

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-30 19:16 (UTC)





BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x82eff50bd231489b44e7f3d5faf3fc90d0bdb1a8</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)	0.000000539356209922 \$DG
SushiSwap LP Token	0.0000000000001845102 SLP
DxDex.io	800,000.000000000000000000 DxDex.io
Uniswap V2	0.000000000000774127 UNI-V2







* USD values displayed at the time of transaction








Token	Balance
5000 USDC	N/A NFT Voucher
1000 UNI	N/A NFT Airdrop
5,000 BUSD	N/A NFT Giveaway by Binance
800 LINK	N/A NFT AIRDROP ROUND
5.00 ETH by Base	N/A Base Chain Raffle
5000 BUSD	N/A NFT VOUCHER
5000 USDT	N/A NFT Voucher
5000 USDC	N/A NFT Voucher
700 LDO	N/A NFT Airdrop


MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-04 09:20:19	<u>0x91c3b333c5eaa497d442</u> <u>ba48df970f87c1314fd9bb</u> <u>0b42aa87a8a792d866ecae</u>	- 30.079841500000000 565 MATIC  16.38 USD	✓
2	2023-09-04 09:20:19	<u>0x91c3b333c5eaa497d442</u> <u>ba48df970f87c1314fd9bb</u> <u>0b42aa87a8a792d866ecae</u>	- 0.0006737956065330 00 MATIC  0.00 USD	✓
3	2023-09-04 09:20:19	<u>0x91c3b333c5eaa497d442</u> <u>ba48df970f87c1314fd9bb</u> <u>0b42aa87a8a792d866ecae</u>	- 0.0014262043934670 00 MATIC  0.00 USD	✓
4	2023-09-04 04:06:45	<u>0xfc4956a4c146da7f9c8e</u> <u>6690195e94f7c49700649d</u> <u>b4153c5599a0020a25922c</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
5	2023-09-04 04:06:45	<u>0xfc4956a4c146da7f9c8e6690195e94f7c49700649db4153c5599a0020a25922c</u>	- 0.0006936485375400 00 MATIC  0.00 USD	✓
6	2023-09-04 04:06:45	<u>0xfc4956a4c146da7f9c8e6690195e94f7c49700649db4153c5599a0020a25922c</u>	- 0.0020363514624600 00 MATIC  0.00 USD	✓
7	2023-09-04 04:04:07	<u>0x04443e6e042036b636d983f48d2b0a6a979695160c7a2d39a308b6734f0d8180</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2023-09-04 04:04:07	<u>0x04443e6e042036b636d983f48d2b0a6a979695160c7a2d39a308b6734f0d8180</u>	- 0.0014062366501050 00 MATIC  0.00 USD	✓
9	2023-09-04 04:04:07	<u>0x04443e6e042036b636d983f48d2b0a6a979695160c7a2d39a308b6734f0d8180</u>	- 0.0013237633498950 00 MATIC  0.00 USD	✓
10	2023-09-04 04:01:27	<u>0x996f58dcb8c1ba7fa853eace145cc68c22682cb4befb0a99624cfde2be6f76d9</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
11	2023-09-04 04:01:27	<u>0x996f58dcb8c1ba7fa853eace145cc68c22682cb4befb0a99624cfde2be6f76d9</u>	- 0.0011566447061400 00 MATIC  0.00 USD	✓
12	2023-09-04 04:01:27	<u>0x996f58dcb8c1ba7fa853eace145cc68c22682cb4befb0a99624cfde2be6f76d9</u>	- 0.0015733552938600 00 MATIC  0.00 USD	✓
13	2021-10-18 12:54:05	<u>0x372f029d6c9b06d7a89b04e0b332b72ac4624095bc0522a66322feb9e82a7982</u>	- 0.0351893910000000 00 MATIC  0.05 USD	✓

