

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-16 17:19 (UTC)






BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x2d267465cc93c66416b4541bdbc24320e0fc95d3</u>
TOTAL RECEIVED	1,807.018375904380718566 MATIC 668.23 USD
TOTAL SEND	1,807.017542028895604744 MATIC 668.23 USD










Token	Balance
MATIC	0.000833875485083755 MATIC 0.00 USD
USD Coin (PoS)	0.000000 USDC 0.00 USD
Wrapped Ether	0.000000000000000000 WETH 0.00 USD
(PoS) Tether USD	0.000002 USDT 0.00 USD
Minereum Polygon	300,000.00000000 MNEP
AeFX.io	800,000.000000000000000000 AeFX.io
â†”â†”FINANCEâ†”!â†”!	7,962.00000000 â†”â†”FINANCEâ†”!â†”!
â†”â†”ALGEBRAâ†”!â†”!	7,962.00000000 â†”â†”ALGEBRAâ†”!â†”!
DxDex.io	800,000.000000000000000000 DxDex.io






* USD values displayed at the time of transaction







Token	Balance
BeezEX.Net	777.000000000 BeezEX
â†@â†@â†@CHECKâ†@â†@â 7,962.000000000 â†@â†@â†@CHECKâ†@â†@â†@	
5.00 ETH by Base	N/A Base Chain Raffle
'	N/A NFT
800 LINK	N/A NFT AIRDROP ROUND
5000 USDT	N/A NFT Voucher

MAIN EVENTS



#	Date & time	Transaction Id	Amount	
1	2021-09-11 03:56:39	<u>0x74516f468d94dda8cb0f02e30f18d64db3aa64d3800e3f1045090622aeda120f</u>	- 142.96235464424222 5277 MATIC  188.13 USD	✓
2	2021-09-11 03:56:39	<u>0x74516f468d94dda8cb0f02e30f18d64db3aa64d3800e3f1045090622aeda120f</u>	- 0.0003150000000000 00 MATIC  0.00 USD	✓
3	2021-09-11 03:55:51	<u>0x21485a837af13b448ee6e17bd630a03927935e7be156fb44e30b49a6f4b38423</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
4	2021-09-11 03:55:51	<u>0x21485a837af13b448ee6e17bd630a03927935e7be156fb44e30b49a6f4b38423</u>	- 0.0043794150000000 00 MATIC  0.00 USD	✓
5	2021-09-11 03:55:27	<u>0x7bc3c5579edd0f091eaaae416fdd3b222c9299f1f746ae10c0f7efe8c53275ab</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✗


