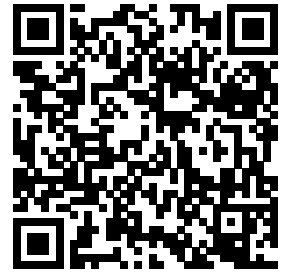


3xpL



# ADDRESS STATEMENT






GENERATED AT 2024-10-22 22:46 (UTC)










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xdadee7b0ce927429d6efbb2592bd8e4b14f8005e</u>
TOTAL RECEIVED	1.000000000000000000 MATIC
	0.36 USD
TOTAL SEND	0.178589019999999987 MATIC
	0.06 USD










Token	Balance
MATIC	0.821410980000000013 MATIC
	0.30 USD
USD Coin (PoS)	0.001352 USDC
	0.00 USD
Minereum Polygon	300,000.00000000 MNEP
Aave Matic Market USDC	0.000492 amUSDC
AeFX.io	800,000.000000000000000000 AeFX.io
Uniswap V2	0.00000000071214121 UNI-V2
DxDex.io	800,000.000000000000000000 DxDex.io
Aave Matic Market WMATIC	0.000511686785680097 amWMATIC
FlowDAO.io	800,000.000000000000000000 FlowDAO.io










Token	Balance
Uniswap V2	0.000002609139272460 UNI-V2
SushiSwap LP Token	0.000001759052946665 SLP
Â-	N/A etherevent.co
5000 USDC	N/A NFT Voucher
5,000 BUSD	N/A NFT Giveaway by Binance
'	N/A Visit usdtevent.co to claim nft










