

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 15:14 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x2fa360949c5f0e8d6e28bd5c8d1da6824b86252a</u>
TOTAL RECEIVED	0.000000000000000000 MATIC
	0.00 USD
TOTAL SEND	135.244525740206483988 MATIC
	49.78 USD








Token	Balance
MATIC	0.006074259793505771 MATIC
	0.00 USD
Minereum Polygon	300,000.00000000 MNEP
AeFX.io	800,000.000000000000000000 AeFX.io
Uniswap V2	0.000000000000000000 UNI-V2
DxDex.io	800,000.000000000000000000 DxDex.io
Quickswap	0.000000000000000000 QUICK
Relay Token	0.000000000000000000 RELAY
BeezEX.Net	777.00000000 BeezEX
4602 USDC	N/A NFT Airdrop
125M SHIB	N/A NFT Airdrop Round
5 ETH by Base	N/A Voucher


* USD values displayed at the time of transaction

Token	Balance
5,000 BUSD	N/A NFT Giveaway by Binance
CLAIM 4801 USDC	N/A USDC VOUCHER

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-08-30 21:08:14	<u>0x76455c47e380b411894c3fee2c0037397fded2a660376611660c46eca30f5024</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2021-08-30 21:08:14	<u>0x76455c47e380b411894c3fee2c0037397fded2a660376611660c46eca30f5024</u>	- 0.0004641841928598 39 MATIC  0.00 USD	✓
3	2021-08-30 20:54:40	<u>0x214e8f91ffc89a2d18d9ff35dcf4c9a552955c858c6eef4692287f994ca1b2c</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✗
4	2021-08-30 20:54:40	<u>0x214e8f91ffc89a2d18d9ff35dcf4c9a552955c858c6eef4692287f994ca1b2c</u>	- 0.0012116042000000 00 MATIC  0.00 USD	✓
5	2021-08-30 20:43:54	<u>0xb1d205940afb7e38c453f6c5d03c630c9262e9fab35a2c3edea87ec64bdbf786</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✗
6	2021-08-30 20:43:54	<u>0xb1d205940afb7e38c453f6c5d03c630c9262e9fab35a2c3edea87ec64bdbf786</u>	- 0.0001302538224113 90 MATIC  0.00 USD	✓
7	2021-08-30 20:43:54	<u>0x25be9d78c8fdf2bcd9fcc554f737727ff4d31c0199c3c09f7a6b325f32034f03</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
8	2021-08-30 20:43:54	<u>0x25be9d78c8fdf2bcd9fc</u> <u>c554f737727ff4d31c0199</u> <u>c3c09f7a6b325f32034f03</u>	- 0.0001332523912230 00 MATIC  0.00 USD	✓
9	2021-08-30 20:16:42	<u>0x3447b5f468df9137211a</u> <u>83cf2080ca7f5ad5c93b69</u> <u>e7eb5c7ad81a288122a3d9</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
10	2021-08-30 20:16:42	<u>0x3447b5f468df9137211a</u> <u>83cf2080ca7f5ad5c93b69</u> <u>e7eb5c7ad81a288122a3d9</u>	- 0.0001693960000000 00 MATIC  0.00 USD	✓
11	2021-08-30 18:02:45	<u>0x8262e4a661e4941f6273</u> <u>86ed4c87d672f8573cd3ab</u> <u>08270f08435b58da12a326</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
12	2021-08-30 18:02:45	<u>0x8262e4a661e4941f6273</u> <u>86ed4c87d672f8573cd3ab</u> <u>08270f08435b58da12a326</u>	- 0.0000976840000000 00 MATIC  0.00 USD	✓
13	2021-08-23 15:27:30	<u>0x2481e97142dfcd0c618e</u> <u>33551decf2ddc9aac52673</u> <u>5f61fbaa35f4544f2808de</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
