

3xp1



ADDRESS STATEMENT

GENERATED AT 2024-09-29 18:13 (UTC)










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x825e360e50cd560cddb30711d5841c0124003c43</u>
TOTAL RECEIVED	1.000000000000000000 MATIC
	0.42 USD
TOTAL SEND	0.612264472999999976 MATIC
	0.25 USD










Token	Balance
MATIC	0.387735527000000024 MATIC
	0.16 USD
Minereum Polygon	300,000.00000000 MNEP
DxDex.io	800,000.000000000000000000 DxDex.io
Zers.io	11,287.000000000000000000 Zers.io
\$1000 USDC Airdrop	N/A 1000usdc.org
\$2000 USDT Voucher	N/A 2000usdt.icu

MAIN EVENTS










#	Date & time	Transaction Id	Amount
1	2022-01-14 17:17:23	<u>0xa5791b2bc220aea3dfc6</u> <u>7cb2d0dfdc765eddb0488e</u> <u>47c33171c9885e56afb6a6</u>	- 0.000000000000000000
			00 MATIC
			0.00 USD







#	Date & time	Transaction Id	Amount	
2	2022-01-14 17:17:23	<u>0xa5791b2bc220aea3dfc6 7cb2d0dfdc765eddb0488e 47c33171c9885e56afb6a6</u>	- 0.0027043500000000 00 MATIC  0.00 USD	✓
3	2022-01-13 13:49:27	<u>0x0855256ae349e5e677d4 0f1cf7f3ee2d0fd95ca7c6 f866e636e0581a1bc4c065</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✗
4	2022-01-13 13:49:27	<u>0x0855256ae349e5e677d4 0f1cf7f3ee2d0fd95ca7c6 f866e636e0581a1bc4c065</u>	- 0.0473729999999999 98 MATIC  0.10 USD	✓
5	2021-12-27 15:31:05	<u>0xaf585ced355d739588de 5a92e53b821a9c812f480e 2bf170638ff829bb81687c</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✗
6	2021-12-27 15:31:05	<u>0xaf585ced355d739588de 5a92e53b821a9c812f480e 2bf170638ff829bb81687c</u>	- 0.0004767500000000 00 MATIC  0.00 USD	✓
7	2021-12-16 14:35:38	<u>0x822629bb3005b15eaba6 35073b69c4af17469802f4 fb02803d2eefcb899a9a1a</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✗
8	2021-12-16 14:35:38	<u>0x822629bb3005b15eaba6 35073b69c4af17469802f4 fb02803d2eefcb899a9a1a</u>	- 0.0037892800000000 00 MATIC  0.00 USD	✓
9	2021-11-30 13:44:16	<u>0xadb0b805c7e78e2f6a8c d6beb3f392c0f438b75746 e4a9a323598c0cda2f7e71</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✗
10	2021-11-30 13:44:16	<u>0xadb0b805c7e78e2f6a8c d6beb3f392c0f438b75746 e4a9a323598c0cda2f7e71</u>	- 0.0038244500000000 00 MATIC  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
11	2021-11-22 13:59:49	<u>0xaf448102c944ebb3d8c1</u> <u>f8c8b621a7ec3f89cc045f</u> <u>38a942f2f4a6b0badc4e0f</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✗
12	2021-11-22 13:59:49	<u>0xaf448102c944ebb3d8c1</u> <u>f8c8b621a7ec3f89cc045f</u> <u>38a942f2f4a6b0badc4e0f</u>	- 0.0025110450000000 00 MATIC  0.00 USD	✓
13	2021-11-22 13:38:43	<u>0x48abb88962d1be9d8a19</u> <u>9565f4d061473b2a5c0ff2</u> <u>ee758f6b4552c009fe5f1f</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✗
14	2021-11-22 13:38:43	<u>0x48abb88962d1be9d8a19</u> <u>9565f4d061473b2a5c0ff2</u> <u>ee758f6b4552c009fe5f1f</u>	- 0.0223839000000000 02 MATIC  0.03 USD	✓
15	2021-11-22 13:29:45	<u>0x03f74aefd528afb13725</u> <u>d2fb47164c1afd97c00491</u> <u>abd5199446d63ca7fc11ab</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✗
16	2021-11-22 13:29:45	<u>0x03f74aefd528afb13725</u> <u>d2fb47164c1afd97c00491</u> <u>abd5199446d63ca7fc11ab</u>	- 0.0037306500000000 00 MATIC  0.00 USD	✓
17	2021-11-22 12:32:41	<u>0x1735fc51ef66563f90d5</u> <u>4306f1d5432c482958e4d9</u> <u>d7a0d77d103a93d4fe5ba8</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✗
18	2021-11-22 12:32:41	<u>0x1735fc51ef66563f90d5</u> <u>4306f1d5432c482958e4d9</u> <u>d7a0d77d103a93d4fe5ba8</u>	- 0.0027720300000000 00 MATIC  0.00 USD	✓
19	2021-11-22 12:05:49	<u>0xcc1d092503f3e0576f80</u> <u>0b921450d60ba740ca97a2</u> <u>2da12c7c8ec47a6643bc0e</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✗






