

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-23 13:20 (UTC)




BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xf9ed5992d0519ff47451086100e4681c4a9b2832</u>
TOTAL RECEIVED	9.059481012239105624 MATIC
TOTAL SEND	8.994512998999999454 MATIC










Token	Balance
MATIC	0.064968013239105157 MATIC
Wrapped Ether	0.000461164320139943 WETH
	1.22 USD
(PoS) Tether USD	0.208099 USDT
	0.20 USD
Minereum Polygon	300,000.00000000 MNEP
LitCoin	10,000.000000000000000000 LitCoin
Aave Matic Market USDC	1.506150 amUSDC
AeFX.io	800,000.000000000000000000 AeFX.io
Uniswap V2	0.000000000000047907 UNI-V2
nce	5.000000000000000000 BuySpaceRat
DxDex.io	800,000.000000000000000000 DxDex.io
Uniswap V2	0.000000000000000000 UNI-V2





* USD values displayed at the time of transaction










Token	Balance
Neon District Season One Item	1 NDITEM1
200M SHIB	N/A NFT AIRDROP ROUND
	N/A Reward at BoneWin.com
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY
5000 USDT	N/A NFT Voucher
Â-	N/A etherevent.co
5,000 USDC Voucher	N/A Circle Weekly Giveaways
\$1099 USDC	N/A \$1099 USDC
\$1000 of SHIB	N/A \$1000 of SHIB


MAIN EVENTS









#	Date & time	Transaction Id	Amount	
1	2021-09-26 15:46:50	<u>0xa1c1095389e87fb2c9f7</u> <u>e280577529e919c82bdb17</u> <u>d22bc0ae94ab850a24b795</u>	- 0.029999999999999999 99 MATIC  0.03 USD	✓
2	2021-09-26 15:46:50	<u>0xa1c1095389e87fb2c9f7</u> <u>e280577529e919c82bdb17</u> <u>d22bc0ae94ab850a24b795</u>	- 0.0029851980000000 00 MATIC  0.00 USD	✓
3	2021-09-24 17:04:06	<u>0x18ebe3b1d065f3cafc9d</u> <u>6731c9b4cfc0edef6c2462</u> <u>79d43118d631b34f23b4f5</u>	- 0.149999999999999999 94 MATIC  0.16 USD	✓

#	Date & time	Transaction Id	Amount	
4	2021-09-24 17:04:06	<u>0x18ebe3b1d065f3cafc9d6731c9b4cfc0edef6c246279d43118d631b34f23b4f5</u>	- 0.0028919160000000 00 MATIC  0.00 USD	✓
5	2021-09-24 17:04:06	<u>0x05395a6943e14ab3e2908666f6eb0cfc34ca8545ed2a5febe8d6f694f32fbae1</u>	- 0.1100000000000000 01 MATIC  0.12 USD	✓
6	2021-09-24 17:04:06	<u>0x05395a6943e14ab3e2908666f6eb0cfc34ca8545ed2a5febe8d6f694f32fbae1</u>	- 0.0011176720000000 00 MATIC  0.00 USD	✓
7	2021-09-24 16:42:57	<u>0x77d1989c4d814a52003b9d11bf42503e348e86a81c802c05922beba450d5d5b2</u>	- 0.1100000000000000 01 MATIC  0.12 USD	✓
8	2021-09-24 16:42:57	<u>0x77d1989c4d814a52003b9d11bf42503e348e86a81c802c05922beba450d5d5b2</u>	- 0.0015181410000000 00 MATIC  0.00 USD	✓
9	2021-09-24 16:41:07	<u>0xc886066e5015104b5c01f5feb5030e0311d96f096317bbf2398a0c91535770c7</u>	- 0.1000000000000000 06 MATIC  0.11 USD	✓
10	2021-09-24 16:41:07	<u>0xc886066e5015104b5c01f5feb5030e0311d96f096317bbf2398a0c91535770c7</u>	- 0.0006942780000000 00 MATIC  0.00 USD	✓
11	2021-09-09 06:39:38	<u>0x19b06bb5a8db15a8e17cc86fae8d25d7293eb1d288cd699a20748fd5f6a1ef9b</u>	- 1.8000000000000000 44 MATIC  2.46 USD	✓
12	2021-09-09 06:39:38	<u>0x19b06bb5a8db15a8e17cc86fae8d25d7293eb1d288cd699a20748fd5f6a1ef9b</u>	- 0.0034340040000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
13	2021-07-20 15:48:26	<u>0xa3e6ae4fd5a0330c1f64</u> <u>17867af570d24ced0a5793</u> <u>989c8bd326df31f9cd4b37</u>	- 1.5000000000000000 00 MATIC  1.33 USD	✓
14	2021-07-20 15:48:26	<u>0xa3e6ae4fd5a0330c1f64</u> <u>17867af570d24ced0a5793</u> <u>989c8bd326df31f9cd4b37</u>	- 0.0011177320000000 00 MATIC  0.00 USD	✓
15	2021-07-20 15:47:58	<u>0x532ecde43d935bdd5161</u> <u>3a63411f00110527565ba7</u> <u>8b1751047534bc2e4d9212</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
16	2021-07-20 15:47:58	<u>0x532ecde43d935bdd5161</u> <u>3a63411f00110527565ba7</u> <u>8b1751047534bc2e4d9212</u>	- 0.0017281660000000 00 MATIC  0.00 USD	✓
17	2021-07-20 15:46:12	<u>0x44066f06b566a1cdcde3</u> <u>5a674e1a05cf7754292d2c</u> <u>3c47235cffb9e8d5ecf539</u>	- 1.5000000000000000 00 MATIC  1.33 USD	✓
18	2021-07-20 15:46:12	<u>0x44066f06b566a1cdcde3</u> <u>5a674e1a05cf7754292d2c</u> <u>3c47235cffb9e8d5ecf539</u>	- 0.0004159280000000 00 MATIC  0.00 USD	✓
19	2021-07-20 15:45:44	<u>0x668e97e25b8daed5b9bc</u> <u>5ffc8247c40b7b3b992ebe</u> <u>32d604eba5f23587a1b629</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
20	2021-07-20 15:45:44	<u>0x668e97e25b8daed5b9bc</u> <u>5ffc8247c40b7b3b992ebe</u> <u>32d604eba5f23587a1b629</u>	- 0.0016663120000000 00 MATIC  0.00 USD	✓
21	2021-07-20 15:45:24	<u>0x37fdc09f67ac45861638</u> <u>e4954a86c36435e21f88eb</u> <u>fc37c065f78d1cf77a6d5e</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓







#	Date & time	Transaction Id	Amount	
22	2021-07-20 15:45:24	<u>0x37fdc09f67ac45861638e4954a86c36435e21f88ebfc37c065f78d1cf77a6d5e</u>	- 0.0000522760000000 00 MATIC  0.00 USD	✓
23	2021-07-20 15:45:22	<u>0x1c362ee96d72a4ed526ae27b0deb1c9aa08800a6f8b872b14a329af0a6bd960c</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
24	2021-07-20 15:45:22	<u>0x1c362ee96d72a4ed526ae27b0deb1c9aa08800a6f8b872b14a329af0a6bd960c</u>	- 0.0000920760000000 00 MATIC  0.00 USD	✓
25	2021-07-06 08:28:26	<u>0xe85ec7b593e26326d59fc57a6126c347bb31758ca226eb4b7028584825c037be</u>	- 0.2000000000000000 11 MATIC  0.22 USD	✓
26	2021-07-06 08:28:26	<u>0xe85ec7b593e26326d59fc57a6126c347bb31758ca226eb4b7028584825c037be</u>	- 0.0021741300000000 00 MATIC  0.00 USD	✓
27	2021-06-29 09:11:00	<u>0xac84332b99b7a921328ca283dda30b589163c6b16b5a3a139236c50cc52506b8</u>	- 0.2999999999999999 89 MATIC  0.35 USD	✓
28	2021-06-29 09:11:00	<u>0xac84332b99b7a921328ca283dda30b589163c6b16b5a3a139236c50cc52506b8</u>	- 0.0019739240000000 00 MATIC  0.00 USD	✓
29	2021-06-29 09:10:36	<u>0x9bf0edff87ce785585304d06b539d31998d06463612ea36586f9ee0128fbb19e</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
30	2021-06-29 09:10:36	<u>0x9bf0edff87ce785585304d06b539d31998d06463612ea36586f9ee0128fbb19e</u>	- 0.0011749160000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
31	2021-06-24 02:09:55	<u>0x594de5d072bd209c3c39</u> <u>46005300d1dd185c8ccafd</u> <u>f0345d44d6edfe9b4b182b</u>	- 0.5000000000000000 00 MATIC  0.60 USD	✓
32	2021-06-24 02:09:55	<u>0x594de5d072bd209c3c39</u> <u>46005300d1dd185c8ccafd</u> <u>f0345d44d6edfe9b4b182b</u>	- 0.0098056800000000 01 MATIC  0.01 USD	✓
33	2021-06-24 02:09:23	<u>0x13e614e1c084c17be913</u> <u>186e024c7c63aaf2c923e9</u> <u>23af8a4697535e45b78312</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
34	2021-06-24 02:09:23	<u>0x13e614e1c084c17be913</u> <u>186e024c7c63aaf2c923e9</u> <u>23af8a4697535e45b78312</u>	- 0.0114978500000000 00 MATIC  0.01 USD	✓
35	2021-06-17 16:01:20	<u>0x6868701950de0f664114</u> <u>50c3f44ed25c45eca1238d</u> <u>c6cf63addb18f3adbb26fa</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
36	2021-06-17 16:01:20	<u>0x6868701950de0f664114</u> <u>50c3f44ed25c45eca1238d</u> <u>c6cf63addb18f3adbb26fa</u>	- 0.0100768800000000 00 MATIC  0.01 USD	✓
37	2021-06-17 16:00:36	<u>0xba17d079dbe37a0bb59a</u> <u>991fd8d8a71551bb083c28</u> <u>fdbf3c5655455ebd9642c4</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
38	2021-06-17 16:00:36	<u>0xba17d079dbe37a0bb59a</u> <u>991fd8d8a71551bb083c28</u> <u>fdbf3c5655455ebd9642c4</u>	- 0.0518080000000000 00 MATIC  0.07 USD	✓
39	2021-06-17 15:59:54	<u>0xaa4a35f375ab57fd0fe0</u> <u>898e57828ecce82388080e</u> <u>207bbf4445c3acaf36cc59</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
40	2021-06-17 15:59:54	<u>0xaa4a35f375ab57fd0fe0898e57828ecce82388080e207bbf4445c3acaf36cc59</u>	- 0.0394160000000000 00 MATIC  0.05 USD	✓
41	2021-06-17 15:58:50	<u>0xe81e58508bf9fb9d7b2e595b0de98576b5e66680bbf6cbbbfe0ee964de0b9c75</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
42	2021-06-17 15:58:50	<u>0xe81e58508bf9fb9d7b2e595b0de98576b5e66680bbf6cbbbfe0ee964de0b9c75</u>	- 0.0461220000000000 03 MATIC  0.06 USD	✓
43	2021-06-09 02:23:29	<u>0xef7ecd36b9770ac952c6e7cd5ee018ad05c7b3415ebb21107a39a980f7f14d6f</u>	- 0.5000000000000000 00 MATIC  0.74 USD	✓
44	2021-06-09 02:23:29	<u>0xef7ecd36b9770ac952c6e7cd5ee018ad05c7b3415ebb21107a39a980f7f14d6f</u>	- 0.0013504950000000 00 MATIC  0.00 USD	✓
45	2021-06-09 02:21:41	<u>0x4a3d9c7c3a8bd65008771b7de13153b618f6b0f1816a2955c63ee3f5e53cd90e</u>	- 2.0000000000000000 00 MATIC  2.98 USD	✓
46	2021-06-09 02:21:41	<u>0x4a3d9c7c3a8bd65008771b7de13153b618f6b0f1816a2955c63ee3f5e53cd90e</u>	- 0.0013994250000000 00 MATIC  0.00 USD	✓
47	2021-06-06 01:03:41	<u>0x54fe6fcf328e62562af496c59fe4d874431a49258b74c1fcf7399f60d6f24ffa</u>	+ 3.0000000000000000 00 MATIC  4.74 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2021-07-20 15:47:58	<u>0x532ecde43d935bdd51613a63411f00110527565ba78b1751047534bc2e4d9212</u>	+ 2.6599628362804046 41 MATIC  2.36 USD	✓
2	2021-07-20 15:45:44	<u>0x668e97e25b8daed5b9bc5ffc8247c40b7b3b992ebe32d604eba5f23587a1b629</u>	+ 1.2866250586701371 01 MATIC  1.14 USD	✓
3	2021-06-29 09:10:36	<u>0x9bf0edff87ce785585304d06b539d31998d06463612ea36586f9ee0128fbb19e</u>	+ 0.4350997804773240 61 MATIC  0.50 USD	✓
4	2021-06-24 02:09:23	<u>0x13e614e1c084c17be913186e024c7c63aaf2c923e923af8a4697535e45b78312</u>	+ 0.8711749781761715 11 MATIC  1.04 USD	✓
5	2021-06-17 16:01:20	<u>0x6868701950de0f66411450c3f44ed25c45eca1238dc6cf63addb18f3adbb26fa</u>	+ 0.3313387628253167 68 MATIC  0.45 USD	✓
6	2021-06-17 15:59:54	<u>0xaa4a35f375ab57fd0fe0898e57828ecce82388080e207bbf4445c3acaf36cc59</u>	+ 0.4752795958097512 10 MATIC  0.65 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-08-29 15:08:40	<u>0x89b4a0daa00f9f1c1de7d065617a87e1d10332e951b30a1970088e383403b7f3</u>	+ 989.00000000000000 0000 wRDNT	✓
2	2023-08-29 12:02:49	<u>0x92ae84fd5707cba12e3988d09f2a98fe24567a85fe1f90d867009c28ba66f410</u>	+ 989.00000000000000 0000 wRDNT	✓

