

3xpL



ADDRESS STATEMENT



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










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xa412c99119cf218b076bdf4bf6c339d0b571337d</u>
TOTAL RECEIVED	4.054116602247852974 MATIC
	1.71 USD
TOTAL SEND	4.037233731047852991 MATIC
	1.70 USD

Token	Balance
MATIC	0.016882871200000003 MATIC
	0.00 USD
USD Coin (PoS)	3.948702 USDC
	3.94 USD
Wrapped Ether	0.000001000000000000 WETH
	0.00 USD
mylido.xyz	1 s
Minereum Polygon	300,000.00000000 MNEP
Inverse BTC	0.000000000000000000 iBTCV
Volatility Index	
lido-drop.site	1 wards
WMATIC	800 Swap on: wmatic-swap.com
Zepe.io	750,000.000000000000000000 Zepe.io

Token	Balance
BTC Volatility Index	0.100299600000000003 BTCV
Uniswap V2	0.000001043861806084 UNI-V2
	N/A NFT Airdrop Voucher
777 CAKE	N/A NFT Airdrop Round
700M SHIB	N/A NFT AIRDROP ROUND
∅	N/A Visit usdtevent.co to claim nft
800 CAKE	N/A NFT AIRDROP ROUND
5,000 BUSD	N/A NFT Giveaway by Binance
\$1000 USDC	N/A \$1000 USDC
\$500M SHIB	N/A Voucher
! #1000 UNI	N/A Voucher
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-12-30 05:29:16	<u>0x1a58aa71ff054625498d</u> <u>808fe5f97610a61feea1c9</u> <u>f052af293ae52f1de24e3b</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2021-12-30 05:29:16	<u>0x1a58aa71ff054625498d</u> <u>808fe5f97610a61feea1c9</u> <u>f052af293ae52f1de24e3b</u>	- 0.0063377445000000 00 MATIC  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
3	2021-12-30 05:29:10	<u>0x174dfefe3114bc0b436f4</u> <u>bbda293ba00ea62c7935a2</u> <u>0ee253446f21d35f14af9d</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
4	2021-12-30 05:29:10	<u>0x174dfefe3114bc0b436f4</u> <u>bbda293ba00ea62c7935a2</u> <u>0ee253446f21d35f14af9d</u>	- 0.001779384300000000 00 MATIC  0.00 USD	✓
5	2021-12-27 19:17:28	<u>0x47731b4a5e929c49f228</u> <u>545c1c878ea7b52c95b1f5</u> <u>25dad2730c0472ff1007f6</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
6	2021-12-27 19:17:28	<u>0x47731b4a5e929c49f228</u> <u>545c1c878ea7b52c95b1f5</u> <u>25dad2730c0472ff1007f6</u>	- 0.001759224600000000 00 MATIC  0.00 USD	✓
7	2021-12-27 19:17:24	<u>0x206d3e8089752a5d1933</u> <u>c9c0cc4a99ac179d523a48</u> <u>fdff5ddae52a39dae60253</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
8	2021-12-27 19:17:24	<u>0x206d3e8089752a5d1933</u> <u>c9c0cc4a99ac179d523a48</u> <u>fdff5ddae52a39dae60253</u>	- 0.005012733600000000 00 MATIC  0.01 USD	✓
9	2021-12-27 19:17:22	<u>0x14202bd208d34dd5691e</u> <u>d5e6dbe714163fd6e92c8f</u> <u>fecbce758c9e7dd238a76b</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
10	2021-12-27 19:17:22	<u>0x14202bd208d34dd5691e</u> <u>d5e6dbe714163fd6e92c8f</u> <u>fecbce758c9e7dd238a76b</u>	- 0.001749472200000000 00 MATIC  0.00 USD	✓
11	2021-04-28 02:25:41	<u>0xede242a9f377467f39ec</u> <u>4b01c0c1eee0150d30ac25</u> <u>6d4bb81cb8c0df54a724a9</u>	- 4.0204144858478532 14 MATIC  3.12 USD	✓

#	Date & time	Transaction Id	Amount	
12	2021-04-28 02:25:41	<u>0xede242a9f377467f39ec4b01c0c1eee0150d30ac256d4bb81cb8c0df54a724a9</u>	- 0.0001806860000000 00 MATIC 0.00 USD	✓
13	2021-04-18 19:58:27	<u>0xeebeb64c2a33668aea7e3e2debfd607f529fec572640ae6e3fd7a46660acaf70</u>	+ 0.0200000000000000 00 MATIC 0.00 USD	✓


INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-12-30 04:26:40	<u>0xe019f3d3f77c7b669581447f9bd23056631cf0a0f868134ae3cd1d45f226fca9</u>	+ 0.0137021164000000 02 MATIC 0.03 USD	✓
2	2021-04-28 02:25:33	<u>0x6f8f3f141cbb637b7ba1801faa71ad0f2ddd66179f7b755d872170f43d8de6bd</u>	+ 4.0204144858478532 14 MATIC 3.12 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-10 08:16:03	<u>0x7e268a9d7a6770164b71bdbc9f0367119a5a8abdc891ba6ace9ae6add97b33e6</u>	+ 800 Swap on: wmatic-swap.com	✓
2	2024-01-14 23:36:12	<u>0x30d3d9fed3d87a949fef3923b96996f70c5ce46f2afd7e9672188ff0008d8c38</u>	+ 1,000 s	✓
3	2024-01-13 19:11:34	<u>0xdc1831b2857c1d79350929b12f8bbea615ec62fcbbef6a6821029dcd4b4fc5b1</u>	+ 1 wards	✓

