

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-30 19:17 (UTC)





BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xe36b0e98a9e7c4691270fc3a07e4359066e9e72e</u>
TOTAL RECEIVED	30.149999999999998579 MATIC
	12.09 USD
TOTAL SEND	30.140000000000000568 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)	0.000000539355884353 \$DG
SushiSwap LP Token	0.0000000000001845102 SLP
DxDex.io	800,000.000000000000000000 DxDex.io
Uniswap V2	0.000000000000774252 UNI-V2




\* USD values displayed at the time of transaction










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


#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-04 09:20:19	<u>0xa320f7472c3a6b921b4f63cadf4fbdff96049a48270b71e34daed2321eb2e2be</u>	- 30.079841500000000 565 MATIC  16.38 USD	✓
2	2023-09-04 09:20:19	<u>0xa320f7472c3a6b921b4f63cadf4fbdff96049a48270b71e34daed2321eb2e2be</u>	- 0.0006737956065330 00 MATIC  0.00 USD	✓
3	2023-09-04 09:20:19	<u>0xa320f7472c3a6b921b4f63cadf4fbdff96049a48270b71e34daed2321eb2e2be</u>	- 0.0014262043934670 00 MATIC  0.00 USD	✓
4	2023-09-04 04:07:03	<u>0xda094536c93a122aa0007fc8a6278938d9b2db6cf7179e188b2567da4a252dad</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
5	2023-09-04 04:07:03	<u>0xda094536c93a122aa000</u> <u>7fc8a6278938d9b2db6cf7</u> <u>179e188b2567da4a252dad</u>	- 0.0007269132388140 00 MATIC  0.00 USD	✓
6	2023-09-04 04:07:03	<u>0xda094536c93a122aa000</u> <u>7fc8a6278938d9b2db6cf7</u> <u>179e188b2567da4a252dad</u>	- 0.0020030867611860 00 MATIC  0.00 USD	✓
7	2023-09-04 04:04:15	<u>0xed6cdfb7802679c43d14</u> <u>1a71e141e391aeb3fcc9b9</u> <u>bff69fb032cfbf110b6a30</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2023-09-04 04:04:15	<u>0xed6cdfb7802679c43d14</u> <u>1a71e141e391aeb3fcc9b9</u> <u>bff69fb032cfbf110b6a30</u>	- 0.0014673147937770 00 MATIC  0.00 USD	✓
9	2023-09-04 04:04:15	<u>0xed6cdfb7802679c43d14</u> <u>1a71e141e391aeb3fcc9b9</u> <u>bff69fb032cfbf110b6a30</u>	- 0.0012626852062230 00 MATIC  0.00 USD	✓
10	2023-09-04 04:01:37	<u>0x39d3d10f593991131d52</u> <u>04fb8066334373d4bb3760</u> <u>6e9e9b02c8caca1348561b</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
11	2023-09-04 04:01:37	<u>0x39d3d10f593991131d52</u> <u>04fb8066334373d4bb3760</u> <u>6e9e9b02c8caca1348561b</u>	- 0.0012501416525640 00 MATIC  0.00 USD	✓
12	2023-09-04 04:01:37	<u>0x39d3d10f593991131d52</u> <u>04fb8066334373d4bb3760</u> <u>6e9e9b02c8caca1348561b</u>	- 0.0014798583474360 00 MATIC  0.00 USD	✓
13	2021-10-18 12:54:05	<u>0x352beee014dc19ba7174</u> <u>fdaf674b381795751c6773</u> <u>b9682de9e8f12ffa51738b</u>	- 0.0351901329999999 98 MATIC  0.05 USD	✓