#	Date & time	Transaction Id	Amount	
3	2022-01-15 00:36:34	<u>0x2fd6555a217257f070f8680015be6a935f515cb9210d26597d971e24ff2c6d11</u>	+ 300,000.00000000 MNEP	✓
4	2021-11-14 13:39:56	<u>0x856d0eb5ef2b9226326ce715e891bb61ad2568f06080c14e764cd27a54241b35</u>	+ 800,000.0000000000 00000000 AeFX.io	✓
5	2021-09-26 15:46:50	<u>0xa1c1095389e87fb2c9f7e280577529e919c82bdb17d22bc0ae94ab850a24b795</u>	+ 0.034417 amUSDC	✓
6	2021-09-24 17:22:32	<u>0xad0768aee3145811e5596f31d933971a6057b0e2d4d0597256f6272f08fe6ad2</u>	+ 800,000.0000000000 00000000 DxDex.io	✓
7	2021-09-24 17:04:06	<u>0x18ebe3b1d065f3cafc9d6731c9b4cfc0edef6c246279d43118d631b34f23b4f5</u>	+ 0.167973 amUSDC	✓
8	2021-09-24 17:04:06	<u>0x05395a6943e14ab3e2908666f6eb0cfc34ca8545ed2a5febe8d6f694f32fbae1</u>	+ 0.123299 amUSDC	✓
9	2021-09-24 16:42:57	<u>0x77d1989c4d814a52003b9d11bf42503e348e86a81c802c05922beba450d5d5b2</u>	+ 0.00000000000000479 07 UNI-V2	✓
10	2021-09-24 16:41:07	<u>0xc886066e5015104b5c01f5feb5030e0311d96f096317bbf2398a0c91535770c7</u>	+ 0.112264 USDT	✓
11	2021-09-23 09:37:33	<u>0x6d62337e3008ebcbdf538f56be83a3fa654ef584b68b73883dd984aa8b17fb18</u>	+ 800,000.0000000000 00000000 DxDex.io	✓