#### MAIN EVENTS



#	Date & time	Transaction Id	Amount	
1	2021-12-22 09:41:50	<u>0x21323bdb36d8eb18a46e eaa126f85d8e163b0ece82 c955de32e074a9b0e2da4f</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✓
2	2021-12-22 09:41:50	<u>0x21323bdb36d8eb18a46e eaa126f85d8e163b0ece82 c955de32e074a9b0e2da4f</u>	- 0.0135657000000000 00 MATIC  0.03 USD	✓
3	2021-12-22 09:41:48	<u>0x77fb3340b765e957afda 77d1a18744f19f524b44c7 af89b60d00223b5b1fb6cd</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✓
4	2021-12-22 09:41:48	<u>0x77fb3340b765e957afda 77d1a18744f19f524b44c7 af89b60d00223b5b1fb6cd</u>	- 0.0079547100000000 00 MATIC  0.01 USD	✓
5	2021-12-22 09:41:42	<u>0xe9dda46df859bff2964d 015c03b6ebe86a9367f4a9 ec2334c7127d01a9e465e8</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
6	2021-12-22 09:41:42	<u>0xe9dda46df859bff2964d015c03b6ebe86a9367f4a9ec2334c7127d01a9e465e8</u>	- 0.0064986000000000 00 MATIC  0.01 USD	✓
7	2021-12-16 15:45:40	<u>0x07cb8faf04e4414e340f7773d88e8eb333929afb84e7f755e23ba49dac47139b</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✓
8	2021-12-16 15:45:40	<u>0x07cb8faf04e4414e340f7773d88e8eb333929afb84e7f755e23ba49dac47139b</u>	- 0.0145508400000000 01 MATIC  0.03 USD	✓
9	2021-12-16 15:45:28	<u>0x4be50197886cf61c7968c7c2f69d30a4dcb01b126b5fb10e7bf74eaa27e805e6</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✓
10	2021-12-16 15:45:28	<u>0x4be50197886cf61c7968c7c2f69d30a4dcb01b126b5fb10e7bf74eaa27e805e6</u>	- 0.0076496100000000 00 MATIC  0.01 USD	✓
11	2021-12-16 15:45:16	<u>0x6397a4a3124ce99919077cce192d9f4129c4ba9247ca5289b855f1fdfa7e2e3a</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✓
12	2021-12-16 15:45:16	<u>0x6397a4a3124ce99919077cce192d9f4129c4ba9247ca5289b855f1fdfa7e2e3a</u>	- 0.0064695900000000 00 MATIC  0.01 USD	✓
13	2021-11-24 16:54:51	<u>0xbb305433216fbe626de23149115176b506e8c470c3bf1632f73bab3fa033dbcb</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✓
14	2021-11-24 16:54:51	<u>0xbb305433216fbe626de23149115176b506e8c470c3bf1632f73bab3fa033dbcb</u>	- 0.0115453599999999 99 MATIC  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
15	2021-11-24 16:49:53	<u>0x2d1cc5bbe4cdce2bf470</u> <u>0278c5e81e096f72bffc6e</u> <u>6a8d783af6eedf2e162a28</u>	- 0.000100000000000000 00 MATIC  0.00 USD	✓
16	2021-11-24 16:49:53	<u>0x2d1cc5bbe4cdce2bf470</u> <u>0278c5e81e096f72bffc6e</u> <u>6a8d783af6eedf2e162a28</u>	- 0.007692240000000000 00 MATIC  0.01 USD	✓
17	2021-11-24 16:49:17	<u>0xe16d1215d9ab4858bf35</u> <u>1592c5dab5e99c944645cf</u> <u>1c7642133153ff07051772</u>	- 0.000100000000000000 00 MATIC  0.00 USD	✓
18	2021-11-24 16:49:17	<u>0xe16d1215d9ab4858bf35</u> <u>1592c5dab5e99c944645cf</u> <u>1c7642133153ff07051772</u>	- 0.006815550000000000 00 MATIC  0.01 USD	✓
19	2021-11-21 09:31:51	<u>0x543e6d214661de92d222</u> <u>a1a10fff5a1ab94267977e</u> <u>b5a613c86f04a2346e5f71</u>	- 0.000100000000000000 00 MATIC  0.00 USD	✓
20	2021-11-21 09:31:51	<u>0x543e6d214661de92d222</u> <u>a1a10fff5a1ab94267977e</u> <u>b5a613c86f04a2346e5f71</u>	- 0.008658660000000000 00 MATIC  0.01 USD	✓
21	2021-11-21 09:31:11	<u>0xbc93423689827eae6f7e</u> <u>1622a66d8a58f2c6ad4818</u> <u>beed10b0c9fae77af4f162</u>	- 0.000100000000000000 00 MATIC  0.00 USD	✓
22	2021-11-21 09:31:11	<u>0xbc93423689827eae6f7e</u> <u>1622a66d8a58f2c6ad4818</u> <u>beed10b0c9fae77af4f162</u>	- 0.008155680000000000 00 MATIC  0.01 USD	✓
23	2021-11-21 09:30:47	<u>0xf72fa6812bf34645517c</u> <u>96d7bb81da075913976419</u> <u>a68ff404adedb9673d91ca</u>	- 0.000100000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
24	2021-11-21 09:30:47	<u>0xf72fa6812bf34645517c96d7bb81da075913976419a68ff404adedb9673d91ca</u>	- 0.0064983900000000 00 MATIC  0.01 USD	✓
25	2021-11-11 07:28:07	<u>0x8e48b32f4ed469b107ecd871a0aeab63c4a4e010571d34cfd83096b0492e8bf1</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✓
26	2021-11-11 07:28:07	<u>0x8e48b32f4ed469b107ecd871a0aeab63c4a4e010571d34cfd83096b0492e8bf1</u>	- 0.0072639300000000 00 MATIC  0.01 USD	✓
27	2021-11-11 07:27:43	<u>0x765db8007dfa0bbf32a0d6bdada2240d73c0f4f13d73aff21526eea641d4fc53</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✓
28	2021-11-11 07:27:43	<u>0x765db8007dfa0bbf32a0d6bdada2240d73c0f4f13d73aff21526eea641d4fc53</u>	- 0.0084328200000000 01 MATIC  0.01 USD	✓
29	2021-11-11 07:27:23	<u>0x3a6f393d581a3a92fb46896d4022c024aedaf11a23a1d37edc6c71603fa663d5</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✓
30	2021-11-11 07:27:23	<u>0x3a6f393d581a3a92fb46896d4022c024aedaf11a23a1d37edc6c71603fa663d5</u>	- 0.0064983900000000 00 MATIC  0.01 USD	✓
31	2021-11-03 11:18:06	<u>0x0640ac97de95c770dd0a3d740a6c3860e9a3c5f0941c194197550d3bd6a2768f</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✓
32	2021-11-03 11:18:06	<u>0x0640ac97de95c770dd0a3d740a6c3860e9a3c5f0941c194197550d3bd6a2768f</u>	- 0.0091707900000000 00 MATIC  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
33	2021-11-03 11:17:50	<u>0x38c13f7699f8634e5b79</u> <u>060ba6404763b2f2d5f39a</u> <u>aac60b2c242e294ee996e6</u>	- 0.000100000000000000 00 MATIC  0.00 USD	✓
34	2021-11-03 11:17:50	<u>0x38c13f7699f8634e5b79</u> <u>060ba6404763b2f2d5f39a</u> <u>aac60b2c242e294ee996e6</u>	- 0.008633340000000000 00 MATIC  0.01 USD	✓
35	2021-11-03 11:17:32	<u>0x3184685dfe6f7dfb0fc9</u> <u>d373d894fb2d646860fc1f</u> <u>88f548d338e181c36b7c2b</u>	- 0.000100000000000000 00 MATIC  0.00 USD	✓
36	2021-11-03 11:17:32	<u>0x3184685dfe6f7dfb0fc9</u> <u>d373d894fb2d646860fc1f</u> <u>88f548d338e181c36b7c2b</u>	- 0.006498390000000000 00 MATIC  0.01 USD	✓
37	2021-10-26 17:00:35	<u>0x35a2ebf445f243c4faa1</u> <u>4c108a4691502a449f0b22</u> <u>0088d6a3c4a7081a382a41</u>	- 0.000100000000000000 00 MATIC  0.00 USD	✓
38	2021-10-26 17:00:35	<u>0x35a2ebf445f243c4faa1</u> <u>4c108a4691502a449f0b22</u> <u>0088d6a3c4a7081a382a41</u>	- 0.008791439999999999 99 MATIC  0.01 USD	✓
39	2021-10-26 17:00:33	<u>0x609bb8d60c5db7da5881</u> <u>501aba7f108b163b4e9448</u> <u>f77b8a634bd484854ba717</u>	- 0.000100000000000000 00 MATIC  0.00 USD	✓
40	2021-10-26 17:00:33	<u>0x609bb8d60c5db7da5881</u> <u>501aba7f108b163b4e9448</u> <u>f77b8a634bd484854ba717</u>	- 0.008162610000000000 01 MATIC  0.01 USD	✓
41	2021-10-26 17:00:11	<u>0x7a66b3c13aa5c868d33f</u> <u>56fdd8191a8f1d944286df</u> <u>f4dbcfe9c4cce911144715</u>	- 0.000100000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
42	2021-10-26 17:00:11	<u>0x7a66b3c13aa5c868d33f56fdd8191a8f1d944286df</u> <u>f4dbcfe9c4cce911144715</u>	- 0.0069823800000000 00 MATIC  0.01 USD	✓
43	2021-10-23 14:23:13	<u>0xad836a599380403b273a4ee8c5cc38e403a3b4b569</u> <u>9b93dfe7384450928b09ac</u>	+ 1.0000000000000000 00 MATIC  1.57 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-01-15 12:20:16	<u>0x547e2da49a1c44ccd33eae14705e4f718bc4f0a909</u> <u>68b8d3e844b9f237fc0994</u>	+ 300,000.00000000 MNEP	✓
2	2021-12-22 09:41:50	<u>0x21323bdb36d8eb18a46e</u> <u>eea126f85d8e163b0ece82</u> <u>c955de32e074a9b0e2da4f</u>	+ 0.000249 amUSDC	✓
3	2021-12-22 09:41:48	<u>0x77fb3340b765e957afda</u> <u>77d1a18744f19f524b44c7</u> <u>af89b60d00223b5b1fb6cd</u>	+ 0.0000009410773644 31 UNI-V2	✓
4	2021-12-22 09:41:42	<u>0xe9dda46df859bff2964d</u> <u>015c03b6ebe86a9367f4a9</u> <u>ec2334c7127d01a9e465e8</u>	+ 0.000249 USDC	✓
5	2021-12-16 15:45:40	<u>0x07cb8faf04e4414e340f</u> <u>7773d88e8eb333929afb84</u> <u>e7f755e23ba49dac47139b</u>	+ 0.000213 amUSDC	✓
6	2021-12-16 15:45:28	<u>0x4be50197886cf61c7968</u> <u>c7c2f69d30a4dcb01b126b</u> <u>5fb10e7bf74eaa27e805e6</u>	+ 0.0000008638043436 85 UNI-V2	✓

