

3xpL



# ADDRESS STATEMENT




GENERATED AT 2024-10-22 20:39 (UTC)









BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x680ae06acff65bb841fe0cca1baede54e75b81ca</u>
TOTAL RECEIVED	30.10000000000000001421 MATIC
	10.98 USD
TOTAL SEND	30.0899999999999999858 MATIC
	10.98 USD









Token	Balance
MATIC	0.010000000000000000 MATIC 0.00 USD
USD Coin (PoS)	0.001329 USDC 0.00 USD
(PoS) Tether USD	0.000131 USDT 0.00 USD
Minereum Polygon	300,000.00000000 MNEP
Aave Matic Market USDC	0.000407 amUSDC
decentral.games (PoS)	0.000000539354977400 \$DG
SushiSwap LP Token	0.0000000000001852693 SLP
#HEXPooL.net	153,250.149999999994179234 wHEX
DxDex.io	800,000.000000000000000000 DxDex.io

Token	Balance
Uniswap V2	0.0000000000000775599 UNI-V2
5000 USDC	N/A NFT Voucher
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY
800 LINK	N/A NFT AIRDROP ROUND
200M SHIB	N/A NFT AIRDROP ROUND
5.00 ETH by Base	N/A Base Chain Raffle
5,000 BUSD	N/A NFT Giveaway by Binance
1000 UNI	N/A NFT Airdrop
5000 BUSD	N/A NFT VOUCHER
'	N/A Visit usdtevent.co to claim nft
5000 USDC	N/A NFT Voucher