#	Date & time	Transaction Id	Amount	
14	2021-10-18 12:54:05	<u>0x372f029d6c9b06d7a89b04e0b332b72ac4624095bc0522a66322feb9e82a7982</u>	- 0.000126000000000000 00 MATIC  0.00 USD	✓
15	2021-10-13 07:20:02	<u>0x6f9121e843eba91a850dba131631008adc1348855470824f516150995e451eb</u>	- 0.001000000000000000 00 MATIC  0.00 USD	✓
16	2021-10-13 07:20:02	<u>0x6f9121e843eba91a850dba131631008adc1348855470824f516150995e451eb</u>	- 0.001398060000000000 00 MATIC  0.00 USD	✓
17	2021-10-12 06:05:38	<u>0xa5f4672d72ffb44dc410668eea8085df1f4200033498097ccf82ebe32cf998e7</u>	- 0.000100000000000000 00 MATIC  0.00 USD	✓
18	2021-10-12 06:05:38	<u>0xa5f4672d72ffb44dc410668eea8085df1f4200033498097ccf82ebe32cf998e7</u>	- 0.002708448000000000 00 MATIC  0.00 USD	✓
19	2021-10-11 19:39:06	<u>0xfac6a5ae4b53ab00c1e91331d7ceb1d2178129ed457bb649a6679f2f5631651a</u>	- 0.000100000000000000 00 MATIC  0.00 USD	✓
20	2021-10-11 19:39:06	<u>0xfac6a5ae4b53ab00c1e91331d7ceb1d2178129ed457bb649a6679f2f5631651a</u>	- 0.002784672000000000 00 MATIC  0.00 USD	✓
21	2021-10-04 19:07:16	<u>0x5194eed9d0b986484a5c223bd1a57294be184b4a0ad4db23c68a9e7ae252ecf9</u>	- 0.000100000000000000 00 MATIC  0.00 USD	✓
22	2021-10-04 19:07:16	<u>0x5194eed9d0b986484a5c223bd1a57294be184b4a0ad4db23c68a9e7ae252ecf9</u>	- 0.001407894000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
23	2021-10-04 12:18:18	<u>0xe96589d2f405cc4ae9a4ca91695e4a15b6909a8ebe1a0c1c42b1e2158f756aad</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✓
24	2021-10-04 12:18:18	<u>0xe96589d2f405cc4ae9a4ca91695e4a15b6909a8ebe1a0c1c42b1e2158f756aad</u>	- 0.0014748390000000 00 MATIC  0.00 USD	✓
25	2021-10-04 05:07:00	<u>0xcbcb706a6b41421e35ffd394cb02c5bbff98bedab46ae2f213a2e2bdef59e7ddb</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✓
26	2021-10-04 05:07:00	<u>0xcbcb706a6b41421e35ffd394cb02c5bbff98bedab46ae2f213a2e2bdef59e7ddb</u>	- 0.0004507400000000 00 MATIC  0.00 USD	✓
27	2021-10-03 03:25:04	<u>0x5e6f360f3b1f5c7edbd64423a63c28be31d598942b1fc5356fe52dbd57c2cd5c</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✓
28	2021-10-03 03:25:04	<u>0x5e6f360f3b1f5c7edbd64423a63c28be31d598942b1fc5356fe52dbd57c2cd5c</u>	- 0.0010976080000000 00 MATIC  0.00 USD	✓
29	2021-10-03 02:36:42	<u>0x261fbaa352672fa3c46cde3eeb31e39b53418f6d10b2e23ce1e21e240b470969</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✓
30	2021-10-03 02:36:42	<u>0x261fbaa352672fa3c46cde3eeb31e39b53418f6d10b2e23ce1e21e240b470969</u>	- 0.0009589160000000 00 MATIC  0.00 USD	✓
31	2021-10-02 20:18:01	<u>0xc46eba48c088834045b54ccfe66e5f9aee97d6f9f602b39e4f100b46a3638699</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
32	2021-10-02 20:18:01	<u>0xc46eba48c088834045b54ccfe66e5f9aee97d6f9f602b39e4f100b46a3638699</u>	- 0.0004719320000000 00 MATIC  0.00 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-04 03:59:21	<u>0x9441eecf4778e376f9c6a3b7ae409203c7cf921b4418ad2b907c144206100997</u>	+ 30.100000000000001 421 MATIC  16.45 USD	✓
2	2021-10-02 10:32:07	<u>0x394cf0abb73d55213b253c5b8676c158982570d59853cf031c1fcb01909fe250</u>	+ 0.0500000000000000 03 MATIC  0.06 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-01-15 09:13:42	<u>0xeae21457ada0e999e8cda381795a4009a0d5dfcc0efb577fb695aed73e998b3b</u>	+ 300,000.00000000 MNEP	✓
2	2021-10-13 07:20:02	<u>0x6f9121e843eba91a850dbae131631008adc1348855470824f516150995e451eb</u>	+ 0.001203 USDC	✓
3	2021-10-12 06:05:38	<u>0xa5f4672d72ffb44dc410668eea8085df1f4200033498097ccf82ebe32cf998e7</u>	+ 0.000120 amUSDC	✓
4	2021-10-11 19:39:06	<u>0xfac6a5ae4b53ab00c1e91331d7ceb1d2178129ed457bb649a6679f2f5631651a</u>	+ 0.0000000000008912 14 SLP	✓

