

3xpL



ADDRESS STATEMENT








GENERATED AT 2024-09-30 04:20 (UTC)



BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x5aea5e060fe7ab2a77298e80fabee35680115730</u>
TOTAL RECEIVED	206.466553480749126948 MATIC
	85.06 USD
TOTAL SEND	206.465979339999989861 MATIC
	85.06 USD

Token	Balance
MATIC	0.000574140749134629 MATIC
	0.00 USD
(PoS) Tether USD	0.000056 USDT
	0.00 USD
Minereum Polygon	300,000.00000000 MNEP
AeFX.io	800,000.000000000000000000 AeFX.io
DxDex.io	800,000.000000000000000000 DxDex.io
BeezEX.Net	777.00000000 BeezEX
800 LINK	N/A NFT AIRDROP ROUND
5.00 ETH by Base	N/A Base Chain Raffle
'	N/A NFT
\$1099 USDC	N/A \$1099 USDC


Token	Balance
Â-	N/A etherevent.co
5000 USDT	N/A NFT Voucher
\$1000 of SHIB	N/A \$1000 of SHIB

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-08-02 08:47:57	<u>0x1d92fabdc66d71c11498</u> <u>2375ef2038ff2514b32e8e</u> <u>006e2a844a709254691db0</u>	- 189.59718100000000 6179 MATIC  198.20 USD	✓
2	2021-08-02 08:47:57	<u>0x1d92fabdc66d71c11498</u> <u>2375ef2038ff2514b32e8e</u> <u>006e2a844a709254691db0</u>	- 0.0001260000000000 00 MATIC  0.00 USD	✓
3	2021-08-02 08:47:31	<u>0x6b70cf00d53ef8c748f8</u> <u>e17249bdde287dd86e3bc8</u> <u>5a3f7860c03f0d6acd67ce</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
4	2021-08-02 08:47:31	<u>0x6b70cf00d53ef8c748f8</u> <u>e17249bdde287dd86e3bc8</u> <u>5a3f7860c03f0d6acd67ce</u>	- 0.0021158700000000 00 MATIC  0.00 USD	✓
5	2021-08-02 08:47:05	<u>0xfbc214dac0661ebbe350</u> <u>837ce464a6bce9c7018645</u> <u>533871bf7c658d8c0a13f3</u>	- 16.86400000000000 767 MATIC  17.62 USD	✓
6	2021-08-02 08:47:05	<u>0xfbc214dac0661ebbe350</u> <u>837ce464a6bce9c7018645</u> <u>533871bf7c658d8c0a13f3</u>	- 0.0022975500000000 00 MATIC  0.00 USD	✓
7	2021-08-02 08:46:57	<u>0x5a46a1a9382ff1f0d073</u> <u>1db4b0223c437198bf25f1</u> <u>2f34bbcef1f86c68be7383</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
8	2021-08-02 08:46:57	<u>0x5a46a1a9382ff1f0d0731db4b0223c437198bf25f12f34bbcef1f86c68be7383</u>	- 0.0002589200000000 00 MATIC  0.00 USD	✓
9	2021-08-02 08:46:33	<u>0x4b3a3ffd83ef6ca9aa8bbffe217095a735d3c235648592b2ffd9d35762035b56</u>	+ 189.80897400000000 6299 MATIC  198.42 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-08-02 08:47:31	<u>0x6b70cf00d53ef8c748f8e17249bdde287dd86e3bc85a3f7860c03f0d6acd67ce</u>	+ 16.657579480749134 859 MATIC  17.41 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-01-14 23:56:58	<u>0xa89d1dc2bf2d7cfdc450fd19c86bd83aa4ce8cfd6b943502f448ecb1a90997f6</u>	+ 300,000.00000000 MNEP	✓
2	2021-11-15 03:20:58	<u>0x0a8701ed86a6ab74ee28a6706da9df1f76c9fa8173a04cfc925f166fd1ddda37</u>	+ 800,000.0000000000 00000000 AeFX.io	✓
3	2021-09-24 15:48:19	<u>0x4ac50a639003b98b5b3018e85c4388a3f30e929140c68e2a0721de9456a21d1a</u>	+ 800,000.0000000000 00000000 DxDex.io	✓
4	2021-09-24 15:37:46	<u>0xf3b1aa9791811dc8aba8191dc60a0775468094c815dc291a65b69bc506097af4</u>	+ 777.0000000000 BeezEX	✓

#	Date & time	Transaction Id	Amount	
5	2021-09-23 01:05:09	<u>0x6a936138eaae8701d7e22ffff7aa4657dc69779c269e2931239e530245af0acf</u>	+ 800,000.0000000000 00000000 DxDex.io	✓
6	2021-08-02 08:47:31	<u>0x6b70cf00d53ef8c748f8e17249bdde287dd86e3bc85a3f7860c03f0d6acd67ce</u>	- 17.744300 USDT	✓
7	2021-08-02 08:47:05	<u>0xfbc214dac0661ebbe350837ce464a6bce9c7018645533871bf7c658d8c0a13f3</u>	+ 17.744356 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-22 20:57:18	<u>0x9d6f3364c0e28a1aa13eae5d4fee83d9ea46734297f3c8c03cd713a5c8e00fc4</u>	+ 1 NFT	✓
2	2024-02-18 13:34:11	<u>0x03170f261f7d96bb7976d7e8f722420992a2bb1385fe77de65e2419e91c6d6d1</u>	+ 1 etherevent.co	✓
3	2023-09-16 14:49:57	<u>0x9e28a91c4d08e2584a57088667527edb379233ee69abdf6104300a6a8672bd11</u>	+ 1 NFT AIRDROP ROUND	✓
4	2023-09-12 02:39:18	<u>0x7ccbc45a24ff33b134c2db45c0c11a57a7ab5b5be3a5e420e57b01cb65c399e0</u>	+ 1 NFT Voucher	✓
5	2023-09-04 12:07:15	<u>0x7e7cc744f0452e9a09d11d12df12abbaefa1ee554f4afe5e191eb446facaa6c5</u>	+ 1 Base Chain Raffle	✓

#	Date & time	Transaction Id	Amount	
6	2023-08-18 20:32:45	<u>0x592eb1c3919264b6290a</u> <u>0fcdf431f26fb701567d8d</u> <u>df1003a95dea82fd6ed840</u>	+ 1 \$1099 USDC	✓
7	2023-08-11 21:49:19	<u>0xc5f2d72d6b06acb0820c</u> <u>22183bc2de31760ecd98ae</u> <u>c3cf5a7f4354b8b9e0e3c4</u>	+ 1 \$1000 of SHIB	✓

* USD values displayed at the time of transaction

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