

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-30 19:12 (UTC)





BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xf23fb8d8acc1fba0e64b02946ccb30e92f43bab5</u>
TOTAL RECEIVED	30.149999999999998579 MATIC
	12.11 USD
TOTAL SEND	30.140000000000000568 MATIC
	12.11 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)	0.000000539355745986 \$DG
SushiSwap LP Token	0.0000000000001845102 SLP
_zone	10,000.000000000000000000 <a href="https://thrust.zone/dextools">https://thrust.zone/dextools</a>
DxDex.io	800,000.000000000000000000 DxDex.io




\* USD values displayed at the time of transaction










Token	Balance
Uniswap V2	0.0000000000000774127 UNI-V2
5000 USDC	N/A NFT Voucher
5000 USDC	N/A NFT Voucher
1000 UNI	N/A NFT Airdrop
5,000 BUSD	N/A NFT Giveaway by Binance
5.00 ETH by Base	N/A Base Chain Raffle
5000 BUSD	N/A NFT VOUCHER
'	N/A Visit usdtevent.co to claim nft
700 LDO	N/A NFT Airdrop
5000 USDT	N/A NFT Voucher


#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-04 09:20:19	<u>0xd576d1c07d3bbfdb2c36</u> <u>054219235be144f95fe57c</u> <u>7ae2bff9bc59f4077efb8b</u>	- 30.079841500000000 565 MATIC  16.38 USD	✓
2	2023-09-04 09:20:19	<u>0xd576d1c07d3bbfdb2c36</u> <u>054219235be144f95fe57c</u> <u>7ae2bff9bc59f4077efb8b</u>	- 0.0006737956065330 00 MATIC  0.00 USD	✓
3	2023-09-04 09:20:19	<u>0xd576d1c07d3bbfdb2c36</u> <u>054219235be144f95fe57c</u> <u>7ae2bff9bc59f4077efb8b</u>	- 0.0014262043934670 00 MATIC  0.00 USD	✓
4	2023-09-04 04:06:49	<u>0xf736e7aeffa8ff290c2f</u> <u>612e585f3a82f0b3691faa</u> <u>187142419705999c71cf77</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
5	2023-09-04 04:06:49	<u>0xf736e7aeffa8ff290c2f612e585f3a82f0b3691faa187142419705999c71cf77</u>	- 0.0007953770554800 00 MATIC  0.00 USD	✓
6	2023-09-04 04:06:49	<u>0xf736e7aeffa8ff290c2f612e585f3a82f0b3691faa187142419705999c71cf77</u>	- 0.0019346229445200 00 MATIC  0.00 USD	✓
7	2023-09-04 04:04:15	<u>0x21bd1ccb5754a6f0b82590a42903b05bf79e26cda97cf0bc51a23e0e13ed5a14</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2023-09-04 04:04:15	<u>0x21bd1ccb5754a6f0b82590a42903b05bf79e26cda97cf0bc51a23e0e13ed5a14</u>	- 0.0014673147937770 00 MATIC  0.00 USD	✓
9	2023-09-04 04:04:15	<u>0x21bd1ccb5754a6f0b82590a42903b05bf79e26cda97cf0bc51a23e0e13ed5a14</u>	- 0.0012626852062230 00 MATIC  0.00 USD	✓
10	2023-09-04 04:01:33	<u>0x6c5728282a5703ae6c3699ab392d38a8510cbda587bb5c93965394f1397c55b8</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
11	2023-09-04 04:01:33	<u>0x6c5728282a5703ae6c3699ab392d38a8510cbda587bb5c93965394f1397c55b8</u>	- 0.0012138414818670 00 MATIC  0.00 USD	✓
12	2023-09-04 04:01:33	<u>0x6c5728282a5703ae6c3699ab392d38a8510cbda587bb5c93965394f1397c55b8</u>	- 0.0015161585181330 00 MATIC  0.00 USD	✓
13	2021-10-18 12:54:05	<u>0x6a803ab2d7c996ffecb21ef4d8dfa1d8074521746dc61f2f900b6807f977d364</u>	- 0.0353379730000000 02 MATIC  0.05 USD	✓

