

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-23 01:35 (UTC)



BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x545a9661226a97c59ab1dafa65acbc36e7acbc03</u>
TOTAL RECEIVED	10.230999999999999872 MATIC
	3.73 USD
TOTAL SEND	10.055756257000000531 MATIC
	3.67 USD

Token	Balance
MATIC	0.175243743000000007 MATIC
	0.06 USD
Wrapped Matic	0.000000000000000000 WMATIC
	0.00 USD
USD Coin (PoS)	0.001328 USDC
	0.00 USD
Wrapped Ether	0.000000000000000000 WETH
	0.00 USD
(PoS) Tether USD	0.002234 USDT
	0.00 USD
Balancer Polygon Base Pool	0.000068367449052749 B-POLYBASE
Minereum Polygon	300,000.00000000 MNEP
MATICSWAP.NET	5,800.000000000000000000 MATICSWAP.NET


* USD values displayed at the time of transaction

Token	Balance
AeFX.io	800,000.000000000000000000 AeFX.io
softbalanced.com	25.000000000000000000 USBL
mWMATIC	0.001106796800095247 variableDebtmWMATIC
	N/A Visit website claim SHIB
5.00 ETH by Base	N/A Base Chain Raffle
5000 USDC	N/A NFT Voucher
	N/A Reward at BoneWin.com
5000 USDT	N/A NFT Voucher
	N/A
Â-	N/A etherevent.co
'	N/A Visit usdtevent.co to claim nft
5,000 BUSD	N/A NFT Giveaway by Binance
LIDO WHITELIST	N/A Lido DAO





MAIN EVENTS



#	Date & time	Transaction Id	Amount	
1	2022-03-23 02:39:25	<u>0xc026169c00ddc05fc14f 2efc491b0dfacd46a52bca aaaa5355a3d081ba2f34fc</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
2	2022-03-23 02:39:25	<u>0xc026169c00ddc05fc14f 2efc491b0dfacd46a52bca aaaa5355a3d081ba2f34fc</u>	- 0.0025559189799648 93 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
3	2022-03-23 02:39:25	<u>0xc026169c00ddc05fc14f2efc491b0dfacd46a52bcaaaea5355a3d081ba2f34fc</u>	- 0.0000000000200351 07 MATIC  0.00 USD	✓
4	2022-03-20 18:18:16	<u>0x366735f6649ba80cab04d99708b32b18119de95a2a562f44ef413d3cb90c8121</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2022-03-20 18:18:16	<u>0x366735f6649ba80cab04d99708b32b18119de95a2a562f44ef413d3cb90c8121</u>	- 0.0025559189988457 14 MATIC  0.00 USD	✓
6	2022-03-20 18:18:16	<u>0x366735f6649ba80cab04d99708b32b18119de95a2a562f44ef413d3cb90c8121</u>	- 0.0000000000011542 86 MATIC  0.00 USD	✓
7	2021-11-10 15:17:02	<u>0xe3af0029f9eda7ff79d19028a1c5b4e6b34aa4e784f1a3d63fbd85df1bb151f9</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2021-11-10 15:17:02	<u>0xe3af0029f9eda7ff79d19028a1c5b4e6b34aa4e784f1a3d63fbd85df1bb151f9</u>	- 0.0100012820000000 00 MATIC  0.01 USD	✓
9	2021-11-10 15:17:02	<u>0x7636d15a8407bdf6749147084ce0cf912db93188e149802b34b6f746a0948575</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
10	2021-11-10 15:17:02	<u>0x7636d15a8407bdf6749147084ce0cf912db93188e149802b34b6f746a0948575</u>	- 0.0016734730000000 00 MATIC  0.00 USD	✓
11	2021-11-10 15:17:02	<u>0xf01e7947fa662f26b304fe45d34840dd285ead95efcf36ed9705f30bbd6c73b5</u>	- 0.0100000000000000 00 MATIC  0.01 USD	✓






