

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-30 00:15 (UTC)








BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x9650b9aefea8248707cd5eb6c0b7e9dfc81744dc</u>
TOTAL RECEIVED	24.895221267083442740 MATIC
	10.48 USD
TOTAL SEND	24.894382742131142550 MATIC
	10.48 USD










Token	Balance
MATIC	0.000838524952301233 MATIC 0.00 USD
(PoS) Tether USD	0.000137 USDT 0.00 USD
Minereum Polygon	300,000.00000000 MNEP
SushiSwap LP Token	0.000000000407526039 SLP
mWMATIC	0.000550440612558208 variableDebtmWMATIC
Aave Matic Market WMATIC	0.001022738123283820 amWMATIC
PT USDT Ticket	0.001000 pUSDT
5000 USDT	N/A NFT Voucher
! \$100,000 BONE	N/A Voucher
	N/A







* USD values displayed at the time of transaction





Token	Balance
\$ETH	N/A 1ETH
800 LINK	N/A NFT AIRDROP ROUND

MAIN EVENTS



#	Date & time	Transaction Id	Amount	
1	2022-03-24 08:53:45	<u>0x56973bbdaf8d89c7bf8d a7872549c2cd08044b7b02 e28078c0bf9f477df8d6b3</u>	- 23.065999999999998 948 MATIC  37.57 USD	✓
2	2022-03-24 08:53:45	<u>0x56973bbdaf8d89c7bf8d a7872549c2cd08044b7b02 e28078c0bf9f477df8d6b3</u>	- 0.0006417749344230 00 MATIC  0.00 USD	✓
3	2022-03-24 08:53:45	<u>0x56973bbdaf8d89c7bf8d a7872549c2cd08044b7b02 e28078c0bf9f477df8d6b3</u>	- 0.00000000000039690 00 MATIC  0.00 USD	✓
4	2022-03-24 08:52:17	<u>0x530223fe329c225da26a bb57406e69ff3b70d1f5ac 68ce67b063a63e5ec221ba</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓
5	2022-03-24 08:52:17	<u>0x530223fe329c225da26a bb57406e69ff3b70d1f5ac 68ce67b063a63e5ec221ba</u>	- 0.0025197000529941 00 MATIC  0.00 USD	✓
6	2022-03-24 08:52:17	<u>0x530223fe329c225da26a bb57406e69ff3b70d1f5ac 68ce67b063a63e5ec221ba</u>	- 0.00000000000563126 67 MATIC  0.00 USD	✓
7	2022-03-24 08:51:25	<u>0x4b6c3f083e2f448cf76a 62dd51aaf345959847b624 55f11ecdab7e34b5a6400c</u>	+ 23.070000000000000 284 MATIC  37.58 USD	✓

