

3xp1



ADDRESS STATEMENT

GENERATED AT 2024-09-30 11:20 (UTC)




BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x8bbdf4cb9d7c8f15410c4b7009081f11db1d0a57</u>
TOTAL RECEIVED	0.500000000000000000 MATIC
	0.20 USD
TOTAL SEND	0.257749389000216600 MATIC
	0.10 USD




Token	Balance
MATIC	0.242250610999783372 MATIC
	0.09 USD
USD Coin (PoS)	0.003661 USDC
	0.00 USD
(PoS) Tether USD	0.000182 USDT
	0.00 USD
Minereum Polygon	300,000.00000000 MNEP
Aave Matic Market USDC	0.001948 amUSDC
LELX.io	43,557.19999999997089617 LELX.io
Aave Matic Market WETH	0.000000493423613645 amWETH
SushiSwap LP Token	0.000000000012207754 SLP
DxDex.io	800,000.000000000000000000 DxDex.io










* USD values displayed at the time of transaction

Token	Balance
Uniswap V2	0.0000000000000448545 UNI-V2
Uniswap V2	0.000009223435437306 UNI-V2
'	N/A Visit usdtevent.co to claim nft
Â-	N/A etherevent.co
5000 USDC	N/A NFT Voucher
800 LINK	N/A NFT AIRDROP ROUND
200M SHIB	N/A NFT AIRDROP ROUND
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY
5,000 BUSD	N/A NFT Giveaway by Binance
5000 USDT	N/A NFT Voucher







