

3xpL



ADDRESS STATEMENT










GENERATED AT 2024-09-26 23:18 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x86294102480f367adcb9a558bcfb71d181a4cd41
TOTAL RECEIVED 3.704011953846315208 MATIC
1.56 USD
TOTAL SEND 3.664100535709606810 MATIC
1.54 USD


Token	Balance
MATIC	0.039911418136708170 MATIC 0.01 USD
USD Coin (PoS)	0.000003 USDC 0.00 USD
Minereum Polygon	300,000.00000000 MNEP
5000 USDC	N/A NFT Voucher
5,000 BUSD	N/A NFT Giveaway by Binance

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-02-08 15:12:07	<u>0xc8ef36d9597c621d5db2</u> <u>e988f6943262b0deb11613</u> <u>93562e6271cfefd5805299</u>	- 1.9499999999999999 56 MATIC 3.78 USD	

#	Date & time	Transaction Id	Amount	
2	2022-02-08 15:12:07	<u>0xc8ef36d9597c621d5db2</u> <u>e988f6943262b0deb11613</u> <u>93562e6271cfe5805299</u>	- 0.0006833928134670 00 MATIC  0.00 USD	✓
3	2022-02-08 15:12:07	<u>0xc8ef36d9597c621d5db2</u> <u>e988f6943262b0deb11613</u> <u>93562e6271cfe5805299</u>	- 0.0000000148961400 00 MATIC  0.00 USD	✓
4	2021-11-08 08:38:03	<u>0x4e65385a254ebd6fc7f3</u> <u>7c20d95904172067409402</u> <u>8c471804951be87d085d5a</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2021-11-08 08:38:03	<u>0x4e65385a254ebd6fc7f3</u> <u>7c20d95904172067409402</u> <u>8c471804951be87d085d5a</u>	- 0.0065085000000000 00 MATIC  0.01 USD	✓
6	2021-11-08 08:37:35	<u>0x8c72956254a2db8a4cca</u> <u>fa9ea9f6fe1a46a2a1a3dc</u> <u>feb05339ea6583adee646a</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
7	2021-11-08 08:37:35	<u>0x8c72956254a2db8a4cca</u> <u>fa9ea9f6fe1a46a2a1a3dc</u> <u>feb05339ea6583adee646a</u>	- 0.0018010380000000 00 MATIC  0.00 USD	✓
8	2021-11-08 08:36:55	<u>0xa01885068360bd5bac53</u> <u>81822127c64717087d29f3</u> <u>894355795fd90ee3bcad2f</u>	- 1.6999999999999999 56 MATIC  3.21 USD	✓
9	2021-11-08 08:36:55	<u>0xa01885068360bd5bac53</u> <u>81822127c64717087d29f3</u> <u>894355795fd90ee3bcad2f</u>	- 0.0051075900000000 00 MATIC  0.00 USD	✓
10	2021-11-08 08:29:15	<u>0x2df5d430da5966ff38af</u> <u>eb223045138e9842b86bfb</u> <u>f32b1ee010c8dd3e4cc404</u>	+ 2.0000000000000000 00 MATIC  3.78 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-11-08 08:38:03	<u>0x4e65385a254ebd6fc7f37c20d959041720674094028c471804951be87d085d5a</u>	+ 1.7040119538463152 08 MATIC  3.22 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-01-15 01:24:20	<u>0xfae31029de893c2920000ccaa85de7b5e590013cca95d2954670fc340dc33a30</u>	+ 300,000.00000000 MNEP	✓
2	2021-11-08 08:38:03	<u>0x4e65385a254ebd6fc7f37c20d959041720674094028c471804951be87d085d5a</u>	- 3.220720 USDC	✓
3	2021-11-08 08:36:55	<u>0xa01885068360bd5bac5381822127c64717087d29f3894355795fd90ee3bcad2f</u>	+ 3.220723 USDC	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-16 12:20:49	<u>0xb173406b272c53ca77be60f564e954251c2cad9605d749767f1033449f07e171</u>	+ 1 NFT Giveaway by Binance	✓
2	2023-09-12 00:39:37	<u>0xfde472c588562241486f9fefcae82d62c75c37de6ac96b1d27b227469b32c60c</u>	+ 1 NFT Voucher	✓

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