

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-02 22:28 (UTC)



BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xc991ce7d366e96c0c80380dd9c900a66b85ed098</u>
TOTAL RECEIVED	0.2000000000000000011 MATIC
	0.07 USD
TOTAL SEND	0.197374999999999995 MATIC
	0.07 USD










Token	Balance
MATIC	0.002625000000000000 MATIC
	0.00 USD
USD Coin (PoS)	0.000123 USDC
	0.00 USD
(PoS) Tether USD	0.000033 USDT
	0.00 USD
Minereum Polygon	300,000.00000000 MNEP
MATICSWAP.NET	5,800.000000000000000000 MATICSWAP.NET
Aave Matic Market USDC	0.000132 amUSDC
Aave Matic Market AAVE	0.000000012443340455 amAAVE
Aave Matic Market WETH	0.000000004465291943 amWETH










* USD values displayed at the time of transaction










Token	Balance
GrandpaGreen	999.000000000000000000 GGREEN
DxDex.io	800,000.000000000000000000 DxDex.io
Aave Matic Market WMATIC	0.000010235425186328 amWMATIC
5,000 BUSD	N/A NFT Giveaway by Binance
∅	N/A ethevents.co
20 AAVE	N/A NFT Airdrop Round
5000 USDT	N/A NFT Voucher
20 AAVE	N/A NFT Voucher
20 AAVE	N/A NFT Airdrop Round
'	N/A Visit usdtevent.co to claim nft
\$3000 USDT AirdropǎŸŽ•	N/A 3000usdt.net
800 LINK	N/A NFT AIRDROP ROUND
'	N/A Visit usdtevent.co to claim nft










MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-01-08 11:32:28	<u>0x493e7c845f49242490ae</u> <u>6d1d31e0b560b182b6f905</u> <u>879f025b667d5ffad049ff</u>	- 0.0851125850000000 04 MATIC  0.16 USD	✓
2	2022-01-08 11:32:28	<u>0x493e7c845f49242490ae</u> <u>6d1d31e0b560b182b6f905</u> <u>879f025b667d5ffad049ff</u>	- 0.0105000000000000 01 MATIC  0.02 USD	✓

