

3xpL



ADDRESS STATEMENT





GENERATED AT 2024-09-30 19:18 (UTC)










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x4c5bb8efd4efa6d4da1c9ea75618e6dc93315cef</u>
TOTAL RECEIVED	30.149999999999998579 MATIC
	12.09 USD
TOTAL SEND	30.140000000000000568 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)	0.000000539356250618 \$DG
SushiSwap LP Token	0.0000000000001845083 SLP
DxDex.io	800,000.000000000000000000 DxDex.io
Uniswap V2	0.000000000000774127 UNI-V2










Token	Balance
5000 USDC	N/A NFT Voucher
5000 USDC	N/A NFT Voucher
1000 UNI	N/A NFT Airdrop
5.00 ETH by Base	N/A Base Chain Raffle
5000 BUSD	N/A NFT VOUCHER
5,000 BUSD	N/A NFT Giveaway by Binance
5.00 ETH by Base	N/A Base Chain Raffle
'	N/A Visit usdtevent.co to claim nft
5000 USDT	N/A NFT Voucher
700 LDO	N/A NFT Airdrop

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-04 09:20:19	<u>0x32edc17c6a2d9693414f</u> <u>24aa383b37c84d80afae78</u> <u>8159d622d05922baa2b282</u>	- 30.079841500000000 565 MATIC  16.38 USD	✓
2	2023-09-04 09:20:19	<u>0x32edc17c6a2d9693414f</u> <u>24aa383b37c84d80afae78</u> <u>8159d622d05922baa2b282</u>	- 0.0006737956065330 00 MATIC  0.00 USD	✓
3	2023-09-04 09:20:19	<u>0x32edc17c6a2d9693414f</u> <u>24aa383b37c84d80afae78</u> <u>8159d622d05922baa2b282</u>	- 0.0014262043934670 00 MATIC  0.00 USD	✓
4	2023-09-04 04:06:37	<u>0xa9b6428addb939134f3d</u> <u>f348c6da846b162737dc3e</u> <u>b16544234a95cfbfc24cb8</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
5	2023-09-04 04:06:37	<u>0xa9b6428addb939134f3d</u> <u>f348c6da846b162737dc3e</u> <u>b16544234a95cfbfc24cb8</u>	- 0.0007701818629260 00 MATIC  0.00 USD	✓
6	2023-09-04 04:06:37	<u>0xa9b6428addb939134f3d</u> <u>f348c6da846b162737dc3e</u> <u>b16544234a95cfbfc24cb8</u>	- 0.0019598181370740 00 MATIC  0.00 USD	✓
7	2023-09-04 04:04:01	<u>0x30c1030deecc61d17bef</u> <u>0ee7f5cf82a6be6ba1f4d3</u> <u>171755c74932580385f170</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2023-09-04 04:04:01	<u>0x30c1030deecc61d17bef</u> <u>0ee7f5cf82a6be6ba1f4d3</u> <u>171755c74932580385f170</u>	- 0.0013886460446040 00 MATIC  0.00 USD	✓
9	2023-09-04 04:04:01	<u>0x30c1030deecc61d17bef</u> <u>0ee7f5cf82a6be6ba1f4d3</u> <u>171755c74932580385f170</u>	- 0.0013413539553960 00 MATIC  0.00 USD	✓
10	2023-09-04 04:01:23	<u>0x3225c7db1eae12126016</u> <u>bd4e84762fc15a47f821f3</u> <u>7fdd568fd4dcb13c21c5bf</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
11	2023-09-04 04:01:23	<u>0x3225c7db1eae12126016</u> <u>bd4e84762fc15a47f821f3</u> <u>7fdd568fd4dcb13c21c5bf</u>	- 0.0012922974008070 00 MATIC  0.00 USD	✓
12	2023-09-04 04:01:23	<u>0x3225c7db1eae12126016</u> <u>bd4e84762fc15a47f821f3</u> <u>7fdd568fd4dcb13c21c5bf</u>	- 0.0014377025991930 00 MATIC  0.00 USD	✓
13	2021-10-18 12:54:05	<u>0x9cf6dcf30e23a510a09c</u> <u>7ae4cc35dfd2995c59ff83</u> <u>8fafe8e95b8b45d8ddf3a8</u>	- 0.0353112130000000 01 MATIC  0.05 USD	✓

