

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-03 06:28 (UTC)




BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xc778799719687d9a9e9fc3188caeaef16d3f8325</u>
TOTAL RECEIVED	30.149999999999998579 MATIC
	11.34 USD
TOTAL SEND	30.140000000000000568 MATIC
	11.33 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	0.000405 amUSDC
decentral.games (PoS)	0.000000539357805216 \$DG
SushiSwap LP Token	0.0000000000001853162 SLP
Aave Matic Market USDT	0.000141 amUSDT
DxDex.io	800,000.000000000000000000 DxDex.io

\* USD values displayed at the time of transaction










Token	Balance
Uniswap V2	0.0000000000000766135 UNI-V2
700 LDO	N/A NFT Airdrop
5000 USDC	N/A NFT Voucher
5000 USDT	N/A NFT Voucher
'	N/A Visit usdtevent.co to claim nft
1000 UNI	N/A NFT Airdrop
2500 ApeCoin	N/A VOUCHER
5,000 BUSD	N/A NFT Giveaway by Binance
800 LINK	N/A NFT AIRDROP ROUND
5.00 ETH by Base	N/A Base Chain Raffle
5000 USDC	N/A NFT Voucher





#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-03 22:04:09	<u>0x2d923d8f69f1f188b8b9</u> <u>ea54998ece3583c9124c07</u> <u>38bb16bd9f79e1a6b0e11d</u>	- 30.079211499999999 546 MATIC  16.24 USD	✓
2	2023-09-03 22:04:09	<u>0x2d923d8f69f1f188b8b9</u> <u>ea54998ece3583c9124c07</u> <u>38bb16bd9f79e1a6b0e11d</u>	- 0.0012894564143370 00 MATIC  0.00 USD	✓
3	2023-09-03 22:04:09	<u>0x2d923d8f69f1f188b8b9</u> <u>ea54998ece3583c9124c07</u> <u>38bb16bd9f79e1a6b0e11d</u>	- 0.0014405435856630 00 MATIC  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
4	2023-09-03 21:50:52	<u>0x92ddf63eab22a36100cc</u> <u>e51c71336e4e12f9f4266e</u> <u>546e3469729679d9823dc8</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2023-09-03 21:50:52	<u>0x92ddf63eab22a36100cc</u> <u>e51c71336e4e12f9f4266e</u> <u>546e3469729679d9823dc8</u>	- 0.0016543042594890 00 MATIC  0.00 USD	✓
6	2023-09-03 21:50:52	<u>0x92ddf63eab22a36100cc</u> <u>e51c71336e4e12f9f4266e</u> <u>546e3469729679d9823dc8</u>	- 0.0010756957405110 00 MATIC  0.00 USD	✓
7	2023-09-03 21:49:38	<u>0xada24d43718e7db49280</u> <u>8bdc3a44dec315b628260c</u> <u>fc55e3150badd4e9a28341</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
8	2023-09-03 21:49:38	<u>0xada24d43718e7db49280</u> <u>8bdc3a44dec315b628260c</u> <u>fc55e3150badd4e9a28341</u>	- 0.0012254538187710 00 MATIC  0.00 USD	✓
9	2023-09-03 21:49:38	<u>0xada24d43718e7db49280</u> <u>8bdc3a44dec315b628260c</u> <u>fc55e3150badd4e9a28341</u>	- 0.0015045461812290 00 MATIC  0.00 USD	✓
10	2023-09-03 21:48:30	<u>0x95de4c96b5890b492582</u> <u>0ec8e007b738b4b3dd33b5</u> <u>69ed8f2f83f6c9b3d81e2d</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
11	2023-09-03 21:48:30	<u>0x95de4c96b5890b492582</u> <u>0ec8e007b738b4b3dd33b5</u> <u>69ed8f2f83f6c9b3d81e2d</u>	- 0.0012431056672440 00 MATIC  0.00 USD	✓
12	2023-09-03 21:48:30	<u>0x95de4c96b5890b492582</u> <u>0ec8e007b738b4b3dd33b5</u> <u>69ed8f2f83f6c9b3d81e2d</u>	- 0.0014868943327560 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
13	2021-10-18 18:10:01	<u>0xa0c853daa432c9dd3965</u> <u>c7350c2e465f75daeaca63</u> <u>e590f112b8c5c7cf1421bc</u>	- 0.0347538260000000 02 MATIC  0.05 USD	✓
14	2021-10-18 18:10:01	<u>0xa0c853daa432c9dd3965</u> <u>c7350c2e465f75daeaca63</u> <u>e590f112b8c5c7cf1421bc</u>	- 0.0001260000000000 00 MATIC  0.00 USD	✓
