

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-02 22:32 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0xa588fdffc51683e93251be4145aecbb79e2c2632e  
TOTAL RECEIVED 5.419442677239474371 MATIC   
2.01 USD  
TOTAL SEND 5.419442657239464722 MATIC   
2.01 USD




Token	Balance
MATIC	0.000000020000010000 MATIC 0.00 USD
(PoS) Tether USD	0.000735 USDT 0.00 USD
Minereum Polygon	300,000.00000000 MNEP
DxDex.io	800,000.000000000000000000 DxDex.io
800 LINK	N/A NFT AIRDROP ROUND
5000 USDT	N/A NFT Voucher

## MAIN EVENTS


#	Date & time	Transaction Id	Amount
1	2021-09-26 02:01:29	<u>0x21b6d4a04e590cccbdf2</u> <u>cc2c2e49f83b2bf8a49e38</u> <u>f982e344ac15de4047c41e</u>	- 3.3959916172394648 55 MATIC 3.81 USD

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
2	2021-09-26 02:01:29	<u>0x21b6d4a04e590cccbdf2cc2c2e49f83b2bf8a49e38f982e344ac15de4047c41e</u>	- 0.0004200000000000 00 MATIC  0.00 USD	✓
3	2021-09-26 02:01:21	<u>0xc34406cdba82ac6dcda08fc14726de4c8eb6230c9741bf8558942dba8119e05a</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
4	2021-09-26 02:01:21	<u>0xc34406cdba82ac6dcda08fc14726de4c8eb6230c9741bf8558942dba8119e05a</u>	- 0.0063229000000000 00 MATIC  0.00 USD	✓
5	2021-09-26 02:01:13	<u>0xa77804e3c5b82d154f2b7ceda2c0eee2e563e59cf4e82b8d24c9d5bea40d70bc</u>	- 1.0000000000000000 00 MATIC  1.12 USD	✓
6	2021-09-26 02:01:13	<u>0xa77804e3c5b82d154f2b7ceda2c0eee2e563e59cf4e82b8d24c9d5bea40d70bc</u>	- 0.0045009000000000 00 MATIC  0.00 USD	✓
7	2021-09-26 02:01:07	<u>0x85fe67d23601f5dfe4371177ee1db27aa893c189b9d7b02eb5ff6af664d61b13</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2021-09-26 02:01:07	<u>0x85fe67d23601f5dfe4371177ee1db27aa893c189b9d7b02eb5ff6af664d61b13</u>	- 0.0063229000000000 00 MATIC  0.00 USD	✓
9	2021-09-26 02:01:01	<u>0xef98b07ef2b03b9d5e886fa438f6f64c933a6da40e0d1002e9cb4c52875af1e4</u>	- 1.0000000000000000 00 MATIC  1.12 USD	✓
10	2021-09-26 02:01:01	<u>0xef98b07ef2b03b9d5e886fa438f6f64c933a6da40e0d1002e9cb4c52875af1e4</u>	- 0.0048429000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
11	2021-09-26 02:00:55	<u>0x7c77a27b610ef394f1ef6fdc4202a5e0748e13acedc18acd0da2440ce33e8477</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
12	2021-09-26 02:00:55	<u>0x7c77a27b610ef394f1ef6fdc4202a5e0748e13acedc18acd0da2440ce33e8477</u>	- 0.001041440000000000 00 MATIC  0.00 USD	✓
13	2021-09-26 02:00:47	<u>0x86c9c59d9a0526a6b5d2508decda033d18b230ce5df18633437e3e851aa7c93d</u>	+ 3.4611896625308511 41 MATIC  3.88 USD	✓

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-09-26 02:01:21	<u>0xc34406cdba82ac6dcda08fc14726de4c8eb6230c9741bf8558942dba8119e05a</u>	+ 0.9783632884156566 73 MATIC  1.09 USD	✓
2	2021-09-26 02:01:07	<u>0x85fe67d23601f5dfe4371177ee1db27aa893c189b9d7b02eb5ff6af664d61b13</u>	+ 0.9798897262929670 00 MATIC  1.10 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-01-14 17:18:47	<u>0xc2ea7bf7b064ac501b2d80c0c1558628560e4c6918afcca63f5707dd0b412109</u>	+ 300,000.00000000 MNEP	✓
2	2021-09-26 02:07:13	<u>0x643d6a270a22d18244990665b3794df0f295219b69ca039b0c47774ff65bcd93</u>	+ 800,000.0000000000 00000000 DxDex.io	✓

#	Date & time	Transaction Id	Amount	
3	2021-09-26 02:01:21	<u>0xc34406cdba82ac6dcda08fc14726de4c8eb6230c9741bf8558942dba8119e05a</u>	+ 0.000735 USDT	✓
4	2021-09-26 02:01:21	<u>0xc34406cdba82ac6dcda08fc14726de4c8eb6230c9741bf8558942dba8119e05a</u>	- 1.083964 USDT	✓
5	2021-09-26 02:01:13	<u>0xa77804e3c5b82d154f2b7ceda2c0eee2e563e59cf4e82b8d24c9d5bea40d70bc</u>	+ 1.083236 USDT	✓
6	2021-09-26 02:01:07	<u>0x85fe67d23601f5dfe4371177ee1db27aa893c189b9d7b02eb5ff6af664d61b13</u>	+ 0.000728 USDT	✓
7	2021-09-26 02:01:07	<u>0x85fe67d23601f5dfe4371177ee1db27aa893c189b9d7b02eb5ff6af664d61b13</u>	- 1.083115 USDT	✓
8	2021-09-26 02:01:01	<u>0xef98b07ef2b03b9d5e886fa438f6f64c933a6da40e0d1002e9cb4c52875af1e4</u>	+ 1.083115 USDT	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-16 15:59:25	<u>0x88ca8ce21f2a0c6e3e7fa03227d8dc04e5ff8219e802a106b3d317eee5e848f5</u>	+ 1 NFT AIRDROP ROUND	✓
2	2023-09-12 05:13:40	<u>0xe3bbfb6d3ae8de630ca0307464779ccbfea964a61dabc3382b5e24cdbc63c92c</u>	+ 1 NFT Voucher	✓

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