

3xpL












# ADDRESS STATEMENT










GENERATED AT 2024-10-22 18:46 (UTC)









BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xae66bdeee07fe38438b48062a3f98dc9f63b21f5</u>
TOTAL RECEIVED	0.14999999999999994 MATIC
	0.05 USD
TOTAL SEND	0.150100000000000011 MATIC
	0.05 USD










Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
USD Coin (PoS)	0.000921 USDC
	0.00 USD
Minereum Polygon	300,000.00000000 MNEP
Aave Matic Market USDC	0.000546 amUSDC
DxDex.io	800,000.000000000000000000 DxDex.io
Uniswap V2	0.00000000004913302 UNI-V2
5000 USDC	N/A NFT Voucher
'	N/A Visit <a href="https://usdtevent.co">usdtevent.co</a> to claim nft
5,000 BUSD	N/A NFT Giveaway by Binance




## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-02-10 09:39:02	<u>0x43aee21f23667ba4408b502f309ae52c6c424d385dc9e9f6ae65a93e6dd3613e</u>	- 0.0047834720000000 00 MATIC  0.00 USD	✓
2	2022-02-10 09:39:02	<u>0x43aee21f23667ba4408b502f309ae52c6c424d385dc9e9f6ae65a93e6dd3613e</u>	- 0.0006299999760390 00 MATIC  0.00 USD	✓
3	2022-02-10 09:39:02	<u>0x43aee21f23667ba4408b502f309ae52c6c424d385dc9e9f6ae65a93e6dd3613e</u>	- 0.0000000000239610 00 MATIC  0.00 USD	✓
4	2021-10-26 12:46:13	<u>0x9f411667bfd7bb22c4b93be5e73b200a7b723f9ecc233da89cef6998d0a96dc</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✓
5	2021-10-26 12:46:13	<u>0x9f411667bfd7bb22c4b93be5e73b200a7b723f9ecc233da89cef6998d0a96dc</u>	- 0.0067726200000000 00 MATIC  0.01 USD	✓
6	2021-10-26 12:45:51	<u>0x49e54d9af843becef14ab47d44666d49b09c7552d40cdb98252a5b3588e9c45d</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✓
7	2021-10-26 12:45:51	<u>0x49e54d9af843becef14ab47d44666d49b09c7552d40cdb98252a5b3588e9c45d</u>	- 0.0142765500000000 01 MATIC  0.02 USD	✓
8	2021-10-18 11:47:53	<u>0x7d2abe176938cbf0dffaf088bfb915107710f88f666f11abcdd83e4e9ee710466</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✓
9	2021-10-18 11:47:53	<u>0x7d2abe176938cbf0dffaf088bfb915107710f88f666f11abcdd83e4e9ee710466</u>	- 0.0147732300000000 00 MATIC  0.02 USD	✓


#	Date & time	Transaction Id	Amount	
10	2021-10-18 02:40:05	<u>0x7a63cf0bd66b1edc7ff3</u> <u>a92e36cffa65d053f4f506</u> <u>89c0a6b03ea8fba3b2a26c</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✓
11	2021-10-18 02:40:05	<u>0x7a63cf0bd66b1edc7ff3</u> <u>a92e36cffa65d053f4f506</u> <u>89c0a6b03ea8fba3b2a26c</u>	- 0.0149352900000000 00 MATIC  0.02 USD	✓
12	2021-10-18 02:39:45	<u>0xcdcc4673c7ef75501ec6</u> <u>a45171efdfe86c956d068b</u> <u>a8d7e0ba8a1c4ce43c7fc3</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✓
13	2021-10-18 02:39:45	<u>0xcdcc4673c7ef75501ec6</u> <u>a45171efdfe86c956d068b</u> <u>a8d7e0ba8a1c4ce43c7fc3</u>	- 0.0064746900000000 00 MATIC  0.00 USD	✓
14	2021-10-18 02:39:29	<u>0x7debf776026066724ca9</u> <u>bdead1457dee01a95f29ee</u> <u>2d617894931d57790d0fd0</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✓
15	2021-10-18 02:39:29	<u>0x7debf776026066724ca9</u> <u>bdead1457dee01a95f29ee</u> <u>2d617894931d57790d0fd0</u>	- 0.0147732300000000 00 MATIC  0.02 USD	✓
16	2021-10-18 02:39:19	<u>0xabb40cc972810b6347f8</u> <u>00e0bbe1000724dce36c72</u> <u>d44c4ea3b1cc1805fbfb2</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✓
17	2021-10-18 02:39:19	<u>0xabb40cc972810b6347f8</u> <u>00e0bbe1000724dce36c72</u> <u>d44c4ea3b1cc1805fbfb2</u>	- 0.0139477500000000 00 MATIC  0.02 USD	✓
18	2021-10-12 14:52:18	<u>0x82e0a9e136fefe5fed1d</u> <u>d5bf13f4d047f6d7c93fe5</u> <u>42c168feb9a90916ad573d</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
19	2021-10-12 14:52:18	<u>0x82e0a9e136fefe5fed1d</u> <u>d5bf13f4d047f6d7c93fe5</u> <u>42c168feb9a90916ad573d</u>	- 0.0157992799999999 99 MATIC  0.01 USD	✓
20	2021-10-12 14:52:00	<u>0x1022b0962720a617f6bf</u> <u>535b9389f3d915c6a965a4</u> <u>84453650a127eebf3620c0</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✓
21	2021-10-12 14:52:00	<u>0x1022b0962720a617f6bf</u> <u>535b9389f3d915c6a965a4</u> <u>84453650a127eebf3620c0</u>	- 0.0075543300000000 00 MATIC  0.00 USD	✓
22	2021-10-12 14:51:42	<u>0x54ac8b0a606548fae2e9</u> <u>5e509bd4d77681a7ad782b</u> <u>41184f1033ed3796514b6e</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✗
23	2021-10-12 14:51:42	<u>0x54ac8b0a606548fae2e9</u> <u>5e509bd4d77681a7ad782b</u> <u>41184f1033ed3796514b6e</u>	- 0.0208893960000000 01 MATIC  0.02 USD	✓
24	2021-10-05 10:32:24	<u>0xf634e8ef441b3e8ce321</u> <u>f9a671b99a7882ada0ec9a</u> <u>9272bdb7ba8fb7371d514f</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✓
25	2021-10-05 10:32:24	<u>0xf634e8ef441b3e8ce321</u> <u>f9a671b99a7882ada0ec9a</u> <u>9272bdb7ba8fb7371d514f</u>	- 0.0026318050000000 00 MATIC  0.00 USD	✓
26	2021-10-05 10:32:06	<u>0x02c7f94e531fadfc93bc</u> <u>aaf365abe0c8481e9aea6e</u> <u>0628948e61a65de484bcd7</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✓
27	2021-10-05 10:32:06	<u>0x02c7f94e531fadfc93bc</u> <u>aaf365abe0c8481e9aea6e</u> <u>0628948e61a65de484bcd7</u>	- 0.0010831400000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
28	2021-10-05 10:31:50	<u>0xbe4d1c162855fb195051</u> <u>3708580bb6db3fb991c2cd</u> <u>598875b23468d453f1e078</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✓
29	2021-10-05 10:31:50	<u>0xbe4d1c162855fb195051</u> <u>3708580bb6db3fb991c2cd</u> <u>598875b23468d453f1e078</u>	- 0.0018637920000000 00 MATIC  0.00 USD	✓
30	2021-10-01 10:08:35	<u>0x2c9fbd036d38795359e9</u> <u>495c36003da22f1d59cdd7</u> <u>5394df107a50841c31d321</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✓
31	2021-10-01 10:08:35	<u>0x2c9fbd036d38795359e9</u> <u>495c36003da22f1d59cdd7</u> <u>5394df107a50841c31d321</u>	- 0.0027167760000000 00 MATIC  0.00 USD	✓
32	2021-09-30 21:54:09	<u>0xc1e3bad7f738667dc0b0</u> <u>33c90b91dddcbecbfc376f</u> <u>82a704b6693a1130312720</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✓
33	2021-09-30 21:54:09	<u>0xc1e3bad7f738667dc0b0</u> <u>33c90b91dddcbecbfc376f</u> <u>82a704b6693a1130312720</u>	- 0.0006791940000000 00 MATIC  0.00 USD	✓
34	2021-09-30 21:12:03	<u>0x9b25a6431daf2ed3bb6d</u> <u>6fd26068e090b6b52dd498</u> <u>b0841ab8f5d0bf9fe70234</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✓
35	2021-09-30 21:12:03	<u>0x9b25a6431daf2ed3bb6d</u> <u>6fd26068e090b6b52dd498</u> <u>b0841ab8f5d0bf9fe70234</u>	- 0.0015069390000000 00 MATIC  0.00 USD	✓
36	2021-09-30 21:11:45	<u>0xb0417503a55183f6c414</u> <u>e9cd2de6658d018c72b902</u> <u>65914e2dfe9c7a0f29751c</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
37	2021-09-30 21:11:45	<u>0xb0417503a55183f6c414e9cd2de6658d018c72b90265914e2dfe9c7a0f29751c</u>	- 0.0006988140000000 00 MATIC  0.00 USD	✓
38	2021-09-30 21:11:27	<u>0xd47c9053dcb43bcc8aa489ef7e27ee37c3f86c57ee8072930ce5b7293f49e389</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✓
39	2021-09-30 21:11:27	<u>0xd47c9053dcb43bcc8aa489ef7e27ee37c3f86c57ee8072930ce5b7293f49e389</u>	- 0.0015097020000000 00 MATIC  0.00 USD	✓

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-09-30 09:35:40	<u>0xa4237b0e55820d444cc224f7772c4b3f237061746c88f466eaf8f29561544ef6</u>	+ 0.1499999999999999 94 MATIC  0.16 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-01-14 23:51:20	<u>0x434d058516cf7be7defdf3c9fce075fb4669c775af0a068bf6ae3eb441435247</u>	+ 300,000.00000000 MNEP	✓
2	2021-10-26 12:46:13	<u>0x9f411667bfd7bb22c4b93be5e73b200a7b723f9ecc233da89cef6998d0a96dc</u>	+ 0.000181 USDC	✓
3	2021-10-26 12:45:51	<u>0x49e54d9af843becef14ab47d44666d49b09c7552d40cdb98252a5b3588e9c45d</u>	+ 0.0000000000009505 37 UNI-V2	✓

#	Date & time	Transaction Id	Amount	
4	2021-10-18 11:47:53	<u>0x7d2abe176938cbf0dfffa</u> <u>088bfb915107710f88f666</u> <u>f11abcdd83e4e9ee710466</u>	+ 0.0000000000008501 40 UNI-V2	✓
5	2021-10-18 02:40:05	<u>0x7a63cf0bd66b1edc7ff3</u> <u>a92e36cffa65d053f4f506</u> <u>89c0a6b03ea8fba3b2a26c</u>	+ 0.000146 amUSDC	✓
6	2021-10-18 02:39:45	<u>0xcdcc4673c7ef75501ec6</u> <u>a45171efdfe86c956d068b</u> <u>a8d7e0ba8a1c4ce43c7fc3</u>	+ 0.000146 USDC	✓
7	2021-10-18 02:39:29	<u>0x7deb776026066724ca9</u> <u>bdead1457dee01a95f29ee</u> <u>2d617894931d57790d0fd0</u>	+ 0.0000000000008138 65 UNI-V2	✓
8	2021-10-18 02:39:19	<u>0xab40cc972810b6347f8</u> <u>00e0bbe1000724dce36c72</u> <u>d44c4ea3b1cc1805fbfb2</u>	+ 0.0000000000008138 65 UNI-V2	✓
9	2021-10-12 14:52:18	<u>0x82e0a9e136fefe5fed1d</u> <u>d5bf13f4d047f6d7c93fe5</u> <u>42c168feb9a90916ad573d</u>	+ 0.000120 amUSDC	✓
10	2021-10-12 14:52:00	<u>0x1022b0962720a617f6bf</u> <u>535b9389f3d915c6a965a4</u> <u>84453650a127eebf3620c0</u>	+ 0.000120 USDC	✓
11	2021-10-05 10:32:24	<u>0xf634e8ef441b3e8ce321</u> <u>f9a671b99a7882ada0ec9a</u> <u>9272bdb7ba8fb7371d514f</u>	+ 0.000132 amUSDC	✓
12	2021-10-05 10:32:06	<u>0x02c7f94e531fadfc93bc</u> <u>aaf365abe0c8481e9aea6e</u> <u>0628948e61a65de484bcd7</u>	+ 0.000132 USDC	✓

#	Date & time	Transaction Id	Amount	
13	2021-10-05 10:31:50	<u>0xbe4d1c162855fb1950513708580bb6db3fb991c2cd598875b23468d453f1e078</u>	+ 0.0000000000007817 62 UNI-V2	✓
14	2021-10-01 10:08:35	<u>0x2c9fbd036d38795359e9495c36003da22f1d59cdd75394df107a50841c31d321</u>	+ 0.000120 USDC	✓
15	2021-09-30 21:54:09	<u>0xc1e3bad7f738667dc0b033c90b91dddbcebcfc376f82a704b6693a1130312720</u>	+ 0.000111 USDC	✓
16	2021-09-30 21:12:59	<u>0x7493459f880562a9c2cd140a72e5cbe12261229b95094bf9ca2221545a9f1426</u>	+ 800,000.0000000000 00000000 DxDex.io	✓
17	2021-09-30 21:12:03	<u>0x9b25a6431daf2ed3bb6d6fd26068e090b6b52dd498b0841ab8f5d0bf9fe70234</u>	+ 0.000111 amUSDC	✓
18	2021-09-30 21:11:45	<u>0xb0417503a55183f6c414e9cd2de6658d018c72b90265914e2dfe9c7a0f29751c</u>	+ 0.000111 USDC	✓
19	2021-09-30 21:11:27	<u>0xd47c9053dcb43bcc8aa489ef7e27ee37c3f86c57ee8072930ce5b7293f49e389</u>	+ 0.0000000000007031 33 UNI-V2	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-04 22:22:14	<u>0x1a0e167233f1784d3fa29762ab17b41d87189d7b89552636c336f0e3d6e0ee94</u>	+ 1 Visit usdtevent.co to claim nft	✓



#	Date & time	Transaction Id	Amount	
2	2023-09-16 12:41:59	<u>0x1838336bde18d5a0b774</u> <u>5814b106b2198ad872a2d6</u> <u>9ae30aff92cc92801e5d57</u>	+ 1 NFT Giveaway by Binance	✓
3	2023-09-12 01:01:02	<u>0xf7d8c5295739c0c81208</u> <u>c020530de60048d1a7edf5</u> <u>7af11301c1fec0935de5b</u>	+ 1 NFT Voucher	✓

\* USD values displayed at the time of transaction

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