

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-01 09:27 (UTC)






| | |
|----------------|---|
| BLOCKCHAIN | POLYGON |
| ADDRESS ID | <u>0x6a48927e3916ab6d615cf54a465f15a3fe7d8d87</u> |
| TOTAL RECEIVED | 30.10000000000000001421 MATIC |
| | 12.12 USD |
| TOTAL SEND | 30.099099999999999966 MATIC |
| | 12.12 USD |

| Token | Balance |
|---------------------------|--|
| MATIC | 0.001000000000000000 MATIC 0.00 USD |
| USD Coin (PoS) | 0.001331 USDC 0.00 USD |
| Minereum Polygon | 300,000.00000000 MNEP |
| Aave Matic Market USDC | 0.000138 amUSDC |
| SushiSwap LP Token | 0.0000000000000896708 SLP |
| DxDex.io | 800,000.000000000000000000 DxDex.io |
| Uniswap V2 | 0.000000000000745211 UNI-V2 |
| 5000 USDC | N/A NFT Voucher |
| 5000 BUSD | N/A NFT VOUCHER |
| 1000 UNI | N/A NFT Airdrop |










* USD values displayed at the time of transaction




| Token | Balance |
|---------------------|--|
| 5.00 ETH by Base | N/A Base Chain Raffle |
| \$5000 USDC Voucher | N/A Vouchers |
| \$5000 BUSD Voucher | N/A Vouchers |
| 700 LDO | N/A NFT Airdrop |
| 5,000 BUSD | N/A NFT Giveaway by Binance |
| ' | N/A Visit usdtevent.co to claim nft |
| 5000 USDC | N/A NFT Voucher |

