

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-30 04:16 (UTC)








BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x26966f6cdf0e826a1461bfbafe7593404fec3b35</u>
TOTAL RECEIVED	32.758160707999977035 MATIC
	13.49 USD
TOTAL SEND	32.738916676004336637 MATIC
	13.48 USD







Token	Balance
MATIC	0.019244031995645738 MATIC
	0.00 USD
USD Coin (PoS)	0.000000 USDC
	0.00 USD
(PoS) Tether USD	0.020003 USDT
	0.02 USD
Minereum Polygon	300,000.00000000 MNEP
800 LINK	N/A NFT AIRDROP ROUND
5.00 ETH by Base	N/A Base Chain Raffle
5000 USDT	N/A NFT Voucher



MAIN EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2022-03-29 00:20:24	<u>0x53c1f36300ff7fb34bc1</u> <u>9f7d12d524ee67a768cd10</u> <u>5cc0b7bb81f955d8bbc84b</u>	- 26.2475290000000000 110 MATIC  45.32 USD	✓
2	2022-03-29 00:20:24	<u>0x53c1f36300ff7fb34bc1</u> <u>9f7d12d524ee67a768cd10</u> <u>5cc0b7bb81f955d8bbc84b</u>	- 0.000756000000000000 00 MATIC  0.00 USD	✓
3	2022-03-29 00:20:24	<u>0x53c1f36300ff7fb34bc1</u> <u>9f7d12d524ee67a768cd10</u> <u>5cc0b7bb81f955d8bbc84b</u>	- 0.00000000000002310 00 MATIC  0.00 USD	✓
4	2022-03-29 00:18:34	<u>0x77f4925c33ece729e93b</u> <u>def79d83e7f54cc02cb86b</u> <u>f079199f3057681c493aba</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2022-03-29 00:18:34	<u>0x77f4925c33ece729e93b</u> <u>def79d83e7f54cc02cb86b</u> <u>f079199f3057681c493aba</u>	- 0.002063016000000000 00 MATIC  0.00 USD	✓
6	2022-03-29 00:18:34	<u>0x77f4925c33ece729e93b</u> <u>def79d83e7f54cc02cb86b</u> <u>f079199f3057681c493aba</u>	- 0.00000000000008022 84 MATIC  0.00 USD	✓
7	2022-03-29 00:15:50	<u>0x6769a99bfe5a192cf401</u> <u>1a7acdb4b1df8b75caaab7</u> <u>a24fbf2e00000edd72f8a5</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
8	2022-03-29 00:15:50	<u>0x6769a99bfe5a192cf401</u> <u>1a7acdb4b1df8b75caaab7</u> <u>a24fbf2e00000edd72f8a5</u>	- 0.0108686519999999 99 MATIC  0.01 USD	✓
9	2022-03-29 00:15:50	<u>0x6769a99bfe5a192cf401</u> <u>1a7acdb4b1df8b75caaab7</u> <u>a24fbf2e00000edd72f8a5</u>	- 0.00000000000033209 77 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
10	2022-03-29 00:11:00	<u>0xad3252f3518abf0f906</u> <u>155b602dc3058eb04def37</u> <u>59809b56f033f8b01dcc03</u>	+ 26.250460700000001 424 MATIC  45.33 USD	✓
11	2021-10-28 11:25:54	<u>0xc987d77d2b9ff22ca2d8</u> <u>638d6214330dbc565287c8</u> <u>62b446139b9b578afd842e</u>	- 6.3165725239999792 61 MATIC  13.47 USD	✓
12	2021-10-28 11:25:54	<u>0xc987d77d2b9ff22ca2d8</u> <u>638d6214330dbc565287c8</u> <u>62b446139b9b578afd842e</u>	- 0.0020580000000000 00 MATIC  0.00 USD	✓
13	2021-10-28 11:25:12	<u>0x8535fb5373ee0a3310f6</u> <u>78f1fcf7a320eaea6f7a4e</u> <u>edf541aa68e213461d804f</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
14	2021-10-28 11:25:12	<u>0x8535fb5373ee0a3310f6</u> <u>78f1fcf7a320eaea6f7a4e</u> <u>edf541aa68e213461d804f</u>	- 0.0041459880000000 00 MATIC  0.00 USD	✓
15	2021-10-28 11:24:04	<u>0xe53593377500cfc1ae98</u> <u>94fd64f6e85f224a871fc8</u> <u>974fb4879f79f4bd9ffed8</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
16	2021-10-28 11:24:04	<u>0xe53593377500cfc1ae98</u> <u>94fd64f6e85f224a871fc8</u> <u>974fb4879f79f4bd9ffed8</u>	- 0.0280736680000000 00 MATIC  0.05 USD	✓
17	2021-10-28 11:22:30	<u>0x3cee2ba01b0654161da4</u> <u>d5f1dea5371d7e26360f61</u> <u>dbd2fb5ad0fbcb04ce6cc4</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
18	2021-10-28 11:22:30	<u>0x3cee2ba01b0654161da4</u> <u>d5f1dea5371d7e26360f61</u> <u>dbd2fb5ad0fbcb04ce6cc4</u>	- 0.0297246740000000 00 MATIC  0.06 USD	✓