#	Date & time	Transaction Id	Amount	
12	2021-11-10 15:17:02	<u>0xf01e7947fa662f26b304</u> <u>fe45d34840dd285ead95ef</u> <u>cf36ed9705f30bbd6c73b5</u>	- 0.0083186640000000 00 MATIC  0.01 USD	✓
13	2021-10-08 04:07:23	<u>0x5439290b42f7094412ff</u> <u>2bbfc650ec7f78ce8faff4</u> <u>f044610fb47f65d7f9d14e</u>	- 9.9915251652400005 61 MATIC  13.42 USD	✓
14	2021-10-08 04:07:23	<u>0x5439290b42f7094412ff</u> <u>2bbfc650ec7f78ce8faff4</u> <u>f044610fb47f65d7f9d14e</u>	- 0.0006510000000000 00 MATIC  0.00 USD	✓
15	2021-09-28 16:53:57	<u>0x4552c041d74a7f1f3ddb</u> <u>07a0bbc02f454e1c7142ff</u> <u>828f35465153b155d8c205</u>	- 0.0010000000000000 00 MATIC  0.00 USD	✓
16	2021-09-28 16:53:57	<u>0x4552c041d74a7f1f3ddb</u> <u>07a0bbc02f454e1c7142ff</u> <u>828f35465153b155d8c205</u>	- 0.0012832950000000 00 MATIC  0.00 USD	✓
17	2021-09-28 16:41:58	<u>0x98ffcb73de1f6ae9da45</u> <u>89ed210374d9a29e0e5d8c</u> <u>b0b7a4c678c6208fe6efff</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
18	2021-09-28 16:41:58	<u>0x98ffcb73de1f6ae9da45</u> <u>89ed210374d9a29e0e5d8c</u> <u>b0b7a4c678c6208fe6efff</u>	- 0.0029923400000000 00 MATIC  0.00 USD	✓
19	2021-09-28 16:28:32	<u>0x70504bb6081db4c3b6eb</u> <u>561346976e77a8504c4ffe</u> <u>d819edc7b9c08224c59506</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
20	2021-09-28 16:28:32	<u>0x70504bb6081db4c3b6eb</u> <u>561346976e77a8504c4ffe</u> <u>d819edc7b9c08224c59506</u>	- 0.0007758600000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
21	2021-09-28 16:14:32	<u>0xbe6a19ca27f953dad4e28069b61f5460490c1269b1caaf79f0a18a6cea0f1899</u>	- 0.001000000000000000 00 MATIC  0.00 USD	✓
22	2021-09-28 16:14:32	<u>0xbe6a19ca27f953dad4e28069b61f5460490c1269b1caaf79f0a18a6cea0f1899</u>	- 0.001467810000000000 00 MATIC  0.00 USD	✓
23	2021-09-28 15:14:10	<u>0xd026f468757cbcf859b916bea951f3f1d0904da831349629c73354c61a36d6ab</u>	- 0.001000000000000000 00 MATIC  0.00 USD	✓
24	2021-09-28 15:14:10	<u>0xd026f468757cbcf859b916bea951f3f1d0904da831349629c73354c61a36d6ab</u>	- 0.007840980000000000 01 MATIC  0.00 USD	✓
25	2021-09-19 15:41:24	<u>0xfc10f2a779b5ba43c2bca9e317d42cc078fe9ea61bef665fa8a556dd4c4c8a50</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
26	2021-09-19 15:41:24	<u>0xfc10f2a779b5ba43c2bca9e317d42cc078fe9ea61bef665fa8a556dd4c4c8a50</u>	- 0.000080416000000000 00 MATIC  0.00 USD	✓
27	2021-09-13 11:50:46	<u>0xd9da66e59a04f04110e84cf435e34da8fa7c7b5f5787cd39a31670d795f62f83</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
28	2021-09-13 11:50:46	<u>0xd9da66e59a04f04110e84cf435e34da8fa7c7b5f5787cd39a31670d795f62f83</u>	- 0.000039740000000000 00 MATIC  0.00 USD	✓
29	2021-09-08 07:49:33	<u>0x519eae13f3b10483339d4c7449a198b860685832eb8307e399415a1f51cd67d6</u>	- 0.003000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
30	2021-09-08 07:49:33	<u>0x519eae13f3b10483339d</u> <u>4c7449a198b860685832eb</u> <u>8307e399415a1f51cd67d6</u>	- 0.0008705685600000 00 MATIC  0.00 USD	✓
31	2021-09-08 06:07:27	<u>0x90b6eea096b0aac54e3e</u> <u>a1fa9918434a95935f83f7</u> <u>20583d960f135a626a0b1d</u>	- 0.0010000000000000 00 MATIC  0.00 USD	✓
32	2021-09-08 06:07:27	<u>0x90b6eea096b0aac54e3e</u> <u>a1fa9918434a95935f83f7</u> <u>20583d960f135a626a0b1d</u>	- 0.0010729970400000 00 MATIC  0.00 USD	✓
33	2021-09-08 05:45:33	<u>0xda7e5760d1d98f441de0</u> <u>c695e69c517efc64db19e7</u> <u>fe88a5681fd7761b145719</u>	- 0.0010000000000000 00 MATIC  0.00 USD	✓
34	2021-09-08 05:45:33	<u>0xda7e5760d1d98f441de0</u> <u>c695e69c517efc64db19e7</u> <u>fe88a5681fd7761b145719</u>	- 0.0011251581600000 00 MATIC  0.00 USD	✓
35	2021-09-08 05:10:53	<u>0x06a76b4f2e51d9e655e7</u> <u>9c69422245e0e95a729e73</u> <u>dcbd79c20d82376d4bd3bc</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✗
36	2021-09-08 05:10:53	<u>0x06a76b4f2e51d9e655e7</u> <u>9c69422245e0e95a729e73</u> <u>dcbd79c20d82376d4bd3bc</u>	- 0.0016937100000000 00 MATIC  0.00 USD	✓
37	2021-09-08 05:08:07	<u>0x8691ac09193c1d38cb1c</u> <u>0386e668eb7d7d4bbcec70</u> <u>9d65c6f8fa218fc980dae9</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
38	2021-09-08 05:08:07	<u>0x8691ac09193c1d38cb1c</u> <u>0386e668eb7d7d4bbcec70</u> <u>9d65c6f8fa218fc980dae9</u>	- 0.0009999750000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
39	2021-09-08 04:24:04	<u>0xa217ff06494f97bdc360</u> <u>5f84fedf05d4027f31bc8f</u> <u>4a8ed9171ce169ea0c915a</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
40	2021-09-08 04:24:04	<u>0xa217ff06494f97bdc360</u> <u>5f84fedf05d4027f31bc8f</u> <u>4a8ed9171ce169ea0c915a</u>	- 0.000231985000000000 00 MATIC  0.00 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-11-10 15:17:02	<u>0xe3af0029f9eda7ff79d1</u> <u>9028a1c5b4e6b34aa4e784</u> <u>f1a3d63fbd85df1bb151f9</u>	+ 0.001000000000000000 00 MATIC  0.00 USD	✓
2	2021-11-10 08:48:17	<u>0x17c31a9ffe3e9e333075</u> <u>a215b2ad1096c58d9c751e</u> <u>077935859b9fcf01438dda</u>	+ 0.100000000000000000 06 MATIC  0.17 USD	✓
3	2021-11-10 08:47:57	<u>0xe870ab440d691808099c</u> <u>f09d34c81d6a7f8839eb57</u> <u>9e4b8051ec1e3c71c6dc64</u>	+ 0.100000000000000000 06 MATIC  0.17 USD	✓
4	2021-09-29 03:04:46	<u>0x9da256ecd639455581a7</u> <u>d598be40afc9a856e5527e</u> <u>71dc6e017682274b207ee4</u>	+ 10.000000000000000000 000 MATIC  10.99 USD	✓
5	2021-09-08 03:13:17	<u>0xfc0f65b51d623152a32</u> <u>d091883c121227cf7fa17c</u> <u>0b3568c20f5e90006ec917</u>	+ 0.029999999999999999 99 MATIC  0.04 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2022-11-24 19:57:35	<u>0x81f2ee01b675201ac80178e2680c88561d28667c399c5797b5536c48677be38d</u>	+ 1.00000000 \$ Free Claim and Play	✓
2	2022-08-15 17:43:21	<u>0x1e8caf33857b71abfde94c59bbbb5917124556bf0534d64e1342aeb13fb63d5b</u>	+ 3,000,000.00000000 0Bets.io	✓
3	2022-05-07 10:31:15	<u>0x470db66474bc491ef4ea6355457a2e1e9a1eb09031ab46f784267b6657e9df2b</u>	+ 288,101.0000000000 00000000 Draf.io	✓
4	2022-05-07 10:30:59	<u>0x6b2a7b7250e6be093208edb9cd61b240ef4f4c8c8193b4e51325df6e5bda5bb5</u>	+ 3,000,000.00000000 0Bets.io	✓
5	2022-02-08 13:39:17	<u>0xa52dbfcd7cbf0a94fddb6f3738f847a3653f766f25d8f240eefaac2877dab396</u>	+ 5,800.000000000000 000000 MATICSWAP.NET	✓
6	2022-02-08 13:14:57	<u>0x90ba14e6f072a65bc98447b89a71e5c3d082602b960972f157865679a11d5fd2</u>	+ 5,800.000000000000 000000 MATICSWAP.NET	✓
7	2022-01-15 00:32:30	<u>0xc9f02a54efdf1e34f47892c741e285357eb0ab3d4e82af8f14bc20d8e4c061da</u>	+ 300,000.00000000 MNEP	✓
8	2021-11-17 06:34:04	<u>0xc5f722e179543010096da01e951bb3b52fe6b6124088604fbf4dc279fe96c57e</u>	+ 800,000.0000000000 00000000 AeFX.io	✓
9	2021-11-10 15:20:34	<u>0xcaf2329b749c42aafc0ef07743cbcb4de0f0b2f387b12b7cd166219d83cae420</u>	+ 800,000.0000000000 00000000 FlowDA0.io	✓

