

3xpL



ADDRESS STATEMENT






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


BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xb6ead1669959153f26b318ee5730525c70f4ed7e</u>
TOTAL RECEIVED	7.219484167634757199 MATIC
	2.68 USD
TOTAL SEND	4.835130936492641140 MATIC
	1.79 USD

Token	Balance
MATIC	2.384353231142115614 MATIC
	0.88 USD
USD Coin (PoS)	0.934536 USDC
	0.93 USD
\$ LPUniswap.com \$	400 LPUniswap.com
TRUST WALLET MYSTERY BOX	1 rn.xyz
TRUST WALLET MYSTERY BOX	1 .SITE
lido-drop.site	1 wards
lido-drop.site	1 wards
dProgrammingUniversity Token	968,081.983034047414548695 dPUT





Token	Balance
Uniswap V3 Positions NFT-V1	1 UNI-V3-POS
'	N/A Visit usdtevent.co to claim nft
5000 USDC	N/A NFT Voucher
5,000 BUSD	N/A NFT Giveaway by Binance
1,000 UNI	N/A NFT Airdrop Round
Lido-drop.site	N/A wards

MAIN EVENTS


#	Date & time	Transaction Id	Amount	
1	2022-06-22 15:43:09	<u>0xc3a095b71ac4e340d162 dba17a53740eb70dfbc4d7 23881786b0c5699538202f</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2022-06-22 15:43:09	<u>0xc3a095b71ac4e340d162 dba17a53740eb70dfbc4d7 23881786b0c5699538202f</u>	- 0.0042720233969897 03 MATIC  0.00 USD	✓
3	2022-06-22 15:43:09	<u>0xc3a095b71ac4e340d162 dba17a53740eb70dfbc4d7 23881786b0c5699538202f</u>	- 0.000000000000082140 03 MATIC  0.00 USD	✓
4	2022-06-22 15:41:15	<u>0xd8a6cde12363633cd9c7 6b3c126c2981860369288c 9fad2efebbb45bd526df9e0</u>	- 4.7999999999999998 22 MATIC  2.18 USD	✓
5	2022-06-22 15:41:15	<u>0xd8a6cde12363633cd9c7 6b3c126c2981860369288c 9fad2efebbb45bd526df9e0</u>	- 0.0143167543504189 62 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
6	2022-06-22 15:41:15	<u>0xd8a6cde12363633cd9c7 6b3c126c2981860369288c 9fad2efeb45bd526df9e0</u>	- 0.0000000000349225 50 MATIC  0.00 USD	✓
7	2022-06-22 15:39:37	<u>0x440f198a88b3e4be9568 8e17951faf83c121e27f18 f090095b53810ab36d6dba</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2022-06-22 15:39:37	<u>0x440f198a88b3e4be9568 8e17951faf83c121e27f18 f090095b53810ab36d6dba</u>	- 0.0008114328979595 75 MATIC  0.00 USD	✓
9	2022-06-22 15:39:37	<u>0x440f198a88b3e4be9568 8e17951faf83c121e27f18 f090095b53810ab36d6dba</u>	- 0.0000000000014966 00 MATIC  0.00 USD	✓
10	2022-06-22 15:39:07	<u>0x436918ee687d1073711c 1af4e6b02cd1d699078486 fc19def6b47421009f67aa</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
11	2022-06-22 15:39:07	<u>0x436918ee687d1073711c 1af4e6b02cd1d699078486 fc19def6b47421009f67aa</u>	- 0.0013987500000000 00 MATIC  0.00 USD	✓
12	2022-06-22 15:39:07	<u>0x436918ee687d1073711c 1af4e6b02cd1d699078486 fc19def6b47421009f67aa</u>	- 0.0000000000028907 50 MATIC  0.00 USD	✓
13	2022-06-22 15:02:31	<u>0x993c8a920949cb44ebee f679ab9bc85ce1f62044fd 980a3f99093d8ee8ecc826</u>	+ 0.0001000000000000 00 MATIC  0.00 USD	✓
14	2022-06-22 15:02:27	<u>0xd7b96bfcd74381033200 f1f84a05f03ff471a55860 aca0d177afd1fb140c6664</u>	+ 6.0000000000000000 00 MATIC  2.73 USD	✓

