

3xpL












ADDRESS STATEMENT

GENERATED AT 2024-10-03 10:21 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x3b96680a4a59ec26a413622febd17989c9413181</u>
TOTAL RECEIVED	0.050000000000000003 MATIC
	0.01 USD
TOTAL SEND	0.008782125000000000 MATIC
	0.00 USD

Token	Balance
MATIC	0.041217875000000001 MATIC 0.01 USD
(PoS) Tether USD	48.503944 USDT 48.49 USD
Minereum Polygon	300,000.00000000 MNEP
\$(PoS) Tether USD	1,000.0000000000000000 Polygonpool.com
DxDex.io	800,000.000000000000000000 DxDex.io
5.00 ETH by Base	N/A Base Chain Raffle
'	N/A NFT
5000 USDT	N/A NFT Voucher
800 LINK	N/A NFT AIRDROP ROUND
Â-	N/A etherevent.co

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-10-19 08:05:07	<u>0x2960373b066934f7e21d</u> <u>3ec39d5d6c26659b577a24</u> <u>a301050a2bd7b0ff102b0a</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2021-10-19 08:05:07	<u>0x2960373b066934f7e21d</u> <u>3ec39d5d6c26659b577a24</u> <u>a301050a2bd7b0ff102b0a</u>	- 0.002761500000000000 00 MATIC  0.00 USD	✓
3	2021-10-19 08:04:47	<u>0xe6d7f3cdc463b7f27a99</u> <u>a26ac24906f7c23b7a1567</u> <u>dcc56634a19e069a48233f</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
4	2021-10-19 08:04:47	<u>0xe6d7f3cdc463b7f27a99</u> <u>a26ac24906f7c23b7a1567</u> <u>dcc56634a19e069a48233f</u>	- 0.001719540000000000 00 MATIC  0.00 USD	✓
5	2021-10-19 08:00:59	<u>0xcdf1a629b6a07dfd4247</u> <u>adcbb4ae939c1531183867</u> <u>a28e609996f0ca8fa4dbf5</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
6	2021-10-19 08:00:59	<u>0xcdf1a629b6a07dfd4247</u> <u>adcbb4ae939c1531183867</u> <u>a28e609996f0ca8fa4dbf5</u>	- 0.002746125000000000 00 MATIC  0.00 USD	✓
7	2021-10-19 07:12:10	<u>0x60ea59494164aeaa8237</u> <u>eac7d8da4a4dddbc0a0c7</u> <u>cdb1cb69d710d79aeaa837</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
8	2021-10-19 07:12:10	<u>0x60ea59494164aeaa8237</u> <u>eac7d8da4a4dddbc0a0c7</u> <u>cdb1cb69d710d79aeaa837</u>	- 0.001554960000000000 00 MATIC  0.00 USD	✓
9	2021-10-19 07:03:29	<u>0xdc05380253990fb8254</u> <u>1a12bea6cc367559db35a9</u> <u>1b4a18a7d37ee09b0a050b</u>	+ 0.050000000000000000 03 MATIC  0.07 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-08-03 05:11:53	<u>0x8a31eca12b21c50744a3 b72ef9e122d9b5c2e23d6b 8bf67fb7a5fbac91cdd710</u>	+ 500.0000000000000000 0000 Polygonpool.com	✓
2	2022-07-31 19:38:07	<u>0x89a603772d5c185f3b4c 8794417cbefdc6f30a558d 510a1beb3b891f9f658716</u>	+ 500.0000000000000000 0000 Polygonpool.com	✓
3	2022-01-14 23:52:18	<u>0x5615e036f9c4c8df887c 811cda7198f7a511f040f7 790d3cb5c837125f8c21e8</u>	+ 300,000.00000000 MNEP	✓
4	2021-11-15 09:22:42	<u>0x732873c99f070c6c923c 28486a4fab8f5ff664c016 9b8c97558ef2019464f34e</u>	+ 48.503944 USDT	✓
5	2021-10-19 08:05:07	<u>0x2960373b066934f7e21d 3ec39d5d6c26659b577a24 a301050a2bd7b0ff102b0a</u>	- 50.000000 USDT	✓
6	2021-10-19 08:04:47	<u>0xe6d7f3cdc463b7f27a99 a26ac24906f7c23b7a1567 dcc56634a19e069a48233f</u>	- 30,373.697080 USDT	✓
7	2021-10-19 08:04:01	<u>0xcf139f21738a94810593 ca40eba5172f582f5b1e56 06291f917ace0026b1b6f2</u>	+ 29,933.801083 USDT	✓
8	2021-10-19 08:00:59	<u>0xcdf1a629b6a07dfd4247 adcbb4ae939c1531183867 a28e609996f0ca8fa4dbf5</u>	- 30,100.000000 USDT	✓
9	2021-10-19 08:00:03	<u>0x311e32fb43faaca2fd99 18c1fbe7cd4ffe40cfe550 f2fa2a772c3546906eaa58</u>	+ 30,589.895997 USDT	✓

#	Date & time	Transaction Id	Amount	
10	2021-10-19 07:18:20	<u>0xcf96146455e022d355ee856fd81db9ea100cebe216cbf3be32f568ee2a769e23</u>	+ 800,000.0000000000 00000000 DxDex.io	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-26 01:37:26	<u>0x4362759e53bae88cac36c8286eea2faee5fb31702974dd736d9a08ed3177a810</u>	+ 1 NFT	✓
2	2024-02-18 14:21:22	<u>0xca6b06565f6e308d41010a2205ec1c2d304802c4524f68bb43a0d7d65f4873a2</u>	+ 1 etherevent.co	✓
3	2023-09-16 14:14:31	<u>0x3b8f40fc5e4c408ae6a4a36c283a24b5caddb7cca9837ed74fa8d428ca7594a3</u>	+ 1 NFT AIRDROP ROUND	✓
4	2023-09-12 01:39:02	<u>0x014745221dc400526772938a405cdfa412872009b9440d853781b30fb12a132e</u>	+ 1 NFT Voucher	✓
5	2023-09-04 01:37:31	<u>0x12ecf438b9f998d3b55343452e1cefd1dfce80356095cd79d351ae769bec7348</u>	+ 1 Base Chain Raffle	✓

* USD values displayed at the time of transaction

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