

3xp1



# ADDRESS STATEMENT

GENERATED AT 2024-10-23 01:39 (UTC)



BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xbdba603390d29cd7532bdb6ba2385b59b3ff22c6</u>
TOTAL RECEIVED	3.493223112409841402 MATIC
	1.27 USD
TOTAL SEND	2.076700295000000196 MATIC
	0.75 USD










Token	Balance
MATIC	1.416522817409841206 MATIC 0.51 USD
USD Coin (PoS)	0.000000 USDC 0.00 USD
Wrapped Ether	0.000000000099999998 WETH 0.00 USD
(PoS) Tether USD	0.000000 USDT 0.00 USD
Minereum Polygon	300,000.00000000 MNEP
!ETHENA	3,000 M
!ETHENA	5,000 WARDS
Aave Matic Market USDC	0.000000 amUSDC
DxDex.io	800,000.000000000000000000 DxDex.io










\* USD values displayed at the time of transaction










Token	Balance
Uniswap V2	0.000000000000000000 UNI-V2
PARAM	10,000 POINTS
10 Collection	1 10 Collection
.ly/ethco] đŸŽ•	N/A thco] đŸŽ•
OpenSea Collections	N/A OPENSTORE
/erc] đŸŽ•	N/A /erc] đŸŽ•
-airdrop.org	N/A -airdrop.org
\$1000 USDC Airdrop	N/A 1000usdc.org
\$2000 USDT Voucher	N/A 2000usdt.icu
'	N/A Visit usdtevent.co to claim nft
-airdrop.org	N/A -airdrop.org
1000 \$ Reward đŸŽ• [#111]	N/A 1000 \$ Reward at : t2m.io/erc

#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-10-07 07:26:48	<u>0xeeb2772bc197ae2b6c33</u> <u>4868fb51c6a749517aec94</u> <u>f0a8866eff9315857d8e8b</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2021-10-07 07:26:48	<u>0xeeb2772bc197ae2b6c33</u> <u>4868fb51c6a749517aec94</u> <u>f0a8866eff9315857d8e8b</u>	- 0.0175591359999999 99 MATIC  0.02 USD	✓

