

3xpL












# ADDRESS STATEMENT

GENERATED AT 2024-10-03 00:17 (UTC)










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x54b41599ddfe1fdfdcd95c8708f8a80808a0bcd</u>
TOTAL RECEIVED	0.170000000000000012 MATIC
	0.06 USD
TOTAL SEND	0.170000000000000012 MATIC
	0.06 USD










Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
USD Coin (PoS)	0.000947 USDC
	0.00 USD
Minereum Polygon	300,000.00000000 MNEP
Aave Matic Market USDC	0.000813 amUSDC
DxDex.io	800,000.000000000000000000 DxDex.io
Uniswap V2	0.00000000005840345 UNI-V2
5000 USDC	N/A NFT Voucher
'	N/A Visit <a href="https://usdtevent.co">usdtevent.co</a> to claim nft
5,000 BUSD	N/A NFT Giveaway by Binance










MAIN EVENTS




#	Date & time	Transaction Id	Amount	
1	2022-02-10 10:13:59	<u>0xe020c056309853e98822</u> <u>a8af90431550c10bff3edf</u> <u>81e6c82db4d2866369e420</u>	- 0.0176777490000000 00 MATIC  0.03 USD	✓
2	2022-02-10 10:13:59	<u>0xe020c056309853e98822</u> <u>a8af90431550c10bff3edf</u> <u>81e6c82db4d2866369e420</u>	- 0.0006299999921250 00 MATIC  0.00 USD	✓
3	2022-02-10 10:13:59	<u>0xe020c056309853e98822</u> <u>a8af90431550c10bff3edf</u> <u>81e6c82db4d2866369e420</u>	- 0.0000000000078750 00 MATIC  0.00 USD	✓
4	2021-11-08 20:06:20	<u>0x595fcc80be92f1045a5b</u> <u>0fd331e8a752304fc2a744</u> <u>8f9a23eb7268b95e8b4056</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✓
5	2021-11-08 20:06:20	<u>0x595fcc80be92f1045a5b</u> <u>0fd331e8a752304fc2a744</u> <u>8f9a23eb7268b95e8b4056</u>	- 0.0064983900000000 00 MATIC  0.01 USD	✓
6	2021-11-08 20:06:00	<u>0x90c33769314824323af9</u> <u>3e649f59958d317becb4a2</u> <u>60b4944b9729fd95bfa9f7</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✓
7	2021-11-08 20:06:00	<u>0x90c33769314824323af9</u> <u>3e649f59958d317becb4a2</u> <u>60b4944b9729fd95bfa9f7</u>	- 0.0142475400000000 00 MATIC  0.02 USD	✓
8	2021-11-01 15:46:19	<u>0x076394984df32d4e044c</u> <u>d26f9eb3a0ea8d2a702a69</u> <u>dc5c408e48e4b532e9ddc0</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✓
9	2021-11-01 15:46:19	<u>0x076394984df32d4e044c</u> <u>d26f9eb3a0ea8d2a702a69</u> <u>dc5c408e48e4b532e9ddc0</u>	- 0.0135654899999999 99 MATIC  0.02 USD	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2021-11-01 15:46:01	<u>0x3b6fb5225dadbd2a6a06d7f3a14aea08946f1675d3a4ac3845867efe4731650c</u>	- 0.000100000000000000 00 MATIC  0.00 USD	✓
11	2021-11-01 15:46:01	<u>0x3b6fb5225dadbd2a6a06d7f3a14aea08946f1675d3a4ac3845867efe4731650c</u>	- 0.006498390000000000 00 MATIC  0.01 USD	✓
12	2021-11-01 15:45:45	<u>0xc51478970c09d749d7db024068621943abafa8d3370e2220aaeb8f48ea7f1a7b</u>	- 0.000100000000000000 00 MATIC  0.00 USD	✓
13	2021-11-01 15:45:45	<u>0xc51478970c09d749d7db024068621943abafa8d3370e2220aaeb8f48ea7f1a7b</u>	- 0.014534729999999999 99 MATIC  0.02 USD	✓
14	2021-10-25 19:41:19	<u>0x7b5d3e5fc4b8ddd017bcd357d5b247420beea3a1526326e0755298887bc42d34</u>	- 0.000100000000000000 00 MATIC  0.00 USD	✓
15	2021-10-25 19:41:19	<u>0x7b5d3e5fc4b8ddd017bcd357d5b247420beea3a1526326e0755298887bc42d34</u>	- 0.013567170000000000 00 MATIC  0.02 USD	✓
16	2021-10-25 19:41:01	<u>0x0f67114bb97fb1d43109b4c07c2c534b88b2a8f52458b7cc3c11899b75545fde</u>	- 0.000100000000000000 00 MATIC  0.00 USD	✓
17	2021-10-25 19:41:01	<u>0x0f67114bb97fb1d43109b4c07c2c534b88b2a8f52458b7cc3c11899b75545fde</u>	- 0.006498390000000000 00 MATIC  0.01 USD	✓