#	Date & time	Transaction Id	Amount	
20	2021-11-22 12:05:49	<u>0xcc1d092503f3e0576f80</u> <u>0b921450d60ba740ca97a2</u> <u>2da12c7c8ec47a6643bc0e</u>	- 0.0024599700000000 00 MATIC  0.00 USD	✓
21	2021-11-03 00:00:02	<u>0x6ff5d68ce5f7f89f784a</u> <u>ac30260dd41da4b13e3f78</u> <u>56b57cecb790e34cd05cea</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
22	2021-11-03 00:00:02	<u>0x6ff5d68ce5f7f89f784a</u> <u>ac30260dd41da4b13e3f78</u> <u>56b57cecb790e34cd05cea</u>	- 0.0312969999999999 98 MATIC  0.06 USD	✓
23	2021-11-02 16:23:57	<u>0xfa001b6e833de92f5219</u> <u>53b51e4a9c31084cb9a6cd</u> <u>fc26b0de86cd2412acc47b</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✗
24	2021-11-02 16:23:57	<u>0xfa001b6e833de92f5219</u> <u>53b51e4a9c31084cb9a6cd</u> <u>fc26b0de86cd2412acc47b</u>	- 0.0097716000000000 00 MATIC  0.01 USD	✓
25	2021-11-02 16:22:03	<u>0x897c9194faa2fb11036e</u> <u>96fd8d0a3ce3f4f8792602</u> <u>9ecfd3edc36a45793aa730</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✗
26	2021-11-02 16:22:03	<u>0x897c9194faa2fb11036e</u> <u>96fd8d0a3ce3f4f8792602</u> <u>9ecfd3edc36a45793aa730</u>	- 0.0029314800000000 00 MATIC  0.00 USD	✓
27	2021-11-02 15:54:07	<u>0x31b52f74917fc0dd2809</u> <u>e434a3ad51a83f0c3120f4</u> <u>af99122631054d1a5e89a5</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✗
28	2021-11-02 15:54:07	<u>0x31b52f74917fc0dd2809</u> <u>e434a3ad51a83f0c3120f4</u> <u>af99122631054d1a5e89a5</u>	- 0.0014829000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
29	2021-10-18 21:39:36	<u>0x0ee91a950cbd492659bf</u> <u>e42f6ec2c3ab662395df99</u> <u>0b700ce355f35dd33eefa8</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
30	2021-10-18 21:39:36	<u>0x0ee91a950cbd492659bf</u> <u>e42f6ec2c3ab662395df99</u> <u>0b700ce355f35dd33eefa8</u>	- 0.087796799999999999 94 MATIC  0.12 USD	✓
31	2021-10-18 21:17:28	<u>0x44329654eedbf90e76bd</u> <u>11f4951b554a14c3d33eaf</u> <u>873331a082b0fba43c81fb</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✗
32	2021-10-18 21:17:28	<u>0x44329654eedbf90e76bd</u> <u>11f4951b554a14c3d33eaf</u> <u>873331a082b0fba43c81fb</u>	- 0.045861600000000000 02 MATIC  0.06 USD	✓
33	2021-10-18 21:16:52	<u>0x51a7c10dfda8b809fcfb</u> <u>fd8d7447492d7767895b72</u> <u>ce8fb322c7934864320ca0</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✗
34	2021-10-18 21:16:52	<u>0x51a7c10dfda8b809fcfb</u> <u>fd8d7447492d7767895b72</u> <u>ce8fb322c7934864320ca0</u>	- 0.038218000000000000 02 MATIC  0.05 USD	✓
35	2021-10-18 21:12:54	<u>0x94275b84e8dd67affbb7</u> <u>4c0b2c581b788444c9dd58</u> <u>f47e370c2047fe9aae463b</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✗
36	2021-10-18 21:12:54	<u>0x94275b84e8dd67affbb7</u> <u>4c0b2c581b788444c9dd58</u> <u>f47e370c2047fe9aae463b</u>	- 0.041504748000000000 01 MATIC  0.06 USD	✓
37	2021-10-18 21:03:56	<u>0xf1010ad0cb873ffe2273</u> <u>c564fb0a815d7ebd5de00f</u> <u>286cb3a5d4a41beb2fd072</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✗