#	Date & time	Transaction Id	Amount	
3	2021-10-27 20:05:41	<u>0x30681de4f4e3c44fba8a</u> <u>21478fb061e047fe3afd52</u> <u>a1a9eca0a463f1f2d59cdb</u>	- 0.0000100000000000 00 MATIC  0.00 USD	✓
4	2021-10-27 20:05:41	<u>0x30681de4f4e3c44fba8a</u> <u>21478fb061e047fe3afd52</u> <u>a1a9eca0a463f1f2d59cdb</u>	- 0.0137610300000000 00 MATIC  0.02 USD	✓
5	2021-10-27 18:38:51	<u>0x55e3c62e586aaeb9cc9e</u> <u>21ed89e0c9cf7858d42abc</u> <u>7d225f2364aa0e3c58865a</u>	- 0.0000100000000000 00 MATIC  0.00 USD	✓
6	2021-10-27 18:38:51	<u>0x55e3c62e586aaeb9cc9e</u> <u>21ed89e0c9cf7858d42abc</u> <u>7d225f2364aa0e3c58865a</u>	- 0.0076496100000000 00 MATIC  0.01 USD	✓
7	2021-10-27 18:25:59	<u>0x161a007fd7a80fee515d</u> <u>f3b9172eae6202dd646551</u> <u>a387712702b8707e17bc5c</u>	- 0.0000100000000000 00 MATIC  0.00 USD	✓
8	2021-10-27 18:25:59	<u>0x161a007fd7a80fee515d</u> <u>f3b9172eae6202dd646551</u> <u>a387712702b8707e17bc5c</u>	- 0.0069795600000000 00 MATIC  0.01 USD	✓
9	2021-10-24 07:52:20	<u>0x92fda43b57df5652e393</u> <u>954d97d0a112f353bf854a</u> <u>cb118145295177e9e3aead</u>	- 0.0000100000000000 00 MATIC  0.00 USD	✓
10	2021-10-24 07:52:20	<u>0x92fda43b57df5652e393</u> <u>954d97d0a112f353bf854a</u> <u>cb118145295177e9e3aead</u>	- 0.0082780800000000 00 MATIC  0.01 USD	✓
11	2021-10-24 06:45:20	<u>0xc06003c3cbf1780dcd04</u> <u>6aa02032b6f1f006850773</u> <u>653f0becd69c554bdd8b59</u>	- 0.0000100000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
12	2021-10-24 06:45:20	<u>0xc06003c3cbf1780dcd04</u> <u>6aa02032b6f1f006850773</u> <u>653f0becd69c554bdd8b59</u>	- 0.0073291800000000 00 MATIC  0.01 USD	✓
13	2021-10-24 06:42:46	<u>0xe342062f454ac8517e64</u> <u>f8bdaed288386bd4d639e5</u> <u>633c2c39dc28ca2dd254aa</u>	- 0.0000100000000000 00 MATIC  0.00 USD	✓
14	2021-10-24 06:42:46	<u>0xe342062f454ac8517e64</u> <u>f8bdaed288386bd4d639e5</u> <u>633c2c39dc28ca2dd254aa</u>	- 0.0081626100000000 01 MATIC  0.01 USD	✓
15	2021-10-12 15:08:25	<u>0xb860c2b0db761ba79f53</u> <u>07bb949220068c6bae3f09</u> <u>93872e023929d2fcb04a4a</u>	- 0.0000100000000000 00 MATIC  0.00 USD	✓
16	2021-10-12 15:08:25	<u>0xb860c2b0db761ba79f53</u> <u>07bb949220068c6bae3f09</u> <u>93872e023929d2fcb04a4a</u>	- 0.0128745000000000 01 MATIC  0.01 USD	✓
17	2021-10-12 13:54:07	<u>0x6ba944c5d44e51335fc2</u> <u>33aca102a3b8e2f9cdfb06</u> <u>834347330de9f06bfe696c</u>	- 0.0000100000000000 00 MATIC  0.00 USD	✓
18	2021-10-12 13:54:07	<u>0x6ba944c5d44e51335fc2</u> <u>33aca102a3b8e2f9cdfb06</u> <u>834347330de9f06bfe696c</u>	- 0.0138601200000000 00 MATIC  0.01 USD	✓
19	2021-10-12 13:29:33	<u>0x38881e5375aa56ccf699</u> <u>8f89239d6fff75d7b263493</u> <u>b3b792b1fc585cef19e224</u>	- 0.0000100000000000 00 MATIC  0.00 USD	✓
20	2021-10-12 13:29:33	<u>0x38881e5375aa56ccf699</u> <u>8f89239d6fff75d7b263493</u> <u>b3b792b1fc585cef19e224</u>	- 0.0062466000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
21	2021-10-12 12:00:43	<u>0xfb9194adf058d182cee27d3d4566785d77069906bb8284bd0c933e1600ce5c4d</u>	- 0.0000100000000000 00 MATIC  0.00 USD	✓
22	2021-10-12 12:00:43	<u>0xfb9194adf058d182cee27d3d4566785d77069906bb8284bd0c933e1600ce5c4d</u>	- 0.0010411100000000 00 MATIC  0.00 USD	✓
23	2021-10-04 07:09:47	<u>0x5828272ea16cf93732faa7723a89bb54af5571d303d0d8a77fb465b9effda70d</u>	- 0.0000100000000000 00 MATIC  0.00 USD	✓
24	2021-10-04 07:09:47	<u>0x5828272ea16cf93732faa7723a89bb54af5571d303d0d8a77fb465b9effda70d</u>	- 0.0022312500000000 00 MATIC  0.00 USD	✓
25	2021-10-04 06:41:48	<u>0x02242815f2eedf086deb3c4d711af9aeb8649c8ec437b17896c90431b94ce944</u>	- 0.0000100000000000 00 MATIC  0.00 USD	✓
26	2021-10-04 06:41:48	<u>0x02242815f2eedf086deb3c4d711af9aeb8649c8ec437b17896c90431b94ce944</u>	- 0.0023099700000000 00 MATIC  0.00 USD	✓
27	2021-10-04 06:23:52	<u>0xea26926b8763f5b53a6cf90e92ae93860faf572503305e200c210405d11e837d</u>	- 0.0000100000000000 00 MATIC  0.00 USD	✓
28	2021-10-04 06:23:52	<u>0xea26926b8763f5b53a6cf90e92ae93860faf572503305e200c210405d11e837d</u>	- 0.0010411100000000 00 MATIC  0.00 USD	✓
29	2021-10-02 15:10:39	<u>0x983d7f16eda440c2247b024cf4c95225cb241777b233c02ea211620ff5356da9</u>	- 0.0000100000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
30	2021-10-02 15:10:39	<u>0x983d7f16eda440c2247b</u> <u>024cf4c95225cb241777b2</u> <u>33c02ea211620ff5356da9</u>	- 0.0024392900000000 00 MATIC  0.00 USD	✓
31	2021-10-02 14:56:26	<u>0x47ab4048c2fab8707964</u> <u>b4a6a57f3e34cba034acaf</u> <u>2c3fa0af839e31df08b653</u>	- 0.0000100000000000 00 MATIC  0.00 USD	✓
32	2021-10-02 14:56:26	<u>0x47ab4048c2fab8707964</u> <u>b4a6a57f3e34cba034acaf</u> <u>2c3fa0af839e31df08b653</u>	- 0.0023954700000000 00 MATIC  0.00 USD	✓
33	2021-10-02 14:48:32	<u>0x00838ed3bf7f6f35bcc</u> <u>43d788876da2e866a96d35</u> <u>a897c404cde9669130d763</u>	- 0.0000100000000000 00 MATIC  0.00 USD	✓
34	2021-10-02 14:48:32	<u>0x00838ed3bf7f6f35bcc</u> <u>43d788876da2e866a96d35</u> <u>a897c404cde9669130d763</u>	- 0.0011266100000000 00 MATIC  0.00 USD	✓
35	2021-10-02 11:06:59	<u>0x8b795dd3416c3bcefb7e</u> <u>ab1d16212fff85b284fd47</u> <u>945730544f0e7836b5c80d</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✓
36	2021-10-02 11:06:59	<u>0x8b795dd3416c3bcefb7e</u> <u>ab1d16212fff85b284fd47</u> <u>945730544f0e7836b5c80d</u>	- 0.0025115650000000 00 MATIC  0.00 USD	✓
37	2021-10-02 10:44:51	<u>0x9f111f0127932e95c77d</u> <u>b5054d2694b943ef2ee6c0</u> <u>30a2bca429318d021282ef</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✓
38	2021-10-02 10:44:51	<u>0x9f111f0127932e95c77d</u> <u>b5054d2694b943ef2ee6c0</u> <u>30a2bca429318d021282ef</u>	- 0.0011646900000000 00 MATIC  0.00 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-10-24 06:54:32	<u>0x05c030b06a1db463e07d f95e3156101feffda1d27a 328a795ec0793543a703e0</u>	+ 0.100000000000000000 06 MATIC  0.15 USD	✓
2	2021-10-02 07:55:19	<u>0xbce98b3eeb85cdf27d4f 903ddb7a41577389d314ce 14c8a70a96fe8ca702976e</u>	+ 0.100000000000000000 06 MATIC  0.12 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-02-05 12:52:42	<u>0x95228b0426b7c7846c09 01d01397dd174bf82e0e78 e216d760ac01f93511e45a</u>	+ 5,800.00000000000000 000000 MATICSWAP.NET	✓
2	2022-02-05 04:31:24	<u>0x8c5a9d59f7ee772b8302 99a4741c9798ff8dfe1c0c 6f95c63e9740062b68f5de</u>	+ 999.0000000000000000 0000 GGREEN	✓
3	2022-01-15 00:59:42	<u>0xef5f5a65e3d4734d7299 3cfc8bc0ae2f990ff17cbd 57155acd98096097c5a8e3</u>	+ 300,000.000000000 MNEP	✓
4	2021-10-27 20:05:41	<u>0x30681de4f4e3c44fba8a 21478fb061e047fe3afd52 a1a9eca0a463f1f2d59cdb</u>	+ 0.0000000044421523 04 amWETH	✓
5	2021-10-27 18:38:51	<u>0x55e3c62e586aaeb9cc9e 21ed89e0c9cf7858d42abc 7d225f2364aa0e3c58865a</u>	+ 0.0000000809910306 66 UNI-V2	✓
6	2021-10-27 18:25:59	<u>0x161a007fd7a80fee515d f3b9172eae6202dd646551 a387712702b8707e17bc5c</u>	+ 0.000018 USDT	✓

