

3xpL



# ADDRESS STATEMENT







GENERATED AT 2024-10-02 22:28 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x63db31d4a207a25cdf1497e9e12667043f34750e</u>
TOTAL RECEIVED	0.089999999999999997 MATIC
	0.03 USD
TOTAL SEND	0.016082400000000000 MATIC
	0.00 USD

Token	Balance
MATIC	0.073917600000000000 MATIC
	0.02 USD
(PoS) Tether USD	0.000001 USDT
	0.00 USD
Minereum Polygon	300,000.00000000 MNEP
DxDex.io	800,000.000000000000000000 DxDex.io
800 LINK	N/A NFT AIRDROP ROUND
5.00 ETH by Base	N/A Base Chain Raffle
5000 USDT	N/A NFT Voucher

## MAIN EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2021-10-27 21:31:34	<u>0xf3808282d82c77bdfa87</u> <u>a311cdf807718a2034aa5a</u> <u>93dd73b374975fbffd0da8</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2021-10-27 21:31:34	<u>0xf3808282d82c77bdfa87</u> <u>a311cdf807718a2034aa5a</u> <u>93dd73b374975fbffd0da8</u>	- 0.008041200000000000 00 MATIC  0.01 USD	✓
3	2021-10-27 19:29:55	<u>0x5a8283239b3d572391b9</u> <u>9ecdb19dfee0c96675d217</u> <u>9c1d3fbf693094134e78a4</u>	+ 0.044999999999999999 98 MATIC  0.09 USD	✓
4	2021-10-06 23:17:12	<u>0x2d9f8fa33d2368ae0b06</u> <u>229075931517722d792569</u> <u>0111ae7f601b400ca5ada1</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2021-10-06 23:17:12	<u>0x2d9f8fa33d2368ae0b06</u> <u>229075931517722d792569</u> <u>0111ae7f601b400ca5ada1</u>	- 0.008041200000000000 00 MATIC  0.01 USD	✓
6	2021-10-06 21:16:21	<u>0xbd4a3b3b1437f3d9dd72</u> <u>b0d93f8864d71ab4f610ea</u> <u>18b9f17b0504d741546a7a</u>	+ 0.044999999999999999 98 MATIC  0.05 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-01-15 11:33:44	<u>0x327da0bdf8d06e0e79a9</u> <u>4db6be06d7083a01a27418</u> <u>46ea96ca65ac8121428fcc</u>	+ 300,000.00000000 MNEP	✓
2	2021-10-27 21:31:34	<u>0xf3808282d82c77bdfa87</u> <u>a311cdf807718a2034aa5a</u> <u>93dd73b374975fbffd0da8</u>	- 1,369.086142 USDT	✓

#	Date & time	Transaction Id	Amount	
3	2021-10-27 13:28:12	<u>0x5fe3645707029e99ad7c6a2b465dccc92c45c1c170703c3fe3aeca32b9f35b87</u>	+ 1,369.086142 USDT	✓
4	2021-10-06 23:17:12	<u>0x2d9f8fa33d2368ae0b06229075931517722d7925690111ae7f601b400ca5ada1</u>	- 959.100414 USDT	✓
5	2021-10-06 18:23:27	<u>0xba61a07e408a8f9ab8db5f065b4761a64d564d58bd99e05682597faf27a12299</u>	+ 78.763854 USDT	✓
6	2021-10-06 18:23:11	<u>0x820af188bc6069cadad7525b6deeedfa87e4b61e324f09c45751ead2each3b7b</u>	+ 82.213343 USDT	✓
7	2021-10-06 18:22:51	<u>0xf953255823469dc6937edb4b2d6fd69360449eb343e2ef0c5e34cf41f7bffc36</u>	+ 80.857347 USDT	✓
8	2021-10-06 18:22:21	<u>0xee041d3cb3af8a75935bfa14361323246c344258f5d600135df0b535732b1ac1</u>	+ 77.018276 USDT	✓
9	2021-10-06 18:21:59	<u>0xfb7e354865fa90057fbeb2b284f2048021cae49c5dbe8634175cf0549d798c79</u>	+ 78.274548 USDT	✓
10	2021-10-06 18:21:37	<u>0x0833eaf4cc0b91c2beca371903b3b97c6c2067f1fa5339fe6b8d598015f662de</u>	+ 80.822179 USDT	✓
11	2021-10-06 12:58:18	<u>0xa1b4ea11d646e5b7ee02d18192849c3eb562c39d22ebd3859e7520203bc8524c</u>	+ 55.141086 USDT	✓

#	Date & time	Transaction Id	Amount	
12	2021-10-06 12:58:02	<u>0xf13bf3ed7f7fdb2c78d6e9951e27e52f0b15a38b6f3858e663ac4e2986627ca5</u>	+ 139.149439 USDT	✓
13	2021-10-06 12:57:30	<u>0x6c48fcc44133fe22434594819ae242df9fe706fd6b177696c1c47d7896def814</u>	+ 139.875427 USDT	✓
14	2021-10-06 12:40:13	<u>0x02b18a40b0d65820812fa3c8b652eeae32a170387e42464d0716ec9b56662434</u>	+ 800,000.0000000000 00000000 DxDex.io	✓
15	2021-10-06 12:40:05	<u>0xeda8574482f97905d96a957b24a28325974bd8aaf4f0b0fb0dfb64f444005197</u>	+ 145.984916 USDT	✓
16	2021-10-06 12:36:27	<u>0x97437438fd87bc7b6cd565d252dad58eee13523e83cc6affd39b24a024a3ead0</u>	+ 1.000000 USDT	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-16 15:01:27	<u>0x998411c9d2562a841a399ddcdcdb0a243aabe774b217ca7053d5ecd5a4a75f38</u>	+ 1 NFT AIRDROP ROUND	✓
2	2023-09-12 02:54:46	<u>0x575f23496089af365870a0db815a864fc396db9ed63563bcb3081d3b6e1186e8</u>	+ 1 NFT Voucher	✓
3	2023-09-04 12:15:33	<u>0x891a0f7bca26fe683ed0bfa6d0c1168334a73b58ff907378abd0f77bd293ed09</u>	+ 1 Base Chain Raffle	✓

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