#	Date & time	Transaction Id	Amount	
19	2021-10-28 11:21:06	<u>0x08f3a1c47130ee5318fb</u> <u>75860b68e8d7992fb4d44c</u> <u>2575e607f1593d2d96c519</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
20	2021-10-28 11:21:06	<u>0x08f3a1c47130ee5318fb</u> <u>75860b68e8d7992fb4d44c</u> <u>2575e607f1593d2d96c519</u>	- 0.0282866220000000 01 MATIC  0.06 USD	✓
21	2021-10-28 11:20:34	<u>0x810663cd0118a5326030</u> <u>f324b1a702704c1df81f18</u> <u>68392f57c59c407e3649b8</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
22	2021-10-28 11:20:34	<u>0x810663cd0118a5326030</u> <u>f324b1a702704c1df81f18</u> <u>68392f57c59c407e3649b8</u>	- 0.0297246740000000 00 MATIC  0.06 USD	✓
23	2021-10-28 11:19:58	<u>0x4f038ae8a4e351999ad5</u> <u>09441227b508797f99c446</u> <u>ba9f7a2b99af6c96b13d54</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
24	2021-10-28 11:19:58	<u>0x4f038ae8a4e351999ad5</u> <u>09441227b508797f99c446</u> <u>ba9f7a2b99af6c96b13d54</u>	- 0.0051030560000000 00 MATIC  0.01 USD	✓
25	2021-10-28 11:19:12	<u>0xda4711e978b84717bfb0</u> <u>30885e689c367d519caeba</u> <u>1259697245c64c790ff161</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
26	2021-10-28 11:19:12	<u>0xda4711e978b84717bfb0</u> <u>30885e689c367d519caeba</u> <u>1259697245c64c790ff161</u>	- 0.0282830940000000 02 MATIC  0.06 USD	✓
27	2021-10-28 11:18:48	<u>0xfd4faa529fc0770f4102</u> <u>0fc8eca9f3e90a2a0fe54c</u> <u>354f60bb74db929676107f</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
28	2021-10-28 11:18:48	<u>0xfd4faa529fc0770f4102</u> <u>0fc8eca9f3e90a2a0fe54c</u> <u>354f60bb74db929676107f</u>	- 0.0057277080000000 00 MATIC  0.01 USD	✓
29	2021-10-28 11:17:32	<u>0xe4cb9adf4aa58ec972ee</u> <u>5e90ad6663e5319883b77b</u> <u>677525478b70dca6113f77</u>	+ 6.4777000079999789 15 MATIC  13.82 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-05-07 07:50:21	<u>0x3b0edc75ce9757eef1db</u> <u>de3d40d6ac781ba587bbef</u> <u>47e8802dc882a74b43f23b</u>	+ 0.0100000000000000 00 MATIC  0.01 USD	✓
2	2021-10-28 11:26:04	<u>0x2f69b3cbe8e1c6d80375</u> <u>5f0a2d7d33597ad3741cf7</u> <u>cb44f2c04cbd0b06f8867e</u>	+ 0.0200000000000000 00 MATIC  0.04 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-03-29 00:18:34	<u>0x77f4925c33ece729e93b</u> <u>def79d83e7f54cc02cb86b</u> <u>f079199f3057681c493aba</u>	- 153.532110 USDT	✓
2	2022-03-29 00:15:50	<u>0x6769a99bfe5a192cf401</u> <u>1a7acdb4b1df8b75caaab7</u> <u>a24fbf2e00000edd72f8a5</u>	+ 153.552113 USDT	✓
3	2022-03-29 00:15:50	<u>0x6769a99bfe5a192cf401</u> <u>1a7acdb4b1df8b75caaab7</u> <u>a24fbf2e00000edd72f8a5</u>	- 153.715804 USDC	✓

