

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-01 09:18 (UTC)







BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x6a42ab54b0a291edcef9c24bb3dd33847bd11b26</u>
TOTAL RECEIVED	6.4000000000000000355 MATIC
	2.58 USD
TOTAL SEND	6.4000000000000000355 MATIC
	2.58 USD










Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
USD Coin (PoS)	0.000160 USDC
	0.00 USD
(PoS) Tether USD	0.000523 USDT
	0.00 USD
Minereum Polygon	300,000.00000000 MNEP
Uniswap V2	0.000000000103241461 UNI-V2
DxDex.io	800,000.000000000000000000 DxDex.io
Aave Matic Market WMATIC	0.000307050512709405 amWMATIC
5000 USDC	N/A NFT Voucher
800 LINK	N/A NFT AIRDROP ROUND







\* USD values displayed at the time of transaction

Token	Balance
5.00 ETH by Base	N/A Base Chain Raffle
5,000 BUSD	N/A NFT Giveaway by Binance
5000 USDT	N/A NFT Voucher
'	N/A Visit usdtevent.co to claim nft

#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-11-02 04:11:29	<u>0x5e07ed2191c17526145c</u> <u>14a72c2be35fc19c444652</u> <u>7f84e6e4efc1fd07bc047d</u>	- 6.3181981499999997 35 MATIC  12.25 USD	✓
2	2021-11-02 04:11:29	<u>0x5e07ed2191c17526145c</u> <u>14a72c2be35fc19c444652</u> <u>7f84e6e4efc1fd07bc047d</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
3	2021-11-02 02:16:55	<u>0x8f39161cbbc2293e5485</u> <u>f57ec0d10d0c2025fad155</u> <u>120b21cf127e951ea3afdc</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✓
4	2021-11-02 02:16:55	<u>0x8f39161cbbc2293e5485</u> <u>f57ec0d10d0c2025fad155</u> <u>120b21cf127e951ea3afdc</u>	- 0.0086586600000000 00 MATIC  0.01 USD	✓
5	2021-11-02 02:15:27	<u>0x36dfa89ba062fd0fbf9c</u> <u>e554d62eaa261e4631004c</u> <u>442a091edfc6ea96e4c370</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✓
6	2021-11-02 02:15:27	<u>0x36dfa89ba062fd0fbf9c</u> <u>e554d62eaa261e4631004c</u> <u>442a091edfc6ea96e4c370</u>	- 0.0084328200000000 01 MATIC  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
7	2021-11-02 02:14:27	<u>0x339deff55ea27ceffdbf</u> <u>953b2e264cac933822efe3</u> <u>ade436cbc640ee53a3a301</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✓
8	2021-11-02 02:14:27	<u>0x339deff55ea27ceffdbf</u> <u>953b2e264cac933822efe3</u> <u>ade436cbc640ee53a3a301</u>	- 0.0062724300000000 00 MATIC  0.01 USD	✓
9	2021-10-26 09:54:26	<u>0x46d465fd46f6ad5f6741</u> <u>2d88b3480132a6086457eb</u> <u>0ce824d9282d35943f9d99</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✓
10	2021-10-26 09:54:26	<u>0x46d465fd46f6ad5f6741</u> <u>2d88b3480132a6086457eb</u> <u>0ce824d9282d35943f9d99</u>	- 0.0091707900000000 00 MATIC  0.01 USD	✓
11	2021-10-26 09:53:40	<u>0x5b2e879d559f8dc3a18a</u> <u>41a785c6d7d5217668e83f</u> <u>9887eaa0f333352e685359</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✓
12	2021-10-26 09:53:40	<u>0x5b2e879d559f8dc3a18a</u> <u>41a785c6d7d5217668e83f</u> <u>9887eaa0f333352e685359</u>	- 0.0084328200000000 01 MATIC  0.01 USD	✓
13	2021-10-26 09:53:00	<u>0xdf45de1880104c1e955e</u> <u>cb068a810c0d06b0c5d0b8</u> <u>656f14cf75880c21e18e5e</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✓
14	2021-10-26 09:53:00	<u>0xdf45de1880104c1e955e</u> <u>cb068a810c0d06b0c5d0b8</u> <u>656f14cf75880c21e18e5e</u>	- 0.0065895900000000 00 MATIC  0.01 USD	✓
15	2021-10-25 01:48:43	<u>0xfe5aa02fd7b1ae1e78b8</u> <u>85a5f08c8556150f88389d</u> <u>5a7f13e0ab6eaefbba2ac5</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
16	2021-10-25 01:48:43	<u>0xfe5aa02fd7b1ae1e78b885a5f08c8556150f88389d5a7f13e0ab6eaefbba2ac5</u>	- 0.0067854300000000 00 MATIC  0.01 USD	✓
17	2021-10-25 01:45:53	<u>0xa11caacc84229b359aefcc0348c15915cdd72091ae044a08df092cd4ea879325</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✓
18	2021-10-25 01:45:53	<u>0xa11caacc84229b359aefcc0348c15915cdd72091ae044a08df092cd4ea879325</u>	- 0.0101845800000000 00 MATIC  0.01 USD	✓
19	2021-10-25 01:45:47	<u>0x156eb86df11dd4c67d4fc16c3c68ad7168ab81d9749b0c1c2b0031da37806aa2</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✓
20	2021-10-25 01:45:47	<u>0x156eb86df11dd4c67d4fc16c3c68ad7168ab81d9749b0c1c2b0031da37806aa2</u>	- 0.0086333400000000 00 MATIC  0.01 USD	✓
21	2021-10-25 01:45:23	<u>0xc67658c521e33a773f51309e6b46c0fab1a55c94e6c2f474ef074d956e8c3886</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✓
22	2021-10-25 01:45:23	<u>0xc67658c521e33a773f51309e6b46c0fab1a55c94e6c2f474ef074d956e8c3886</u>	- 0.0070113900000000 00 MATIC  0.01 USD	✓
23	2021-10-23 04:22:12	<u>0x25d26a9a80d9c4967c37295f2ecbde1565b46ed1dc8306ef292b2467686e56b</u>	+ 6.4000000000000003 55 MATIC  10.50 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2022-01-15 11:21:34	<u>0xa3af91534292c5e09882</u> <u>3e5c3de4cd143ef8288e43</u> <u>025707ffe94b108e718cb1</u>	+ 300,000.00000000 MNEP	✓
2	2021-11-02 02:16:55	<u>0x8f39161cbbc2293e5485</u> <u>f57ec0d10d0c2025fad155</u> <u>120b21cf127e951ea3afdc</u>	+ 0.0001000000000000 00 amWMATIC	✓
3	2021-11-02 02:15:27	<u>0x36dfa89ba062fd0fbf9c</u> <u>e554d62eaa261e4631004c</u> <u>442a091edfc6ea96e4c370</u>	+ 0.0000000000354136 68 UNI-V2	✓
4	2021-11-02 02:14:27	<u>0x339deff55ea27ceffdbf</u> <u>953b2e264cac933822efe3</u> <u>ade436cbc640ee53a3a301</u>	+ 0.000187 USDT	✓
5	2021-10-26 09:54:26	<u>0x46d465fd46f6ad5f6741</u> <u>2d88b3480132a6086457eb</u> <u>0ce824d9282d35943f9d99</u>	+ 0.0001000000000000 00 amWMATIC	✓
6	2021-10-26 09:53:40	<u>0x5b2e879d559f8dc3a18a</u> <u>41a785c6d7d5217668e83f</u> <u>9887eaa0f333352e685359</u>	+ 0.0000000000345386 73 UNI-V2	✓
7	2021-10-26 09:53:00	<u>0xdf45de1880104c1e955e</u> <u>cb068a810c0d06b0c5d0b8</u> <u>656f14cf75880c21e18e5e</u>	+ 0.000176 USDT	✓
8	2021-10-25 01:48:43	<u>0xfe5aa02fd7b1ae1e78b8</u> <u>85a5f08c8556150f88389d</u> <u>5a7f13e0ab6eaefbba2ac5</u>	+ 0.000160 USDT	✓
9	2021-10-25 01:45:53	<u>0xa11caacc84229b359aef</u> <u>cc0348c15915cdd72091ae</u> <u>044a08df092cd4ea879325</u>	+ 0.0001000000000000 00 amWMATIC	✓

