






3xpL












ADDRESS STATEMENT

GENERATED AT 2024-10-02 12:19 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x583708176921d5404eff464692746ba4388cb996</u>
TOTAL RECEIVED	16.080022852203462946 MATIC  6.02 USD
TOTAL SEND	16.060022929999998809 MATIC  6.01 USD


Token	Balance
MATIC	0.019999922203462420 MATIC  0.00 USD
USD Coin (PoS)	0.000000 USDC  0.00 USD
Minereum Polygon	300,000.00000000 MNEP
DxDex.io	800,000.000000000000000000 DxDex.io
! DOTFI.org	9,467 ACCESS [DOTFI.ORG] TO CLAIM
Galaxy OAT	1 OAT
\$1000 USDC Voucher	N/A ro
\$ 5000 at web3shiba.us 	N/A \$ 5000 Reward at [web3shiba.us]
\$2000 USDT Airdrop	N/A yz

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-10-11 06:30:18	<u>0x10b5d810d6cf3f3a9c4d</u> <u>524d4fc08b6599a6cadd74</u> <u>e59f8bda6bc2d75deb7883</u>	- 8.0343649999999993 13 MATIC  9.97 USD	✓
2	2021-10-11 06:30:18	<u>0x10b5d810d6cf3f3a9c4d</u> <u>524d4fc08b6599a6cadd74</u> <u>e59f8bda6bc2d75deb7883</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
3	2021-10-11 06:28:16	<u>0x5be009aa0662d440e356</u> <u>a880cd31ee11e5a2b41dc3</u> <u>3066d925932d978f1defdb</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
4	2021-10-11 06:28:16	<u>0x5be009aa0662d440e356</u> <u>a880cd31ee11e5a2b41dc3</u> <u>3066d925932d978f1defdb</u>	- 0.0064839600000000 00 MATIC  0.00 USD	✓
5	2021-10-11 06:27:26	<u>0x51023d3dd146f2415787</u> <u>257782ff3f54a84f5cea59</u> <u>736307b8625bfde6945dbb</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
6	2021-10-11 06:27:26	<u>0x51023d3dd146f2415787</u> <u>257782ff3f54a84f5cea59</u> <u>736307b8625bfde6945dbb</u>	- 0.0017429400000000 00 MATIC  0.00 USD	✓
7	2021-10-11 06:26:46	<u>0x59cc23e238c181f55f78</u> <u>a51cdfa2b7b3e91caa72e8</u> <u>6511745339a6c44f4f5be9</u>	- 8.0119958699999997 98 MATIC  9.95 USD	✓
8	2021-10-11 06:26:46	<u>0x59cc23e238c181f55f78</u> <u>a51cdfa2b7b3e91caa72e8</u> <u>6511745339a6c44f4f5be9</u>	- 0.0048051600000000 00 MATIC  0.00 USD	✓
9	2021-10-11 06:25:16	<u>0x68b938f9677a44763707</u> <u>5a1478d2e6a973c61bf725</u> <u>75d4c7c4f5a1659a3a78f2</u>	+ 8.1203739999999999 81 MATIC  10.08 USD	✓

* USD values displayed at the time of transaction

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-10-11 06:28:16	<u>0x5be009aa0662d440e356</u> <u>a880cd31ee11e5a2b41dc3</u> <u>3066d925932d978f1defdb</u>	+ 7.9596488522034620 77 MATIC  9.88 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-08 06:57:02	<u>0x2961a347cd1003d61ced</u> <u>c2263bc2f5c53e2384d33e</u> <u>e49ee4730f25eaaec0c9c</u>	+ 9,462 ACCESS [DOTFI.ORG] TO CLAIM	✓
2	2022-01-14 14:10:12	<u>0x267518fff9c8943f3070</u> <u>29fb131fd78fa325ba4af2</u> <u>8ecc8b72b1a1ee9fa8e06a</u>	+ 300,000.00000000 MNEP	✓
3	2021-10-11 06:41:24	<u>0x7ebb284cf80edbc61545</u> <u>9ad2590be5d5054c88655e</u> <u>4ae90d58180c2a0044d2ae</u>	+ 800,000.0000000000 00000000 DxDex.io	✓
4	2021-10-11 06:28:16	<u>0x5be009aa0662d440e356</u> <u>a880cd31ee11e5a2b41dc3</u> <u>3066d925932d978f1defdb</u>	- 10.179324 USDC	✓
5	2021-10-11 06:26:46	<u>0x59cc23e238c181f55f78</u> <u>a51cdfa2b7b3e91caa72e8</u> <u>6511745339a6c44f4f5be9</u>	+ 10.179324 USDC	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-18 02:31:59	<u>0xaab33fa32dc763515584</u> <u>50d939c7208588689e099f</u> <u>e411ce41913e222f27b8ab</u>	+ 1 OAT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-08 10:44:56	<u>0xe5e14147162fe2557232</u> <u>fc87a67f9c36c09dd9ffeb</u> <u>725a9198e57248d6d20439</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
2	2023-11-19 11:55:20	<u>0x45b331996bb9498d216b</u> <u>3d30dbef569152e01788d9</u> <u>3376303b7d1a3b010a174e</u>	+ 1 yz	✓
3	2023-11-19 11:55:10	<u>0xb3cf418f8a5ff874b04b</u> <u>877f5b68f91082aa408325</u> <u>089e67a3f0cdfc29922e06</u>	+ 1 ro	✓

* USD values displayed at the time of transaction

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