

3xp1












ADDRESS STATEMENT

GENERATED AT 2024-09-29 21:13 (UTC)






BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x47759b8773abdecaa7ad199032633f0a29902057</u>
TOTAL RECEIVED	1,873.147591727913095383 MATIC
	792.71 USD
TOTAL SEND	1,873.145312765802373178 MATIC
	792.71 USD

Token	Balance
MATIC	0.002278962110868280 MATIC
	0.00 USD
Minereum Polygon	300,000.00000000 MNEP
AeFX.io	800,000.000000000000000000 AeFX.io
USD Coin	0.000000 USDC
DxDex.io	800,000.000000000000000000 DxDex.io
Zers.io	11,287.000000000000000000 Zers.io
Airdrop at 3eth.org ðŸŽ•	N/A Airdrop at [3eth i%[Eorg]
Reward at 5000usdc.com ðŸŽ•	N/A Reward at [5000usdc i%[Ecom]
4000LIDO Reward at web3lido.xyz	N/A 4000LIDO Reward at web3lido.xyz

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-19 23:20:11	<u>0xdc2d3871a8a42a608614</u> <u>8cc574c5ab2a82f2935a8f</u> <u>99e63db8c5b9d4547f67ad</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
2	2024-02-19 23:20:11	<u>0xdc2d3871a8a42a608614</u> <u>8cc574c5ab2a82f2935a8f</u> <u>99e63db8c5b9d4547f67ad</u>	- 0.0022627339509463 39 MATIC  0.00 USD	✓
3	2024-02-19 23:20:11	<u>0xdc2d3871a8a42a608614</u> <u>8cc574c5ab2a82f2935a8f</u> <u>99e63db8c5b9d4547f67ad</u>	- 0.0010548844045570 45 MATIC  0.00 USD	✓
4	2024-02-19 23:07:41	<u>0x4d3dd657122a72c042f1</u> <u>1e1a1a9dad325139ceda88</u> <u>b91a31a94c52cb66800f25</u>	+ 0.0055965804663716 64 MATIC  0.00 USD	✓
5	2021-11-20 06:28:55	<u>0x57bc998d0fb795a6be84</u> <u>0327086b16d81e70363f71</u> <u>e9d07617eb681e49eb0263</u>	- 999.91867992319987 4793 MATIC  1,663.86 USD	✓
6	2021-11-20 06:28:55	<u>0x57bc998d0fb795a6be84</u> <u>0327086b16d81e70363f71</u> <u>e9d07617eb681e49eb0263</u>	- 0.0001230768000840 00 MATIC  0.00 USD	✓
7	2021-11-20 05:52:37	<u>0xdf9c68de4143f05d64f1</u> <u>ad7eb13fc0cd8cd2607e79</u> <u>76f4ec3f022917164adb24</u>	+ 999.91880300000002 5349 MATIC  1,628.86 USD	✓
8	2021-11-20 05:52:03	<u>0x7e17aeefa3ade22fd58c5</u> <u>bb8c7e0cb75518c8f2419b</u> <u>796ea4dbe68c1b2a382fe8</u>	+ 0.0000000000000000 00 MATIC  0.00 USD	✓
9	2021-11-18 11:37:14	<u>0xb7e2ebf210739845eb2c</u> <u>0a09fb6b650e3c2585d99e</u> <u>b7078efb40a1ccba586326</u>	- 623.32193214744677 3342 MATIC  931.24 USD	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2021-11-18 11:37:14	<u>0xb7e2ebf210739845eb2c0a09fb6b650e3c2585d99eb7078efb40a1ccba586326</u>	- 0.001260000000000000 00 MATIC  0.00 USD	✓
11	2021-11-18 11:27:36	<u>0xe1d98f1048f4f14f7089f55798620d5842c01e72931537307f912a3672b06b67</u>	+ 623.32319214744677 5380 MATIC  931.24 USD	✓
12	2021-10-21 20:04:41	<u>0x21fde1ea3f9682944c7c49763d9568bd2dcffb5d944f5292d082907d79188954</u>	- 249.89874000000000 3647 MATIC  379.09 USD	✓
13	2021-10-21 20:04:41	<u>0x21fde1ea3f9682944c7c49763d9568bd2dcffb5d944f5292d082907d79188954</u>	- 0.001260000000000000 00 MATIC  0.00 USD	✓
14	2021-10-21 19:55:41	<u>0x93ca10329c960014e855f9b78c1d6ce781bc4a3bef3e2148a8553c55fd07e44a</u>	+ 249.90000000000000 5684 MATIC  379.09 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-19 23:20:11	<u>0xdc2d3871a8a42a6086148cc574c5ab2a82f2935a8f99e63db8c5b9d4547f67ad</u>	- 1.000000 USDC	✓
2	2024-02-19 06:35:06	<u>0xd7e4ac250643ffe88d056717902d90418fc7f6947c30dfbe9fd3c36428f18a33</u>	+ 1.000000 USDC	✓
3	2022-01-14 14:09:04	<u>0xdd7c5637102574abba7e17e1ff3195f6dc79b5e0e67b04dcd7985281449c7c30</u>	+ 300,000.00000000 MNEP	✓

#	Date & time	Transaction Id	Amount	
4	2021-11-20 05:52:39	<u>0x830867dbbc88e8eae8f8998ce948c27fed7e5e836b8becacc3ace2393e09524</u>	+ 11,287.000000000000 0000000 Zers.io	✓
5	2021-11-19 04:55:17	<u>0x60fcadd5d74104394093ad15c67df92152b26d23c58db8439096c690510cb73b</u>	+ 800,000.0000000000 00000000 AeFX.io	✓
6	2021-10-21 20:05:01	<u>0x44fb87858a95d5b0d68f18f8070397523b8d2e1b6c2d1fd18e008f8d48cac38b</u>	+ 800,000.0000000000 00000000 DxDex.io	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-27 15:21:27	<u>0xf8cf55070786303bb134b2073a735cd36322679ce78b73982b5429fef1c49e0d</u>	+ 1 4000LIDO Reward at web3lido.xyz	✓
2	2024-02-19 18:41:56	<u>0xc57fde82853e5ada710d398c51bce83178097c85f8fe23c6a9880ce10e39ee32</u>	+ 1 Reward at [5000usdc i%{ecom}]	✓
3	2024-02-19 13:52:26	<u>0x59eb8e53a1eb9b5a8a1b7d2ed3dfea94a65b89c9f4c584f50a89245b33d40576</u>	+ 1 Airdrop at [3eth i%{org}]	✓

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