

3xpL



ADDRESS STATEMENT





GENERATED AT 2024-10-02 18:15 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x8f2bd2b647047b9fa8340347eb059f7ea4df5fbe</u>
TOTAL RECEIVED	30.149999999999998579 MATIC
	11.38 USD
TOTAL SEND	30.140000000000000568 MATIC
	11.37 USD

Token	Balance
MATIC	0.010000000000000000 MATIC 0.00 USD
USD Coin (PoS)	0.001236 USDC 0.00 USD
(PoS) Tether USD	0.000133 USDT 0.00 USD
Minereum Polygon	300,000.00000000 MNEP
Aave Matic Market USDC	0.000403 amUSDC
decentral.games (PoS)	0.000000539130583303 \$DG
SushiSwap LP Token	0.0000000000001867311 SLP
DxDex.io	800,000.000000000000000000 DxDex.io
Uniswap V2	0.000000000000767841 UNI-V2










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










MAIN EVENTS


#	Date & time	Transaction Id	Amount	
1	2023-09-03 19:51:58	<u>0x7b5a322b23b3b28b70065bb69ebf2dd4ef9e55970fbdb15ead17431379f40040</u>	- 30.079211499999999 546 MATIC  16.35 USD	✓
2	2023-09-03 19:51:58	<u>0x7b5a322b23b3b28b70065bb69ebf2dd4ef9e55970fbdb15ead17431379f40040</u>	- 0.0009125256631260 00 MATIC  0.00 USD	✓
3	2023-09-03 19:51:58	<u>0x7b5a322b23b3b28b70065bb69ebf2dd4ef9e55970fbdb15ead17431379f40040</u>	- 0.0018174743368740 00 MATIC  0.00 USD	✓
4	2023-09-03 19:32:46	<u>0xec57984f181bdb98fbe4a5d8fc9f28711bbfdd08b3389b2337eefec28d27b062</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

* USD values displayed at the time of transaction


#	Date & time	Transaction Id	Amount	
5	2023-09-03 19:32:46	<u>0xec57984f181bdb98fbe4</u> <u>a5d8fc9f28711bbfdd08b3</u> <u>389b2337eefec28d27b062</u>	- 0.0012304176286290 00 MATIC  0.00 USD	✓
6	2023-09-03 19:32:46	<u>0xec57984f181bdb98fbe4</u> <u>a5d8fc9f28711bbfdd08b3</u> <u>389b2337eefec28d27b062</u>	- 0.0014995823713710 00 MATIC  0.00 USD	✓
7	2023-09-03 19:31:36	<u>0xc5d7e73b3295d86de99</u> <u>4bb384d90d07f4e9f82347</u> <u>64678e4a871785b3d40d89</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2023-09-03 19:31:36	<u>0xc5d7e73b3295d86de99</u> <u>4bb384d90d07f4e9f82347</u> <u>64678e4a871785b3d40d89</u>	- 0.0011581222589790 00 MATIC  0.00 USD	✓
9	2023-09-03 19:31:36	<u>0xc5d7e73b3295d86de99</u> <u>4bb384d90d07f4e9f82347</u> <u>64678e4a871785b3d40d89</u>	- 0.0015718777410210 00 MATIC  0.00 USD	✓
10	2023-09-03 19:29:46	<u>0xbd7994c7bf041f091a23</u> <u>d1c52c3e4dd3ec5884efa2</u> <u>0d53c07253b1cfb7f741e7</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
11	2023-09-03 19:29:46	<u>0xbd7994c7bf041f091a23</u> <u>d1c52c3e4dd3ec5884efa2</u> <u>0d53c07253b1cfb7f741e7</u>	- 0.0014584400141010 00 MATIC  0.00 USD	✓
12	2023-09-03 19:29:46	<u>0xbd7994c7bf041f091a23</u> <u>d1c52c3e4dd3ec5884efa2</u> <u>0d53c07253b1cfb7f741e7</u>	- 0.0012715599858990 00 MATIC  0.00 USD	✓
13	2021-10-18 18:09:47	<u>0xa5603703689e0b418b7</u> <u>f63f36eab9b1507dd5a736</u> <u>5e56d6009651cc7016de32</u>	- 0.0358007060000000 02 MATIC  0.05 USD	✓

