

3xp1



ADDRESS STATEMENT

GENERATED AT 2024-09-30 11:18 (UTC)




BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x4ef50ce2c4c0c3ce4b1cd6bca06f8e06cbd9f869</u>
TOTAL RECEIVED	0.500000000000000000 MATIC
	0.20 USD
TOTAL SEND	0.266833390000000004 MATIC
	0.10 USD





Token	Balance
MATIC	0.233166609999999996 MATIC
	0.09 USD
USD Coin (PoS)	0.003745 USDC
	0.00 USD
(PoS) Tether USD	0.000182 USDT
	0.00 USD
Minereum Polygon	300,000.00000000 MNEP
Aave Matic Market USDC	0.001946 amUSDC
LELX.io	43,557.19999999997089617 LELX.io
Aave Matic Market WETH	0.000000492770131814 amWETH
SushiSwap LP Token	0.000000000010935785 SLP
DxDex.io	800,000.000000000000000000 DxDex.io










* USD values displayed at the time of transaction









Token	Balance
Uniswap V2	0.0000000000000448505 UNI-V2
Uniswap V2	0.000009223792191735 UNI-V2
5000 USDT	N/A NFT Voucher
5000 USDC	N/A NFT Voucher
800 LINK	N/A NFT AIRDROP ROUND
5.00 ETH by Base	N/A Base Chain Raffle
200M SHIB	N/A NFT AIRDROP ROUND
5,000 BUSD	N/A NFT Giveaway by Binance
'	N/A Visit usdtevent.co to claim nft
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY










MAIN EVENTS










#	Date & time	Transaction Id	Amount	
1	2021-12-20 08:53:29	<u>0x4a17d7b5398423b95938</u> <u>9954c7ef34483d57f65ba3</u> <u>893940fa56b37193f442e1</u>	- 0.0000400000000000 00 MATIC  0.00 USD	✓
2	2021-12-20 08:53:29	<u>0x4a17d7b5398423b95938</u> <u>9954c7ef34483d57f65ba3</u> <u>893940fa56b37193f442e1</u>	- 0.0142005599999999 99 MATIC  0.03 USD	✓
3	2021-12-20 08:53:05	<u>0x2751eae857e6a66ea64d</u> <u>af0fde6d4356dcdaf8ea60</u> <u>7a30b6642020315e939ac3</u>	- 0.0000400000000000 00 MATIC  0.00 USD	✓





