

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-30 19:18 (UTC)





BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xe44dca0d61b03ede70cf265d9b1a41d15e67f8da</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)	0.000000539354749502 \$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
5000 USDC	N/A NFT Voucher
5,000 BUSD	N/A NFT Giveaway by Binance
1000 UNI	N/A NFT Airdrop
5000 USDT	N/A NFT Voucher
5.00 ETH by Base	N/A Base Chain Raffle
800 LINK	N/A NFT AIRDROP ROUND
5000 BUSD	N/A NFT VOUCHER
5000 USDC	N/A NFT Voucher
'	N/A Visit usdtevent.co to claim nft
700 LDO	N/A NFT Airdrop


MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-04 09:20:19	<u>0x5a4ec8decb66571d6241</u> <u>4e97f88a6c86591d50c175</u> <u>3eff25f23be8ba3e192910</u>	- 30.079841500000000 565 MATIC  16.38 USD	✓
2	2023-09-04 09:20:19	<u>0x5a4ec8decb66571d6241</u> <u>4e97f88a6c86591d50c175</u> <u>3eff25f23be8ba3e192910</u>	- 0.0006737956065330 00 MATIC  0.00 USD	✓
3	2023-09-04 09:20:19	<u>0x5a4ec8decb66571d6241</u> <u>4e97f88a6c86591d50c175</u> <u>3eff25f23be8ba3e192910</u>	- 0.0014262043934670 00 MATIC  0.00 USD	✓
4	2023-09-04 04:06:53	<u>0xf7039e32a7221d66a7eb</u> <u>2f75c8c1c92c59f59e9db5</u> <u>bd5b547857edbbbdad7e49</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
5	2023-09-04 04:06:53	<u>0xf7039e32a7221d66a7eb</u> <u>2f75c8c1c92c59f59e9db5</u> <u>bd5b547857edbbbdad7e49</u>	- 0.0008673468975990 00 MATIC  0.00 USD	✓
6	2023-09-04 04:06:53	<u>0xf7039e32a7221d66a7eb</u> <u>2f75c8c1c92c59f59e9db5</u> <u>bd5b547857edbbbdad7e49</u>	- 0.0018626531024010 00 MATIC  0.00 USD	✓
7	2023-09-04 04:04:15	<u>0xcb6f09fdd3046c4c174a</u> <u>f586ef7ffbbbe1441ea6d8</u> <u>7a7540e517e136130258b5</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2023-09-04 04:04:15	<u>0xcb6f09fdd3046c4c174a</u> <u>f586ef7ffbbbe1441ea6d8</u> <u>7a7540e517e136130258b5</u>	- 0.0014673147937770 00 MATIC  0.00 USD	✓
9	2023-09-04 04:04:15	<u>0xcb6f09fdd3046c4c174a</u> <u>f586ef7ffbbbe1441ea6d8</u> <u>7a7540e517e136130258b5</u>	- 0.0012626852062230 00 MATIC  0.00 USD	✓
10	2023-09-04 04:01:35	<u>0x47337a8493741438b3a2</u> <u>6e101241f7cc009cd89b2e</u> <u>cfb758825db8ed34e9f8fe</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
11	2023-09-04 04:01:35	<u>0x47337a8493741438b3a2</u> <u>6e101241f7cc009cd89b2e</u> <u>cfb758825db8ed34e9f8fe</u>	- 0.0012353705095620 00 MATIC  0.00 USD	✓
12	2023-09-04 04:01:35	<u>0x47337a8493741438b3a2</u> <u>6e101241f7cc009cd89b2e</u> <u>cfb758825db8ed34e9f8fe</u>	- 0.0014946294904380 00 MATIC  0.00 USD	✓
13	2021-10-18 12:54:05	<u>0x42a9c58112e84b473110</u> <u>cbe46f6167b91557fea154</u> <u>0a602f008f5866d504783a</u>	- 0.0353224529999999 97 MATIC  0.05 USD	✓

