

3xpL












# ADDRESS STATEMENT










GENERATED AT 2024-10-02 08:19 (UTC)










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xdb794968ced0aa991754b5911ef9caeeb66066c3</u>
TOTAL RECEIVED	0.100000000000000006 MATIC
	0.03 USD
TOTAL SEND	0.095904712000000003 MATIC
	0.03 USD



Token	Balance
MATIC	0.004195288000000000 MATIC
	0.00 USD
(PoS) Tether USD	0.003922 USDT
	0.00 USD
Minereum Polygon	300,000.00000000 MNEP
Uniswap V2	0.000000001084445136 UNI-V2
Aave Matic Market USDT	0.000429 amUSDT
DxDex.io	800,000.000000000000000000 DxDex.io
5000 USDT	N/A NFT Voucher
800 LINK	N/A NFT AIRDROP ROUND
Â-	N/A etherevent.co

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-10-25 08:43:22	<u>0xcda5972608a3a6028fa8</u> <u>02926a04ea4fc96c318f7f</u> <u>ea4f4d3da0c8b4e0a17907</u>	- 0.000100000000000000 00 MATIC  0.00 USD	✓
2	2021-10-25 08:43:22	<u>0xcda5972608a3a6028fa8</u> <u>02926a04ea4fc96c318f7f</u> <u>ea4f4d3da0c8b4e0a17907</u>	- 0.006589590000000000 00 MATIC  0.01 USD	✓
3	2021-10-25 08:42:14	<u>0x8cf10e68aa64d72e38fc</u> <u>e4bf4a6776f783d10ba27a</u> <u>a5e010f1b11a3ccc76fb6c</u>	- 0.000100000000000000 00 MATIC  0.00 USD	✓
4	2021-10-25 08:42:14	<u>0x8cf10e68aa64d72e38fc</u> <u>e4bf4a6776f783d10ba27a</u> <u>a5e010f1b11a3ccc76fb6c</u>	- 0.008139900000000000 00 MATIC  0.01 USD	✓
5	2021-10-18 18:28:53	<u>0xc6a70fb97dd79f2b60b4</u> <u>d22276b3175a28b92f2f51</u> <u>935f42427ed86bcb7b0a1c</u>	- 0.000100000000000000 00 MATIC  0.00 USD	✓
6	2021-10-18 18:28:53	<u>0xc6a70fb97dd79f2b60b4</u> <u>d22276b3175a28b92f2f51</u> <u>935f42427ed86bcb7b0a1c</u>	- 0.013190280000000000 00 MATIC  0.01 USD	✓
7	2021-10-18 18:28:23	<u>0xb6122a86a1b8921cd6cc</u> <u>e2bca23c903afafd05dfb0</u> <u>971eddc0571ee4e00200dc</u>	- 0.000100000000000000 00 MATIC  0.00 USD	✓
8	2021-10-18 18:28:23	<u>0xb6122a86a1b8921cd6cc</u> <u>e2bca23c903afafd05dfb0</u> <u>971eddc0571ee4e00200dc</u>	- 0.006272430000000000 00 MATIC  0.00 USD	✓
9	2021-10-18 18:27:11	<u>0x3124cf63fcabd974237a</u> <u>312e1a782d225dfd1e75dc</u> <u>2eb00ee5fd59f5c3773871</u>	- 0.000100000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
10	2021-10-18 18:27:11	<u>0x3124cf63fcabd974237a</u> <u>312e1a782d225dfd1e75dc</u> <u>2eb00ee5fd59f5c3773871</u>	- 0.0078306900000000 00 MATIC  0.01 USD	✓
11	2021-10-11 11:22:57	<u>0x478d30a2dd421f797910</u> <u>0f740a68d8183a3883c333</u> <u>620b296ebb032c0d574083</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✗
12	2021-10-11 11:22:57	<u>0x478d30a2dd421f797910</u> <u>0f740a68d8183a3883c333</u> <u>620b296ebb032c0d574083</u>	- 0.0187340340000000 00 MATIC  0.02 USD	✓
13	2021-10-11 11:22:27	<u>0x5caa94e271b3f12850cb</u> <u>c0b76082a67e53e32739a5</u> <u>4836de1cf33b3510e7caec</u>	- 0.0010000000000000 00 MATIC  0.00 USD	✓
14	2021-10-11 11:22:27	<u>0x5caa94e271b3f12850cb</u> <u>c0b76082a67e53e32739a5</u> <u>4836de1cf33b3510e7caec</u>	- 0.0072249540000000 00 MATIC  0.00 USD	✓