MAIN EVENTS







#	Date & time	Transaction Id	Amount	
1	2021-12-20 08:57:07	<u>0x8b70da90fb661e9f9ba5734254868ba4dbc841fc03bbf1eaebb4dfb5a9bb3b8b</u>	- 0.0000400000000000 00 MATIC  0.00 USD	✓
2	2021-12-20 08:57:07	<u>0x8b70da90fb661e9f9ba5734254868ba4dbc841fc03bbf1eaebb4dfb5a9bb3b8b</u>	- 0.0142005599999999 99 MATIC  0.03 USD	✓
3	2021-12-20 08:57:05	<u>0x3aba9464cbf08eb437927a526b3f9147bc40cea05bf8ed5659825acc73ce6362</u>	- 0.0000400000000000 00 MATIC  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
4	2021-12-20 08:57:05	<u>0x3aba9464cbf08eb437927a526b3f9147bc40cea05bf8ed5659825acc73ce6362</u>	- 0.0156823200000000 00 MATIC  0.03 USD	✓
5	2021-12-20 08:56:51	<u>0xcb870bc1077b25102b84bc510f14d775c2147c2412068f92083e05acc1445c8c</u>	- 0.0000400000000000 00 MATIC  0.00 USD	✓
6	2021-12-20 08:56:51	<u>0xcb870bc1077b25102b84bc510f14d775c2147c2412068f92083e05acc1445c8c</u>	- 0.0064986000000000 00 MATIC  0.01 USD	✓
7	2021-12-12 02:12:15	<u>0x8f47ff2e3b28b19e45ba6a8702497de9ea157ecc39e63da8c2958362084069a8</u>	- 0.0000400000000000 00 MATIC  0.00 USD	✓
8	2021-12-12 02:12:15	<u>0x8f47ff2e3b28b19e45ba6a8702497de9ea157ecc39e63da8c2958362084069a8</u>	- 0.0135657000000000 00 MATIC  0.02 USD	✓
9	2021-12-12 02:12:15	<u>0x17faca846675d7b0ed13eb8ab73403639b215b7bc73adf518081f3ee8229fbfa</u>	- 0.0000400000000000 00 MATIC  0.00 USD	✓
10	2021-12-12 02:12:15	<u>0x17faca846675d7b0ed13eb8ab73403639b215b7bc73adf518081f3ee8229fbfa</u>	- 0.0079620900000000 00 MATIC  0.01 USD	✓
11	2021-12-12 02:12:15	<u>0xdeb425f437b63505283b80edac8582554320e2895ad8f391c454cb8a0c3a54a6</u>	- 0.0000400000000000 00 MATIC  0.00 USD	✓
12	2021-12-12 02:12:15	<u>0xdeb425f437b63505283b80edac8582554320e2895ad8f391c454cb8a0c3a54a6</u>	- 0.0003249300002166 20 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
13	2021-12-04 13:07:30	<u>0x3da1a497a8a28f6b821a</u> <u>2831182f47db0907cfde97</u> <u>78ce21a4494267124dde62</u>	- 0.000100000000000000 00 MATIC  0.00 USD	✓
14	2021-12-04 13:07:30	<u>0x3da1a497a8a28f6b821a</u> <u>2831182f47db0907cfde97</u> <u>78ce21a4494267124dde62</u>	- 0.016805349000000000 01 MATIC  0.03 USD	✓
15	2021-12-04 13:04:00	<u>0x45f97a60d3dc6abe277a</u> <u>961377c62432ba61fe6f7e</u> <u>a618e102fa4e059fb307b9</u>	- 0.000100000000000000 00 MATIC  0.00 USD	✓
16	2021-12-04 13:04:00	<u>0x45f97a60d3dc6abe277a</u> <u>961377c62432ba61fe6f7e</u> <u>a618e102fa4e059fb307b9</u>	- 0.007596090000000000 00 MATIC  0.01 USD	✓
17	2021-12-04 13:02:54	<u>0xaae57e343ed6bed2176d</u> <u>86b8df4cc1600cb1835946</u> <u>c82947f97b46a14517236c</u>	- 0.000100000000000000 00 MATIC  0.00 USD	✓
18	2021-12-04 13:02:54	<u>0xaae57e343ed6bed2176d</u> <u>86b8df4cc1600cb1835946</u> <u>c82947f97b46a14517236c</u>	- 0.007102800000000000 00 MATIC  0.01 USD	✓
19	2021-11-26 05:08:35	<u>0xcc8ef7fe803ee810ddab</u> <u>97679dfbd161791a75a122</u> <u>f1797ceb6dcc64bfb3bf79</u>	- 0.000040000000000000 00 MATIC  0.00 USD	✓
20	2021-11-26 05:08:35	<u>0xcc8ef7fe803ee810ddab</u> <u>97679dfbd161791a75a122</u> <u>f1797ceb6dcc64bfb3bf79</u>	- 0.014458620000000000 00 MATIC  0.02 USD	✓
21	2021-11-26 05:07:33	<u>0x2c29bd183bb4a6497e8c</u> <u>43395d056428e8585aea3b</u> <u>6350fa5910a74944e93a6f</u>	- 0.000040000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
22	2021-11-26 05:07:33	<u>0x2c29bd183bb4a6497e8c</u> <u>43395d056428e8585aea3b</u> <u>6350fa5910a74944e93a6f</u>	- 0.0079620900000000 00 MATIC  0.01 USD	✓
23	2021-11-26 05:03:29	<u>0xca81676ecf9dbb83f904</u> <u>50c2279bab3cd53405c864</u> <u>d76d32190891613a7a6662</u>	- 0.0000400000000000 00 MATIC  0.00 USD	✓
24	2021-11-26 05:03:29	<u>0xca81676ecf9dbb83f904</u> <u>50c2279bab3cd53405c864</u> <u>d76d32190891613a7a6662</u>	- 0.0068155500000000 00 MATIC  0.01 USD	✓
25	2021-11-19 11:37:30	<u>0x50e8b2d5017a26a9d458</u> <u>e6fd5e73c7d605a42c87ba</u> <u>f094a8ed4b099e8ef44b85</u>	- 0.0010000000000000 00 MATIC  0.00 USD	✓
26	2021-11-19 11:37:30	<u>0x50e8b2d5017a26a9d458</u> <u>e6fd5e73c7d605a42c87ba</u> <u>f094a8ed4b099e8ef44b85</u>	- 0.0145842000000000 00 MATIC  0.02 USD	✓
27	2021-11-19 11:37:28	<u>0xfe8a9330c6acb8c2c483</u> <u>cdf5ebca918d9fc0df36ea</u> <u>3b1a92feb8124b31ceb69a</u>	- 0.0010000000000000 00 MATIC  0.00 USD	✓
28	2021-11-19 11:37:28	<u>0xfe8a9330c6acb8c2c483</u> <u>cdf5ebca918d9fc0df36ea</u> <u>3b1a92feb8124b31ceb69a</u>	- 0.0079628100000000 01 MATIC  0.01 USD	✓
29	2021-11-19 11:37:26	<u>0x96610531ff77e6457efa</u> <u>ff647262e5fad40962ada9</u> <u>a501ca7e0305e83a9cc8eb</u>	- 0.0010000000000000 00 MATIC  0.00 USD	✓
30	2021-11-19 11:37:26	<u>0x96610531ff77e6457efa</u> <u>ff647262e5fad40962ada9</u> <u>a501ca7e0305e83a9cc8eb</u>	- 0.0068177100000000 00 MATIC  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
31	2021-11-06 06:38:33	<u>0x745ec54007268bc469fc</u> <u>aa057e2f5180f901b1bc15</u> <u>16a969c20e6e6f1d0cb667</u>	- 0.0000400000000000 00 MATIC  0.00 USD	✓
32	2021-11-06 06:38:33	<u>0x745ec54007268bc469fc</u> <u>aa057e2f5180f901b1bc15</u> <u>16a969c20e6e6f1d0cb667</u>	- 0.0145136400000000 00 MATIC  0.02 USD	✓
33	2021-11-06 06:38:27	<u>0x1dbe8ef6ce97ccfe1cd8</u> <u>c65c38bfa660eb2c661fec</u> <u>2885a6ec8c7cfad70cdea7</u>	- 0.0000400000000000 00 MATIC  0.00 USD	✓
34	2021-11-06 06:38:27	<u>0x1dbe8ef6ce97ccfe1cd8</u> <u>c65c38bfa660eb2c661fec</u> <u>2885a6ec8c7cfad70cdea7</u>	- 0.0084750899999999 99 MATIC  0.01 USD	✓
35	2021-11-06 06:38:19	<u>0x0e4133dc9cce1be59ba8</u> <u>810bf7cd62fcd526e32b8e</u> <u>39f295ce3fb6633217fb0f</u>	- 0.0000400000000000 00 MATIC  0.00 USD	✓
36	2021-11-06 06:38:19	<u>0x0e4133dc9cce1be59ba8</u> <u>810bf7cd62fcd526e32b8e</u> <u>39f295ce3fb6633217fb0f</u>	- 0.0068155500000000 00 MATIC  0.01 USD	✓
37	2021-11-02 09:07:19	<u>0xbe54d0f6e74f56cd16cb</u> <u>170c76e1eec55c9b0ac748</u> <u>12de95bee3c91221812090</u>	+ 0.4000000000000000 22 MATIC  0.77 USD	✓
38	2021-10-30 07:23:46	<u>0x7daea85d6770e4f3f102</u> <u>0ae3113bd7a029d2537bb4</u> <u>7f2308eca6c41178a1b0cc</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✓
39	2021-10-30 07:23:46	<u>0x7daea85d6770e4f3f102</u> <u>0ae3113bd7a029d2537bb4</u> <u>7f2308eca6c41178a1b0cc</u>	- 0.0132609600000000 00 MATIC  0.02 USD	✓

