

3xpL



ADDRESS STATEMENT






GENERATED AT 2024-09-30 04:20 (UTC)


BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xcda54355916f1e381e4ac1cea3463292a8da7e69</u>
TOTAL RECEIVED	2.023010963915596871 MATIC
	0.83 USD
TOTAL SEND	2.023010963915596871 MATIC
	0.83 USD








Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
Minereum Polygon	300,000.00000000 MNEP
MATICSWAP.NET	5,800.000000000000000000 MATICSWAP.NET
LitCoin	10,000.000000000000000000 LitCoin
AeFX.io	800,000.000000000000000000 AeFX.io
decentral.games (PoS)	0.000001920936628140 \$DG
SushiSwap LP Token	0.0000000000001326882 SLP
GrandpaGreen	999.000000000000000000 GGREEN
DxDex.io	800,000.000000000000000000 DxDex.io
BeezEX.Net	777.000000000 BeezEX
A NFTSprites.com	1.000000000000000000 NFT Sprites

Token	Balance
NFTSprites.com	1 A NFT Sprites
EtherRock.com NFT	1 A Ether Rock
∅	N/A ethevents.co
20 AAVE	N/A NFT Airdrop Round
20 AAVE	N/A NFT Voucher
20 AAVE	N/A NFT Airdrop Round
'	N/A Visit usdtevent.co to claim nft

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-07-07 02:55:22	<u>0xdf3ac2e6c37b22441765</u> <u>ba76cc27faf0ebca445048</u> <u>a60601d59ecf232dd53cd3</u>	- 0.3248943108999999 83 MATIC  0.36 USD	✓
2	2021-07-07 02:55:22	<u>0xdf3ac2e6c37b22441765</u> <u>ba76cc27faf0ebca445048</u> <u>a60601d59ecf232dd53cd3</u>	- 0.0000210000000000 00 MATIC  0.00 USD	✓
3	2021-07-07 02:48:28	<u>0x9672a066aab6438d78e7</u> <u>f0562aee66a0964573f4b6</u> <u>af233a2e7e2ef9a8908c33</u>	- 0.0010000000000000 00 MATIC  0.00 USD	✓
4	2021-07-07 02:48:28	<u>0x9672a066aab6438d78e7</u> <u>f0562aee66a0964573f4b6</u> <u>af233a2e7e2ef9a8908c33</u>	- 0.0013270250000000 00 MATIC  0.00 USD	✓
5	2021-07-07 02:48:12	<u>0x5d76e6015a7ead666fe4</u> <u>a07484617731018e3ba4be</u> <u>eb0a559725ab2d2c96fed7</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
6	2021-07-07 02:48:12	<u>0x5d76e6015a7ead666fe4a07484617731018e3ba4beeb0a559725ab2d2c96fed7</u>	- 0.0010833250000000 00 MATIC  0.00 USD	✓
7	2021-07-07 02:47:42	<u>0x3d84860e79c7365426cc2565ca341d0f465ff13af26986c3bb989914bcbb0e46</u>	+ 0.3284256609000000 27 MATIC  0.37 USD	✓
8	2021-06-28 08:49:19	<u>0x445f4da2b879bfac34fadf31c36783b84f27291732169427af4227294cd30bbe</u>	- 0.9528294769724482 42 MATIC  1.06 USD	✓
9	2021-06-28 08:49:19	<u>0x445f4da2b879bfac34fadf31c36783b84f27291732169427af4227294cd30bbe</u>	- 0.0000210000000000 00 MATIC  0.00 USD	✓
10	2021-06-28 08:46:05	<u>0xd7b2674a21258dd9844c652007759d9ba2e6c39e3ae23fb5aa3b25b497440dc3</u>	- 0.0010000000000000 00 MATIC  0.00 USD	✓
11	2021-06-28 08:46:05	<u>0xd7b2674a21258dd9844c652007759d9ba2e6c39e3ae23fb5aa3b25b497440dc3</u>	- 0.0039550700000000 00 MATIC  0.00 USD	✓
12	2021-06-28 08:45:43	<u>0xec64d7c5769f1e14995cf66785b02bd3fe777d2f5ce7fd68376d4c57e2c208c0</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✓
13	2021-06-28 08:45:43	<u>0xec64d7c5769f1e14995cf66785b02bd3fe777d2f5ce7fd68376d4c57e2c208c0</u>	- 0.0037402400000000 00 MATIC  0.00 USD	✓
14	2021-06-28 08:44:59	<u>0xaf747cc8efce513a916f3cdf9dfea2f47ecc59ad2fa2fb02404bac1142802a5</u>	+ 0.9616457869724482 91 MATIC  1.07 USD	✓

