

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-02 22:31 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x2beb2e7fc2279bfc4b7a7ace5987d18fca65d258</u>
TOTAL RECEIVED	0.540783969144721599 MATIC
	0.20 USD
TOTAL SEND	0.540319819144721603 MATIC
	0.20 USD

Token	Balance
MATIC	0.000464150000000009 MATIC 0.00 USD
(PoS) Tether USD	0.000000 USDT 0.00 USD
Minereum Polygon	300,000.00000000 MNEP
PIGX (PoS)	0.010000000000000000 PIGX
AeFX.io	800,000.000000000000000000 AeFX.io
DxDex.io	800,000.000000000000000000 DxDex.io
Quickswap	0.000000000000000000 QUICK
Zepe.io	750,000.000000000000000000 Zepe.io
Lido-event.site	1 DO Giveaway!
Airdrop at 5000usdt.us	N/A Airdrop at [5000usdt.us]





\* USD values displayed at the time of transaction

Token










Balance










5ETH at geteth.us N/A 5ETH Reward at [geteth.us]  
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MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-10-27 08:56:30	<u>0xbd6d50297418c6d6306b</u> <u>45f6f30015a4255b0cf0be</u> <u>f8dbf21251b9251c3ae3ea</u>	- 0.1214931871447215 57 MATIC  0.21 USD	✓
2	2021-10-27 08:56:30	<u>0xbd6d50297418c6d6306b</u> <u>45f6f30015a4255b0cf0be</u> <u>f8dbf21251b9251c3ae3ea</u>	- 0.0014805000000000 00 MATIC  0.00 USD	✓
3	2021-10-08 10:59:52	<u>0xa1b49df5a8bbcb62e065</u> <u>a3f66c09699944f91e8852</u> <u>f17dca5de9da2ab4ab0936</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
4	2021-10-08 10:59:52	<u>0xa1b49df5a8bbcb62e065</u> <u>a3f66c09699944f91e8852</u> <u>f17dca5de9da2ab4ab0936</u>	- 0.0018809700000000 00 MATIC  0.00 USD	✓
5	2021-10-08 10:53:06	<u>0x0db91de1ba32aa8c81c0</u> <u>8cf6357ca0a231933ef266</u> <u>31d8670a7f65a0b7df61a4</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
6	2021-10-08 10:53:06	<u>0x0db91de1ba32aa8c81c0</u> <u>8cf6357ca0a231933ef266</u> <u>31d8670a7f65a0b7df61a4</u>	- 0.0052973100000000 00 MATIC  0.00 USD	✓
7	2021-10-08 10:52:32	<u>0x9a944e4d911537cc0fc8</u> <u>a04401f20b076dd40cd053</u> <u>d596c5b1bd822e7356b9d5</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓



\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
8	2021-10-08 10:52:32	<u>0x9a944e4d911537cc0fc8 a04401f20b076dd40cd053 d596c5b1bd822e7356b9d5</u>	- 0.0015621600000000 00 MATIC  0.00 USD	✓
9	2021-10-08 10:50:18	<u>0x728f0a184fdbe23629ee 3776110121d76ea99cc77a 3e9a93bdc2ff756aa4ff00</u>	- 0.1300000000000000 04 MATIC  0.17 USD	✓
10	2021-10-08 10:50:18	<u>0x728f0a184fdbe23629ee 3776110121d76ea99cc77a 3e9a93bdc2ff756aa4ff00</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
11	2021-10-08 10:46:43	<u>0xbcec5cb050dfd62193fe 7eee1ac5254934e8f09217 3923c0463d6cbe666c6abb</u>	+ 0.1515766307676637 84 MATIC  0.20 USD	✓
12	2021-09-24 06:12:04	<u>0x5f56a479d3843fdd7fce b2459ce1ca93db44f43ae4 98ccb88832ee2aef466384</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
13	2021-09-24 06:12:04	<u>0x5f56a479d3843fdd7fce b2459ce1ca93db44f43ae4 98ccb88832ee2aef466384</u>	- 0.0007512650000000 00 MATIC  0.00 USD	✓
14	2021-09-24 06:11:40	<u>0x66ed9c229fe9ed519359 cc914bb34ddf1e7ac1d215 ee531cc90419963aed60f9</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
15	2021-09-24 06:11:40	<u>0x66ed9c229fe9ed519359 cc914bb34ddf1e7ac1d215 ee531cc90419963aed60f9</u>	- 0.0000470710000000 00 MATIC  0.00 USD	✓
16	2021-09-23 09:01:39	<u>0xff2005cc6db41070e0ed 36d4b5e30232f557ce3d30 45ec88d1954557d41e4ecf</u>	- 0.1000000000000000 06 MATIC  0.12 USD	✓

