

3xpL



ADDRESS STATEMENT










GENERATED AT 2024-09-30 12:17 (UTC)







BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x2fee71f3c88e6e0a5e7fa13b997ed776b0467773</u>
TOTAL RECEIVED	0.029999999999999999 MATIC
	0.01 USD
TOTAL SEND	0.011782914000000000 MATIC
	0.00 USD





Token	Balance
MATIC	0.018217086000000000 MATIC
	0.00 USD
(PoS) Tether USD	0.000000 USDT
	0.00 USD
Minereum Polygon	300,000.00000000 MNEP
BLOK	0.000000000000000000 BLOK
800 LINK	N/A NFT AIRDROP ROUND
5000 USDT	N/A NFT Giveaway Round
5000 USDT	N/A NFT Voucher
'	N/A NFT

MAIN EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2021-11-26 06:10:50	<u>0xe9120cb66614aba948ca</u> <u>ff28ffa16ea02683bdfb84</u> <u>0b474c75771ea71f556153</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2021-11-26 06:10:50	<u>0xe9120cb66614aba948ca</u> <u>ff28ffa16ea02683bdfb84</u> <u>0b474c75771ea71f556153</u>	- 0.000123804000000000 00 MATIC  0.00 USD	✓
3	2021-11-02 08:35:57	<u>0x24be3b6b2ce9d8676d9c</u> <u>b581d59b31f3d7af6e6b13</u> <u>ee8aa9ba0d7ea89f9c550</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
4	2021-11-02 08:35:57	<u>0x24be3b6b2ce9d8676d9c</u> <u>b581d59b31f3d7af6e6b13</u> <u>ee8aa9ba0d7ea89f9c550</u>	- 0.000658080000000000 00 MATIC  0.00 USD	✓
5	2021-11-02 08:32:41	<u>0x349eaaaaa84b844c8286</u> <u>b1adde6b7118d404df13a5</u> <u>f22c7f9c1901e3acb5968b</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
6	2021-11-02 08:32:41	<u>0x349eaaaaa84b844c8286</u> <u>b1adde6b7118d404df13a5</u> <u>f22c7f9c1901e3acb5968b</u>	- 0.000658080000000000 00 MATIC  0.00 USD	✓
7	2021-11-02 08:30:27	<u>0x3e91ef88d4fafa7f9060</u> <u>5177117bc3a881cabca547</u> <u>35a5a1ba1c7faf658e0c0a</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
8	2021-11-02 08:30:27	<u>0x3e91ef88d4fafa7f9060</u> <u>5177117bc3a881cabca547</u> <u>35a5a1ba1c7faf658e0c0a</u>	- 0.000658080000000000 00 MATIC  0.00 USD	✓
9	2021-11-02 08:29:45	<u>0xe0bf5a2944bbb6f27787</u> <u>b5a099a63c8c4a5caa5f38</u> <u>459e926090aebbe06a758c0</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
10	2021-11-02 08:29:45	<u>0xe0bf5a2944bbb6f27787</u> <u>b5a099a63c8c4a5caa5f38</u> <u>459e926090aebe06a758c0</u>	- 0.0006580800000000 00 MATIC  0.00 USD	✓
11	2021-11-02 08:07:01	<u>0x718c3036597fea339a43</u> <u>40bb510b07bfe3ecffd26f</u> <u>9c661d312436b77825c5d5</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
12	2021-11-02 08:07:01	<u>0x718c3036597fea339a43</u> <u>40bb510b07bfe3ecffd26f</u> <u>9c661d312436b77825c5d5</u>	- 0.0006580800000000 00 MATIC  0.00 USD	✓
13	2021-11-02 08:05:05	<u>0xcad83711518b1f4246a0</u> <u>ceba46eb6047ba51e906cd</u> <u>d6ba8ed0a53e98a63f6e7a</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
14	2021-11-02 08:05:05	<u>0xcad83711518b1f4246a0</u> <u>ceba46eb6047ba51e906cd</u> <u>d6ba8ed0a53e98a63f6e7a</u>	- 0.0006580800000000 00 MATIC  0.00 USD	✓
15	2021-11-02 07:56:51	<u>0x49be390b8f70ad72551a</u> <u>2ad09f5b367325d66ebc35</u> <u>97bd1378f4682cdce407ae</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
16	2021-11-02 07:56:51	<u>0x49be390b8f70ad72551a</u> <u>2ad09f5b367325d66ebc35</u> <u>97bd1378f4682cdce407ae</u>	- 0.0006580800000000 00 MATIC  0.00 USD	✓