#	Date & time	Transaction Id	Amount	
4	2021-12-20 08:53:05	<u>0x2751eae857e6a66ea64d af0fde6d4356dcdaf8ea60 7a30b6642020315e939ac3</u>	- 0.0149612700000000 00 MATIC  0.03 USD	✓
5	2021-12-20 08:52:25	<u>0x9888c5d960b85182025a ebde4ed4be1774fec12802 e44a3c72d3a262ad35516b</u>	- 0.0000400000000000 00 MATIC  0.00 USD	✓
6	2021-12-20 08:52:25	<u>0x9888c5d960b85182025a ebde4ed4be1774fec12802 e44a3c72d3a262ad35516b</u>	- 0.0064986000000000 00 MATIC  0.01 USD	✓
7	2021-12-12 01:58:59	<u>0xaa5c7c16981b92300fd2 78880001ebdb8605b19918 c190e56709fdfab49bedef</u>	- 0.0000400000000000 00 MATIC  0.00 USD	✓
8	2021-12-12 01:58:59	<u>0xaa5c7c16981b92300fd2 78880001ebdb8605b19918 c190e56709fdfab49bedef</u>	- 0.0152763599999999 99 MATIC  0.03 USD	✓
9	2021-12-12 01:57:41	<u>0xe0067dff3a356b5a38ec 0a7dc90427fd4bf298da35 948b3a2c97f8301b3a87cb</u>	- 0.0000400000000000 00 MATIC  0.00 USD	✓
10	2021-12-12 01:57:41	<u>0xe0067dff3a356b5a38ec 0a7dc90427fd4bf298da35 948b3a2c97f8301b3a87cb</u>	- 0.0079620900000000 00 MATIC  0.01 USD	✓
11	2021-12-12 01:56:53	<u>0x8ecc33a85b4df20d1ee1 2468ca558c73d4ed1c3ffb 0555ab16bfaf790e412ee8</u>	- 0.0000400000000000 00 MATIC  0.00 USD	✓
12	2021-12-12 01:56:53	<u>0x8ecc33a85b4df20d1ee1 2468ca558c73d4ed1c3ffb 0555ab16bfaf790e412ee8</u>	- 0.0064986000000000 00 MATIC  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
13	2021-12-11 14:54:56	<u>0x7a5437a7a926633f4e5a3a6f21a463137fd49b04e453f6d426eb3b0f830c6627</u>	- 0.0000400000000000 00 MATIC  0.00 USD	✓
14	2021-12-11 14:54:56	<u>0x7a5437a7a926633f4e5a3a6f21a463137fd49b04e453f6d426eb3b0f830c6627</u>	- 0.0071484600000000 00 MATIC  0.01 USD	✓
15	2021-12-04 13:00:40	<u>0x68530c8f342590f9fd1d5687c4345d7034eb222f2f3b2449654409ab4737fb24</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✓
16	2021-12-04 13:00:40	<u>0x68530c8f342590f9fd1d5687c4345d7034eb222f2f3b2449654409ab4737fb24</u>	- 0.0152775900000000 01 MATIC  0.03 USD	✓
17	2021-12-04 13:00:12	<u>0x8378c4efcf07c14c22aec8aec261429ccfc5e8edd9b8045cd51872d7a24816e5</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✓
18	2021-12-04 13:00:12	<u>0x8378c4efcf07c14c22aec8aec261429ccfc5e8edd9b8045cd51872d7a24816e5</u>	- 0.0079620900000000 00 MATIC  0.01 USD	✓
19	2021-12-04 12:58:36	<u>0x3504230f492dee1bc213d862f7d4266a08a14a334106ae8952372b0e90d00c33</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✓
20	2021-12-04 12:58:36	<u>0x3504230f492dee1bc213d862f7d4266a08a14a334106ae8952372b0e90d00c33</u>	- 0.0071028000000000 00 MATIC  0.01 USD	✓
21	2021-11-26 04:56:53	<u>0x956d4f0d2964b84aaf6ce954ca6cc9699b96efcfb7e596f504a58679d2fc52af</u>	- 0.0000400000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
22	2021-11-26 04:56:53	<u>0x956d4f0d2964b84aaf6c</u> <u>e954ca6cc9699b96efcfb7</u> <u>e596f504a58679d2fc52af</u>	- 0.0141414600000000 00 MATIC  0.02 USD	✓
23	2021-11-26 04:56:51	<u>0xbd85fbb1920200b89503</u> <u>e0e66d87c51b475a30fde7</u> <u>55ebc6cff85b12d802ddb8</u>	- 0.0000400000000000 00 MATIC  0.00 USD	✓
24	2021-11-26 04:56:51	<u>0xbd85fbb1920200b89503</u> <u>e0e66d87c51b475a30fde7</u> <u>55ebc6cff85b12d802ddb8</u>	- 0.0076496100000000 00 MATIC  0.01 USD	✓
25	2021-11-26 04:56:33	<u>0x1178f61bf5212c603ab4</u> <u>51521d058b434d1b4357cb</u> <u>5c975c81edf5131ee72b0e</u>	- 0.0000400000000000 00 MATIC  0.00 USD	✓
26	2021-11-26 04:56:33	<u>0x1178f61bf5212c603ab4</u> <u>51521d058b434d1b4357cb</u> <u>5c975c81edf5131ee72b0e</u>	- 0.0068155500000000 00 MATIC  0.01 USD	✓
27	2021-11-19 11:36:04	<u>0x50a1a8aeab936426c14b</u> <u>674bdc97218d29d14d68ce</u> <u>046d6b3a240c1851673a9b</u>	- 0.0010000000000000 00 MATIC  0.00 USD	✓
28	2021-11-19 11:36:04	<u>0x50a1a8aeab936426c14b</u> <u>674bdc97218d29d14d68ce</u> <u>046d6b3a240c1851673a9b</u>	- 0.0159789299999999 99 MATIC  0.02 USD	✓
29	2021-11-19 11:35:54	<u>0x9f7bfea0bd0f183a0287</u> <u>9cde4996da426c9c24abd3</u> <u>4396cb3a15cd4bf7a15eca</u>	- 0.0010000000000000 00 MATIC  0.00 USD	✓
30	2021-11-19 11:35:54	<u>0x9f7bfea0bd0f183a0287</u> <u>9cde4996da426c9c24abd3</u> <u>4396cb3a15cd4bf7a15eca</u>	- 0.0079624499999999 99 MATIC  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
31	2021-11-19 11:35:52	<u>0xf24ea33812d2fe559a28</u> <u>32aeabda488db3b401a9e7</u> <u>37e79bcfc49b411ef48b49</u>	- 0.001000000000000000 00 MATIC  0.00 USD	✓
32	2021-11-19 11:35:52	<u>0xf24ea33812d2fe559a28</u> <u>32aeabda488db3b401a9e7</u> <u>37e79bcfc49b411ef48b49</u>	- 0.006784020000000000 00 MATIC  0.01 USD	✓
33	2021-11-06 06:37:07	<u>0x81f682882ed573776989</u> <u>8c1f45c5a6c3b1bdf9cc49</u> <u>c4ca3604b54b8601be1794</u>	- 0.000040000000000000 00 MATIC  0.00 USD	✓
34	2021-11-06 06:37:07	<u>0x81f682882ed573776989</u> <u>8c1f45c5a6c3b1bdf9cc49</u> <u>c4ca3604b54b8601be1794</u>	- 0.014142689999999999 99 MATIC  0.02 USD	✓
35	2021-11-06 06:36:55	<u>0xe90fe0183d08fe5ec95e</u> <u>7657c099910faa617030f9</u> <u>202416b622e6cfd2b416da</u>	- 0.000040000000000000 00 MATIC  0.00 USD	✓
36	2021-11-06 06:36:55	<u>0xe90fe0183d08fe5ec95e</u> <u>7657c099910faa617030f9</u> <u>202416b622e6cfd2b416da</u>	- 0.008109089999999999 99 MATIC  0.01 USD	✓
37	2021-11-06 06:36:45	<u>0x00f79dded13b4418ec0e</u> <u>d90bcd02c0c6e49e407e67</u> <u>d7466f917ced6d663838a1</u>	- 0.000040000000000000 00 MATIC  0.00 USD	✓
38	2021-11-06 06:36:45	<u>0x00f79dded13b4418ec0e</u> <u>d90bcd02c0c6e49e407e67</u> <u>d7466f917ced6d663838a1</u>	- 0.006815550000000000 00 MATIC  0.01 USD	✓
39	2021-11-02 09:07:19	<u>0x40cc0dfce2ebb21beb41</u> <u>5d981ca5a11507f4756c33</u> <u>a04d448f53d3528fb337ce</u>	+ 0.400000000000000000 22 MATIC  0.77 USD	✓

