

3xpL












ADDRESS STATEMENT

GENERATED AT 2024-10-22 18:54 (UTC)










| | |
|----------------|---|
| BLOCKCHAIN | POLYGON |
| ADDRESS ID | <u>0xcdcda69322aba6f8e2b1070ee8a931d741e4a35b</u> |
| TOTAL RECEIVED | 0.14999999999999994 MATIC |
| | 0.05 USD |
| TOTAL SEND | 0.14999999999999994 MATIC |
| | 0.05 USD |










| Token | Balance |
|---------------------------|--|
| MATIC | 0.000000000000000000 MATIC |
| | 0.00 USD |
| USD Coin (PoS) | 0.000629 USDC |
| | 0.00 USD |
| Minereum Polygon | 300,000.00000000 MNEP |
| Aave Matic Market USDC | 0.000709 amUSDC |
| DxDex.io | 800,000.000000000000000000 DxDex.io |
| Uniswap V2 | 0.000000000005717019 UNI-V2 |
| 5,000 BUSD | N/A NFT Giveaway by Binance |
| 5000 USDC | N/A NFT Voucher |
| ' | N/A Visit usdtevent.co to claim nft |










MAIN EVENTS


| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2022-02-10 09:38:44 | <u>0x75983328d0a32bf47ce0</u> <u>fa1a68d502a4fc1b897aa0</u> <u>c9cff80935c772e3a40b95</u> | - 0.0047066370000000 00 MATIC  0.00 USD | ✓ |
| 2 | 2022-02-10 09:38:44 | <u>0x75983328d0a32bf47ce0</u> <u>fa1a68d502a4fc1b897aa0</u> <u>c9cff80935c772e3a40b95</u> | - 0.0006299999903400 00 MATIC  0.00 USD | ✓ |
| 3 | 2022-02-10 09:38:44 | <u>0x75983328d0a32bf47ce0</u> <u>fa1a68d502a4fc1b897aa0</u> <u>c9cff80935c772e3a40b95</u> | - 0.0000000000096600 00 MATIC  0.00 USD | ✓ |
| 4 | 2021-10-28 15:34:13 | <u>0xcc455b7df9a4658cdc72</u> <u>e4583aae165077d879a5f8</u> <u>bf2def9d1d882cba9712fa</u> | - 0.0001000000000000 00 MATIC  0.00 USD | ✓ |
| 5 | 2021-10-28 15:34:13 | <u>0xcc455b7df9a4658cdc72</u> <u>e4583aae165077d879a5f8</u> <u>bf2def9d1d882cba9712fa</u> | - 0.0145937099999999 99 MATIC  0.02 USD | ✓ |
| 6 | 2021-10-18 11:56:47 | <u>0xe793d3c61a4c5e17514d</u> <u>1d110347570daf7a61777b</u> <u>179ef47fa56212d25c4de8</u> | - 0.0001000000000000 00 MATIC  0.00 USD | ✓ |
| 7 | 2021-10-18 11:56:47 | <u>0xe793d3c61a4c5e17514d</u> <u>1d110347570daf7a61777b</u> <u>179ef47fa56212d25c4de8</u> | - 0.0152533200000000 01 MATIC  0.02 USD | ✓ |
| 8 | 2021-10-18 11:56:41 | <u>0x9453c78aa8502bd5d9be</u> <u>4c90cf801150d2e652fac3</u> <u>8edce40d7e3e388d145b1b</u> | - 0.0001000000000000 00 MATIC  0.00 USD | ✓ |
| 9 | 2021-10-18 11:56:41 | <u>0x9453c78aa8502bd5d9be</u> <u>4c90cf801150d2e652fac3</u> <u>8edce40d7e3e388d145b1b</u> | - 0.0135417900000000 00 MATIC  0.02 USD | ✓ |