#	Date & time	Transaction Id	Amount	
7	2021-10-24 07:52:20	<u>0x92fda43b57df5652e393954d97d0a112f353bf854acb118145295177e9e3aead</u>	+ 0.0000100000000000 00 amWMATIC	✓
8	2021-10-24 06:45:20	<u>0xc06003c3cbf1780dcd046aa02032b6f1f006850773653f0becd69c554bdd8b59</u>	+ 0.000015 USDT	✓
9	2021-10-24 06:42:46	<u>0xe342062f454ac8517e64f8bdaed288386bd4d639e5633c2c39dc28ca2dd254aa</u>	+ 0.0000000760287438 79 UNI-V2	✓
10	2021-10-12 15:08:25	<u>0xb860c2b0db761ba79f5307bb949220068c6bae3f0993872e023929d2fcb04a4a</u>	+ 0.0000000042430412 57 amAAVE	✓
11	2021-10-12 13:54:07	<u>0x6ba944c5d44e51335fc233aca102a3b8e2f9cdfb06834347330de9f06bfe696c</u>	+ 0.0000000005816196 00 UNI-V2	✓
12	2021-10-12 13:29:33	<u>0x38881e5375aa56ccf6998f89239d6fff75d7b263493b3b792b1fc585cef19e224</u>	+ 0.0000000430265680 13 AAVE	✓
13	2021-10-12 12:00:43	<u>0xfb9194adf058d182cee27d3d4566785d77069906bb8284bd0c933e1600ce5c4d</u>	+ 0.0000000425049747 06 AAVE	✓
14	2021-10-04 07:09:47	<u>0x5828272ea16cf93732faa7723a89bb54af5571d303d0d8a77fb465b9effda70d</u>	+ 0.0000000041837055 52 amAAVE	✓
15	2021-10-04 06:41:48	<u>0x02242815f2eedf086deb3c4d711af9aeb8649c8ec437b17896c90431b94ce944</u>	+ 0.0000000006010119 58 UNI-V2	✓