15	2021-10-11 11:21:55	<u>0x8bfe71b6a9e5a04b21fb</u> <u>e7ce4bae5327efc16c1dae</u> <u>d61ce3f87aba3b7bfba086</u>	- 0.0010000000000000 00 MATIC  0.00 USD	✓
16	2021-10-11 11:21:55	<u>0x8bfe71b6a9e5a04b21fb</u> <u>e7ce4bae5327efc16c1dae</u> <u>d61ce3f87aba3b7bfba086</u>	- 0.0089425710000000 00 MATIC  0.01 USD	✓
17	2021-10-04 06:58:26	<u>0xd2b411ccae3911c00f3d</u> <u>3a9b2089fa9165821f84dc</u> <u>5181f804b2a5319c4cfcb</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✓
18	2021-10-04 06:58:26	<u>0xd2b411ccae3911c00f3d</u> <u>3a9b2089fa9165821f84dc</u> <u>5181f804b2a5319c4cfcb</u>	- 0.0035965020000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
19	2021-10-04 06:51:30	<u>0x2dbcda79f1c033bb74f058eca7d680b989d8e5733456a92d2f3135f0abbea767</u>	- 0.001000000000000000 00 MATIC  0.00 USD	✓
20	2021-10-04 06:51:30	<u>0x2dbcda79f1c033bb74f058eca7d680b989d8e5733456a92d2f3135f0abbea767</u>	- 0.001751504000000000 00 MATIC  0.00 USD	✓
21	2021-10-04 04:30:57	<u>0xd8f7ec9a24896b876492528542d35d68781aeaa71c8aae89e5e7ec3de875391</u>	- 0.001000000000000000 00 MATIC  0.00 USD	✓
22	2021-10-04 04:30:57	<u>0xd8f7ec9a24896b876492528542d35d68781aeaa71c8aae89e5e7ec3de875391</u>	- 0.001823997000000000 00 MATIC  0.00 USD	✓
23	2021-09-28 06:16:35	<u>0x6be3796affe6b4804b2bcf21a4a9cc01c32fe2374db0b518d91236a572d1a13d</u>	- 0.000100000000000000 00 MATIC  0.00 USD	✓
24	2021-09-28 06:16:35	<u>0x6be3796affe6b4804b2bcf21a4a9cc01c32fe2374db0b518d91236a572d1a13d</u>	- 0.002499745000000000 00 MATIC  0.00 USD	✓
25	2021-09-28 06:16:27	<u>0x738b0287936420a9f20088b6eb64d06152661f35aed25e6e2d888affd7fae26a</u>	- 0.001000000000000000 00 MATIC  0.00 USD	✓
26	2021-09-28 06:16:27	<u>0x738b0287936420a9f20088b6eb64d06152661f35aed25e6e2d888affd7fae26a</u>	- 0.001387265000000000 00 MATIC  0.00 USD	✓
27	2021-09-28 06:16:17	<u>0x918c667e609910c78b687ff4401e25abafcf6bf850f261a5fd1562a6c08ef1f3</u>	- 0.001000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
28	2021-09-28 06:16:17	<u>0x918c667e609910c78b687ff4401e25abafcf6bf850f261a5fd1562a6c08ef1f3</u>	- 0.0011212500000000 00 MATIC  0.00 USD	✓
29	2021-09-28 06:16:09	<u>0xcfe189d1854cbeaa6b4dd7777dc937f07f85035209da2827e3745888963133b5</u>	+ 0.1000000000000000 06 MATIC  0.10 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-01-15 00:59:44	<u>0xc5b5b771aa190cb34a7c8349995359fa46d8d8637a6a8bee3806d0c028709a85</u>	+ 300,000.00000000 MNEP	✓
2	2021-10-25 08:43:22	<u>0xcda5972608a3a6028fa802926a04ea4fc96c318f7fea4f4d3da0c8b4e0a17907</u>	+ 0.000162 USDT	✓
3	2021-10-25 08:42:14	<u>0x8cf10e68aa64d72e38fce4bf4a6776f783d10ba27aa5e010f1b11a3ccc76fb6c</u>	+ 0.0000000000383581 94 UNI-V2	✓
4	2021-10-18 18:28:53	<u>0xc6a70fb97dd79f2b60b4d22276b3175a28b92f2f51935f42427ed86bcb7b0a1c</u>	+ 0.000149 amUSDT	✓
5	2021-10-18 18:28:23	<u>0xb6122a86a1b8921cd6cce2bca23c903afafd05dfb0971eddc0571ee4e00200dc</u>	+ 0.000148 USDT	✓
6	2021-10-18 18:27:11	<u>0x3124cf63fcabd974237a312e1a782d225dfd1e75dc2eb00ee5fd59f5c3773871</u>	+ 0.0000000000368310 05 UNI-V2	✓

