

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-02 10:17 (UTC)




BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xbddabb434d89df22b482b99e191d4e94336e0b61</u>
TOTAL RECEIVED	2.000000000000000000 MATIC
	0.75 USD
TOTAL SEND	0.230150942999999997 MATIC
	0.08 USD









Token	Balance
MATIC	1.769849057000000059 MATIC
	0.66 USD
USD Coin (PoS)	0.003841 USDC
	0.00 USD
Minereum Polygon	300,000.00000000 MNEP
MATICSWAP.NET	5,800.000000000000000000 MATICSWAP.NET
Aave Matic Market USDC	0.008891 amUSDC
AeFX.io	800,000.000000000000000000 AeFX.io
Aave Matic Market DAI	0.001574318152001880 amDAI
decentral.games (PoS)	0.000007143066744388 \$DG
SushiSwap LP Token	0.00000000011101478 SLP
GrandpaGreen	999.000000000000000000 GGREEN








* USD values displayed at the time of transaction




Token	Balance
DxDex.io	800,000.000000000000000000 DxDex.io
5000 USDC Voucher	N/A claim.circleweekly.net
!!! 250 COMP	N/A !!! 250 COMP
1000 DAI	N/A NFT Airdrop
1000 DAI	N/A NFT Airdrop Round
5,000 USDC	N/A NFT Airdrop Round
Â-	N/A etherevent.co
5,000 BUSD	N/A NFT Giveaway by Binance
\$1099 USDC	N/A \$1099 USDC
5000 USDC	N/A NFT Voucher
\$5000 USDC Voucher	N/A claim.circleweekly.com


MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-11-17 08:54:06	<u>0x4619e1cf2126b858055e</u> <u>d475d9cc8464ad567ba7cd</u> <u>defcf550994dbf6d18cddb</u>	- 0.001000000000000000 00 MATIC  0.00 USD	✓
2	2021-11-17 08:54:06	<u>0x4619e1cf2126b858055e</u> <u>d475d9cc8464ad567ba7cd</u> <u>defcf550994dbf6d18cddb</u>	- 0.013570050000000000 00 MATIC  0.02 USD	✓
3	2021-11-17 08:53:50	<u>0xbcb90258af5cdf69d9ee</u> <u>a1c6928c697a5d7a5cf3c6</u> <u>7e5d3c7b089650f082ced2</u>	- 0.001000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
4	2021-11-17 08:53:50	<u>0xbcb90258af5cdf69d9ee a1c6928c697a5d7a5cf3c6 7e5d3c7b089650f082ced2</u>	- 0.0139658700000000 00 MATIC  0.02 USD	✓
5	2021-11-17 08:53:38	<u>0xdb5338b34f014de83a71 bebae85b379bb96f0fa473 252111f930200a41bae8f4</u>	- 0.0010000000000000 00 MATIC  0.00 USD	✓
6	2021-11-17 08:53:38	<u>0xdb5338b34f014de83a71 bebae85b379bb96f0fa473 252111f930200a41bae8f4</u>	- 0.0062498100000000 00 MATIC  0.01 USD	✓
7	2021-11-14 02:44:20	<u>0x2af60d5975233e6dea5e 0fed3302f40b46ed611852 f66cf3dafd7be60c07bd21</u>	- 0.0010000000000000 00 MATIC  0.00 USD	✓
8	2021-11-14 02:44:20	<u>0x2af60d5975233e6dea5e 0fed3302f40b46ed611852 f66cf3dafd7be60c07bd21</u>	- 0.0135700500000000 00 MATIC  0.02 USD	✓
9	2021-11-14 02:41:24	<u>0xb7826dfc95f5fdaf13f1 2e60f860dea62fa77ecb32 6ca21581e674a752c6c4fd</u>	- 0.0010000000000000 00 MATIC  0.00 USD	✓
10	2021-11-14 02:41:24	<u>0xb7826dfc95f5fdaf13f1 2e60f860dea62fa77ecb32 6ca21581e674a752c6c4fd</u>	- 0.0070515000000000 00 MATIC  0.01 USD	✓
11	2021-11-14 02:30:02	<u>0xe4dbf35bf96b57da3313 fe4da8bfaa54001e9f003d 0b931942ee32364b2ccfa4</u>	- 0.0010000000000000 00 MATIC  0.00 USD	✓
12	2021-11-14 02:30:02	<u>0xe4dbf35bf96b57da3313 fe4da8bfaa54001e9f003d 0b931942ee32364b2ccfa4</u>	- 0.0153389700000000 00 MATIC  0.02 USD	✓

