

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-21 14:55 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x19be42f591229f53bc3229dc9a26373a67551c7f</u>
TOTAL RECEIVED	254.426434594826531566 MATIC
	94.69 USD
TOTAL SEND	254.425901834000029567 MATIC
	94.69 USD






Token	Balance
MATIC	0.000532760826520769 MATIC
	0.00 USD
USD Coin (PoS)	0.000055 USDC
	0.00 USD
Minereum Polygon	300,000.00000000 MNEP
AeFX.io	800,000.000000000000000000 AeFX.io
DxDex.io	800,000.000000000000000000 DxDex.io
NFTDao.cash	2,500.000000 NDC
wPGX.app	7,936.000000000000000000 wPGX.app
BeezEX.Net	777.00000000 BeezEX
5,000 BUSD	N/A NFT Giveaway by Binance
'	N/A Visit usdtevent.co to claim nft

Token	Balance
5000 USDC	N/A NFT Voucher

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-09-01 14:08:16	<u>0xe86dbb09e3bc6e17cbb9</u> <u>b70b2967439542526a2bcd</u> <u>6dbee043b080a14aa74bff</u>	- 239.30185600000001 5001 MATIC  345.79 USD	✓
2	2021-09-01 14:08:16	<u>0xe86dbb09e3bc6e17cbb9</u> <u>b70b2967439542526a2bcd</u> <u>6dbee043b080a14aa74bff</u>	- 0.0001680000000000 00 MATIC  0.00 USD	✓
3	2021-09-01 14:07:44	<u>0xd3c54ca691a8b10f8430</u> <u>2c938a0a31fd6aae9b540f</u> <u>7182492f0fd9ca845f5d35</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
4	2021-09-01 14:07:44	<u>0xd3c54ca691a8b10f8430</u> <u>2c938a0a31fd6aae9b540f</u> <u>7182492f0fd9ca845f5d35</u>	- 0.0052927420000000 00 MATIC  0.00 USD	✓
5	2021-09-01 14:07:10	<u>0x98e9d4d9661c184b8d36</u> <u>bb734307acbe7a1c1206dd</u> <u>08420191aa140cb17962fd</u>	- 7.5499999999999998 22 MATIC  10.90 USD	✓
6	2021-09-01 14:07:10	<u>0x98e9d4d9661c184b8d36</u> <u>bb734307acbe7a1c1206dd</u> <u>08420191aa140cb17962fd</u>	- 0.0049794420000000 00 MATIC  0.00 USD	✓
7	2021-09-01 14:06:34	<u>0x830e79ea5103f1498aa0</u> <u>94615d9554bad7466920e1</u> <u>85983d8f660f5be180967f</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2021-09-01 14:06:34	<u>0x830e79ea5103f1498aa0</u> <u>94615d9554bad7466920e1</u> <u>85983d8f660f5be180967f</u>	- 0.0052927420000000 00 MATIC  0.00 USD	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
9	2021-09-01 14:06:02	<u>0xc4ce837b33313161728a</u> <u>347b35a1ccdbd8ae582d6c</u> <u>f6e2ba09d5d3b472cfbc59</u>	- 7.5499999999999998 22 MATIC  10.90 USD	✓
10	2021-09-01 14:06:02	<u>0xc4ce837b33313161728a</u> <u>347b35a1ccdbd8ae582d6c</u> <u>f6e2ba09d5d3b472cfbc59</u>	- 0.0080221180000000 00 MATIC  0.01 USD	✓
11	2021-09-01 14:05:46	<u>0x7d6acfda322e74d4ff04</u> <u>5a0f69b983ff8e592998fe</u> <u>68726abc1ede778e60fe97</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
12	2021-09-01 14:05:46	<u>0x7d6acfda322e74d4ff04</u> <u>5a0f69b983ff8e592998fe</u> <u>68726abc1ede778e60fe97</u>	- 0.0002907900000000 00 MATIC  0.00 USD	✓
