

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-10-22 18:47 (UTC)










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x311bbec47f3566c303a13d4f568b84842f8eece9</u>
TOTAL RECEIVED	7.687022452809102013 MATIC
	2.80 USD
TOTAL SEND	7.687022452809102013 MATIC
	2.80 USD










Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
XEN Crypto	0.000000000000000000 mXEN
AEXMEX.ORG	2,000.00000000 AmEX
! RETIK	375,880 P.COM]
1ETH Reward at webeth.icu	N/A 1ETH Airdrop at webeth.icu
Reward at 10bnb.org	N/A Airdrop at 10bnb.org

MAIN EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2023-03-04 10:29:28	<u>0x48e31e74b8d53cb0bf89</u> <u>59bcd592a43dcda2109a56</u> <u>2b00e82f4fddc7f062e00b</u>	- 0.0953290437317339 81 MATIC  0.10 USD	✓
2	2023-03-04 10:29:28	<u>0x48e31e74b8d53cb0bf89</u> <u>59bcd592a43dcda2109a56</u> <u>2b00e82f4fddc7f062e00b</u>	- 0.0007549892041650 00 MATIC  0.00 USD	✓
3	2023-03-04 10:29:28	<u>0x48e31e74b8d53cb0bf89</u> <u>59bcd592a43dcda2109a56</u> <u>2b00e82f4fddc7f062e00b</u>	- 0.0010016745656190 00 MATIC  0.00 USD	✓
4	2023-03-04 10:29:22	<u>0x2452d329c5d1f2aff6b5</u> <u>966a0544411d07a04182e0</u> <u>fcd90c84227a17473e7669</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2023-03-04 10:29:22	<u>0x2452d329c5d1f2aff6b5</u> <u>966a0544411d07a04182e0</u> <u>fcd90c84227a17473e7669</u>	- 0.0022459351916763 72 MATIC  0.00 USD	✓
6	2023-03-04 10:29:22	<u>0x2452d329c5d1f2aff6b5</u> <u>966a0544411d07a04182e0</u> <u>fcd90c84227a17473e7669</u>	- 0.0034966283689149 93 MATIC  0.00 USD	✓
7	2023-03-04 10:21:49	<u>0xb517748c4eef38a3d563</u> <u>687b67c46dbe5541d6c8e0</u> <u>9d369bb1da069f36a96477</u>	+ 0.1024255905472783 45 MATIC  0.11 USD	✓
8	2023-01-18 10:24:30	<u>0xd6b004b36399b0883d99</u> <u>79f4f898972bc4669540a5</u> <u>0656b4025b8d407f42fbd3</u>	- 0.7604035551736093 58 MATIC  0.75 USD	✓
9	2023-01-18 10:24:30	<u>0xd6b004b36399b0883d99</u> <u>79f4f898972bc4669540a5</u> <u>0656b4025b8d407f42fbd3</u>	- 0.0006512100000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
10	2023-01-18 10:24:30	<u>0xd6b004b36399b0883d9979f4f898972bc4669540a50656b4025b8d407f42fbd3</u>	- 0.0007189294851690 00 MATIC  0.00 USD	✓
11	2023-01-18 10:24:18	<u>0x1d2722c60abb68d26b5f57be9b1d085b662cf652c4f703d771195df78fe797ed</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
12	2023-01-18 10:24:18	<u>0x1d2722c60abb68d26b5f57be9b1d085b662cf652c4f703d771195df78fe797ed</u>	- 0.0050219919300000 00 MATIC  0.00 USD	✓
13	2023-01-18 10:24:18	<u>0x1d2722c60abb68d26b5f57be9b1d085b662cf652c4f703d771195df78fe797ed</u>	- 0.0051482644981601 73 MATIC  0.00 USD	✓
14	2023-01-18 10:24:06	<u>0xf957c87748904be0812445d63bea64d73421d5214849c4a548044b33a70339f5</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
15	2023-01-18 10:24:06	<u>0xf957c87748904be0812445d63bea64d73421d5214849c4a548044b33a70339f5</u>	- 0.0022729166400000 00 MATIC  0.00 USD	✓
16	2023-01-18 10:24:06	<u>0xf957c87748904be0812445d63bea64d73421d5214849c4a548044b33a70339f5</u>	- 0.0021392195085807 04 MATIC  0.00 USD	✓
17	2023-01-18 10:16:43	<u>0x25575f40e23e941e1820ccfd1b1e1e835c44c3a775f37e2a1e972359d081e5a7</u>	+ 0.7767538190872252 95 MATIC  0.76 USD	✓
18	2022-12-04 10:24:02	<u>0x9152a21eab4e332d9cf8dc732688f9cb1b746723cef9c1665653a5692140704f</u>	- 4.5019744462952191 45 MATIC  4.13 USD	✓

