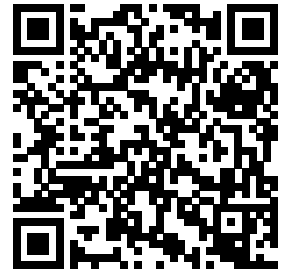


3xpL



ADDRESS STATEMENT








GENERATED AT 2024-10-22 18:44 (UTC)










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x9d4aff4bb7aa3645d37ebb263cc46bc039cd3971</u>
TOTAL RECEIVED	0.149999999999999994 MATIC
	0.05 USD
TOTAL SEND	0.150100000000000011 MATIC
	0.05 USD





Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
USD Coin (PoS)	0.000688 USDC
	0.00 USD
Minereum Polygon	300,000.00000000 MNEP
Aave Matic Market USDC	0.000545 amUSDC
_zone	10,000.000000000000000000 https://thrust.zone/dextools
DxDex.io	800,000.000000000000000000 DxDex.io
Uniswap V2	0.00000000004969052 UNI-V2
5000 USDC	N/A NFT Voucher
Â-	N/A etherevent.co









Token	Balance
5,000 BUSD	N/A NFT Giveaway by Binance
'	N/A Visit usdtevent.co to claim nft


MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-02-10 09:37:52	<u>0xdd5735f49df646f0e71d7630d56ff1c9a55c96b2a2d4daeb2753611aae8e81d4</u>	- 0.0034194810000000 00 MATIC  0.00 USD	✓
2	2022-02-10 09:37:52	<u>0xdd5735f49df646f0e71d7630d56ff1c9a55c96b2a2d4daeb2753611aae8e81d4</u>	- 0.0006299999994750 00 MATIC  0.00 USD	✓
3	2022-02-10 09:37:52	<u>0xdd5735f49df646f0e71d7630d56ff1c9a55c96b2a2d4daeb2753611aae8e81d4</u>	- 0.0000000000005250 00 MATIC  0.00 USD	✓
4	2021-11-25 01:54:17	<u>0xb88758b7e54add5d5fa8d62690cbaf0d4e19a116cb72280bccc9c8d090994526</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✓
5	2021-11-25 01:54:17	<u>0xb88758b7e54add5d5fa8d62690cbaf0d4e19a116cb72280bccc9c8d090994526</u>	- 0.0151067100000000 01 MATIC  0.02 USD	✓
6	2021-10-26 14:17:48	<u>0xea628fb61e6816911505cdd819f20aa39e82388108183d2547217a116f46f176</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✓
7	2021-10-26 14:17:48	<u>0xea628fb61e6816911505cdd819f20aa39e82388108183d2547217a116f46f176</u>	- 0.0067818600000000 00 MATIC  0.01 USD	✓