#	Date & time	Transaction Id	Amount	
40	2021-10-30 07:23:36	<u>0x01e34cc261fee7db80e0</u> <u>f23a4d2c6166c5f6447d40</u> <u>47631b645e5eea6b196e2e</u>	- 0.000100000000000000 00 MATIC  0.00 USD	✓
41	2021-10-30 07:23:36	<u>0x01e34cc261fee7db80e0</u> <u>f23a4d2c6166c5f6447d40</u> <u>47631b645e5eea6b196e2e</u>	- 0.015170339999999999 99 MATIC  0.02 USD	✓
42	2021-10-30 07:23:28	<u>0x23cd3727310398fb0c5b</u> <u>926ac8f43611264adde812</u> <u>1b4d5bbcf4f12726df59bd</u>	- 0.000100000000000000 00 MATIC  0.00 USD	✓
43	2021-10-30 07:23:28	<u>0x23cd3727310398fb0c5b</u> <u>926ac8f43611264adde812</u> <u>1b4d5bbcf4f12726df59bd</u>	- 0.006815550000000000 00 MATIC  0.01 USD	✓
44	2021-10-24 07:00:32	<u>0x60fe52d860b55597ff79</u> <u>55b1b99d92bb029f9e7dbe</u> <u>70c39173592b5a480b01b1</u>	- 0.001000000000000000 00 MATIC  0.00 USD	✓
45	2021-10-24 07:00:32	<u>0x60fe52d860b55597ff79</u> <u>55b1b99d92bb029f9e7dbe</u> <u>70c39173592b5a480b01b1</u>	- 0.014276910000000000 00 MATIC  0.02 USD	✓
46	2021-10-24 07:00:22	<u>0xff8a40953ec78cd14b7a</u> <u>8e177380362a84b9321347</u> <u>33700c50589ce99c743de3</u>	- 0.001000000000000000 00 MATIC  0.00 USD	✓
47	2021-10-24 07:00:22	<u>0xff8a40953ec78cd14b7a</u> <u>8e177380362a84b9321347</u> <u>33700c50589ce99c743de3</u>	- 0.015671220000000000 00 MATIC  0.02 USD	✓
48	2021-10-24 06:59:52	<u>0xb43ba9f234c8605587e5</u> <u>9581c531498e32f8e0bfac</u> <u>0f1bf6ef6e436d8e5d5a87</u>	- 0.001000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
49	2021-10-24 06:59:52	<u>0xb43ba9f234c8605587e59581c531498e32f8e0bfac0f1bf6ef6e436d8e5d5a87</u>	- 0.0073307100000000 00 MATIC  0.01 USD	✓
50	2021-10-15 15:39:19	<u>0x05c63abbb217482b324d201035737ecbb79872b17c50c57cd6db3de9a1d3fac5</u>	+ 0.1000000000000000 06 MATIC  0.15 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-08-29 13:45:04	<u>0x17051b7afd83aefdc1512be8eb3a9e56cc4a62f954781e045544db7c969a8b7d</u>	+ 989.00000000000000 0000 wRDNT	✓
2	2022-01-14 18:45:47	<u>0x4f4c0fad620dc6158b19b059f1affd9721feced90e8b8a053bd3c2a910c9a037</u>	+ 300,000.00000000 MNEP	✓
3	2021-12-20 08:57:07	<u>0x8b70da90fb661e9f9ba5734254868ba4dbc841fc03bbf1eaebb4dfb5a9bb3b8b</u>	+ 0.0000000219930587 64 amWETH	✓
4	2021-12-20 08:57:05	<u>0x3aba9464cbf08eb437927a526b3f9147bc40cea05bf8ed5659825acc73ce6362</u>	+ 0.0000000000004485 45 UNI-V2	✓
5	2021-12-20 08:56:51	<u>0xcb870bc1077b25102b84bc510f14d775c2147c2412068f92083e05acc1445c8c</u>	+ 0.000083 USDC	✓
6	2021-12-12 02:12:15	<u>0x8f47ff2e3b28b19e45ba6a8702497de9ea157ecc39e63da8c2958362084069a8</u>	+ 0.000084 amUSDC	✓