#	Date & time	Transaction Id	Amount	
16	2021-10-04 06:23:52	<u>0xea26926b8763f5b53a6c</u> <u>f90e92ae93860faf572503</u> <u>305e200c210405d11e837d</u>	+ 0.0000000419595976 17 AAVE	✓
17	2021-10-02 15:10:39	<u>0x983d7f16eda440c2247b</u> <u>024cf4c95225cb241777b2</u> <u>33c02ea211620ff5356da9</u>	+ 0.0000000040099951 12 amAAVE	✓
18	2021-10-02 14:56:26	<u>0x47ab4048c2fab8707964</u> <u>b4a6a57f3e34cba034acaf</u> <u>2c3fa0af839e31df08b653</u>	+ 0.0000000005869494 15 UNI-V2	✓
19	2021-10-02 14:48:32	<u>0x00838ed3bf7f6f35bcc</u> <u>43d788876da2e866a96d35</u> <u>a897c404cde9669130d763</u>	+ 0.0000000399922999 78 AAVE	✓
20	2021-10-02 11:06:59	<u>0x8b795dd3416c3bcefb7e</u> <u>ab1d16212fff85b284fd47</u> <u>945730544f0e7836b5c80d</u>	+ 0.000123 amUSDC	✓
21	2021-10-02 10:45:45	<u>0x047d37d05fb8399a6e57</u> <u>ee80a048d5500c3ab011f4</u> <u>30e025c3e2e31955666d72</u>	+ 800,000.0000000000 00000000 DxDex.io	✓
22	2021-10-02 10:44:51	<u>0x9f111f0127932e95c77d</u> <u>b5054d2694b943ef2ee6c0</u> <u>30a2bca429318d021282ef</u>	+ 0.000123 USDC	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-27 03:23:02	<u>0x07725e604fefc6a4f6c9</u> <u>ab3ea47617408ab55a59a4</u> <u>ca99721924c7768c931370</u>	+ 1 ethevents.co	✓