14	2021-08-23 15:27:30	<u>0x2481e97142dfcd0c618e</u> <u>33551decf2ddc9aac52673</u> <u>5f61fbaa35f4544f2808de</u>	- 0.0001820976000000 00 MATIC  0.00 USD	✓
15	2021-08-23 14:30:34	<u>0x0ea388db26cd3cc0c0d2</u> <u>07f7fb98571b140506a8ee</u> <u>601bc562ae481184be4953</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
16	2021-08-23 14:30:34	<u>0x0ea388db26cd3cc0c0d2</u> <u>07f7fb98571b140506a8ee</u> <u>601bc562ae481184be4953</u>	- 0.0006633280000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
17	2021-08-23 14:29:56	<u>0x28bdb8cb32a3a305c650</u> <u>a269a30ade1a140eeba0f7</u> <u>fff573d3f5bfd5cc351e74</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
18	2021-08-23 14:29:56	<u>0x28bdb8cb32a3a305c650</u> <u>a269a30ade1a140eeba0f7</u> <u>fff573d3f5bfd5cc351e74</u>	- 0.000188284000000000 00 MATIC  0.00 USD	✓
19	2021-08-23 14:29:54	<u>0x20ba73ade93cfd934b16</u> <u>77a0ea48efe7254fc913fe</u> <u>2a5884bed666111abfcc00</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
20	2021-08-23 14:29:54	<u>0x20ba73ade93cfd934b16</u> <u>77a0ea48efe7254fc913fe</u> <u>2a5884bed666111abfcc00</u>	- 0.000186120000000000 00 MATIC  0.00 USD	✓
21	2021-08-23 14:28:38	<u>0xd20bb2cfe4e5e327b0d2</u> <u>996ad18cc8626f64335daf</u> <u>ea2248be8b95ef23828c30</u>	- 68.239698147155422 703 MATIC  100.56 USD	✓
22	2021-08-23 14:28:38	<u>0xd20bb2cfe4e5e327b0d2</u> <u>996ad18cc8626f64335daf</u> <u>ea2248be8b95ef23828c30</u>	- 0.000499536000000000 00 MATIC  0.00 USD	✓
23	2021-08-23 14:27:36	<u>0xb0118ddffa5cecbde9e4</u> <u>05ce474918f6d8f3c4a54c</u> <u>46b44c42001e9d5dad6a96</u>	- 67.000000000000000000 000 MATIC  98.73 USD	✓
24	2021-08-23 14:27:36	<u>0xb0118ddffa5cecbde9e4</u> <u>05ce474918f6d8f3c4a54c</u> <u>46b44c42001e9d5dad6a96</u>	- 0.0009018528445829 91 MATIC  0.00 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2022-01-15 01:27:22	<u>0x79cb53ef89dfc615edc34578a5de386e0e4c76a4f37c229e81a99c6abbc59b71</u>	+ 300,000.00000000 MNEP	✓
2	2021-11-15 12:03:00	<u>0x862202980fb6733163fd264fe608fdd2c3b406cc9af1ac4d59821223986add9c</u>	+ 800,000.0000000000 00000000 AeFX.io	✓
3	2021-09-24 11:45:48	<u>0x94f05915fcd92829b95ce1d772663d78dd9a4609f2ad8aaacc17f596e4da942d</u>	+ 777.000000000 BeezEX	✓
4	2021-09-22 20:29:06	<u>0x2d2ca920c09417b1af58659bef38e5794deb6bd1923d7a7786dd61ddd1091b83</u>	+ 800,000.0000000000 00000000 DxDex.io	✓
5	2021-08-30 21:08:14	<u>0x76455c47e380b411894c3fee2c0037397fded2a660376611660c46eca30f5024</u>	- 0.3483743283975573 87 QUICK	✓
6	2021-08-30 20:43:54	<u>0x25be9d78c8fdf2bcd9fc554f737727ff4d31c0199c3c09f7a6b325f32034f03</u>	+ 0.1660394871189184 16 QUICK	✓
7	2021-08-30 20:43:54	<u>0x25be9d78c8fdf2bcd9fc554f737727ff4d31c0199c3c09f7a6b325f32034f03</u>	- 31.154816107583211 959 RELAY	✓
8	2021-08-30 20:16:42	<u>0x3447b5f468df9137211a83cf2080ca7f5ad5c93b69e7eb5c7ad81a288122a3d9</u>	+ 31.154816107583211 959 RELAY	✓
9	2021-08-30 20:16:42	<u>0x3447b5f468df9137211a83cf2080ca7f5ad5c93b69e7eb5c7ad81a288122a3d9</u>	+ 0.1669270352173696 79 QUICK	✓