#	Date & time	Transaction Id	Amount	
3	2021-10-07 07:26:38	<u>0xe0c9e07b24b283378c34</u> <u>26ebe3e7b84f6dbd51965b</u> <u>e02ddda884890194efb112</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
4	2021-10-07 07:26:38	<u>0xe0c9e07b24b283378c34</u> <u>26ebe3e7b84f6dbd51965b</u> <u>e02ddda884890194efb112</u>	- 0.001641472000000000 00 MATIC  0.00 USD	✓
5	2021-10-07 07:26:20	<u>0x1ebab293b634ea83a565</u> <u>8dc5c478d29e63631f4595</u> <u>933a17e7c37ad55e2a125e</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
6	2021-10-07 07:26:20	<u>0x1ebab293b634ea83a565</u> <u>8dc5c478d29e63631f4595</u> <u>933a17e7c37ad55e2a125e</u>	- 0.007799040000000000 00 MATIC  0.00 USD	✓
7	2021-10-07 07:26:06	<u>0x02f80cd4e8747a9b2554</u> <u>0bbd1fc04bdf462b8cde7c</u> <u>c761cbf53e24a12842af84</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
8	2021-10-07 07:26:06	<u>0x02f80cd4e8747a9b2554</u> <u>0bbd1fc04bdf462b8cde7c</u> <u>c761cbf53e24a12842af84</u>	- 0.001859136000000000 00 MATIC  0.00 USD	✓
9	2021-10-07 07:25:50	<u>0x1dfb1c150aba440aef99</u> <u>7a80828db7a9afa4b99188</u> <u>fc05d2e8600edc38d9392b</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
10	2021-10-07 07:25:50	<u>0x1dfb1c150aba440aef99</u> <u>7a80828db7a9afa4b99188</u> <u>fc05d2e8600edc38d9392b</u>	- 0.012533984000000000 00 MATIC  0.01 USD	✓
11	2021-10-07 07:25:38	<u>0x0e0f6dbd1cc0257f6a1d</u> <u>e1abb1e332f6f633b1d639</u> <u>712a507c31e8b221968ca8</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
12	2021-10-07 07:25:38	<u>0x0e0f6dbd1cc0257f6a1d</u> <u>e1abb1e332f6f633b1d639</u> <u>712a507c31e8b221968ca8</u>	- 0.0014739840000000 00 MATIC  0.00 USD	✓
13	2021-10-07 07:25:20	<u>0x6201290470949c85ac8f</u> <u>bbd618949d6e2005921cdd</u> <u>63a3499ecd04e7c738ef0b</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
14	2021-10-07 07:25:20	<u>0x6201290470949c85ac8f</u> <u>bbd618949d6e2005921cdd</u> <u>63a3499ecd04e7c738ef0b</u>	- 0.0089944640000000 01 MATIC  0.01 USD	✓
15	2021-10-07 07:25:10	<u>0x3dbc601fad49577414ba</u> <u>3230510b63ac1e18e36e07</u> <u>25767ad734b8132b0783c9</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
16	2021-10-07 07:25:10	<u>0x3dbc601fad49577414ba</u> <u>3230510b63ac1e18e36e07</u> <u>25767ad734b8132b0783c9</u>	- 0.0018591360000000 00 MATIC  0.00 USD	✓
17	2021-10-07 07:24:56	<u>0x2cd1a47d842173a4e9b8</u> <u>5c050bdf25d9e2a7d5b43d</u> <u>072797ce06626d2ac555da</u>	- 1.0000000000000000 00 MATIC  1.27 USD	✓
18	2021-10-07 07:24:56	<u>0x2cd1a47d842173a4e9b8</u> <u>5c050bdf25d9e2a7d5b43d</u> <u>072797ce06626d2ac555da</u>	- 0.0081743040000000 00 MATIC  0.01 USD	✓
19	2021-09-29 16:54:40	<u>0xd24131bec7f467c1133c</u> <u>7e1db5ed77210ef0b78f41</u> <u>1a95d2af4e683a5811a7fe</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
20	2021-09-29 16:54:40	<u>0xd24131bec7f467c1133c</u> <u>7e1db5ed77210ef0b78f41</u> <u>1a95d2af4e683a5811a7fe</u>	- 0.0024075800000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
21	2021-09-29 16:54:28	<u>0x12319a1859a389416945</u> <u>668fa1be00875fdabcccef</u> <u>4fef96cb449a9719034d82</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
22	2021-09-29 16:54:28	<u>0x12319a1859a389416945</u> <u>668fa1be00875fdabcccef</u> <u>4fef96cb449a9719034d82</u>	- 0.0002051840000000 00 MATIC  0.00 USD	✓
23	2021-09-29 16:54:14	<u>0x4119218f946e11a65b85</u> <u>8df0a9ae90d41bd1298e25</u> <u>ea66621e1ce4fe5c1b1fcb</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
24	2021-09-29 16:54:14	<u>0x4119218f946e11a65b85</u> <u>8df0a9ae90d41bd1298e25</u> <u>ea66621e1ce4fe5c1b1fcb</u>	- 0.0011784520000000 00 MATIC  0.00 USD	✓
25	2021-09-29 16:54:02	<u>0x6d334f790d75c04432df</u> <u>e5af38a78a70c8143e14a3</u> <u>4f8cc2fa6748751f6f669c</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
26	2021-09-29 16:54:02	<u>0x6d334f790d75c04432df</u> <u>e5af38a78a70c8143e14a3</u> <u>4f8cc2fa6748751f6f669c</u>	- 0.0002323920000000 00 MATIC  0.00 USD	✓
27	2021-09-29 16:53:42	<u>0x684c0c78a2cdc87d2f2d</u> <u>31cb7fb8fe3c849d7028f0</u> <u>c64e022173fd94d3015293</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
28	2021-09-29 16:53:42	<u>0x684c0c78a2cdc87d2f2d</u> <u>31cb7fb8fe3c849d7028f0</u> <u>c64e022173fd94d3015293</u>	- 0.0019584350000000 00 MATIC  0.00 USD	✓
29	2021-09-29 16:53:26	<u>0x156ebf8ef8a8580a82c3</u> <u>039d04f6bdb3202cdd1aa2</u> <u>0d7f3eb1af95d532d5a1ee</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
30	2021-09-29 16:53:26	<u>0x156ebf8ef8a8580a82c3039d04f6bdb3202cdd1aa20d7f3eb1af95d532d5a1ee</u>	- 0.0002303100000000 00 MATIC  0.00 USD	✓
31	2021-09-29 16:53:00	<u>0x2a8b07c7d6449c4d148bbdd52df4f892ed3f6d606ac3408ac330496586692f45</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
32	2021-09-29 16:53:00	<u>0x2a8b07c7d6449c4d148bbdd52df4f892ed3f6d606ac3408ac330496586692f45</u>	- 0.0060332760000000 00 MATIC  0.00 USD	✓
33	2021-09-29 16:52:38	<u>0x181dfeab7212b327be057c7258f064d238f212226d6f18e7547abe7cdf2691cb</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
34	2021-09-29 16:52:38	<u>0x181dfeab7212b327be057c7258f064d238f212226d6f18e7547abe7cdf2691cb</u>	- 0.0002586200000000 00 MATIC  0.00 USD	✓
35	2021-09-29 16:47:50	<u>0x124333f5f1a6871887f35586318fd2ccf2ef4da4f7e7f30ee66eebf3633ab5f6</u>	- 1.0000000000000000 00 MATIC  1.12 USD	✓
36	2021-09-29 16:47:50	<u>0x124333f5f1a6871887f35586318fd2ccf2ef4da4f7e7f30ee66eebf3633ab5f6</u>	- 0.0023013900000000 00 MATIC  0.00 USD	✓
37	2021-09-29 16:09:49	<u>0xae4c90b37395d2c0df9d17f2245b28a2f8ad72165c135e7bb114f51a89be4f47</u>	+ 1.5000000000000000 00 MATIC  1.69 USD	✓