#	Date & time	Transaction Id	Amount	
40	2021-10-30 07:12:12	<u>0x89f4a32c993438e93c89 a8ba694e5aa09b4ca5f119 edac9f615af546996012ed</u>	- 0.000100000000000000 00 MATIC  0.00 USD	✓
41	2021-10-30 07:12:12	<u>0x89f4a32c993438e93c89 a8ba694e5aa09b4ca5f119 edac9f615af546996012ed</u>	- 0.014971620000000000 00 MATIC  0.02 USD	✓
42	2021-10-30 07:11:46	<u>0xbd0e7f8b4769e4c42fb1 793292e6e727c0a6438d93 a2bd5c0da152b727219e61</u>	- 0.000100000000000000 00 MATIC  0.00 USD	✓
43	2021-10-30 07:11:46	<u>0xbd0e7f8b4769e4c42fb1 793292e6e727c0a6438d93 a2bd5c0da152b727219e61</u>	- 0.008522040000000000 00 MATIC  0.01 USD	✓
44	2021-10-30 07:11:32	<u>0xb26fb39381bc265bed8f 1998b7ff7d738ce1d8446a 6d0a1d1a70b3943c088571</u>	- 0.000100000000000000 00 MATIC  0.00 USD	✓
45	2021-10-30 07:11:32	<u>0xb26fb39381bc265bed8f 1998b7ff7d738ce1d8446a 6d0a1d1a70b3943c088571</u>	- 0.006815550000000000 00 MATIC  0.01 USD	✓
46	2021-10-24 06:56:08	<u>0xe00386a6925583d41465 4d8885b83b02dc6ef66ece df1147823950893265e560</u>	- 0.001000000000000000 00 MATIC  0.00 USD	✓
47	2021-10-24 06:56:08	<u>0xe00386a6925583d41465 4d8885b83b02dc6ef66ece df1147823950893265e560</u>	- 0.015670409999999999 99 MATIC  0.02 USD	✓
48	2021-10-24 06:55:18	<u>0xfe389e0ee813e2bb3ac 44054e1210fda576e5819b 2a77a55fe28c78f90e04ec</u>	- 0.001000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
49	2021-10-24 06:55:18	<u>0xfe389e0ee813e2bb3ac</u> <u>44054e1210fda576e5819b</u> <u>2a77a55fe28c78f90e04ec</u>	- 0.0151582200000000 00 MATIC  0.02 USD	✓
50	2021-10-24 06:54:28	<u>0xe6ebca8427e7bd86eff4</u> <u>0deea10c794b16a90403a0</u> <u>197757b4f8e4dc61586e46</u>	- 0.0010000000000000 00 MATIC  0.00 USD	✓
51	2021-10-24 06:54:28	<u>0xe6ebca8427e7bd86eff4</u> <u>0deea10c794b16a90403a0</u> <u>197757b4f8e4dc61586e46</u>	- 0.0072877800000000 00 MATIC  0.01 USD	✓
52	2021-10-15 15:39:19	<u>0x629292be00c6074f86b3</u> <u>16dd0389e8af3a41e832aa</u> <u>e532025b9ecf373ae43acc</u>	+ 0.1000000000000000 06 MATIC  0.15 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-08-29 13:45:04	<u>0x17051b7afd83aefdc151</u> <u>2be8eb3a9e56cc4a62f954</u> <u>781e045544db7c969a8b7d</u>	+ 989.00000000000000 0000 wRDNT	✓
2	2022-01-15 11:29:32	<u>0x4f7679297074f059a2c3</u> <u>cdee8247683003f79f9b54</u> <u>60b07eee6bc8381e3bcfa3</u>	+ 300,000.00000000 MNEP	✓
3	2021-12-20 08:53:29	<u>0x4a17d7b5398423b95938</u> <u>9954c7ef34483d57f65ba3</u> <u>893940fa56b37193f442e1</u>	+ 0.0000000220037135 89 amWETH	✓
4	2021-12-20 08:53:05	<u>0x2751eae857e6a66ea64d</u> <u>af0fde6d4356dcdaf8ea60</u> <u>7a30b6642020315e939ac3</u>	+ 0.00000000000004485 05 UNI-V2	✓