18	2021-10-25 19:40:31	<u>0xea3d4a44b06488fa468ea87271e60979db3f503669f13b7d6ee3ca4fac053501</u>	- 0.000100000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
19	2021-10-25 19:40:31	<u>0xea3d4a44b06488fa468e a87271e60979db3f503669 f13b7d6ee3ca4fac053501</u>	- 0.0139640700000000 00 MATIC  0.02 USD	✓
20	2021-10-19 10:31:04	<u>0xb6773ae481dd0b132a72 88310e2f3468b68fcc0f53 6a1dfc7eff012b4da23ac6</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✓
21	2021-10-19 10:31:04	<u>0xb6773ae481dd0b132a72 88310e2f3468b68fcc0f53 6a1dfc7eff012b4da23ac6</u>	- 0.0138826500000000 00 MATIC  0.02 USD	✓
22	2021-10-19 10:30:48	<u>0xb8dd15bd4288c9aabe8b 813ed6b0d45d719a70e742 d54514b94e759d6d55ab62</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✓
23	2021-10-19 10:30:48	<u>0xb8dd15bd4288c9aabe8b 813ed6b0d45d719a70e742 d54514b94e759d6d55ab62</u>	- 0.0064983900000000 00 MATIC  0.00 USD	✓
24	2021-10-19 10:30:32	<u>0xdd53768e5f55374c1adb f0994f5424fd001c735958 6886304ece0d4e31b4d818</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✓
25	2021-10-19 10:30:32	<u>0xdd53768e5f55374c1adb f0994f5424fd001c735958 6886304ece0d4e31b4d818</u>	- 0.0139424400000000 00 MATIC  0.02 USD	✓
26	2021-10-14 21:42:52	<u>0x570e9eacc5af886a8e0f 4d3109a4bcb15aeb6d506d 21f001021984037ecf49a6</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✓
27	2021-10-14 21:42:52	<u>0x570e9eacc5af886a8e0f 4d3109a4bcb15aeb6d506d 21f001021984037ecf49a6</u>	- 0.0032545800000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
28	2021-10-09 13:23:55	<u>0x7882ef833b54372bc344</u> <u>d75212c51643280f467fbc</u> <u>5f607bb167dfc9a71bdf72</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✓
29	2021-10-09 13:23:55	<u>0x7882ef833b54372bc344</u> <u>d75212c51643280f467fbc</u> <u>5f607bb167dfc9a71bdf72</u>	- 0.0020598320000000 00 MATIC  0.00 USD	✓
30	2021-10-09 13:23:37	<u>0x015f24b62b01638aad59</u> <u>cfe00464e06aed1b2989bb</u> <u>7b7e7770abf4cb961ff515</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✓
31	2021-10-09 13:23:37	<u>0x015f24b62b01638aad59</u> <u>cfe00464e06aed1b2989bb</u> <u>7b7e7770abf4cb961ff515</u>	- 0.0009055920000000 00 MATIC  0.00 USD	✓
32	2021-10-09 13:23:19	<u>0xd95a06bef7bf67611f98</u> <u>3784a41de69527cc1d0805</u> <u>caca3764acf4c3da3ecc7d</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✓
33	2021-10-09 13:23:19	<u>0xd95a06bef7bf67611f98</u> <u>3784a41de69527cc1d0805</u> <u>caca3764acf4c3da3ecc7d</u>	- 0.0160965120000000 00 MATIC  0.02 USD	✓
34	2021-10-01 18:33:21	<u>0x19c0de055ab52cf0daf5</u> <u>5404867883c2fad62bac6a</u> <u>b596b84153bb5b67255802</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✓
35	2021-10-01 18:33:21	<u>0x19c0de055ab52cf0daf5</u> <u>5404867883c2fad62bac6a</u> <u>b596b84153bb5b67255802</u>	- 0.0016462890000000 00 MATIC  0.00 USD	✓
36	2021-10-01 18:33:03	<u>0x65b507957b8b04b7520b</u> <u>4b09f2b516779125278026</u> <u>07ce341d89243ddb7caac1</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
37	2021-10-01 18:33:03	<u>0x65b507957b8b04b7520b</u> <u>4b09f2b516779125278026</u> <u>07ce341d89243ddb7caac1</u>	- 0.0007304940000000 00 MATIC  0.00 USD	✓
38	2021-10-01 18:32:45	<u>0xd8dfecf1b86e0b09f6e5</u> <u>57eca2354929a7f6a8a11b</u> <u>6df314c1b80b528f1c8016</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✓
39	2021-10-01 18:32:45	<u>0xd8dfecf1b86e0b09f6e5</u> <u>57eca2354929a7f6a8a11b</u> <u>6df314c1b80b528f1c8016</u>	- 0.0015013020000000 00 MATIC  0.00 USD	✓