#	Date & time	Transaction Id	Amount	
13	2021-11-03 11:33:52	<u>0x9bcae5623b544b19e4d037d621b67f1bb4d63669f30b214188926b3479893232</u>	- 0.001000000000000000 00 MATIC  0.00 USD	✓
14	2021-11-03 11:33:52	<u>0x9bcae5623b544b19e4d037d621b67f1bb4d63669f30b214188926b3479893232</u>	- 0.006817710000000000 00 MATIC  0.01 USD	✓
15	2021-11-03 11:33:08	<u>0x326899805f74ff2f9a3fe512ba8d53b7fdc9861d4f70921a5705d38021d7f685</u>	- 0.001000000000000000 00 MATIC  0.00 USD	✓
16	2021-11-03 11:33:08	<u>0x326899805f74ff2f9a3fe512ba8d53b7fdc9861d4f70921a5705d38021d7f685</u>	- 0.014561820000000000 00 MATIC  0.02 USD	✓
17	2021-11-03 11:31:36	<u>0xb0f7070c2aa4836061ca901bf30319099c4f0976bf74c1e8696ed1b114d9de52</u>	- 0.001000000000000000 00 MATIC  0.00 USD	✓
18	2021-11-03 11:31:36	<u>0xb0f7070c2aa4836061ca901bf30319099c4f0976bf74c1e8696ed1b114d9de52</u>	- 0.015246569999999999 99 MATIC  0.03 USD	✓
19	2021-10-26 12:08:33	<u>0xf5286fc01e37027d3bcc9eb66f83bed1b4eed844913c43898b2b34cbf9ece485</u>	- 0.001000000000000000 00 MATIC  0.00 USD	✓
20	2021-10-26 12:08:33	<u>0xf5286fc01e37027d3bcc9eb66f83bed1b4eed844913c43898b2b34cbf9ece485</u>	- 0.015477780000000000 00 MATIC  0.02 USD	✓
21	2021-10-26 12:07:37	<u>0x45d14c4404a5687c210c11a1759d232efc4f65e16a77430d7948f0884ee64dab</u>	- 0.001000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
22	2021-10-26 12:07:37	<u>0x45d14c4404a5687c210c</u> <u>11a1759d232efc4f65e16a</u> <u>77430d7948f0884ee64dab</u>	- 0.0070135500000000 00 MATIC  0.01 USD	✓
23	2021-10-26 11:54:13	<u>0xef0c49dc3f92fff37208</u> <u>122f170a2552347a487b6e</u> <u>823eb357fea4e0aaa34cae</u>	- 0.0010000000000000 00 MATIC  0.00 USD	✓
24	2021-10-26 11:54:13	<u>0xef0c49dc3f92fff37208</u> <u>122f170a2552347a487b6e</u> <u>823eb357fea4e0aaa34cae</u>	- 0.0147676500000000 00 MATIC  0.02 USD	✓
25	2021-10-19 08:02:51	<u>0x9534102841ff3f35ea40</u> <u>64d922bfeec4938d052b3b</u> <u>d663613f787944c024ea3c</u>	- 0.0010000000000000 00 MATIC  0.00 USD	✓
26	2021-10-19 08:02:51	<u>0x9534102841ff3f35ea40</u> <u>64d922bfeec4938d052b3b</u> <u>d663613f787944c024ea3c</u>	- 0.0159363600000000 00 MATIC  0.02 USD	✓
27	2021-10-19 07:58:59	<u>0xd0d9c8b0dddb1f753313</u> <u>d96acb5afe2bcbc5684de7</u> <u>0fc06d31b553566efae043</u>	- 0.0010000000000000 00 MATIC  0.00 USD	✓
28	2021-10-19 07:58:59	<u>0xd0d9c8b0dddb1f753313</u> <u>d96acb5afe2bcbc5684de7</u> <u>0fc06d31b553566efae043</u>	- 0.0065874300000000 00 MATIC  0.00 USD	✓
29	2021-10-19 07:55:07	<u>0xe3568a95173ca7ab750e</u> <u>210c847683d17c8d4a13eb</u> <u>64e1c0d9f0866dd15e4a5b</u>	- 0.0010000000000000 00 MATIC  0.00 USD	✓
30	2021-10-19 07:55:07	<u>0xe3568a95173ca7ab750e</u> <u>210c847683d17c8d4a13eb</u> <u>64e1c0d9f0866dd15e4a5b</u>	- 0.0081633300000000 00 MATIC  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
31	2021-10-13 07:31:14	<u>0x75e89ded1d9337fee8b3</u> <u>ba5c28f2f9487e5402aeba</u> <u>03255532eda064c1da89ca</u>	- 0.001000000000000000 00 MATIC  0.00 USD	✓
32	2021-10-13 07:31:14	<u>0x75e89ded1d9337fee8b3</u> <u>ba5c28f2f9487e5402aeba</u> <u>03255532eda064c1da89ca</u>	- 0.015574678999999999 99 MATIC  0.01 USD	✓
33	2021-10-13 07:30:34	<u>0x5c2be25281f35b983d0e</u> <u>307b8317e70da0c2f0b117</u> <u>3d03ac57382a937f6237b9</u>	- 0.001000000000000000 00 MATIC  0.00 USD	✓
34	2021-10-13 07:30:34	<u>0x5c2be25281f35b983d0e</u> <u>307b8317e70da0c2f0b117</u> <u>3d03ac57382a937f6237b9</u>	- 0.007312714000000000 00 MATIC  0.00 USD	✓
35	2021-10-13 07:29:38	<u>0xa6e002e0bd409407d674</u> <u>d81446fcf30628e0d6a7f4</u> <u>c1ce40f708302387147d16</u>	- 0.001000000000000000 00 MATIC  0.00 USD	✓
36	2021-10-13 07:29:38	<u>0xa6e002e0bd409407d674</u> <u>d81446fcf30628e0d6a7f4</u> <u>c1ce40f708302387147d16</u>	- 0.014945099999999999 99 MATIC  0.01 USD	✓
37	2021-10-13 07:27:42	<u>0x867f1f4ff32085f0a7c2</u> <u>bbb40555bacd752ae87c56</u> <u>2ce8afb6f5d8976a87a075</u>	+ 2.000000000000000000 00 MATIC  2.48 USD	✓
38	2021-10-13 06:54:48	<u>0x199c1bde7eaf6ebe5d22</u> <u>51fe36ac263b930cb5b621</u> <u>4900b532d0a86cf0946b58</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2023-08-29 12:58:53	<u>0x21fc436fc7b964eac63c7bcbee4874ccd393e31e3a700bccedcaa40ad69bf92a</u>	+ 989.00000000000000 0000 wRDNT	✓
2	2023-07-25 15:11:34	<u>0x029a5bbb2fa6be00aa585c647f75d9989a1cb723cb646918e3169f8dc9ce5882</u>	+ 800.00000000000000 0000 matic-rewards.xyz	✓
3	2022-11-21 20:53:53	<u>0xdd6055dd2850e1bc53af12443ac76c4648bc0041ecdab09338699a813e099e91</u>	+ 1.00000000 \$ Free Claim and Play	✓
4	2022-10-17 12:37:15	<u>0x87bfb172f123aca292f4b0348e73d10de257cdad7b6072b0a17eba883ebd7a21</u>	+ 1,497.000000000000 000000 PolygonClassics.com	✓
5	2022-04-26 09:10:00	<u>0x4aff2be54edb387b5bfb5357c54c9e4bb6e5cdc57c9c71d92fee9b7a712b1394</u>	+ 3,000,000.00000000 0Bets.io	✓
6	2022-02-17 17:48:55	<u>0x30f7ee5889832a415dc4540125462eb4f751aaeb8b9e922c49b5d319e208f518</u>	+ 7,936.000000000000 000000 wPGX.app	✓
7	2022-02-05 11:06:56	<u>0x616aa890b97a2f726ace57d3126914e8f8157a0cae6a35fc459872e0258d0097</u>	+ 5,800.000000000000 000000 MATICSWAP.NET	✓
8	2022-02-04 23:18:12	<u>0x1f01fc475c4bcd9fa95c5016ceccfea15412cdb9641c50df8f7afbf4141a764</u>	+ 999.00000000000000 0000 GGREEN	✓
9	2022-01-14 17:24:45	<u>0x0ac49ddb02fe8e8bbf085fe645efd401c310c52b4eadc3e49da68bd4f6453a5</u>	+ 300,000.00000000 MNEP	✓