#	Date & time	Transaction Id	Amount	
15	2021-06-20 16:00:44	<u>0x598e3de24bd8d9089319</u> <u>47ddf7b37e63c8d68fa2c3</u> <u>094f5eb6b661b019af0ee2</u>	- 0.6462449280431487 03 MATIC  0.70 USD	✓
16	2021-06-20 16:00:44	<u>0x598e3de24bd8d9089319</u> <u>47ddf7b37e63c8d68fa2c3</u> <u>094f5eb6b661b019af0ee2</u>	- 0.0000210000000000 00 MATIC  0.00 USD	✓
17	2021-06-20 15:51:04	<u>0x3ab6c48ddb18d5c833a2</u> <u>e28df3e376ff24007b2c5d</u> <u>cf5fa06f68ee7284f9eed2</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✓
18	2021-06-20 15:51:04	<u>0x3ab6c48ddb18d5c833a2</u> <u>e28df3e376ff24007b2c5d</u> <u>cf5fa06f68ee7284f9eed2</u>	- 0.0841359379999999 93 MATIC  0.09 USD	✓
19	2021-06-20 15:50:50	<u>0x8504fddf2435afdad514</u> <u>17755ed98c98031a84c949</u> <u>74fb3258d6592aa4b19e60</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✓
20	2021-06-20 15:50:50	<u>0x8504fddf2435afdad514</u> <u>17755ed98c98031a84c949</u> <u>74fb3258d6592aa4b19e60</u>	- 0.0023376500000000 00 MATIC  0.00 USD	✓
21	2021-06-20 15:49:44	<u>0xf211331a0abc5726285f</u> <u>0937d562fd73b20d832a49</u> <u>3753ef53ca52207b95b3a5</u>	+ 0.7329395160431487 75 MATIC  0.80 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-02-05 12:31:54	<u>0x156051b74e7ed026c535</u> <u>600ebf0dbc4ea393e0acfa</u> <u>59d645107ef0cae031c033</u>	+ 5,800.000000000000 000000 MATICSWAP.NET	✓

#	Date & time	Transaction Id	Amount	
2	2022-02-05 06:21:44	<u>0x2599eff0f7c69c275da05655bebbc74623885d040f859ce6d9b333341fb663f9</u>	+ 999.00000000000000 0000 GGREEN	✓
3	2022-01-15 01:25:20	<u>0x64ebbeef8144644a5800fe536b3074fa4d9009c121d44079b8fb966d6d3837f3</u>	+ 300,000.00000000 MNEP	✓
4	2021-11-14 15:47:40	<u>0xb998b624038c5fe440dade9081d9e0f8befba450041a74cda7c445ceacdff4f7</u>	+ 800,000.0000000000 00000000 AeFX.io	✓
5	2021-09-28 09:47:01	<u>0x69516b0f037b30c1d19cdfaffe2bfcbbba1167d1d623d85688f41704f266f3e</u>	+ 800,000.0000000000 00000000 DxDex.io	✓
6	2021-09-28 09:46:31	<u>0x22177d0ce823269b62c63e9977255d45fcc30001afed488687328ed30f7c2232</u>	+ 777.0000000000 BeezEX	✓
7	2021-09-23 08:02:13	<u>0x92cadd371e75cb1b624f2ed0c62035de0487f70be585762048b0e38d5dae42ce</u>	+ 800,000.0000000000 00000000 DxDex.io	✓
8	2021-09-13 15:28:49	<u>0x002ef5249a2178a8a794fe537572425fdda9edd3a24f2e79825b3b4db5750bf1</u>	+ 10,000.000000000000 00000000 LitCoin	✓
9	2021-08-06 08:15:42	<u>0x5ce67a0ea4c40c1d12fb9613e0f997a1d9ba227fab5607a5359c2fd94ddd0783</u>	+ 1.0000000000000000 00 NFT Sprites	✓
10	2021-08-03 07:09:52	<u>0x87b5de65379b1a929789cfeca52b717ed856c2e178994bc8e854cd76fb0cf328</u>	+ 1.0000000000000000 00 ETHERROCK	✓