15	2021-10-13 07:19:28	<u>0x2b950254b6a4a801682e</u> <u>b4faf5e4a11eae2c5d4320</u> <u>035a19d7fe8553509f6a09</u>	- 0.0010000000000000 00 MATIC  0.00 USD	✓
16	2021-10-13 07:19:28	<u>0x2b950254b6a4a801682e</u> <u>b4faf5e4a11eae2c5d4320</u> <u>035a19d7fe8553509f6a09</u>	- 0.0013980600000000 00 MATIC  0.00 USD	✓
17	2021-10-12 06:03:38	<u>0x3d3833cb0fd2bcbc9fc0</u> <u>fd1018d3fccc67bf0070ad</u> <u>1422da32d40b23c7afd03f</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✓
18	2021-10-12 06:03:38	<u>0x3d3833cb0fd2bcbc9fc0</u> <u>fd1018d3fccc67bf0070ad</u> <u>1422da32d40b23c7afd03f</u>	- 0.0027084480000000 00 MATIC  0.00 USD	✓
19	2021-10-11 18:49:44	<u>0x7edbb54764ad1db34f54</u> <u>e154ebafcfc5c3b356e6379</u> <u>0a31ce7304bf915ca1b278</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✓
20	2021-10-11 18:49:44	<u>0x7edbb54764ad1db34f54</u> <u>e154ebafcfc5c3b356e6379</u> <u>0a31ce7304bf915ca1b278</u>	- 0.0027846720000000 00 MATIC  0.00 USD	✓
21	2021-10-04 22:36:46	<u>0xd0c211c32046a29a3373</u> <u>331c1d7ddb4f0ade1e32ae</u> <u>2821e9f07c415a8096b5e8</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
22	2021-10-04 22:36:46	<u>0xd0c211c32046a29a3373</u> <u>331c1d7ddb4f0ade1e32ae</u> <u>2821e9f07c415a8096b5e8</u>	- 0.0014078940000000 00 MATIC  0.00 USD	✓
23	2021-10-04 22:36:46	<u>0xe498157fd71b07235c26</u> <u>9a10cfdfb4d89ff69fa87e</u> <u>1d88dbc13a68e37f39c2a5</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✓
24	2021-10-04 22:36:46	<u>0xe498157fd71b07235c26</u> <u>9a10cfdfb4d89ff69fa87e</u> <u>1d88dbc13a68e37f39c2a5</u>	- 0.0009565060000000 00 MATIC  0.00 USD	✓
25	2021-10-04 05:48:06	<u>0xb6b6d7f4e532ec04d788</u> <u>01a73d9158e9fa76ec48e1</u> <u>3a055ab7df8531c81e0474</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✓
26	2021-10-04 05:48:06	<u>0xb6b6d7f4e532ec04d788</u> <u>01a73d9158e9fa76ec48e1</u> <u>3a055ab7df8531c81e0474</u>	- 0.0009468800000000 00 MATIC  0.00 USD	✓
27	2021-10-04 05:06:06	<u>0xaeb657f83286dd01ff2e</u> <u>53d0d923dbfeaa9720a34f</u> <u>67cc8f3a48cb48bd5f6a21</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✓
28	2021-10-04 05:06:06	<u>0xaeb657f83286dd01ff2e</u> <u>53d0d923dbfeaa9720a34f</u> <u>67cc8f3a48cb48bd5f6a21</u>	- 0.0004507400000000 00 MATIC  0.00 USD	✓
29	2021-10-03 03:05:15	<u>0x41f8adb4ac6c0aae71de</u> <u>03b57d104e83ba9b2b7f94</u> <u>33f6631f9392acba27ea76</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✓
30	2021-10-03 03:05:15	<u>0x41f8adb4ac6c0aae71de</u> <u>03b57d104e83ba9b2b7f94</u> <u>33f6631f9392acba27ea76</u>	- 0.0010046260000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
31	2021-10-03 01:54:11	<u>0xc140dc9d8ad6ab9ea1b63f5a0d2843579a38b584d3948e24ff91e1c2a2a34d7a</u>	- 0.000100000000000000 00 MATIC  0.00 USD	✓
32	2021-10-03 01:54:11	<u>0xc140dc9d8ad6ab9ea1b63f5a0d2843579a38b584d3948e24ff91e1c2a2a34d7a</u>	- 0.000958916000000000 00 MATIC  0.00 USD	✓
33	2021-10-02 19:55:41	<u>0x96dc2862a771221b89346fbd9581161e66d12ddce7ec2d6354614b85d58d2059</u>	- 0.000100000000000000 00 MATIC  0.00 USD	✓
34	2021-10-02 19:55:41	<u>0x96dc2862a771221b89346fbd9581161e66d12ddce7ec2d6354614b85d58d2059</u>	- 0.000471932000000000 00 MATIC  0.00 USD	✓