#	Date & time	Transaction Id	Amount	
19	2022-12-04 10:24:02	<u>0x9152a21eab4e332d9cf8</u> <u>dc732688f9cb1b746723ce</u> <u>f9c1665653a5692140704f</u>	- 0.0006417600000000 00 MATIC  0.00 USD	✓
20	2022-12-04 10:24:02	<u>0x9152a21eab4e332d9cf8</u> <u>dc732688f9cb1b746723ce</u> <u>f9c1665653a5692140704f</u>	- 0.0000420913368750 00 MATIC  0.00 USD	✓
21	2022-12-04 10:23:52	<u>0x1907280286bb5fd0265d</u> <u>a81d58d62ffd3727081dad</u> <u>ff8b4a9ddf9a536be5a008</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
22	2022-12-04 10:23:52	<u>0x1907280286bb5fd0265d</u> <u>a81d58d62ffd3727081dad</u> <u>ff8b4a9ddf9a536be5a008</u>	- 0.0048456701567497 30 MATIC  0.00 USD	✓
23	2022-12-04 10:23:52	<u>0x1907280286bb5fd0265d</u> <u>a81d58d62ffd3727081dad</u> <u>ff8b4a9ddf9a536be5a008</u>	- 0.0004014442432502 70 MATIC  0.00 USD	✓
24	2022-12-04 10:23:44	<u>0x48e1e7d2fbf1c60fc1b6</u> <u>742a3a59978d58a6b26d48</u> <u>116db654da8b4a4bd49820</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
25	2022-12-04 10:23:44	<u>0x48e1e7d2fbf1c60fc1b6</u> <u>742a3a59978d58a6b26d48</u> <u>116db654da8b4a4bd49820</u>	- 0.0022137498143822 08 MATIC  0.00 USD	✓
26	2022-12-04 10:23:44	<u>0x48e1e7d2fbf1c60fc1b6</u> <u>742a3a59978d58a6b26d48</u> <u>116db654da8b4a4bd49820</u>	- 0.0002019045856177 92 MATIC  0.00 USD	✓
27	2022-12-04 10:18:26	<u>0x41dda2a67c508aa66f7c</u> <u>25b39262390bf22651b6d7</u> <u>8347a926990cc1ef267746</u>	+ 4.5101538676932051 43 MATIC  4.13 USD	✓

#	Date & time	Transaction Id	Amount	
28	2022-10-20 01:17:49	<u>0x4ea838cad68e105e78ab</u> <u>8a67e752c29f30b544ef9d</u> <u>821940cb48cb06c4ad06f0</u>	- 2.2629932097442093 66 MATIC  1.88 USD	✓
29	2022-10-20 01:17:49	<u>0x4ea838cad68e105e78ab</u> <u>8a67e752c29f30b544ef9d</u> <u>821940cb48cb06c4ad06f0</u>	- 0.0013688387517210 00 MATIC  0.00 USD	✓
30	2022-10-20 01:17:49	<u>0x4ea838cad68e105e78ab</u> <u>8a67e752c29f30b544ef9d</u> <u>821940cb48cb06c4ad06f0</u>	- 0.0022972718740860 00 MATIC  0.00 USD	✓
31	2022-10-20 01:17:35	<u>0xe3853a026c49cc11825e</u> <u>8b31f0e8be61dbdc7318e5</u> <u>e201a7ee53b37801a23b51</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
32	2022-10-20 01:17:35	<u>0xe3853a026c49cc11825e</u> <u>8b31f0e8be61dbdc7318e5</u> <u>e201a7ee53b37801a23b51</u>	- 0.0122113015513199 64 MATIC  0.01 USD	✓
33	2022-10-20 01:17:35	<u>0xe3853a026c49cc11825e</u> <u>8b31f0e8be61dbdc7318e5</u> <u>e201a7ee53b37801a23b51</u>	- 0.0186464061580429 44 MATIC  0.01 USD	✓
34	2022-10-20 01:17:23	<u>0xe8c13eb3c689e882d8b3</u> <u>d84f10560db2ecb90ed646</u> <u>75d2a3d8408d871c08c1f7</u>	+ 2.2976891754813930 65 MATIC  1.90 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-04 19:03:08	<u>0x221e7a1d8398990d6959</u> <u>c185aa0b1ab01b1c3265d2</u> <u>1c7fd958ae9a1c97401665</u>	+ 375,880 P.COM]	✓

#	Date & time	Transaction Id	Amount	
2	2023-03-04 10:29:22	<u>0x2452d329c5d1f2aff6b5966a0544411d07a04182e0fcd90c84227a17473e7669</u>	+ 0.000000000000000000 00 mXEN	✓
3	2023-01-18 10:24:06	<u>0xf957c87748904be0812445d63bea64d73421d5214849c4a548044b33a70339f5</u>	+ 0.000000000000000000 00 mXEN	✓
4	2022-12-04 10:23:44	<u>0x48e1e7d2fbf1c60fc1b6742a3a59978d58a6b26d48116db654da8b4a4bd49820</u>	+ 0.000000000000000000 00 mXEN	✓
5	2022-10-20 03:15:35	<u>0x49146e87e75197365d67a9e185672a8127e91377c52ba4b29dbb9fe9df642f40</u>	+ 1,500.00000000 AmeX	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-04 19:03:34	<u>0xf8bbffdda99fd7b1030706cf75a3b38753358fa1adf1fde50914de8e06d56619</u>	+ 1 Airdrop at 10bnb.org ðŸŽ•	✓
2	2024-07-04 19:03:30	<u>0x7d4be2f38cf1b9cda06cf86b33d79665b71c6ea609af6a4796b90b63ee6f26d3</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓

* USD values displayed at the time of transaction

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