#	Date & time	Transaction Id	Amount	
7	2021-12-12 02:12:15	<u>0x17faca846675d7b0ed13 eb8ab73403639b215b7bc7 3adf518081f3ee8229fbfa</u>	+ 0.0000003459211553 37 UNI-V2	✓
8	2021-12-12 02:12:15	<u>0xdeb425f437b63505283b 80edac8582554320e2895a d8f391c454cb8a0c3a54a6</u>	+ 0.000084 USDC	✓
9	2021-12-04 13:07:30	<u>0x3da1a497a8a28f6b821a 2831182f47db0907cfde97 78ce21a4494267124dde62</u>	+ 0.000182 amUSDC	✓
10	2021-12-04 13:04:00	<u>0x45f97a60d3dc6abe277a 961377c62432ba61fe6f7e a618e102fa4e059fb307b9</u>	+ 0.0000008198156102 20 UNI-V2	✓
11	2021-12-04 13:03:30	<u>0x967b73b4dbf182b6499c 5a01af6ed7ceed08e7f4db ead4544d12882ea23322f8</u>	+ 43,557.19999999999 7089617 LELX.io	✓
12	2021-12-04 13:02:54	<u>0xaae57e343ed6bed2176d 86b8df4cc1600cb1835946 c82947f97b46a14517236c</u>	+ 0.000182 USDT	✓
13	2021-11-26 05:08:35	<u>0xcc8ef7fe803ee810ddab 97679dfbd161791a75a122 f1797ceb6dcc64bfb3bf79</u>	+ 0.0000000167024028 38 amWETH	✓
14	2021-11-26 05:07:33	<u>0x2c29bd183bb4a6497e8c 43395d056428e8585aea3b 6350fa5910a74944e93a6f</u>	+ 0.0000003122276329 53 UNI-V2	✓
15	2021-11-26 05:03:29	<u>0xca81676ecf9dbb83f904 50c2279bab3cd53405c864 d76d32190891613a7a6662</u>	+ 0.000074 USDC	✓