#	Date & time	Transaction Id	Amount	
10	2021-11-10 15:17:02	<u>0xe3af0029f9eda7ff79d19028a1c5b4e6b34aa4e784f1a3d63fbd85df1bb151f9</u>	+ 0.001000000000000000 00 variableDebtmWMATI C	✓
11	2021-11-10 15:17:02	<u>0xf01e7947fa662f26b304fe45d34840dd285ead95efcf36ed9705f30bbd6c73b5</u>	+ 0.010000000000000000 00 amWMATIC	✓
12	2021-09-28 16:53:57	<u>0x4552c041d74a7f1f3ddb07a0bbc02f454e1c7142ff828f35465153b155d8c205</u>	+ 0.001000000000000000 00 amWMATIC	✓
13	2021-09-28 16:41:58	<u>0x98ffcb73de1f6ae9da4589ed210374d9a29e0e5d8cb0b7a4c678c6208fe6efff</u>	- 0.000128 USDT	✓
14	2021-09-28 16:41:58	<u>0x98ffcb73de1f6ae9da4589ed210374d9a29e0e5d8cb0b7a4c678c6208fe6efff</u>	+ 0.000128 pUSDT	✓
15	2021-09-28 16:14:32	<u>0xbe6a19ca27f953dad4e28069b61f5460490c1269b1caaf79f0a18a6cea0f1899</u>	+ 0.001050 USDT	✓
16	2021-09-28 15:14:10	<u>0xd026f468757cbcf859b916bea951f3f1d0904da831349629c73354c61a36d6ab</u>	+ 0.00000000000003748 23 SLP	✓
17	2021-09-26 09:05:24	<u>0xd28442dfcb4d5cbd4130a91276a506b5d510fe9fba9de69be7367c3129666c3</u>	+ 800,000.0000000000 00000000 DxDex.io	✓
18	2021-09-26 09:04:12	<u>0x941b1423ee8314b458531e60db6d8bdeef5684a500a3f9c45465887313e6bbc4</u>	+ 25.0000000000000000 000 USBL	✓

