

3xpL



ADDRESS STATEMENT




GENERATED AT 2024-09-29 22:44 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xa410fdf2bd1df90401cfcb100aa5bd26324ba901</u>
TOTAL RECEIVED	30.10000000000000001421 MATIC
	12.73 USD
TOTAL SEND	30.0899999999999999858 MATIC
	12.73 USD

Token	Balance
MATIC	0.010000000000000000 MATIC 0.00 USD
USD Coin (PoS)	0.001204 USDC 0.00 USD
(PoS) Tether USD	0.000262 USDT 0.00 USD
Minereum Polygon	300,000.00000000 MNEP
Aave Matic Market USDC	0.000277 amUSDC
decentral.games (PoS)	0.000000540261812771 \$DG
SushiSwap LP Token	0.0000000000001866736 SLP
#HEXPooL.net	153,250.149999999994179234 wHEX
DxDex.io	800,000.000000000000000000 DxDex.io










Token	Balance
Uniswap V2	0.0000000000000777174 UNI-V2
5000 USDT	N/A NFT Voucher
5000 USDC	N/A NFT Voucher
200M SHIB	N/A NFT AIRDROP ROUND
5,000 BUSD	N/A NFT Giveaway by Binance
5000 BUSD	N/A NFT VOUCHER
800 LINK	N/A NFT AIRDROP ROUND
700 LDO	N/A NFT Airdrop
1000 UNI	N/A NFT Airdrop
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY
'	N/A Visit usdtevent.co to claim nft