#	Date & time	Transaction Id	Amount	
5	2021-12-20 08:52:25	<u>0x9888c5d960b85182025a</u> <u>ebde4ed4be1774fec12802</u> <u>e44a3c72d3a262ad35516b</u>	+ 0.000083 USDC	✓
6	2021-12-12 01:58:59	<u>0xaa5c7c16981b92300fd2</u> <u>78880001ebdb8605b19918</u> <u>c190e56709fdfab49bedef</u>	+ 0.000084 amUSDC	✓
7	2021-12-12 01:57:41	<u>0xe0067dff3a356b5a38ec</u> <u>0a7dc90427fd4bf298da35</u> <u>948b3a2c97f8301b3a87cb</u>	+ 0.0000003463777715 93 UNI-V2	✓
8	2021-12-12 01:56:53	<u>0x8ecc33a85b4df20d1ee1</u> <u>2468ca558c73d4ed1c3ffb</u> <u>0555ab16bfaf790e412ee8</u>	+ 0.000084 USDC	✓
9	2021-12-11 14:54:56	<u>0x7a5437a7a926633f4e5a</u> <u>3a6f21a463137fd49b04e4</u> <u>53f6d426eb3b0f830c6627</u>	+ 0.000083 USDC	✓
10	2021-12-04 13:00:40	<u>0x68530c8f342590f9fd1d</u> <u>5687c4345d7034eb222f2f</u> <u>3b2449654409ab4737fb24</u>	+ 0.000182 amUSDC	✓
11	2021-12-04 13:00:12	<u>0x8378c4efcf07c14c22ae</u> <u>c8aec261429ccfc5e8edd9</u> <u>b8045cd51872d7a24816e5</u>	+ 0.0000008197549183 13 UNI-V2	✓
12	2021-12-04 12:59:58	<u>0x3bb7bfee263f9b7f1004</u> <u>174ebe0e0f5d3ff10918d7</u> <u>217f7a5bfa7511ff75d4b9</u>	+ 43,557.199999999999 7089617 LELX.io	✓
13	2021-12-04 12:58:36	<u>0x3504230f492dee1bc213</u> <u>d862f7d4266a08a14a3341</u> <u>06ae8952372b0e90d00c33</u>	+ 0.000182 USDT	✓