#	Date & time	Transaction Id	Amount	
17	2021-09-23 09:01:39	<u>0xff2005cc6db41070e0ed</u> <u>36d4b5e30232f557ce3d30</u> <u>45ec88d1954557d41e4ecf</u>	- 0.0012487200000000 00 MATIC  0.00 USD	✓
18	2021-09-23 06:27:59	<u>0x2363ad0cabf8b5f18243</u> <u>9f0cce844350b64e19770f</u> <u>98be19136bd583a4a2b7f4</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✗
19	2021-09-23 06:27:59	<u>0x2363ad0cabf8b5f18243</u> <u>9f0cce844350b64e19770f</u> <u>98be19136bd583a4a2b7f4</u>	- 0.0001248700000000 00 MATIC  0.00 USD	✓
20	2021-09-23 06:27:57	<u>0xc51d2242713440c221b6</u> <u>563aaa92e8239be10cb0f6</u> <u>537c2766d4ce78f146f786</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
21	2021-09-23 06:27:57	<u>0xc51d2242713440c221b6</u> <u>563aaa92e8239be10cb0f6</u> <u>537c2766d4ce78f146f786</u>	- 0.0003869340000000 00 MATIC  0.00 USD	✓
22	2021-09-23 06:25:45	<u>0x25a0d2fc4c74fe712f6c</u> <u>ed37b8a585d2aab8525188</u> <u>7d6989348767cd2c81c046</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
23	2021-09-23 06:25:45	<u>0x25a0d2fc4c74fe712f6c</u> <u>ed37b8a585d2aab8525188</u> <u>7d6989348767cd2c81c046</u>	- 0.0000937780000000 00 MATIC  0.00 USD	✓
24	2021-08-22 07:02:59	<u>0x0601706c5d257cb752b3</u> <u>7de43873d3a789fd2c11e1</u> <u>ea7f6aad4155786b7f2a40</u>	- 0.1199999999999999 96 MATIC  0.19 USD	✓
25	2021-08-22 07:02:59	<u>0x0601706c5d257cb752b3</u> <u>7de43873d3a789fd2c11e1</u> <u>ea7f6aad4155786b7f2a40</u>	- 0.0553230540000000 03 MATIC  0.08 USD	✓

#	Date & time	Transaction Id	Amount	
26	2021-08-22 05:47:28	<u>0x758893d571a8e20652b9ae4affe3b9fe9690ac01345b551ac39646a53a544ab5</u>	+ 0.200000000000000000 11 MATIC  0.32 USD	✓

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-09-24 06:12:04	<u>0x5f56a479d3843fdd7fceb2459ce1ca93db44f43ae498ccb88832ee2aef466384</u>	+ 0.1011848647720030 03 MATIC  0.11 USD	✓
2	2021-09-23 06:27:57	<u>0xc51d2242713440c221b6563aaa92e8239be10cb0f6537c2766d4ce78f146f786</u>	+ 0.0880224736050547 88 MATIC  0.10 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-16 22:14:08	<u>0x0d20729cd3ed41dc0eba b138af9cb646e94174ce5ffe69058d1c582b277a4401</u>	+ 1 D0 Giveaway!	✓
2	2022-01-14 13:40:26	<u>0xcd372063b8edd5957320c18ae09fd82eefcdeab2356ebf4f6e5d7c3d7ef7cb28</u>	+ 300,000.00000000 MNEP	✓
3	2021-11-15 11:27:06	<u>0x46bb6350780dcd6e1007598ba3f6256064f0e31679034cbdb8c32c774a161ab2</u>	+ 800,000.0000000000 00000000 AeFX.io	✓
4	2021-10-08 10:53:06	<u>0x0db91de1ba32aa8c81c08cf6357ca0a231933ef26631d8670a7f65a0b7df61a4</u>	- 4.663400 USDT	✓

#	Date & time	Transaction Id	Amount	
5	2021-10-08 10:51:16	<u>0xcc4f68c6aadbae4edba</u> <u>99d1799c399ded9f5b1b13</u> <u>b000208f0077b25cc722ac</u>	+ 4.663400 USDT	✓
6	2021-10-08 10:47:31	<u>0x09d241d2eda5c6aab7ae</u> <u>868b6902b444a70534cc5b</u> <u>1ba0c7f599f3d3c79c5521</u>	+ 800,000.0000000000 00000000 DxDex.io	✓
7	2021-09-24 06:12:04	<u>0x5f56a479d3843fdd7fce</u> <u>b2459ce1ca93db44f43ae4</u> <u>98ccb88832ee2aef466384</u>	- 0.0003062337947351 21 QUICK	✓
8	2021-09-23 09:01:39	<u>0xff2005cc6db41070e0ed</u> <u>36d4b5e30232f557ce3d30</u> <u>45ec88d1954557d41e4ecf</u>	+ 0.0003062337947351 21 QUICK	✓
9	2021-09-23 06:27:57	<u>0xc51d2242713440c221b6</u> <u>563aaa92e8239be10cb0f6</u> <u>537c2766d4ce78f146f786</u>	- 0.0002735302932331 69 QUICK	✓
10	2021-09-22 20:46:02	<u>0xa5eb8bf0dc24e844d7b7</u> <u>e361792292ba949987dc41</u> <u>6ec0f57ca21339429433e9</u>	+ 800,000.0000000000 00000000 DxDex.io	✓
11	2021-09-10 17:45:17	<u>0x56867ca4c5f1a68de2ff</u> <u>af4ec0790fe16f3a9bdb8b</u> <u>117775b54ae7c4c1fb1827</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
12	2021-09-10 17:32:03	<u>0xaeffd8e3b3fdb0729f40</u> <u>8241f291d3b3d1593c769d</u> <u>8bf92ef5c08e200d1a3fce</u>	+ 0.0100000000000000 00 PIGX	✓
13	2021-08-22 07:02:59	<u>0x0601706c5d257cb752b3</u> <u>7de43873d3a789fd2c11e1</u> <u>ea7f6aad4155786b7f2a40</u>	+ 0.0002735302932331 69 QUICK	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-24 21:14:38	<u>0x74790afedfb83b5ab11f</u> <u>3c2242e6d8245b06044a37</u> <u>8bdcd8d66f66ed474863a6</u>	+ 1 Airdrop at [5000usdt.us]	✓
2	2024-03-24 21:14:26	<u>0x28a896551dab50c51081</u> <u>593253461e59868dbef01a</u> <u>9e068365891af84732e78c</u>	+ 1 5ETH Reward at [geteth.us]	✓

\* USD values displayed at the time of transaction

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