#	Date & time	Transaction Id	Amount	
10	2021-10-25 01:45:47	<u>0x156eb86df11dd4c67d4fc16c3c68ad7168ab81d9749b0c1c2b0031da37806aa2</u>	+ 0.0000000000332891 20 UNI-V2	✓
11	2021-10-25 01:45:23	<u>0xc67658c521e33a773f51309e6b46c0fab1a55c94e6c2f474ef074d956e8c3886</u>	+ 0.000160 USDC	✓
12	2021-10-23 04:29:48	<u>0x3b7a000d8f255238a50f6778def76640f27111767b84da1ef90bc6cba257d1bb</u>	+ 800,000.0000000000 00000000 DxDex.io	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-05 06:07:16	<u>0x4119a8bc43a0a51a375ac190523086182d87206f33033ed2d34555c82a099230</u>	+ 1 Visit usdtevent.co to claim nft	✓
2	2023-09-16 15:10:19	<u>0xd25072d8a954c1a80fed68b2a6bbb6be7fef58328f5c4ee4bc305136b99bf437</u>	+ 1 NFT AIRDROP ROUND	✓
3	2023-09-16 12:06:55	<u>0x682cb2aea866f2be33ca87c9522daba47f434c03119bdf9e2ff0b20347d05e25</u>	+ 1 NFT Giveaway by Binance	✓
4	2023-09-12 03:02:50	<u>0x81f144c691b7b2a380d88253eba88a129675145e307e325edf86f37f595eed5e</u>	+ 1 NFT Voucher	✓
5	2023-09-12 00:27:55	<u>0xecef9c1ee13bd57ec3c09c2eba4395ce5fa7df0956b0eef9a47b174fb9b85b2f</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
6	2023-09-04 12:20:30	<u>0x29688acbe4dc8198bce5</u> <u>58b9ac8c9dabc4c2806533</u> <u>5e9bdee59e80acd9b6e859</u>	+ 1 Base Chain Raffle	✓

\* USD values displayed at the time of transaction

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