


3xpL



# ADDRESS STATEMENT



GENERATED AT 2024-09-23 05:15 (UTC)






BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x6daa0541cae773447fdf809c12b4e76a385e047f</u>
TOTAL RECEIVED	41.321302760278960875 MATIC
TOTAL SEND	40.321490054000001635 MATIC

Token	Balance
MATIC	0.999812706278957908 MATIC
Wrapped Ether	0.000000000000000000 WETH  0.00 USD
Minereum Polygon	300,000.00000000 MNEP
DxDex.io	800,000.000000000000000000 DxDex.io
Zepe.io	750,000.000000000000000000 Zepe.io
Lido-event.site	1 DO Giveaway!
Neon District Season	0 NDITEM1 One Item
OpenSea Collections	N/A OPENSTORE



## MAIN EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2021-09-24 18:05:24	<u>0x6fe979ecb784883214f4</u> <u>2e3b71edb08eee9c4a7bfe</u> <u>43d9c19e4f73d14382d2c8</u>	- 1.3511169999999999 01 MATIC  1.51 USD	✓
2	2021-09-24 18:05:24	<u>0x6fe979ecb784883214f4</u> <u>2e3b71edb08eee9c4a7bfe</u> <u>43d9c19e4f73d14382d2c8</u>	- 0.0000630000000000 00 MATIC  0.00 USD	✓
3	2021-09-24 18:05:00	<u>0x3994312ab384a5d9b2ef</u> <u>2e7a57fb0de4b05fb5dae3</u> <u>8805eee8e88ba937703515</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
4	2021-09-24 18:05:00	<u>0x3994312ab384a5d9b2ef</u> <u>2e7a57fb0de4b05fb5dae3</u> <u>8805eee8e88ba937703515</u>	- 0.0001479280000000 00 MATIC  0.00 USD	✓
5	2021-09-24 18:04:24	<u>0x6e874df24075c4fe96b4</u> <u>0567f8ca91f5aea6a1662c</u> <u>c57965e60d8123c0abd362</u>	- 28.0000000000000000 000 MATIC  31.38 USD	✓
6	2021-09-24 18:04:24	<u>0x6e874df24075c4fe96b4</u> <u>0567f8ca91f5aea6a1662c</u> <u>c57965e60d8123c0abd362</u>	- 0.0028774340000000 00 MATIC  0.00 USD	✓
7	2021-09-24 18:04:00	<u>0x14b72291ce8caeca9b83</u> <u>8ee7827a671509eea3fe28</u> <u>64bb01a9ebbdcb6f5ab889</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2021-09-24 18:04:00	<u>0x14b72291ce8caeca9b83</u> <u>8ee7827a671509eea3fe28</u> <u>64bb01a9ebbdcb6f5ab889</u>	- 0.0241533599999999 99 MATIC  0.02 USD	✓
9	2021-09-24 18:04:00	<u>0xc1fb03595f6d191b5d52</u> <u>33a77594d06012e3cd8209</u> <u>320bcf09a109719fecff5c</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
10	2021-09-24 18:04:00	<u>0xc1fb03595f6d191b5d52</u> <u>33a77594d06012e3cd8209</u> <u>320bcf09a109719fecff5c</u>	- 0.0026158720000000 00 MATIC  0.00 USD	✓
11	2021-09-24 16:03:47	<u>0x98f23163305ed5ff2092</u> <u>c1f3410c5dbb3f758aa115</u> <u>6fc251f15aa2ae99d9dd8f</u>	+ 21.156303000000001 191 MATIC  23.71 USD	✓
12	2021-09-12 13:17:52	<u>0xabbbfbfded4bb77e9cb87</u> <u>c91e021b0b2d5f68597685</u> <u>9d19d733dd307b9ce5a223</u>	- 10.939999999999999 503 MATIC  13.65 USD	✓
13	2021-09-12 13:17:52	<u>0xabbbfbfded4bb77e9cb87</u> <u>c91e021b0b2d5f68597685</u> <u>9d19d733dd307b9ce5a223</u>	- 0.0005154600000000 00 MATIC  0.00 USD	✓
14	2021-09-11 18:41:26	<u>0x44e35397eba122e3d288</u> <u>c5f938f988a5eadd961a1</u> <u>301a950902325ee9a49162</u>	+ 1.0000000000000000 00 MATIC  1.32 USD	✓

