

3xpL



ADDRESS STATEMENT






GENERATED AT 2024-10-03 13:23 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x7381094e755829a084ddea8f187cd90b50cd9a8e</u>
TOTAL RECEIVED	105.190875823189614380 MATIC
	39.00 USD
TOTAL SEND	45.908725393189612873 MATIC
	17.02 USD

Token	Balance
MATIC	59.282150430000001506 MATIC
	21.98 USD
Minereum Polygon	300,000.00000000 MNEP
Positive Vibes	N/A Positive Vibes
\$2000 USDT Voucher	N/A 2000usdt.link
\$1000 USDC Airdrop	N/A 1000usdc.net
\$5000 USDT Airdrop	N/A 5000usdt.org
\$3000 USDC Voucher	N/A 3000usdc.com
LooksRare Airdrop Voucher	N/A get-rarible.com

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-11 12:10:22	<u>0x9aad827087eceb1ff574</u> <u>a786a4a3da1c2ec9718010</u> <u>087007a172b26ade545ea2</u>	+ 37.060429999999996 653 MATIC  35.35 USD	✓
2	2023-12-07 13:45:05	<u>0x6e19866b43935b6411b1</u> <u>4d1ff7be99f2a43a489f3f</u> <u>593b08263ce13adb44a201</u>	+ 12.058847999999999 345 MATIC  9.89 USD	✓
3	2023-04-22 06:15:09	<u>0x785736b62d7331861972</u> <u>ef62e7b30d5e682c037691</u> <u>14f0614f7ad595342974a0</u>	+ 10.162872430000000 179 MATIC  10.32 USD	✓
4	2022-12-30 02:56:05	<u>0x52ca9a1348af5fc3e32b</u> <u>32d4e69f21087c1c192ba5</u> <u>6eea3888ca468a6dda54fe</u>	- 26.998889130202787 356 MATIC  20.75 USD	✓
5	2022-12-30 02:56:05	<u>0x52ca9a1348af5fc3e32b</u> <u>32d4e69f21087c1c192ba5</u> <u>6eea3888ca468a6dda54fe</u>	- 0.0006376170507000 00 MATIC  0.00 USD	✓
6	2022-12-30 02:56:05	<u>0x52ca9a1348af5fc3e32b</u> <u>32d4e69f21087c1c192ba5</u> <u>6eea3888ca468a6dda54fe</u>	- 0.0004732527465120 00 MATIC  0.00 USD	✓
7	2022-12-28 06:29:38	<u>0x8026efd2736bcc78710</u> <u>516e452bba023bf1e7b4c6</u> <u>b56b5f28062016eab6a7dd</u>	+ 27.000000000000000 000 MATIC  21.28 USD	✓
8	2022-01-31 17:35:17	<u>0xe0bc6e3724dc2b00051b</u> <u>0c23305234176f2723ef6f</u> <u>48ae70f2d9f6ce759e7f4e</u>	- 11.001842127188377 063 MATIC  18.05 USD	✓
9	2022-01-31 17:35:17	<u>0xe0bc6e3724dc2b00051b</u> <u>0c23305234176f2723ef6f</u> <u>48ae70f2d9f6ce759e7f4e</u>	- 0.0006574586929470 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
10	2022-01-31 17:35:17	<u>0xe0bc6e3724dc2b00051b</u> <u>0c23305234176f2723ef6f</u> <u>48ae70f2d9f6ce759e7f4e</u>	- 0.0000015913083270 00 MATIC  0.00 USD	✓
11	2022-01-31 17:30:07	<u>0x1d70d44aaf12db5f7da6</u> <u>a37014dad384e8b73f0d12</u> <u>cd53aef5572600c0b2c2c6</u>	+ 11.002501177189651 926 MATIC  18.05 USD	✓
12	2021-12-23 16:24:30	<u>0x5cdb239d60504a991653</u> <u>290cd38ef9d139cb2e7e00</u> <u>18cd9b850cf6722fe2036b</u>	- 7.9055102159999579 57 MATIC  21.21 USD	✓
13	2021-12-23 16:24:30	<u>0x5cdb239d60504a991653</u> <u>290cd38ef9d139cb2e7e00</u> <u>18cd9b850cf6722fe2036b</u>	- 0.0007140000000000 00 MATIC  0.00 USD	✓
14	2021-12-23 16:21:36	<u>0x955196d2ff72db197cfe</u> <u>70b89ea28d34e38aab5ce9</u> <u>2022f776461b2cb791605b</u>	+ 7.9062242159999582 82 MATIC  21.21 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-01-14 12:52:54	<u>0x91cd125cdb490cba5ecf</u> <u>69a9fdc1d3faaf2afd1bd2</u> <u>a3bfeba99de5cd346fd398</u>	+ 300,000.00000000 MNEP	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-11 23:04:08	<u>0xc318401cd030c6cebd69</u> <u>f36c9533a677f81d8e89fa</u> <u>f6e8c701003636b2fbe59a</u>	+ 1 get-rarible.com	✓

#	Date & time	Transaction Id	Amount	
2	2024-01-11 19:21:16	<u>0x0381ea37a7949b64b8915ee7fd5b5223d0d5c421148f4bd08907bca0b9ff73ee</u>	+ 1 3000usdc.com	✓
3	2024-01-11 19:21:10	<u>0xf8686796a7701f8440712b4c1eada17f5c795c34e676170384a5b0db2f43f02e</u>	+ 1 5000usdt.org	✓
4	2024-01-11 12:11:02	<u>0x509f0284d5da336457393fe3cba35f1cbe895898c212468bff3d9eed4168ccda</u>	+ 1 Positive Vibes	✓
5	2023-12-09 00:18:37	<u>0xe3c06dcb13320697d690ff458c7d014dfd349336ff2ae7b996c8334336d34724</u>	+ 1 1000usdc.net	✓
6	2023-12-09 00:18:29	<u>0x56466fcdbc1b07654919da583d80bc3dc35007239f733913b6b8b50e653ade87</u>	+ 1 2000usdt.link	✓

* USD values displayed at the time of transaction

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