

3xpL



ADDRESS STATEMENT









GENERATED AT 2024-09-29 22:21 (UTC)









BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xa41bef6a108e551bae903a0c0abc9f98b5f5d05c</u>
TOTAL RECEIVED	9.729156737155744139 MATIC
	4.11 USD
TOTAL SEND	9.254924367999999291 MATIC
	3.91 USD





Token	Balance
MATIC	0.474232369155743849 MATIC
	0.20 USD
USD Coin (PoS)	4.865075 USDC
	4.86 USD
Minereum Polygon	300,000.00000000 MNEP
AeFX.io	800,000.000000000000000000 AeFX.io
DxDex.io	800,000.000000000000000000 DxDex.io
5,000 BUSD	N/A NFT Giveaway by Binance
'	N/A Visit usdtevent.co to claim nft
5000 USDC	N/A NFT Voucher

MAIN EVENTS




#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2021-10-06 18:19:27	<u>0x3e47e7e2f351bfb4a7ab</u> <u>78f5ae7cdb94ecfd911b43</u> <u>a98f932026b9d7b2df9c44</u>	- 2.2999999999999998 22 MATIC  2.93 USD	✓
2	2021-10-06 18:19:27	<u>0x3e47e7e2f351bfb4a7ab</u> <u>78f5ae7cdb94ecfd911b43</u> <u>a98f932026b9d7b2df9c44</u>	- 0.0051340080000000 00 MATIC  0.00 USD	✓
3	2021-10-06 18:19:23	<u>0xbffd0e29b990ece6a7b7</u> <u>474ad2926cabb4d13d95c6</u> <u>3341d5682922015d1f0a7e</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
4	2021-10-06 18:19:23	<u>0xbffd0e29b990ece6a7b7</u> <u>474ad2926cabb4d13d95c6</u> <u>3341d5682922015d1f0a7e</u>	- 0.0081081000000000 00 MATIC  0.01 USD	✓
5	2021-10-06 18:19:19	<u>0xd34ecefcb238e748d2af</u> <u>7eb27053530401b6eeb89e</u> <u>4ef6f1e6f4a89c501b5fac</u>	- 3.0000000000000000 00 MATIC  3.82 USD	✓
6	2021-10-06 18:19:19	<u>0xd34ecefcb238e748d2af</u> <u>7eb27053530401b6eeb89e</u> <u>4ef6f1e6f4a89c501b5fac</u>	- 0.0110306130000000 00 MATIC  0.01 USD	✓
7	2021-10-06 18:19:15	<u>0x19a4cd8424d5a5590cf3</u> <u>b4aae65d2f147b2292d7b4</u> <u>fbbcafb16329aee1711a86</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2021-10-06 18:19:15	<u>0x19a4cd8424d5a5590cf3</u> <u>b4aae65d2f147b2292d7b4</u> <u>fbbcafb16329aee1711a86</u>	- 0.0154261469999999 99 MATIC  0.01 USD	✓
9	2021-10-02 16:58:17	<u>0xdb71637220446d09f7d7</u> <u>5536a064835907981483f1</u> <u>b45df4df0fc974fe998dc0</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✗