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-09-24 18:04:00	<u>0x14b72291ce8caeca9b83</u> <u>8ee7827a671509eea3fe28</u> <u>64bb01a9ebbdcb6f5ab889</u>	+ 9.2149997602789586 18 MATIC  10.33 USD	✓
2	2021-09-12 13:16:56	<u>0xf9e910d1af882294edfb</u> <u>869d48e557393261f57ea2</u> <u>caa9ea1298c9ab93716103</u>	+ 9.9499999999999992 89 MATIC  12.41 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-01-16 21:03:21	<u>0xccbb1808b7106c595f6d</u> <u>d936e4c15b7d094093f157</u> <u>5d16f54ad59a70befd471e</u>	+ 1 D0 Giveaway!	✓
2	2022-01-15 13:02:02	<u>0xe6a5ac5d3cab121e447e</u> <u>b140bdabaf789880750a16</u> <u>76f9d80ed7bc0b2300d706</u>	+ 300,000.00000000 MNEP	✓
3	2021-09-24 18:05:00	<u>0x3994312ab384a5d9b2ef</u> <u>2e7a57fb0de4b05fb5dae3</u> <u>8805eee8e88ba937703515</u>	- 0.0431272921474378 58 WETH  125.63 USD	✓
4	2021-09-24 18:04:24	<u>0x6e874df24075c4fe96b4</u> <u>0567f8ca91f5aea6a1662c</u> <u>c57965e60d8123c0abd362</u>	+ 0.0107244390303332 21 WETH  31.24 USD	✓
5	2021-09-24 18:04:00	<u>0x14b72291ce8caeca9b83</u> <u>8ee7827a671509eea3fe28</u> <u>64bb01a9ebbdcb6f5ab889</u>	- 0.0035960000000000 00 WETH  10.47 USD	✓
6	2021-09-24 16:45:54	<u>0xca2f9d364439f56a8f76</u> <u>c8b6f3e62922b341d19ee5</u> <u>a84777866e8be0eec3dcd2</u>	+ 800,000.0000000000 00000000 DxDex.io	✓
7	2021-09-16 16:24:20	<u>0x48f64c4edc7d4c4e913d</u> <u>54476878c2091c06096cba</u> <u>8750cc03a1e1c546e3d398</u>	- 0.0008750000000000 00 WETH  3.12 USD	✓
8	2021-09-16 16:24:20	<u>0x48f64c4edc7d4c4e913d</u> <u>54476878c2091c06096cba</u> <u>8750cc03a1e1c546e3d398</u>	+ 0.0350000000000000 03 WETH  124.87 USD	✓
9	2021-09-12 13:33:08	<u>0x042dea93f5fa46951c9e</u> <u>443b1a915afd3fe2c37823</u> <u>ac5260f04e5eaa6d227e24</u>	- 0.0000127500000000 00 WETH  0.04 USD	✓

#	Date & time	Transaction Id	Amount	
10	2021-09-12 13:33:08	<u>0x042dea93f5fa46951c9e443b1a915afd3fe2c37823ac5260f04e5eaa6d227e24</u>	+ 0.0001700000000000 00 WETH  0.57 USD	✓
11	2021-09-12 13:25:24	<u>0x323fccdb732740f535d46bc06b65fbff58687be683a07f9b08753425329da128</u>	- 0.0001100000000000 00 WETH  0.37 USD	✓
12	2021-09-12 13:24:54	<u>0x53c56da28bfb94f8097b0ed2535c24cb744f5b717d52733bcd80f2444c6d0fe4</u>	- 0.0000075000000000 00 WETH  0.02 USD	✓
13	2021-09-12 13:24:54	<u>0x53c56da28bfb94f8097b0ed2535c24cb744f5b717d52733bcd80f2444c6d0fe4</u>	+ 0.0001000000000000 00 WETH  0.34 USD	✓
14	2021-09-12 13:22:42	<u>0xe192403a81f2f8a4d60669d2bef2e54aad57aadabf936af03935566d0caeb1ae</u>	- 0.0001400000000000 00 WETH  0.47 USD	✓
15	2021-09-12 13:21:12	<u>0xe26d09dd711937bd4e0a19b9b82cd55d7b7d2169ef6f3091c7372496eee55927</u>	- 0.0299999999999999 99 WETH  102.12 USD	✓
16	2021-09-12 13:17:52	<u>0xabbbfbded4bb77e9cb87c91e021b0b2d5f685976859d19d733dd307b9ce5a223</u>	+ 0.0042806031171046 36 WETH  14.57 USD	✓
17	2021-09-11 18:42:42	<u>0xca9b9524d39285a27a253783565c8a425f06c7de932409cf5ac4a874d8392843</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
18	2021-09-11 18:42:06	<u>0xd6616520d9a5dd7ca736cbec79e4ccc0cf8ea0afba2f6c35e975c62a82ca3e51</u>	+ 0.0275935000000000 00 WETH  94.86 USD	✓

## ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-09-12 13:33:08	<u>0x042dea93f5fa46951c9e443b1a915afd3fe2c37823ac5260f04e5eaa6d227e24</u>	- 1 NDITEM1	✓
2	2021-09-12 13:25:24	<u>0x323fccdb732740f535d46bc06b65fbff58687be683a07f9b08753425329da128</u>	+ 1 NDITEM1	✓
3	2021-09-12 13:24:54	<u>0x53c56da28bfb94f8097b0ed2535c24cb744f5b717d52733bcd80f2444c6d0fe4</u>	- 1 NDITEM1	✓
4	2021-09-12 13:22:42	<u>0xe192403a81f2f8a4d60669d2bef2e54aad57aadabf936af03935566d0caeb1ae</u>	+ 1 NDITEM1	✓

## ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-09-16 16:24:20	<u>0x48f64c4edc7d4c4e913d54476878c2091c06096cba8750cc03a1e1c546e3d398</u>	- 1 OPENSTORE	✓
2	2021-09-12 13:21:12	<u>0xe26d09dd711937bd4e0a19b9b82cd55d7b7d2169ef6f3091c7372496eee55927</u>	+ 1 OPENSTORE	✓

\* USD values displayed at the time of transaction

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