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-03 21:47:52	<u>0x6746151181a54b16805703e9122998926d4943dcbf450c1a11256d202afbd662</u>	+ 30.1000000000000001 421 MATIC  16.25 USD	✓
2	2021-10-02 08:48:24	<u>0x5011b4dcbf898916b4a5645b808dbcfa2633df8bf893d2b88fb9125172174c48</u>	+ 0.050000000000000000 03 MATIC  0.06 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-01-15 01:25:58	<u>0xe646e10e18c00f7ac1927f4dc76a2a4c8a5a9b92764ee43bbb45a60df8070971</u>	+ 300,000.00000000 MNEP	✓

#	Date & time	Transaction Id	Amount	
2	2021-10-13 07:19:28	<u>0x2b950254b6a4a801682e</u> <u>b4faf5e4a11eae2c5d4320</u> <u>035a19d7fe8553509f6a09</u>	+ 0.001203 USDC	✓
3	2021-10-12 06:03:38	<u>0x3d3833cb0fd2bcbc9fc0</u> <u>fd1018d3fccc67bf0070ad</u> <u>1422da32d40b23c7afd03f</u>	+ 0.000120 amUSDC	✓
4	2021-10-11 18:49:44	<u>0x7edbb54764ad1db34f54</u> <u>e154ebafcfc5c3b356e6379</u> <u>0a31ce7304bf915ca1b278</u>	+ 0.00000000000008916 76 SLP	✓
5	2021-10-04 22:36:46	<u>0xd0c211c32046a29a3373</u> <u>331c1d7ddb4f0ade1e32ae</u> <u>2821e9f07c415a8096b5e8</u>	+ 0.000126 amUSDC	✓
6	2021-10-04 22:36:46	<u>0xe498157fd71b07235c26</u> <u>9a10cfdfb4d89ff69fa87e</u> <u>1d88dbc13a68e37f39c2a5</u>	+ 0.0000000000009614 86 SLP	✓
7	2021-10-04 05:48:06	<u>0xb6b6d7f4e532ec04d788</u> <u>01a73d9158e9fa76ec48e1</u> <u>3a055ab7df8531c81e0474</u>	+ 0.000126 amUSDT	✓
8	2021-10-04 05:06:06	<u>0xae657f83286dd01ff2e</u> <u>53d0d923dbfeaa9720a34f</u> <u>67cc8f3a48cb48bd5f6a21</u>	+ 0.0000005393578052 16 \$DG	✓
9	2021-10-03 03:05:15	<u>0x41f8adb4ac6c0aae71de</u> <u>03b57d104e83ba9b2b7f94</u> <u>33f6631f9392acba27ea76</u>	+ 0.000131 amUSDC	✓
10	2021-10-03 01:54:11	<u>0xc140dc9d8ad6ab9ea1b6</u> <u>3f5a0d2843579a38b584d3</u> <u>948e24ff91e1c2a2a34d7a</u>	+ 0.0000000000007661 35 UNI-V2	✓

