

3xpL



# ADDRESS STATEMENT

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





BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x5edc328918f199831e0d4c1659ffc3bd316e7f4e</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)	0.000000539356219224 \$DG
SushiSwap LP Token	0.0000000000001845102 SLP
DxDex.io	800,000.000000000000000000 DxDex.io
Uniswap V2	0.000000000000774252 UNI-V2










\* USD values displayed at the time of transaction

Token	Balance
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
5000 USDC	N/A NFT Voucher
5000 USDT	N/A NFT Voucher
2000 TON	N/A NFT Voucher
5,000 BUSD	N/A NFT Giveaway by Binance
800 LINK	N/A NFT AIRDROP ROUND
'	N/A Visit <a href="https://usdtevent.co">usdtevent.co</a> to claim nft








#### MAIN EVENTS


#	Date & time	Transaction Id	Amount	
1	2023-09-04 09:20:19	<u>0x2247b7728fe9e275a78566136c889b3ef9c02919ffe0772146cb563607d4257d</u>	- 30.079841500000000 565 MATIC  16.38 USD	✓
2	2023-09-04 09:20:19	<u>0x2247b7728fe9e275a78566136c889b3ef9c02919ffe0772146cb563607d4257d</u>	- 0.0006737956065330 00 MATIC  0.00 USD	✓
3	2023-09-04 09:20:19	<u>0x2247b7728fe9e275a78566136c889b3ef9c02919ffe0772146cb563607d4257d</u>	- 0.0014262043934670 00 MATIC  0.00 USD	✓
4	2023-09-04 04:06:39	<u>0xc61f502431d04385c7391ea4c7674dcbc8f263e2bcc5a39c8aaf31c2c56f917b</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

\* USD values displayed at the time of transaction



#	Date & time	Transaction Id	Amount	
5	2023-09-04 04:06:39	<u>0xc61f502431d04385c739</u> <u>1ea4c7674dcbc8f263e2bc</u> <u>c5a39c8aaf31c2c56f917b</u>	- 0.0007674728716620 00 MATIC  0.00 USD	✓
6	2023-09-04 04:06:39	<u>0xc61f502431d04385c739</u> <u>1ea4c7674dcbc8f263e2bc</u> <u>c5a39c8aaf31c2c56f917b</u>	- 0.0019625271283380 00 MATIC  0.00 USD	✓
7	2023-09-04 04:04:01	<u>0xf2a9a59896bcd8f0345c</u> <u>bc43e8040f4547c06a62de</u> <u>9535533e74ea69072104f4</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2023-09-04 04:04:01	<u>0xf2a9a59896bcd8f0345c</u> <u>bc43e8040f4547c06a62de</u> <u>9535533e74ea69072104f4</u>	- 0.0013886460446040 00 MATIC  0.00 USD	✓
9	2023-09-04 04:04:01	<u>0xf2a9a59896bcd8f0345c</u> <u>bc43e8040f4547c06a62de</u> <u>9535533e74ea69072104f4</u>	- 0.0013413539553960 00 MATIC  0.00 USD	✓
10	2023-09-04 04:01:23	<u>0x80289cf78083d7c945ef</u> <u>7b2d047ffff145e6c004fa</u> <u>2ed73ea9fcf0d99603e846</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
11	2023-09-04 04:01:23	<u>0x80289cf78083d7c945ef</u> <u>7b2d047ffff145e6c004fa</u> <u>2ed73ea9fcf0d99603e846</u>	- 0.0012922974008070 00 MATIC  0.00 USD	✓
12	2023-09-04 04:01:23	<u>0x80289cf78083d7c945ef</u> <u>7b2d047ffff145e6c004fa</u> <u>2ed73ea9fcf0d99603e846</u>	- 0.0014377025991930 00 MATIC  0.00 USD	✓
13	2021-10-18 12:54:05	<u>0x15b5364e08f04dce8d5a</u> <u>2c1af753e0d21767b8a609</u> <u>3acf1cf53e243d18ae1d5f</u>	- 0.0353435730000000 03 MATIC  0.05 USD	✓