17	2021-11-02 07:47:13	<u>0xe30c60e43232a0ef3950</u> <u>055fdfb82daa2af6430c75</u> <u>36476685344d25d9c592d9</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
18	2021-11-02 07:47:13	<u>0xe30c60e43232a0ef3950</u> <u>055fdfb82daa2af6430c75</u> <u>36476685344d25d9c592d9</u>	- 0.0006580800000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
19	2021-11-02 07:44:27	<u>0x5e629c702248a0cf605c9b8602aec7d11a162025faf2573dd14fdf1e7a42bfc9</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
20	2021-11-02 07:44:27	<u>0x5e629c702248a0cf605c9b8602aec7d11a162025faf2573dd14fdf1e7a42bfc9</u>	- 0.000658080000000000 00 MATIC  0.00 USD	✓
21	2021-11-02 07:40:31	<u>0x7a577fa80ad1397cc30526d12ca8bb37937b881d556980742929151a5399f6f5</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
22	2021-11-02 07:40:31	<u>0x7a577fa80ad1397cc30526d12ca8bb37937b881d556980742929151a5399f6f5</u>	- 0.000658080000000000 00 MATIC  0.00 USD	✓
23	2021-10-31 20:30:31	<u>0x2b768156b68b7d8ba722b07e7bafda4ac2c210ac661f6b7d3648c4922ce8b4ed</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
24	2021-10-31 20:30:31	<u>0x2b768156b68b7d8ba722b07e7bafda4ac2c210ac661f6b7d3648c4922ce8b4ed</u>	- 0.003516150000000000 00 MATIC  0.00 USD	✓
25	2021-10-31 20:29:27	<u>0x7ee4667c4a5105e17d3dbf588e9e1b2bcb531e6ec9a62f85a3c1901e2344e9d5</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
26	2021-10-31 20:29:27	<u>0x7ee4667c4a5105e17d3dbf588e9e1b2bcb531e6ec9a62f85a3c1901e2344e9d5</u>	- 0.001562160000000000 00 MATIC  0.00 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2021-10-31 20:30:05	<u>0x7ec77863f82784f7f48f576caff6efa473793eb27443f1513f53f141f7277e31</u>	+ 0.020000000000000000 00 MATIC  0.03 USD	✓
2	2021-10-31 20:27:53	<u>0x9bb8000c656b0edd9b4c6333dce23e3bc16e55721309b326081d18607ec4109c</u>	+ 0.010000000000000000 00 MATIC  0.01 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-01-14 10:39:51	<u>0x3ed20b0ec2038580ae3e21b5a3039b85243fccae00f92a1632cc77a2d3a84fd7</u>	+ 300,000.00000000 MNEP	✓
2	2021-11-26 06:10:50	<u>0xe9120cb66614aba948caff28ffa16ea02683bdfb840b474c75771ea71f556153</u>	- 5,889.183885460863 166372 BL0K	✓
3	2021-10-31 20:30:31	<u>0x2b768156b68b7d8ba722b07e7bafda4ac2c210ac661f6b7d3648c4922ce8b4ed</u>	+ 5,889.183885460863 166372 BL0K	✓
4	2021-10-31 20:30:31	<u>0x2b768156b68b7d8ba722b07e7bafda4ac2c210ac661f6b7d3648c4922ce8b4ed</u>	- 853.245643 USDT	✓
5	2021-10-31 20:27:53	<u>0x9bb8000c656b0edd9b4c6333dce23e3bc16e55721309b326081d18607ec4109c</u>	+ 853.245643 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-02-07 03:31:23	<u>0x8c54dca4a8b3e372cbaa e2d0a3d7c961ff2bc3fd4d ac5aa9abfd873f4b2adca2</u>	+ 1 NFT	✓
2	2023-09-16 16:55:03	<u>0x53ac85d042664594323d 97bd505669615d3444ffad 4734e8d55f8b4c66ccdce8</u>	+ 1 NFT Giveaway Round	✓
3	2023-09-14 22:09:42	<u>0x0c71a3594ebf8ff6cd05 534161b6b2412ca3b602f5 9c1f14f4263ee7979b82d0</u>	+ 1 NFT AIRDROP ROUND	✓
4	2023-09-11 21:53:35	<u>0xb633f3a95ddc5d90e60e 0d3f67bdef305a8d0636fb caaa4021ab51f7ba06165e</u>	+ 1 NFT Voucher	✓

* USD values displayed at the time of transaction

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