#	Date & time	Transaction Id	Amount	
14	2021-10-18 12:54:05	<u>0x9cf6dcf30e23a510a09c7ae4cc35dfd2995c59ff838fafa8e95b8b45d8ddf3a8</u>	- 0.0001260000000000 00 MATIC  0.00 USD	✓
15	2021-10-13 07:20:00	<u>0x51a9d62a352b832fc91a809a5d730804ae34d42f64f76f9494c93609dd0763a9</u>	- 0.0010000000000000 00 MATIC  0.00 USD	✓
16	2021-10-13 07:20:00	<u>0x51a9d62a352b832fc91a809a5d730804ae34d42f64f76f9494c93609dd0763a9</u>	- 0.0013980600000000 00 MATIC  0.00 USD	✓
17	2021-10-12 06:05:34	<u>0x8d4e8a9412c0a4ce9e7416ba5f9e9b139d873afbc51d9138473b64bfd2bed726</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✓
18	2021-10-12 06:05:34	<u>0x8d4e8a9412c0a4ce9e7416ba5f9e9b139d873afbc51d9138473b64bfd2bed726</u>	- 0.0027084480000000 00 MATIC  0.00 USD	✓
19	2021-10-11 19:38:38	<u>0xdfb53200196e73cc038c93d6f5f4ba77cc772019257afc64c99c690c6a4882d5</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✓
20	2021-10-11 19:38:38	<u>0xdfb53200196e73cc038c93d6f5f4ba77cc772019257afc64c99c690c6a4882d5</u>	- 0.0027846720000000 00 MATIC  0.00 USD	✓
21	2021-10-04 19:07:14	<u>0xbfb0e15de2d6d536b8bc350c8b934dc22377efb196abd89b9be7f9ecdf91fce4</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✓
22	2021-10-04 19:07:14	<u>0xbfb0e15de2d6d536b8bc350c8b934dc22377efb196abd89b9be7f9ecdf91fce4</u>	- 0.0014078940000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
23	2021-10-04 12:18:16	<u>0x1df0bb099b544f740e6f6ea3538458821627207a73ad7a442d0f6d3330cfb587</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✓
24	2021-10-04 12:18:16	<u>0x1df0bb099b544f740e6f6ea3538458821627207a73ad7a442d0f6d3330cfb587</u>	- 0.0014615190000000 00 MATIC  0.00 USD	✓
25	2021-10-04 05:06:54	<u>0x2254edfbacc12f110056f0c1585aa59b251c0e0629a3258c88829be81dd6907a</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✓
26	2021-10-04 05:06:54	<u>0x2254edfbacc12f110056f0c1585aa59b251c0e0629a3258c88829be81dd6907a</u>	- 0.0004507400000000 00 MATIC  0.00 USD	✓
27	2021-10-03 03:24:36	<u>0x02cdb73c0022bf1193ee5917a510539547b14fada678704f37cb0be30bef26e7</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✓
28	2021-10-03 03:24:36	<u>0x02cdb73c0022bf1193ee5917a510539547b14fada678704f37cb0be30bef26e7</u>	- 0.0010046260000000 00 MATIC  0.00 USD	✓
29	2021-10-03 02:35:08	<u>0x874bda5b9cb15ca7103a78af12f007fae2cf153f2bc9fc6115b5e404a77449f2</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✓
30	2021-10-03 02:35:08	<u>0x874bda5b9cb15ca7103a78af12f007fae2cf153f2bc9fc6115b5e404a77449f2</u>	- 0.0009645160000000 00 MATIC  0.00 USD	✓
31	2021-10-02 20:17:13	<u>0x82e9ea492acf3cf310d131e9545dfe883ed7696280021b67792166dd83d1404c</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
32	2021-10-02 20:17:13	<u>0x82e9ea492acf3cf310d131e9545dfe883ed7696280021b67792166dd83d1404c</u>	- 0.0004508120000000 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>	+ 0.0500000000000000 03 MATIC 0.06 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-01-15 01:33:06	<u>0x12b7429ad337d2fbf892cac9c8a61b27852d66dd8e38a2cfac30d6b0d544ea85</u>	+ 300,000.00000000 MNEP	✓
2	2021-10-13 07:20:00	<u>0x51a9d62a352b832fc91a809a5d730804ae34d42f64f76f9494c93609dd0763a9</u>	+ 0.001203 USDC	✓
3	2021-10-12 06:05:34	<u>0x8d4e8a9412c0a4ce9e7416ba5f9e9b139d873afbc51d9138473b64bfd2bed726</u>	+ 0.000120 amUSDC	✓
4	2021-10-11 19:38:38	<u>0xdfb53200196e73cc038c93d6f5f4ba77cc772019257afc64c99c690c6a4882d5</u>	+ 0.0000000000008911 95 SLP	✓