* USD values displayed at the time of transaction


| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 10 | 2021-10-18 11:56:31 | <u>0xbd3eb1645a6e73eda2e3</u> <u>29065522ac98f6ecea8ad</u> <u>b37a0c16a36aaea11ed70f</u> | - 0.0001000000000000 00 MATIC  0.00 USD | ✓ |
| 11 | 2021-10-18 11:56:31 | <u>0xbd3eb1645a6e73eda2e3</u> <u>29065522ac98f6ecea8ad</u> <u>b37a0c16a36aaea11ed70f</u> | - 0.0147732300000000 00 MATIC  0.02 USD | ✓ |
| 12 | 2021-10-18 11:56:25 | <u>0xa33b851d58f5db4e79c3</u> <u>1897e1cbdd10fc3fbaacc3</u> <u>33a719477d55f4ad11ae49</u> | - 0.0001000000000000 00 MATIC  0.00 USD | ✓ |
| 13 | 2021-10-18 11:56:25 | <u>0xa33b851d58f5db4e79c3</u> <u>1897e1cbdd10fc3fbaacc3</u> <u>33a719477d55f4ad11ae49</u> | - 0.0139477500000000 00 MATIC  0.02 USD | ✓ |
| 14 | 2021-10-18 02:57:39 | <u>0x34ae57deb14d8badd82a</u> <u>6134beaccfffea8e683758</u> <u>e47acb7667c270d9298c58</u> | - 0.0001000000000000 00 MATIC  0.00 USD | ✓ |
| 15 | 2021-10-18 02:57:39 | <u>0x34ae57deb14d8badd82a</u> <u>6134beaccfffea8e683758</u> <u>e47acb7667c270d9298c58</u> | - 0.0067914900000000 00 MATIC  0.01 USD | ✓ |
| 16 | 2021-10-18 02:57:23 | <u>0xa4149f260c934881eb9a</u> <u>83b6ca72f188e65c25e3f9</u> <u>14a02ae9ac1124e3005243</u> | - 0.0001000000000000 00 MATIC  0.00 USD | ✓ |
| 17 | 2021-10-18 02:57:23 | <u>0xa4149f260c934881eb9a</u> <u>83b6ca72f188e65c25e3f9</u> <u>14a02ae9ac1124e3005243</u> | - 0.0144930300000000 00 MATIC  0.02 USD | ✓ |
| 18 | 2021-10-12 15:03:32 | <u>0x1bccc56525ab60a71633</u> <u>5214c7f7f51099053152d5</u> <u>380a8e8e9f8e9b51021f3d</u> | - 0.0001000000000000 00 MATIC  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 19 | 2021-10-12 15:03:32 | <u>0x1bccc56525ab60a716335214c7f7f51099053152d5380a8e8e9f8e9b51021f3d</u> | - 0.0144450560000000 00 MATIC  0.01 USD | ✓ |
| 20 | 2021-10-12 15:03:04 | <u>0xc231af930cbb876401505bc27dfa1068807e2aa8a88890bd6b0e50e60f8bec13</u> | - 0.0001000000000000 00 MATIC  0.00 USD | ✓ |
| 21 | 2021-10-12 15:03:04 | <u>0xc231af930cbb876401505bc27dfa1068807e2aa8a88890bd6b0e50e60f8bec13</u> | - 0.0072447360000000 00 MATIC  0.00 USD | ✓ |
| 22 | 2021-10-12 15:02:46 | <u>0x4647588eed36320f9e500d3978e844f34f025e7139395ecbf6f11294eb04d0c5</u> | - 0.0001000000000000 00 MATIC  0.00 USD | ✓ |
| 23 | 2021-10-12 15:02:46 | <u>0x4647588eed36320f9e500d3978e844f34f025e7139395ecbf6f11294eb04d0c5</u> | - 0.0155528000000000 00 MATIC  0.01 USD | ✓ |