#	Date & time	Transaction Id	Amount	
14	2021-11-26 04:56:53	<u>0x956d4f0d2964b84aaf6c</u> <u>e954ca6cc9699b96efcfb7</u> <u>e596f504a58679d2fc52af</u>	+ 0.0000000168271504 95 amWETH	✓
15	2021-11-26 04:56:51	<u>0xbd85fbb1920200b89503</u> <u>e0e66d87c51b475a30fde7</u> <u>55ebc6cff85b12d802ddb8</u>	+ 0.0000003129365377 29 UNI-V2	✓
16	2021-11-26 04:56:33	<u>0x1178f61bf5212c603ab4</u> <u>51521d058b434d1b4357cb</u> <u>5c975c81edf5131ee72b0e</u>	+ 0.000074 USDC	✓
17	2021-11-19 11:36:04	<u>0x50a1a8aeab936426c14b</u> <u>674bdc97218d29d14d68ce</u> <u>046d6b3a240c1851673a9b</u>	+ 0.001559 amUSDC	✓
18	2021-11-19 11:35:54	<u>0x9f7bfea0bd0f183a0287</u> <u>9cde4996da426c9c24abd3</u> <u>4396cb3a15cd4bf7a15eca</u>	+ 0.0000074287769580 93 UNI-V2	✓
19	2021-11-19 11:35:52	<u>0xf24ea33812d2fe559a28</u> <u>32aeabda488db3b401a9e7</u> <u>37e79bcfc49b411ef48b49</u>	+ 0.001557 USDC	✓
20	2021-11-06 06:37:07	<u>0x81f682882ed573776989</u> <u>8c1f45c5a6c3b1bdf9cc49</u> <u>c4ca3604b54b8601be1794</u>	+ 0.0000000169622289 70 amWETH	✓
21	2021-11-06 06:36:55	<u>0xe90fe0183d08fe5ec95e</u> <u>7657c099910faa617030f9</u> <u>202416b622e6cfd2b416da</u>	+ 0.0000003159460060 07 UNI-V2	✓
22	2021-11-06 06:36:45	<u>0x00f79dded13b4418ec0e</u> <u>d90bcd02c0c6e49e407e67</u> <u>d7466f917ced6d663838a1</u>	+ 0.000076 USDC	✓