#	Date & time	Transaction Id	Amount	
4	2022-01-15 01:30:02	<u>0x75dee4984e936460492e</u> <u>ccb44575f34fe5de6295b1</u> <u>7b082c4f156b856b4250bb</u>	+ 300,000.00000000 MNEP	✓
5	2021-12-30 05:29:16	<u>0x1a58aa71ff054625498d</u> <u>808fe5f97610a61feea1c9</u> <u>f052af293ae52f1de24e3b</u>	+ 0.0000010438618060 84 UNI-V2	✓
6	2021-12-30 05:29:16	<u>0x1a58aa71ff054625498d</u> <u>808fe5f97610a61feea1c9</u> <u>f052af293ae52f1de24e3b</u>	- 0.1002996000000000 03 iBTCV	✓
7	2021-12-30 05:29:16	<u>0x1a58aa71ff054625498d</u> <u>808fe5f97610a61feea1c9</u> <u>f052af293ae52f1de24e3b</u>	- 10.951298 USDC	✓
8	2021-12-27 19:17:24	<u>0x206d3e8089752a5d1933</u> <u>c9c0cc4a99ac179d523a48</u> <u>fdff5ddae52a39dae60253</u>	+ 0.1002996000000000 03 iBTCV	✓
9	2021-12-27 19:17:24	<u>0x206d3e8089752a5d1933</u> <u>c9c0cc4a99ac179d523a48</u> <u>fdff5ddae52a39dae60253</u>	+ 0.1002996000000000 03 BTCV	✓
10	2021-12-27 19:17:24	<u>0x206d3e8089752a5d1933</u> <u>c9c0cc4a99ac179d523a48</u> <u>fdff5ddae52a39dae60253</u>	- 25.100000 USDC	✓
11	2021-12-27 17:21:23	<u>0xadacde7257d5a66a1beb</u> <u>13bff748dcfca8818f5799</u> <u>a5b7e6a21881c5acafa65b</u>	+ 40.000000 USDC	✓
12	2021-09-12 05:34:25	<u>0xc8b40e439b454101a11c</u> <u>48f7cbd5479768748a3c23</u> <u>57dbedbf53e737adb8ba1</u>	+ 750,000.0000000000 00000000 Zepe.io	✓

#	Date & time	Transaction Id	Amount	
13	2021-09-12 05:34:11	<u>0xce53e5670ab6a459d07a92ac4684ffa34364843f3c11021a3dae46fcf24d042d</u>	+ 0.0000010000000000 00 WETH  0.00 USD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-18 09:14:47	<u>0xe58cf1abb13fa24675620adf82c02c4ac06376b4ef8b72cf7f57cb1a81ae614</u>	+ 1 NFT	✓
2	2024-02-01 01:52:27	<u>0x6ede2682f03637d91321f6fff42ae2151f80cb81ea405b220d4f815910c7f700</u>	+ 1 NFT	✓
3	2024-01-13 17:10:45	<u>0x58bafd52b114c2174f5baea3373a527aa4bb5b21779fd6657c1b11c6a79a8e74</u>	+ 1 Visit usdtevent.co to claim nft	✓
4	2024-01-04 21:38:58	<u>0x631e9ec4d27ac500c426dff755261677208fce82e856be5972355b14a08c97bc</u>	+ 1 Visit usdtevent.co to claim nft	✓
5	2023-12-19 03:57:19	<u>0xf518f6158bf0843123a90ddf8b1d58790645e235653b2e34cfd466480fb51ca4</u>	+ 1 Reward at tether.ec	✓
6	2023-11-22 03:30:10	<u>0xb0c65a384c2b1cb22eed074ac2af4101b96f32acc4f37dece7e3c924534f0b7f</u>	+ 1 Official Authorize credential	✓
7	2023-10-29 06:09:41	<u>0x10b5b3e5a1c3f1e3cd8d66b1bc31297450bff95c6e27c7a788c815ced68140d7</u>	+ 1 NFT Airdrop Voucher	✓

