u>2d1289b69d8312b238e52e</u>	- 0.0072702300000000 00 MATIC  0.01 USD	✓
16	2021-11-09 02:06:52	<u>0x1f0c1eec73f36d7ed4e2</u> <u>b1602406091328e9c35144</u> <u>b7227960e1510a9299d625</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
17	2021-11-09 02:06:52	<u>0x1f0c1eec73f36d7ed4e2</u> <u>b1602406091328e9c35144</u> <u>b7227960e1510a9299d625</u>	- 0.0015528000000000 00 MATIC  0.00 USD	✓
18	2021-11-02 02:27:09	<u>0xf4c4b225918a042110ab</u> <u>8eb6fb71499e72f96f968c</u> <u>a52828c8c3faa6bc86740d</u>	- 0.0050000000000000 00 MATIC  0.00 USD	✓
19	2021-11-02 02:27:09	<u>0xf4c4b225918a042110ab</u> <u>8eb6fb71499e72f96f968c</u> <u>a52828c8c3faa6bc86740d</u>	- 0.0058433100000000 00 MATIC  0.01 USD	✓
20	2021-11-02 02:26:45	<u>0x35aa9c8243573323c136</u> <u>4043623ecf11fad827d9b5</u> <u>6826756cdef90a30917dbc</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
21	2021-11-02 02:26:45	<u>0x35aa9c8243573323c136</u> <u>4043623ecf11fad827d9b5</u> <u>6826756cdef90a30917dbc</u>	- 0.0017533800000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
22	2021-11-02 02:26:17	<u>0x5a2bb8fa167cf0364d74e255df5d1a20aa7dad0aaab1a51d98428cbfa5b934be</u>	- 0.010000000000000000 00 MATIC  0.01 USD	✓
23	2021-11-02 02:26:17	<u>0x5a2bb8fa167cf0364d74e255df5d1a20aa7dad0aaab1a51d98428cbfa5b934be</u>	- 0.003653760000000000 00 MATIC  0.00 USD	✓
24	2021-10-21 01:56:20	<u>0xa58c82087039347fe11e043241db2dbb7ed4c0f01a2d86401db76c4adbc855c2</u>	- 0.100000000000000000 06 MATIC  0.15 USD	✓
25	2021-10-21 01:56:20	<u>0xa58c82087039347fe11e043241db2dbb7ed4c0f01a2d86401db76c4adbc855c2</u>	- 0.015531900000000000 00 MATIC  0.02 USD	✓
26	2021-10-21 01:55:48	<u>0x43141d31f1de73cc878f0832fcb39736d7a161540622c5ab44e58f781a1d3af7</u>	- 0.100000000000000000 06 MATIC  0.15 USD	✓
27	2021-10-21 01:55:48	<u>0x43141d31f1de73cc878f0832fcb39736d7a161540622c5ab44e58f781a1d3af7</u>	- 0.014493600000000000 01 MATIC  0.02 USD	✓
28	2021-10-21 01:55:24	<u>0xb67f020571b96c33322cc8c3417dcfc55a3b60255b63e2c60ede64b74e507955</u>	- 0.100000000000000000 06 MATIC  0.15 USD	✓
29	2021-10-21 01:55:24	<u>0xb67f020571b96c33322cc8c3417dcfc55a3b60255b63e2c60ede64b74e507955</u>	- 0.006567330000000000 00 MATIC  0.00 USD	✓
30	2021-10-12 02:47:51	<u>0x6bc7f9fc318d3d30d8bd9534510cba1b257534b7005b0d654b51e8b1831fe340</u>	- 0.100000000000000000 06 MATIC  0.12 USD	✓

#	Date & time	Transaction Id	Amount	
31	2021-10-12 02:47:51	<u>0x6bc7f9fc318d3d30d8bd</u> <u>9534510cba1b257534b700</u> <u>5b0d654b51e8b1831fe340</u>	- 0.0179025600000000 01 MATIC  0.02 USD	✓