#	Date & time	Transaction Id	Amount	
10	2021-11-17 10:07:25	<u>0x973c83197f5428a35566</u> <u>1085d47f385656df315381</u> <u>4e06e51f408a76bb5da1aa</u>	+ 800,000.0000000000 00000000 AeFX.io	✓
11	2021-11-17 08:54:06	<u>0x4619e1cf2126b858055e</u> <u>d475d9cc8464ad567ba7cd</u> <u>defcf550994dbf6d18cddb</u>	+ 0.001531 amUSDC	✓
12	2021-11-17 08:53:50	<u>0xbcb90258af5cdf69d9ee</u> <u>a1c6928c697a5d7a5cf3c6</u> <u>7e5d3c7b089650f082ced2</u>	+ 0.0000000000081031 09 UNI-V2	✓
13	2021-11-17 08:53:38	<u>0xdb5338b34f014de83a71</u> <u>bebae85b379bb96f0fa473</u> <u>252111f930200a41bae8f4</u>	+ 0.0000037072921293 43 \$DG	✓
14	2021-11-14 03:36:00	<u>0x37fc385a4660d946b625</u> <u>11dd005efc62f8864ca50c</u> <u>8d777b4802d32cfa92efe4</u>	+ 800,000.0000000000 00000000 FlowDAO.io	✓
15	2021-11-14 02:44:20	<u>0x2af60d5975233e6dea5e</u> <u>0fed3302f40b46ed611852</u> <u>f66cf3dafd7be60c07bd21</u>	+ 0.001744 amUSDC	✓
16	2021-11-14 02:41:24	<u>0xb7826dfc95f5daf13f1</u> <u>2e60f860dea62fa77ecb32</u> <u>6ca21581e674a752c6c4fd</u>	+ 0.0000034357746150 45 \$DG	✓
17	2021-11-14 02:30:02	<u>0xe4dbf35bf96b57da3313</u> <u>fe4da8bfaa54001e9f003d</u> <u>0b931942ee32364b2ccfa4</u>	+ 0.0000000000111014 78 SLP	✓
18	2021-11-03 11:33:52	<u>0x9bcae5623b544b19e4d0</u> <u>37d621b67f1bb4d63669f3</u> <u>0b214188926b3479893232</u>	+ 0.002022 USDC	✓

