

3xpL



# ADDRESS STATEMENT










GENERATED AT 2024-10-17 00:31 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x34bef0ad313fdeb843cc2705a423fd1c71bfa9c4</u>
TOTAL RECEIVED	2.181393983000461390 MATIC
	0.81 USD
TOTAL SEND	1.646314666000000093 MATIC
	0.61 USD








Token	Balance
MATIC	0.535079317000461185 MATIC
	0.19 USD
USD Coin (PoS)	0.000000 USDC
	0.00 USD
Wrapped Ether	0.000398500000000000 WETH
	1.04 USD
(PoS) Tether USD	0.000000 USDT
	0.00 USD
Minereum Polygon	300,000.00000000 MNEP
BeezEX.Net	777.00000000 BeezEX
Zepe.io	750,000.000000000000000000 Zepe.io
Neon District Season	0 NDITEM1
One Item	
OpenSea Collections	N/A OPENSTORE

\* USD values displayed at the time of transaction


MAIN EVENTS


#	Date & time	Transaction Id	Amount	
1	2021-09-10 15:48:26	<u>0x289995c2096781f7a98432a21ceb24da90be32222bc91b68e0b07e118a49bed6</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2021-09-10 15:48:26	<u>0x289995c2096781f7a98432a21ceb24da90be32222bc91b68e0b07e118a49bed6</u>	- 0.025316370000000000 01 MATIC  0.03 USD	✓
3	2021-09-10 15:48:24	<u>0x1b5e515c1910a11e8a2fb9f9620cb5c03877e35efed4377562ad0e31d6e1b1ab</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
4	2021-09-10 15:48:24	<u>0x1b5e515c1910a11e8a2fb9f9620cb5c03877e35efed4377562ad0e31d6e1b1ab</u>	- 0.004204080000000000 00 MATIC  0.00 USD	✓
5	2021-09-10 15:27:22	<u>0xde0b170affb2075acbfa b59085e720c39a3697d7b2315992266f17bd34492b4c</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
6	2021-09-10 15:27:22	<u>0xde0b170affb2075acbfa b59085e720c39a3697d7b2315992266f17bd34492b4c</u>	- 0.022992663999999999 99 MATIC  0.03 USD	✓
7	2021-09-10 15:26:10	<u>0x626cc17caacbbfb97837bf6750bc1842c7de2e6292c937dd79dd2e82b1d0fa57</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
8	2021-09-10 15:26:10	<u>0x626cc17caacbbfb97837bf6750bc1842c7de2e6292c937dd79dd2e82b1d0fa57</u>	- 0.011437200000000000 00 MATIC  0.01 USD	✓
9	2021-09-10 15:26:08	<u>0xef1ce710e082291eb856b08eb4226177f4204657d4af40c2fb30d5e1ef683673</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2021-09-10 15:26:08	<u>0xef1ce710e082291eb856b08eb4226177f4204657d4af40c2fb30d5e1ef683673</u>	- 0.0018745920000000 00 MATIC  0.00 USD	✓
11	2021-09-10 15:15:44	<u>0x0dfb483ac8a56c504ada03b76031d48bd55f922a8cc106aac4f172d2a6880359</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
12	2021-09-10 15:15:44	<u>0x0dfb483ac8a56c504ada03b76031d48bd55f922a8cc106aac4f172d2a6880359</u>	- 0.0440664480000000 01 MATIC  0.05 USD	✓
13	2021-09-10 15:15:42	<u>0x7f385e737f4c54fbeafd e699794263a3036c30eb471149d6eaf6f5611a37bc01</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
14	2021-09-10 15:15:42	<u>0x7f385e737f4c54fbeafd e699794263a3036c30eb471149d6eaf6f5611a37bc01</u>	- 0.0079486560000000 00 MATIC  0.01 USD	✓
15	2021-09-10 15:15:10	<u>0x2dfa274721bc4134901a246c0b0210f2feb3a5c6a2e0208b3210b050896dc72b</u>	- 1.5000000000000000 00 MATIC  1.97 USD	✓
16	2021-09-10 15:15:10	<u>0x2dfa274721bc4134901a246c0b0210f2feb3a5c6a2e0208b3210b050896dc72b</u>	- 0.0284746560000000 01 MATIC  0.03 USD	✓

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-09-10 15:48:26	<u>0x289995c2096781f7a98432a21ceb24da90be3222bc91b68e0b07e118a49bed6</u>	+ 0.1813939830004611 68 MATIC  0.23 USD	✓