#	Date & time	Transaction Id	Amount	
11	2021-10-02 20:03:31	<u>0xfa55ded0bf61a5d0d58b</u> <u>ea8cede79a735ede868276</u> <u>a8fb79b6ff6cbef08a6eb3</u>	+ 800,000.0000000000 00000000 DxDex.io	✓
12	2021-10-02 19:55:41	<u>0x96dc2862a771221b8934</u> <u>6fbd9581161e66d12ddce7</u> <u>ec2d6354614b85d58d2059</u>	+ 0.000132 USDT	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-05 00:07:04	<u>0xbabc0ce2c4e3e0839f81</u> <u>ecf1cc6f2e1d50a6d6ad22</u> <u>ea258700426322038493bc</u>	+ 1 Visit usdtevent.co to claim nft	✓
2	2023-09-16 16:22:07	<u>0x2fdc6e4e127e0e256a70</u> <u>e6881434fca26ea48f67f4</u> <u>21f52e4d5ba437e639bab9</u>	+ 1 NFT AIRDROP ROUND	✓
3	2023-09-16 12:53:47	<u>0x8752396dcfe9d7c5bd92</u> <u>9cda7a6ce62e16d4ca070b</u> <u>134b2b3757711b3b81f760</u>	+ 1 NFT Giveaway by Binance	✓
4	2023-09-12 07:35:16	<u>0x778f6d09ee91130bf6db</u> <u>06158e43b435989672e40f</u> <u>58aa6583ab7c91ae6b372a</u>	+ 1 NFT Voucher	✓
5	2023-09-12 01:11:26	<u>0xbb9501d92babdf21c250</u> <u>4b863d003ffb543388cfe1</u> <u>6ad4e2c80bceffba1fec06</u>	+ 1 NFT Voucher	✓
6	2023-09-04 02:39:25	<u>0x3e73c65854d1e988e62f</u> <u>9b4fdea3785c903034a039</u> <u>5bf5622adb3f33fd5c1e45</u>	+ 1 VOUCHER	✓



#	Date & time	Transaction Id	Amount	
7	2023-09-04 00:18:45	<u>0x42508c16eecfa0bbe0748de0337af89ebc3840c9c44a62a063f64b64912af9f6</u>	+ 1 Base Chain Raffle	✓
8	2023-09-03 21:51:24	<u>0x0a7cb39c2d1c77a18678c9585a234ecd5bf039e9972d48ecc3cff1947864cfa5</u>	+ 1 NFT Voucher	✓
9	2023-09-03 21:51:06	<u>0xfa0789111515d823572ffcb67c954a65975b69cf46e7c06c35f0e84490a23722</u>	+ 1 NFT Voucher	✓
10	2023-09-03 21:50:36	<u>0x15d7ea4907b8c359bb070d04e03d0e340e8a18b02c9f47c467652323d7d11e06</u>	+ 1 NFT Airdrop	✓
11	2023-09-03 21:50:26	<u>0x73e854a1f456fbce09258b3eb564360e3ecca75537f3817dc09120c3f9672ce3</u>	+ 1 NFT Airdrop	✓
12	2023-09-03 21:49:10	<u>0xd989b0bdfd85fa228e8d4831a1c708d49191c0499069c53979280c1804c92d82</u>	+ 1 NFT Voucher	✓

\* USD values displayed at the time of transaction

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