#	Date & time	Transaction Id	Amount	
8	2022-01-14 04:53:53	<u>0xf0313e9f0bfd24e01e8c</u> <u>c551c47e6ced4af21d819f</u> <u>04a9d78efc4038872c07b1</u>	- 1.7667646670834438 18 MATIC  3.90 USD	✓
9	2022-01-14 04:53:53	<u>0xf0313e9f0bfd24e01e8c</u> <u>c551c47e6ced4af21d819f</u> <u>04a9d78efc4038872c07b1</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
10	2022-01-14 04:51:11	<u>0x35a10c040df75b3c9fb7</u> <u>16979384f980dd24ec8a08</u> <u>811ca4cc49747fde203f3f</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
11	2022-01-14 04:51:11	<u>0x35a10c040df75b3c9fb7</u> <u>16979384f980dd24ec8a08</u> <u>811ca4cc49747fde203f3f</u>	- 0.0113373899999999 99 MATIC  0.02 USD	✓
12	2022-01-14 04:50:37	<u>0x7a7e79e1f509cbcd27</u> <u>7f84b6e7798e8eb9d7e18f</u> <u>d6f2962de92ccf92bac69c</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
13	2022-01-14 04:50:37	<u>0x7a7e79e1f509cbcd27</u> <u>7f84b6e7798e8eb9d7e18f</u> <u>d6f2962de92ccf92bac69c</u>	- 0.0016194900000000 00 MATIC  0.00 USD	✓
14	2022-01-14 04:48:55	<u>0x1fcadebede24670d1414</u> <u>5272f172828eb39cdd7298</u> <u>aa6176a03095e4da15004b</u>	- 0.0010000000000000 00 MATIC  0.00 USD	✓
15	2022-01-14 04:48:55	<u>0x1fcadebede24670d1414</u> <u>5272f172828eb39cdd7298</u> <u>aa6176a03095e4da15004b</u>	- 0.0090682800000000 00 MATIC  0.02 USD	✓
16	2022-01-14 04:46:31	<u>0x60a5a82c286cc4b11510</u> <u>ce38851781729f5415e28e</u> <u>68bd30efad96e196040a65</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
17	2022-01-14 04:46:31	<u>0x60a5a82c286cc4b11510</u> <u>ce38851781729f5415e28e</u> <u>68bd30efad96e196040a65</u>	- 0.0202812900000000 00 MATIC  0.04 USD	✓
18	2022-01-14 04:45:49	<u>0x698e68377f2d4581fd25</u> <u>79e7a5931a6df23e014197</u> <u>27ddaf6543fba72c68c950</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
19	2022-01-14 04:45:49	<u>0x698e68377f2d4581fd25</u> <u>79e7a5931a6df23e014197</u> <u>27ddaf6543fba72c68c950</u>	- 0.0015528000000000 00 MATIC  0.00 USD	✓
20	2022-01-14 04:44:37	<u>0x95daaa6eefd9502ad74a</u> <u>dc1ca7d02a02d2e89e92fd</u> <u>3dc4111ddb9f4bcd105bdb</u>	- 0.0005000000000000 00 MATIC  0.00 USD	✓
21	2022-01-14 04:44:37	<u>0x95daaa6eefd9502ad74a</u> <u>dc1ca7d02a02d2e89e92fd</u> <u>3dc4111ddb9f4bcd105bdb</u>	- 0.0055557900000000 00 MATIC  0.01 USD	✓
22	2022-01-14 04:43:57	<u>0xd4e2a5b4b98c13fb1fde</u> <u>e749b17f48d3fc0242ef3b</u> <u>3d780d3e47e903a33778a8</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
23	2022-01-14 04:43:57	<u>0xd4e2a5b4b98c13fb1fde</u> <u>e749b17f48d3fc0242ef3b</u> <u>3d780d3e47e903a33778a8</u>	- 0.0015621600000000 00 MATIC  0.00 USD	✓
24	2022-01-14 04:42:37	<u>0x5ba5cd40d56833321280</u> <u>61f8ab75a2c0aa9b71539f</u> <u>af7336ea45b5da78475c08</u>	- 0.0010000000000000 00 MATIC  0.00 USD	✓
25	2022-01-14 04:42:37	<u>0x5ba5cd40d56833321280</u> <u>61f8ab75a2c0aa9b71539f</u> <u>af7336ea45b5da78475c08</u>	- 0.0037903800000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
26	2022-01-13 09:12:34	<u>0xbf66ed9c809cf5fe4412</u> <u>facd9009c46c01bc8172cd</u> <u>e7988b50f53005c57427ef</u>	+ 0.0000000000000000 00 MATIC  0.00 USD	✓
27	2022-01-13 09:12:34	<u>0xbf66ed9c809cf5fe4412</u> <u>facd9009c46c01bc8172cd</u> <u>e7988b50f53005c57427ef</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
28	2022-01-13 09:12:34	<u>0xbf66ed9c809cf5fe4412</u> <u>facd9009c46c01bc8172cd</u> <u>e7988b50f53005c57427ef</u>	- 0.0005590200000000 00 MATIC  0.00 USD	✓
29	2022-01-13 08:30:08	<u>0xfd6ebb4949c67d289720</u> <u>29ff0d1d7633a4672a8051</u> <u>505b9770cce2228ac4396f</u>	+ 1.8247211650536367 96 MATIC  4.13 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-01-14 04:51:11	<u>0x35a10c040df75b3c9fb7</u> <u>16979384f980dd24ec8a08</u> <u>811ca4cc49747fde203f3f</u>	+ 0.0005000000000000 00 MATIC  0.00 USD	✓
2	2022-01-14 04:44:37	<u>0x95daaa6eefd9502ad74a</u> <u>dc1ca7d02a02d2e89e92fd</u> <u>3dc4111ddb9f4bcd105bdb</u>	+ 0.0000001020298071 03 MATIC  0.00 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-01-14 13:40:26	<u>0xcd372063b8edd5957320</u> <u>c18ae09fd82eefcdeab235</u> <u>6ebf4f6e5d7c3d7ef7cb28</u>	+ 300,000.00000000 MNEP	✓

#	Date & time	Transaction Id	Amount	
2	2022-01-14 04:51:11	<u>0x35a10c040df75b3c9fb716979384f980dd24ec8a08811ca4cc49747fde203f3f</u>	+ 0.000500000000000000 00 variableDebtmWMATIC	✓
3	2022-01-14 04:48:55	<u>0x1fcadebede24670d14145272f172828eb39cdd7298aa6176a03095e4da15004b</u>	+ 0.001000000000000000 00 amWMATIC	✓
4	2022-01-14 04:46:31	<u>0x60a5a82c286cc4b11510ce38851781729f5415e28e68bd30efad96e196040a65</u>	- 0.001000 USDT	✓
5	2022-01-14 04:46:31	<u>0x60a5a82c286cc4b11510ce38851781729f5415e28e68bd30efad96e196040a65</u>	+ 0.001000 pUSDT	✓
6	2022-01-14 04:44:37	<u>0x95daaa6eefd9502ad74adc1ca7d02a02d2e89e92fd3dc4111ddb9f4bcd105bdb</u>	+ 0.0000000004075260 39 SLP	✓
7	2022-01-14 04:44:37	<u>0x95daaa6eefd9502ad74adc1ca7d02a02d2e89e92fd3dc4111ddb9f4bcd105bdb</u>	- 0.001142 USDT	✓
8	2022-01-14 04:42:37	<u>0x5ba5cd40d5683332128061f8ab75a2c0aa9b71539faf7336ea45b5da78475c08</u>	+ 0.002279 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-16 15:47:27	<u>0xbd129588d9a53dbb4bb97e9073dbeb56a5ec6a077ae0616fed365957aac50f23</u>	+ 1 NFT AIRDROP ROUND	✓

#	Date & time	Transaction Id	Amount	
2	2023-09-12 04:41:27	<u>0x3408cf387be26df74d9e</u> <u>9a95f98839b45dd635fc3b</u> <u>1361fc51912edfef4c4deb</u>	+ 1 NFT Voucher	✓
3	2023-09-03 12:45:56	<u>0xc6dca07a8c01334c0f19</u> <u>67c9f8b4691887969d479b</u> <u>23e0cf5fd2eb59abb6f51a</u>	+ 1 Voucher	✓
4	2023-07-21 02:23:47	<u>0x3503a27ff3718d7a220c</u> <u>408173d3c397e2aba82f11</u> <u>ad3c8f45086a2563d82d1c</u>	+ 1 1ETH	✓
5	2022-03-24 08:52:17	<u>0x530223fe329c225da26a</u> <u>bb57406e69ff3b70d1f5ac</u> <u>68ce67b063a63e5ec221ba</u>	+ 1	✓

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