#	Date & time	Transaction Id	Amount	
14	2021-10-18 12:54:05	<u>0x42a9c58112e84b473110</u> <u>cbe46f6167b91557fea154</u> <u>0a602f008f5866d504783a</u>	- 0.000126000000000000 00 MATIC  0.00 USD	✓
15	2021-10-13 07:20:02	<u>0xf57164ec6f8b02912ecf</u> <u>ade08ac9dd4dcaa184d852</u> <u>317911462dd699fa23b133</u>	- 0.001000000000000000 00 MATIC  0.00 USD	✓
16	2021-10-13 07:20:02	<u>0xf57164ec6f8b02912ecf</u> <u>ade08ac9dd4dcaa184d852</u> <u>317911462dd699fa23b133</u>	- 0.001398060000000000 00 MATIC  0.00 USD	✓
17	2021-10-12 06:06:06	<u>0xcf58ea15338f3ad75771</u> <u>50a0c6501c91f5adc6afc9</u> <u>c306a7228da0039c4d4823</u>	- 0.000100000000000000 00 MATIC  0.00 USD	✓
18	2021-10-12 06:06:06	<u>0xcf58ea15338f3ad75771</u> <u>50a0c6501c91f5adc6afc9</u> <u>c306a7228da0039c4d4823</u>	- 0.002708448000000000 00 MATIC  0.00 USD	✓
19	2021-10-11 19:39:08	<u>0xc1336974f23b37327883</u> <u>367bd3beee8e36ad10489a</u> <u>d8ba31f3c4e54fdb7b96ad</u>	- 0.000100000000000000 00 MATIC  0.00 USD	✓
20	2021-10-11 19:39:08	<u>0xc1336974f23b37327883</u> <u>367bd3beee8e36ad10489a</u> <u>d8ba31f3c4e54fdb7b96ad</u>	- 0.002784672000000000 00 MATIC  0.00 USD	✓
21	2021-10-04 19:07:20	<u>0x6408991724a7325e774c</u> <u>01300a81a815e2b840340e</u> <u>6b80d7dba0dc8ec5f89c92</u>	- 0.000100000000000000 00 MATIC  0.00 USD	✓
22	2021-10-04 19:07:20	<u>0x6408991724a7325e774c</u> <u>01300a81a815e2b840340e</u> <u>6b80d7dba0dc8ec5f89c92</u>	- 0.001407894000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
23	2021-10-04 12:18:20	<u>0xb149f5a4b2d357eaa934</u> <u>eeaad7be096c50e2f549fa</u> <u>fd913a101d62013ce4265d</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✓
24	2021-10-04 12:18:20	<u>0xb149f5a4b2d357eaa934</u> <u>eeaad7be096c50e2f549fa</u> <u>fd913a101d62013ce4265d</u>	- 0.0014347590000000 00 MATIC  0.00 USD	✓
25	2021-10-04 05:10:24	<u>0x8c02e4a1c931042429af</u> <u>0ecee0b3d424e520653b39</u> <u>ee6fec57f63fd29f1667ba</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✓
26	2021-10-04 05:10:24	<u>0x8c02e4a1c931042429af</u> <u>0ecee0b3d424e520653b39</u> <u>ee6fec57f63fd29f1667ba</u>	- 0.0004507400000000 00 MATIC  0.00 USD	✓
27	2021-10-03 03:28:28	<u>0x53a5b96877bc0e702579</u> <u>d7882a9693c1875fc6e1c8</u> <u>77f717ddda161b706d5264</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✓
28	2021-10-03 03:28:28	<u>0x53a5b96877bc0e702579</u> <u>d7882a9693c1875fc6e1c8</u> <u>77f717ddda161b706d5264</u>	- 0.0010046260000000 00 MATIC  0.00 USD	✓
29	2021-10-03 02:28:22	<u>0x8241ad04d11b395f9887</u> <u>578d0bb55702ca5b58b1fc</u> <u>51014f9a61b190529566e3</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✓
30	2021-10-03 02:28:22	<u>0x8241ad04d11b395f9887</u> <u>578d0bb55702ca5b58b1fc</u> <u>51014f9a61b190529566e3</u>	- 0.0009589160000000 00 MATIC  0.00 USD	✓
31	2021-10-02 20:22:09	<u>0x6762aef1abc343677c7c</u> <u>ba1e742373863b80b1fb72</u> <u>d52f50d21732b3b73a63da</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
32	2021-10-02 20:22:09	<u>0x6762aef1abc343677c7c</u> <u>ba1e742373863b80b1fb72</u> <u>d52f50d21732b3b73a63da</u>	- 0.0004719320000000 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	2022-01-14 13:40:10	<u>0xd0c123078000886a6d07</u> <u>0090ce84bc358e4eca9d15</u> <u>048b4f6b732bb8a28e2a4f</u>	+ 300,000.00000000 MNEP	✓
2	2021-10-13 07:20:02	<u>0xf57164ec6f8b02912ecf</u> <u>ade08ac9dd4dcaa184d852</u> <u>317911462dd699fa23b133</u>	+ 0.001203 USDC	✓
3	2021-10-12 06:06:06	<u>0xcf58ea15338f3ad75771</u> <u>50a0c6501c91f5adc6afc9</u> <u>c306a7228da0039c4d4823</u>	+ 0.000120 amUSDC	✓
4	2021-10-11 19:39:08	<u>0xc1336974f23b37327883</u> <u>367bd3beee8e36ad10489a</u> <u>d8ba31f3c4e54fdb7b96ad</u>	+ 0.0000000000008912 14 SLP	✓

