

3xpL



# ADDRESS STATEMENT






GENERATED AT 2024-10-21 04:21 (UTC)



BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x89af48350a6e694def074cc6e1791d767026c325</u>
TOTAL RECEIVED	3.540892609350271503 MATIC
	1.34 USD
TOTAL SEND	3.527903006885590109 MATIC
	1.34 USD

Token	Balance
MATIC	0.012989602464681387 MATIC 0.00 USD
Minereum Polygon	300,000.00000000 MNEP
AeFX.io	800,000.000000000000000000 AeFX.io
SWAPQ.org	95,000.00000000 SWAPQ.org
Flare Token	0.000000000000000000 1FLR
PolyDex.Fi	0.020000000000000000 PLX
!	15,000 reward
DxDex.io	800,000.000000000000000000 DxDex.io
Rate	100.000000000000000000 Buy PLX
Draf.io	288,101.000000000000000000 Draf.io


Token	Balance
Otaku Coin World Replica	1 awrrX0C
Ronaldo by Dan "Cally" Callaghan	N/A Ronaldo by Dan "Cally" Callaghan
Veron by Karl Thyer	N/A Veron by Karl Thyer
Baggio by Yoni Weisberg	N/A Baggio by Yoni Weisberg


#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-05-10 13:17:58	<u>0xd3361a3982daedbe3930</u> <u>de7ac63179ea5ea7a5f4db</u> <u>c7646cac51886d27ea8883</u>	- 3.5133000000000000 90 MATIC  3.12 USD	✓
2	2022-05-10 13:17:58	<u>0xd3361a3982daedbe3930</u> <u>de7ac63179ea5ea7a5f4db</u> <u>c7646cac51886d27ea8883</u>	- 0.0009516553722900 00 MATIC  0.00 USD	✓
3	2022-05-10 13:17:58	<u>0xd3361a3982daedbe3930</u> <u>de7ac63179ea5ea7a5f4db</u> <u>c7646cac51886d27ea8883</u>	- 0.0026798942680440 00 MATIC  0.00 USD	✓
4	2022-05-08 13:37:46	<u>0x3151a6ff8f73996f5f10</u> <u>05cfb8f9fa330a5bd55a3d</u> <u>dc0d55102a05f0b45d80bb</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2022-05-08 13:37:46	<u>0x3151a6ff8f73996f5f10</u> <u>05cfb8f9fa330a5bd55a3d</u> <u>dc0d55102a05f0b45d80bb</u>	- 0.0088277247977465 39 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
6	2022-05-08 13:37:46	<u>0x3151a6ff8f73996f5f10</u> <u>05cfb8f9fa330a5bd55a3d</u> <u>dc0d55102a05f0b45d80bb</u>	- 0.0000015162445570 02 MATIC  0.00 USD	✓
7	2022-05-08 13:37:44	<u>0x21329c282395bd648ef8</u> <u>ee59ed8b363bf9c4ad684</u> <u>ab526147d1c1cd68aee7e7</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2022-05-08 13:37:44	<u>0x21329c282395bd648ef8</u> <u>ee59ed8b363bf9c4ad684</u> <u>ab526147d1c1cd68aee7e7</u>	- 0.0014179077400977 90 MATIC  0.00 USD	✓
9	2022-05-08 13:37:44	<u>0x21329c282395bd648ef8</u> <u>ee59ed8b363bf9c4ad684</u> <u>ab526147d1c1cd68aee7e7</u>	- 0.0000002564628548 13 MATIC  0.00 USD	✓
10	2022-05-08 12:39:06	<u>0xbdf1aa6fccd4791dc42d</u> <u>5346a22463c10e046fe1dd</u> <u>5b43c3856492626f607c4d</u>	+ 1.5000000000000000 00 MATIC  1.46 USD	✓
11	2021-06-30 06:27:48	<u>0x292ed07190dd098e398f</u> <u>9ce058438c09ca4fecffad</u> <u>5668dc1cf70101b53f8613</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
12	2021-06-30 06:27:48	<u>0x292ed07190dd098e398f</u> <u>9ce058438c09ca4fecffad</u> <u>5668dc1cf70101b53f8613</u>	- 0.0007240520000000 00 MATIC  0.00 USD	✓