#	Date & time	Transaction Id	Amount	
15	2022-06-22 14:49:13	<u>0x8124f5181aa831618b21</u> <u>ba630e8ba12006b3b428d6</u> <u>de2fad22e2806b0f8bfb16</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
16	2022-06-22 14:49:13	<u>0x8124f5181aa831618b21</u> <u>ba630e8ba12006b3b428d6</u> <u>de2fad22e2806b0f8bfb16</u>	- 0.006768690000000000 00 MATIC  0.00 USD	✓
17	2022-06-22 14:49:13	<u>0x8124f5181aa831618b21</u> <u>ba630e8ba12006b3b428d6</u> <u>de2fad22e2806b0f8bfb16</u>	- 0.0000031060099241 33 MATIC  0.00 USD	✓
18	2022-06-22 14:45:43	<u>0x95afab893fe5c00f6810</u> <u>c870d13dd96aacd8e4740a</u> <u>0d44254b1d5601f081cce7</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
19	2022-06-22 14:45:43	<u>0x95afab893fe5c00f6810</u> <u>c870d13dd96aacd8e4740a</u> <u>0d44254b1d5601f081cce7</u>	- 0.0008633883664478 50 MATIC  0.00 USD	✓
20	2022-06-22 14:45:43	<u>0x95afab893fe5c00f6810</u> <u>c870d13dd96aacd8e4740a</u> <u>0d44254b1d5601f081cce7</u>	- 0.0000012798942976 50 MATIC  0.00 USD	✓
21	2022-06-22 14:45:07	<u>0xe920163c8280e7e4627e</u> <u>43df84d6eb993f03704476</u> <u>7986c6f7c530b50ad4dac7</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
22	2022-06-22 14:45:07	<u>0xe920163c8280e7e4627e</u> <u>43df84d6eb993f03704476</u> <u>7986c6f7c530b50ad4dac7</u>	- 0.001398750000000000 00 MATIC  0.00 USD	✓
23	2022-06-22 14:45:07	<u>0xe920163c8280e7e4627e</u> <u>43df84d6eb993f03704476</u> <u>7986c6f7c530b50ad4dac7</u>	- 0.0000021944792925 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
24	2022-06-22 14:24:26	<u>0xe30227c65e8fbaa52b36</u> <u>2d842b44ac34a9d6e426a7</u> <u>0293e8cf66f9f9d93e40c2</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
25	2022-06-22 14:24:26	<u>0xe30227c65e8fbaa52b36</u> <u>2d842b44ac34a9d6e426a7</u> <u>0293e8cf66f9f9d93e40c2</u>	- 0.0039906356502948 60 MATIC  0.00 USD	✓
26	2022-06-22 14:24:26	<u>0xe30227c65e8fbaa52b36</u> <u>2d842b44ac34a9d6e426a7</u> <u>0293e8cf66f9f9d93e40c2</u>	- 0.0013039313994922 32 MATIC  0.00 USD	✓
27	2022-06-22 14:02:12	<u>0x47eca6dc389765914551</u> <u>bb057b1c9f95f555bd3818</u> <u>af23a08446c743b95964a4</u>	+ 1.0000000000000000 00 MATIC  0.45 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-06-22 15:43:09	<u>0xc3a095b71ac4e340d162</u> <u>dba17a53740eb70dfbc4d7</u> <u>23881786b0c5699538202f</u>	+ 0.2193841676347571 55 MATIC  0.09 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-17 05:25:42	<u>0x7f68827198e6ddc661a3</u> <u>62d57c53f6305926b3067b</u> <u>d63719839c034ffe046b24</u>	+ 3 rn.xyz	✓
2	2024-01-17 00:43:35	<u>0xc1d50a10c55c3b6b26bd</u> <u>7e955e388adba2621f6f7d</u> <u>875e60f4986871e06fd7d7</u>	+ 3 .SITE	✓