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-04 16:31:04	<u>0xde69f48d7e64e7615577</u> <u>bb3a346afd3d1315b4a7ef</u> <u>52a71c9b736aad7fa123af</u>	- 30.026481499999999 158 MATIC  16.49 USD	✓
2	2023-09-04 16:31:04	<u>0xde69f48d7e64e7615577</u> <u>bb3a346afd3d1315b4a7ef</u> <u>52a71c9b736aad7fa123af</u>	- 0.0006897950697540 00 MATIC  0.00 USD	✓
3	2023-09-04 16:31:04	<u>0xde69f48d7e64e7615577</u> <u>bb3a346afd3d1315b4a7ef</u> <u>52a71c9b736aad7fa123af</u>	- 0.0020402049302460 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
4	2023-09-04 16:05:08	<u>0xe0d4c7ed61b8a36ec8d3</u> <u>8b485232ccc7f043c3724e</u> <u>2725ae8efcbb1401bdf135</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2023-09-04 16:05:08	<u>0xe0d4c7ed61b8a36ec8d3</u> <u>8b485232ccc7f043c3724e</u> <u>2725ae8efcbb1401bdf135</u>	- 0.0007159452555990 00 MATIC  0.00 USD	✓
6	2023-09-04 16:05:08	<u>0xe0d4c7ed61b8a36ec8d3</u> <u>8b485232ccc7f043c3724e</u> <u>2725ae8efcbb1401bdf135</u>	- 0.0020140547444010 00 MATIC  0.00 USD	✓
7	2023-09-04 16:03:30	<u>0x705653cb887246b8f9b0</u> <u>7bf732f824e5bf89b62075</u> <u>f3d2e18b15c3d432a65edf</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
8	2023-09-04 16:03:30	<u>0x705653cb887246b8f9b0</u> <u>7bf732f824e5bf89b62075</u> <u>f3d2e18b15c3d432a65edf</u>	- 0.0006201818505540 00 MATIC  0.00 USD	✓
9	2023-09-04 16:03:30	<u>0x705653cb887246b8f9b0</u> <u>7bf732f824e5bf89b62075</u> <u>f3d2e18b15c3d432a65edf</u>	- 0.0021098181494460 00 MATIC  0.00 USD	✓
10	2023-09-04 16:01:02	<u>0x0d1c8a68bbae7ac2e9d8</u> <u>7bee07db680122539d714c</u> <u>9563e1d1db1a51292de559</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
11	2023-09-04 16:01:02	<u>0x0d1c8a68bbae7ac2e9d8</u> <u>7bee07db680122539d714c</u> <u>9563e1d1db1a51292de559</u>	- 0.0000205195701900 00 MATIC  0.00 USD	✓
12	2023-09-04 16:01:02	<u>0x0d1c8a68bbae7ac2e9d8</u> <u>7bee07db680122539d714c</u> <u>9563e1d1db1a51292de559</u>	- 0.0027094804298100 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
13	2023-09-04 15:57:08	<u>0x3d7e86dca12308c17fff</u> <u>5bd2f3ce97870a89e76866</u> <u>f28188a82e84aef2f70c2b</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
14	2023-09-04 15:57:08	<u>0x3d7e86dca12308c17fff</u> <u>5bd2f3ce97870a89e76866</u> <u>f28188a82e84aef2f70c2b</u>	- 0.0008541210162660 00 MATIC  0.00 USD	✓
15	2023-09-04 15:57:08	<u>0x3d7e86dca12308c17fff</u> <u>5bd2f3ce97870a89e76866</u> <u>f28188a82e84aef2f70c2b</u>	- 0.0018758789837340 00 MATIC  0.00 USD	✓
16	2021-10-18 18:09:49	<u>0xdfe4b95d8a3db8a43651</u> <u>9167cae6c18dd2377118ec</u> <u>e36f16b4cd7a9695848425</u>	- 0.0372715829999999 97 MATIC  0.05 USD	✓
17	2021-10-18 18:09:49	<u>0xdfe4b95d8a3db8a43651</u> <u>9167cae6c18dd2377118ec</u> <u>e36f16b4cd7a9695848425</u>	- 0.000126000000000000 00 MATIC  0.00 USD	✓
18	2021-10-13 09:51:16	<u>0x1450955536c91b4ad1cd</u> <u>0ad547f5d83652795c86f2</u> <u>3062a6f628a4acd125e83b</u>	- 0.001000000000000000 00 MATIC  0.00 USD	✓
19	2021-10-13 09:51:16	<u>0x1450955536c91b4ad1cd</u> <u>0ad547f5d83652795c86f2</u> <u>3062a6f628a4acd125e83b</u>	- 0.001398060000000000 00 MATIC  0.00 USD	✓
20	2021-10-11 21:24:28	<u>0xa89db5c0cff52e5cdc49</u> <u>9d798404e0762db3187cac</u> <u>7073e35584f49c4b9a9003</u>	- 0.000100000000000000 00 MATIC  0.00 USD	✓
21	2021-10-11 21:24:28	<u>0xa89db5c0cff52e5cdc49</u> <u>9d798404e0762db3187cac</u> <u>7073e35584f49c4b9a9003</u>	- 0.002911392000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
22	2021-10-04 20:25:01	<u>0xc35f55bec30befa7c4628a00c01088aea5d19577b52973a3b4b3dad379fef94f</u>	- 0.000100000000000000 00 MATIC  0.00 USD	✓
23	2021-10-04 20:25:01	<u>0xc35f55bec30befa7c4628a00c01088aea5d19577b52973a3b4b3dad379fef94f</u>	- 0.001578960000000000 00 MATIC  0.00 USD	✓
24	2021-10-04 17:09:43	<u>0x96c3c6443a5dadf86629ac6bfc7509eb5397230b2e9f2da543f7531e21baf6dd</u>	- 0.000100000000000000 00 MATIC  0.00 USD	✓
25	2021-10-04 17:09:43	<u>0x96c3c6443a5dadf86629ac6bfc7509eb5397230b2e9f2da543f7531e21baf6dd</u>	- 0.001443159000000000 00 MATIC  0.00 USD	✓
26	2021-10-04 05:43:50	<u>0x080805e6d73c859e17d1b4cf7530ed505f3a601f50ff73d3b4ce5fa3dffc5b72</u>	- 0.000100000000000000 00 MATIC  0.00 USD	✓
27	2021-10-04 05:43:50	<u>0x080805e6d73c859e17d1b4cf7530ed505f3a601f50ff73d3b4ce5fa3dffc5b72</u>	- 0.000450740000000000 00 MATIC  0.00 USD	✓
28	2021-10-03 11:26:57	<u>0xd98c2b11daf8198c30965b5aa55d2f52e7876a3f3f514156965405bc7e4abbf4</u>	- 0.000100000000000000 00 MATIC  0.00 USD	✓
29	2021-10-03 11:26:57	<u>0xd98c2b11daf8198c30965b5aa55d2f52e7876a3f3f514156965405bc7e4abbf4</u>	- 0.000416612000000000 00 MATIC  0.00 USD	✓
30	2021-10-03 04:55:57	<u>0x3776541abe564bdab3a18988bc1a1d367c108b7cc3a1fae7a10230d8faec001b</u>	- 0.000100000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
31	2021-10-03 04:55:57	<u>0x3776541abe564bdab3a18988bc1a1d367c108b7cc3a1fae7a10230d8faec001b</u>	- 0.0010046260000000 00 MATIC 0.00 USD	✓
32	2021-10-03 03:42:40	<u>0xaaec191a794cf10dee4f60e98462049bbcb44f35aa8ed3e977c64a1815a11d1b</u>	- 0.0001000000000000 00 MATIC 0.00 USD	✓
33	2021-10-03 03:42:40	<u>0xaaec191a794cf10dee4f60e98462049bbcb44f35aa8ed3e977c64a1815a11d1b</u>	- 0.0009954360000000 00 MATIC 0.00 USD	✓
34	2021-10-02 21:42:27	<u>0xfe513f01210a8aa746338b0a4b57b3073610d38a37585322c93b77e3da6c3a68</u>	- 0.0001000000000000 00 MATIC 0.00 USD	✓
35	2021-10-02 21:42:27	<u>0xfe513f01210a8aa746338b0a4b57b3073610d38a37585322c93b77e3da6c3a68</u>	- 0.0004719320000000 00 MATIC 0.00 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-04 15:55:16	<u>0x979f28be82d1703f87c956695ea5aee8f2b56cfca11f7e83ad308a79d4f9d506</u>	+ 30.05000000000000 711 MATIC 16.51 USD	✓
2	2021-10-02 09:33:24	<u>0xa865351fd3e10f52fa4452ce7ba8b6ad48aa6943a4f0bdb011de7c7c61c04e8a</u>	+ 0.0500000000000000 03 MATIC 0.06 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2023-09-05 06:48:36	<u>0x71d2c0fc6531e70cd2b340a34ffb6c69e11f6d29315d532cc3d987e8c16fe875</u>	+ 153,250.1499999999 94179234 WHEX	✓
2	2022-01-14 10:39:25	<u>0xc6e0cfd9133ac2211a6aab0d67f51b5885beb0c58fd7a58c0c616ed20f3bdbcd</u>	+ 300,000.00000000 MNEP	✓
3	2021-10-13 09:51:16	<u>0x1450955536c91b4ad1cd0ad547f5d83652795c86f23062a6f628a4acd125e83b</u>	+ 0.001204 USDC	✓
4	2021-10-11 21:24:28	<u>0xa89db5c0cff52e5cdc499d798404e0762db3187cac7073e35584f49c4b9a9003</u>	+ 0.0000000000009005 36 SLP	✓
5	2021-10-04 20:25:01	<u>0xc35f55bec30befa7c4628a00c01088aea5d19577b52973a3b4b3dad379fef94f</u>	+ 0.000127 amUSDC	✓
6	2021-10-04 17:09:43	<u>0x96c3c6443a5dadf86629ac6bfc7509eb5397230b2e9f2da543f7531e21baf6dd</u>	+ 0.0000000000009662 00 SLP	✓
7	2021-10-04 05:43:50	<u>0x080805e6d73c859e17d1b4cf7530ed505f3a601f50ff73d3b4ce5fa3dfc5b72</u>	+ 0.0000005402618127 71 \$DG	✓
8	2021-10-03 11:26:57	<u>0xd98c2b11daf8198c30965b5aa55d2f52e7876a3f3f514156965405bc7e4abbf4</u>	+ 0.000130 USDT	✓
9	2021-10-03 04:55:57	<u>0x3776541abe564bdab3a18988bc1a1d367c108b7cc3a1fae7a10230d8faec001b</u>	+ 0.000131 amUSDC	✓