#	Date & time	Transaction Id	Amount	
19	2021-09-24 15:22:49	<u>0x6e277d556867fb94633e</u> <u>280cbff4ecb514d7526d9c</u> <u>60ad5425870730ca4939a2</u>	+ 777.000000000 BeezEX	✓
20	2021-09-22 17:39:42	<u>0x234aa6f7e2531fcaeb06</u> <u>f6e57c2ede6314a8645332</u> <u>7cd6e7cbc455fe488a51e2</u>	+ 800,000.000000000 00000000 DxDex.io	✓
21	2021-09-19 15:41:24	<u>0xfc10f2a779b5ba43c2bc</u> <u>a9e317d42cc078fe9ea61b</u> <u>ef665fa8a556dd4c4c8a50</u>	- 0.400000000000000 22 BAL	✓
22	2021-09-14 18:46:09	<u>0xc7da5f3b5c8b3b4c111f</u> <u>c893635dee8ff41424cd10</u> <u>9d9b56c4c1c307f70c06bc</u>	+ 0.000000191330000 00 BAL	✓
23	2021-09-13 20:18:27	<u>0xcfdc79aaa63699ac1439</u> <u>59cfa0771781b5ace0f271</u> <u>4fa1cdd18ceff4a00a2ab9</u>	+ 750,000.000000000 00000000 Zepe.io	✓
24	2021-09-13 20:17:59	<u>0xede745b3a57af790aab5</u> <u>0c1f50345bde5f20047506</u> <u>32100029dfade31a8235de</u>	+ 0.400000000000000 22 BAL	✓
25	2021-09-13 11:51:20	<u>0xd892d9b774f7843ebc64</u> <u>6505e9fe6a64bd88d1b1dc</u> <u>b64041150dd29c4a534833</u>	+ 750,000.000000000 00000000 Zepe.io	✓
26	2021-09-13 11:50:46	<u>0xd9da66e59a04f04110e8</u> <u>4cf435e34da8fa7c7b5f57</u> <u>87cd39a31670d795f62f83</u>	- 0.0001011263187807 28 WETH  0.33 USD	✓
27	2021-09-08 14:17:33	<u>0x1f603e89863b817b9d1e</u> <u>793e53f4586861104cbe07</u> <u>aaa1a9f86e3076310d732b</u>	+ 750,000.000000000 00000000 Zepe.io	✓