| 24 | 2021-10-05 10:13:38 | <u>0x6ba5b1889a26961aef2db705d227b711f376bfd02fece2cc7c01f479f74e2340</u> | - 0.0001000000000000 00 MATIC  0.00 USD | ✓ |
| 25 | 2021-10-05 10:13:38 | <u>0x6ba5b1889a26961aef2db705d227b711f376bfd02fece2cc7c01f479f74e2340</u> | - 0.0030944880000000 00 MATIC  0.00 USD | ✓ |
| 26 | 2021-10-05 10:13:20 | <u>0xba5800410d1aab94436c1dd67b6b2d8560795db79c0d78393d7803be0bae4161</u> | - 0.0001000000000000 00 MATIC  0.00 USD | ✓ |
| 27 | 2021-10-05 10:13:20 | <u>0xba5800410d1aab94436c1dd67b6b2d8560795db79c0d78393d7803be0bae4161</u> | - 0.0013632000000000 00 MATIC  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 28 | 2021-10-05 10:13:02 | <u>0x6a0ef43b31e14f174837</u> <u>ff1916a4f725d535cd5240</u> <u>3c0237d9267f502911ed5e</u> | - 0.0001000000000000 00 MATIC  0.00 USD | ✓ |
| 29 | 2021-10-05 10:13:02 | <u>0x6a0ef43b31e14f174837</u> <u>ff1916a4f725d535cd5240</u> <u>3c0237d9267f502911ed5e</u> | - 0.0029216160000000 00 MATIC  0.00 USD | ✓ |
| 30 | 2021-10-01 10:16:45 | <u>0x2d3cd6f9d3b69982782f</u> <u>6bfbc5756c6fb268f04854</u> <u>a6a645656a3a71ef82cd63</u> | - 0.0001000000000000 00 MATIC  0.00 USD | ✓ |
| 31 | 2021-10-01 10:16:45 | <u>0x2d3cd6f9d3b69982782f</u> <u>6bfbc5756c6fb268f04854</u> <u>a6a645656a3a71ef82cd63</u> | - 0.0011319900000000 00 MATIC  0.00 USD | ✓ |
| 32 | 2021-09-30 22:12:19 | <u>0x28c30f39f746fefe9d31</u> <u>9f2dd5b54f15568ace77cf</u> <u>ffa5745f0281afb8c59534</u> | - 0.0001000000000000 00 MATIC  0.00 USD | ✓ |
| 33 | 2021-09-30 22:12:19 | <u>0x28c30f39f746fefe9d31</u> <u>9f2dd5b54f15568ace77cf</u> <u>ffa5745f0281afb8c59534</u> | - 0.0016462890000000 00 MATIC  0.00 USD | ✓ |
| 34 | 2021-09-30 22:11:57 | <u>0xc05333d8728445756dc7</u> <u>7aa13486ae0de87c2f31d6</u> <u>56f7c500f32d045cb33d75</u> | - 0.0001000000000000 00 MATIC  0.00 USD | ✓ |
| 35 | 2021-09-30 22:11:57 | <u>0xc05333d8728445756dc7</u> <u>7aa13486ae0de87c2f31d6</u> <u>56f7c500f32d045cb33d75</u> | - 0.0007304940000000 00 MATIC  0.00 USD | ✓ |
| 36 | 2021-09-30 22:11:37 | <u>0xb34ccad1d44a1e81e228</u> <u>6beabf5f3ef097b62918fa</u> <u>51b49ece7126f3873e1732</u> | - 0.0001000000000000 00 MATIC  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 37 | 2021-09-30 22:11:37 | <u>0xb34ccad1d44a1e81e2286beabf5f3ef097b62918fa51b49ece7126f3873e1732</u> | - 0.0014383740000000 00 MATIC  0.00 USD | ✓ |