#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-04 12:01:05	<u>0x13f4cf9c65438b0bbb3f</u> <u>aeb75a6f1e3c6ca61b3bef</u> <u>009591d5a811e903b5e819</u>	- 30.031101499999998 339 MATIC  16.22 USD	✓
2	2023-09-04 12:01:05	<u>0x13f4cf9c65438b0bbb3f</u> <u>aeb75a6f1e3c6ca61b3bef</u> <u>009591d5a811e903b5e819</u>	- 0.0006926406431910 00 MATIC  0.00 USD	✓
3	2023-09-04 12:01:05	<u>0x13f4cf9c65438b0bbb3f</u> <u>aeb75a6f1e3c6ca61b3bef</u> <u>009591d5a811e903b5e819</u>	- 0.0020373593568090 00 MATIC  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
4	2023-09-04 10:42:11	<u>0x4f8b9526cd937d361210</u> <u>d99589b3bda37205c659a3</u> <u>2b97a517fed60935ca0452</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2023-09-04 10:42:11	<u>0x4f8b9526cd937d361210</u> <u>d99589b3bda37205c659a3</u> <u>2b97a517fed60935ca0452</u>	- 0.0007019833663500 00 MATIC  0.00 USD	✓
6	2023-09-04 10:42:11	<u>0x4f8b9526cd937d361210</u> <u>d99589b3bda37205c659a3</u> <u>2b97a517fed60935ca0452</u>	- 0.0013980166336500 00 MATIC  0.00 USD	✓
7	2023-09-04 10:39:41	<u>0x0a5787b4913e81f67bff</u> <u>18d1a079f7ea876eaaadb1</u> <u>a06e38d339075615d65d60</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
8	2023-09-04 10:39:41	<u>0x0a5787b4913e81f67bff</u> <u>18d1a079f7ea876eaaadb1</u> <u>a06e38d339075615d65d60</u>	- 0.0007503725485410 00 MATIC  0.00 USD	✓
9	2023-09-04 10:39:41	<u>0x0a5787b4913e81f67bff</u> <u>18d1a079f7ea876eaaadb1</u> <u>a06e38d339075615d65d60</u>	- 0.0013496274514590 00 MATIC  0.00 USD	✓
10	2023-09-04 10:36:55	<u>0xf10eb31d2ac7179d2196</u> <u>bc41f1ec154e19e4750912</u> <u>426dd555bd60a348867a65</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
11	2023-09-04 10:36:55	<u>0xf10eb31d2ac7179d2196</u> <u>bc41f1ec154e19e4750912</u> <u>426dd555bd60a348867a65</u>	- 0.0007333195274790 00 MATIC  0.00 USD	✓
12	2023-09-04 10:36:55	<u>0xf10eb31d2ac7179d2196</u> <u>bc41f1ec154e19e4750912</u> <u>426dd555bd60a348867a65</u>	- 0.0013666804725210 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
13	2021-10-18 18:10:11	<u>0x5eecb16c78306d05b4177b49cdc50cb9a748ca7f289297fe4290edbb2c075ee5</u>	- 0.0345326850000000 00 MATIC  0.05 USD	✓
14	2021-10-18 18:10:11	<u>0x5eecb16c78306d05b4177b49cdc50cb9a748ca7f289297fe4290edbb2c075ee5</u>	- 0.0001260000000000 00 MATIC  0.00 USD	✓
15	2021-10-13 07:20:32	<u>0xf13b594e97304138e3472ab6dc6faf1a71ba977a26947415292317166c8f2de9</u>	- 0.0010000000000000 00 MATIC  0.00 USD	✓
16	2021-10-13 07:20:32	<u>0xf13b594e97304138e3472ab6dc6faf1a71ba977a26947415292317166c8f2de9</u>	- 0.0012954600000000 00 MATIC  0.00 USD	✓
17	2021-10-12 06:45:44	<u>0xd4d6cea09842bb81646dc59c1baea9943b356541f82cb4054cef5b4e52e179f3</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✓
18	2021-10-12 06:45:44	<u>0xd4d6cea09842bb81646dc59c1baea9943b356541f82cb4054cef5b4e52e179f3</u>	- 0.0027084480000000 00 MATIC  0.00 USD	✓
19	2021-10-11 20:21:08	<u>0xbb8fca42df472a03834d1e6389911b88df1a234b8d325266cf7f852a20242434</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✓
20	2021-10-11 20:21:08	<u>0xbb8fca42df472a03834d1e6389911b88df1a234b8d325266cf7f852a20242434</u>	- 0.0027853260000000 00 MATIC  0.00 USD	✓
21	2021-10-11 13:41:15	<u>0x456667a29c80114b8e95af5b72ed4488f539c53881adfd02be57467cff6d55cb</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
22	2021-10-11 13:41:15	<u>0x456667a29c80114b8e95af5b72ed4488f539c53881adfd02be57467cff6d55cb</u>	- 0.0006988140000000 00 MATIC  0.00 USD	✓
23	2021-10-04 19:26:23	<u>0x2dec719ad53344f929a69b1cda03c7f6538471befd1f6c809730a39120e76d80</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✓
24	2021-10-04 19:26:23	<u>0x2dec719ad53344f929a69b1cda03c7f6538471befd1f6c809730a39120e76d80</u>	- 0.0014078940000000 00 MATIC  0.00 USD	✓
25	2021-10-04 12:40:00	<u>0x69c89ec77ba6a3a6a7c0d08e5f11b020bc26bb9ba52813616451ad2c691fd3da</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✓
26	2021-10-04 12:40:00	<u>0x69c89ec77ba6a3a6a7c0d08e5f11b020bc26bb9ba52813616451ad2c691fd3da</u>	- 0.0014347590000000 00 MATIC  0.00 USD	✓
27	2021-10-04 05:08:54	<u>0xaf961ebe3c68bd30c64e5a38f2d0656a529321cc08438b320ed80efe10cf9915</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✓
28	2021-10-04 05:08:54	<u>0xaf961ebe3c68bd30c64e5a38f2d0656a529321cc08438b320ed80efe10cf9915</u>	- 0.0004507400000000 00 MATIC  0.00 USD	✓
29	2021-10-03 03:49:22	<u>0xf9cbfb0fc3719384b43a9f239478a18375b0364eca90f2c373b2eb8bdea00ccd</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✓
30	2021-10-03 03:49:22	<u>0xf9cbfb0fc3719384b43a9f239478a18375b0364eca90f2c373b2eb8bdea00ccd</u>	- 0.0011186460000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
31	2021-10-03 02:53:02	<u>0xec5d52fcc7a3c3a23518</u> <u>de31f961aeea9ccad311e5</u> <u>88c1f03e6b2627e7f8a3e2</u>	- 0.000100000000000000 00 MATIC  0.00 USD	✓
32	2021-10-03 02:53:02	<u>0xec5d52fcc7a3c3a23518</u> <u>de31f961aeea9ccad311e5</u> <u>88c1f03e6b2627e7f8a3e2</u>	- 0.000958916000000000 00 MATIC  0.00 USD	✓
33	2021-10-02 20:43:05	<u>0x6bb33b686836a1c2457f</u> <u>4b709e060698563888178e</u> <u>dbe40f4edc46457f350b66</u>	- 0.000100000000000000 00 MATIC  0.00 USD	✓
34	2021-10-02 20:43:05	<u>0x6bb33b686836a1c2457f</u> <u>4b709e060698563888178e</u> <u>dbe40f4edc46457f350b66</u>	- 0.000450812000000000 00 MATIC  0.00 USD	✓