32	2021-10-12 02:46:43	<u>0x9674c29eb2cb446b09db</u> <u>394d2604b41378d3ac5335</u> <u>617027bbc410413b57a63a</u>	- 0.1000000000000000 06 MATIC  0.12 USD	✓
33	2021-10-12 02:46:43	<u>0x9674c29eb2cb446b09db</u> <u>394d2604b41378d3ac5335</u> <u>617027bbc410413b57a63a</u>	- 0.0095281280000000 00 MATIC  0.01 USD	✓
34	2021-10-12 02:46:25	<u>0x4a28683b41f0abd3189d</u> <u>c7caf27113ba67a35871fd</u> <u>59aa2ed1fc1ad83a4a59de</u>	- 0.1000000000000000 06 MATIC  0.12 USD	✓
35	2021-10-12 02:46:25	<u>0x4a28683b41f0abd3189d</u> <u>c7caf27113ba67a35871fd</u> <u>59aa2ed1fc1ad83a4a59de</u>	- 0.0075528320000000 00 MATIC  0.00 USD	✓
36	2021-10-12 02:44:31	<u>0xa151d29befba39727a14</u> <u>4f21d167e34cf5fbca55f6</u> <u>824dab8a897a9a4ea5ff00</u>	+ 2.0000000000000000 00 MATIC  2.44 USD	✓

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-11-09 02:11:06	<u>0xad2fa6c1e8bcf314923a</u> <u>3b40b0ceef3ef9749355e2</u> <u>65e5bf7932054c18448f59</u>	+ 0.0010000000000000 00 MATIC  0.00 USD	✓
2	2021-11-02 02:27:09	<u>0xf4c4b225918a042110ab</u> <u>8eb6fb71499e72f96f968c</u> <u>a52828c8c3faa6bc86740d</u>	+ 0.0000025692024914 71 MATIC  0.00 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-08-29 12:16:21	<u>0x1297507e6b34b54bfc7b a532e4b5e6b54f6e6b09a4 e2e7ca52ce71ff65b860aa</u>	+ 989.00000000000000 0000 wRDNT	✓
2	2022-01-14 12:55:14	<u>0x28c86e0af8ddaac84b10 208384e0d3388110b8e437 2a390863b395334c21c39f</u>	+ 300,000.00000000 MNEP	✓
3	2022-01-13 06:50:16	<u>0x2d78a557dd86e3703f1f 85afbfb8103b1e4144a4884 89a47e1dcb466e377d7c56</u>	+ 0.0100000000000000 00 MATICx	✓
4	2021-11-09 02:11:06	<u>0xad2fa6c1e8bcf314923a 3b40b0ceef3ef9749355e2 65e5bf7932054c18448f59</u>	+ 0.0010000000000000 00 variableDebtmWMATI C	✓
5	2021-11-09 02:09:14	<u>0x7160d0880f2cd9650837 f4343398f3345e0fb4dd76 5c9a32da42791d8a7de53d</u>	- 0.005000 USDT	✓
6	2021-11-09 02:09:14	<u>0x7160d0880f2cd9650837 f4343398f3345e0fb4dd76 5c9a32da42791d8a7de53d</u>	+ 0.005000 pUSDT	✓
7	2021-11-09 02:08:02	<u>0xfd2d6b38b8b99046de38 bb7668a676f4c304dde292 2d1289b69d8312b238e52e</u>	+ 0.018786 USDT	✓
8	2021-11-02 02:27:09	<u>0xf4c4b225918a042110ab 8eb6fb71499e72f96f968c a52828c8c3faa6bc86740d</u>	+ 0.0000000039804309 95 SLP	✓
9	2021-11-02 02:27:09	<u>0xf4c4b225918a042110ab 8eb6fb71499e72f96f968c a52828c8c3faa6bc86740d</u>	- 0.009376 USDC	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2021-11-02 02:26:17	<u>0x5a2bb8fa167cf0364d74e255df5d1a20aa7dad0aaab1a51d98428cbfa5b934be</u>	+ 0.018695 USDC	✓
11	2021-10-21 01:56:20	<u>0xa58c82087039347fe11e043241db2dbb7ed4c0f01a2d86401db76c4adbc855c2</u>	+ 0.000037202481897376 amWETH	✓
