

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-22 08:28 (UTC)









BLOCKCHAIN POLYGON
ADDRESS ID 0x77283259479357b9bb667b872981636b46ba0018
TOTAL RECEIVED 6.828972091166132685 MATIC
2.54 USD
TOTAL SEND 6.828972061166122209 MATIC
2.54 USD

Token	Balance
MATIC	0.000000030000010000 MATIC 0.00 USD
(PoS) Tether USD	0.004595 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	2021-10-16 21:20:43	<u>0x838b799270bc3db6f1e1ae1ba6979124a91af6a466299ef0814f3d2e61471243</u>	- 0.019369999999999999 98 MATIC  0.02 USD	✓
2	2021-10-16 21:20:43	<u>0x838b799270bc3db6f1e1ae1ba6979124a91af6a466299ef0814f3d2e61471243</u>	- 0.000630000000000000 00 MATIC  0.00 USD	✓
3	2021-10-16 19:39:17	<u>0xb6288b528f69231bccd3d6a6995faa298efe6c084023b840c73679403a89e582</u>	- 4.7760088111661227 47 MATIC  6.95 USD	✓
4	2021-10-16 19:39:17	<u>0xb6288b528f69231bccd3d6a6995faa298efe6c084023b840c73679403a89e582</u>	- 0.000630000000000000 00 MATIC  0.00 USD	✓
5	2021-10-16 19:39:11	<u>0xd05a310cdcd611fd047696abbc997a4b3e4323a8737ec0c31697d44281ecc65</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✗
6	2021-10-16 19:39:11	<u>0xd05a310cdcd611fd047696abbc997a4b3e4323a8737ec0c31697d44281ecc65</u>	- 0.000912750000000000 00 MATIC  0.00 USD	✓
7	2021-10-16 19:39:05	<u>0xfa38dd9658a4d6a038e0aad989489ed0fd44cec068686070021aa0561c9e5caa</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
8	2021-10-16 19:39:05	<u>0xfa38dd9658a4d6a038e0aad989489ed0fd44cec068686070021aa0561c9e5caa</u>	- 0.007762740000000000 00 MATIC  0.01 USD	✓
9	2021-10-16 19:38:57	<u>0xbedd4ad8345b461d9b5836560df95187473ea663da71bb25894a376234bc397d</u>	- 1.000000000000000000 00 MATIC  1.45 USD	✓

#	Date & time	Transaction Id	Amount	
10	2021-10-16 19:38:57	<u>0xbedd4ad8345b461d9b5836560df95187473ea663da71bb25894a376234bc397d</u>	- 0.0070685100000000 00 MATIC  0.01 USD	✓
11	2021-10-16 19:38:49	<u>0xd7bc8abf90e90d3b9da4ed66940834731a6c34b97f6f9d0c707780e45220704e</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
12	2021-10-16 19:38:49	<u>0xd7bc8abf90e90d3b9da4ed66940834731a6c34b97f6f9d0c707780e45220704e</u>	- 0.0077627400000000 00 MATIC  0.01 USD	✓
13	2021-10-16 19:38:43	<u>0x129c955fe1e9891f23664d3c12251f60da45ba96c3be62597e7112a71c9ab220</u>	- 1.0000000000000000 00 MATIC  1.45 USD	✓
14	2021-10-16 19:38:43	<u>0x129c955fe1e9891f23664d3c12251f60da45ba96c3be62597e7112a71c9ab220</u>	- 0.0072643500000000 00 MATIC  0.01 USD	✓
15	2021-10-16 19:38:37	<u>0xe263e5e18f5474017ca28a8ff46b08c8ec392b3d7476a9ebb7617b23e1db0419</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
16	2021-10-16 19:38:37	<u>0xe263e5e18f5474017ca28a8ff46b08c8ec392b3d7476a9ebb7617b23e1db0419</u>	- 0.0015621600000000 00 MATIC  0.00 USD	✓
17	2021-10-16 19:38:25	<u>0xd13020dc87477348f9d488874a1465e513d7cbb7431fca2573277f6721fc7eb8</u>	+ 4.8498178055772225 29 MATIC  7.06 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2021-10-16 19:46:59	<u>0x00680ba0b77789035c4c1b5d64bbe66660009ab3a99a733b96705511c1d4dbcb</u>	+ 0.020000000000000000 00 MATIC  0.02 USD	✓
2	2021-10-16 19:39:05	<u>0xfa38dd9658a4d6a038e0aad989489ed0fd44cec068686070021aa0561c9e5caa</u>	+ 0.9806724510928165 33 MATIC  1.42 USD	✓
3	2021-10-16 19:38:49	<u>0xd7bc8abf90e90d3b9da4ed66940834731a6c34b97f6f9d0c707780e45220704e</u>	+ 0.9784818344960930 50 MATIC  1.42 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-01-14 14:30:18	<u>0xb86e02201394db4c2d57c7499a09d5c96199627954570dde1dbc462d91789129</u>	+ 300,000.00000000 MNEP	✓
2	2021-10-16 19:39:05	<u>0xfa38dd9658a4d6a038e0aad989489ed0fd44cec068686070021aa0561c9e5caa</u>	+ 0.004595 USDT	✓
3	2021-10-16 19:39:05	<u>0xfa38dd9658a4d6a038e0aad989489ed0fd44cec068686070021aa0561c9e5caa</u>	- 1.525094 USDT	✓
4	2021-10-16 19:38:57	<u>0xbedd4ad8345b461d9b5836560df95187473ea663da71bb25894a376234bc397d</u>	+ 1.520531 USDT	✓
5	2021-10-16 19:38:49	<u>0xd7bc8abf90e90d3b9da4ed66940834731a6c34b97f6f9d0c707780e45220704e</u>	+ 0.004563 USDT	✓

#	Date & time	Transaction Id	Amount	
6	2021-10-16 19:38:49	<u>0xd7bc8abf90e90d3b9da4 ed66940834731a6c34b97f 6f9d0c707780e45220704e</u>	- 1.521476 USDT	✓
7	2021-10-16 19:38:43	<u>0x129c955fe1e9891f2366 4d3c12251f60da45ba96c3 be62597e7112a71c9ab220</u>	+ 1.521476 USDT	✓
8	2021-10-16 19:38:43	<u>0x1c8cebffd4056d70ea6e b810137bdf58521c87a5a6 c1e892ba2c738ae21503e5</u>	+ 800,000.0000000000 00000000 DxDex.io	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-16 15:20:41	<u>0x858588eabdf67d3d63dc 0fb6194d6f4244ed8ba3a8 943b9f44f56725b86e118d</u>	+ 1 NFT AIRDROP ROUND	✓
2	2023-09-12 03:28:06	<u>0x5c342ad01aef7667edcc 90e288cbf59dfd2a984cf3 d66dc9da6eac7e0a773a73</u>	+ 1 NFT Voucher	✓
3	2023-09-04 12:32:16	<u>0xee98471c35d025c33812 693cad1b35ea3b2d018953 edde36fae34a0e87b6abd6</u>	+ 1 Base Chain Raffle	✓

* USD values displayed at the time of transaction

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