INTERNAL EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2021-09-30 09:35:40 | <u>0xa4237b0e55820d444cc224f7772c4b3f237061746c88f466eaf8f29561544ef6</u> | + 0.1499999999999999 94 MATIC  0.16 USD | ✓ |

ERC-20 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|-----------------------------------|---|
| 1 | 2022-01-14 10:12:25 | <u>0x8752ff401df25d004a7984125b3d6f562b45161e6dcb8260654f08b8addbe589</u> | + 300,000.00000000 MNEP | ✓ |
| 2 | 2021-10-28 15:34:13 | <u>0xcc455b7df9a4658cdc72e4583aae165077d879a5f8bf2def9d1d882cba9712fa</u> | + 0.0000000000010468 38 UNI-V2 | ✓ |
| 3 | 2021-10-18 11:56:47 | <u>0xe793d3c61a4c5e17514d1d110347570daf7a61777b179ef47fa56212d25c4de8</u> | + 0.000149 amUSDC | ✓ |
| 4 | 2021-10-18 11:56:41 | <u>0x9453c78aa8502bd5d9be4c90cf801150d2e652fac38edce40d7e3e388d145b1b</u> | + 0.000149 amUSDC | ✓ |
| 5 | 2021-10-18 11:56:31 | <u>0xbd3eb1645a6e73eda2e329065522ac98f6ecea8adb37a0c16a36aeea11ed70f</u> | + 0.0000000000008398 50 UNI-V2 | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-----------------------------------|---|
| 6 | 2021-10-18 11:56:25 | <u>0xa33b851d58f5db4e79c31897e1cbdd10fc3fbaacc333a719477d55f4ad11ae49</u> | + 0.0000000000008398 50 UNI-V2 | ✓ |
| 7 | 2021-10-18 02:57:39 | <u>0x34ae57deb14d8badd82a6134beaccfffea8e683758e47acb7667c270d9298c58</u> | + 0.000147 USDC | ✓ |
| 8 | 2021-10-18 02:57:23 | <u>0xa4149f260c934881eb9a83b6ca72f188e65c25e3f914a02ae9ac1124e3005243</u> | + 0.0000000000008133 86 UNI-V2 | ✓ |
| 9 | 2021-10-12 15:03:32 | <u>0x1bccc56525ab60a716335214c7f7f51099053152d5380a8e8e9f8e9b51021f3d</u> | + 0.000119 amUSDC | ✓ |
| 10 | 2021-10-12 15:03:04 | <u>0xc231af930cbb876401505bc27dfa1068807e2aa8a88890bd6b0e50e60f8bec13</u> | + 0.000119 USDC | ✓ |
| 11 | 2021-10-12 15:02:46 | <u>0x4647588eed36320f9e500d3978e844f34f025e7139395ecbf6f11294eb04d0c5</u> | + 0.0000000000006953 55 UNI-V2 | ✓ |
| 12 | 2021-10-05 10:13:38 | <u>0x6ba5b1889a26961aef2db705d227b711f376bfd02fece2cc7c01f479f74e2340</u> | + 0.000132 amUSDC | ✓ |
| 13 | 2021-10-05 10:13:20 | <u>0xba5800410d1aab94436c1dd67b6b2d8560795db79c0d78393d7803be0bae4161</u> | + 0.000132 USDC | ✓ |
| 14 | 2021-10-05 10:13:02 | <u>0x6a0ef43b31e14f174837ff1916a4f725d535cd52403c0237d9267f502911ed5e</u> | + 0.0000000000007818 69 UNI-V2 | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|---|---|
| 15 | 2021-10-01 10:16:45 | <u>0x2d3cd6f9d3b69982782f6bfbcb5756c6fb268f04854a6a645656a3a71ef82cd63</u> | + 0.000120 USDC | ✓ |
| 16 | 2021-09-30 22:16:01 | <u>0x2ccd3ba6dbf17540325bf090c2c32c1c2c0c42b63d3aadb4d62f3d06433e0f05</u> | + 800,000.0000000000 00000000 DxDex.io | ✓ |
| 17 | 2021-09-30 22:12:19 | <u>0x28c30f39f746fefe9d319f2dd5b54f15568ace77cfffa5745f0281afb8c59534</u> | + 0.000111 amUSDC | ✓ |
| 18 | 2021-09-30 22:11:57 | <u>0xc05333d8728445756dc77aa13486ae0de87c2f31d656f7c500f32d045cb33d75</u> | + 0.000111 USDC | ✓ |
| 19 | 2021-09-30 22:11:37 | <u>0xb34ccad1d44a1e81e2286beabf5f3ef097b62918fa51b49ece7126f3873e1732</u> | + 0.00000000000006998 71 UNI-V2 | ✓ |

ERC-1155 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|---|---|
| 1 | 2024-01-05 00:30:48 | <u>0x1fe1bfbbc03d3afe0ae39ae750f9a9bd7b07b1c9ddf7e1aa8a6554f10e82e237</u> | + 1 Visit usdtevent.co to claim nft | ✓ |
| 2 | 2023-09-16 12:58:21 | <u>0x6eda4123937aec9291a1805f70141c6668d15a5e422f2e36384dc538d1f597de</u> | + 1 NFT Giveaway by Binance | ✓ |
| 3 | 2023-09-12 01:13:52 | <u>0xe4ca508d733fc64b3bf22d2b69477e5f596bdcb801284e8bea6c9915c6a0fd9f</u> | + 1 NFT Voucher | ✓ |

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