

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-02 22:29 (UTC)



BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xa58c1e266f2060261ac9777ed32822bcf9a65b68</u>
TOTAL RECEIVED	30.10000000000000001421 MATIC
	11.20 USD
TOTAL SEND	30.0899999999999999858 MATIC
	11.19 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	0.000405 amUSDC
decentral.games (PoS)	0.000000540261237309 \$DG
SushiSwap LP Token	0.0000000000001866736 SLP
#HEXPooL.net	153,250.149999999994179234 wHEX
_zone	10,000.000000000000000000 https://thrust.zone/dextools










* USD values displayed at the time of transaction










Token	Balance
DxDex.io	800,000.000000000000000000 DxDex.io
Uniswap V2	0.0000000000000777190 UNI-V2
5000 USDC	N/A NFT Voucher
800 LINK	N/A NFT AIRDROP ROUND
5000 USDC	N/A NFT Voucher
5000 BUSD	N/A NFT VOUCHER
700 LDO	N/A NFT Airdrop
200M SHIB	N/A NFT AIRDROP ROUND
1000 UNI	N/A NFT Airdrop
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY
5,000 BUSD	N/A NFT Giveaway by Binance
Â-	N/A etherevent.co






MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-04 16:31:02	<u>0xcdcfc10fea493c5ab73c50b026e5472e649ecafaefda4885bd1d211cfca05b46</u>	- 30.029211499999998 836 MATIC  16.50 USD	✓
2	2023-09-04 16:31:02	<u>0xcdcfc10fea493c5ab73c50b026e5472e649ecafaefda4885bd1d211cfca05b46</u>	- 0.0006786216966480 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
3	2023-09-04 16:31:02	<u>0xcdcfc10fea493c5ab73c50b026e5472e649ecafaefda4885bd1d211cfca05b46</u>	- 0.0020513783033520 00 MATIC  0.00 USD	✓
4	2023-09-04 16:05:54	<u>0xfd4954e02495ea87460a57c08a48883b09a2dd4b0de7465a18e6d0eccaaafbbe5</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2023-09-04 16:05:54	<u>0xfd4954e02495ea87460a57c08a48883b09a2dd4b0de7465a18e6d0eccaaafbbe5</u>	- 0.0006924267355740 00 MATIC  0.00 USD	✓
6	2023-09-04 16:05:54	<u>0xfd4954e02495ea87460a57c08a48883b09a2dd4b0de7465a18e6d0eccaaafbbe5</u>	- 0.0020375732644260 00 MATIC  0.00 USD	✓
7	2023-09-04 16:03:30	<u>0x6838bec5b70e54b276ef27aa0e6be706d6e1da9af98ac093e53ec328f6f8ec6a</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2023-09-04 16:03:30	<u>0x6838bec5b70e54b276ef27aa0e6be706d6e1da9af98ac093e53ec328f6f8ec6a</u>	- 0.0006201818505540 00 MATIC  0.00 USD	✓
9	2023-09-04 16:03:30	<u>0x6838bec5b70e54b276ef27aa0e6be706d6e1da9af98ac093e53ec328f6f8ec6a</u>	- 0.0021098181494460 00 MATIC  0.00 USD	✓
10	2023-09-04 15:57:58	<u>0x4346bbd16f9b15c2e3c9684d50185286375805d579d178b965018adee9fdb628</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
11	2023-09-04 15:57:58	<u>0x4346bbd16f9b15c2e3c9684d50185286375805d579d178b965018adee9fdb628</u>	- 0.0007732695632550 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
12	2023-09-04 15:57:58	<u>0x4346bbd16f9b15c2e3c9684d50185286375805d579d178b965018adee9fdb628</u>	- 0.0019567304367450 00 MATIC  0.00 USD	✓
13	2021-10-18 18:10:09	<u>0xcd5248ddd083cd2fc3ffa92960ee10834b26ac4b9b9213f791756f87983a607b</u>	- 0.0347741250000000 03 MATIC  0.05 USD	✓
14	2021-10-18 18:10:09	<u>0xcd5248ddd083cd2fc3ffa92960ee10834b26ac4b9b9213f791756f87983a607b</u>	- 0.0001260000000000 00 MATIC  0.00 USD	✓
15	2021-10-13 09:51:20	<u>0x244f0516b04d902041a930c92c27b4ff24b78268a3622d431b12d8d0901df0a5</u>	- 0.0010000000000000 00 MATIC  0.00 USD	✓
16	2021-10-13 09:51:20	<u>0x244f0516b04d902041a930c92c27b4ff24b78268a3622d431b12d8d0901df0a5</u>	- 0.0013980600000000 00 MATIC  0.00 USD	✓
17	2021-10-12 09:18:49	<u>0x7b5d37b974123aba6e87b56aa2fab0e056cce3a44fb7c46af1811fa41d2052dd</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✓
18	2021-10-12 09:18:49	<u>0x7b5d37b974123aba6e87b56aa2fab0e056cce3a44fb7c46af1811fa41d2052dd</u>	- 0.0027084480000000 00 MATIC  0.00 USD	✓