#	Date & time	Transaction Id	Amount	
12	2021-09-09 11:06:43	<u>0xbcc51cf27df551eb789b</u> <u>b150e727b435e3d75858ba</u> <u>383587c17b7b35d3448ee0</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
13	2021-09-09 06:41:04	<u>0x213a9500d0d8de4b26a7</u> <u>6d5b8a456ac1500453f4cf</u> <u>26721e31c4da61bf3b8313</u>	- 0.0002500000000000 00 WETH  0.85 USD	✓
14	2021-09-09 06:39:38	<u>0x19b06bb5a8db15a8e17c</u> <u>c86fae8d25d7293eb1d288</u> <u>cd699a20748fd5f6a1ef9b</u>	+ 0.0007111643201399 43 WETH  2.43 USD	✓
15	2021-07-20 15:48:26	<u>0xa3e6ae4fd5a0330c1f64</u> <u>17867af570d24ced0a5793</u> <u>989c8bd326df31f9cd4b37</u>	+ 1.070081 amUSDC	✓
16	2021-07-20 15:47:58	<u>0x532ecde43d935bdd5161</u> <u>3a63411f00110527565ba7</u> <u>8b1751047534bc2e4d9212</u>	- 1.900000 USDT	✓
17	2021-07-20 15:46:12	<u>0x44066f06b566a1cdcde3</u> <u>5a674e1a05cf7754292d2c</u> <u>3c47235cffb9e8d5ecf539</u>	+ 1.071898 USDT	✓
18	2021-07-20 15:45:44	<u>0x668e97e25b8daed5b9bc</u> <u>5ffc8247c40b7b3b992ebe</u> <u>32d604eba5f23587a1b629</u>	- 0.00000000000003570 31 UNI-V2	✓
19	2021-07-06 08:28:26	<u>0xe85ec7b593e26326d59f</u> <u>c57a6126c347bb31758ca2</u> <u>26eb4b7028584825c037be</u>	+ 0.228927 USDT	✓
20	2021-07-05 02:52:20	<u>0xabd783b26a7e487e6002</u> <u>28d73bc729d1cc111f8e40</u> <u>e60dc6f69dace4f222083d</u>	+ 9,000.000000000000 000000 LitCoin	✓