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-05-08 13:37:46	<u>0x3151a6ff8f73996f5f10</u> <u>05cfb8f9fa330a5bd55a3d</u> <u>dc0d55102a05f0b45d80bb</u>	+ 2.0388926093502717 23 MATIC  1.99 USD	✓

#	Date & time	Transaction Id	Amount	
2	2021-06-30 01:36:11	<u>0xc9a992ff29efde3afbbd7f7a66297a60ec676db44dc4b63367032849ee289835</u>	+ 0.001999999999999999 99 MATIC  0.00 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-03 21:36:54	<u>0x50b6d38e663d8f989ff348c2a03bec8c6e1a483e31711fe509ded28be3b822a0</u>	+ 1,500 reward	✓
2	2022-05-11 23:07:26	<u>0xbd32e2d195dabf5c9bd73917a3dad2c77e765e3756136d474565fc71dc8f595b</u>	+ 95,000.00000000 SWAPQ.org	✓
3	2022-05-08 13:37:46	<u>0x3151a6ff8f73996f5f1005cfb8f9fa330a5bd55a3ddc0d55102a05f0b45d80bb</u>	- 4,861.149999979999 847710 1FLR	✓
4	2022-05-08 12:41:34	<u>0xe700de6962440c0f5b7195ddf76a5a7e97ca5b27db9edd0ff188b137fa7b8756</u>	+ 288,101.0000000000 00000000 Draf.io	✓
5	2022-01-14 17:07:37	<u>0x86580abb5d9ac6d2aa95f18b0482cfe20b80eb0251ddfdf5eada93ed2b3a68cc</u>	+ 300,000.00000000 MNEP	✓
6	2021-11-14 16:44:28	<u>0x86d26b92de96fa3c2f8ba39d452e3c599b5408159c7459d49ebb4727b55aed1f</u>	+ 800,000.0000000000 00000000 AeFX.io	✓
7	2021-10-22 10:01:23	<u>0x3bc234146fd19dd5797f55f970b132b39cb80c5b5dd51f8f6ea70e2f4cbaac52</u>	+ 431.29999999000000 3436 1FLR	✓

#	Date & time	Transaction Id	Amount	
8	2021-10-21 10:05:01	<u>0xfe3cf0cd93142052089d410f4ee09cc7e15180e8dacb887602af4dd6bc5a0cf3</u>	+ 800,000.0000000000 00000000 DxDex.io	✓
9	2021-10-21 09:56:56	<u>0xdaea0584428652fe7ed895075b7ca19c658e04285f2b7342f4fb52220a64cd0f</u>	+ 4,429.849999989999 560057 1FLR	✓
10	2021-09-23 07:23:07	<u>0xb14adeeeede96b4444e3173cb2d71f0f8413aa32a49fd4b78cdfab6df9524ebb</u>	+ 800,000.0000000000 00000000 DxDex.io	✓
11	2021-06-30 01:36:11	<u>0xc9a992ff29efde3afbbd7f7a66297a60ec676db44dc4b63367032849ee289835</u>	+ 0.0200000000000000 00 PLX	✓
12	2021-06-30 01:36:11	<u>0xc9a992ff29efde3afbbd7f7a66297a60ec676db44dc4b63367032849ee289835</u>	+ 100.00000000000000 0000 Buy PLX	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-11-13 06:13:16	<u>0xee48613fed12bdacc4da7e0ac64e3d4b18131d1f1ff462cdee114a2a9d8b318a</u>	+ 1 awrrXOC	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-04-16 18:05:51	<u>0x2b151090d935af04b88a3c1abb527acb10e7ab63af0f91cdbdb8a729dc2ac596</u>	+ 1 Baggio by Yoni Weisberg	✓

#	Date & time	Transaction Id	Amount	
2	2022-04-14 19:45:14	<u>0x84a294e9fb1096c31ec0</u> <u>1d67ddc0d9273b0af887f7</u> <u>b9dfb1cc1e5a195f404d10</u>	+ 1 Ronaldo by Dan "Cally" Callaghan	✓
3	2022-04-14 19:35:26	<u>0xce6102bc8ff4067cf078</u> <u>08b13ee60f1c2f3b590871</u> <u>e99c51b88e87c05a55906e</u>	+ 1 Veron by Karl Thyer	✓

\* USD values displayed at the time of transaction

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