

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-30 19:14 (UTC)




BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x71cf99ac0944298a4ee652790028faf7ffdea7b1</u>
TOTAL RECEIVED	30.149999999999998579 MATIC
	12.09 USD
TOTAL SEND	30.1400000000000000568 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)	0.000000539355934351 \$DG
SushiSwap LP Token	0.0000000000001845102 SLP
_zone	10,000.000000000000000000 https://thrust.zone/dextools
DxDex.io	800,000.000000000000000000 DxDex.io










* USD values displayed at the time of transaction








Token	Balance
Uniswap V2	0.0000000000000774252 UNI-V2
5000 USDC	N/A NFT Voucher
5000 USDC	N/A NFT Voucher
1000 UNI	N/A NFT Airdrop
5.00 ETH by Base	N/A Base Chain Raffle
'	N/A Visit usdtevent.co to claim nft
800 LINK	N/A NFT AIRDROP ROUND
5.00 ETH by Base	N/A Base Chain Raffle
5000 BUSD	N/A NFT VOUCHER
700 LDO	N/A NFT Airdrop
5000 USDT	N/A NFT Voucher



MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-04 09:20:19	<u>0xbc61155390784e754dd9</u> <u>aff70f091f68d25a15e64a</u> <u>ab87981bba0ae308d2ef1b</u>	- 30.079841500000000 565 MATIC  16.38 USD	✓
2	2023-09-04 09:20:19	<u>0xbc61155390784e754dd9</u> <u>aff70f091f68d25a15e64a</u> <u>ab87981bba0ae308d2ef1b</u>	- 0.0006737956065330 00 MATIC  0.00 USD	✓
3	2023-09-04 09:20:19	<u>0xbc61155390784e754dd9</u> <u>aff70f091f68d25a15e64a</u> <u>ab87981bba0ae308d2ef1b</u>	- 0.0014262043934670 00 MATIC  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
4	2023-09-04 04:06:27	<u>0x03d9e3473f6493f49a347aad3628be873a3ae717fd3ea77221cf200e4ceecba3</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2023-09-04 04:06:27	<u>0x03d9e3473f6493f49a347aad3628be873a3ae717fd3ea77221cf200e4ceecba3</u>	- 0.0007660556188320 00 MATIC  0.00 USD	✓
6	2023-09-04 04:06:27	<u>0x03d9e3473f6493f49a347aad3628be873a3ae717fd3ea77221cf200e4ceecba3</u>	- 0.0019639443811680 00 MATIC  0.00 USD	✓
7	2023-09-04 04:03:47	<u>0x1e026fdf89bd86b7b6f991b09d243439670e291d0374c13521e6a365bb7218c3</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
8	2023-09-04 04:03:47	<u>0x1e026fdf89bd86b7b6f991b09d243439670e291d0374c13521e6a365bb7218c3</u>	- 0.0013908610909200 00 MATIC  0.00 USD	✓
9	2023-09-04 04:03:47	<u>0x1e026fdf89bd86b7b6f991b09d243439670e291d0374c13521e6a365bb7218c3</u>	- 0.0013391389090800 00 MATIC  0.00 USD	✓
10	2023-09-04 04:01:07	<u>0xd640f6a3d8ac22e57875e1657a3023e991350208a969d712bb77ab0e40ceb904</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
11	2023-09-04 04:01:07	<u>0xd640f6a3d8ac22e57875e1657a3023e991350208a969d712bb77ab0e40ceb904</u>	- 0.0012817597061850 00 MATIC  0.00 USD	✓
12	2023-09-04 04:01:07	<u>0xd640f6a3d8ac22e57875e1657a3023e991350208a969d712bb77ab0e40ceb904</u>	- 0.0014482402938150 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
13	2021-10-18 12:54:05	<u>0x9ab206605ca72753a724af3dabcf8ab542c3b70fda</u> <u>dcbf3b79100e85b986e2b3</u>	- 0.0353435730000000 03 MATIC  0.05 USD	✓
14	2021-10-18 12:54:05	<u>0x9ab206605ca72753a724af3dabcf8ab542c3b70fda</u> <u>dcbf3b79100e85b986e2b3</u>	- 0.0001260000000000 00 MATIC  0.00 USD	✓