#	Date & time	Transaction Id	Amount	
5	2021-10-04 19:07:16	<u>0x5194eed9d0b986484a5c223bd1a57294be184b4a0ad4db23c68a9e7ae252ecf9</u>	+ 0.000129 amUSDC	✓
6	2021-10-04 12:18:18	<u>0xe96589d2f405cc4ae9a4ca91695e4a15b6909a8ebe1a0c1c42b1e2158f756aad</u>	+ 0.000000000000953888 SLP	✓
7	2021-10-04 05:07:00	<u>0xcbcb706a6b41421e35ffd394cb02c5bbff98bedab46ae2f213a2e2bdef59e7ddb</u>	+ 0.000000539356209922 \$DG	✓
8	2021-10-03 03:25:04	<u>0x5e6f360f3b1f5c7edbd64423a63c28be31d598942b1fc5356fe52dbd57c2cd5c</u>	+ 0.000131 amUSDC	✓
9	2021-10-03 02:36:42	<u>0x261fbaa352672fa3c46cde3eeb31e39b53418f6d10b2e23ce1e21e240b470969</u>	+ 0.000000000000774127 UNI-V2	✓
10	2021-10-02 20:22:19	<u>0x3ee9aef003ced528cc23dc189a9b2aa5cda601e8a850392b2ceb0d9ed1f213af</u>	+ 800,000.00000000000000000000 DxDex.io	✓
11	2021-10-02 20:18:01	<u>0xc46eba48c088834045b54ccfe66e5f9aee97d6f9f602b39e4f100b46a3638699</u>	+ 0.000132 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-16 15:30:25	<u>0x2076faa7a86cfdfe7ea2142fd98232b382e8d3e48262f03734cf7582fa62184</u>	+ 1 NFT AIRDROP ROUND	✓

#	Date & time	Transaction Id	Amount	
2	2023-09-16 12:18:57	<u>0x1bbccf96e6da110d9ae75dec8698ce3a83b401b792eb3b4a2bffa1dc8b885c2b</u>	+ 1 NFT Giveaway by Binance	✓
3	2023-09-12 04:07:03	<u>0x2031fae2e90a90420c1230157ef2fa81212f463501275c26a6f4b9a8199ea63e</u>	+ 1 NFT Voucher	✓
4	2023-09-12 00:38:19	<u>0xa2aca582bfb48ca830819122961a8fd8a6743ddc2098bfacd1d84b6cb2877481</u>	+ 1 NFT Voucher	✓
5	2023-09-05 19:41:42	<u>0x962c3717592244f551b09d74779fe68ade6483999655e31bac9c6713e1726fe9</u>	+ 1 NFT VOUCHER	✓
6	2023-09-04 12:46:34	<u>0xdead6b967d9e3ac25f6d55119bc53bd3713e9120f9fffc18cb9deef60d7e1bf</u>	+ 1 Base Chain Raffle	✓
7	2023-09-04 11:09:32	<u>0xcbf0cff3a99d47bc2042724957ef8ba3ad18789f226c4d766786c70199567ecb</u>	+ 1 NFT Airdrop	✓
8	2023-09-04 11:08:26	<u>0x730b10c7d524e379e12b869b867f68e16792b1eae2f37ac852e1280927b42436</u>	+ 1 NFT Airdrop	✓
9	2023-09-04 11:07:22	<u>0x58501094a274096014f58eb7c00a163067c9037751ed85afdd1997093c0c8594</u>	+ 1 NFT Voucher	✓

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