#	Date & time	Transaction Id	Amount	
2	2024-01-07 21:29:51	<u>0x1f3aa0f7f97f6372766c ace836393507f6a40b1cd6 58f792de9cb17a8c29de2d</u>	+ 1 Visit usdtevent.co to claim nft	✓
3	2024-01-05 00:13:21	<u>0xc3eaefdfa3e60d087129 27aa2932682ed53b7060f4 811dd884087817fb9aa4ef</u>	+ 1 Visit usdtevent.co to claim nft	✓
4	2024-01-01 15:52:45	<u>0x60223df0d4d687363a38 f0f8b94f28e13c5584fd28 7de1e1008ca7aa80741295</u>	+ 1 2000usdc.cc	✓
5	2024-01-01 15:48:49	<u>0xb4b3cfd5db8bfd5fd816 9bcb18eedbfd8147a5d54a 9d3947a90ac1370e9307ed</u>	+ 1 3000usdt.net	✓
6	2023-09-24 23:47:31	<u>0x12eb838c88f68c222afb d6ba83f095037e2cd78a8e 9890dad088021688695346</u>	+ 1 Voucher	✓
7	2023-09-16 16:23:27	<u>0xd21cdd2977e91990d54d 26b9b505852ee320173feb d8d83c74d0ecff3f6bbdc3</u>	+ 1 NFT AIRDROP ROUND	✓
8	2023-09-16 12:56:03	<u>0xc7b7743375349f1db1ac f8c8c148f7dc31cc5193fc e6cce570dd214dfaa66b60</u>	+ 1 NFT Giveaway by Binance	✓
9	2023-09-12 07:40:36	<u>0x088f4bafaeff7f466cc6 c9c339784f6d26601f05ed c5e9e4f308ebf32dc5c706</u>	+ 1 NFT Voucher	✓
10	2023-09-12 01:12:10	<u>0x73a81e1d90d41c761397 4aeb55c58162f5e8135f5b 1fa644ccc611dd650fa822</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
11	2023-09-04 18:50:36	<u>0xee6158c7eb567b129195</u> <u>e1f57dfa452b3d59a50e71</u> <u>6d9d892300d9a831635f87</u>	+ 1 NFT Airdrop Round	✓
12	2023-09-02 05:41:02	<u>0x392d21197311f15f76b1</u> <u>85b685d0a1e474ede2be07</u> <u>e9a27ed4f0a1ba95bdd89a</u>	+ 1 NFT Voucher	✓
13	2023-09-01 15:49:41	<u>0x4748a8e1257f4a781e99</u> <u>d7550a854521c71fe19084</u> <u>ac2eb573057103c4e34866</u>	+ 1 NFT Airdrop Round	✓

* USD values displayed at the time of transaction

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