

3xpL




ADDRESS STATEMENT





GENERATED AT 2024-09-30 04:12 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x5f4b37dc0e5d932341f569840ab0d1fff9a0bf7c</u>
TOTAL RECEIVED	0.050000000000000003 MATIC
	0.02 USD
TOTAL SEND	0.042706076000000003 MATIC
	0.01 USD

Token	Balance
MATIC	0.007293924000000000 MATIC
	0.00 USD
USD Coin (PoS)	0.000000 USDC
	0.00 USD
(PoS) Tether USD	0.000002 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
800 LINK	N/A NFT AIRDROP ROUND
5000 USDT	N/A NFT Voucher

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-10-01 22:23:40	<u>0x995ec964b39420b9470e1d0071c48cc35a8b2c6b41ca8fdd5f61a3046a38a120</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2021-10-01 22:23:40	<u>0x995ec964b39420b9470e1d0071c48cc35a8b2c6b41ca8fdd5f61a3046a38a120</u>	- 0.000097104000000000 00 MATIC  0.00 USD	✓
3	2021-10-01 22:23:10	<u>0xa4018fbbc74944d577f049242c28436fccb6f65ac70e30f0fec8721ca3804665</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
4	2021-10-01 22:23:10	<u>0xa4018fbbc74944d577f049242c28436fccb6f65ac70e30f0fec8721ca3804665</u>	- 0.014786838000000000 00 MATIC  0.01 USD	✓
5	2021-10-01 22:21:28	<u>0xd30b401a4f67ec6ad8ac60c9eb2516fd940481c0b7dc534eaea954b2c9f685df</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
6	2021-10-01 22:21:28	<u>0xd30b401a4f67ec6ad8ac60c9eb2516fd940481c0b7dc534eaea954b2c9f685df</u>	- 0.015780949999999999 98 MATIC  0.02 USD	✓
7	2021-10-01 22:20:40	<u>0x514bf8f653594ecd087db34c3f822cc7d6808e574a19741b029aeb9de70405cf</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✗
8	2021-10-01 22:20:40	<u>0x514bf8f653594ecd087db34c3f822cc7d6808e574a19741b029aeb9de70405cf</u>	- 0.003390956000000000 00 MATIC  0.00 USD	✓
9	2021-10-01 22:20:18	<u>0x5664fb14f9e65667738f9c355f1c960f9911a3f2cc3a8f94d6f0da5839389fc4</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✗

#	Date & time	Transaction Id	Amount	
10	2021-10-01 22:20:18	<u>0x5664fb14f9e65667738f9c355f1c960f9911a3f2cc3a8f94d6f0da5839389fc4</u>	- 0.0033909560000000 00 MATIC  0.00 USD	✓
11	2021-10-01 22:19:56	<u>0xfda397b85493d9da27b6ccb78549b81be2748fe7e8d135c6154368016fa13081</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
12	2021-10-01 22:19:56	<u>0xfda397b85493d9da27b6ccb78549b81be2748fe7e8d135c6154368016fa13081</u>	- 0.0052592720000000 00 MATIC  0.00 USD	✓
13	2021-09-26 17:06:07	<u>0xeb4bb1aadd1f763d2b8fad5a2574e08691c6d42dcb d1261e4a2f3a36602bd437</u>	+ 0.0500000000000000 03 MATIC  0.05 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-01-15 01:23:52	<u>0xb3ee7eda74f2216d494d7c2410f773b19bf7f6aa26e28a4091286cdfb0cafed6</u>	+ 300,000.00000000 MNEP	✓
2	2021-10-01 22:31:20	<u>0x9d69478349d25ecdfaa96654b1461e46b53eae6716b7af57a9db7e1ad941c76</u>	+ 800,000.0000000000 00000000 DxDex.io	✓
3	2021-10-01 22:23:40	<u>0x995ec964b39420b9470e1d0071c48cc35a8b2c6b41ca8fdd5f61a3046a38a120</u>	- 1,179.929359 USDC	✓
4	2021-10-01 22:21:28	<u>0xd30b401a4f67ec6ad8ac60c9eb2516fd940481c0b7dc534eaea954b2c9f685df</u>	+ 1,179.929359 USDC	✓

#	Date & time	Transaction Id	Amount	
5	2021-10-01 22:21:28	<u>0xd30b401a4f67ec6ad8ac</u> <u>60c9eb2516fd940481c0b7</u> <u>dc534eaea954b2c9f685df</u>	+ 0.000002 USDT	✓
6	2021-10-01 22:21:28	<u>0xd30b401a4f67ec6ad8ac</u> <u>60c9eb2516fd940481c0b7</u> <u>dc534eaea954b2c9f685df</u>	- 1,179.775325 USDT	✓
7	2021-10-01 22:18:20	<u>0xfb1b09e453914a95bbde</u> <u>af64bf43df26f47713f7e7</u> <u>b5c87315d79d209985cb79</u>	+ 1,179.775325 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-16 14:54:47	<u>0xc7a49f8e4312e649e953</u> <u>a956fa02e4dc719ff86378</u> <u>8ccc56b283af2a7b503167</u>	+ 1 NFT AIRDROP ROUND	✓
2	2023-09-12 02:48:18	<u>0x4ab6d643110843bc2bf3</u> <u>a913d6bfe874c719fbb883</u> <u>b7ae574d9cce252faabbcb</u>	+ 1 NFT Voucher	✓
3	2023-09-04 12:10:55	<u>0x8b45b6eaf7d3c3390a19</u> <u>0e1ff0102faf4b45472ce3</u> <u>f710c0ea871da8e37641a0</u>	+ 1 Base Chain Raffle	✓

* USD values displayed at the time of transaction

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