13	2021-09-01 14:05:18	<u>0x9246125bc4c62f00199a</u> <u>4d28d0c602c37a3627f799</u> <u>dacd86840a305daaaab64c</u>	+ 239.31545900000000 4153 MATIC  345.81 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-09-01 14:07:44	<u>0xd3c54ca691a8b10f8430</u> <u>2c938a0a31fd6aae9b540f</u> <u>7182492f0fd9ca845f5d35</u>	+ 7.5542316959385118 48 MATIC  10.91 USD	✓
2	2021-09-01 14:06:34	<u>0x830e79ea5103f1498aa0</u> <u>94615d9554bad7466920e1</u> <u>85983d8f660f5be180967f</u>	+ 7.5567438988880288 87 MATIC  10.91 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2022-05-02 09:14:01	<u>0x6a5e45af624c63979340</u> <u>bfee680784854b805bc834</u> <u>64afca1633600ea1748a1d</u>	+ 2,500.000000 NDC	✓
2	2022-02-16 10:08:49	<u>0x0273f3ccc21a89e75a4d</u> <u>18c111520bb9bcc92e7441</u> <u>d37dc3b48184b93c86fe37</u>	+ 7,936.000000000000 000000 wPGX.app	✓
3	2022-01-15 11:36:02	<u>0x5b4881e79910e86e2bfc</u> <u>91f73927c7b3c009a53196</u> <u>7a26518408f768018ef306</u>	+ 300,000.00000000 MNEP	✓
4	2022-01-12 23:42:18	<u>0xc0ff5372170edc72fb1a</u> <u>17369322626cdc68ddd5c</u> <u>6524918a00e27ffa13f819</u>	+ 300,000.00000000 MNEP	✓
5	2021-11-15 14:46:09	<u>0x4474f7de10b7cb63c508</u> <u>9f9c760c8a0fd8407bc980</u> <u>237065a04b78184c33fc63</u>	+ 800,000.0000000000 00000000 AeFX.io	✓
6	2021-09-24 15:07:47	<u>0x3b229b52a1bfbbdc07a4</u> <u>84a2bbb0f93080bcd70c64</u> <u>476a4a7d783c67ba84060e</u>	+ 777.0000000000 BeezEX	✓
7	2021-09-22 19:12:23	<u>0x81e7f86b0cf315785058</u> <u>21d916f1db85ddeb180e21</u> <u>a9c037c1337ef1bcba8660</u>	+ 800,000.0000000000 00000000 DxDEX.io	✓
8	2021-09-01 14:07:44	<u>0xd3c54ca691a8b10f8430</u> <u>2c938a0a31fd6aae9b540f</u> <u>7182492f0fd9ca845f5d35</u>	- 10.815600 USDC	✓
9	2021-09-01 14:07:10	<u>0x98e9d4d9661c184b8d36</u> <u>bb734307acbe7a1c1206dd</u> <u>08420191aa140cb17962fd</u>	+ 10.815607 USDC	✓

#	Date & time	Transaction Id	Amount	
10	2021-09-01 14:06:34	<u>0x830e79ea5103f1498aa094615d9554bad7466920e185983d8f660f5be180967f</u>	- 10.821400 USDC	✓
11	2021-09-01 14:06:02	<u>0xc4ce837b33313161728a347b35a1ccdbd8ae582d6cf6e2ba09d5d3b472cfbc59</u>	+ 10.821448 USDC	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-04 22:57:20	<u>0x189efeab26a353cc0498f6c15b85c332b06a1b64e704d84d4e2f234dda288758</u>	+ 1 Visit usdtevent.co to claim nft	✓
2	2023-09-16 11:26:51	<u>0x6ece3139da313275caf2b324da37cd4ec2f579a875468f0dca45f2250f128656</u>	+ 1 NFT Giveaway by Binance	✓
3	2023-09-11 23:47:57	<u>0x71a34c7b8c327f9bbaceeada5678df35610dfb874cfbe0403fb0e4d66ae12515</u>	+ 1 NFT Voucher	✓

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