

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-02 18:19 (UTC)






BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x8f293cdd5a21bf55a658484e257a3dbeec62bc7f</u>
TOTAL RECEIVED	0.159000000000000002 MATIC
	0.05 USD
TOTAL SEND	0.041237999999999997 MATIC
	0.01 USD









Token	Balance
MATIC	0.117762000000000006 MATIC 0.04 USD
Wrapped Matic	0.000000000000000001 WMATIC 0.00 USD
USD Coin (PoS)	0.000001 USDC 0.00 USD
(PoS) Tether USD	0.000001 USDT 0.00 USD
Minereum Polygon	300,000.00000000 MNEP
DxDex.io	800,000.000000000000000000 DxDex.io
Zepe.io	750,000.000000000000000000 Zepe.io
Loot for Spark Era	1 LSE
800 LINK	N/A NFT AIRDROP ROUND



* USD values displayed at the time of transaction

Token	Balance
CLAIM 500M SHIB	N/A NFT AIRDROP
5000 USDT	N/A NFT Voucher
5,000 BUSD	N/A NFT Giveaway by Binance
\$100,000 BONE	N/A Voucher
5000 USDC	N/A NFT Voucher
∅	N/A ethevents.co
\$100,000 A BONE	N/A Voucher



MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-10-13 12:56:59	<u>0xff76e964895fe7b2afa56cefa86bc0880c34820d480ffd912dac8d6d0c3fcc66</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2021-10-13 12:56:59	<u>0xff76e964895fe7b2afa56cefa86bc0880c34820d480ffd912dac8d6d0c3fcc66</u>	- 0.001809270000000000 00 MATIC  0.00 USD	✓
3	2021-10-13 12:55:33	<u>0xb2dcb9b18d3698472aa9feb91abb6ee99d59292bfd0798f8a2751b48bdd46a3</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
4	2021-10-13 12:55:33	<u>0xb2dcb9b18d3698472aa9feb91abb6ee99d59292bfd0798f8a2751b48bdd46a3</u>	- 0.007685595000000000 00 MATIC  0.00 USD	✓
5	2021-10-13 12:50:53	<u>0xdadde68bba6bbf8f5ee6f85ebd002ad20ccec0854e6a6f0f741ebdceb0300f4f</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
6	2021-10-13 12:50:53	<u>0xdadde68bba6bbf8f5ee6 f85ebd002ad20ccec0854e 6a6f0f741ebdceb0300f4f</u>	- 0.0085518000000000 00 MATIC  0.01 USD	✓
7	2021-10-13 12:46:59	<u>0x0029b2aaebcafcf55e3e bf45a4d16327a948425eee 558a3a3a453f47b87eb74b</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2021-10-13 12:46:59	<u>0x0029b2aaebcafcf55e3e bf45a4d16327a948425eee 558a3a3a453f47b87eb74b</u>	- 0.0101690099999999 99 MATIC  0.01 USD	✓
9	2021-10-13 12:44:03	<u>0xb472302a454312659a90 3fa9d0669db16cc06380d2 e64cf0cefacc75ff70c112a</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
10	2021-10-13 12:44:03	<u>0xb472302a454312659a90 3fa9d0669db16cc06380d2 e64cf0cefacc75ff70c112a</u>	- 0.0020781450000000 00 MATIC  0.00 USD	✓
11	2021-10-13 12:43:57	<u>0x2af4fa7d975ca26f3427 6a3ef841df68da439c0001 dc55507635fca0bcaaeb28</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
12	2021-10-13 12:43:57	<u>0x2af4fa7d975ca26f3427 6a3ef841df68da439c0001 dc55507635fca0bcaaeb28</u>	- 0.0026203500000000 00 MATIC  0.00 USD	✓
13	2021-10-13 12:43:51	<u>0x31b8461b3d5fe7fdfb78 04015a56187f295bd4e34a 874cff2b770843bbbcbe60</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
14	2021-10-13 12:43:51	<u>0x31b8461b3d5fe7fdfb78 04015a56187f295bd4e34a 874cff2b770843bbbcbe60</u>	- 0.0023335200000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
15	2021-09-11 05:41:11	<u>0x7d0d9c89143d73a61ea19bd776493287d60f04b81c526374e1dad4485465edaf</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
16	2021-09-11 05:41:11	<u>0x7d0d9c89143d73a61ea19bd776493287d60f04b81c526374e1dad4485465edaf</u>	- 0.005990310000000000 00 MATIC  0.00 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-10-13 06:07:12	<u>0x222dd461c4dcbe341de823bb63f1bd6244958cb3340fa020e93cbb62a0789438</u>	+ 0.100000000000000000 06 MATIC  0.12 USD	✓
2	2021-09-11 03:15:41	<u>0x8685b6874fa9bcc683f9ae07d834d2441b3cd8cb6dcdb9b8625f66b34bb89bb</u>	+ 0.058999999999999999 97 MATIC  0.07 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-01-15 12:08:04	<u>0x563ee4f797449301ba9b9ec192f4990721d1320dd5c1973eb1fa96c4780168b4</u>	+ 300,000.00000000 MNEP	✓
2	2021-10-13 13:02:01	<u>0xcec1397a94cf14bafef008e4d1da2029d7b23ccb0b23cef7a2da4879eee8386e7</u>	+ 800,000.0000000000 00000000 DxDex.io	✓
3	2021-10-13 12:56:59	<u>0xff76e964895fe7b2afa56cefa86bc0880c34820d480ffd912dac8d6d0c3fcc66</u>	- 40.024207 USDT	✓