#	Date & time	Transaction Id	Amount	
14	2021-10-18 12:54:05	<u>0x15b5364e08f04dce8d5a2c1af753e0d21767b8a6093acf1cf53e243d18ae1d5f</u>	- 0.000126000000000000 00 MATIC  0.00 USD	✓
15	2021-10-13 07:20:00	<u>0x69836be9b00b1c209bd91d3a7769655ffaaa8164c484cad9ec67e62ba2f8416</u>	- 0.001000000000000000 00 MATIC  0.00 USD	✓
16	2021-10-13 07:20:00	<u>0x69836be9b00b1c209bd91d3a7769655ffaaa8164c484cad9ec67e62ba2f8416</u>	- 0.001398060000000000 00 MATIC  0.00 USD	✓
17	2021-10-12 06:05:38	<u>0x5daa3392cf123ea4a3d031cc7d0a7064d5706a15d9cd3db33bd1c1e6aef25ed3</u>	- 0.000100000000000000 00 MATIC  0.00 USD	✓
18	2021-10-12 06:05:38	<u>0x5daa3392cf123ea4a3d031cc7d0a7064d5706a15d9cd3db33bd1c1e6aef25ed3</u>	- 0.002708448000000000 00 MATIC  0.00 USD	✓
19	2021-10-11 19:39:04	<u>0x1eee56a900080878b78d1aae9d7ec765761d55e81d28cb7267165b5fd0fc0fff</u>	- 0.000100000000000000 00 MATIC  0.00 USD	✓
20	2021-10-11 19:39:04	<u>0x1eee56a900080878b78d1aae9d7ec765761d55e81d28cb7267165b5fd0fc0fff</u>	- 0.002784672000000000 00 MATIC  0.00 USD	✓
21	2021-10-04 19:07:14	<u>0x7f5a5e8017baa9ad6ffd e4f0deab754be2bcc2db07 b23a7a7e62977e3b4c0aae</u>	- 0.000100000000000000 00 MATIC  0.00 USD	✓
22	2021-10-04 19:07:14	<u>0x7f5a5e8017baa9ad6ffd e4f0deab754be2bcc2db07 b23a7a7e62977e3b4c0aae</u>	- 0.001407894000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
23	2021-10-04 12:18:16	<u>0x788c8fe8e4228938a1e6</u> <u>1c352d603eb47fecafc8b2</u> <u>f01470414abbb856d3cd1f</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✓
24	2021-10-04 12:18:16	<u>0x788c8fe8e4228938a1e6</u> <u>1c352d603eb47fecafc8b2</u> <u>f01470414abbb856d3cd1f</u>	- 0.0014347590000000 00 MATIC  0.00 USD	✓
25	2021-10-04 05:06:54	<u>0xcbd24c8e03a6259b970c</u> <u>51fcabed20c68cc43900a3</u> <u>c361276c7126c8f97bfc23</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✓
26	2021-10-04 05:06:54	<u>0xcbd24c8e03a6259b970c</u> <u>51fcabed20c68cc43900a3</u> <u>c361276c7126c8f97bfc23</u>	- 0.0004507400000000 00 MATIC  0.00 USD	✓
27	2021-10-03 03:24:36	<u>0x2d8ddc36492f614de371</u> <u>37542c969a094e83d70a55</u> <u>44df40191543c4d3ac9d33</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✓
28	2021-10-03 03:24:36	<u>0x2d8ddc36492f614de371</u> <u>37542c969a094e83d70a55</u> <u>44df40191543c4d3ac9d33</u>	- 0.0010046260000000 00 MATIC  0.00 USD	✓
29	2021-10-03 02:28:18	<u>0x048275d5521d62a4e17a</u> <u>366b9ae57c3950ec34410d</u> <u>84a0d6dfb8f1db66e31998</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✓
30	2021-10-03 02:28:18	<u>0x048275d5521d62a4e17a</u> <u>366b9ae57c3950ec34410d</u> <u>84a0d6dfb8f1db66e31998</u>	- 0.0009589160000000 00 MATIC  0.00 USD	✓
31	2021-10-02 20:17:21	<u>0xc28539eed543f1f0344f</u> <u>b944e5ffb0e76ea3fbeb3d</u> <u>9ae54e613922547cf7f809</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
32	2021-10-02 20:17:21	<u>0xc28539eed543f1f0344f</u> <u>b944e5ffb0e76ea3fbeb3d</u> <u>9ae54e613922547cf7f809</u>	- 0.0004508120000000 00 MATIC  0.00 USD	✓

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-04 03:59:21	<u>0x9441eecf4778e376f9c6</u> <u>a3b7ae409203c7cf921b44</u> <u>18ad2b907c144206100997</u>	+ 30.1000000000000001 421 MATIC  16.45 USD	✓
2	2021-10-02 10:32:07	<u>0x394cf0abb73d55213b25</u> <u>3c5b8676c158982570d598</u> <u>53cf031c1fcb01909fe250</u>	+ 0.0500000000000000 03 MATIC  0.06 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-01-15 00:27:00	<u>0x277424e724575fb30ba2</u> <u>b82b8397bdbec47a156741</u> <u>9340d41aca4d1a9c737b27</u>	+ 300,000.00000000 MNEP	✓
2	2021-10-13 07:20:00	<u>0x69836be9b00b1c209bd9</u> <u>1d3a7769655ffaaa8164c4</u> <u>84cad9ec67e62ba2f8416</u>	+ 0.001203 USDC	✓
3	2021-10-12 06:05:38	<u>0x5daa3392cf123ea4a3d0</u> <u>31cc7d0a7064d5706a15d9</u> <u>cd3db33bd1c1e6aef25ed3</u>	+ 0.000120 amUSDC	✓
4	2021-10-11 19:39:04	<u>0x1eee56a900080878b78d</u> <u>1aae9d7ec765761d55e81d</u> <u>28cb7267165b5fd0fc0fff</u>	+ 0.0000000000008912 14 SLP	✓