#	Date & time	Transaction Id	Amount	
28	2021-09-08 07:49:33	<u>0x519eae13f3b10483339d</u> <u>4c7449a198b860685832eb</u> <u>8307e399415a1f51cd67d6</u>	+ 0.0000011263187807 28 WETH  0.00 USD	✓
29	2021-09-08 06:07:27	<u>0x90b6eea096b0aac54e3e</u> <u>a1fa9918434a95935f83f7</u> <u>20583d960f135a626a0b1d</u>	+ 0.001312 USDT	✓
30	2021-09-08 05:45:33	<u>0xda7e5760d1d98f441de0</u> <u>c695e69c517efc64db19e7</u> <u>fe88a5681fd7761b145719</u>	+ 0.001328 USDC	✓
31	2021-09-08 05:08:07	<u>0x8691ac09193c1d38cb1c</u> <u>0386e668eb7d7d4bbcec70</u> <u>9d65c6f8fa218fc980dae9</u>	- 0.001000000000000000 00 WMATIC  0.00 USD	✓
32	2021-09-08 05:08:07	<u>0x8691ac09193c1d38cb1c</u> <u>0386e668eb7d7d4bbcec70</u> <u>9d65c6f8fa218fc980dae9</u>	+ 0.0000683674490527 49 B-POLYBASE	✓
33	2021-09-08 04:27:20	<u>0xd744d3a900b76097f871</u> <u>6c1ce5f38cef300f7188ff</u> <u>2c49df1ecce5a9e3fe3126</u>	+ 0.001000000000000000 00 WMATIC  0.00 USD	✓
34	2021-09-08 03:12:55	<u>0x14d7cb28bb19e3cd5b63</u> <u>aab49aabfcae81d0e8f8a3</u> <u>f8599f35c08a6900624348</u>	+ 0.000100000000000000 00 WETH  0.34 USD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-25 00:12:33	<u>0x8bf8647026bab8f384a1</u> <u>5a964a9515b81b90ea6437</u> <u>c4f7a846fd50fb00a3e508</u>	+ 1 etherevent.co	✓

