

3xpL



ADDRESS STATEMENT




GENERATED AT 2024-10-22 00:46 (UTC)









BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x8a8bd0c6131a15f7a0dd1426b206537a08827281</u>
TOTAL RECEIVED	0.200199999999999989 MATIC
	0.07 USD
TOTAL SEND	0.199674999999999991 MATIC
	0.07 USD










Token	Balance
MATIC	0.000525000000000000 MATIC
	0.00 USD
(PoS) Tether USD	0.000033 USDT
	0.00 USD
Minereum Polygon	300,000.00000000 MNEP
MATICSWAP.NET	5,800.000000000000000000 MATICSWAP.NET
Aave Matic Market AAVE	0.000000012606240387 amAAVE
Aave Matic Market WETH	0.000000004478605941 amWETH
GrandpaGreen	999.000000000000000000 GGREEN
Uniswap V2	0.000000000029739188 UNI-V2
DxDex.io	800,000.000000000000000000 DxDex.io










Token	Balance
Aave Matic Market WMATIC	0.000010235427696601 amWMATIC
Uniswap V2	0.000000002372610901 UNI-V2
20 AAVE	N/A NFT Airdrop Round
∅	N/A ethevents.co
5000 USDT	N/A NFT Voucher
'	N/A Visit usdtevent.co to claim nft
800 LINK	N/A NFT AIRDROP ROUND
20 AAVE	N/A NFT Airdrop Round
! ! ! \$100,000 BONE	N/A Voucher
20 AAVE	N/A NFT Voucher
Â-	N/A etherevent.co

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-01-08 14:07:53	<u>0xd4dbd620a8f3b0799e07</u> <u>cd08bbfffc624f195de693</u> <u>13e89f1a33db3c5ff6a261</u>	- 0.1008076749999999 99 MATIC  0.20 USD	✓
2	2022-01-08 14:07:53	<u>0xd4dbd620a8f3b0799e07</u> <u>cd08bbfffc624f195de693</u> <u>13e89f1a33db3c5ff6a261</u>	- 0.0021000000000000 00 MATIC  0.00 USD	✓
3	2021-10-27 21:03:57	<u>0x16163b49602eef4e322</u> <u>6d42ff38e7a08ac8454cdf</u> <u>0f279b4e692be7d3c61001</u>	- 0.0000100000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
4	2021-10-27 21:03:57	<u>0x16163b49602eeff4e3226d42ff38e7a08ac8454cdf0f279b4e692be7d3c61001</u>	- 0.0137610300000000 00 MATIC  0.02 USD	✓
5	2021-10-27 19:39:39	<u>0x89bfb8f28c8ce64ab6ea59094cff9a9048690a46cfcac72e6f199c87e4a839f4</u>	- 0.0000100000000000 00 MATIC  0.00 USD	✓
6	2021-10-27 19:39:39	<u>0x89bfb8f28c8ce64ab6ea59094cff9a9048690a46cfcac72e6f199c87e4a839f4</u>	- 0.0076496100000000 00 MATIC  0.01 USD	✓
7	2021-10-27 19:19:35	<u>0x7aac993505c6b57fc8a9030e0429d55b70cb4a55d370d5b333639dc91d9931d0</u>	- 0.0000100000000000 00 MATIC  0.00 USD	✓
8	2021-10-27 19:19:35	<u>0x7aac993505c6b57fc8a9030e0429d55b70cb4a55d370d5b333639dc91d9931d0</u>	- 0.0069795600000000 00 MATIC  0.01 USD	✓
9	2021-10-24 08:06:56	<u>0xe676c13be0dd3b05a30e9eb06b4488062e437542e469bf90e3276ba60fe20629</u>	- 0.0000100000000000 00 MATIC  0.00 USD	✓
10	2021-10-24 08:06:56	<u>0xe676c13be0dd3b05a30e9eb06b4488062e437542e469bf90e3276ba60fe20629</u>	- 0.0082780800000000 00 MATIC  0.01 USD	✓
11	2021-10-24 07:20:22	<u>0x9dbc93ea8d52b1945f702cbdf1b8c14bd182ad7e015b0aec6ac25ebf47e3142e</u>	- 0.0000100000000000 00 MATIC  0.00 USD	✓
12	2021-10-24 07:20:22	<u>0x9dbc93ea8d52b1945f702cbdf1b8c14bd182ad7e015b0aec6ac25ebf47e3142e</u>	- 0.0074925600000000 00 MATIC  0.01 USD	✓