#	Date & time	Transaction Id	Amount	
14	2021-10-18 12:54:05	<u>0x352beee014dc19ba7174</u> <u>fdaf674b381795751c6773</u> <u>b9682de9e8f12ffa51738b</u>	- 0.0001260000000000 00 MATIC  0.00 USD	✓
15	2021-10-13 07:20:02	<u>0x0e85266ddb6ed8505b20</u> <u>059dd8449cd91fbbfeadd0</u> <u>bfe30c675f9ee5753a7eb0</u>	- 0.0010000000000000 00 MATIC  0.00 USD	✓
16	2021-10-13 07:20:02	<u>0x0e85266ddb6ed8505b20</u> <u>059dd8449cd91fbbfeadd0</u> <u>bfe30c675f9ee5753a7eb0</u>	- 0.0013980600000000 00 MATIC  0.00 USD	✓
17	2021-10-12 06:06:14	<u>0x35c1c078295f98bcd55b</u> <u>6daff4eebf23f7534ab20c</u> <u>3164e66b33b68f42df3a97</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✓
18	2021-10-12 06:06:14	<u>0x35c1c078295f98bcd55b</u> <u>6daff4eebf23f7534ab20c</u> <u>3164e66b33b68f42df3a97</u>	- 0.0027084480000000 00 MATIC  0.00 USD	✓
19	2021-10-11 19:39:10	<u>0xfd3f2e2ad65936acb843</u> <u>a9e8880969e64ff11870a0</u> <u>ab0642c15a92d42101e3e1</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✓
20	2021-10-11 19:39:10	<u>0xfd3f2e2ad65936acb843</u> <u>a9e8880969e64ff11870a0</u> <u>ab0642c15a92d42101e3e1</u>	- 0.0029113920000000 00 MATIC  0.00 USD	✓
21	2021-10-04 19:07:20	<u>0x5936de2057d26fd98a41</u> <u>a06a3f4acb1db80a240937</u> <u>04513c4b933a57afa57207</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✓
22	2021-10-04 19:07:20	<u>0x5936de2057d26fd98a41</u> <u>a06a3f4acb1db80a240937</u> <u>04513c4b933a57afa57207</u>	- 0.0014078940000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
23	2021-10-04 12:18:20	<u>0xd32f175892117a4a72b5</u> <u>a77457e39e5bc2ba353147</u> <u>08377cfadf3843b23cb4e1</u>	- 0.000100000000000000 00 MATIC  0.00 USD	✓
24	2021-10-04 12:18:20	<u>0xd32f175892117a4a72b5</u> <u>a77457e39e5bc2ba353147</u> <u>08377cfadf3843b23cb4e1</u>	- 0.001434759000000000 00 MATIC  0.00 USD	✓
25	2021-10-04 05:07:24	<u>0xa25e9986c2c0e6517815</u> <u>691f83f9d61ee4b6558ec8</u> <u>f6ce3dbeddd0621fa46ff8</u>	- 0.000100000000000000 00 MATIC  0.00 USD	✓
26	2021-10-04 05:07:24	<u>0xa25e9986c2c0e6517815</u> <u>691f83f9d61ee4b6558ec8</u> <u>f6ce3dbeddd0621fa46ff8</u>	- 0.000450740000000000 00 MATIC  0.00 USD	✓
27	2021-10-03 03:28:30	<u>0x7c6d16197b84f8882e64</u> <u>769589e0929fd812082448</u> <u>7c47120db98d1579861833</u>	- 0.000100000000000000 00 MATIC  0.00 USD	✓
28	2021-10-03 03:28:30	<u>0x7c6d16197b84f8882e64</u> <u>769589e0929fd812082448</u> <u>7c47120db98d1579861833</u>	- 0.001025746000000000 00 MATIC  0.00 USD	✓
29	2021-10-03 02:28:24	<u>0x6acd9589ab5b2f14de66</u> <u>0d2fc2cc54c0395be583bf</u> <u>a1c519edc2425168d3f430</u>	- 0.000100000000000000 00 MATIC  0.00 USD	✓
30	2021-10-03 02:28:24	<u>0x6acd9589ab5b2f14de66</u> <u>0d2fc2cc54c0395be583bf</u> <u>a1c519edc2425168d3f430</u>	- 0.000964516000000000 00 MATIC  0.00 USD	✓
31	2021-10-02 20:22:09	<u>0xd662576002462bcd4330</u> <u>13ee9004926002c7a3d23f</u> <u>bd5e2b9f1ded5d50805430</u>	- 0.000100000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
32	2021-10-02 20:22:09	<u>0xd662576002462bcd4330</u> <u>13ee9004926002c7a3d23f</u> <u>bd5e2b9f1ded5d50805430</u>	- 0.0004508120000000 00 MATIC  0.00 USD	✓

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-04 03:59:37	<u>0x0461aaa6a8951aa140fa</u> <u>54e90a4bfff385717fe1b0</u> <u>ffbed8d1121599b043b5ca</u>	+ 30.1000000000000001 421 MATIC  16.45 USD	✓
2	2021-10-02 10:32:07	<u>0x394cf0abb73d55213b25</u> <u>3c5b8676c158982570d598</u> <u>53cf031c1fcb01909fe250</u>	+ 0.0500000000000000 03 MATIC  0.06 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-01-15 01:04:24	<u>0x9fc6758c14a019a7da87</u> <u>29f365ee0f65447830d569</u> <u>36e1d8723bc7f835d24968</u>	+ 300,000.00000000 MNEP	✓
2	2021-10-13 07:20:02	<u>0x0e85266ddb6ed8505b20</u> <u>059dd8449cd91fbbfeadd0</u> <u>bfe30c675f9ee5753a7eb0</u>	+ 0.001203 USDC	✓
3	2021-10-12 06:06:14	<u>0x35c1c078295f98bcd55b</u> <u>6daff4eebf23f7534ab20c</u> <u>3164e66b33b68f42df3a97</u>	+ 0.000120 amUSDC	✓
4	2021-10-11 19:39:10	<u>0xfd3f2e2ad65936acb843</u> <u>a9e8880969e64ff11870a0</u> <u>ab0642c15a92d42101e3e1</u>	+ 0.0000000000008912 14 SLP	✓