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-11-01 15:48:09	<u>0xaf4b93e088265b06bad7</u> <u>809108e78bc81e2344e9c0</u> <u>859c96fa3c67fa842ba5a8</u>	+ 0.0200000000000000 00 MATIC  0.03 USD	✓
2	2021-09-29 16:15:19	<u>0xf6366ba4b63ebb017c8</u> <u>f49624f93ca2be357a9bf7</u> <u>5e6133a98deacf4e3e11ed</u>	+ 0.1499999999999999 94 MATIC  0.16 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-01-15 01:13:28	<u>0x3c1714e77f46aff9e220</u> <u>7876e99e23c8c4fc0196d1</u> <u>48fa042c0fec5abbfa84c0</u>	+ 300,000.00000000 MNEP	✓
2	2021-11-08 20:06:20	<u>0x595fcc80be92f1045a5b</u> <u>0fd331e8a752304fc2a744</u> <u>8f9a23eb7268b95e8b4056</u>	+ 0.000188 USDC	✓

#	Date & time	Transaction Id	Amount	
3	2021-11-08 20:06:00	<u>0x90c33769314824323af93e649f59958d317becb4a260b4944b9729fd95bfa9f7</u>	+ 0.0000000000009290 98 UNI-V2	✓
4	2021-11-01 15:46:19	<u>0x076394984df32d4e044cd26f9eb3a0ea8d2a702a69dc5c408e48e4b532e9ddc0</u>	+ 0.000189 amUSDC	✓
5	2021-11-01 15:46:01	<u>0x3b6fb5225dadbd2a6a06d7f3a14aea08946f1675d3a4ac3845867efe4731650c</u>	+ 0.000189 USDC	✓
6	2021-11-01 15:45:45	<u>0xc51478970c09d749d7db024068621943abafa8d3370e2220aaeb8f48ea7f1a7b</u>	+ 0.000000000009824 02 UNI-V2	✓
7	2021-10-25 19:41:19	<u>0x7b5d3e5fc4b8ddd017bcd357d5b247420beea3a1526326e0755298887bc42d34</u>	+ 0.000163 amUSDC	✓
8	2021-10-25 19:41:01	<u>0xf67114bb97fb1d43109b4c07c2c534b88b2a8f52458b7cc3c11899b75545fde</u>	+ 0.000163 USDC	✓
9	2021-10-25 19:40:31	<u>0xea3d4a44b06488fa468ea87271e60979db3f503669f13b7d6ee3ca4fac053501</u>	+ 0.000000000008648 66 UNI-V2	✓
10	2021-10-19 10:31:04	<u>0xb6773ae481dd0b132a7288310e2f3468b68fcc0f536a1dfc7eff012b4da23ac6</u>	+ 0.000148 amUSDC	✓
11	2021-10-19 10:30:48	<u>0xb8dd15bd4288c9aabe8b813ed6b0d45d719a70e742d54514b94e759d6d55ab62</u>	+ 0.000148 USDC	✓