#	Date & time	Transaction Id	Amount	
10	2021-10-02 16:58:17	<u>0xdb71637220446d09f7d7</u> <u>5536a064835907981483f1</u> <u>b45df4df0fc974fe998dc0</u>	- 0.0021808600000000 00 MATIC  0.00 USD	✓
11	2021-10-02 16:58:13	<u>0x94dab4af4b6c0e89d1f2</u> <u>325d026bdadb719325876d</u> <u>41604790704d672bab62e8</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
12	2021-10-02 16:58:13	<u>0x94dab4af4b6c0e89d1f2</u> <u>325d026bdadb719325876d</u> <u>41604790704d672bab62e8</u>	- 0.0005844600000000 00 MATIC  0.00 USD	✓
13	2021-09-03 10:19:32	<u>0x17e42a3045a86330f72b</u> <u>2c14a6df7bdf1df3a7e21c</u> <u>ec7a5e548ed8d66f289bfc</u>	- 1.3000000000000000 44 MATIC  1.89 USD	✓
14	2021-09-03 10:19:32	<u>0x17e42a3045a86330f72b</u> <u>2c14a6df7bdf1df3a7e21c</u> <u>ec7a5e548ed8d66f289bfc</u>	- 0.0023601800000000 00 MATIC  0.00 USD	✓
15	2021-09-03 10:19:30	<u>0xfc2963090a2d80e9a51c</u> <u>09878e7834e347701ae604</u> <u>8a74393f3c3cb5b1e2acf4</u>	- 1.1999999999999999 56 MATIC  1.74 USD	✓
16	2021-09-03 10:19:30	<u>0xfc2963090a2d80e9a51c</u> <u>09878e7834e347701ae604</u> <u>8a74393f3c3cb5b1e2acf4</u>	- 0.0024643400000000 00 MATIC  0.00 USD	✓
17	2021-09-03 10:19:26	<u>0x9bec628a2081f79930d1</u> <u>50ed608c24eadaff3c2204</u> <u>49d41659353ed781575d23</u>	- 1.1000000000000000 89 MATIC  1.60 USD	✓
18	2021-09-03 10:19:26	<u>0x9bec628a2081f79930d1</u> <u>50ed608c24eadaff3c2204</u> <u>49d41659353ed781575d23</u>	- 0.0024882200000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
19	2021-09-03 10:19:24	<u>0xaebd21ffe665d10e5cbf</u> <u>1788d7681060ef2214852f</u> <u>602fbd3f86c42fd3027096</u>	- 0.2000000000000000 11 MATIC  0.29 USD	✓
20	2021-09-03 10:19:24	<u>0xaebd21ffe665d10e5cbf</u> <u>1788d7681060ef2214852f</u> <u>602fbd3f86c42fd3027096</u>	- 0.0024882200000000 00 MATIC  0.00 USD	✓
21	2021-09-03 10:19:20	<u>0x45df8f1b67f3fab209d9</u> <u>4ef65364462760e826a569</u> <u>d65c12246fd85d5c126081</u>	- 0.1000000000000000 06 MATIC  0.14 USD	✓
22	2021-09-03 10:19:20	<u>0x45df8f1b67f3fab209d9</u> <u>4ef65364462760e826a569</u> <u>d65c12246fd85d5c126081</u>	- 0.0026592200000000 00 MATIC  0.00 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-10-06 18:19:23	<u>0xbffd0e29b990ece6a7b7</u> <u>474ad2926cabb4d13d95c6</u> <u>3341d5682922015d1f0a7e</u>	+ 2.6693197949432216 91 MATIC  3.40 USD	✓
2	2021-10-06 18:19:15	<u>0x19a4cd8424d5a5590cf3</u> <u>b4aae65d2f147b2292d7b4</u> <u>fbbcafb16329aee1711a86</u>	+ 3.0598369422125220 04 MATIC  3.90 USD	✓
3	2021-09-03 08:39:40	<u>0x5968441546728743e415</u> <u>bca9672f96259dde4858fa</u> <u>6e06b345b1439571d1f00d</u>	+ 4.0000000000000000 00 MATIC  5.82 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2022-01-15 00:48:56	<u>0x8ac6736d69fbd8b1a0f9</u> <u>0b5534eb43f0d090d04b95</u> <u>38ea964f4fb00c7763393c</u>	+ 300,000.00000000 MNEP	✓
2	2021-11-15 15:48:31	<u>0x55c8a4778526e79b90f7</u> <u>b2a817cdb3138d84273c5a</u> <u>7ebc0e6a690619d5e3ae5a</u>	+ 800,000.0000000000 00000000 AeFX.io	✓
3	2021-10-06 18:19:27	<u>0x3e47e7e2f351bfb4a7ab</u> <u>78f5ae7cdb94ecfd911b43</u> <u>a98f932026b9d7b2df9c44</u>	+ 2.981941 USDC	✓
4	2021-10-06 18:19:23	<u>0xbffd0e29b990ece6a7b7</u> <u>474ad2926cabb4d13d95c6</u> <u>3341d5682922015d1f0a7e</u>	- 3.500000 USDC	✓
5	2021-10-06 18:19:19	<u>0xd34ecefcb238e748d2af</u> <u>7eb27053530401b6eeb89e</u> <u>4ef6f1e6f4a89c501b5fac</u>	+ 3.865106 USDC	✓
6	2021-10-06 18:19:15	<u>0x19a4cd8424d5a5590cf3</u> <u>b4aae65d2f147b2292d7b4</u> <u>fbbcafb16329aee1711a86</u>	- 4.000000 USDC	✓
7	2021-10-02 16:58:55	<u>0x0d69ebf732a86c2189dc</u> <u>2f398d7b9736858ac7c0c8</u> <u>fee827142ab8aec80dee2f</u>	+ 800,000.0000000000 00000000 DxDex.io	✓
8	2021-09-22 18:45:12	<u>0x2b00ece8088d2a730384</u> <u>7d3056cedb91c25bcc8493</u> <u>838751edea7dc4e2d8cf19</u>	+ 800,000.0000000000 00000000 DxDex.io	✓
9	2021-09-03 10:19:32	<u>0x17e42a3045a86330f72b</u> <u>2c14a6df7bdf1df3a7e21c</u> <u>ec7a5e548ed8d66f289bfc</u>	+ 1.838795 USDC	✓

#	Date & time	Transaction Id	Amount	
10	2021-09-03 10:19:30	<u>0xfc2963090a2d80e9a51c09878e7834e347701ae6048a74393f3c3cb5b1e2acf4</u>	+ 1.697671 USDC	✓
11	2021-09-03 10:19:26	<u>0x9bec628a2081f79930d150ed608c24eadaff3c220449d41659353ed781575d23</u>	+ 1.557137 USDC	✓
12	2021-09-03 10:19:24	<u>0xaebd21ffe665d10e5cbf1788d7681060ef2214852f602fbd3f86c42fd3027096</u>	+ 0.282950 USDC	✓
13	2021-09-03 10:19:20	<u>0x45df8f1b67f3fab209d94ef65364462760e826a569d65c12246fd85d5c126081</u>	+ 0.141475 USDC	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-04 21:38:58	<u>0x631e9ec4d27ac500c426dff755261677208fce82e856be5972355b14a08c97bc</u>	+ 1 Visit usdtevent.co to claim nft	✓
2	2023-09-16 12:36:59	<u>0x4d8a24d81ec913fee465bbf780447ca560831b9fc59bb34a89296d93ece30544</u>	+ 1 NFT Giveaway by Binance	✓
3	2023-09-12 00:57:02	<u>0x286cf4100499603f5cb38198f1d81c57244d73572df5e5479417c27af0fe8e13</u>	+ 1 NFT Voucher	✓

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