

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-30 16:14 (UTC)





BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xb885f742b535b913304ecfc8936868bfd4d998</u>
TOTAL RECEIVED	30.149999999999998579 MATIC
	12.16 USD
TOTAL SEND	30.140000000000000568 MATIC
	12.15 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)	0.000000539355098325 \$DG
SushiSwap LP Token	0.00000000001845102 SLP
DxDex.io	800,000.000000000000000000 DxDex.io
Uniswap V2	0.00000000000774127 UNI-V2




\* USD values displayed at the time of transaction








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


#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-04 09:20:19	<u>0x3696d1e9bc677017cee3323881a342e43211494c086d34412bc1b4ed6e320de6</u>	- 30.079841500000000 565 MATIC  16.38 USD	✓
2	2023-09-04 09:20:19	<u>0x3696d1e9bc677017cee3323881a342e43211494c086d34412bc1b4ed6e320de6</u>	- 0.0006737956065330 00 MATIC  0.00 USD	✓
3	2023-09-04 09:20:19	<u>0x3696d1e9bc677017cee3323881a342e43211494c086d34412bc1b4ed6e320de6</u>	- 0.0014262043934670 00 MATIC  0.00 USD	✓
4	2023-09-04 04:08:11	<u>0xea27b148512618183acf4b23af3e6dcd33c4ef85f1424daf17763e175fbfecb5</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
5	2023-09-04 04:08:11	<u>0xea27b148512618183acf</u> <u>4b23af3e6dcd33c4ef85f1</u> <u>424daf17763e175fbfecb5</u>	- 0.0016531432402800 00 MATIC  0.00 USD	✓
6	2023-09-04 04:08:11	<u>0xea27b148512618183acf</u> <u>4b23af3e6dcd33c4ef85f1</u> <u>424daf17763e175fbfecb5</u>	- 0.0010768567597200 00 MATIC  0.00 USD	✓
7	2023-09-04 04:04:27	<u>0x80ab7265c03c4c8e05e7</u> <u>fc62630b48a3d947e67817</u> <u>b1ac29677d5be7023b4cc2</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2023-09-04 04:04:27	<u>0x80ab7265c03c4c8e05e7</u> <u>fc62630b48a3d947e67817</u> <u>b1ac29677d5be7023b4cc2</u>	- 0.0012446864274180 00 MATIC  0.00 USD	✓
9	2023-09-04 04:04:27	<u>0x80ab7265c03c4c8e05e7</u> <u>fc62630b48a3d947e67817</u> <u>b1ac29677d5be7023b4cc2</u>	- 0.0014853135725820 00 MATIC  0.00 USD	✓
10	2023-09-04 04:01:49	<u>0xebb5bccd691c03fa1fc6</u> <u>516d7ae664a35c347a474d</u> <u>9ecd526a7268f864eec3a6</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
11	2023-09-04 04:01:49	<u>0xebb5bccd691c03fa1fc6</u> <u>516d7ae664a35c347a474d</u> <u>9ecd526a7268f864eec3a6</u>	- 0.0013141716532140 00 MATIC  0.00 USD	✓
12	2023-09-04 04:01:49	<u>0xebb5bccd691c03fa1fc6</u> <u>516d7ae664a35c347a474d</u> <u>9ecd526a7268f864eec3a6</u>	- 0.0014158283467860 00 MATIC  0.00 USD	✓
13	2021-10-18 12:54:05	<u>0xf331f54c321598f19d0a</u> <u>6fa2616ce40541b8edc050</u> <u>2a40e4ade9616c2d203bb2</u>	- 0.0353435730000000 03 MATIC  0.05 USD	✓