#	Date & time	Transaction Id	Amount	
14	2021-10-18 12:54:05	<u>0x6a803ab2d7c996ffecb2 1ef4d8dfa1d8074521746d c61f2f900b6807f977d364</u>	- 0.000126000000000000 00 MATIC  0.00 USD	✓
15	2021-10-13 07:20:02	<u>0x8be798a0ce01ff6cc3e6 1394100dce6ee23eb2fffa 7ffc44ee1f96480fc0f9a0</u>	- 0.001000000000000000 00 MATIC  0.00 USD	✓
16	2021-10-13 07:20:02	<u>0x8be798a0ce01ff6cc3e6 1394100dce6ee23eb2fffa 7ffc44ee1f96480fc0f9a0</u>	- 0.001398060000000000 00 MATIC  0.00 USD	✓
17	2021-10-12 06:05:46	<u>0x72eb01d99655d5520746 b8549c1a3277bf395b62f0 d6b3916b1dc1780a5d0341</u>	- 0.000100000000000000 00 MATIC  0.00 USD	✓
18	2021-10-12 06:05:46	<u>0x72eb01d99655d5520746 b8549c1a3277bf395b62f0 d6b3916b1dc1780a5d0341</u>	- 0.002708448000000000 00 MATIC  0.00 USD	✓
19	2021-10-11 19:39:08	<u>0xf7f13e062b34d0eadde0 336c6ab26fa7dcaaf5dd86 eb0e4693df1e0d04befaba</u>	- 0.000100000000000000 00 MATIC  0.00 USD	✓
20	2021-10-11 19:39:08	<u>0xf7f13e062b34d0eadde0 336c6ab26fa7dcaaf5dd86 eb0e4693df1e0d04befaba</u>	- 0.002784672000000000 00 MATIC  0.00 USD	✓
21	2021-10-04 19:07:18	<u>0x74ad31fe37cd744e247e 9060e1827258bbb836c938 ab106394f5c35872971382</u>	- 0.000100000000000000 00 MATIC  0.00 USD	✓
22	2021-10-04 19:07:18	<u>0x74ad31fe37cd744e247e 9060e1827258bbb836c938 ab106394f5c35872971382</u>	- 0.001407894000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
23	2021-10-04 12:18:18	<u>0x6aa9a2f55f38385a311e</u> <u>2be3c8fbc296827fb60b9b</u> <u>ecfd7aad04cfe76d39a629</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✓
24	2021-10-04 12:18:18	<u>0x6aa9a2f55f38385a311e</u> <u>2be3c8fbc296827fb60b9b</u> <u>ecfd7aad04cfe76d39a629</u>	- 0.0014347590000000 00 MATIC  0.00 USD	✓
25	2021-10-04 05:07:42	<u>0x0fd3604cc048f68325a9</u> <u>4358c2b0c42351ec518857</u> <u>6f83002387c1c57a41d82d</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✓
26	2021-10-04 05:07:42	<u>0x0fd3604cc048f68325a9</u> <u>4358c2b0c42351ec518857</u> <u>6f83002387c1c57a41d82d</u>	- 0.0004507400000000 00 MATIC  0.00 USD	✓
27	2021-10-03 03:25:36	<u>0x7e0d0fd3232ac25714c2</u> <u>f50d79bf80e695029bd5a8</u> <u>d555e38e0e23e9de7eda24</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✓
28	2021-10-03 03:25:36	<u>0x7e0d0fd3232ac25714c2</u> <u>f50d79bf80e695029bd5a8</u> <u>d555e38e0e23e9de7eda24</u>	- 0.0010046260000000 00 MATIC  0.00 USD	✓
29	2021-10-03 02:36:44	<u>0xaf02f25dedabeaaf1a64</u> <u>807b18a12400e96cee7301</u> <u>6121580fdc5014876cd191</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✓
30	2021-10-03 02:36:44	<u>0xaf02f25dedabeaaf1a64</u> <u>807b18a12400e96cee7301</u> <u>6121580fdc5014876cd191</u>	- 0.0009645160000000 00 MATIC  0.00 USD	✓
31	2021-10-02 20:18:19	<u>0x8d96b09f25a6b9bf5000</u> <u>26001e651c7d779b4af6f4</u> <u>baf7f733001baaede633f4</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
32	2021-10-02 20:18:19	<u>0x8d96b09f25a6b9bf5000</u> <u>26001e651c7d779b4af6f4</u> <u>baf7f733001baaede633f4</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	2022-01-14 13:24:12	<u>0x84e14134d9947e17df53</u> <u>2a214ca7b137fcc41f599c</u> <u>c77bbdac4f03399dcfc413</u>	+ 300,000.00000000 MNEP	✓
2	2021-10-13 07:20:02	<u>0x8be798a0ce01ff6cc3e6</u> <u>1394100dce6ee23eb2fffa</u> <u>7ffc44ee1f96480fc0f9a0</u>	+ 0.001203 USDC	✓
3	2021-10-12 06:05:46	<u>0x72eb01d99655d5520746</u> <u>b8549c1a3277bf395b62f0</u> <u>d6b3916b1dc1780a5d0341</u>	+ 0.000120 amUSDC	✓
4	2021-10-11 19:39:08	<u>0xf7f13e062b34d0eadde0</u> <u>336c6ab26fa7dcaaf5dd86</u> <u>eb0e4693df1e0d04befaba</u>	+ 0.0000000000008912 14 SLP	✓