#	Date & time	Transaction Id	Amount	
7	2021-12-16 15:45:16	<u>0x6397a4a3124ce99919077c</u> <u>ce192d9f4129c4ba9247ca</u> <u>5289b855f1fdfa7e2e3a</u>	+ 0.000213 USDC	✓
8	2021-11-24 16:54:51	<u>0xbb305433216fbe626de231</u> <u>49115176b506e8c470c3bf</u> <u>1632f73bab3fa033dbcb</u>	+ 0.0001000000000000 00 amWMATIC	✓
9	2021-11-24 16:49:53	<u>0x2d1cc5bbe4cdce2bf47002</u> <u>78c5e81e096f72bffc6e6a</u> <u>8d783af6eedf2e162a28</u>	+ 0.0000008959216256 59 SLP	✓
10	2021-11-24 16:49:17	<u>0xe16d1215d9ab4858bf3515</u> <u>92c5dab5e99c944645cf1c</u> <u>7642133153ff07051772</u>	+ 0.000171 USDC	✓
11	2021-11-21 09:31:51	<u>0x543e6d214661de92d222a1</u> <u>a10fff5a1ab94267977eb5</u> <u>a613c86f04a2346e5f71</u>	+ 0.0001000000000000 00 amWMATIC	✓
12	2021-11-21 09:31:11	<u>0xbc93423689827eae6f7e16</u> <u>22a66d8a58f2c6ad4818be</u> <u>ed10b0c9fae77af4f162</u>	+ 0.0000008631313210 06 SLP	✓
13	2021-11-21 09:31:11	<u>0x6bf51848da98061c01efd4</u> <u>ebfcc00f5c6832f18518ea</u> <u>92bbd964819b51ba096e</u>	+ 11,287.0000000000 0000000 Zers.io	✓
14	2021-11-21 09:30:47	<u>0xf72fa6812bf34645517c96</u> <u>d7bb81da075913976419a6</u> <u>8ff404adedb9673d91ca</u>	+ 0.000162 USDC	✓
15	2021-11-17 07:37:10	<u>0x4b83e16beb5697f6c8b814</u> <u>0e08cdbee8d0eb9b57091a</u> <u>b31e11f135039be4da31</u>	+ 800,000.0000000000 0000000 AeFX.io	✓



