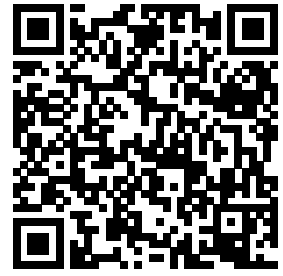


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-30 19:20 (UTC)




BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xcdc580e2ce46d284a0b7743dee68cac48f654fce</u>
TOTAL RECEIVED	30.149999999999998579 MATIC
	12.09 USD
TOTAL SEND	30.1400000000000000568 MATIC
	12.08 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	0.000408 amUSDC
decentral.games (PoS)	0.000000539356302942 \$DG
SushiSwap LP Token	0.0000000000001845102 SLP
_zone	10,000.0000000000000000 https://thrust.zone/dextools
DxDex.io	800,000.000000000000000000 DxDex.io










* USD values displayed at the time of transaction










Token	Balance
Uniswap V2	0.0000000000000774106 UNI-V2
5000 USDC	N/A NFT Voucher
1000 UNI	N/A NFT Airdrop
5.00 ETH by Base	N/A Base Chain Raffle
5,000 BUSD	N/A NFT Giveaway by Binance
5000 BUSD	N/A NFT VOUCHER
5000 USDC	N/A NFT Voucher
5000 USDT	N/A NFT Voucher
800 LINK	N/A NFT AIRDROP ROUND
'	N/A Visit usdtevent.co to claim nft
Â-	N/A etherevent.co


MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-04 09:20:19	<u>0x7472f7cab82f10634225</u> <u>c692d92c8fd70f3d2bd0cf</u> <u>7e7e8aa6090727a3734e73</u>	- 30.079841500000000 565 MATIC  16.38 USD	✓
2	2023-09-04 09:20:19	<u>0x7472f7cab82f10634225</u> <u>c692d92c8fd70f3d2bd0cf</u> <u>7e7e8aa6090727a3734e73</u>	- 0.0006737956065330 00 MATIC  0.00 USD	✓
3	2023-09-04 09:20:19	<u>0x7472f7cab82f10634225</u> <u>c692d92c8fd70f3d2bd0cf</u> <u>7e7e8aa6090727a3734e73</u>	- 0.0014262043934670 00 MATIC  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
4	2023-09-04 04:06:23	<u>0x8b0feb08146147ec7669</u> <u>9c4a3683afaf5083393d93</u> <u>e0a3cf1e9ce105960c16ff</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2023-09-04 04:06:23	<u>0x8b0feb08146147ec7669</u> <u>9c4a3683afaf5083393d93</u> <u>e0a3cf1e9ce105960c16ff</u>	- 0.0007447087952640 00 MATIC  0.00 USD	✓
6	2023-09-04 04:06:23	<u>0x8b0feb08146147ec7669</u> <u>9c4a3683afaf5083393d93</u> <u>e0a3cf1e9ce105960c16ff</u>	- 0.0019852912047360 00 MATIC  0.00 USD	✓
7	2023-09-04 04:03:45	<u>0x12db37cec1248af04560</u> <u>227ebe835bffd3ddc61514</u> <u>a3f75aab0a1fb2f9c1c98d</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
8	2023-09-04 04:03:45	<u>0x12db37cec1248af04560</u> <u>227ebe835bffd3ddc61514</u> <u>a3f75aab0a1fb2f9c1c98d</u>	- 0.0013468292922420 00 MATIC  0.00 USD	✓
9	2023-09-04 04:03:45	<u>0x12db37cec1248af04560</u> <u>227ebe835bffd3ddc61514</u> <u>a3f75aab0a1fb2f9c1c98d</u>	- 0.0013831707077580 00 MATIC  0.00 USD	✓
10	2023-09-04 04:01:05	<u>0x7504e007c5b1fea69349</u> <u>070d153227a4ffd8c30ff1</u> <u>e6b2b7438d33f61a633d7c</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
11	2023-09-04 04:01:05	<u>0x7504e007c5b1fea69349</u> <u>070d153227a4ffd8c30ff1</u> <u>e6b2b7438d33f61a633d7c</u>	- 0.0012442080798000 00 MATIC  0.00 USD	✓
12	2023-09-04 04:01:05	<u>0x7504e007c5b1fea69349</u> <u>070d153227a4ffd8c30ff1</u> <u>e6b2b7438d33f61a633d7c</u>	- 0.0014857919202000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
13	2021-10-18 12:54:05	<u>0x62f76b0c27db7337ad57</u> <u>4515a8a910b6363dd9ce52</u> <u>0fd7d2cfbc12555ab60788</u>	- 0.0353435730000000 03 MATIC  0.05 USD	✓
14	2021-10-18 12:54:05	<u>0x62f76b0c27db7337ad57</u> <u>4515a8a910b6363dd9ce52</u> <u>0fd7d2cfbc12555ab60788</u>	- 0.0001260000000000 00 MATIC  0.00 USD	✓
15	2021-10-13 07:19:58	<u>0xe4283e9b90b93e91d992</u> <u>e21661bdb35ceac3a80a8d</u> <u>1c062d5aef5499d9f69ff6</u>	- 0.0010000000000000 00 MATIC  0.00 USD	✓
16	2021-10-13 07:19:58	<u>0xe4283e9b90b93e91d992</u> <u>e21661bdb35ceac3a80a8d</u> <u>1c062d5aef5499d9f69ff6</u>	- 0.0013980600000000 00 MATIC  0.00 USD	✓
17	2021-10-12 06:05:26	<u>0xbce53383109c15873385</u> <u>3ed5e8380dd960dca6c7a7</u> <u>3ae059ef49e756245ec5bd</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✓
18	2021-10-12 06:05:26	<u>0xbce53383109c15873385</u> <u>3ed5e8380dd960dca6c7a7</u> <u>3ae059ef49e756245ec5bd</u>	- 0.0027084480000000 00 MATIC  0.00 USD	✓
19	2021-10-11 19:38:42	<u>0xc1aed1f222d5d2d7f5b0</u> <u>0b22848b8537633655fe62</u> <u>46a138e4ca44535994dc47</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✓
20	2021-10-11 19:38:42	<u>0xc1aed1f222d5d2d7f5b0</u> <u>0b22848b8537633655fe62</u> <u>46a138e4ca44535994dc47</u>	- 0.0027846720000000 00 MATIC  0.00 USD	✓
21	2021-10-04 19:07:06	<u>0x823a40c5644d91f4f35f</u> <u>ba9411d37717f405902310</u> <u>1efe2fd06e5fd720df7aa5</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
22	2021-10-04 19:07:06	<u>0x823a40c5644d91f4f35f</u> <u>ba9411d37717f405902310</u> <u>1efe2fd06e5fd720df7aa5</u>	- 0.0014078940000000 00 MATIC  0.00 USD	✓
23	2021-10-04 12:18:10	<u>0x3cf27547edd174f1280a</u> <u>7993af7b8ad9e1d5414fef</u> <u>62df89cdfa96bc975718a1</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✓
24	2021-10-04 12:18:10	<u>0x3cf27547edd174f1280a</u> <u>7993af7b8ad9e1d5414fef</u> <u>62df89cdfa96bc975718a1</u>	- 0.0014347590000000 00 MATIC  0.00 USD	✓
25	2021-10-04 05:06:48	<u>0xaf22bb8bd4446342d08d</u> <u>aca173552e02dbbda81274</u> <u>d137b5d57b913c5a1be5ae</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✓
26	2021-10-04 05:06:48	<u>0xaf22bb8bd4446342d08d</u> <u>aca173552e02dbbda81274</u> <u>d137b5d57b913c5a1be5ae</u>	- 0.0004507400000000 00 MATIC  0.00 USD	✓
27	2021-10-03 03:23:00	<u>0x7ab0084c94055d438c43</u> <u>8cf017d95d761d1c7d6f89</u> <u>8b0c21752fe44623fdf29a</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✓
28	2021-10-03 03:23:00	<u>0x7ab0084c94055d438c43</u> <u>8cf017d95d761d1c7d6f89</u> <u>8b0c21752fe44623fdf29a</u>	- 0.0010046260000000 00 MATIC  0.00 USD	✓
29	2021-10-03 02:30:58	<u>0xb6780ac3e197f6a9a412</u> <u>3abe541f5429174a9dec3c</u> <u>0517c009cbbb223c7e2e08</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✓
30	2021-10-03 02:30:58	<u>0xb6780ac3e197f6a9a412</u> <u>3abe541f5429174a9dec3c</u> <u>0517c009cbbb223c7e2e08</u>	- 0.0009589160000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
31	2021-10-02 20:15:53	<u>0x073003c3abed561f9fe8 db1f890c75f09e48186ab3 c2a6a212555d23d8b66f11</u>	- 0.000100000000000000 00 MATIC  0.00 USD	✓
32	2021-10-02 20:15:53	<u>0x073003c3abed561f9fe8 db1f890c75f09e48186ab3 c2a6a212555d23d8b66f11</u>	- 0.000450812000000000 00 MATIC  0.00 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-04 03:59:21	<u>0x9441eecf4778e376f9c6 a3b7ae409203c7cf921b44 18ad2b907c144206100997</u>	+ 30.1000000000000001 421 MATIC  16.45 USD	✓
2	2021-10-02 10:32:07	<u>0x394cf0abb73d55213b25 3c5b8676c158982570d598 53cf031c1fcb01909fe250</u>	+ 0.050000000000000000 03 MATIC  0.06 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-01-14 23:59:18	<u>0xeb9ec6bac47712c58ade c7ef7cd1844310225a7e81 c19449bd1cc7d1d64e51c9</u>	+ 300,000.00000000 MNEP	✓
2	2021-10-13 07:19:58	<u>0xe4283e9b90b93e91d992 e21661bdb35ceac3a80a8d 1c062d5aef5499d9f69ff6</u>	+ 0.001203 USDC	✓
3	2021-10-12 06:05:26	<u>0xbce53383109c15873385 3ed5e8380dd960dca6c7a7 3ae059ef49e756245ec5bd</u>	+ 0.000120 amUSDC	✓