#	Date & time	Transaction Id	Amount	
3	2024-01-14 10:47:54	<u>0xe2ae4253f5fecfc839c847e0f1a9291ab0aac005a6df8e49e14faec997c2a46d</u>	+ 1 wards	✓
4	2024-01-13 17:51:58	<u>0x623b6017b8f72586984f0147998eeceea2e96cd0fb2814975ad6fe6af2b3981a</u>	+ 1 wards	✓
5	2022-07-12 15:21:12	<u>0xf8b79af58edf087155b60313a349e49bae4bac839e010b9b8310b6b7c37128d6</u>	+ 400 LPUniswap.com	✓
6	2022-07-12 15:21:06	<u>0xe7ae3c9014353beab9014bba1218e211f732627623d9cd6e9059b829a1a9d3de</u>	+ 400 LPUniswap.com	✓
7	2022-06-22 15:43:09	<u>0xc3a095b71ac4e340d162dba17a53740eb70dfbc4d723881786b0c5699538202f</u>	- 1,000.000000000000 000000 dPUT	✓
8	2022-06-22 15:41:15	<u>0xd8a6cde12363633cd9c76b3c126c2981860369288c9fad2efebbb45bd526df9e0</u>	- 21,918.01696595254 1795559 dPUT	✓
9	2022-06-22 14:49:13	<u>0x8124f5181aa831618b21ba630e8ba12006b3b428d6de2fad22e2806b0f8bfb16</u>	+ 0.934536 USDC  0.93 USD	✓
10	2022-06-22 14:49:13	<u>0x8124f5181aa831618b21ba630e8ba12006b3b428d6de2fad22e2806b0f8bfb16</u>	- 10,000.000000000000 0000000 dPUT	✓
11	2022-06-22 14:24:26	<u>0xe30227c65e8fbaa52b362d842b44ac34a9d6e426a70293e8cf66f9f9d93e40c2</u>	+ 1,000,000.00000000 0000000000 dPUT	✓

#	Date & time	Transaction Id	Amount	
12	2022-06-22 12:03:23	<u>0x2f2b48a0f09d94e45aae</u> <u>ccffbf461487f03f2ad5c4</u> <u>f3690e97f1ab7ab29b4576</u>	+ 1,000.000000000000 000000 dPUT	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-06-22 15:41:15	<u>0xd8a6cde12363633cd9c7</u> <u>6b3c126c2981860369288c</u> <u>9fad2efebbb45bd526df9e0</u>	+ 1 UNI-V3-POS	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-15 01:28:25	<u>0xb304b3426b8f10484d8e</u> <u>18f48a26fe7b1e41209790</u> <u>53565e0d390ebbbc95eb57</u>	+ 1 wards	✓
2	2024-01-04 22:52:21	<u>0x9b2225940fd82f61598e</u> <u>1f80c8af16abb60de018cb</u> <u>6419976fdd885363179b96</u>	+ 1 Visit usdtevent.co to claim nft	✓
3	2023-09-16 12:45:57	<u>0x328e67fd830d967655f8</u> <u>b8e143293ef2d897280d06</u> <u>6bdcd016ce54a70db33774</u>	+ 1 NFT Giveaway by Binance	✓
4	2023-09-12 01:04:38	<u>0x4e54083f1c52bf64aced</u> <u>c5810f38851d66826ca2ff</u> <u>2c1cfce9a619bd76f4c11c</u>	+ 1 NFT Voucher	✓
5	2023-08-30 17:06:52	<u>0x20a09a0eb237bfa28a91</u> <u>092e19083a92652c1fd78a</u> <u>ea8ecf2be1fe179b6996be</u>	+ 1 NFT Airdrop Round	✓

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