#	Date & time	Transaction Id	Amount	
16	2021-11-19 11:37:30	<u>0x50e8b2d5017a26a9d458e6fd5e73c7d605a42c87baf094a8ed4b099e8ef44b85</u>	+ 0.001560 amUSDC	✓
17	2021-11-19 11:37:28	<u>0xfe8a9330c6acb8c2c483cdf5ebca918d9fc0df36ea3b1a92feb8124b31ceb69a</u>	+ 0.0000074295316915 47 UNI-V2	✓
18	2021-11-19 11:37:26	<u>0x96610531ff77e6457efaff647262e5fad40962ada9a501ca7e0305e83a9cc8eb</u>	+ 0.001556 USDC	✓
19	2021-11-06 06:38:33	<u>0x745ec54007268bc469fca057e2f5180f901b1bc1516a969c20e6e6f1d0cb667</u>	+ 0.0000000169357176 54 amWETH	✓
20	2021-11-06 06:38:27	<u>0x1dbe8ef6ce97ccfe1cd8c65c38bfa660eb2c661fec2885a6ec8c7cfad70cdea7</u>	+ 0.0000003159393472 49 UNI-V2	✓
21	2021-11-06 06:38:19	<u>0x0e4133dc9cce1be59ba8810bf7cd62fcd526e32b8e39f295ce3fb6633217fb0f</u>	+ 0.000076 USDC	✓
22	2021-10-30 07:23:46	<u>0x7daea85d6770e4f3f1020ae3113bd7a029d2537bb47f2308eca6c41178a1b0cc</u>	+ 0.0000000445992472 82 amWETH	✓
23	2021-10-30 07:23:36	<u>0x01e34cc261fee7db80e0f23a4d2c6166c5f6447d4047631b645e5eea6b196e2e</u>	+ 0.0000000000012836 22 SLP	✓
24	2021-10-30 07:23:28	<u>0x23cd3727310398fb0c5b926ac8f43611264adde8121b4d5bbcf4f12726df59bd</u>	+ 0.000194 USDC	✓

#	Date & time	Transaction Id	Amount	
25	2021-10-24 07:11:04	<u>0xc8a1006a0c1ca694449e</u> <u>f7cd1509d040d5aaea1b8b</u> <u>7ff623f1faaeccf9981b5b</u>	+ 800,000.0000000000 00000000 DxDex.io	✓
26	2021-10-24 07:00:32	<u>0x60fe52d860b55597ff79</u> <u>55b1b99d92bb029f9e7dbe</u> <u>70c39173592b5a480b01b1</u>	+ 0.0000003906494791 68 amWETH	✓
27	2021-10-24 07:00:22	<u>0xff8a40953ec78cd14b7a</u> <u>8e177380362a84b9321347</u> <u>33700c50589ce99c743de3</u>	+ 0.0000000000109241 32 SLP	✓
28	2021-10-24 06:59:52	<u>0xb43ba9f234c8605587e5</u> <u>9581c531498e32f8e0bfac</u> <u>0f1bf6ef6e436d8e5d5a87</u>	+ 0.001594 USDC	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-26 20:53:22	<u>0xb05a073c710be233d372</u> <u>c8ac9798a029b97f5cae69</u> <u>27bca7aa9960ba108e8871</u>	+ 1 etherevent.co	✓
2	2024-01-04 18:28:01	<u>0x35026d23023dd6c1dc33</u> <u>e4ed60a0ffc639eebde45d</u> <u>0e8acd198a726aa6e40496</u>	+ 1 Visit usdtevent.co to claim nft	✓
3	2023-09-16 15:37:55	<u>0xe62f5c8cc933ebefbc9f</u> <u>11ef941db37a6fcdf85a68</u> <u>2fd16947ac59fecf06ac1c</u>	+ 1 NFT AIRDROP ROUND	✓
4	2023-09-16 12:23:27	<u>0xef38cdae4459887b1621</u> <u>7d42af8b634cac79298bc4</u> <u>d40c1bb645b3b8ca87c5f4</u>	+ 1 NFT Giveaway by Binance	✓

#	Date & time	Transaction Id	Amount	
5	2023-09-14 01:05:53	<u>0x8b10fa885c12bc0f3d06</u> <u>da904745b2dcb6477779d7</u> <u>3f5dbc0ba357ab7c7e379e</u>	+ 1 NFT AIRDROP ROUND	✓
6	2023-09-13 03:03:12	<u>0xc2771ab9296547ffd179</u> <u>4c9bf195dfc43a3ef6ce2f</u> <u>bb5f4dec84518467169b55</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
7	2023-09-12 04:22:49	<u>0x02f4d837490d5eb431d1</u> <u>c00837ac55f53fe1ec4dcc</u> <u>5320f10f59a521bb7103c2</u>	+ 1 NFT Voucher	✓
8	2023-09-12 00:41:57	<u>0x35692a1090fd0889d4d4</u> <u>9043321c298da2aa73f5ab</u> <u>d5091654fd74359caeddfd</u>	+ 1 NFT Voucher	✓

* USD values displayed at the time of transaction

DISCLAIMER

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