#	Date & time	Transaction Id	Amount	
8	2021-10-26 14:17:30	<u>0x984a615e6fc8bf9e52b3663427f318b9c7c9bd9d62537990817ab441c08ace8d</u>	- 0.000100000000000000 00 MATIC  0.00 USD	✓
9	2021-10-26 14:17:30	<u>0x984a615e6fc8bf9e52b3663427f318b9c7c9bd9d62537990817ab441c08ace8d</u>	- 0.014477070000000000 00 MATIC  0.02 USD	✓
10	2021-10-18 12:38:45	<u>0xeec3448241b9c1b53f9f8ff6ca3716e070574c03a10c97cfef3104efccd2bac0</u>	- 0.000100000000000000 00 MATIC  0.00 USD	✓
11	2021-10-18 12:38:45	<u>0xeec3448241b9c1b53f9f8ff6ca3716e070574c03a10c97cfef3104efccd2bac0</u>	- 0.013541790000000000 00 MATIC  0.01 USD	✓
12	2021-10-18 12:38:29	<u>0x677d53877ef34a3cd3c365e54ab52d8914745c6ea0040f2235810a43dc3cbbbed</u>	- 0.000100000000000000 00 MATIC  0.00 USD	✓
13	2021-10-18 12:38:29	<u>0x677d53877ef34a3cd3c365e54ab52d8914745c6ea0040f2235810a43dc3cbbbed</u>	- 0.006474690000000000 00 MATIC  0.00 USD	✓
14	2021-10-18 12:38:13	<u>0x69a749137fd80869e3e5f0e11c83f14806b56f519e471c77d9988bbb7af043b6</u>	- 0.000100000000000000 00 MATIC  0.00 USD	✓
15	2021-10-18 12:38:13	<u>0x69a749137fd80869e3e5f0e11c83f14806b56f519e471c77d9988bbb7af043b6</u>	- 0.015090030000000000 01 MATIC  0.02 USD	✓
16	2021-10-18 03:59:55	<u>0x75ac87b294726c6d00244a2d037147d159030e20e2839b8fe188c5ae2e75f14d</u>	- 0.000100000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
17	2021-10-18 03:59:55	<u>0x75ac87b294726c6d0024</u> <u>4a2d037147d159030e20e2</u> <u>839b8fe188c5ae2e75f14d</u>	- 0.0138637499999999 99 MATIC  0.02 USD	✓
18	2021-10-12 16:13:33	<u>0x0281ad74549e53aa3767</u> <u>519c4b0fad094db84cf92d</u> <u>012061acf8884925005af0</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✓
19	2021-10-12 16:13:33	<u>0x0281ad74549e53aa3767</u> <u>519c4b0fad094db84cf92d</u> <u>012061acf8884925005af0</u>	- 0.0162693759999999 99 MATIC  0.02 USD	✓
20	2021-10-12 16:13:11	<u>0x27f87ef88040a0303a5e</u> <u>afda368a0d399cb6b4e050</u> <u>01c94280974b728a549b09</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✓
21	2021-10-12 16:13:11	<u>0x27f87ef88040a0303a5e</u> <u>afda368a0d399cb6b4e050</u> <u>01c94280974b728a549b09</u>	- 0.0072447360000000 00 MATIC  0.00 USD	✓
22	2021-10-12 16:12:53	<u>0xaf79d76e498806f63a50</u> <u>51c06eb164f6d57237c3f3</u> <u>399bbcae9785d9270972ff</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✗
23	2021-10-12 16:12:53	<u>0xaf79d76e498806f63a50</u> <u>51c06eb164f6d57237c3f3</u> <u>399bbcae9785d9270972ff</u>	- 0.0196606080000000 00 MATIC  0.02 USD	✓
24	2021-10-05 17:49:31	<u>0xed36c05951ffabb93502</u> <u>b995c9a88a24655c86327f</u> <u>ef309548afd03f982841de</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✓
25	2021-10-05 17:49:31	<u>0xed36c05951ffabb93502</u> <u>b995c9a88a24655c86327f</u> <u>ef309548afd03f982841de</u>	- 0.0036105230000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
26	2021-10-05 08:55:39	<u>0xda48077f4ea56c038a855bcfa82ab4e5589cb795c4d5e3622c62929e865374af</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✓
27	2021-10-05 08:55:39	<u>0xda48077f4ea56c038a855bcfa82ab4e5589cb795c4d5e3622c62929e865374af</u>	- 0.0025995360000000 00 MATIC  0.00 USD	✓
28	2021-10-05 08:49:36	<u>0xee0e8b1d88d9862bc29531aff4668799ab93ea74feb46cb26864301ca52ca93</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✓
29	2021-10-05 08:49:36	<u>0xee0e8b1d88d9862bc29531aff4668799ab93ea74feb46cb26864301ca52ca93</u>	- 0.0058432320000000 00 MATIC  0.00 USD	✓
30	2021-09-30 23:23:26	<u>0x6b9b005e8212f205ee0b0b525d9a6e4156a3fcc3b6b299f70d56b3fa0de17429</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✓
31	2021-09-30 23:23:26	<u>0x6b9b005e8212f205ee0b0b525d9a6e4156a3fcc3b6b299f70d56b3fa0de17429</u>	- 0.0016780920000000 00 MATIC  0.00 USD	✓
32	2021-09-30 23:23:02	<u>0xc1ab26cf23d1b1ec2710aa6026e4db321b15a703bc6b588b0ccdfd69e33216b7</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✓
33	2021-09-30 23:23:02	<u>0xc1ab26cf23d1b1ec2710aa6026e4db321b15a703bc6b588b0ccdfd69e33216b7</u>	- 0.0007304940000000 00 MATIC  0.00 USD	✓
34	2021-09-30 23:22:44	<u>0xbd904f9dfd8bf0cd27cd5c1260e67175992863982517f2fae4d546020e778206</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
35	2021-09-30 23:22:44	<u>0xbd904f9dfd8bf0cd27cd</u> <u>5c1260e671759928639825</u> <u>17f2fae4d546020e778206</u>	- 0.0014780220000000 00 MATIC  0.00 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-09-30 09:35:40	<u>0xa4237b0e55820d444cc2</u> <u>24f7772c4b3f237061746c</u> <u>88f466eaf8f29561544ef6</u>	+ 0.1499999999999999 94 MATIC  0.16 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-01-15 11:32:32	<u>0x4e13f8b6785c3992aacb</u> <u>d836abed90ef247944bcb5</u> <u>59dc9fa7581dc24b7b76dc</u>	+ 300,000.00000000 MNEP	✓
2	2021-11-25 01:54:17	<u>0xb88758b7e54add5d5fa8</u> <u>d62690cbaf0d4e19a116cb</u> <u>72280bccc9c8d090994526</u>	+ 0.0000000000008944 48 UNI-V2	✓
3	2021-10-26 14:17:48	<u>0xea628fb61e6816911505</u> <u>cdd819f20aa39e82388108</u> <u>183d2547217a116f46f176</u>	+ 0.000179 USDC	✓
4	2021-10-26 14:17:30	<u>0x984a615e6fc8bf9e52b3</u> <u>663427f318b9c7c9bd9d62</u> <u>537990817ab441c08ace8d</u>	+ 0.0000000000009551 37 UNI-V2	✓
5	2021-10-18 12:38:45	<u>0xeec3448241b9c1b53f9f</u> <u>8ff6ca3716e070574c03a1</u> <u>0c97cfef3104efccd2bac0</u>	+ 0.000149 amUSDC	✓

