

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-21 15:03 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x46590304e6dea3e3b418e91237c47f19339a3a20</u>
TOTAL RECEIVED	5.922849555005081257 MATIC
	2.20 USD
TOTAL SEND	5.922849535005070720 MATIC
	2.20 USD

Token	Balance
MATIC	0.000000020000010000 MATIC
	0.00 USD
(PoS) Tether USD	0.000752 USDT
	0.00 USD
Minereum Polygon	300,000.00000000 MNEP
DxDex.io	800,000.000000000000000000 DxDex.io
5.00 ETH by Base	N/A Base Chain Raffle
Â-	N/A etherevent.co
800 LINK	N/A NFT AIRDROP ROUND
5000 USDT	N/A NFT Voucher

## MAIN EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2021-09-26 01:42:33	<u>0x5e9edd55e671f98330f756ede02d3a281f59ef8bf9e5e185da7d21569bc69c</u>	- 3.8998213750050712 00 MATIC  4.37 USD	✓
2	2021-09-26 01:42:33	<u>0x5e9edd55e671f98330f756ede02d3a281f59ef8bf9e5e185da7d21569bc69c</u>	- 0.0004200000000000 00 MATIC  0.00 USD	✓
3	2021-09-26 01:42:25	<u>0x358d271f4f4376aede444e96f05ff64d1213b457c7054036bc8465725cce9571</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
4	2021-09-26 01:42:25	<u>0x358d271f4f4376aede444e96f05ff64d1213b457c7054036bc8465725cce9571</u>	- 0.0061114600000000 00 MATIC  0.00 USD	✓
5	2021-09-26 01:42:19	<u>0xf1610c4187ae85c09f63754a5f9da9b337431bc5abc8adc67a0cf890e396fbe</u>	- 1.0000000000000000 00 MATIC  1.12 USD	✓
6	2021-09-26 01:42:19	<u>0xf1610c4187ae85c09f63754a5f9da9b337431bc5abc8adc67a0cf890e396fbe</u>	- 0.0045009000000000 00 MATIC  0.00 USD	✓
7	2021-09-26 01:42:13	<u>0x3f1c5219d22ea13f1d0bb074175c0eeb349011bba98b1dbecf5ebed708dd7989</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2021-09-26 01:42:13	<u>0x3f1c5219d22ea13f1d0bb074175c0eeb349011bba98b1dbecf5ebed708dd7989</u>	- 0.0061114600000000 00 MATIC  0.00 USD	✓
9	2021-09-26 01:42:07	<u>0x847f242791290213da0c539cd2ec290eb4fc3ee949b8a001166314ea21f58052</u>	- 1.0000000000000000 00 MATIC  1.12 USD	✓

#	Date & time	Transaction Id	Amount	
10	2021-09-26 01:42:07	<u>0x847f242791290213da0c539cd2ec290eb4fc3ee949b8a001166314ea21f58052</u>	- 0.0048429000000000 00 MATIC 0.00 USD	✓
11	2021-09-26 01:41:59	<u>0x53500ae17758a59de5242b21660fb093e7eb28ce30f6910e181f3687191036f4</u>	- 0.0000000000000000 00 MATIC 0.00 USD	✓
12	2021-09-26 01:41:59	<u>0x53500ae17758a59de5242b21660fb093e7eb28ce30f6910e181f3687191036f4</u>	- 0.0010414400000000 00 MATIC 0.00 USD	✓
13	2021-09-26 01:41:47	<u>0xa2b720083afb98c6281d1a02125826523eb867ee4599cae036d751a1eb214e30</u>	+ 3.9630002552435676 93 MATIC 4.45 USD	✓

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-09-26 01:42:25	<u>0x358d271f4f4376aede444e96f05ff64d1213b457c7054036bc8465725cce9571</u>	+ 0.9818085918306703 74 MATIC 1.10 USD	✓
2	2021-09-26 01:42:13	<u>0x3f1c5219d22ea13f1d0bb074175c0eeb349011bba98b1dbecf5ebed708dd7989</u>	+ 0.9780407079308427 45 MATIC 1.09 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-01-15 12:04:12	<u>0xa0447c313c694c1b8c390a7c7fef297d6a55942582e4b993abcbbbc92e37453</u>	+ 300,000.00000000 MNEP	✓

#	Date & time	Transaction Id	Amount	
2	2021-09-26 01:42:49	<u>0x4c19d297910b2507ac11bd6a1b332d8cfc05dfc905a23142d6f56299bdaae547</u>	+ 800,000.0000000000 00000000 DxDex.io	✓
3	2021-09-26 01:42:25	<u>0x358d271f4f4376aede444e96f05ff64d1213b457c7054036bc8465725cce9571</u>	+ 0.000752 USDT	✓
4	2021-09-26 01:42:25	<u>0x358d271f4f4376aede444e96f05ff64d1213b457c7054036bc8465725cce9571</u>	- 1.085942 USDT	✓
5	2021-09-26 01:42:19	<u>0xf1610c4187ae85c09f63754a5f9da9b337431bc5abcf8adc67a0cf890e396fbe</u>	+ 1.085215 USDT	✓
6	2021-09-26 01:42:13	<u>0x3f1c5219d22ea13f1d0bb074175c0eeb349011bba98b1dbecf5ebed708dd7989</u>	+ 0.000727 USDT	✓
7	2021-09-26 01:42:13	<u>0x3f1c5219d22ea13f1d0bb074175c0eeb349011bba98b1dbecf5ebed708dd7989</u>	- 1.083027 USDT	✓
8	2021-09-26 01:42:07	<u>0x847f242791290213da0c539cd2ec290eb4fc3ee949b8a001166314ea21f58052</u>	+ 1.083027 USDT	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-24 10:08:59	<u>0x9646fed4d50cc7379ce94645f7d123fcbbf87413339978b40b00d4356300a230</u>	+ 1 etherevent.co	✓

#	Date & time	Transaction Id	Amount	
2	2023-09-16 14:29:17	<u>0x88e0a13fb40b9106e136718a76b5b0d4c6267982c08d3041e8e32638be2beff6</u>	+ 1 NFT AIRDROP ROUND	✓
3	2023-09-12 02:01:06	<u>0x4c13f82d44402b1c46240ac59c549085845d3eaf9641b41eb2de2badaf026a91</u>	+ 1 NFT Voucher	✓
4	2023-09-04 02:17:21	<u>0xcce7239a14c86027eae191793e3063a1860e48ddb6a61e459b2ed9c6cdecdb6c</u>	+ 1 Base Chain Raffle	✓

\* USD values displayed at the time of transaction

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