#	Date & time	Transaction Id	Amount	
12	2021-10-19 10:30:32	<u>0xdd53768e5f55374c1adb</u> <u>f0994f5424fd001c735958</u> <u>6886304ece0d4e31b4d818</u>	+ 0.0000000000008325 76 UNI-V2	✓
13	2021-10-14 21:42:52	<u>0x570e9eacc5af886a8e0f</u> <u>4d3109a4bcb15aeb6d506d</u> <u>21f001021984037ecf49a6</u>	+ 0.0000000000007013 53 UNI-V2	✓
14	2021-10-09 13:23:55	<u>0x7882ef833b54372bc344</u> <u>d75212c51643280f467fbc</u> <u>5f607bb167dfc9a71bdf72</u>	+ 0.000135 amUSDC	✓
15	2021-10-09 13:23:37	<u>0x015f24b62b01638aad59</u> <u>cf00464e06aed1b2989bb</u> <u>7b7e7770abf4cb961ff515</u>	+ 0.000135 USDC	✓
16	2021-10-09 13:23:19	<u>0xd95a06bef7bf67611f98</u> <u>3784a41de69527cc1d0805</u> <u>caca3764acf4c3da3ecc7d</u>	+ 0.0000000000007761 90 UNI-V2	✓
17	2021-10-01 18:34:23	<u>0xa0b1e30f82900bc11557</u> <u>18334b332eb63918df98c8</u> <u>740363140a2dc3cf9d77d1</u>	+ 800,000.0000000000 00000000 DxDex.io	✓
18	2021-10-01 18:33:21	<u>0x19c0de055ab52cf0daf5</u> <u>5404867883c2fad62bac6a</u> <u>b596b84153bb5b67255802</u>	+ 0.000124 amUSDC	✓
19	2021-10-01 18:33:03	<u>0x65b507957b8b04b7520b</u> <u>4b09f2b516779125278026</u> <u>07ce341d89243ddb7caac1</u>	+ 0.000124 USDC	✓
20	2021-10-01 18:32:45	<u>0xd8dfecf1b86e0b09f6e5</u> <u>57eca2354929a7f6a8a11b</u> <u>6df314c1b80b528f1c8016</u>	+ 0.0000000000007538 60 UNI-V2	✓



ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-05 04:13:11	<u>0xc18b64899d994c543b6c3ed72d9c6d0bfe79317ffa</u> <u>cf40c3920b2230c7e9e0be</u>	+ 1 Visit usdtevent.co to claim nft	✓
2	2023-09-16 11:54:51	<u>0x2f4f99aa04ea68f68ab0</u> <u>ab142b35b75c4c175f6a15</u> <u>267a8b35d2f0eb89953b0b</u>	+ 1 NFT Giveaway by Binance	✓
3	2023-09-12 00:16:55	<u>0xbc4e9c4a37b9e59f840f</u> <u>311cf567875ab820de566b</u> <u>2cd8016e4be1b7bc9e0da6</u>	+ 1 NFT Voucher	✓

\* USD values displayed at the time of transaction

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