MAIN EVENTS


| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2023-09-05 02:55:24 | <u>0x0151b7bc1e710adf3aa0 faa644150b04b6e5aefebf 55e9f37ae5a18040f80773</u> | - 30.038211499999999 177 MATIC  16.58 USD | ✓ |
| 2 | 2023-09-05 02:55:24 | <u>0x0151b7bc1e710adf3aa0 faa644150b04b6e5aefebf 55e9f37ae5a18040f80773</u> | - 0.0008363749064580 00 MATIC  0.00 USD | ✓ |
| 3 | 2023-09-05 02:55:24 | <u>0x0151b7bc1e710adf3aa0 faa644150b04b6e5aefebf 55e9f37ae5a18040f80773</u> | - 0.0018936250935420 00 MATIC  0.00 USD | ✓ |
| 4 | 2023-09-05 02:09:15 | <u>0x32555e56922faca284e5 8bcfa6c8d91d44318f1614 a0fbc1f2e343f93da6450d</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 5 | 2023-09-05 02:09:15 | <u>0x32555e56922faca284e5 8bcfa6c8d91d44318f1614 a0fbc1f2e343f93da6450d</u> | - 0.0010060807977570 00 MATIC  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 6 | 2023-09-05 02:09:15 | <u>0x32555e56922faca284e58bcfa6c8d91d44318f1614a0fbc1f2e343f93da6450d</u> | - 0.0017239192022430 00 MATIC  0.00 USD | ✓ |
| 7 | 2023-09-05 02:07:15 | <u>0xac2afea39f6a35431c1328f8cb71dae77aa171485e09a7cb62c75d01fb272d6f</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 8 | 2023-09-05 02:07:15 | <u>0xac2afea39f6a35431c1328f8cb71dae77aa171485e09a7cb62c75d01fb272d6f</u> | - 0.0010552387119330 00 MATIC  0.00 USD | ✓ |
| 9 | 2023-09-05 02:07:15 | <u>0xac2afea39f6a35431c1328f8cb71dae77aa171485e09a7cb62c75d01fb272d6f</u> | - 0.0016747612880670 00 MATIC  0.00 USD | ✓ |
| 10 | 2023-09-05 02:05:21 | <u>0xbcfcf8a4cea9a571cd9d4409b28e2cb1de3365e0560e9883d09301dd42f7dd82</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 11 | 2023-09-05 02:05:21 | <u>0xbcfcf8a4cea9a571cd9d4409b28e2cb1de3365e0560e9883d09301dd42f7dd82</u> | - 0.0007024605790020 00 MATIC  0.00 USD | ✓ |
| 12 | 2023-09-05 02:05:21 | <u>0xbcfcf8a4cea9a571cd9d4409b28e2cb1de3365e0560e9883d09301dd42f7dd82</u> | - 0.0020275394209980 00 MATIC  0.00 USD | ✓ |
| 13 | 2021-10-18 18:09:51 | <u>0x82cd4ee0e40ea6107ded3c3580cb9cdfd06d918abf3c1a7eac2f32c95ae7fc62</u> | - 0.0388850660000000 03 MATIC  0.05 USD | ✓ |
| 14 | 2021-10-18 18:09:51 | <u>0x82cd4ee0e40ea6107ded3c3580cb9cdfd06d918abf3c1a7eac2f32c95ae7fc62</u> | - 0.0001260000000000 00 MATIC  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 15 | 2021-10-13 09:55:10 | <u>0xea936b69968fe21857ea</u> <u>2f1e65aaa2399aef79c3bf</u> <u>5bc2e5ad1cb282e7f4701d</u> | - 0.001000000000000000 00 MATIC  0.00 USD | ✓ |
| 16 | 2021-10-13 09:55:10 | <u>0xea936b69968fe21857ea</u> <u>2f1e65aaa2399aef79c3bf</u> <u>5bc2e5ad1cb282e7f4701d</u> | - 0.001295460000000000 00 MATIC  0.00 USD | ✓ |
| 17 | 2021-10-12 11:31:29 | <u>0x86f9251c3d1504b49c2a</u> <u>3c04dadb997bcf1dee11c0</u> <u>3b2aaa588d883466280cb7</u> | - 0.000100000000000000 00 MATIC  0.00 USD | ✗ |
| 18 | 2021-10-12 11:31:29 | <u>0x86f9251c3d1504b49c2a</u> <u>3c04dadb997bcf1dee11c0</u> <u>3b2aaa588d883466280cb7</u> | - 0.002845284000000000 00 MATIC  0.00 USD | ✓ |
| 19 | 2021-10-11 22:14:10 | <u>0x7dcbf128cb40d5e0a0eb</u> <u>123e6e5aa289f01b18ded0</u> <u>a21005692809527d03f590</u> | - 0.000100000000000000 00 MATIC  0.00 USD | ✓ |
| 20 | 2021-10-11 22:14:10 | <u>0x7dcbf128cb40d5e0a0eb</u> <u>123e6e5aa289f01b18ded0</u> <u>a21005692809527d03f590</u> | - 0.002887272000000000 00 MATIC  0.00 USD | ✓ |
| 21 | 2021-10-08 06:33:03 | <u>0xe1e82b5bf9fad5e27e1a</u> <u>b49c263c1e617b5482c06f</u> <u>11a5cde5e8fd9e5965c254</u> | - 0.000100000000000000 00 MATIC  0.00 USD | ✓ |
| 22 | 2021-10-08 06:33:03 | <u>0xe1e82b5bf9fad5e27e1a</u> <u>b49c263c1e617b5482c06f</u> <u>11a5cde5e8fd9e5965c254</u> | - 0.001004626000000000 00 MATIC  0.00 USD | ✓ |
| 23 | 2021-10-08 04:49:25 | <u>0xde17da7e6a9bb5d09456</u> <u>c82e80e36ec63d26f68c9b</u> <u>e478a3265c959a9d209af1</u> | - 0.000100000000000000 00 MATIC  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 24 | 2021-10-08 04:49:25 | <u>0xde17da7e6a9bb5d09456c82e80e36ec63d26f68c9be478a3265c959a9d209af1</u> | - 0.0009589160000000 00 MATIC  0.00 USD | ✓ |
| 25 | 2021-10-07 19:21:16 | <u>0x8031343f0910975bc58daaabe9e4f78ff12f94ad9218fb28b471d99699f99e09</u> | - 0.0001000000000000 00 MATIC  0.00 USD | ✓ |
| 26 | 2021-10-07 19:21:16 | <u>0x8031343f0910975bc58daaabe9e4f78ff12f94ad9218fb28b471d99699f99e09</u> | - 0.0004658760000000 00 MATIC  0.00 USD | ✓ |