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-04 10:35:31	<u>0xeb6da8b649517084ed1b</u> <u>ab93f620c9e9d11009a4c9</u> <u>aa501a7f818b9d7af3e458</u>	+ 30.0500000000000000 711 MATIC  16.25 USD	✓
2	2021-10-02 09:04:24	<u>0xf28db0747f49b60ba56</u> <u>9e78fdd9128b8a2c06092d</u> <u>8add6f816a746300c0bb40</u>	+ 0.050000000000000000 03 MATIC  0.06 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-05 07:12:10	<u>0xf771614bd4adb5e65b00</u> <u>0f28dfb9f3b764b58bbe42</u> <u>d519862e7eb9816f7263ce</u>	+ 153,250.1499999999 94179234 wHEX	✓

#	Date & time	Transaction Id	Amount	
2	2022-01-14 23:54:56	<u>0xd0ac2ad06ddcec865f6c</u> <u>fb9038c75e86526122a66a</u> <u>f10634391f19c9d8999e89</u>	+ 300,000.00000000 MNEP	✓
3	2021-10-13 07:20:32	<u>0xf13b594e97304138e347</u> <u>2ab6dc6faf1a71ba977a26</u> <u>947415292317166c8f2de9</u>	+ 0.001203 USDC	✓
4	2021-10-12 06:45:44	<u>0xd4d6cea09842bb81646d</u> <u>c59c1baea9943b356541f8</u> <u>2cb4054cef5b4e52e179f3</u>	+ 0.000120 amUSDC	✓
5	2021-10-11 20:21:08	<u>0xbb8fca42df472a03834d</u> <u>1e6389911b88df1a234b8d</u> <u>325266cf7f852a20242434</u>	+ 0.0000000000008993 04 SLP	✓
6	2021-10-11 13:41:15	<u>0x456667a29c80114b8e95</u> <u>af5b72ed4488f539c53881</u> <u>adfd02be57467cff6d55cb</u>	+ 0.000126 USDC	✓
7	2021-10-04 19:26:23	<u>0x2dec719ad53344f929a6</u> <u>9b1cda03c7f6538471befd</u> <u>1f6c809730a39120e76d80</u>	+ 0.000128 amUSDC	✓
8	2021-10-04 12:40:00	<u>0x69c89ec77ba6a3a6a7c0</u> <u>d08e5f11b020bc26bb9ba5</u> <u>2813616451ad2c691fd3da</u>	+ 0.0000000000009533 89 SLP	✓
9	2021-10-04 05:21:04	<u>0x1c05aafffd6f09f55e9</u> <u>0903d75b3943204dc96872</u> <u>311d31b9699c01b4873c05</u>	+ 800,000.0000000000 00000000 DxDex.io	✓
10	2021-10-04 05:08:54	<u>0xaf961ebe3c68bd30c64e</u> <u>5a38f2d0656a529321cc08</u> <u>438b320ed80efe10cf9915</u>	+ 0.0000005393549774 00 \$DG	✓