#	Date & time	Transaction Id	Amount	
14	2021-10-18 18:09:47	<u>0x0a5603703689e0b418b7 f63f36eab9b1507dd5a736 5e56d6009651cc7016de32</u>	- 0.0001260000000000 00 MATIC  0.00 USD	✓
15	2021-10-13 05:15:22	<u>0x2eebcc83922f87c11953 4253372513d57e0be0ddc5 b868eeb8f3863c4717cde2</u>	- 0.0010000000000000 00 MATIC  0.00 USD	✓
16	2021-10-13 05:15:22	<u>0x2eebcc83922f87c11953 4253372513d57e0be0ddc5 b868eeb8f3863c4717cde2</u>	- 0.0013980600000000 00 MATIC  0.00 USD	✓
17	2021-10-12 05:37:44	<u>0xa0ccaddf60fd7d9147b8 64f987a85d652e87522547 fcd72415de51087c725707</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✓
18	2021-10-12 05:37:44	<u>0xa0ccaddf60fd7d9147b8 64f987a85d652e87522547 fcd72415de51087c725707</u>	- 0.0027084480000000 00 MATIC  0.00 USD	✓
19	2021-10-11 18:16:08	<u>0x62c300a13fab32ba1ffc 3da93d998dade098f46fa8 c8a959a1eb1d08581a05eb</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✓
20	2021-10-11 18:16:08	<u>0x62c300a13fab32ba1ffc 3da93d998dade098f46fa8 c8a959a1eb1d08581a05eb</u>	- 0.0027846720000000 00 MATIC  0.00 USD	✓
21	2021-10-04 21:33:27	<u>0x35a76d0f532e68d91175 c0fe9d10afb16d2ae3fda2 a9011ec8ff40d27697e16b</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✓
22	2021-10-04 21:33:27	<u>0x35a76d0f532e68d91175 c0fe9d10afb16d2ae3fda2 a9011ec8ff40d27697e16b</u>	- 0.0014078940000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
23	2021-10-04 21:33:27	<u>0xc38b84f27e78101e6ba588f6ec4c4a9628910dca1106c25c023a041ff2687dce</u>	- 0.000100000000000000 00 MATIC  0.00 USD	✓
24	2021-10-04 21:33:27	<u>0xc38b84f27e78101e6ba588f6ec4c4a9628910dca1106c25c023a041ff2687dce</u>	- 0.000956506000000000 00 MATIC  0.00 USD	✓
25	2021-10-04 04:57:50	<u>0x10d435dbd1237d0d31c64ece899dcfdbede154d1b65d248df9fc20be2170f6da</u>	- 0.000100000000000000 00 MATIC  0.00 USD	✓
26	2021-10-04 04:57:50	<u>0x10d435dbd1237d0d31c64ece899dcfdbede154d1b65d248df9fc20be2170f6da</u>	- 0.000471860000000000 00 MATIC  0.00 USD	✓
27	2021-10-03 02:35:12	<u>0x013ce1dd60d6310b7e27789e32c27b4aceb58a291a5f2bc427eb1dfd8c2c3a79</u>	- 0.000100000000000000 00 MATIC  0.00 USD	✓
28	2021-10-03 02:35:12	<u>0x013ce1dd60d6310b7e27789e32c27b4aceb58a291a5f2bc427eb1dfd8c2c3a79</u>	- 0.001004626000000000 00 MATIC  0.00 USD	✓
29	2021-10-03 01:19:51	<u>0xe16c60acfec446a4028e1bb655b5a74eb3e8bdc971943b641883e8187b55f07e</u>	- 0.000100000000000000 00 MATIC  0.00 USD	✓
30	2021-10-03 01:19:51	<u>0xe16c60acfec446a4028e1bb655b5a74eb3e8bdc971943b641883e8187b55f07e</u>	- 0.000958916000000000 00 MATIC  0.00 USD	✓
31	2021-10-02 19:40:17	<u>0xf5f1ccf09547a6b0cd8177e415a8fa00696d280a13807f694a3f51bd3c656328</u>	- 0.000100000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
32	2021-10-02 19:40:17	<u>0xf5f1ccf09547a6b0cd8177e415a8fa00696d280a13807f694a3f51bd3c656328</u>	- 0.0004508120000000 00 MATIC  0.00 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-03 19:29:14	<u>0x38cff295a952cc9ceaea7d0d2ec0752cf27546ca77433cae1da4d122d4245b0</u>	+ 30.1000000000000001 421 MATIC  16.34 USD	✓
2	2021-10-02 08:15:53	<u>0x6324cdbed94f79e7a279d4308cd06ef30c8a621c4efcbd4e71252492f39bb74d</u>	+ 0.0500000000000000 03 MATIC  0.06 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-01-14 13:01:58	<u>0x8e2525a082dd73e12c467e400b44a72d5898b8a2fb91ff828f398ed07d9a9aa7</u>	+ 300,000.00000000 MNEP	✓
2	2021-10-13 05:15:22	<u>0x2eebcc83922f87c119534253372513d57e0be0ddc5b868eeb8f3863c4717cde2</u>	+ 0.001236 USDC	✓
3	2021-10-12 05:37:44	<u>0xa0ccaddf60fd7d9147b864f987a85d652e87522547fcd72415de51087c725707</u>	+ 0.000118 amUSDC	✓
4	2021-10-11 18:16:08	<u>0x62c300a13fab32ba1ffc3da93d998dade098f46fa8c8a959a1eb1d08581a05eb</u>	+ 0.0000000000009060 26 SLP	✓