#	Date & time	Transaction Id	Amount	
5	2021-10-04 19:07:20	<u>0x5936de2057d26fd98a41a06a3f4acb1db80a24093704513c4b933a57afa57207</u>	+ 0.000129 amUSDC	✓
6	2021-10-04 12:18:20	<u>0xd32f175892117a4a72b5a77457e39e5bc2ba35314708377cfadf3843b23cb4e1</u>	+ 0.000000000000953888 SLP	✓
7	2021-10-04 05:07:24	<u>0xa25e9986c2c0e6517815691f83f9d61ee4b6558ec8f6ce3dbeddd0621fa46ff8</u>	+ 0.000000539355884353 \$DG	✓
8	2021-10-03 03:28:30	<u>0x7c6d16197b84f8882e64769589e0929fd8120824487c47120db98d1579861833</u>	+ 0.000131 amUSDC	✓
9	2021-10-03 02:28:24	<u>0x6acd9589ab5b2f14de660d2fc2cc54c0395be583bfa1c519edc2425168d3f430</u>	+ 0.000000000000774252 UNI-V2	✓
10	2021-10-02 20:29:29	<u>0xf36480e8c4277e8ec63ee55f0b585bd665524cadaa8995a7c4042882b1ff5d22</u>	+ 800,000.00000000000000000000 DxDex.io	✓
11	2021-10-02 20:22:09	<u>0xd662576002462bcd433013ee9004926002c7a3d23fbd5e2b9f1ded5d50805430</u>	+ 0.000132 USDT	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-24 08:45:32	<u>0xd6409086a0e387fa7baf15ae2ab8c58a8e00c1687691442f4475cb165d7e6e4c</u>	+ 1 etherevent.co	✓

#	Date & time	Transaction Id	Amount	
2	2024-02-18 12:21:09	<u>0xafdd8802a3d7dd611ae3ee11ddae00803c9dc8b6705fa0869d2b2ac5e73c5bff</u>	+ 1 etherevent.co	✓
3	2024-01-05 02:57:04	<u>0x5868ac9cf940660dc7e20f1ded7b6bf0b6193ae3757c3ae9d5ca78cc0e654cfa</u>	+ 1 Visit usdtevent.co to claim nft	✓
4	2023-09-16 16:41:08	<u>0x72527126a78e55b1c8bf7e7edfc384044dd991e2769d5d8aea4d45202eba7c9</u>	+ 1 NFT AIRDROP ROUND	✓
5	2023-09-16 13:10:11	<u>0xce742cdafdb5e40268e607427f958d9a03461ec495f44e7e5e4b9e8ed9d5d0ff</u>	+ 1 NFT Giveaway by Binance	✓
6	2023-09-12 08:18:44	<u>0x3fca9e72b125defb103ccb2a3daecfb1d56af8fb5ccdb419ef1e89d843753535</u>	+ 1 NFT Voucher	✓
7	2023-09-12 01:25:08	<u>0x18831700171887ccb3d01a1cbdf3d9033143f34324199c01395130d11c5c7274</u>	+ 1 NFT Voucher	✓
8	2023-09-05 19:41:42	<u>0x962c3717592244f551b09d74779fe68ade6483999655e31bac9c6713e1726fe9</u>	+ 1 NFT VOUCHER	✓
9	2023-09-04 12:46:34	<u>0xdead6b967d9e3ac25f6d55119bc53bd3713e9120f9fffc18cb9deef60d7e1bf</u>	+ 1 Base Chain Raffle	✓
10	2023-09-04 11:09:32	<u>0xcbf0cff3a99d47bc2042724957ef8ba3ad18789f226c4d766786c70199567ecb</u>	+ 1 NFT Airdrop	✓



#	Date & time	Transaction Id	Amount	
11	2023-09-04 11:08:26	<u>0x730b10c7d524e379e12b869b867f68e16792b1eae2f37ac852e1280927b42436</u>	+ 1 NFT Airdrop	✓
12	2023-09-04 11:07:22	<u>0x58501094a274096014f58eb7c00a163067c9037751ed85afdd1997093c0c8594</u>	+ 1 NFT Voucher	✓

\* USD values displayed at the time of transaction

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