#	Date & time	Transaction Id	Amount	
23	2021-10-30 07:12:12	<u>0x89f4a32c993438e93c89a8ba694e5aa09b4ca5f119edac9f615af546996012ed</u>	+ 0.0000000445581554 98 amWETH	✓
24	2021-10-30 07:11:46	<u>0xbd0e7f8b4769e4c42fb1793292e6e727c0a6438d93a2bd5c0da152b727219e61</u>	+ 0.0000009457761012 86 SLP	✓
25	2021-10-30 07:11:32	<u>0xb26fb39381bc265bed8f1998b7ff7d738ce1d8446a6d0a1d1a70b3943c088571</u>	+ 0.000194 USDC	✓
26	2021-10-24 07:11:04	<u>0xc8a1006a0c1ca694449ef7cd1509d040d5aaea1b8b7ff623f1faaecf9981b5b</u>	+ 800,000.0000000000 00000000 DxDex.io	✓
27	2021-10-24 06:56:08	<u>0xe00386a6925583d414654d8885b83b02dc6ef66ecedf1147823950893265e560</u>	+ 0.0000003898786168 06 amWETH	✓
28	2021-10-24 06:55:18	<u>0xefe389e0ee813e2bb3ac44054e1210fda576e5819b2a77a55fe28c78f90e04ec</u>	+ 0.0000000000109357 85 SLP	✓
29	2021-10-24 06:54:28	<u>0xe6ebca8427e7bd86eff40deea10c794b16a90403a0197757b4f8e4dc61586e46</u>	+ 0.001594 USDC	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-05 03:50:44	<u>0x74c0e2668d8a3735812815f3192620904bfad1fee1fd29048069e49f85e9cc1c</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
2	2023-09-16 14:36:29	<u>0x541dc678106e84605a00</u> <u>03c0b424eff6babdd17702</u> <u>03f74e936126d8e8c9b77c</u>	+ 1 NFT AIRDROP ROUND	✓
3	2023-09-16 11:52:19	<u>0x07d6dc1654e1892b0869</u> <u>a72b7f4ca6f0249bd506dd</u> <u>01355ea6aabdb656c60f0f</u>	+ 1 NFT Giveaway by Binance	✓
4	2023-09-14 02:04:53	<u>0x5b799d614abc1621b03c</u> <u>5295befdd88e1b1a16e08d</u> <u>c9f4bcdbe72ba0312d0858</u>	+ 1 NFT AIRDROP ROUND	✓
5	2023-09-13 04:34:19	<u>0x80ad368a5f8bb397076a</u> <u>0ae13dea925c955785ec25</u> <u>52ee51c72aa15c1edc74be</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
6	2023-09-12 02:17:38	<u>0xae17a79fc4fd8692b61f</u> <u>326504fee0b0d16c6fa86d</u> <u>cab4c49fdeef71aceabfd1</u>	+ 1 NFT Voucher	✓
7	2023-09-12 00:14:11	<u>0x5a119f4433cddb5f95e0</u> <u>42fdc2a4f2e3e193afa802</u> <u>d479d62d402bdad96209c8</u>	+ 1 NFT Voucher	✓
8	2023-09-04 02:53:23	<u>0x8cc9e8ad2e3067e5f026</u> <u>da72901d98a8d3080634e0</u> <u>671aefc45fd1f0d0a41286</u>	+ 1 Base Chain Raffle	✓

* USD values displayed at the time of transaction

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