19	2021-10-11 21:24:42	<u>0x3c251c7bdefb55e3e5d7d7dbc2d7e2dd2a2da1319d1f89db4a39f4cbafefaaff</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✓
20	2021-10-11 21:24:42	<u>0x3c251c7bdefb55e3e5d7d7dbc2d7e2dd2a2da1319d1f89db4a39f4cbafefaaff</u>	- 0.0027846720000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
21	2021-10-04 20:30:05	<u>0xb60a41c56f5f1d8ab861824e1fe16134951a8797f2a64223b9510842af8a29a0</u>	- 0.000100000000000000 00 MATIC  0.00 USD	✓
22	2021-10-04 20:30:05	<u>0xb60a41c56f5f1d8ab861824e1fe16134951a8797f2a64223b9510842af8a29a0</u>	- 0.001439610000000000 00 MATIC  0.00 USD	✓
23	2021-10-04 17:09:59	<u>0xe00104ccd0f7dcf504d1ec7706876003653c5ac52388d515df38aa6b342c37bf</u>	- 0.000100000000000000 00 MATIC  0.00 USD	✓
24	2021-10-04 17:09:59	<u>0xe00104ccd0f7dcf504d1ec7706876003653c5ac52388d515df38aa6b342c37bf</u>	- 0.001434759000000000 00 MATIC  0.00 USD	✓
25	2021-10-04 05:47:06	<u>0xb6e0b4c10ea45de263a1dbed2d5957dcb8bea7707f507cd85051d5d4c12aa0d9</u>	- 0.000100000000000000 00 MATIC  0.00 USD	✓
26	2021-10-04 05:47:06	<u>0xb6e0b4c10ea45de263a1dbed2d5957dcb8bea7707f507cd85051d5d4c12aa0d9</u>	- 0.000450740000000000 00 MATIC  0.00 USD	✓
27	2021-10-03 11:27:15	<u>0x0717cf9c8346be95aba7aaad0c414c5c8464d274fbd77a738d124d0c357358a2</u>	- 0.000100000000000000 00 MATIC  0.00 USD	✓
28	2021-10-03 11:27:15	<u>0x0717cf9c8346be95aba7aaad0c414c5c8464d274fbd77a738d124d0c357358a2</u>	- 0.000416612000000000 00 MATIC  0.00 USD	✓
29	2021-10-03 05:00:57	<u>0x0c039b4b6124fd624844c0adcc4a1c6de471ffb3f78ba867c05c93b37236ee0</u>	- 0.000100000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
30	2021-10-03 05:00:57	<u>0x0c039b4b6124fd624844</u> <u>c0adcc4a1c6de471ffba3f</u> <u>78ba867c05c93b37236ee0</u>	- 0.0010046260000000 00 MATIC  0.00 USD	✓
31	2021-10-03 03:47:10	<u>0x4d043728cdf428a97b7a</u> <u>2274014f2fc6e1e22ee738</u> <u>72103aecb89c060f13d6ab</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✓
32	2021-10-03 03:47:10	<u>0x4d043728cdf428a97b7a</u> <u>2274014f2fc6e1e22ee738</u> <u>72103aecb89c060f13d6ab</u>	- 0.0009589160000000 00 MATIC  0.00 USD	✓
33	2021-10-02 21:42:35	<u>0x928e1df32279c539c067</u> <u>a7abe3d90302aba69fa783</u> <u>b7dcf47c99e9ff64791206</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✓
34	2021-10-02 21:42:35	<u>0x928e1df32279c539c067</u> <u>a7abe3d90302aba69fa783</u> <u>b7dcf47c99e9ff64791206</u>	- 0.0004719320000000 00 MATIC  0.00 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-04 15:55:16	<u>0x979f28be82d1703f87c9</u> <u>56695ea5aee8f2b56cfca1</u> <u>1f7e83ad308a79d4f9d506</u>	+ 30.0500000000000000 711 MATIC  16.51 USD	✓
2	2021-10-02 09:52:49	<u>0xbe08a5fc6a6166bbb5cc</u> <u>b1e3d302de9a9d56411540</u> <u>2d9830f2245691e460062c</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 17:21:47	<u>0x126fb2a26f1659753ca021dc4ec3d648c66b73abc2800602d67197e945d1f690</u>	+ 300,000.00000000 MNEP	✓
3	2021-10-13 09:51:20	<u>0x244f0516b04d902041a930c92c27b4ff24b78268a3622d431b12d8d0901df0a5</u>	+ 0.001204 USDC	✓
4	2021-10-12 09:18:49	<u>0x7b5d37b974123aba6e87b56aa2fab0e056cce3a44fb7c46af1811fa41d2052dd</u>	+ 0.000119 amUSDC	✓
5	2021-10-11 21:24:42	<u>0x3c251c7bdefb55e3e5d7d7dbc2d7e2dd2a2da1319d1f89db4a39f4cbafefaaff</u>	+ 0.0000000000009005 36 SLP	✓
6	2021-10-04 20:30:49	<u>0xd7ab634a6c28ee0dd5146c15ca5820a7688742a43a4534bf487d0cc3b3ca0ac1</u>	+ 10,000.0000000000 0000000 https://thrust.zone/dextools	✓
7	2021-10-04 20:30:05	<u>0xb60a41c56f5f1d8ab861824e1fe16134951a8797f2a64223b9510842af8a29a0</u>	+ 0.000127 amUSDC	✓
8	2021-10-04 17:09:59	<u>0xe00104ccd0f7dcf504d1ec7706876003653c5ac52388d515df38aa6b342c37bf</u>	+ 0.000000000009662 00 SLP	✓
9	2021-10-04 05:47:06	<u>0xb6e0b4c10ea45de263a1dbed2d5957dcb8bea7707f507cd85051d5d4c12aa0d9</u>	+ 0.0000005402612373 09 \$DG	✓

#	Date & time	Transaction Id	Amount	
10	2021-10-03 11:27:15	<u>0x0717cf9c8346be95aba7 aaad0c414c5c8464d274fb d77a738d124d0c357358a2</u>	+ 0.000130 USDT	✓
11	2021-10-03 05:00:57	<u>0x0c039b4b6124fd624844 c0adcc4a1c6de471ffba3f 78ba867c05c93b37236ee0</u>	+ 0.000131 amUSDC	✓
12	2021-10-03 03:47:10	<u>0x4d043728cdf428a97b7a 2274014f2fc6e1e22ee738 72103aecb89c060f13d6ab</u>	+ 0.0000000000007771 90 UNI-V2	✓
13	2021-10-02 21:42:49	<u>0x22c2355c49b913f1c456 9e5ce2674313baf280be50 0f4fb9333906d4fc0ec288</u>	+ 800,000.0000000000 00000000 DxDex.io	✓
14	2021-10-02 21:42:35	<u>0x928e1df32279c539c067 a7abe3d90302aba69fa783 b7dcf47c99e9ff64791206</u>	+ 0.000132 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-18 20:55:02	<u>0x37ac3576ac9cc6543a91 45cfd6a8cd8bd2895e5eb2 96595b204d3127a95d0172</u>	+ 1 etherevent.co	✓
2	2024-01-04 21:49:04	<u>0x3e76defd8a4670e9236a a8b3b3bede6e1d75c403b7 cae2437e699375b20cc6b5</u>	+ 1 Visit usdtevent.co to claim nft	✓
3	2023-09-16 15:59:29	<u>0x61e1d14b31106451197d 3ddf2d6fcae78c61deba49 86b1cf384a7f59321edfa4</u>	+ 1 NFT AIRDROP ROUND	✓

#	Date & time	Transaction Id	Amount	
4	2023-09-16 12:37:35	<u>0xf60e7733d3be9447b31880d9098470b6b490e93601b145c50a15c2e1130e738d</u>	+ 1 NFT Giveaway by Binance	✓
5	2023-09-14 03:31:41	<u>0x1f84d020edb51f963688fc4469b56807afee821b6eb7dd39c8fda1d482a96458</u>	+ 1 NFT AIRDROP ROUND	✓
6	2023-09-13 06:33:22	<u>0x0f5e832488de06d9a109e7dc9a746b46d304f231c564c65d4ca4f53bea93b7ce</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
7	2023-09-12 05:13:40	<u>0xe3bbfb6d3ae8de630ca0307464779ccbfea964a61dabc3382b5e24cdbc63c92c</u>	+ 1 NFT Voucher	✓
8	2023-09-12 00:57:30	<u>0x26da21314c80103a8772352f1911e0c4f8d2a858efbbd21552f13f4c340a6575</u>	+ 1 NFT Voucher	✓
9	2023-09-05 20:13:24	<u>0x63126a52b42447b6b26151b47cb650fb18d277852c5cb939d1db488daa66fda9</u>	+ 1 NFT VOUCHER	✓
10	2023-09-04 16:52:06	<u>0x0db84663254181aff0c511fd8911ecc78a923b555532f507844996c1fb5671d5</u>	+ 1 NFT Airdrop	✓
11	2023-09-04 16:04:32	<u>0xeec3aa09bf196fcf379b628d3b25ff872f3051258b7e2eed7e9e357a72e0a33f</u>	+ 1 NFT Airdrop	✓
12	2023-09-04 16:02:08	<u>0x69aeb9e9a119d3868aac5f279fba1ffdad98344e5a6a063e0e52473af30bbe83</u>	+ 1 Base Chain Raffle	✓

#	Date & time	Transaction Id	Amount	
13	2023-09-04 15:58:56	<u>0xb3d4fa6fd0597004f86f</u> <u>48870d658f01d358c762c8</u> <u>a3cf771d16a81e6175a1b2</u>	+ 1 NFT Voucher	✓

* USD values displayed at the time of transaction

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