15	2021-10-13 07:19:58	<u>0xe2658bef1149d21c0815747ddaaa44447c24b4c65c</u> <u>ff99f0580414163eeaf417</u>	- 0.0010000000000000 00 MATIC  0.00 USD	✓
16	2021-10-13 07:19:58	<u>0xe2658bef1149d21c0815747ddaaa44447c24b4c65c</u> <u>ff99f0580414163eeaf417</u>	- 0.0013980600000000 00 MATIC  0.00 USD	✓
17	2021-10-12 06:05:26	<u>0x8344521cc2159d55c707f99f7ddc4bb7c433c8b0d7</u> <u>20a1479c4e1f5b65c10527</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✓
18	2021-10-12 06:05:26	<u>0x8344521cc2159d55c707f99f7ddc4bb7c433c8b0d7</u> <u>20a1479c4e1f5b65c10527</u>	- 0.0027084480000000 00 MATIC  0.00 USD	✓
19	2021-10-11 19:38:44	<u>0x79caf49c70259638aa1e7e7eb82bf991e3c8de2c39</u> <u>ece85e5921123bd60ffc06</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✓
20	2021-10-11 19:38:44	<u>0x79caf49c70259638aa1e7e7eb82bf991e3c8de2c39</u> <u>ece85e5921123bd60ffc06</u>	- 0.0027846720000000 00 MATIC  0.00 USD	✓
21	2021-10-04 19:07:08	<u>0xf0dd0ad2a429d2175ec7de964734514bbe5a54cf21</u> <u>5c67ce2763bd7a732f55ba</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
22	2021-10-04 19:07:08	<u>0xf0dd0ad2a429d2175ec7de964734514bbe5a54cf215c67ce2763bd7a732f55ba</u>	- 0.0014078940000000 00 MATIC  0.00 USD	✓
23	2021-10-04 12:18:10	<u>0xea2397d3ab4fb08ce823baeb9acfc2486c95655fdda17831d547cdc85beed2e</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✓
24	2021-10-04 12:18:10	<u>0xea2397d3ab4fb08ce823baeb9acfc2486c95655fdda17831d547cdc85beed2e</u>	- 0.0014347590000000 00 MATIC  0.00 USD	✓
25	2021-10-04 05:07:18	<u>0x340c6828548e57aececaf72c3b56fb0e448322e2a8c440071e96b82df9a86658</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✓
26	2021-10-04 05:07:18	<u>0x340c6828548e57aececaf72c3b56fb0e448322e2a8c440071e96b82df9a86658</u>	- 0.0004507400000000 00 MATIC  0.00 USD	✓
27	2021-10-03 03:23:08	<u>0x6f4e29e20bdbe436f63ef463ac2738cfc7c269a4ca63460d5c1a88a10a7baa37</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✓
28	2021-10-03 03:23:08	<u>0x6f4e29e20bdbe436f63ef463ac2738cfc7c269a4ca63460d5c1a88a10a7baa37</u>	- 0.0010046260000000 00 MATIC  0.00 USD	✓
29	2021-10-03 02:28:14	<u>0xedfb38b0a7a3d9aa7a32badba67cab1f9cf38aacc436982c753fe65d33beb41e</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✓
30	2021-10-03 02:28:14	<u>0xedfb38b0a7a3d9aa7a32badba67cab1f9cf38aacc436982c753fe65d33beb41e</u>	- 0.0009589160000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
31	2021-10-02 20:15:55	<u>0x9d12fd1231b18bbddf5a</u> <u>8be3f6396b2f44df818098</u> <u>578b3932057797393ffe86</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✓
32	2021-10-02 20:15:55	<u>0x9d12fd1231b18bbddf5a</u> <u>8be3f6396b2f44df818098</u> <u>578b3932057797393ffe86</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	2022-01-14 17:12:41	<u>0x8c9493ea0f4b0976d170</u> <u>4322cae6aaa7386810a242</u> <u>13df41712227902af87e8e</u>	+ 300,000.00000000 MNEP	✓
2	2021-10-13 07:19:58	<u>0xe2658bef1149d21c0815</u> <u>747ddaaa44447c24b4c65c</u> <u>ff99f0580414163eeaf417</u>	+ 0.001203 USDC	✓
3	2021-10-12 06:05:26	<u>0x8344521cc2159d55c707</u> <u>f99f7ddc4bb7c433c8b0d7</u> <u>20a1479c4e1f5b65c10527</u>	+ 0.000120 amUSDC	✓