#	Date & time	Transaction Id	Amount	
8	2023-10-10 12:02:20	<u>0xad9737e374aa5d65cae02e5c6c91b004e6a959aef46c21ad0b7eb67c816ae1e1</u>	+ 1 Voucher	✓
9	2023-10-07 09:56:34	<u>0x80976518390cee766b1eebe8da9737ee87d79c18d30c5569f4a666f024916272</u>	+ 1 Shiba Inu	✓
10	2023-09-23 21:26:15	<u>0x56e385c95ec513ae60a651af6075349166cc6849983ef9610a2a534765e4f394</u>	+ 1 Voucher	✓
11	2023-09-16 12:44:49	<u>0x92effaddf71085ef0a49a63290215d4f0750aacbd2ac274f7415ce3238f7ec05</u>	+ 1 NFT AIRDROP ROUND	✓
12	2023-09-16 12:36:59	<u>0x4d8a24d81ec913fee465bbf780447ca560831b9fc59bb34a89296d93ece30544</u>	+ 1 NFT Giveaway by Binance	✓
13	2023-09-16 11:48:17	<u>0x525ebfc191ef119530d51fe78af2d9d2d4071ac99a1f844847b69af4beb00867</u>	+ 1 VEN	✓
14	2023-09-14 20:04:36	<u>0x24f73daa3e4e2a3898f698baed4d2ca9007918c94edd97523c2d882c8b8675d8</u>	+ 1 NFT AIRDROP ROUND	✓
15	2023-09-13 18:45:28	<u>0xa58135067e84c1ed008dd87328fd193fa00cced433caffbbd1a97e449b53b007</u>	+ 1 Voucher	✓
16	2023-09-12 12:48:43	<u>0x8299ead17a690c2dc412cbda5c8cb3feaebe9c4992465197eabb977c19cb23ba</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
17	2023-09-12 04:44:25	<u>0xd46bc2f7a0b3a6c673be3e6752e0839b9f3688bfa3e66424d26d58d232971747</u>	+ 1 NFT Voucher	✓
18	2023-09-12 00:57:02	<u>0x286cf4100499603f5cb38198f1d81c57244d73572df5e5479417c27af0fe8e13</u>	+ 1 NFT Voucher	✓
19	2023-09-11 16:59:25	<u>0x0e26a17a93b6de0fcd2d0db9c710adfd3c3b6537fed456dbf1d5274fe6fbd632</u>	+ 1 NFT AIRDROP ROUND	✓
20	2023-09-11 03:16:48	<u>0x062ac929a2f4bec624b1694df36d16b288dcc4924bc56585e1b5e7543c7b2ee</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
21	2023-09-10 22:55:16	<u>0x8462124c8ab53044e4dbf4904af9dd1bfbfc26cd7a647229334a486399c280d6</u>	+ 1 NFT AIRDROP ROUND	✓
22	2023-09-07 18:27:49	<u>0x7907fe1eb41e7c1667988de6fad9668a3dec3c48e9e6f0643c5487f9216969a2</u>	+ 1 NFT Airdrop	✓
23	2023-09-07 01:56:17	<u>0xcd0e414a73722e7e68c20f53ffb4fe187fd89fe8eb3e3d52866f1aa25412ebbb</u>	+ 1 NFT VOUCHER	✓
24	2023-09-04 19:44:17	<u>0xa158aec3f00995f51f8ce68ad59ba2315420b650d4668bef9026f6caca653d9d</u>	+ 1 NFT Airdrop Round	✓
25	2023-09-03 14:45:27	<u>0x36457956bd6c27bb57d5a5bf54ff0b340eeb76740a5ba4f563f0f4cc6a0d867</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
26	2023-09-02 08:24:20	<u>0x9433dd37696a1252b56d4951583df26b8f5be7b6b7f6289aa7c8295b57f24835</u>	+ 1 NFT Voucher	✓
27	2023-08-31 18:37:00	<u>0xc77e075514e1893818a9bc0cd6935451a66f4999ee25112eff9b6b7e75e70cd0</u>	+ 1 NFT Airdrop Round	✓
28	2023-08-30 16:51:14	<u>0x7c980cf67892cc0337ee9d0cd1bf77c6b9cb0a3d0b66e785fc3b1cb6f5494eb4</u>	+ 1 NFT Airdrop Round	✓
29	2023-08-28 00:16:17	<u>0x5df90e9263a331e1145090c3ede27f3f7ab20a214f0793889c1b3065ec2145fd</u>	+ 1 Voucher	✓
30	2023-08-20 12:23:27	<u>0xb9a4a57c1dbb8dc83b90aeaa79e729450dc116d47bcc66df3e03d657ee006ede</u>	+ 1 \$2000 USDC	✓
31	2023-08-05 14:50:54	<u>0xa6923c08f46c933053be600c302d12fcdb9071a12635fdeab4d8403189cd90c8</u>	+ 1 \$1500 USDC	✓
32	2023-08-01 03:55:05	<u>0x0d751bbf0164b49b0b4e97f6d34aa29fe735813d272babea5b3adef19d099521</u>	+ 1 AVAX	✓
33	2023-07-22 14:19:40	<u>0x6b6f5e8721e3809b40d01b743b8127adf93dc90d7024f8c6544c376f71292501</u>	+ 1 \$1000 USDC	✓
34	2023-07-18 21:19:33	<u>0x9a590aa669af09ca94f193fbb7ab6eb09ed66e212a74fe3aeca2840972152284</u>	+ 1 1ETH	✓

#	Date & time	Transaction Id	Amount	
35	2023-07-18 20:31:59	<u>0x7a6c1eb9db25e9575503</u> <u>33a351d38a53ea384d9f6c</u> <u>959bf2654f0b9bb711ea30</u>	+ 1 1ETH	✓

* USD values displayed at the time of transaction

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