#	Date & time	Transaction Id	Amount	
6	2021-09-11 03:55:27	<u>0x7bc3c5579edd0f091eaa ae416fdd3b222c9299f1f7 46ae10c0f7efe8c53275ab</u>	- 0.0007657800000000 00 MATIC  0.00 USD	✓
7	2021-09-11 03:54:59	<u>0xebc1169ac960b7a4fe58 8e68c79bbf6d2f3016f891 e2e0cddfcb4c391ceddd50</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2021-09-11 03:54:59	<u>0xebc1169ac960b7a4fe58 8e68c79bbf6d2f3016f891 e2e0cddfcb4c391ceddd50</u>	- 0.0007006800000000 00 MATIC  0.00 USD	✓
9	2021-09-11 03:54:49	<u>0xb159c6acca20d0f2ab43 7d8d0a4b722cbe3b9bd6e7 bb90becd8cda12a48ecd0c</u>	- 10.0000000000000000 000 MATIC  13.16 USD	✓
10	2021-09-11 03:54:49	<u>0xb159c6acca20d0f2ab43 7d8d0a4b722cbe3b9bd6e7 bb90becd8cda12a48ecd0c</u>	- 0.0065770800000000 00 MATIC  0.00 USD	✓
11	2021-09-11 03:54:21	<u>0x4b0a877c0f44551fb3db 3f5f7d6a01a57d229022d5 d25c4d1f0db100fe4827a9</u>	+ 143.15909649763810 3074 MATIC  188.39 USD	✓
12	2021-09-03 04:24:32	<u>0x140d69a73ca4ae99c2f4 0ad6b86a7300a2a2f71360 5642f4688c9d473a9392ca</u>	- 280.92264930740282 1250 MATIC  409.30 USD	✓
13	2021-09-03 04:24:32	<u>0x140d69a73ca4ae99c2f4 0ad6b86a7300a2a2f71360 5642f4688c9d473a9392ca</u>	- 0.0002835000000000 00 MATIC  0.00 USD	✓
14	2021-09-03 04:24:00	<u>0x5ac9acd9a0d216116c5f dad334038f90d17a33afb2 12c05f72e98f14126d0f3c</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
15	2021-09-03 04:24:00	<u>0x5ac9acd9a0d216116c5f</u> <u>dad334038f90d17a33afb2</u> <u>12c05f72e98f14126d0f3c</u>	- 0.0042331140000000 00 MATIC  0.00 USD	✓
16	2021-09-03 04:23:52	<u>0xb22316693965cc990992</u> <u>58cda0f5e976b468c99cda</u> <u>04492524b732b8ac0b1329</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
17	2021-09-03 04:23:52	<u>0xb22316693965cc990992</u> <u>58cda0f5e976b468c99cda</u> <u>04492524b732b8ac0b1329</u>	- 0.0007890210000000 00 MATIC  0.00 USD	✓
18	2021-09-03 04:23:28	<u>0xfaf5e0363af9ea9125fa</u> <u>00233ee9554ead5383bd6f</u> <u>20921ca93c5103dd46426a</u>	- 35.0000000000000000 000 MATIC  50.99 USD	✓
19	2021-09-03 04:23:28	<u>0xfaf5e0363af9ea9125fa</u> <u>00233ee9554ead5383bd6f</u> <u>20921ca93c5103dd46426a</u>	- 0.0045279000000000 00 MATIC  0.00 USD	✓
20	2021-09-03 04:23:10	<u>0x7fef9b33873181d1c6ea</u> <u>9dcd3c40d6e0cc41d224e6</u> <u>ffa82381faaf88b2eda880</u>	+ 281.52677054262113 6428 MATIC  410.18 USD	✓
21	2021-09-01 12:34:03	<u>0x08f797c0c2b25c2f577e</u> <u>0c6ae68a486fee0240b675</u> <u>d374cdd3931fa7f4d5693e</u>	- 963.08476820525061 1572 MATIC  1,391.65 USD	✓
22	2021-09-01 12:34:03	<u>0x08f797c0c2b25c2f577e</u> <u>0c6ae68a486fee0240b675</u> <u>d374cdd3931fa7f4d5693e</u>	- 0.0004620000000000 00 MATIC  0.00 USD	✓
23	2021-09-01 12:33:43	<u>0x2c7f5e11596016da7385</u> <u>b7fe8700ebcfd8cf35c67c</u> <u>9b8ed8455a9725aa010195</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
24	2021-09-01 12:33:43	<u>0x2c7f5e11596016da7385</u> <u>b7fe8700ebcfd8cf35c67c</u> <u>9b8ed8455a9725aa010195</u>	- 0.0113740440000000 00 MATIC  0.01 USD	✓
25	2021-09-01 12:33:31	<u>0x6e16a5ec7175b42f1143</u> <u>5cbb702058e777078e0eb7</u> <u>5bf30efe2a7e62de7a9477</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
26	2021-09-01 12:33:31	<u>0x6e16a5ec7175b42f1143</u> <u>5cbb702058e777078e0eb7</u> <u>5bf30efe2a7e62de7a9477</u>	- 0.0011455840000000 00 MATIC  0.00 USD	✓
27	2021-09-01 12:33:07	<u>0xcc1429836b18b9b91c40</u> <u>3c36578eb9187cf6e63900</u> <u>815518febf89ec4a9e0f34</u>	- 375.00000000000000 0000 MATIC  541.87 USD	✓
28	2021-09-01 12:33:07	<u>0xcc1429836b18b9b91c40</u> <u>3c36578eb9187cf6e63900</u> <u>815518febf89ec4a9e0f34</u>	- 0.0122167540000000 00 MATIC  0.01 USD	✓
29	2021-09-01 12:32:55	<u>0xee090f2d30ad902780b5</u> <u>c2d319577d61546983e55a</u> <u>8b72dcb6457ccb8a03cadb</u>	+ 970.52166474766488 5908 MATIC  1,402.40 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-09-11 03:55:51	<u>0x21485a837af13b448ee6</u> <u>e17bd630a03927935e7be1</u> <u>56fb44e30b49a6f4b38423</u>	+ 9.8168299770891938 04 MATIC  12.91 USD	✓
2	2021-09-03 04:24:00	<u>0x5ac9acd9a0d216116c5f</u> <u>dad334038f90d17a33afb2</u> <u>12c05f72e98f14126d0f3c</u>	+ 34.405712299781683 328 MATIC  50.12 USD	✓