#	Date & time	Transaction Id	Amount	
11	2021-10-03 03:49:22	<u>0xf9cbfb0fc3719384b43a9f239478a18375b0364eca90f2c373b2eb8bdea00ccd</u>	+ 0.000131 amUSDC	✓
12	2021-10-03 02:53:02	<u>0xec5d52fcc7a3c3a23518de31f961aeea9ccad311e588c1f03e6b2627e7f8a3e2</u>	+ 0.0000000000007755 99 UNI-V2	✓
13	2021-10-02 20:43:05	<u>0x6bb33b686836a1c2457f4b709e060698563888178edbe40f4edc46457f350b66</u>	+ 0.000131 USDT	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-05 05:50:26	<u>0x915a7ed146ba424e84b574264c02c6b39d36f2a7b5dbd25ca5e91c0a0add02e6</u>	+ 1 Visit usdtevent.co to claim nft	✓
2	2023-09-16 15:07:27	<u>0xf5098936e16c221be76fb6d6b39c5e237122e13e5e084e3418683eef076f1c52</u>	+ 1 NFT AIRDROP ROUND	✓
3	2023-09-16 12:05:47	<u>0xba040a48079e68cb417a616d423a173a369fca4dd40e06bf39ccb72e55274329</u>	+ 1 NFT Giveaway by Binance	✓
4	2023-09-14 01:53:21	<u>0x305cc62802cd6db1c26447acd28e1ec538e59d92803bd6df5a2e65ade0f8fe16</u>	+ 1 NFT AIRDROP ROUND	✓
5	2023-09-13 04:17:55	<u>0x64e81ddeb081030206b89ec28c513f227cf16dc2d0b230d01d84c0678dca86f1</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓



#	Date & time	Transaction Id	Amount	
6	2023-09-12 03:00:24	<u>0x62ba246de736f9a08ad867a3006f81b9a9753e767f86cc38d43b273f32fc2630</u>	+ 1 NFT Voucher	✓
7	2023-09-12 00:26:55	<u>0xefa5c58c5851760efeeccbf0b064340ff37e63a1100772cc82525b8033acfd2c</u>	+ 1 NFT Voucher	✓
8	2023-09-05 19:57:38	<u>0x56f5366372e74a309131f31f79894a4087524287b02795311e0d1c11727e212b</u>	+ 1 NFT VOUCHER	✓
9	2023-09-04 14:13:46	<u>0x978b5778c45ea1a16a5b6183ce692e8872b8667c9f4b34a4b44ba789e0a8b2a2</u>	+ 1 Base Chain Raffle	✓
10	2023-09-04 12:18:39	<u>0x3cc7f0a61a041efac9ea450ddf4063297479c2312f7b9fe4cc49564a57843868</u>	+ 1 Base Chain Raffle	✓
11	2023-09-04 11:50:04	<u>0x92994a91863df6c72964588b6b5d28ba8117f481531fe24ec4ae6db4f32761f3</u>	+ 1 NFT Airdrop	✓
12	2023-09-04 11:49:56	<u>0xa8fb090579e9caab2cc51b82e641ffdf5f58156792c32f22032951ddc5768fdd</u>	+ 1 NFT Airdrop	✓
13	2023-09-04 11:15:40	<u>0x4ebbcd129770c9bbd188bcd77f0f47f3f9e26edfe12a98ed942bbf8395f7aba3</u>	+ 1 NFT Voucher	✓

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