

3xpL



ADDRESS STATEMENT







GENERATED AT 2024-10-21 04:19 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xa829e1edb0c872f78491f37b6e9938dda365ad9f</u>
TOTAL RECEIVED	2.000000000000000000 MATIC
	0.76 USD
TOTAL SEND	1.903205577592536946 MATIC
	0.72 USD









Token	Balance
MATIC	0.096794422407462999 MATIC
	0.03 USD
Minereum Polygon	300,000.00000000 MNEP
kmcv	100 kmcv
Draf.io	288,101.000000000000000000 Draf.io
\$2000 USDC VoucherðŸŽ•	N/A 2000usdc.org
\$1000 USDC VoucherðