

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-30 19:17 (UTC)





BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xb1d8bbd97164cea5151ee7b1960514b8b2810818</u>
TOTAL RECEIVED	30.149999999999998579 MATIC
	12.09 USD
TOTAL SEND	30.140000000000000568 MATIC
	12.08 USD










Token	Balance
MATIC	0.010000000000000000 MATIC 0.00 USD
USD Coin (PoS)	0.001203 USDC 0.00 USD
(PoS) Tether USD	0.000132 USDT 0.00 USD
Minereum Polygon	300,000.00000000 MNEP
Aave Matic Market USDC	0.000408 amUSDC
decentral.games (PoS)	0.000000539355261121 \$DG
SushiSwap LP Token	0.0000000000001845102 SLP
DxDex.io	800,000.000000000000000000 DxDex.io
Uniswap V2	0.000000000000774106 UNI-V2










\* USD values displayed at the time of transaction










Token	Balance
800 LINK	N/A NFT AIRDROP ROUND
5000 USDT	N/A NFT Voucher
5000 USDC	N/A NFT Voucher
1000 UNI	N/A NFT Airdrop
5.00 ETH by Base	N/A Base Chain Raffle
5000 BUSD	N/A NFT VOUCHER
5000 USDC	N/A NFT Voucher
5000 USDC	N/A NFT Voucher
'	N/A Visit usdtevent.co to claim nft
5,000 BUSD	N/A NFT Giveaway by Binance

#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-04 09:20:19	<u>0x4f8ac445f7274f5934b0e1327ed0c0690fe7d3f87d</u> <u>ff4a9af0c992c739eb327c</u>	- 30.079841500000000 565 MATIC  16.38 USD	✓
2	2023-09-04 09:20:19	<u>0x4f8ac445f7274f5934b0e1327ed0c0690fe7d3f87d</u> <u>ff4a9af0c992c739eb327c</u>	- 0.0006737956065330 00 MATIC  0.00 USD	✓
3	2023-09-04 09:20:19	<u>0x4f8ac445f7274f5934b0e1327ed0c0690fe7d3f87d</u> <u>ff4a9af0c992c739eb327c</u>	- 0.0014262043934670 00 MATIC  0.00 USD	✓
4	2023-09-04 04:06:29	<u>0xe218b54460dcba75d576b48d7e0f6b25c100960d22</u> <u>11cfce9836b7df4be5b6dc</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
5	2023-09-04 04:06:29	<u>0xe218b54460dcba75d576</u> <u>b48d7e0f6b25c100960d22</u> <u>11cfce9836b7df4be5b6dc</u>	- 0.0007232352812370 00 MATIC  0.00 USD	✓
6	2023-09-04 04:06:29	<u>0xe218b54460dcba75d576</u> <u>b48d7e0f6b25c100960d22</u> <u>11cfce9836b7df4be5b6dc</u>	- 0.0020067647187630 00 MATIC  0.00 USD	✓
7	2023-09-04 04:03:49	<u>0xd37761e1096d90d7a837</u> <u>0a45c9265d5fca437afbda</u> <u>a2d85765c98221a38b3463</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2023-09-04 04:03:49	<u>0xd37761e1096d90d7a837</u> <u>0a45c9265d5fca437afbda</u> <u>a2d85765c98221a38b3463</u>	- 0.0013340894742000 00 MATIC  0.00 USD	✓
9	2023-09-04 04:03:49	<u>0xd37761e1096d90d7a837</u> <u>0a45c9265d5fca437afbda</u> <u>a2d85765c98221a38b3463</u>	- 0.0013959105258000 00 MATIC  0.00 USD	✓
10	2023-09-04 04:01:09	<u>0x55cd23ee70a5f1ff8265</u> <u>16c47b639c4e30a197f75a</u> <u>0a50a0b7e2dda7b2e00b0e</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
11	2023-09-04 04:01:09	<u>0x55cd23ee70a5f1ff8265</u> <u>16c47b639c4e30a197f75a</u> <u>0a50a0b7e2dda7b2e00b0e</u>	- 0.0012506122392750 00 MATIC  0.00 USD	✓
12	2023-09-04 04:01:09	<u>0x55cd23ee70a5f1ff8265</u> <u>16c47b639c4e30a197f75a</u> <u>0a50a0b7e2dda7b2e00b0e</u>	- 0.0014793877607250 00 MATIC  0.00 USD	✓
13	2021-10-18 12:54:05	<u>0xf6895af5b984d72c8418</u> <u>607b0a13153e56d2e99d7c</u> <u>8b8ef6b029de78a6cc9bb1</u>	- 0.0353351729999999 98 MATIC  0.05 USD	✓

#	Date & time	Transaction Id	Amount	
14	2021-10-18 12:54:05	<u>0xf6895af5b984d72c8418607b0a13153e56d2e99d7c8b8ef6b029de78a6cc9bb1</u>	- 0.000126000000000000 00 MATIC  0.00 USD	✓
15	2021-10-13 07:19:58	<u>0xba67e40ea5ccb54341045dc0c88905170acd730ba5e5ef3e82bab573b4cac83</u>	- 0.001000000000000000 00 MATIC  0.00 USD	✓
16	2021-10-13 07:19:58	<u>0xba67e40ea5ccb54341045dc0c88905170acd730ba5e5ef3e82bab573b4cac83</u>	- 0.001398060000000000 00 MATIC  0.00 USD	✓
17	2021-10-12 06:05:26	<u>0x7d421616998947c9cf9effa1a79b4d01fa3061595e4014202007c0673942ed86</u>	- 0.000100000000000000 00 MATIC  0.00 USD	✓
18	2021-10-12 06:05:26	<u>0x7d421616998947c9cf9effa1a79b4d01fa3061595e4014202007c0673942ed86</u>	- 0.002708448000000000 00 MATIC  0.00 USD	✓
19	2021-10-11 19:38:44	<u>0xb355c356e81da545661b7823748a2e7e1bbd636dbe4e6519531041c890257bf1</u>	- 0.000100000000000000 00 MATIC  0.00 USD	✓
20	2021-10-11 19:38:44	<u>0xb355c356e81da545661b7823748a2e7e1bbd636dbe4e6519531041c890257bf1</u>	- 0.002784672000000000 00 MATIC  0.00 USD	✓
21	2021-10-04 19:07:08	<u>0xd1f67e8439c5a259ef38539ef4b498e2b24eaf00cac576f041f797e31fea8f4e</u>	- 0.000100000000000000 00 MATIC  0.00 USD	✓
22	2021-10-04 19:07:08	<u>0xd1f67e8439c5a259ef38539ef4b498e2b24eaf00cac576f041f797e31fea8f4e</u>	- 0.001407894000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
23	2021-10-04 12:18:10	<u>0x9a2e2ffa82bff61dffbf4dfd7fc0fc4238cafc8afd</u> <u>a099206d8784802267d04c</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✓
24	2021-10-04 12:18:10	<u>0x9a2e2ffa82bff61dffbf4dfd7fc0fc4238cafc8afd</u> <u>a099206d8784802267d04c</u>	- 0.0014431590000000 00 MATIC  0.00 USD	✓
25	2021-10-04 05:08:12	<u>0x279bbc17bca676c6ef7d93b63fae5b859e83ba05b4</u> <u>bb120e66df3e96caae5b9f</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✓
26	2021-10-04 05:08:12	<u>0x279bbc17bca676c6ef7d93b63fae5b859e83ba05b4</u> <u>bb120e66df3e96caae5b9f</u>	- 0.0004507400000000 00 MATIC  0.00 USD	✓
27	2021-10-03 03:23:28	<u>0x1764fcdd483403a28414fa906534a48346270cefb4</u> <u>192a06a10ff466212f75a0</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✓
28	2021-10-03 03:23:28	<u>0x1764fcdd483403a28414fa906534a48346270cefb4</u> <u>192a06a10ff466212f75a0</u>	- 0.0010046260000000 00 MATIC  0.00 USD	✓
29	2021-10-03 02:31:04	<u>0xe1ea0130ab6878064b06db</u> <u>e4262ac03f2ad89bc942b7b3d53409d4a1d0b338dd</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✓
30	2021-10-03 02:31:04	<u>0xe1ea0130ab6878064b06db</u> <u>e4262ac03f2ad89bc942b7b3d53409d4a1d0b338dd</u>	- 0.0009589160000000 00 MATIC  0.00 USD	✓
31	2021-10-02 20:16:15	<u>0xf1dedf45a681be4e66ff9829d37b7614aea6408940</u> <u>44d6b940f89740bbf8b8a0</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
32	2021-10-02 20:16:15	<u>0xf1dedf45a681be4e66ff</u> <u>9829d37b7614aea6408940</u> <u>44d6b940f89740bbf8b8a0</u>	- 0.0004508120000000 00 MATIC  0.00 USD	✓

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-04 03:59:21	<u>0x9441eecf4778e376f9c6</u> <u>a3b7ae409203c7cf921b44</u> <u>18ad2b907c144206100997</u>	+ 30.1000000000000001 421 MATIC  16.45 USD	✓
2	2021-10-02 10:32:07	<u>0x394cf0abb73d55213b25</u> <u>3c5b8676c158982570d598</u> <u>53cf031c1fcb01909fe250</u>	+ 0.0500000000000000 03 MATIC  0.06 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-01-14 09:58:21	<u>0xf31e8608ab850e11bd09</u> <u>0e7975d1be68a228047738</u> <u>5ae3ff5e1cafefb87184a9</u>	+ 300,000.00000000 MNEP	✓
2	2021-10-13 07:19:58	<u>0xba67e40ea5ccb5434104</u> <u>5dc0c88905170acd730ba5</u> <u>e5ef3e82bab573b4cac83</u>	+ 0.001203 USDC	✓
3	2021-10-12 06:05:26	<u>0x7d421616998947c9cf9e</u> <u>ffa1a79b4d01fa3061595e</u> <u>4014202007c0673942ed86</u>	+ 0.000120 amUSDC	✓
4	2021-10-11 19:38:44	<u>0xb355c356e81da545661b</u> <u>7823748a2e7e1bbd636dbe</u> <u>4e6519531041c890257bf1</u>	+ 0.0000000000008912 14 SLP	✓

#	Date & time	Transaction Id	Amount	
5	2021-10-04 19:07:08	<u>0xd1f67e8439c5a259ef38539ef4b498e2b24eaf00cac576f041f797e31fea8f4e</u>	+ 0.000129 amUSDC	✓
6	2021-10-04 12:18:10	<u>0x9a2e2ffa82bfff61dffbf4dfd7fc0fc4238cafc8afd a099206d8784802267d04c</u>	+ 0.000000000000953888 SLP	✓
7	2021-10-04 05:08:12	<u>0x279bbc17bca676c6ef7d93b63fae5b859e83ba05b4bb120e66df3e96caae5b9f</u>	+ 0.000000539355261121 \$DG	✓
8	2021-10-03 03:23:28	<u>0x1764fcdd483403a28414fa906534a48346270cefb4192a06a10ff466212f75a0</u>	+ 0.000131 amUSDC	✓
9	2021-10-03 02:31:04	<u>0xe1ea0130ab6878064b06dbe4262ac03f2ad89bc942b7b3d53409d4a1d0b338dd</u>	+ 0.000000000000774106 UNI-V2	✓
10	2021-10-02 20:22:19	<u>0x3ee9aef003ced528cc23dc189a9b2aa5cda601e8a850392b2ceb0d9ed1f213af</u>	+ 800,000.00000000000000000000 DxDex.io	✓
11	2021-10-02 20:16:15	<u>0xf1dedf45a681be4e66ff9829d37b7614aea640894044d6b940f89740bbf8b8a0</u>	+ 0.000132 USDT	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-24 07:13:11	<u>0xf37cf41340fd010425f3dc0f1c3c1d5fb662e56311f5af8720cab1780a8c0dbe</u>	+ 1 etherevent.co	✓

#	Date & time	Transaction Id	Amount	
2	2024-01-04 22:35:04	<u>0xd108ae65c374fbe24ab078ee2c2493042ed5b7b9d2ce798046508541ed81919b</u>	+ 1 Visit usdtevent.co to claim nft	✓
3	2023-09-16 16:08:39	<u>0x41f576c3ae143ce11511bfc72cc6df334bab399fe556dd4c04cc5eb30e2d3bb9</u>	+ 1 NFT AIRDROP ROUND	✓
4	2023-09-16 12:43:23	<u>0x0196b087a678c0be9092c4acbad47236e872613bec249cec48e4425425b8edf4</u>	+ 1 NFT Giveaway by Binance	✓
5	2023-09-12 05:35:20	<u>0xbeef7656c982bf08c6da118bafdcb035b7e5434f0793be30dbba7269b1bb20df</u>	+ 1 NFT Voucher	✓
6	2023-09-12 01:02:32	<u>0x5b8a575af82bda27a3f3e291f85b6af1cd7d3f8ae90fa2fa0a0956155d7f7745</u>	+ 1 NFT Voucher	✓
7	2023-09-05 20:42:56	<u>0x5af7b784594f4dd87d4eb97fa9582e3b8d438a9c4b7b33d165af7ca30d0477fc</u>	+ 1 NFT Voucher	✓
8	2023-09-05 19:41:42	<u>0x962c3717592244f551b09d74779fe68ade6483999655e31bac9c6713e1726fe9</u>	+ 1 NFT VOUCHER	✓
9	2023-09-04 12:46:34	<u>0xdead6b967d9e3ac25f6d55119bc53bd3713e9120f9fffc18cb9deef60d7e1bf</u>	+ 1 Base Chain Raffle	✓
10	2023-09-04 11:09:32	<u>0xcbf0cff3a99d47bc2042724957ef8ba3ad18789f226c4d766786c70199567ecb</u>	+ 1 NFT Airdrop	✓



#	Date & time	Transaction Id	Amount	
11	2023-09-04 11:08:26	<u>0x730b10c7d524e379e12b869b867f68e16792b1eae2f37ac852e1280927b42436</u>	+ 1 NFT Airdrop	✓
12	2023-09-04 11:07:22	<u>0x58501094a274096014f58eb7c00a163067c9037751ed85afdd1997093c0c8594</u>	+ 1 NFT Voucher	✓

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