INTERNAL EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|---|---|
| 1 | 2023-09-05 02:03:23 | <u>0xb4ea434b8966bc787acdca927a4091aa8e04854af4fdf45095c2f0d2f8aeb336</u> | + 30.0500000000000000 711 MATIC  16.59 USD | ✓ |
| 2 | 2021-10-07 17:02:54 | <u>0x9608b51ab29a35c4967889512530580e7d9f96eafe4ddd68d4d99ac90a625d38</u> | + 0.0500000000000000 03 MATIC  0.06 USD | ✓ |

ERC-20 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|----------------------------|---|
| 1 | 2022-01-15 12:21:12 | <u>0x69ad6ce5f3a78b88d6f228f3010b2a518993d2725aa4f9ef4de946955352451a</u> | + 300,000.00000000 MNEP | ✓ |
| 2 | 2021-10-13 09:55:10 | <u>0xea936b69968fe21857ea2f1e65aaa2399aef79c3bf5bc2e5ad1cb282e7f4701d</u> | + 0.001204 USDC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|---|---|
| 3 | 2021-10-11 22:14:10 | <u>0x7dcbf128cb40d5e0a0eb123e6e5aa289f01b18ded0a21005692809527d03f590</u> | + 0.0000000000008967 08 SLP | ✓ |
| 4 | 2021-10-08 06:33:03 | <u>0xe1e82b5bf9fad5e27e1ab49c263c1e617b5482c06f11a5cde5e8fd9e5965c254</u> | + 0.000129 amUSDC | ✓ |
| 5 | 2021-10-08 04:49:25 | <u>0xde17da7e6a9bb5d09456c82e80e36ec63d26f68c9be478a3265c959a9d209af1</u> | + 0.0000000000007452 11 UNI-V2 | ✓ |
| 6 | 2021-10-07 19:32:08 | <u>0x7a71642d43846119a77aa76d8e436a1ad1fbfc11d95b7268badf8709b5cbc6cf</u> | + 800,000.0000000000 00000000 DxDex.io | ✓ |
| 7 | 2021-10-07 19:21:16 | <u>0x8031343f0910975bc58daaabe9e4f78ff12f94ad9218fb28b471d99699f99e09</u> | + 0.000127 USDC | ✓ |

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 12:06:55 | <u>0x682cb2aea866f2be33ca87c9522daba47f434c03119bdf9e2ff0b20347d05e25</u> | + 1 NFT Giveaway by Binance | ✓ |
| 3 | 2023-09-12 00:27:55 | <u>0xecef9c1ee13bd57ec3c09c2eba4395ce5fa7df0956b0eef9a47b174fb9b85b2f</u> | + 1 NFT Voucher | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--------------------------|---|
| 4 | 2023-09-05 20:30:16 | <u>0x27860d22227cebb6f844</u> <u>622cae6281422ced7dff23</u> <u>b94b5f0fd25251e93810f5</u> | + 1 NFT VOUCHER | ✓ |
| 5 | 2023-09-05 08:50:10 | <u>0x5aa4af136b0907a7b900</u> <u>07fa6250bdcccceed711a4</u> <u>e0fc2a71a247af354bfa24</u> | + 1 NFT Airdrop | ✓ |
| 6 | 2023-09-05 08:49:54 | <u>0x0917a59773266a95e217</u> <u>8dcaf09ecc6f97a45b9c1f</u> <u>a0d0ddbe62b0504615cddf</u> | + 1 NFT Airdrop | ✓ |
| 7 | 2023-09-05 08:49:14 | <u>0x0339907c6489b025f196</u> <u>79be4a28d4c43aaab21eff</u> <u>8b1eb6040a4103107de7cd</u> | + 1 NFT Voucher | ✓ |
| 8 | 2023-09-05 02:11:23 | <u>0x28ce206b9450160eac11</u> <u>1ec337ba235ec0d5355546</u> <u>c0a034cd604db83030d87e</u> | + 1 Base Chain Raffle | ✓ |
| 9 | 2023-09-05 02:09:41 | <u>0xff794487083e7823a408</u> <u>fc94ae02482b834b67003</u> <u>467ecf09b2370f5d8654da</u> | + 1 Vouchers | ✓ |
| 10 | 2023-09-05 02:07:23 | <u>0xd558467dc15bd5bc35ce</u> <u>842a2282cd0802a4d3bd25</u> <u>b45a0212384c72123b1127</u> | + 1 Vouchers | ✓ |

* USD values displayed at the time of transaction

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