#	Date & time	Transaction Id	Amount	
5	2021-10-04 19:07:14	<u>0xbfb0e15de2d6d536b8bc350c8b934dc22377efb196abd89b9be7f9ecdf91fce4</u>	+ 0.000129 amUSDC	✓
6	2021-10-04 12:18:16	<u>0x1df0bb099b544f740e6f6ea3538458821627207a73ad7a442d0f6d3330cfb587</u>	+ 0.000000000000953888 SLP	✓
7	2021-10-04 05:06:54	<u>0x2254edfbacc12f110056f0c1585aa59b251c0e0629a3258c88829be81dd6907a</u>	+ 0.000000539356250618 \$DG	✓
8	2021-10-03 03:24:36	<u>0x02cdb73c0022bf1193ee5917a510539547b14fada678704f37cb0be30bef26e7</u>	+ 0.000131 amUSDC	✓
9	2021-10-03 02:35:08	<u>0x874bda5b9cb15ca7103a78af12f007fae2cf153f2bc9fc6115b5e404a77449f2</u>	+ 0.000000000000774127 UNI-V2	✓
10	2021-10-02 20:22:19	<u>0x3ee9aef003ced528cc23dc189a9b2aa5cda601e8a850392b2ceb0d9ed1f213af</u>	+ 800,000.00000000000000000000 DxDex.io	✓
11	2021-10-02 20:17:13	<u>0x82e9ea492acf3cf310d131e9545dfe883ed7696280021b67792166dd83d1404c</u>	+ 0.000132 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-05 03:39:10	<u>0xf9d5d790f9dc87be3a3ee8d18b5ad846bac4320e6abeb55e280c18648e483c4b</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
2	2023-09-16 14:34:21	<u>0x3dfd0fa3ea0afaeb38cf0ae939024fb5ce5750ebf7b45dfd6e3f9b0b95742527</u>	+ 1 NFT AIRDROP ROUND	✓
3	2023-09-16 11:51:01	<u>0x33dcbaef50c863571f0b619ddda9f01d7666a64c4814df489bb594ab361217c1</u>	+ 1 NFT Giveaway by Binance	✓
4	2023-09-12 02:10:14	<u>0x8a1ec524bf862cbfada580f41b14fd838c2bb472c59266fa4a9ffacd373ea2d0</u>	+ 1 NFT Voucher	✓
5	2023-09-12 00:12:45	<u>0xa8ba502b46964bfdd1e72c6e1f9567bc4c5778072375b4c9c2b98a31d25dda39</u>	+ 1 NFT Voucher	✓
6	2023-09-05 19:41:42	<u>0x962c3717592244f551b09d74779fe68ade6483999655e31bac9c6713e1726fe9</u>	+ 1 NFT VOUCHER	✓
7	2023-09-04 12:46:34	<u>0xdead6b967d9e3ac25f6d55119bc53bd3713e9120f9fffc18cb9deef60d7e1bf</u>	+ 1 Base Chain Raffle	✓
8	2023-09-04 11:09:32	<u>0xcbf0cff3a99d47bc2042724957ef8ba3ad18789f226c4d766786c70199567ech</u>	+ 1 NFT Airdrop	✓
9	2023-09-04 11:08:26	<u>0x730b10c7d524e379e12b869b867f68e16792b1eae2f37ac852e1280927b42436</u>	+ 1 NFT Airdrop	✓
10	2023-09-04 11:07:22	<u>0x58501094a274096014f58eb7c00a163067c9037751ed85afdd1997093c0c8594</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
11	2023-09-04 02:43:31	<u>0xf80214a0b3ff4e26ddef</u> <u>ae2666c4ef47f3f8ff2622</u> <u>ca9d1425f0f3f283acbeee</u>	+ 1 Base Chain Raffle	✓

* USD values displayed at the time of transaction

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