#	Date & time	Transaction Id	Amount	
19	2021-11-03 11:33:08	<u>0x326899805f74ff2f9a3f</u> <u>e512ba8d53b7fdc9861d4f</u> <u>70921a5705d38021d7f685</u>	+ 0.000000000102770 27 UNI-V2	✓
20	2021-11-03 11:31:36	<u>0xb0f7070c2aa4836061ca</u> <u>901bf30319099c4f0976bf</u> <u>74c1e8696ed1b114d9de52</u>	+ 0.002021 amUSDC	✓
21	2021-10-26 12:08:33	<u>0xf5286fc01e37027d3bcc</u> <u>9eb66f83bed1b4eed84491</u> <u>3c43898b2b34cbf9ece485</u>	+ 0.001819 amUSDC	✓
22	2021-10-26 12:07:37	<u>0x45d14c4404a5687c210c</u> <u>11a1759d232efc4f65e16a</u> <u>77430d7948f0884ee64dab</u>	+ 0.001819 USDC	✓
23	2021-10-26 11:54:13	<u>0xef0c49dc3f92fff37208</u> <u>122f170a2552347a487b6e</u> <u>823eb357fea4e0aaa34cae</u>	+ 0.000000000095808 39 UNI-V2	✓
24	2021-10-19 08:02:51	<u>0x9534102841ff3f35ea40</u> <u>64d922bfeec4938d052b3b</u> <u>d663613f787944c024ea3c</u>	+ 0.0014913503773332 72 amDAI	✓
25	2021-10-19 07:58:59	<u>0xd0d9c8b0dddb1f753313</u> <u>d96acb5afe2bc5684de7</u> <u>0fc06d31b553566efae043</u>	+ 0.0014921472039663 28 DAI	✓
26	2021-10-19 07:55:07	<u>0xe3568a95173ca7ab750e</u> <u>210c847683d17c8d4a13eb</u> <u>64e1c0d9f0866dd15e4a5b</u>	+ 0.0000076391383538 04 UNI-V2	✓
27	2021-10-13 07:31:14	<u>0x75e89ded1d9337fee8b3</u> <u>ba5c28f2f9487e5402aeba</u> <u>03255532eda064c1da89ca</u>	+ 0.001199 amUSDC	✓