#	Date & time	Transaction Id	Amount	
5	2021-10-04 19:07:14	<u>0x7f5a5e8017baa9ad6ffd</u> <u>e4f0deab754be2bcc2db07</u> <u>b23a7a7e62977e3b4c0aae</u>	+ 0.000129 amUSDC	✓
6	2021-10-04 12:18:16	<u>0x788c8fe8e4228938a1e6</u> <u>1c352d603eb47fecafc8b2</u> <u>f01470414abbb856d3cd1f</u>	+ 0.0000000000009538 88 SLP	✓
7	2021-10-04 05:06:54	<u>0xcbd24c8e03a6259b970c</u> <u>51fcabed20c68cc43900a3</u> <u>c361276c7126c8f97bfc23</u>	+ 0.0000005393562192 24 \$DG	✓
8	2021-10-03 03:24:36	<u>0x2d8ddc36492f614de371</u> <u>37542c969a094e83d70a55</u> <u>44df40191543c4d3ac9d33</u>	+ 0.000131 amUSDC	✓
9	2021-10-03 02:28:18	<u>0x048275d5521d62a4e17a</u> <u>366b9ae57c3950ec34410d</u> <u>84a0d6dfb8f1db66e31998</u>	+ 0.0000000000007742 52 UNI-V2	✓
10	2021-10-02 20:22:19	<u>0x3ee9aef003ced528cc23</u> <u>dc189a9b2aa5cda601e8a8</u> <u>50392b2ceb0d9ed1f213af</u>	+ 800,000.0000000000 00000000 DxDex.io	✓
11	2021-10-02 20:17:21	<u>0xc28539eed543f1f0344f</u> <u>b944e5ffb0e76ea3fbeb3d</u> <u>9ae54e613922547cf7f809</u>	+ 0.000132 USDT	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-05 04:55:41	<u>0x26c3283fc84047ea55ab</u> <u>6b6b063f6be9debcee78cc</u> <u>9b139887dd2d5807edcf9a</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
2	2023-09-16 14:54:43	<u>0xf2c5d0b47d1a55fa8cae</u> <u>a2b1d439bf471a09002da5</u> <u>400c8133fc1127adc43661</u>	+ 1 NFT AIRDROP ROUND	✓
3	2023-09-16 12:01:19	<u>0x2bd94b7b3385eaa39078</u> <u>26c66078e447ab98ae0e2c</u> <u>ff5a09288503c744f6b98b</u>	+ 1 NFT Giveaway by Binance	✓
4	2023-09-12 02:47:08	<u>0x205e287da306909a1b40</u> <u>a7e5980fca30fd477b065d</u> <u>6dd13050a048ebd48519c8</u>	+ 1 NFT Voucher	✓
5	2023-09-12 00:23:09	<u>0x5268efdf1b2626027fd9</u> <u>45c2723a32984433a578e3</u> <u>9ef060466b871182ab6954</u>	+ 1 NFT Voucher	✓
6	2023-09-05 19:54:10	<u>0x2f0f7248381c1c287f05</u> <u>44775636a7bebe0d807b2b</u> <u>5f8b0e833250893366a480</u>	+ 1 NFT Voucher	✓
7	2023-09-05 19:41:42	<u>0x962c3717592244f551b0</u> <u>9d74779fe68ade64839996</u> <u>55e31bac9c6713e1726fe9</u>	+ 1 NFT VOUCHER	✓
8	2023-09-04 12:46:34	<u>0xdead6b967d9e3ac25f6d</u> <u>55119bc53bd3713e9120f9</u> <u>fffc18cb9deef60d7e1bf</u>	+ 1 Base Chain Raffle	✓
9	2023-09-04 12:10:21	<u>0x86b3b2b825bcc5768a24</u> <u>69331d5f4247ac7483fff3</u> <u>06a5c6916fb5dc592d5b2e</u>	+ 1 Base Chain Raffle	✓
10	2023-09-04 11:09:32	<u>0xcbf0cff3a99d47bc2042</u> <u>724957ef8ba3ad18789f22</u> <u>6c4d766786c70199567ecb</u>	+ 1 NFT Airdrop	✓



#	Date & time	Transaction Id	Amount	
11	2023-09-04 11:08:26	<u>0x730b10c7d524e379e12b869b867f68e16792b1eae2f37ac852e1280927b42436</u>	+ 1 NFT Airdrop	✓
12	2023-09-04 11:07:22	<u>0x58501094a274096014f58eb7c00a163067c9037751ed85afdd1997093c0c8594</u>	+ 1 NFT Voucher	✓

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