#	Date & time	Transaction Id	Amount	
21	2021-06-29 09:11:00	<u>0xac84332b99b7a921328c a283dda30b589163c6b16b 5a3a139236c50cc52506b8</u>	+ 0.0000000000001341 20 UNI-V2	✓
22	2021-06-29 09:10:36	<u>0x9bf0edff87ce78558530 4d06b539d31998d0646361 2ea36586f9ee0128fbb19e</u>	- 0.500000 USDT	✓
23	2021-06-26 19:36:33	<u>0x5c1edece36c0713beb07 fb65fa187e5d691b580373 5740208eb0b96f64299a31</u>	+ 1,000.000000000000 000000 LitCoin	✓
24	2021-06-24 02:09:55	<u>0x594de5d072bd209c3c39 46005300d1dd185c8ccafd f0345d44d6edfe9b4b182b</u>	+ 0.0000000000002229 11 UNI-V2	✓
25	2021-06-24 02:09:23	<u>0x13e614e1c084c17be913 186e024c7c63aaf2c923e9 23af8a4697535e45b78312</u>	- 1.000000 USDT	✓
26	2021-06-17 16:01:20	<u>0x6868701950de0f664114 50c3f44ed25c45eca1238d c6cf63addb18f3adbb26fa</u>	- 0.500000 USDT	✓
27	2021-06-17 15:59:54	<u>0xaa4a35f375ab57fd0fe0 898e57828ecce82388080e 207bbf4445c3acaf36cc59</u>	- 0.0047692160908409 18 UNI-V2	✓
28	2021-06-12 11:31:56	<u>0x226c3569366ce368665d 4a7e9e670afe63983f134f cab431d39493e2ddffc6ce</u>	+ 5.0000000000000000 00 BuySpaceRat	✓
29	2021-06-09 02:23:29	<u>0xef7ecd36b9770ac952c6 e7cd5ee018ad05c7b3415e bb21107a39a980f7f14d6f</u>	+ 0.0047692160908409 18 UNI-V2	✓

#	Date & time	Transaction Id	Amount	
30	2021-06-09 02:21:41	<u>0x4a3d9c7c3a8bd65008771b7de13153b618f6b0f1816a2955c63ee3f5e53cd90e</u>	+ 2.695010 USDT	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-09-09 06:41:04	<u>0x213a9500d0d8de4b26a76d5b8a456ac1500453f4cf26721e31c4da61bf3b8313</u>	+ 1 NDITEM1	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-23 21:39:12	<u>0x27a1de85fa6d69cddd55ee695f8f4a47955a27601d2da03f2bb2ef84bc15deb1</u>	+ 1 etherevent.co	✓
2	2023-12-05 00:57:31	<u>0xe98d1a25abee76c30a30c9639fd8c1a62d08ba3b3383ea81ffaaf423c6d2e716</u>	+ 1 Reward at BoneWin.com	✓
3	2023-09-14 02:44:01	<u>0x27484468f1ac0ee286296c18a02a365ef149b7b0b10d58aa55dc540a86a49aac</u>	+ 1 NFT AIRDROP ROUND	✓
4	2023-09-13 05:20:50	<u>0x9f2ec991c4fd5df8e2a949bd85337bb3ec97f9b19ce80e0b16766f6865c43d0f</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
5	2023-09-12 21:38:32	<u>0xd80df62d865272710bd154f804856a990ae861c0e43a7f1428839b99aeeef003c</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
6	2023-09-03 20:28:42	<u>0x23d5ff02fcc79ea3008b68f1b1326cfb1b1d85c954298e2749b882d1343b82ca</u>	+ 1 Circle Weekly Giveaways	✓
7	2023-08-18 20:01:35	<u>0x9c46d4eac41fcd0f42d79da40c282e8bb2c16714abe6b76db1af8947d0b8013f</u>	+ 1 \$1099 USDC	✓
8	2023-08-11 21:01:54	<u>0xf271f70566328b5695e2d21d54bc8e5cdf110d0e35e34ec090bb6e5c21e43fc6</u>	+ 1 \$1000 of SHIB	✓

* USD values displayed at the time of transaction

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