#	Date & time	Transaction Id	Amount	
10	2021-08-30 20:16:42	<u>0x3447b5f468df9137211a</u> <u>83cf2080ca7f5ad5c93b69</u> <u>e7eb5c7ad81a288122a3d9</u>	- 2.2575796759476927 10 UNI-V2	✓
11	2021-08-30 18:02:45	<u>0x8262e4a661e4941f6273</u> <u>86ed4c87d672f8573cd3ab</u> <u>08270f08435b58da12a326</u>	+ 0.0120939547327690 13 QUICK	✓
12	2021-08-30 18:02:45	<u>0x8262e4a661e4941f6273</u> <u>86ed4c87d672f8573cd3ab</u> <u>08270f08435b58da12a326</u>	+ 2.2575699999999998 55 UNI-V2	✓
13	2021-08-23 15:27:30	<u>0x2481e97142dfcd0c618e</u> <u>33551decf2ddc9aac52673</u> <u>5f61fbaa35f4544f2808de</u>	- 2.2575699999999998 55 UNI-V2	✓
14	2021-08-23 14:30:34	<u>0x0ea388db26cd3cc0c0d2</u> <u>07f7fb98571b140506a8ee</u> <u>601bc562ae481184be4953</u>	+ 2.2575796759476927 10 UNI-V2	✓
15	2021-08-23 14:30:34	<u>0x0ea388db26cd3cc0c0d2</u> <u>07f7fb98571b140506a8ee</u> <u>601bc562ae481184be4953</u>	- 0.1553589570133626 36 QUICK	✓
16	2021-08-23 14:30:34	<u>0x0ea388db26cd3cc0c0d2</u> <u>07f7fb98571b140506a8ee</u> <u>601bc562ae481184be4953</u>	- 33.374086572963847 175 RELAY	✓
17	2021-08-23 14:28:38	<u>0xd20bb2cfe4e5e327b0d2</u> <u>996ad18cc8626f64335daf</u> <u>ea2248be8b95ef23828c30</u>	+ 0.1586728083418628 70 QUICK	✓
18	2021-08-23 14:27:36	<u>0xb0118ddffa5cecbde9e4</u> <u>05ce474918f6d8f3c4a54c</u> <u>46b44c42001e9d5dad6a96</u>	+ 33.374086572963847 175 RELAY	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-10-03 03:56:15	<u>0x9d7a9cb6048e22473e32</u> <u>2bd5d9916bb2d79abcaf35</u> <u>7cc8bf1deb2d83ef73d366</u>	+ 1 USDC VOUCHER	✓
2	2023-09-23 20:13:18	<u>0xb91f69924591eebfe2e0</u> <u>10b0a401c1025a74292901</u> <u>64ab8ae34123201fcd9d7f</u>	+ 1 Voucher	✓
3	2023-09-20 22:45:12	<u>0x70cf457893c4c291250f</u> <u>d172cecd0d5fcf914a204c</u> <u>c6801c0bce50ff6f1dc89e</u>	+ 1 NFT Airdrop Round	✓
4	2023-09-14 22:13:26	<u>0x68b1b075482013b479ab</u> <u>eb46847e7bd42a7e5623fd</u> <u>3389b039e81adb931e7929</u>	+ 1 NFT Giveaway by Binance	✓
5	2023-09-14 17:50:21	<u>0x9f810ac0d65a7bc147fb</u> <u>0d40f006efae06ed7b2787</u> <u>241b4208b6480c79bed6f7</u>	+ 1 NFT Airdrop	✓

* USD values displayed at the time of transaction

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