#	Date & time	Transaction Id	Amount	
6	2021-10-18 12:38:29	<u>0x677d53877ef34a3cd3c365e54ab52d8914745c6ea0040f2235810a43dc3cbbed</u>	+ 0.000149 USDC	✓
7	2021-10-18 12:38:13	<u>0x69a749137fd80869e3e5f0e11c83f14806b56f519e471c77d9988bbb7af043b6</u>	+ 0.0000000000008382 93 UNI-V2	✓
8	2021-10-18 03:59:55	<u>0x75ac87b294726c6d00244a2d037147d159030e20e2839b8fe188c5ae2e75f14d</u>	+ 0.0000000000008161 76 UNI-V2	✓
9	2021-10-12 16:13:33	<u>0x0281ad74549e53aa3767519c4b0fad094db84cf92d012061acf8884925005af0</u>	+ 0.000120 amUSDC	✓
10	2021-10-12 16:13:11	<u>0x27f87ef88040a0303a5eafda368a0d399cb6b4e05001c94280974b728a549b09</u>	+ 0.000120 USDC	✓
11	2021-10-05 17:49:31	<u>0xed36c05951ffabb93502b995c9a88a24655c86327fef309548afd03f982841de</u>	+ 0.000128 amUSDC	✓
12	2021-10-05 08:55:39	<u>0xda48077f4ea56c038a855bcfa82ab4e5589cb795c4d5e3622c62929e865374af</u>	+ 0.000129 USDC	✓
13	2021-10-05 08:55:37	<u>0x422dd3682fc4ebc65c86112cd8eeb8bb85fa45286d52b6a54e61f6ff0f9816fd</u>	+ 10,000.0000000000 0000000 https://thrust.zone/dextools	✓
14	2021-10-05 08:49:36	<u>0xee0e8b1d88d9862bc29531aff4668799ab93ea74feb46cb26864301ca52ca93</u>	+ 0.0000000000007645 55 UNI-V2	✓

#	Date & time	Transaction Id	Amount	
15	2021-09-30 23:30:10	<u>0x0d5f734f17c8c96c6b6a8cafd788cb2700243910695d6e0d394b5e2d6155e02c</u>	+ 800,000.0000000000 00000000 DxDex.io	✓
16	2021-09-30 23:23:26	<u>0x6b9b005e8212f205ee0b0b525d9a6e4156a3fcc3b6b299f70d56b3fa0de17429</u>	+ 0.000111 amUSDC	✓
17	2021-09-30 23:23:02	<u>0xc1ab26cf23d1b1ec2710aa6026e4db321b15a703bc6b588b0ccdfd69e33216b7</u>	+ 0.000111 USDC	✓
18	2021-09-30 23:22:44	<u>0xbd904f9dfd8bf0cd27cd5c1260e67175992863982517f2fae4d546020e778206</u>	+ 0.00000000000007004 43 UNI-V2	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-24 08:49:36	<u>0x13d0c3fc7c0853f330ce42650687481ead70c5dab9fc63e89533b1416890c321</u>	+ 1 etherevent.co	✓
2	2024-01-04 21:08:21	<u>0xdd242d407cc432d300d9230704066f0343700de12e0ab5e91d8a23593730453f</u>	+ 1 Visit usdtevent.co to claim nft	✓
3	2023-09-16 12:33:49	<u>0x08ed23b08cfbee075b80b774c48a45482c518a6f1fba2d1bc37efcef436e5c00</u>	+ 1 NFT Giveaway by Binance	✓
4	2023-09-12 00:54:00	<u>0x5ad491c4995b6e7d39c94578ead68d5b877acca8c2278d57c20a95a97882455b</u>	+ 1 NFT Voucher	✓

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