#	Date & time	Transaction Id	Amount	
28	2021-10-13 07:30:34	<u>0x5c2be25281f35b983d0e307b8317e70da0c2f0b1173d03ac57382a937f6237b9</u>	+ 0.0012027937167785 74 DAI	✓
29	2021-10-13 07:29:38	<u>0xa6e002e0bd409407d674d81446fcf30628e0d6a7f4c1ce40f708302387147d16</u>	+ 0.0000000000070869 67 UNI-V2	✓
30	2021-10-13 07:07:36	<u>0x5328a37248ecec103a9ed3d96d4ab44ba033e53c65b6bb41c6dab1c6ec6c5a1e</u>	+ 800,000.0000000000 00000000 DxDex.io	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-23 17:49:29	<u>0x7b0594fe4c050fd3dfdb9c28a560578b362483b0e95ca5eab447032213e4fdca</u>	+ 1 etherevent.co	✓
2	2024-01-04 23:14:07	<u>0x0235674cfa643fe20565dbb4c5709c17290206924a9c6e6dc95fe2f4e4cb53fd</u>	+ 1 Visit usdtevent.co to claim nft	✓
3	2023-12-23 06:29:29	<u>0x65541ff157345f29ccea2060d6531983c300c6b1fa0813327069c4640aa96cf2</u>	+ 1 3000usdt.net	✓
4	2023-12-23 05:59:50	<u>0xee35552bd772e19f01b79a27ce4872844e8f6f25254bf252dc87bd8434f5f054</u>	+ 1 2000usdc.cc	✓
5	2023-11-10 15:50:40	<u>0x073b5ca99eea54e8744b3a776c1b1cbd3e1e58c938178924cefb4e40ba63b3a7</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
6	2023-10-29 15:03:27	<u>0x50408a2eeede14242064673c518197bfbb755f64c1addef1630f6c0319c3cdc6</u>	+ 1 NFT Airdrop Round	✓
7	2023-09-23 23:52:23	<u>0xf77a49408ec8cff0713cd7b161b4a7341b66572a9a79c5e0d3311fcafe08472a</u>	+ 1 Voucher	✓
8	2023-09-19 23:23:41	<u>0x677422e7e0d993991395109dd6a666a9582c4d2b8144a658689383fd1325428b</u>	+ 1 !!! 250 COMP	✓
9	2023-09-16 12:49:07	<u>0x79e1fd9be5becff33d6df8053a32b0451213c3d7f26d6c81bb53213959c44034</u>	+ 1 NFT Giveaway by Binance	✓
10	2023-09-14 04:01:56	<u>0xccd9ba10f253ea6aa2bf190430476ce066ca32525382218222d114ebeb10a72a</u>	+ 1 NFT AIRDROP ROUND	✓
11	2023-09-13 07:09:41	<u>0x81c995fd1f43bdad4e521ebce56d6ae5b4b7db874c43fad8d5016f86fd6dc38b</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
12	2023-09-12 01:07:34	<u>0x480a2338be028e46390f463b4447a10c45a12153175e759910d73e3868b114db</u>	+ 1 NFT Voucher	✓
13	2023-09-07 05:23:59	<u>0xd793897109b934f7b28b54614841d413c6c8e66a97d58fa519bb18a1ce5c5cdd</u>	+ 1 NFT Airdrop	✓
14	2023-09-04 21:36:01	<u>0x89652f74423fc40ed607e5bf187a780ff7e5f60d18812c977b0ddac2cf5aba40</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
15	2023-08-30 19:10:31	<u>0x9fb0a71416d6bd1c723e6d635975601265296409fb8cece85a2f1790a9cd481e</u>	+ 1 NFT Airdrop Round	✓
16	2023-08-29 13:17:21	<u>0xcda9d8214e7ec42e2a17edac427d6afa36def3944c2cfccfa5780300d120d836</u>	+ 1 Chain Launch Raffle	✓
17	2023-08-28 02:53:15	<u>0x32b2f5490da553bae8485ab79a9842dc9716364ce411bdc037ad9e198302a54d</u>	+ 1 claim.circleweekly.net	✓
18	2023-08-26 19:03:01	<u>0x9cdedb32e6ae6eb7423b2e5826e84a2e2c2b1962850dfccfe0660666aaa1bcc6</u>	+ 1 claim.circleweekly.com	✓
19	2023-08-25 18:57:56	<u>0xa6e0158a57a70fda1df41325dda2a4d67fdd0edbf05e1901c4d3ff61eca12720</u>	+ 1 NFTVoucher	✓
20	2023-08-18 22:54:01	<u>0x32e93338bfd47a41239a587b308c6818e644589099bd143d76c9cf0b5938e330</u>	+ 1 \$1099 USDC	✓

* USD values displayed at the time of transaction

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