#	Date & time	Transaction Id	Amount	
16	2021-11-11 07:29:49	<u>0x1ddc938c13181ea3a9ca</u> <u>f1788b3ba2254a0ac42523</u> <u>37b3b3ead21079c8f40dce</u>	+ 800,000.0000000000 00000000 FlowDAO.io	✓
17	2021-11-11 07:28:07	<u>0x8e48b32f4ed469b107ec</u> <u>d871a0aeab63c4a4e01057</u> <u>1d34cfd83096b0492e8bf1</u>	+ 0.0001000000000000 00 amWMATIC	✓
18	2021-11-11 07:27:43	<u>0x765db8007dfa0bbf32a0</u> <u>d6bdada2240d73c0f4f13d</u> <u>73aff21526eea641d4fc53</u>	+ 0.0000000000342087 00 UNI-V2	✓
19	2021-11-11 07:27:23	<u>0x3a6f393d581a3a92fb46</u> <u>896d4022c024aedaf11a23</u> <u>a1d37edc6c71603fa663d5</u>	+ 0.000174 USDC	✓
20	2021-11-03 11:18:06	<u>0x0640ac97de95c770dd0a</u> <u>3d740a6c3860e9a3c5f094</u> <u>1c194197550d3bd6a2768f</u>	+ 0.0001000000000000 00 amWMATIC	✓
21	2021-11-03 11:17:50	<u>0x38c13f7699f8634e5b79</u> <u>060ba6404763b2f2d5f39a</u> <u>aac60b2c242e294ee996e6</u>	+ 0.0000000000370054 21 UNI-V2	✓
22	2021-11-03 11:17:32	<u>0x3184685dfe6f7dfb0fc9</u> <u>d373d894fb2d646860fc1f</u> <u>88f548d338e181c36b7c2b</u>	+ 0.000202 USDC	✓
23	2021-10-26 17:00:35	<u>0x35a2ebf445f243c4faa1</u> <u>4c108a4691502a449f0b22</u> <u>0088d6a3c4a7081a382a41</u>	+ 0.0001000000000000 00 amWMATIC	✓
24	2021-10-26 17:00:33	<u>0x609bb8d60c5db7da5881</u> <u>501aba7f108b163b4e9448</u> <u>f77b8a634bd484854ba717</u>	+ 0.0000008042575643 44 UNI-V2	✓

#	Date & time	Transaction Id	Amount	
25	2021-10-26 17:00:11	<u>0x7a66b3c13aa5c868d33f56fdd8191a8f1d944286df</u> <u>f4dbcfe9c4cce911144715</u>	+ 0.000181 USDC	✓
26	2021-10-23 14:35:37	<u>0x5f4098a0e86c7d229613fd99082d6de36d2e8ce1b9</u> <u>0761d073c5c31ab4eeec81</u>	+ 800,000.0000000000 00000000 DxDex.io	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-21 23:30:49	<u>0x9aa45ba1b3070f0165b2f2eef2df128eaa6d4588cc</u> <u>0d1087f99d4c1ffcb3cf6f</u>	+ 1 etherevent.co	✓
2	2024-01-05 02:27:46	<u>0x32ded51173c731614959ad94c9fa21f2f0398e7c41</u> <u>c7b2c54443aa30d3394207</u>	+ 1 Visit usdtevent.co to claim nft	✓
3	2023-09-16 13:06:09	<u>0xde5c5a70443b7428d2ede5e54b4c2e757b34f4d6fc</u> <u>d4c9170767d5a68f4bb9b7</u>	+ 1 NFT Giveaway by Binance	✓
4	2023-09-12 01:21:42	<u>0x3331c8f5508db8923d198e541f5b8231143959843e</u> <u>b5a29333bd0e3846dc43cc</u>	+ 1 NFT Voucher	✓

\* USD values displayed at the time of transaction

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