#	Date & time	Transaction Id	Amount	
4	2022-03-29 00:08:58	<u>0xe211127f4c9f914b711b e5adecf4563fde93ec596d ddb66f6d85833527587186</u>	+ 153.715804 USDC	✓
5	2022-01-14 13:41:12	<u>0xd4cbc66278a1889e984b cdacefd4e5f7fa7eb444f0 03a167a6f41fca92d94f20</u>	+ 300,000.00000000 MNEP	✓
6	2021-10-28 11:25:12	<u>0x8535fb5373ee0a3310f6 78f1fcf7a320eaea6f7a4e edf541aa68e213461d804f</u>	- 97.641554 USDT	✓
7	2021-10-28 11:24:04	<u>0xe53593377500cfc1ae98 94fd64f6e85f224a871fc8 974fb4879f79f4bd9ffed8</u>	+ 97.641554 USDT	✓
8	2021-10-28 11:24:04	<u>0xe53593377500cfc1ae98 94fd64f6e85f224a871fc8 974fb4879f79f4bd9ffed8</u>	- 97.814811 USDC	✓
9	2021-10-28 11:22:30	<u>0x3cee2ba01b0654161da4 d5f1dea5371d7e26360f61 dbd2fb5ad0fbc04ce6cc4</u>	+ 97.814811 USDC	✓
10	2021-10-28 11:22:30	<u>0x3cee2ba01b0654161da4 d5f1dea5371d7e26360f61 dbd2fb5ad0fbc04ce6cc4</u>	- 97.891436 USDT	✓
11	2021-10-28 11:21:06	<u>0x08f3a1c47130ee5318fb 75860b68e8d7992fb4d44c 2575e607f1593d2d96c519</u>	+ 97.891436 USDT	✓
12	2021-10-28 11:21:06	<u>0x08f3a1c47130ee5318fb 75860b68e8d7992fb4d44c 2575e607f1593d2d96c519</u>	- 98.058559 USDC	✓

#	Date & time	Transaction Id	Amount	
13	2021-10-28 11:20:34	<u>0x810663cd0118a5326030</u> <u>f324b1a702704c1df81f18</u> <u>68392f57c59c407e3649b8</u>	+ 98.058559 USDC	✓
14	2021-10-28 11:20:34	<u>0x810663cd0118a5326030</u> <u>f324b1a702704c1df81f18</u> <u>68392f57c59c407e3649b8</u>	- 98.135189 USDT	✓
15	2021-10-28 11:19:12	<u>0xda4711e978b84717bfb0</u> <u>30885e689c367d519caeba</u> <u>1259697245c64c790ff161</u>	+ 98.135189 USDT	✓
16	2021-10-28 11:19:12	<u>0xda4711e978b84717bfb0</u> <u>30885e689c367d519caeba</u> <u>1259697245c64c790ff161</u>	- 98.304125 USDC	✓
17	2021-10-28 11:16:44	<u>0x0226435e074f76ee98c5</u> <u>37f833cd0fd3089db106fb</u> <u>34e971baa5446e3b8d0f52</u>	+ 98.304125 USDC	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-16 13:54:05	<u>0x046c0d8c73f9ed6a2227</u> <u>288aab1e41e77cffcc693a</u> <u>839193338ccace2c3b5fa8</u>	+ 1 NFT AIRDROP ROUND	✓
2	2023-09-12 01:01:40	<u>0xffe2fb2a2c5ac1d6e33e</u> <u>5443a7041843aa4ee46c7e</u> <u>5968c91c86f6b4c38d0682</u>	+ 1 NFT Voucher	✓
3	2023-09-04 00:16:19	<u>0xe58cf4f4d443cebb7ddb</u> <u>a28f59b32ce25628fc021b</u> <u>df91e56affcbc4fc9bab1c</u>	+ 1 Base Chain Raffle	✓

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