#	Date & time	Transaction Id	Amount	
11	2021-07-07 02:48:28	<u>0x9672a066aab6438d78e7f0562aee66a0964573f4b6af233a2e7e2ef9a8908c33</u>	+ 0.0000087906580812 79 UNI-V2	✓
12	2021-07-07 02:48:12	<u>0x5d76e6015a7ead666fe4a07484617731018e3ba4beeb0a559725ab2d2c96fed7</u>	+ 0.0000009575078190 66 \$DG	✓
13	2021-06-28 08:46:05	<u>0xd7b2674a21258dd9844c652007759d9ba2e6c39e3ae23fb5aa3b25b497440dc3</u>	+ 0.0000093170586649 27 UNI-V2	✓
14	2021-06-28 08:45:43	<u>0xec64d7c5769f1e14995cf66785b02bd3fe777d2f5ce7fd68376d4c57e2c208c0</u>	+ 0.0000009634288090 74 \$DG	✓
15	2021-06-20 15:51:04	<u>0x3ab6c48ddb18d5c833a2e28df3e376ff24007b2c5dcf5fa06f68ee7284f9eed2</u>	+ 0.0000000000013268 82 SLP	✓
16	2021-06-20 15:50:50	<u>0x8504fddf2435afdad51417755ed98c98031a84c94974fb3258d6592aa4b19e60</u>	+ 0.0000005227522448 31 AAVE	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-08-06 05:57:38	<u>0x26b21d73708ac18be6621208e84cbe0871ba5d8d84fe0f0e6e1cd30731f04392</u>	+ 1 A NFT Sprites	✓
2	2021-08-03 09:53:59	<u>0x81bca736a08375e8f60d08dd3a60493d22cf09530b144b07185e2b8c1b231c6f</u>	+ 1 A Ether Rock	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-27 03:28:06	<u>0x9e0521059e41e8bde5043a1d72d114d3a102c9f45154d35a88b2f950a48609f7</u>	+ 1 ethevents.co	✓
2	2024-01-07 21:32:00	<u>0x5183169f4e1b11d2965b9dc2a5b8c119348d6bf8706a6664c157d84752b74dcc</u>	+ 1 Visit usdtevent.co to claim nft	✓
3	2023-09-04 18:51:20	<u>0xabbdde34a4e2508fbb8460fcee5fd59970029f7cf5e8b41ce69ec55fcf9b677f7</u>	+ 1 NFT Airdrop Round	✓
4	2023-09-02 05:41:12	<u>0xad6b70e987f77d9ceb845e0972c8af64d88c83beec7114731f17eafdf3b7609</u>	+ 1 NFT Voucher	✓
5	2023-09-01 15:49:51	<u>0xb355c2cd65e1e5925792725239c8431eee9ffcae60f2719db0bbef89886efb2</u>	+ 1 NFT Airdrop Round	✓

* USD values displayed at the time of transaction

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