#	Date & time	Transaction Id	Amount	
4	2021-10-13 12:55:33	<u>0xb2dcb9b18d3698472aa9 feb91abb6ee99d59292bfd e0798f8a2751b48bdd46a3</u>	+ 40.024208 USDT	✓
5	2021-10-13 12:55:33	<u>0xb2dcb9b18d3698472aa9 feb91abb6ee99d59292bfd e0798f8a2751b48bdd46a3</u>	- 33.053477438601611 027 WMATIC  41.77 USD	✓
6	2021-10-13 12:50:53	<u>0xdadde68bba6bbf8f5ee6 f85ebd002ad20ccec0854e 6a6f0f741ebdceb0300f4f</u>	+ 33.053477438601611 027 WMATIC  41.77 USD	✓
7	2021-10-13 12:50:53	<u>0xdadde68bba6bbf8f5ee6 f85ebd002ad20ccec0854e 6a6f0f741ebdceb0300f4f</u>	- 39.993753 USDC	✓
8	2021-10-13 12:46:59	<u>0x0029b2aaebcafcf55e3e bf45a4d16327a948425eee 558a3a3a453f47b87eb74b</u>	+ 39.993754 USDC	✓
9	2021-10-13 12:46:59	<u>0x0029b2aaebcafcf55e3e bf45a4d16327a948425eee 558a3a3a453f47b87eb74b</u>	- 40.000000 USDT	✓
10	2021-10-13 12:42:05	<u>0x427edea8725d5db4e9e1 7de027f2e9e8eabe6c9f61 7d0e0f452d7ff9b35c3d20</u>	+ 40.000000 USDT	✓
11	2021-09-11 05:42:51	<u>0x5c82ddf33265d33bc1f2 49cc348ea3448f7adc923c 06245084bcc7c794f8d56d</u>	+ 750,000.0000000000 00000000 Zepe.io	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2021-09-11 05:41:11	<u>0x7d0d9c89143d73a61ea19bd776493287d60f04b81c526374e1dad4485465edaf</u>	+ 1 LSE	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-27 08:03:56	<u>0x2f8db5abb1190a85265688f4ad4a2c77fc566ccb1a9950f0067c475fe6c8d651</u>	+ 1 ethevents.co	✓
2	2023-10-09 15:40:27	<u>0x84929b435d32c3805c012ab264c0eada2b61b0113858a5d02d3ac23f9d9e3eff</u>	+ 1 Voucher	✓
3	2023-10-03 18:14:39	<u>0xf8df5986e141755164c5d2d430ea8ba8c884b571d0c77c9c674392aea8be07c5</u>	+ 1 NFT AIRDROP	✓
4	2023-09-27 08:04:09	<u>0xb8184caa56e92f8dd1dfd6c6462d524a41f95883d6740396e4ba9ac677874a10</u>	+ 1 Voucher	✓
5	2023-09-16 15:40:59	<u>0xdf9c7da302c34135b9f743fec92983f4c99eef29f2c3bd529f8e1e208dead006</u>	+ 1 NFT AIRDROP ROUND	✓
6	2023-09-16 12:24:51	<u>0x121a081fb07651d9c79d8d779c53fd425b919291a2a25a78e741ce66aec6c391</u>	+ 1 NFT Giveaway by Binance	✓
7	2023-09-12 04:29:43	<u>0x280608c698209637c2b0380e417717b4f0b86ed4201150fce8124cf7d3dc9f61</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
8	2023-09-12 00:43:25	<u>0x7146fad1f58baa4db6b0</u> <u>335f29d0f1ce0b0e4a8c86</u> <u>e14bfd55072265cea5432</u>	+ 1 NFT Voucher	✓

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