#	Date & time	Transaction Id	Amount	
14	2021-10-18 12:54:05	<u>0xf331f54c321598f19d0a6fa2616ce40541b8edc0502a40e4ade9616c2d203bb2</u>	- 0.000126000000000000 00 MATIC  0.00 USD	✓
15	2021-10-13 07:20:04	<u>0xfbdab0109017dba8fcf7fce7a312d61eea91773ad732b4b158c9114483f14be5</u>	- 0.001000000000000000 00 MATIC  0.00 USD	✓
16	2021-10-13 07:20:04	<u>0xfbdab0109017dba8fcf7fce7a312d61eea91773ad732b4b158c9114483f14be5</u>	- 0.001398060000000000 00 MATIC  0.00 USD	✓
17	2021-10-12 06:38:46	<u>0xaa0ccc5897ab8bd6913a06747fe585fa826e59d46b70b6b9abf4b24da7885d5c</u>	- 0.000100000000000000 00 MATIC  0.00 USD	✓
18	2021-10-12 06:38:46	<u>0xaa0ccc5897ab8bd6913a06747fe585fa826e59d46b70b6b9abf4b24da7885d5c</u>	- 0.002708448000000000 00 MATIC  0.00 USD	✓
19	2021-10-11 19:39:12	<u>0x6d76670cc9a183e2cc4ee19489faa66e82b6e2d78e6f7c8d1ae1d41f093a7794</u>	- 0.000100000000000000 00 MATIC  0.00 USD	✓
20	2021-10-11 19:39:12	<u>0x6d76670cc9a183e2cc4ee19489faa66e82b6e2d78e6f7c8d1ae1d41f093a7794</u>	- 0.002784672000000000 00 MATIC  0.00 USD	✓
21	2021-10-04 19:07:24	<u>0x450f82f7011fe52e4f07550990849985e90391d6d1d2ab17f2f0dfb0fef57727</u>	- 0.000100000000000000 00 MATIC  0.00 USD	✓
22	2021-10-04 19:07:24	<u>0x450f82f7011fe52e4f07550990849985e90391d6d1d2ab17f2f0dfb0fef57727</u>	- 0.001407894000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
23	2021-10-04 12:18:22	<u>0x5b80b163b9b68158b69c eb4f48c8e33db2c2d8538c c230ec118e0e6ac79b0dbb</u>	- 0.000100000000000000 00 MATIC  0.00 USD	✓
24	2021-10-04 12:18:22	<u>0x5b80b163b9b68158b69c eb4f48c8e33db2c2d8538c c230ec118e0e6ac79b0dbb</u>	- 0.001434759000000000 00 MATIC  0.00 USD	✓
25	2021-10-04 05:08:42	<u>0xf13a3021a371ff60df81 85d94ca0d0fe56effdaa50 031914c1c6bef6af3d666e</u>	- 0.000100000000000000 00 MATIC  0.00 USD	✓
26	2021-10-04 05:08:42	<u>0xf13a3021a371ff60df81 85d94ca0d0fe56effdaa50 031914c1c6bef6af3d666e</u>	- 0.000450740000000000 00 MATIC  0.00 USD	✓
27	2021-10-03 03:28:40	<u>0x47b48fc400337cb0f5d0 48acd986466a80e101f2bd 9250a02fda48f2acf03985</u>	- 0.000100000000000000 00 MATIC  0.00 USD	✓
28	2021-10-03 03:28:40	<u>0x47b48fc400337cb0f5d0 48acd986466a80e101f2bd 9250a02fda48f2acf03985</u>	- 0.001004626000000000 00 MATIC  0.00 USD	✓
29	2021-10-03 02:33:12	<u>0x7489a462f6106420620e f833dc33c7f4f7fd202642 0463715ab0394ae59f3682</u>	- 0.000100000000000000 00 MATIC  0.00 USD	✓
30	2021-10-03 02:33:12	<u>0x7489a462f6106420620e f833dc33c7f4f7fd202642 0463715ab0394ae59f3682</u>	- 0.000958916000000000 00 MATIC  0.00 USD	✓
31	2021-10-02 20:22:17	<u>0xbed5b9eb0f05dd6336d1 f6bfefd961da86abeb895a 934c4de7619bf669dd8621</u>	- 0.000100000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
32	2021-10-02 20:22:17	<u>0xbed5b9eb0f05dd6336d1</u> <u>f6bfefd961da86abeb895a</u> <u>934c4de7619bf669dd8621</u>	- 0.0004508120000000 00 MATIC  0.00 USD	✓

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-04 03:59:37	<u>0x0461aaa6a8951aa140fa</u> <u>54e90a4bfff385717fe1b0</u> <u>ffbed8d1121599b043b5ca</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 18:47:07	<u>0x7e0b87b0297c671d09c4</u> <u>f633986109128cc315fa63</u> <u>e54bbd22465105817385ea</u>	+ 300,000.00000000 MNEP	✓
2	2021-10-13 07:20:04	<u>0xfbdab0109017dba8fcf7</u> <u>fce7a312d61eea91773ad7</u> <u>32b4b158c9114483f14be5</u>	+ 0.001203 USDC	✓
3	2021-10-12 06:38:46	<u>0xaa0ccc5897ab8bd6913a</u> <u>06747fe585fa826e59d46b</u> <u>70b6b9abf4b24da7885d5c</u>	+ 0.000120 amUSDC	✓
4	2021-10-11 19:39:12	<u>0x6d76670cc9a183e2cc4e</u> <u>e19489faa66e82b6e2d78e</u> <u>6f7c8d1ae1d41f093a7794</u>	+ 0.0000000000008912 14 SLP	✓

