

3xpL



# ADDRESS STATEMENT










GENERATED AT 2024-10-22 13:23 (UTC)


BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x91d9c2f45704560d540b2a791a6a7a73a8ef8ad1</u>
TOTAL RECEIVED	18.119299999999999073 MATIC
	6.64 USD
TOTAL SEND	0.009841741321521064 MATIC
	0.00 USD

Token	Balance
MATIC	18.109458258678479581 MATIC
	6.63 USD
(PoS) Tether USD	0.000000 USDT
	0.00 USD
Minereum Polygon	300,000.00000000 MNEP
MATICSWAP.NET	5,800.000000000000000000 MATICSWAP.NET
Zers.io	11,287.000000000000000000 Zers.io
2000 USDC Voucher	N/A org
\$3000 USDT Airdrop	N/A 3000usdt.org
\$500M SHIB	N/A Voucher
\$2000 USDC	N/A Voucher
5000 USDC	N/A Circle Weekly Giveaways

\* USD values displayed at the time of transaction

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-02-10 03:02:01	<u>0x8bbd39e71690e2d867f16a4f8f3004b1bdeae8e1a193d54e17d32f929610df29</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2022-02-10 03:02:01	<u>0x8bbd39e71690e2d867f16a4f8f3004b1bdeae8e1a193d54e17d32f929610df29</u>	- 0.0078631289719321 27 MATIC  0.01 USD	✓
3	2022-02-10 03:02:01	<u>0x8bbd39e71690e2d867f16a4f8f3004b1bdeae8e1a193d54e17d32f929610df29</u>	- 0.000000000000038738 24 MATIC  0.00 USD	✓
4	2022-02-10 02:59:41	<u>0xb809be2447f3a6d335fc70f523872ab44a3d189a009924d4ad9be88667d6be1b</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2022-02-10 02:59:41	<u>0xb809be2447f3a6d335fc70f523872ab44a3d189a009924d4ad9be88667d6be1b</u>	- 0.0019786123441529 52 MATIC  0.00 USD	✓
6	2022-02-10 02:59:41	<u>0xb809be2447f3a6d335fc70f523872ab44a3d189a009924d4ad9be88667d6be1b</u>	- 0.00000000000015621 60 MATIC  0.00 USD	✓
7	2022-02-10 02:52:43	<u>0xae86304f941499e16d60054bff5916c6815e4fa8a204be3beecf6e5f171932ba</u>	+ 10.0000000000000000 000 MATIC  20.10 USD	✓
8	2021-11-20 16:32:58	<u>0x49db8d76706e633454a733a8193ade394fea48291df12b402d5d5b37fcee49a1</u>	+ 8.0000000000000000 00 MATIC  13.31 USD	✓
9	2021-11-20 16:32:46	<u>0xd1727802a960223af25995edf8a080297f7a493a13a2c9e52e23db2861d87e54</u>	+ 0.0202999999999999 99 MATIC  0.03 USD	✓

#	Date & time	Transaction Id	Amount	
10	2021-11-20 16:32:38	<u>0x90f31e8f5eba65bbbde887047dd4deb5d3a1731f809c87847ca8b5e4d2f08514</u>	+ 0.099000000000000000 05 MATIC  0.16 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-02-12 19:59:51	<u>0x8ca04630080134f5b395a9eeef1c2fca8f8105ea7bd697c77dc2068d16bba3a3</u>	+ 5,800.00000000000000 000000 MATICSWAP.NET	✓
2	2022-02-10 03:02:01	<u>0x8bbd39e71690e2d867f16a4f8f3004b1bdeae8e1a193d54e17d32f929610df29</u>	- 6,879.578437 USDT	✓
3	2022-02-10 02:55:13	<u>0xfc65dbe7c6a93d95abd8c78b44b407fcc7637bc6390e349286731bf7edd0da83</u>	+ 6,869.578437 USDT	✓
4	2022-02-10 02:49:29	<u>0x4c3583c5cf62ab35ede6932631550614c7f7e6f465d52f32a80c717fbf423451</u>	+ 10.000000 USDT	✓
5	2022-01-14 14:11:58	<u>0x4779026a1f819af22d2b9e6f73fd13e9bb12ed25143ef6ec7986b8bd6cfd6193</u>	+ 300,000.00000000 MNEP	✓
6	2021-11-20 16:32:50	<u>0x2a43506cc1551ea46f23d092d73c09881e6a33907b7533a6ad6b288ad65ab204</u>	+ 11,287.000000000000 0000000 Zers.io	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2023-11-27 06:44:29	<u>0x164eefa38780e53f72606d85aa74e038b0d7807d0b7840cf15a6a26631339177</u>	+ 1 3000usdt.org	✓
2	2023-11-27 06:44:27	<u>0x7bf167c6c90b9f610cb71cb3be8d9c7de4d458648da36d4781f604605adfef37</u>	+ 1 org	✓
3	2023-10-17 17:38:03	<u>0xda9e5459170438a2c1b079197526de2fa383bd58d6e39c4b03fe2da479635c90</u>	+ 1 Circle Weekly Giveaways	✓
4	2023-10-10 13:51:51	<u>0xdb258754bd04da60bcfec925df3bc64b4f59287b024bccebd9acc432fbc5283c</u>	+ 1 Voucher	✓
5	2023-10-09 11:52:00	<u>0xc7f82bd691d0a227fc299e7225adcc230abef9f0e94c866a568366ad02c3cd4e</u>	+ 1 Voucher	✓

\* USD values displayed at the time of transaction

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