#	Date & time	Transaction Id	Amount	
7	2021-10-11 11:22:27	<u>0x5caa94e271b3f12850cb c0b76082a67e53e32739a5 4836de1cf33b3510e7caec</u>	+ 0.001260 USDT	✓
8	2021-10-11 11:21:55	<u>0x8bfe71b6a9e5a04b21fb e7ce4bae5327efc16c1dae d61ce3f87aba3b7bfba086</u>	+ 0.0000000003432278 55 UNI-V2	✓
9	2021-10-04 06:58:26	<u>0xd2b411ccae3911c00f3d 3a9b2089fa9165821f84dc 5181f804b2a5319c4cfcbe</u>	+ 0.000126 amUSDT	✓
10	2021-10-04 06:51:30	<u>0x2dbcda79f1c033bb74f0 58eca7d680b989d8e57334 56a92d2f3135f0abbea767</u>	+ 0.001260 USDT	✓
11	2021-10-04 04:30:57	<u>0xd8f7ec9a24896b876492 528542d35d68781aeaa71 c8aae89e5e7ec3de875391</u>	+ 0.0000000003444169 97 UNI-V2	✓
12	2021-09-28 06:16:47	<u>0x519b0e3492fcd477029e fae6b8be36d30c47b9c899 e5575fbb838a0a42ffc7d4</u>	+ 800,000.0000000000 00000000 DxDex.io	✓
13	2021-09-28 06:16:35	<u>0x6be3796affe6b4804b2b cf21a4a9cc01c32fe2374d b0b518d91236a572d1a13d</u>	+ 0.000109 amUSDT	✓
14	2021-09-28 06:16:27	<u>0x738b0287936420a9f200 88b6eb64d06152661f35ae d25e6e2d888affd7fae26a</u>	+ 0.0000000003216110 85 UNI-V2	✓
15	2021-09-28 06:16:17	<u>0x918c667e609910c78b68 7ff4401e25abafcf6bf850 f261a5fd1562a6c08ef1f3</u>	+ 0.001092 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-26 21:31:10	<u>0x44784b51fa6a26c674017133066bdc22675df1b951e528678ac00fbde897f287</u>	+ 1 etherevent.co	✓
2	2023-09-16 16:36:36	<u>0xa4d5814d063f7157322c448524769ed395b88a0084f091644551a52bdb1ac56c</u>	+ 1 NFT AIRDROP ROUND	✓
3	2023-09-12 08:06:34	<u>0xa621b28aca74665233571914c22c17e13e0ca835e5f49f30d544d836c653ca00</u>	+ 1 NFT Voucher	✓

\* USD values displayed at the time of transaction

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