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2021-10-07 07:26:48	<u>0xeeb2772bc197ae2b6c334868fb51c6a749517aec94f0a8866eff9315857d8e8b</u>	+ 0.9964277225368880 50 MATIC  1.27 USD	✓
2	2021-09-29 16:54:40	<u>0xd24131bec7f467c1133c7e1db5ed77210ef0b78f411a95d2af4e683a5811a7fe</u>	+ 0.9967953898729532 41 MATIC  1.12 USD	✓


#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-15 19:42:20	<u>0x2ca96a5857ef45bc13fd ec508256204be149f09956 bdf76d636f5372fde5521e</u>	+ 3,000 M	✓
2	2024-05-09 17:28:57	<u>0xc5170fc464cb1d75676a d018a0124e7585d64e8979 77b73c8d2dd1485abbd04</u>	+ 5,000 WARDS	✓
3	2024-04-18 03:50:08	<u>0x5774590bcea6bb0b4100 e9ccd1ca33b6fb46357a07 079d13a942f2aee161b876</u>	+ 750 POINTS	✓
4	2024-04-18 03:50:08	<u>0x621742b577073c214e05 9f03ba02d0afe6942add77 e3dadf3182855260c397d1</u>	+ 5,000 URPLE TURTLE	✓
5	2022-01-14 14:08:10	<u>0xbd1edc1a01a87e489328 c0ec2fb459c08412290fce f89c1f6d1003c57a1032f1</u>	+ 300,000.00000000 MNEP	✓
6	2021-10-07 07:26:48	<u>0xeeb2772bc197ae2b6c334868fb51c6a749517aec94f0a8866eff9315857d8e8b</u>	- 1.265403 amUSDC	✓

#	Date & time	Transaction Id	Amount	
7	2021-10-07 07:26:20	<u>0x1ebab293b634ea83a565</u> <u>8dc5c478d29e63631f4595</u> <u>933a17e7c37ad55e2a125e</u>	+ 1.265402 amUSDC	✓
8	2021-10-07 07:26:20	<u>0x1ebab293b634ea83a565</u> <u>8dc5c478d29e63631f4595</u> <u>933a17e7c37ad55e2a125e</u>	- 1.265402 USDC	✓
9	2021-10-07 07:25:50	<u>0x1dfb1c150aba440aef99</u> <u>7a80828db7a9afa4b99188</u> <u>fc05d2e8600edc38d9392b</u>	+ 1.265402 USDC	✓
10	2021-10-07 07:25:50	<u>0x1dfb1c150aba440aef99</u> <u>7a80828db7a9afa4b99188</u> <u>fc05d2e8600edc38d9392b</u>	- 0.0000000074086280 22 UNI-V2	✓
11	2021-10-07 07:25:20	<u>0x6201290470949c85ac8f</u> <u>bbd618949d6e2005921cdd</u> <u>63a3499ecd04e7c738ef0b</u>	+ 0.0000000074086280 22 UNI-V2	✓
12	2021-10-07 07:25:20	<u>0x6201290470949c85ac8f</u> <u>bbd618949d6e2005921cdd</u> <u>63a3499ecd04e7c738ef0b</u>	- 1.265584 USDC	✓
13	2021-10-07 07:24:56	<u>0x2cd1a47d842173a4e9b8</u> <u>5c050bdf25d9e2a7d5b43d</u> <u>072797ce06626d2ac555da</u>	+ 1.265584 USDC	✓
14	2021-09-29 16:54:40	<u>0xd24131bec7f467c1133c</u> <u>7e1db5ed77210ef0b78f41</u> <u>1a95d2af4e683a5811a7fe</u>	- 1.081078 amUSDC	✓
15	2021-09-29 16:54:14	<u>0x4119218f946e11a65b85</u> <u>8df0a9ae90d41bd1298e25</u> <u>ea66621e1ce4fe5c1b1fcb</u>	+ 1.081079 amUSDC	✓