#	Date & time	Transaction Id	Amount	
13	2021-10-24 07:02:34	<u>0xae2be41f2569592ec57b8125cd2d16d59dc4534ea7050fecb204c3c2bceb683a</u>	- 0.0000100000000000 00 MATIC  0.00 USD	✓
14	2021-10-24 07:02:34	<u>0xae2be41f2569592ec57b8125cd2d16d59dc4534ea7050fecb204c3c2bceb683a</u>	- 0.0081626100000000 01 MATIC  0.01 USD	✓
15	2021-10-12 18:40:25	<u>0xb981f14d25d5d7afff52652582d29d9ba9b181c24d235ccdbfa5c2c57c36ed1f</u>	- 0.0000100000000000 00 MATIC  0.00 USD	✓
16	2021-10-12 18:40:25	<u>0xb981f14d25d5d7afff52652582d29d9ba9b181c24d235ccdbfa5c2c57c36ed1f</u>	- 0.0128745000000000 01 MATIC  0.01 USD	✓
17	2021-10-12 18:40:23	<u>0x81c3fff57b472a5a167a2c65ccd0d411f49e31029a620cd57e46917fe8cf085d</u>	- 0.0000100000000000 00 MATIC  0.00 USD	✓
18	2021-10-12 18:40:23	<u>0x81c3fff57b472a5a167a2c65ccd0d411f49e31029a620cd57e46917fe8cf085d</u>	- 0.0138598200000000 00 MATIC  0.01 USD	✓
19	2021-10-12 18:34:41	<u>0x209949cd8af127431755673eb100d7b76a8cada2a593f1f1e8ff2887dada79d1</u>	- 0.0000100000000000 00 MATIC  0.00 USD	✓
20	2021-10-12 18:34:41	<u>0x209949cd8af127431755673eb100d7b76a8cada2a593f1f1e8ff2887dada79d1</u>	- 0.0010411100000000 00 MATIC  0.00 USD	✓
21	2021-10-04 09:52:56	<u>0x8d1495a4f9f9573b08c7da13bc113d316e44db146c405a788ba09c281ab9525d</u>	- 0.0000100000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
22	2021-10-04 09:52:56	<u>0x8d1495a4f9f9573b08c7da13bc113d316e44db146c405a788ba09c281ab9525d</u>	- 0.0022312500000000 00 MATIC  0.00 USD	✓
23	2021-10-04 09:18:01	<u>0x7e4edca39ee138c2b4e535c58e7799e2bc67e30d2d07c6dcd72c34500c866405</u>	- 0.0000100000000000 00 MATIC  0.00 USD	✓
24	2021-10-04 09:18:01	<u>0x7e4edca39ee138c2b4e535c58e7799e2bc67e30d2d07c6dcd72c34500c866405</u>	- 0.0023099700000000 00 MATIC  0.00 USD	✓
25	2021-10-04 08:34:22	<u>0xab7b433a407c83de88e2a2bd6ba5f3a84e0f3c86b6afd345b2659439c2cf806f</u>	- 0.0000100000000000 00 MATIC  0.00 USD	✓
26	2021-10-04 08:34:22	<u>0xab7b433a407c83de88e2a2bd6ba5f3a84e0f3c86b6afd345b2659439c2cf806f</u>	- 0.0010411100000000 00 MATIC  0.00 USD	✓
27	2021-10-03 10:39:52	<u>0x77d5110c1d77a1527c161c8b4c97e07ea8b4a7919f0ada5a4b15f9e4ef066ad2</u>	- 0.0000100000000000 00 MATIC  0.00 USD	✓
28	2021-10-03 10:39:52	<u>0x77d5110c1d77a1527c161c8b4c97e07ea8b4a7919f0ada5a4b15f9e4ef066ad2</u>	- 0.0024002750000000 00 MATIC  0.00 USD	✓
29	2021-10-03 10:28:44	<u>0xa1aa3d84ec1644e17a7d0e5ff0d1b64b0f5c8df1c256a5d9bea153e1c0d62229</u>	- 0.0000100000000000 00 MATIC  0.00 USD	✓
30	2021-10-03 10:28:44	<u>0xa1aa3d84ec1644e17a7d0e5ff0d1b64b0f5c8df1c256a5d9bea153e1c0d62229</u>	- 0.0023099700000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
31	2021-10-03 10:02:48	<u>0x908c7e573f50f135f54e53549b4db6a3fadb370ff727491bacc1051a35f95f27</u>	- 0.0000100000000000 00 MATIC  0.00 USD	✓
32	2021-10-03 10:02:48	<u>0x908c7e573f50f135f54e53549b4db6a3fadb370ff727491bacc1051a35f95f27</u>	- 0.0010411100000000 00 MATIC  0.00 USD	✓
33	2021-10-02 16:42:33	<u>0x8fd2af958a63057532d4c31b6767318306ba0076b738a20f7eb9a891545e122d</u>	- 0.0000100000000000 00 MATIC  0.00 USD	✓
34	2021-10-02 16:42:33	<u>0x8fd2af958a63057532d4c31b6767318306ba0076b738a20f7eb9a891545e122d</u>	- 0.0024475500000000 00 MATIC  0.00 USD	✓
35	2021-10-02 15:51:39	<u>0xfa13098c72a7e7858659cfae267bcd167ee1c45ad04ba84f85c8da69cba20f01</u>	- 0.0000100000000000 00 MATIC  0.00 USD	✓
36	2021-10-02 15:51:39	<u>0xfa13098c72a7e7858659cfae267bcd167ee1c45ad04ba84f85c8da69cba20f01</u>	- 0.0011794100000000 00 MATIC  0.00 USD	✓
37	2021-10-02 13:37:46	<u>0x85dd40dab05e7614e890316d873fb57edf16f1d6ff9bded5e69b18f921ec36</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✓
38	2021-10-02 13:37:46	<u>0x85dd40dab05e7614e890316d873fb57edf16f1d6ff9bded5e69b18f921ec36</u>	- 0.0014378000000000 00 MATIC  0.00 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2021-10-24 06:56:26	<u>0xb9308b34c7fb942e4fbc</u> <u>12fa742f8e344c1a3dd94e</u> <u>d297c1d7dc4d8028b28afc</u>	+ 0.100000000000000000 06 MATIC  0.15 USD	✓
2	2021-10-02 12:44:15	<u>0xc88c1a038937fac7a390</u> <u>ee5c66e7f3cf9748807719</u> <u>9b4d4093102f28f415f6e2</u>	+ 0.100000000000000000 06 MATIC  0.13 USD	✓
3	2021-10-02 12:42:57	<u>0x55d509876261ee6226d6</u> <u>07aead4acbf05a6a94867e</u> <u>a2d7acb2c27991e2ab8d80</u>	+ 0.000100000000000000 00 MATIC  0.00 USD	✓
4	2021-10-02 12:41:33	<u>0x24de0ef182d1f133a2ea</u> <u>3330e94fd4d3ee039ed07e</u> <u>6cb00752a3b1220e368e36</u>	+ 0.000100000000000000 00 MATIC  0.00 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-02-05 13:03:42	<u>0x66aa49ad0ea25013e3d9</u> <u>18cfbdc8eb464ac39eba9b</u> <u>a88f357931bcfdff384241</u>	+ 5,800.00000000000000 000000 MATICSWAP.NET	✓
2	2022-02-02 22:57:02	<u>0x80c7190eccce9a7b84f8</u> <u>14b6652f86d712ec672345</u> <u>27f82aed8ba6f3bc405c34</u>	+ 999.0000000000000000 0000 GGREEN	✓
3	2022-01-14 23:52:18	<u>0x5615e036f9c4c8df887c</u> <u>811cda7198f7a511f040f7</u> <u>790d3cb5c837125f8c21e8</u>	+ 300,000.000000000 MNEP	✓
4	2021-10-27 21:03:57	<u>0x16163b49602eef4e322</u> <u>6d42ff38e7a08ac8454cdf</u> <u>0f279b4e692be7d3c61001</u>	+ 0.0000000044553959 76 amWETH	✓