#	Date & time	Transaction Id	Amount	
4	2021-10-11 19:38:44	<u>0x79caf49c70259638aa1e7e7eb82bf991e3c8de2c39ece85e5921123bd60ffc06</u>	+ 0.0000000000008912 14 SLP	✓
5	2021-10-04 19:07:08	<u>0xf0dd0ad2a429d2175ec7de964734514bbe5a54cf215c67ce2763bd7a732f55ba</u>	+ 0.000129 amUSDC	✓
6	2021-10-04 12:18:10	<u>0xea2397d3ab4fb08ce823baeb9acfc2486c95655fddaaf17831d547cdc85beed2e</u>	+ 0.000000000009538 88 SLP	✓
7	2021-10-04 05:07:18	<u>0x340c6828548e57aececaf72c3b56fb0e448322e2a8c440071e96b82df9a86658</u>	+ 0.0000005393559343 51 \$DG	✓
8	2021-10-03 03:23:08	<u>0x6f4e29e20bdbe436f63ef463ac2738cfc7c269a4ca63460d5c1a88a10a7baa37</u>	+ 0.000131 amUSDC	✓
9	2021-10-03 02:28:14	<u>0xedfb38b0a7a3d9aa7a32badba67cab1f9cf38aacc436982c753fe65d33beb41e</u>	+ 0.000000000007742 52 UNI-V2	✓
10	2021-10-02 20:22:19	<u>0x3ee9aef003ced528cc23dc189a9b2aa5cda601e8a850392b2ceb0d9ed1f213af</u>	+ 800,000.0000000000 00000000 DxDex.io	✓
11	2021-10-02 20:17:07	<u>0x7bad854b5c2a401d8c95efdf451b3ea8ef5da00fca89c314b782aa50e94b656c</u>	+ 10,000.0000000000 0000000 https://thrust.zone/dextools	✓
12	2021-10-02 20:15:55	<u>0x9d12fd1231b18bbddf5a8be3f6396b2f44df818098578b3932057797393ffe86</u>	+ 0.000132 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-05 06:32:38	<u>0x5d364faf21dbb03efb3fc1854d3df0df5c1686952cd52561d0ef2713eb2ddf59</u>	+ 1 Visit usdtevent.co to claim nft	✓
2	2023-09-16 15:15:51	<u>0x6ca1258a70e058c0eda4ab7cce9358f8e51f66d05bbe90a89a8927a67f1fee80</u>	+ 1 NFT AIRDROP ROUND	✓
3	2023-09-16 12:10:17	<u>0x686e0e9b99f15f29f78d1c0dbb1f0bece7f479976f3de479142ea6b585aec343</u>	+ 1 NFT Giveaway by Binance	✓
4	2023-09-12 03:11:10	<u>0x048524362dee7c6ceedd0a150f09ebf5e2a8f39af6ff351b3dc1615094b57b74</u>	+ 1 NFT Voucher	✓
5	2023-09-12 00:30:49	<u>0x01bd2ce3f2c84db885af87cd7cdd85942b39970b2bc1f43e34345e0104538ff5</u>	+ 1 NFT Voucher	✓
6	2023-09-05 19:41:42	<u>0x962c3717592244f551b09d74779fe68ade6483999655e31bac9c6713e1726fe9</u>	+ 1 NFT VOUCHER	✓
7	2023-09-04 12:46:34	<u>0xdead6b967d9e3ac25f6d55119bc53bd3713e9120f9fffc18cb9deef60d7e1bf</u>	+ 1 Base Chain Raffle	✓
8	2023-09-04 12:27:48	<u>0xeeee3a305cfbfd60939748ef453558f4516bba29e33db80d03efdfb0424f845c2</u>	+ 1 Base Chain Raffle	✓
9	2023-09-04 11:09:32	<u>0xcbf0cff3a99d47bc2042724957ef8ba3ad18789f226c4d766786c70199567ecb</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
10	2023-09-04 11:08:26	<u>0x730b10c7d524e379e12b</u> <u>869b867f68e16792b1eae2</u> <u>f37ac852e1280927b42436</u>	+ 1 NFT Airdrop	✓
11	2023-09-04 11:07:22	<u>0x58501094a274096014f5</u> <u>8eb7c00a163067c9037751</u> <u>ed85afdd1997093c0c8594</u>	+ 1 NFT Voucher	✓

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