#	Date & time	Transaction Id	Amount	
38	2021-10-18 21:03:56	<u>0xf1010ad0cb873ffe2273c564fb0a815d7ebd5de00f286cb3a5d4a41beb2fd072</u>	- 0.0415047480000000 01 MATIC  0.06 USD	✓
39	2021-10-18 21:01:44	<u>0x47bedebaceb387bc4c506f3dc33a0a19945f7each25fdc06c9d703e52f387ea2</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✗
40	2021-10-18 21:01:44	<u>0x47bedebaceb387bc4c506f3dc33a0a19945f7each25fdc06c9d703e52f387ea2</u>	- 0.0330203520000000 03 MATIC  0.04 USD	✓
41	2021-10-18 21:00:44	<u>0x5e4f3374a47b376f8dd59c873c3686b9321552c56ce5921c01d6b1f73333c021</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✗
42	2021-10-18 21:00:44	<u>0x5e4f3374a47b376f8dd59c873c3686b9321552c56ce5921c01d6b1f73333c021</u>	- 0.0382180000000000 02 MATIC  0.05 USD	✓
43	2021-10-18 20:42:38	<u>0x724b51a33dbaacf6d98b212277ebc0af7c513b07cd8464fef2a1931ddf23177</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✗
44	2021-10-18 20:42:38	<u>0x724b51a33dbaacf6d98b212277ebc0af7c513b07cd8464fef2a1931ddf23177</u>	- 0.0236951600000000 00 MATIC  0.03 USD	✓
45	2021-10-06 16:01:00	<u>0xca337c94fb605c4bcc0b9a84e4136d12346822bad71d659f81f252c2c35ce3f0</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✗
46	2021-10-06 16:01:00	<u>0xca337c94fb605c4bcc0b9a84e4136d12346822bad71d659f81f252c2c35ce3f0</u>	- 0.0097795999999999 99 MATIC  0.01 USD	✓



#	Date & time	Transaction Id	Amount	
47	2021-10-06 15:53:40	<u>0xf25b30f7092efd7c9ac9 c1d01450c91dbc9eb23c39 9e3f118bedbc84a450bdd7</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✗
48	2021-10-06 15:53:40	<u>0xf25b30f7092efd7c9ac9 c1d01450c91dbc9eb23c39 9e3f118bedbc84a450bdd7</u>	- 0.009779599999999999 99 MATIC  0.01 USD	✓
49	2021-10-06 15:52:46	<u>0xb414e1b3edb9e998c356 2a7b8890b7b5ec5a7b6883 05b64c6fea226947a4c069</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✗
50	2021-10-06 15:52:46	<u>0xb414e1b3edb9e998c356 2a7b8890b7b5ec5a7b6883 05b64c6fea226947a4c069</u>	- 0.009779599999999999 99 MATIC  0.01 USD	✓
51	2021-10-06 15:38:46	<u>0x79f68ab990138b9010a9 337d91a87b92662b880509 3baced38a010ae2269d012</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✗
52	2021-10-06 15:38:46	<u>0x79f68ab990138b9010a9 337d91a87b92662b880509 3baced38a010ae2269d012</u>	- 0.011735519999999999 99 MATIC  0.01 USD	✓
53	2021-10-06 15:36:44	<u>0xc337613f15f62e449a75 30bfde3cfc6b7377570906 e5e523454536c3abb8a1d1</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✗
54	2021-10-06 15:36:44	<u>0xc337613f15f62e449a75 30bfde3cfc6b7377570906 e5e523454536c3abb8a1d1</u>	- 0.011735519999999999 99 MATIC  0.01 USD	✓
55	2021-10-06 15:34:14	<u>0x5a59a5299c1adc807b3f 3e3461c38dc33660847d02 f114b731c65cb39c8b6a72</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✗