#	Date & time	Transaction Id	Amount	
16	2021-09-29 16:54:14	<u>0x4119218f946e11a65b858df0a9ae90d41bd1298e25ea66621e1ce4fe5c1b1fcb</u>	- 1.081079 USDC	✓
17	2021-09-29 16:53:42	<u>0x684c0c78a2cdc87d2f2d31cb7fb8fe3c849d7028f0c64e022173fd94d3015293</u>	+ 1.081079 USDC	✓
18	2021-09-29 16:53:42	<u>0x684c0c78a2cdc87d2f2d31cb7fb8fe3c849d7028f0c64e022173fd94d3015293</u>	- 0.0000000070658049 92 UNI-V2	✓
19	2021-09-29 16:53:00	<u>0x2a8b07c7d6449c4d148bbdd52df4f892ed3f6d606ac3408ac330496586692f45</u>	+ 0.0000000070658049 92 UNI-V2	✓
20	2021-09-29 16:53:00	<u>0x2a8b07c7d6449c4d148bbdd52df4f892ed3f6d606ac3408ac330496586692f45</u>	- 1.081615 USDT	✓
21	2021-09-29 16:51:24	<u>0x9333af52deed766237b0b1f1b61d7dd39cd8f3abec0a76a674cb01020f7d44d8</u>	+ 800,000.0000000000 00000000 DxDex.io	✓
22	2021-09-29 16:47:50	<u>0x124333f5f1a6871887f35586318fd2ccf2ef4da4f7e7f30ee66eebf3633ab5f6</u>	+ 1.081615 USDT	✓
23	2021-09-19 07:26:43	<u>0x88c798656b45950ad5df2a042e2d779a7d6ea5f0d7cd5658754275dc0d56e799</u>	- 0.0000000000000000 01 WETH  0.00 USD	✓
24	2021-09-19 07:25:21	<u>0x3d2b742d6f51a46614c7ce77f4c9a83d35aa3f6460626c99f1323875c487778f</u>	- 0.0000000000000000 01 WETH  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
25	2021-09-19 06:51:03	<u>0x7a9b2355873842fb13e4668d01500079adfccabfc54319b1d000ee8219ed6511</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
26	2021-09-19 06:45:07	<u>0xef656aabc4a6733cf8146904fe7ca099e4ec3411dece89227def37aef99a56d0</u>	+ 0.0000000001000000 00 WETH  0.00 USD	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-13 08:49:16	<u>0x9561b2219491298855c43539bade0ee5eaccfafedca138d7e099c75256cf36b5</u>	+ 1 10 Collection	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-15 01:03:05	<u>0x7e6cc04966c4f03a3e23a35649cf5328d7ffe2c0c9e304ea3054707d7af9ec72</u>	+ 1 /erc] đŸŽ•	✓
2	2024-10-13 08:47:02	<u>0x106398c718cb3bb38f6eefed8367400146a11285d5af1171878bc24b616c85d8</u>	+ 1 1000 \$ Reward at : t2m.io/erc	✓
3	2024-10-02 01:33:26	<u>0x91823ace2894f5f6c1cfc1ca1098c8ee4cc94622db05cd8fb3f61f7599c977f4</u>	+ 1 thco] đŸŽ•	✓
4	2024-05-15 19:44:00	<u>0x5d58bac832d38e3b359242daf0f024078cce59933aa4af93987667398532085c</u>	+ 1 -airdrop.org	✓

#	Date & time	Transaction Id	Amount	
5	2024-05-15 19:42:50	<u>0x7d618a11d416d7f2f503</u> <u>f6e6c84184989fb6d978f4</u> <u>f962b64f0e663bc20e852f</u>	+ 1 -airdrop.org	✓
6	2023-12-18 01:59:07	<u>0x8d275f8d8527b5a8b4fc</u> <u>9680e47ef6c5af778f2dc1</u> <u>ff2c44e224949d11cf1e65</u>	+ 1 2000usdt.icu	✓
7	2023-12-18 01:07:22	<u>0xbf0359fc59fcf8eeb6ed</u> <u>888e39af1b876229c4e4ca</u> <u>8aff1565bc64a9691ee1a1</u>	+ 1 1000usdc.org	✓
8	2023-12-17 16:19:16	<u>0xdb50cb60b7f346da2598</u> <u>6eb701dce53f299e2ab03e</u> <u>64e33774160d97f60d6335</u>	+ 1 Visit usdtevent.co to claim nft	✓
9	2021-09-19 07:26:43	<u>0x88c798656b45950ad5df</u> <u>2a042e2d779a7d6ea5f0d7</u> <u>cd5658754275dc0d56e799</u>	+ 1 OPENSTORE	✓
10	2021-09-19 07:25:21	<u>0x3d2b742d6f51a46614c7</u> <u>ce77f4c9a83d35aa3f6460</u> <u>626c99f1323875c487778f</u>	+ 1 OPENSTORE	✓

\* USD values displayed at the time of transaction

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