#	Date & time	Transaction Id	Amount	
3	2021-09-01 12:33:43	<u>0x2c7f5e11596016da7385b7fe8700ebcfd8cf35c67c9b8ed8455a9725aa010195</u>	+ 367.58830183958576 7539 MATIC  531.16 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-01-15 09:19:24	<u>0x5e62450e716693585134216b2e26571f274ef9be1b90cabcea3efd0955ecf4ea</u>	+ 300,000.00000000 MNEP	✓
2	2021-12-16 16:01:08	<u>0x07c1cc6d3d2949400fc085c2db8dc290459ec6c29cdadbc212f8c792b70a256</u>	+ 7,962.00000000 â†@â†@â†@CHECKâ†@â†@â†@	✓
3	2021-12-16 16:01:02	<u>0x20cb386d90b554220f6e04d6c27235d433fe2c9894dcdc6d29a34329c7e69aed</u>	+ 7,962.00000000 â†"â†"ALGEBRAâ†!â†!	✓
4	2021-12-16 16:00:56	<u>0x85df18924af8924b598de420813e1b0f96aa7a7daa1f3c1e113e06aa27ca4ede</u>	+ 7,962.00000000 â†"â†"FINANCEâ†!â†!	✓
5	2021-11-15 14:44:17	<u>0x7f74ca7cb88075c3586fe52bcd3d925dbe6588e451e2b00390bccbb6b56fb94b</u>	+ 800,000.0000000000 00000000 AeFX.io	✓
6	2021-09-24 15:30:46	<u>0x3fb232aeb1b586f3f47b8a05720ac5a8cdbce4f21e9b4dee01a86c1c54565d5c</u>	+ 777.00000000 BeezEX	✓
7	2021-09-22 19:13:03	<u>0xa0128a1890fd68924b9ce26618e6a0e03e617c2b1f19300e1f4ad20fb49a4ca8</u>	+ 800,000.0000000000 00000000 DxDex.io	✓

#	Date & time	Transaction Id	Amount	
8	2021-09-11 03:56:11	<u>0xe535bf5449fca7e3dd743ec61a3ff9a11a7527bdf639add45bdf209e2cbbc76b</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
9	2021-09-11 03:55:51	<u>0x21485a837af13b448ee6e17bd630a03927935e7be156fb44e30b49a6f4b38423</u>	- 0.0039568862381252 00 WETH  13.03 USD	✓
10	2021-09-11 03:54:49	<u>0xb159c6acca20d0f2ab437d8d0a4b722cbe3b9bd6e7bb90becd8cda12a48ecd0c</u>	+ 0.0039568862381252 00 WETH  13.03 USD	✓
11	2021-09-03 04:24:00	<u>0x5ac9acd9a0d216116c5fdad334038f90d17a33afb212c05f72e98f14126d0f3c</u>	- 50.403885 USDC	✓
12	2021-09-03 04:23:28	<u>0xfaf5e0363af9ea9125fa00233ee9554ead5383bd6f20921ca93c5103dd46426a</u>	+ 50.403885 USDC	✓
13	2021-09-01 12:33:43	<u>0x2c7f5e11596016da7385b7fe8700ebcfd8cf35c67c9b8ed8455a9725aa010195</u>	+ 0.000002 USDT	✓
14	2021-09-01 12:33:43	<u>0x2c7f5e11596016da7385b7fe8700ebcfd8cf35c67c9b8ed8455a9725aa010195</u>	- 533.476016 USDT	✓
15	2021-09-01 12:33:07	<u>0xcc1429836b18b9b91c403c36578eb9187cf6e63900815518febf89ec4a9e0f34</u>	+ 533.476016 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-02-25 22:25:13	<u>0xa5f9e7f35cdca8cd6152</u> <u>7ebcafc98be78244c9cd9b</u> <u>10f50c8f81922ca6a5bc1c</u>	+ 1 NFT	✓
2	2023-09-16 14:00:19	<u>0x8abb1042206ade8e3a07</u> <u>2caa066e9a951fe38321a0</u> <u>08259386e6c05928d73993</u>	+ 1 NFT AIRDROP ROUND	✓
3	2023-09-12 01:10:14	<u>0x6493e54e4c40f0080241</u> <u>8c93b0f07c5d7606aa34ca</u> <u>bc054281c8b4235f0cdec7</u>	+ 1 NFT Voucher	✓
4	2023-09-04 00:40:15	<u>0x1cd73f26fa38ab118b47</u> <u>b7a61348798a308aab46fc</u> <u>89e64034a0cf2cccab8120</u>	+ 1 Base Chain Raffle	✓

* USD values displayed at the time of transaction

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