#	Date & time	Transaction Id	Amount	
4	2021-10-11 19:38:42	<u>0xc1aed1f222d5d2d7f5b0</u> <u>0b22848b8537633655fe62</u> <u>46a138e4ca44535994dc47</u>	+ 0.0000000000008912 14 SLP	✓
5	2021-10-04 19:07:06	<u>0x823a40c5644d91f4f35f</u> <u>ba9411d37717f405902310</u> <u>1efe2fd06e5fd720df7aa5</u>	+ 0.000129 amUSDC	✓
6	2021-10-04 12:18:10	<u>0x3cf27547edd174f1280a</u> <u>7993af7b8ad9e1d5414fef</u> <u>62df89cdfa96bc975718a1</u>	+ 0.0000000000009538 88 SLP	✓
7	2021-10-04 05:06:48	<u>0xaf22bb8bd4446342d08d</u> <u>aca173552e02dbbda81274</u> <u>d137b5d57b913c5a1be5ae</u>	+ 0.0000005393563029 42 \$DG	✓
8	2021-10-03 03:23:00	<u>0x7ab0084c94055d438c43</u> <u>8cf017d95d761d1c7d6f89</u> <u>8b0c21752fe44623fdf29a</u>	+ 0.000131 amUSDC	✓
9	2021-10-03 02:30:58	<u>0xb6780ac3e197f6a9a412</u> <u>3abe541f5429174a9dec3c</u> <u>0517c009cbbb223c7e2e08</u>	+ 0.0000000000007741 06 UNI-V2	✓
10	2021-10-02 20:22:19	<u>0x3ee9aef003ced528cc23</u> <u>dc189a9b2aa5cda601e8a8</u> <u>50392b2ceb0d9ed1f213af</u>	+ 800,000.0000000000 00000000 DxDex.io	✓
11	2021-10-02 20:17:07	<u>0x7bad854b5c2a401d8c95</u> <u>efdf451b3ea8ef5da00fca</u> <u>89c314b782aa50e94b656c</u>	+ 10,000.0000000000 0000000 https://thrust.zone/dextools	✓
12	2021-10-02 20:15:53	<u>0x073003c3abed561f9fe8</u> <u>db1f890c75f09e48186ab3</u> <u>c2a6a212555d23d8b66f11</u>	+ 0.000132 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-19 22:17:12	<u>0x2d80621e696d427c104f48a7fe52d29be70d77f4265ad042538c9a8b5c4a5967</u>	+ 1 etherevent.co	✓
2	2024-01-05 00:30:32	<u>0xedfeee8b5a40b06cf0725dfd98737c96bf86c96225aa19166230cff83be933e9</u>	+ 1 Visit usdtevent.co to claim nft	✓
3	2023-09-16 16:26:30	<u>0x1257ea6db6404d0421dd012c390f85d15f7268afdb e5e3e28e5f6d86509e781a</u>	+ 1 NFT AIRDROP ROUND	✓
4	2023-09-16 12:58:21	<u>0x6eda4123937aec9291a1805f70141c6668d15a5e422f2e36384dc538d1f597de</u>	+ 1 NFT Giveaway by Binance	✓
5	2023-09-12 07:48:22	<u>0x1eda8881c8f18decc0d1455026e2935624379a5f2e f0ed7ee628a558da4fdcd5</u>	+ 1 NFT Voucher	✓
6	2023-09-12 01:13:52	<u>0xe4ca508d733fc64b3bf22d2b69477e5f596bdc801284e8bea6c9915c6a0fd9f</u>	+ 1 NFT Voucher	✓
7	2023-09-05 19:41:42	<u>0x962c3717592244f551b09d74779fe68ade6483999655e31bac9c6713e1726fe9</u>	+ 1 NFT VOUCHER	✓
8	2023-09-04 12:46:34	<u>0xdead6b967d9e3ac25f6d55119bc53bd3713e9120f9fffc18cb9deef60d7e1bf</u>	+ 1 Base Chain Raffle	✓
9	2023-09-04 11:09:32	<u>0xcbf0cff3a99d47bc2042724957ef8ba3ad18789f226c4d766786c70199567ecb</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
10	2023-09-04 11:08:26	<u>0x730b10c7d524e379e12b869b867f68e16792b1eae2f37ac852e1280927b42436</u>	+ 1 NFT Airdrop	✓
11	2023-09-04 11:07:22	<u>0x58501094a274096014f58eb7c00a163067c9037751ed85afdd1997093c0c8594</u>	+ 1 NFT Voucher	✓

* USD values displayed at the time of transaction

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