#	Date & time	Transaction Id	Amount	
5	2021-10-04 19:07:24	<u>0x450f82f7011fe52e4f07550990849985e90391d6d1d2ab17f2f0dfb0fef57727</u>	+ 0.000129 amUSDC	✓
6	2021-10-04 12:18:22	<u>0x5b80b163b9b68158b69ceb4f48c8e33db2c2d8538cc230ec118e0e6ac79b0dbb</u>	+ 0.000000000000953888 SLP	✓
7	2021-10-04 05:08:42	<u>0xf13a3021a371ff60df8185d94ca0d0fe56effdaa50031914c1c6bef6af3d666e</u>	+ 0.000000539355098325 \$DG	✓
8	2021-10-03 03:28:40	<u>0x47b48fc400337cb0f5d048acd986466a80e101f2bd9250a02fda48f2acf03985</u>	+ 0.000131 amUSDC	✓
9	2021-10-03 02:33:12	<u>0x7489a462f6106420620ef833dc33c7f4f7fd2026420463715ab0394ae59f3682</u>	+ 0.000000000000774127 UNI-V2	✓
10	2021-10-02 20:29:29	<u>0xf36480e8c4277e8ec63ee55f0b585bd665524cadaa8995a7c4042882b1ff5d22</u>	+ 800,000.00000000000000000000 DxDex.io	✓
11	2021-10-02 20:22:17	<u>0xbed5b9eb0f05dd6336d1f6bfefd961da86abeb895a934c4de7619bf669dd8621</u>	+ 0.000132 USDT	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-24 09:24:36	<u>0x258a865be92586d16074d16f62cfeb9e819e1a34d51e57af235593ca65273056</u>	+ 1 etherevent.co	✓

#	Date & time	Transaction Id	Amount	
2	2024-01-04 22:56:24	<u>0x08b7b00530a373b7b41117838ac3cebbd45d9549063b77e55cf54a12911b3abe</u>	+ 1 Visit usdtevent.co to claim nft	✓
3	2023-09-16 16:13:39	<u>0xc9cfcae3c57ee0d791ea5362a0004fecf3cff27b450fce0feb812798c22d5267</u>	+ 1 NFT AIRDROP ROUND	✓
4	2023-09-16 12:46:35	<u>0x4703abcdadf922638d255f367848bf957a2f551f15e6861b53b1a368c087ea54</u>	+ 1 NFT Giveaway by Binance	✓
5	2023-09-12 05:46:29	<u>0xf4132ad699bebef1deb029bffbccf93f90c073df972c321775d71f894caa77f4</u>	+ 1 NFT Voucher	✓
6	2023-09-12 01:05:16	<u>0x0ef0ca391428b98b5821fe3cf3fac463c719f211fa48bf6af2727f598791b2a7</u>	+ 1 NFT Voucher	✓
7	2023-09-05 19:41:42	<u>0x962c3717592244f551b09d74779fe68ade6483999655e31bac9c6713e1726fe9</u>	+ 1 NFT VOUCHER	✓
8	2023-09-04 12:46:34	<u>0xdead6b967d9e3ac25f6d55119bc53bd3713e9120f9fffc18cb9deef60d7e1bf</u>	+ 1 Base Chain Raffle	✓
9	2023-09-04 11:09:32	<u>0xcbf0cff3a99d47bc2042724957ef8ba3ad18789f226c4d766786c70199567ecb</u>	+ 1 NFT Airdrop	✓
10	2023-09-04 11:09:02	<u>0x5d3aad95fe93dfd05e7e110e72c93f7ae4a5db3a09adbb15b52a3e93e0c42898</u>	+ 1 NFT Airdrop	✓



#	Date & time	Transaction Id	Amount	
11	2023-09-04 11:07:22	<u>0x58501094a274096014f5</u> <u>8eb7c00a163067c9037751</u> <u>ed85afdd1997093c0c8594</u>	+ 1 NFT Voucher	✓

\* USD values displayed at the time of transaction

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