12	2021-10-21 01:55:48	<u>0x43141d31f1de73cc878f0832fcb39736d7a161540622c5ab44e58f781a1d3af7</u>	+ 0.0000000000000093336 UNI-V2	✓
13	2021-10-21 01:55:24	<u>0xb67f020571b96c33322cc8c3417dcfc55a3b60255b63e2c60ede64b74e507955</u>	+ 0.000671895782307895 \$DG	✓
14	2021-10-12 03:00:31	<u>0x1a5ecd25a8823ea424287c86eba798eb33e38f33e220b30fb4879646ab8400e0</u>	+ 800,000.00000000000000000000 DxDex.io	✓
15	2021-10-12 02:47:51	<u>0x6bc7f9fc318d3d30d8bd9534510cba1b257534b7005b0d654b51e8b1831fe340</u>	+ 0.121676 amUSDC	✓
16	2021-10-12 02:46:43	<u>0x9674c29eb2cb446b09db394d2604b41378d3ac5335617027bbc410413b57a63a</u>	+ 0.000000029452833501 UNI-V2	✓
17	2021-10-12 02:46:25	<u>0x4a28683b41f0abd3189dc7caf27113ba67a35871fd59aa2ed1fc1ad83a4a59de</u>	+ 0.000498050032523626 \$DG	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-01-05 03:16:33	<u>0xf9cc3b2d6667bcf6b0ce c1c3fcaea189bdbd5befa6 4ef99b28d018b0d2c474cc</u>	+ 1 Visit usdtevent.co to claim nft	✓
2	2023-12-09 20:13:55	<u>0xfb1ad450ceed4882643 8070fd03da0fc8ec1e6189 cb64c827746f29fb7a7f97</u>	+ 1 Reward at BoneWin.com	✓
3	2023-12-05 01:58:12	<u>0xb6e8f985195e6c1c9af6 a5ba73052c6459850d8941 845bbd2d0f1b04c51acb7d</u>	+ 1 Reward at BoneWin.com	✓
4	2023-10-12 16:18:28	<u>0xad83a667e029688c81ec 0331a8641c52180177c3f9 aedca6cf9198bf8d5e99d1</u>	+ 1 Voucher	✓
5	2023-09-16 14:31:25	<u>0x1a241e8e22dfc61f6640 cdb3e01c896c53761bc196 9bc87a0af6d9998231ba1e</u>	+ 1 NFT AIRDROP ROUND	✓
6	2023-09-16 11:49:07	<u>0x0046fe7ca56c368c839d a52240969b1633f8afce83 400f13a2b9ac071f96c98e</u>	+ 1 NFT Giveaway by Binance	✓
7	2023-09-14 02:42:34	<u>0xb68f2b313f1a7f9afb91 4ee301833868d85614cf6c 66f3c005667dbb243eaf52</u>	+ 1 NFT AIRDROP ROUND	✓
8	2023-09-13 05:20:30	<u>0x3e40c716690050a72c75 45bca052f4e680a9640fce 2d0f39d1acafb29de48f05</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
9	2023-09-12 02:04:52	<u>0x5f9c6cabf188ed78d49a d1e9181266f695bb18587c ae562ab7ae5dbe23312507</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
10	2023-09-12 00:11:15	<u>0xfecea8336ace016a8168</u> <u>749952cd71ae64739419eb</u> <u>3a4f24692bec86d8147872</u>	+ 1 NFT Voucher	✓
11	2023-09-04 02:27:05	<u>0x6e5199db6a18fa78b553</u> <u>3b13fd3d71115cbbb718da</u> <u>de6b001ead4a9c2061c171</u>	+ 1 Base Chain Raffle	✓
12	2022-03-25 07:20:24	<u>0x91803edaed98dde0b72d</u> <u>36bc9362d6ee36172d5908</u> <u>e1d61e462a98592b91d369</u>	+ 1	✓

\* USD values displayed at the time of transaction

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