#	Date & time	Transaction Id	Amount	
2	2024-02-22 19:58:59	<u>0xc9499225e9ffe44c58b5088ad6509b3673b8fdefa11de8da5259070d36669c3c</u>	+ 1 NFT	✓
3	2024-01-05 04:12:17	<u>0xc75f3432cd11dda620fa5941a77605153e723bca210e2c7cf0723d258d3f172a</u>	+ 1 Visit usdtevent.co to claim nft	✓
4	2023-12-05 00:42:24	<u>0xfb0bee1883334fba4a8d276cfd56b801ecc533cb9e202cd48e9aea97dbbfa513</u>	+ 1 Reward at BoneWin.com	✓
5	2023-11-11 15:10:16	<u>0x6ff172f6919e13a79032a0c310b44ce780e63a2d4d9be4b91ba8226166d95897</u>	+ 1 Visit website claim SHIB	✓
6	2023-09-16 14:42:35	<u>0x827f68d86dcc43f5d51be5e349975a2d69cae00d88f17b70b3dd30f75bf4b171</u>	+ 1 NFT AIRDROP ROUND	✓
7	2023-09-16 11:54:49	<u>0x99d61dda6ae349bf68eb0f2b7964c2e7a80a39f3917829f8af28b252a620b3dc</u>	+ 1 NFT Giveaway by Binance	✓
8	2023-09-12 02:26:44	<u>0x27670fd3dd68bf05f96afe5a692b6a663f3674c8a724a600c9a5c2d66cbb3d6e</u>	+ 1 NFT Voucher	✓
9	2023-09-12 00:16:41	<u>0x893a1c717311d322d52b7a439d26c76d6a68cb7438eb549f8fde8e6e6679e758</u>	+ 1 NFT Voucher	✓
10	2023-09-04 11:40:30	<u>0x1a60f0114207805d4776eb227fe20be5ea7c540332110da1f1611bf25b285c04</u>	+ 1 Base Chain Raffle	✓

#	Date & time	Transaction Id	Amount	
11	2023-08-11 17:04:34	<u>0x684901f118282c698626</u> <u>8f546da5b68225eb9d4bd5</u> <u>2e2ba28181cd15c7a94054</u>	+ 1 Lido DAO	✓
12	2022-03-23 02:39:25	<u>0xc026169c00ddc05fc14f</u> <u>2efc491b0dfacd46a52bca</u> <u>aaaa5355a3d081ba2f34fc</u>	+ 1	✓
13	2022-03-20 18:18:16	<u>0x366735f6649ba80cab04</u> <u>d99708b32b18119de95a2a</u> <u>562f44ef413d3cb90c8121</u>	+ 1	✓
14	2021-09-22 11:18:22	<u>0xb5d2471d522fa5cbe33f</u> <u>a8e41bcafb1996bf1d79f0</u> <u>60c34dd3e6fd4b89a9c173</u>	+ 1	✓

* USD values displayed at the time of transaction

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