#	Date & time	Transaction Id	Amount	
5	2021-10-27 19:39:39	<u>0x89bfb8f28c8ce64ab6ea59094cff9a9048690a46cfcaf72e6f199c87e4a839f4</u>	+ 0.0000000803892779 95 UNI-V2	✓
6	2021-10-27 19:19:35	<u>0x7aac993505c6b57fc8a9030e0429d55b70cb4a55d370d5b333639dc91d9931d0</u>	+ 0.000017 USDT	✓
7	2021-10-24 08:06:56	<u>0xe676c13be0dd3b05a30e9eb06b4488062e437542e469bf90e3276ba60fe20629</u>	+ 0.0000100000000000 00 amWMATIC	✓
8	2021-10-24 07:20:22	<u>0x9dbc93ea8d52b1945f702cbdf1b8c14bd182ad7e015b0aec6ac25ebf47e3142e</u>	+ 0.000016 USDT	✓
9	2021-10-24 07:02:34	<u>0xae2be41f2569592ec57b8125cd2d16d59dc4534ea7050fecb204c3c2bceb683a</u>	+ 0.0000000760535792 92 UNI-V2	✓
10	2021-10-12 18:40:25	<u>0xb981f14d25d5d7afff52652582d29d9ba9b181c24d235ccdbfa5c2c57c36ed1f</u>	+ 0.0000000042807907 85 amAAVE	✓
11	2021-10-12 18:40:23	<u>0x81c3fff57b472a5a167a2c65ccd0d411f49e31029a620cd57e46917fe8cf085d</u>	+ 0.0000000005813745 96 UNI-V2	✓
12	2021-10-12 18:34:41	<u>0x209949cd8af127431755673eb100d7b76a8cada2a593f1f1e8ff2887dada79d1</u>	+ 0.0000000427616446 32 AAVE	✓
13	2021-10-04 09:52:56	<u>0x8d1495a4f9f9573b08c7da13bc113d316e44db146c405a788ba09c281ab9525d</u>	+ 0.0000000041813012 38 amAAVE	✓