#	Date & time	Transaction Id	Amount	
5	2021-10-04 21:33:27	<u>0x35a76d0f532e68d91175c0fe9d10afb16d2ae3fda2a9011ec8ff40d27697e16b</u>	+ 0.000127 amUSDC	✓
6	2021-10-04 21:33:27	<u>0xc38b84f27e78101e6ba588f6ec4c4a9628910dca1106c25c023a041ff2687dce</u>	+ 0.00000000000009612 85 SLP	✓
7	2021-10-04 04:57:50	<u>0x10d435dbd1237d0d31c64ece899dcfdbede154d1b65d248df9fc20be2170f6da</u>	+ 0.0000005391305833 03 \$DG	✓
8	2021-10-03 02:35:12	<u>0x013ce1dd60d6310b7e27789e32c27b4aceb58a291a5f2bc427eb1dfd8c2c3a79</u>	+ 0.000131 amUSDC	✓
9	2021-10-03 01:19:51	<u>0xe16c60acfec446a4028e1bb655b5a74eb3e8bdc971943b641883e8187b55f07e</u>	+ 0.0000000000007678 41 UNI-V2	✓
10	2021-10-02 19:41:31	<u>0xafbef405013ecf1ff732c8d78083dcfe3d75f1d5b523e3004190e4aa6db6254b</u>	+ 800,000.0000000000 00000000 DxDex.io	✓
11	2021-10-02 19:40:17	<u>0xf5f1ccf09547a6b0cd8177e415a8fa00696d280a13807f694a3f51bd3c656328</u>	+ 0.000133 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-16 15:40:59	<u>0xdf9c7da302c34135b9f743fec92983f4c99eef29f2c3bd529f8e1e208dead006</u>	+ 1 NFT AIRDROP ROUND	✓

#	Date & time	Transaction Id	Amount	
2	2023-09-16 12:24:51	<u>0x121a081fb07651d9c79d8d779c53fd425b919291a2a25a78e741ce66aec6c391</u>	+ 1 NFT Giveaway by Binance	✓
3	2023-09-12 04:29:43	<u>0x280608c698209637c2b0380e417717b4f0b86ed4201150fce8124cf7d3dc9f61</u>	+ 1 NFT Voucher	✓
4	2023-09-12 00:43:25	<u>0x7146fad1f58baa4db6b0335f29d0f1ce0b0e4a8c86e14bfd55072265cea5432</u>	+ 1 NFT Voucher	✓
5	2023-09-03 19:50:42	<u>0xed3e27194be9c8e550b3d999c63984ecbf7d6c4326db02fbd0a1848eba501db5</u>	+ 1 Base Chain Raffle	✓
6	2023-09-03 19:35:16	<u>0xf5a9f541a0e9f81e4a4dc3b510456ed0f170429a247fef81c5205994c56b29d2</u>	+ 1 NFT Voucher	✓
7	2023-09-03 19:35:10	<u>0xd90693e7b552c0c9d4151167c0d25cf1769f17d5a8cb256b5da3c0a58378d66e</u>	+ 1 NFT Voucher	✓
8	2023-09-03 19:34:40	<u>0xa6cd6277631172bc516f5ce78cd963697d8c2e876eb8d45abf05da65f9bb8ba2</u>	+ 1 NFT Airdrop	✓
9	2023-09-03 19:33:08	<u>0xa022754200a5cd03c3a8e13b23f4be7cbeed1ad5b7bd1b6be2f919e2d7a38dc5</u>	+ 1 NFT Airdrop	✓
10	2023-09-03 19:32:50	<u>0x1635e5af31967835ac0be92e7e24a9aec48c1a34d9dcccfb0bd6bc45fdc09f5a</u>	+ 1 NFT Voucher	✓

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