#	Date & time	Transaction Id	Amount	
5	2021-10-04 19:07:20	<u>0x6408991724a7325e774c01300a81a815e2b840340e6b80d7dba0dc8ec5f89c92</u>	+ 0.000129 amUSDC	✓
6	2021-10-04 12:18:20	<u>0xb149f5a4b2d357eaa934eeaad7be096c50e2f549fafd913a101d62013ce4265d</u>	+ 0.000000000000953888 SLP	✓
7	2021-10-04 05:10:24	<u>0x8c02e4a1c931042429af0ecee0b3d424e520653b39ee6fec57f63fd29f1667ba</u>	+ 0.000000539354749502 \$DG	✓
8	2021-10-03 03:28:28	<u>0x53a5b96877bc0e702579d7882a9693c1875fc6e1c877f717ddda161b706d5264</u>	+ 0.000131 amUSDC	✓
9	2021-10-03 02:28:22	<u>0x8241ad04d11b395f9887578d0bb55702ca5b58b1fc51014f9a61b190529566e3</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>0x6762aef1abc343677c7cba1e742373863b80b1fb72d52f50d21732b3b73a63da</u>	+ 0.000132 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-18 12:42:32	<u>0x83210384b0f311b1b4d81a77cc0d40d4597e8093512a519f7d97a8815f41a076</u>	+ 1 etherevent.co	✓

#	Date & time	Transaction Id	Amount	
2	2024-01-05 02:59:26	<u>0x22691c72a31601d5e72e a34f0a6f37f730b9b750c0 0a47974bcf564d899740d8</u>	+ 1 Visit usdtevent.co to claim nft	✓
3	2023-09-16 16:41:44	<u>0x77727a2d7c5facb3d251 fc67c61f235711ac56b949 6a9f63a224582e239620a9</u>	+ 1 NFT AIRDROP ROUND	✓
4	2023-09-16 13:10:45	<u>0x1279a75a65e89eeb3bde 83e6e4e8de077665f7867c 42509117d02f6ffe91c910</u>	+ 1 NFT Giveaway by Binance	✓
5	2023-09-12 08:20:02	<u>0x8f1e1f33bcffab3aca08 50e3a480e5d0336205deaf f0ca25b6b66f79974f02cc</u>	+ 1 NFT Voucher	✓
6	2023-09-12 01:25:26	<u>0xba9347999145f1591562 a1773aca628ae984715f70 a150167c52ee79670beae7</u>	+ 1 NFT Voucher	✓
7	2023-09-05 19:41:42	<u>0x962c3717592244f551b0 9d74779fe68ade64839996 55e31bac9c6713e1726fe9</u>	+ 1 NFT VOUCHER	✓
8	2023-09-04 12:46:34	<u>0xdead6b967d9e3ac25f6d 55119bc53bd3713e9120f9 fffc18cb9deef60d7e1bf</u>	+ 1 Base Chain Raffle	✓
9	2023-09-04 11:09:32	<u>0xcbf0cff3a99d47bc2042 724957ef8ba3ad18789f22 6c4d766786c70199567ecb</u>	+ 1 NFT Airdrop	✓
10	2023-09-04 11:08:26	<u>0x730b10c7d524e379e12b 869b867f68e16792b1eae2 f37ac852e1280927b42436</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
11	2023-09-04 11:07:22	<u>0x58501094a274096014f5</u> <u>8eb7c00a163067c9037751</u> <u>ed85afdd1997093c0c8594</u>	+ 1 NFT Voucher	✓

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