#	Date & time	Transaction Id	Amount	
2	2021-09-10 09:25:04	<u>0x3a765dc5ad9194e14fad3bbe2a5eb897e31f332e20106ad4bb9cb53cd38e07cd</u>	+ 2.0000000000000000 00 MATIC  2.60 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-01-15 00:28:28	<u>0x18f40c452e1fd0de0e6fdd1f8519f3d8c0945bcd92d4a9ba5504dd8d48e57103</u>	+ 300,000.00000000 MNEP	✓
2	2021-09-24 14:55:49	<u>0xf9d65ae5d4b63d7f4a7b05449b60506391d8c375fe53d6be59158abf92f4682d</u>	+ 777.00000000 BeezEX	✓
3	2021-09-10 17:38:13	<u>0xcbbf8e932d501d485b84899dd54599771627ec0d88601403c452a44917a44bb7</u>	- 0.0000050000000000 00 WETH  0.01 USD	✓
4	2021-09-10 17:38:13	<u>0xcbbf8e932d501d485b84899dd54599771627ec0d88601403c452a44917a44bb7</u>	+ 0.0002000000000000 00 WETH  0.64 USD	✓
5	2021-09-10 17:01:09	<u>0x5b5a19f5c4b347e9dce436363cc667544e956173510044993837e7adb889a8f6</u>	- 0.0000165000000000 00 WETH  0.05 USD	✓
6	2021-09-10 17:01:09	<u>0x5b5a19f5c4b347e9dce436363cc667544e956173510044993837e7adb889a8f6</u>	+ 0.0002200000000000 00 WETH  0.70 USD	✓
7	2021-09-10 15:48:26	<u>0x289995c2096781f7a98432a21ceb24da90be32222bc91b68e0b07e118a49bed6</u>	- 0.0000739282562474 40 WETH  0.23 USD	✓

#	Date & time	Transaction Id	Amount	
8	2021-09-10 15:41:12	<u>0xe254ae52d2b6113fae11fb01f4afa71a9dbb006fea9a3e4f66bda07c9e7f8431</u>	- 0.000200000000000000 00 WETH  0.64 USD	✓
9	2021-09-10 15:38:00	<u>0x3f2592e6af840dc181e1ac80f1da143c7a2b71169f839a8d15731bfebd789c2</u>	- 0.000300000000000000 00 WETH  0.96 USD	✓
10	2021-09-10 15:27:22	<u>0xde0b170affb2075acbfa b59085e720c39a3697d7b2315992266f17bd34492b4c</u>	+ 0.0005739282562474 40 WETH  1.84 USD	✓
11	2021-09-10 15:27:22	<u>0xde0b170affb2075acbfa b59085e720c39a3697d7b2315992266f17bd34492b4c</u>	- 1.887766 USDC	✓
12	2021-09-10 15:26:10	<u>0x626cc17caacbbfb97837bf6750bc1842c7de2e6292c937dd79dd2e82b1d0fa57</u>	+ 1.887766 USDC	✓
13	2021-09-10 15:26:10	<u>0x626cc17caacbbfb97837bf6750bc1842c7de2e6292c937dd79dd2e82b1d0fa57</u>	- 1.908150 USDT	✓
14	2021-09-10 15:19:14	<u>0x2e77d21d15f4ba6ce33571832b5ce3036852322e848e225a6d5a3ef73a6cfa42</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
15	2021-09-10 15:15:44	<u>0x0dfb483ac8a56c504ada03b76031d48bd55f922a8cc106aac4f172d2a6880359</u>	+ 1.908150 USDT	✓
16	2021-09-10 15:15:44	<u>0x0dfb483ac8a56c504ada03b76031d48bd55f922a8cc106aac4f172d2a6880359</u>	- 1.932938 USDC	✓

#	Date & time	Transaction Id	Amount	
17	2021-09-10 15:15:10	<u>0x2dfa274721bc4134901a</u> <u>246c0b0210f2feb3a5c6a2</u> <u>e0208b3210b050896dc72b</u>	+ 1.932938 USDC	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-09-10 17:01:09	<u>0x5b5a19f5c4b347e9dce4</u> <u>36363cc667544e95617351</u> <u>0044993837e7adb889a8f6</u>	- 1 NDITEM1	✓
2	2021-09-10 15:41:12	<u>0xe254ae52d2b6113fae11</u> <u>fb01f4afa71a9dbb006fea</u> <u>9a3e4f66bda07c9e7f8431</u>	+ 1 NDITEM1	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-09-10 17:38:13	<u>0xcbbf8e932d501d485b84</u> <u>899dd54599771627ec0d88</u> <u>601403c452a44917a44bb7</u>	- 1 OPENSTORE	✓
2	2021-09-10 15:38:00	<u>0x3f2592e6af840dc181e1</u> <u>ac80f1da143c7a2b71169f</u> <u>839a8d15731bfebd789c2</u>	+ 1 OPENSTORE	✓

\* USD values displayed at the time of transaction

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