#	Date & time	Transaction Id	Amount	
56	2021-10-06 15:34:14	<u>0x5a59a5299c1adc807b3f3e3461c38dc33660847d02f114b731c65cb39c8b6a72</u>	- 0.0146694000000000 01 MATIC  0.01 USD	✓
57	2021-10-06 15:33:26	<u>0xe408609223a1372453c7c691dd74a235d04f5313f699cf892d0a2608ce377041</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✗
58	2021-10-06 15:33:26	<u>0xe408609223a1372453c7c691dd74a235d04f5313f699cf892d0a2608ce377041</u>	- 0.0117355199999999 99 MATIC  0.01 USD	✓
59	2021-10-06 15:32:00	<u>0x604a8944a6e791ac52c90c98517e856c879fcb3fcef3310b1f2f0fd08dfa345a</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✗
60	2021-10-06 15:32:00	<u>0x604a8944a6e791ac52c90c98517e856c879fcb3fcef3310b1f2f0fd08dfa345a</u>	- 0.0117355199999999 99 MATIC  0.01 USD	✓
61	2021-10-06 15:23:32	<u>0x935f2f3ca578e56c501ca17272231a5b49800ba88e6adca0e3a24b101a708802</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✗
62	2021-10-06 15:23:32	<u>0x935f2f3ca578e56c501ca17272231a5b49800ba88e6adca0e3a24b101a708802</u>	- 0.0032272680000000 00 MATIC  0.00 USD	✓
63	2021-10-06 15:21:30	<u>0x854112102f50689175b0c0d5b9c2cef1699b94e78d68088c5e0174acc7e5b69d</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✗
64	2021-10-06 15:21:30	<u>0x854112102f50689175b0c0d5b9c2cef1699b94e78d68088c5e0174acc7e5b69d</u>	- 0.0048898000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
65	2021-10-06 15:18:54	<u>0x5a1162981200a6bc2a7c b83433ac79c46817e078de f9cac7bb8ad5810ca4637a</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✗
66	2021-10-06 15:18:54	<u>0x5a1162981200a6bc2a7c b83433ac79c46817e078de f9cac7bb8ad5810ca4637a</u>	- 0.003302752000000000 00 MATIC  0.00 USD	✓
67	2021-10-06 15:03:57	<u>0xc93e19be1c4b1aef7812 eb4ef2bc7f5a4261e0e13c 9c24952f107520bd18bbad</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✗
68	2021-10-06 15:03:57	<u>0xc93e19be1c4b1aef7812 eb4ef2bc7f5a4261e0e13c 9c24952f107520bd18bbad</u>	- 0.015694250000000000 00 MATIC  0.02 USD	✓
69	2021-10-06 13:20:32	<u>0xa361a6c7190677b018e0 bd1e196441fe29f34f66f2 9c158b72d5b951ae3a477c</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✗
70	2021-10-06 13:20:32	<u>0xa361a6c7190677b018e0 bd1e196441fe29f34f66f2 9c158b72d5b951ae3a477c</u>	- 0.003436155000000000 00 MATIC  0.00 USD	✓
71	2021-10-06 13:17:56	<u>0x7fc22a14d91b69efe2ad 8ce0111cf99ceb389b28c7 c11b672786e1eda18cece4</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✗
72	2021-10-06 13:17:56	<u>0x7fc22a14d91b69efe2ad 8ce0111cf99ceb389b28c7 c11b672786e1eda18cece4</u>	- 0.003436155000000000 00 MATIC  0.00 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2021-10-06 12:59:14	<u>0xabe4977b28d625f748d5f8232cc0c99ded7f672adb5ccf16f747c014a1411e67</u>	+ 0.6999999999999999 56 MATIC  0.89 USD	✓
2	2021-10-06 09:45:05	<u>0x62dbc835743ea883cce0d8c1d1690587b4295d1e760548b05bc59813aeaeacae</u>	+ 0.2999999999999999 89 MATIC  0.37 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-01-15 09:15:58	<u>0x6795ad04b01bbeb63aa7c2ff12a9c55378b3aba674906b850453a742e679003f</u>	+ 300,000.00000000 MNEP	✓
2	2021-11-22 12:10:53	<u>0x6c5504723892c6f83565ccb13de5185224f220d2dac620619880ee9a28513de5</u>	+ 11,287.0000000000 0000000 Zers.io	✓
3	2021-10-06 13:18:24	<u>0x1f3fbbc51a67f191e04bae1a2856a4feb96bb7295ba37f2a4e64c00bfd7924c9</u>	+ 800,000.0000000000 00000000 DxDex.io	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-20 21:46:48	<u>0x3ac66ad40ceb73dc607e28bba8e0d4ad0ac5c2b9b8d44ef9f1c0707552a1ce76</u>	+ 1 1000usdc.org	✓
2	2023-12-20 21:46:48	<u>0x9fae501a35c31c28b8a8ef510014b900eeb1de8de7aa6d9fee8744f5842871d7</u>	+ 1 2000usdt.icu	✓

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