#	Date & time	Transaction Id	Amount	
14	2021-10-04 09:18:01	<u>0x7e4edca39ee138c2b4e535c58e7799e2bc67e30d2d07c6dcd72c34500c866405</u>	+ 0.0000000006015863 38 UNI-V2	✓
15	2021-10-04 08:34:22	<u>0xab7b433a407c83de88e2a2bd6ba5f3a84e0f3c86b6afd345b2659439c2cf806f</u>	+ 0.0000000417984155 40 AAVE	✓
16	2021-10-03 10:39:52	<u>0x77d5110c1d77a1527c161c8b4c97e07ea8b4a7919f0ada5a4b15f9e4ef066ad2</u>	+ 0.0000000041374635 38 amAAVE	✓
17	2021-10-03 10:28:44	<u>0xa1aa3d84ec1644e17a7d0e5ff0d1b64b0f5c8df1c256a5d9bea153e1c0d62229</u>	+ 0.000000006015937 26 UNI-V2	✓
18	2021-10-03 10:02:48	<u>0x908c7e573f50f135f54e53549b4db6a3fadb370ff727491bacc1051a35f95f27</u>	+ 0.0000000412322618 70 AAVE	✓
19	2021-10-02 16:42:33	<u>0x8fd2af958a63057532d4c31b6767318306ba0076b738a20f7eb9a891545e122d</u>	+ 0.0000000005880562 41 UNI-V2	✓
20	2021-10-02 15:51:39	<u>0xfa13098c72a7e7858659cfae267bcd167ee1c45ad04ba84f85c8da69cba20f01</u>	+ 0.0000000401508325 06 AAVE	✓
21	2021-10-02 13:38:24	<u>0xd65f9a53ea423729917e45a4f1ba67eb8954123cf40ffa72123f365f349a4027</u>	+ 800,000.0000000000 00000000 DxDex.io	✓
22	2021-10-02 13:37:46	<u>0x85dd40dab05e7614e890316d873fb57edf16f1d6ff9bded5e69b18f9e921ec36</u>	+ 0.000000000297391 88 UNI-V2	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-24 07:21:07	<u>0xd0587a77192835573b74 f573cd2da0a7b86f7af1d7 ccdcfecfa858292dc5d420</u>	+ 1 etherevent.co	✓
2	2024-01-26 22:50:09	<u>0x50fdd9803d100f5add1 25d2d56ed497ba2780302d 9adeac9e97f7a922a46221</u>	+ 1 ethevents.co	✓
3	2024-01-07 21:04:14	<u>0xce1c34b1462085bf5406 1fa75d80970fdb3f31b708 ace189ce18a1ea9a6f1b16</u>	+ 1 Visit usdtevent.co to claim nft	✓
4	2023-09-25 00:03:20	<u>0x7d83007ef88c6b19d38e b536890fd620a1d8566138 f26b44dd663871c9477710</u>	+ 1 Voucher	✓
5	2023-09-16 15:37:07	<u>0xd4f626e9855b5dd4fce8 ef35f89a2ddd65e679d9c a878d4393de72466e7c2f4</u>	+ 1 NFT AIRDROP ROUND	✓
6	2023-09-12 04:20:23	<u>0xe64355035a83d91efed2 e10ed4f1c7949d73520773 26de9b7afa1253c25e58df</u>	+ 1 NFT Voucher	✓
7	2023-09-04 18:37:19	<u>0x7fd2c25c8faf70d3c20c 72b026ade3a410c83a3c0b 6d416f41c7578a4954232d</u>	+ 1 NFT Airdrop Round	✓
8	2023-09-02 05:38:24	<u>0xe65072fd02c702f09fb8 c8db5e43a59537b3508e14 d8ac7944b64ca30cdfa82b</u>	+ 1 NFT Voucher	✓
9	2023-09-01 15:47:13	<u>0x53b4a70783c0251b53a8 2bc3e9f0767dc126c0c4f6 c0fa7ccc1de660eb6cb2b2</u>	+ 1 NFT Airdrop Round	✓

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