#	Date & time	Transaction Id	Amount	
5	2021-10-04 19:07:18	<u>0x74ad31fe37cd744e247e9060e1827258bbb836c938ab106394f5c35872971382</u>	+ 0.000129 amUSDC	✓
6	2021-10-04 12:18:18	<u>0x6aa9a2f55f38385a311e2be3c8fbc296827fb60b9becfd7aad04cfe76d39a629</u>	+ 0.000000000000953888 SLP	✓
7	2021-10-04 05:07:42	<u>0x0fd3604cc048f68325a94358c2b0c42351ec5188576f83002387c1c57a41d82d</u>	+ 0.000000539355745986 \$DG	✓
8	2021-10-03 03:25:36	<u>0x7e0d0fd3232ac25714c2f50d79bf80e695029bd5a8d555e38e0e23e9de7eda24</u>	+ 0.000131 amUSDC	✓
9	2021-10-03 02:36:44	<u>0xaf02f25dedabeaaf1a64807b18a12400e96cee73016121580fdc5014876cd191</u>	+ 0.000000000000774127 UNI-V2	✓
10	2021-10-02 20:22:19	<u>0x3ee9aef003ced528cc23dc189a9b2aa5cda601e8a850392b2ceb0d9ed1f213af</u>	+ 800,000.00000000000000000000 DxDex.io	✓
11	2021-10-02 20:20:49	<u>0xfb0f65fa64e82d563831a7edb76ef8a11f0ad4a5c98252978c3a56d51c89ce89</u>	+ 10,000.000000000000000000 https://thrust.zone/dextools	✓
12	2021-10-02 20:18:19	<u>0x8d96b09f25a6b9bf500026001e651c7d779b4af6f4baf7f733001baaede633f4</u>	+ 0.000132 USDT	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-01-05 03:56:22	<u>0xff0099e2ff3b59a31e1c</u> <u>2500a125dc154fec91a362</u> <u>509010a3886f5f7d01c258</u>	+ 1 Visit usdtevent.co to claim nft	✓
2	2023-09-16 13:20:17	<u>0x49f54ee90a62b9427881</u> <u>2b85b43d405de4805a1716</u> <u>86213620eeb29016fe787e</u>	+ 1 NFT Giveaway by Binance	✓
3	2023-09-12 21:30:42	<u>0xaa689e9d0f408134f56f</u> <u>94c6dc3f79b694cc3c3227</u> <u>1a2e1b3796e4f60e877452</u>	+ 1 NFT Voucher	✓
4	2023-09-12 01:31:22	<u>0x091efd682ca9ca82394f</u> <u>75e53a1a09db60ec547335</u> <u>7a4335d8a179efd7be491f</u>	+ 1 NFT Voucher	✓
5	2023-09-05 19:41:42	<u>0x962c3717592244f551b0</u> <u>9d74779fe68ade64839996</u> <u>55e31bac9c6713e1726fe9</u>	+ 1 NFT VOUCHER	✓
6	2023-09-04 12:46:34	<u>0xdead6b967d9e3ac25f6d</u> <u>55119bc53bd3713e9120f9</u> <u>fffc18cb9deef60d7e1bf</u>	+ 1 Base Chain Raffle	✓
7	2023-09-04 11:09:32	<u>0xcbf0cff3a99d47bc2042</u> <u>724957ef8ba3ad18789f22</u> <u>6c4d766786c70199567ecb</u>	+ 1 NFT Airdrop	✓
8	2023-09-04 11:08:26	<u>0x730b10c7d524e379e12b</u> <u>869b867f68e16792b1eae2</u> <u>f37ac852e1280927b42436</u>	+ 1 NFT Airdrop	✓
9	2023-09-04 11:07:22	<u>0x58501094a274096014f5</u> <u>8eb7c00a163067c9037751</u> <u>ed85afdd1997093c0c8594</u>	+ 1 NFT Voucher	✓



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