#	Date & time	Transaction Id	Amount	
10	2021-10-03 03:42:40	<u>0xaaec191a794cf10dee4f60e98462049bbcb44f35aa8ed3e977c64a1815a11d1b</u>	+ 0.00000000000007771 74 UNI-V2	✓
11	2021-10-02 21:42:49	<u>0x22c2355c49b913f1c4569e5ce2674313baf280be500f4fb9333906d4fc0ec288</u>	+ 800,000.0000000000 00000000 DxDex.io	✓
12	2021-10-02 21:42:27	<u>0xfe513f01210a8aa746338b0a4b57b3073610d38a37585322c93b77e3da6c3a68</u>	+ 0.000132 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-04 21:38:58	<u>0x631e9ec4d27ac500c426dff755261677208fce82e856be5972355b14a08c97bc</u>	+ 1 Visit usdtevent.co to claim nft	✓
2	2023-09-16 15:58:45	<u>0xf736d22ea2ffe5d170dc62636f1e65340672548ae8ad740edab8391e19979a50</u>	+ 1 NFT AIRDROP ROUND	✓
3	2023-09-16 12:36:59	<u>0x4d8a24d81ec913fee465bbf780447ca560831b9fc59bb34a89296d93ece30544</u>	+ 1 NFT Giveaway by Binance	✓
4	2023-09-14 03:49:54	<u>0x904f09da162bac9986b087b1b3d400b1bb420f82b751e742aa2af4094f0d6005</u>	+ 1 NFT AIRDROP ROUND	✓
5	2023-09-13 06:52:19	<u>0xdb8629979dbf144f33af3a30bac0148bb1df99be08ebed28386959f2eaf77e99</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓

#	Date & time	Transaction Id	Amount	
6	2023-09-12 05:10:52	<u>0x809601c979303a39bf62</u> <u>1eb4c412bd61e51f5b23a1</u> <u>3cf48b197b7d44a01088bb</u>	+ 1 NFT Voucher	✓
7	2023-09-12 00:57:02	<u>0x286cf4100499603f5cb3</u> <u>8198f1d81c57244d73572d</u> <u>f5e5479417c27af0fe8e13</u>	+ 1 NFT Voucher	✓
8	2023-09-05 20:13:20	<u>0xbc54cab152fdefc1b646</u> <u>630d2b09833db4986657a0</u> <u>29b4de5a4039ee63433d8b</u>	+ 1 NFT VOUCHER	✓
9	2023-09-04 16:52:02	<u>0xd50b6e5c932fedaf94f8</u> <u>84c4908403852ab951c9e6</u> <u>45e70e91a8e3e29f41a931</u>	+ 1 NFT Airdrop	✓
10	2023-09-04 16:02:08	<u>0x69aeb9e9a119d3868aac</u> <u>5f279fba1ffdad98344e5a</u> <u>6a063e0e52473af30bbe83</u>	+ 1 Base Chain Raffle	✓
11	2023-09-04 15:59:36	<u>0x8bad568eac75cabd5b5a</u> <u>4c97e783ee29b360ec3e89</u> <u>e66aa33df703fe07128ffa</u>	+ 1 NFT Airdrop	✓
12	2023-09-04 15:57:44	<u>0xa33085da78455c8a3091</u> <u>aec0ba45fdda62b639b730</u> <u>6bce7aaa5fdf98bf68c43e</u>	+ 1 NFT Voucher	✓

* USD values displayed at the time of transaction

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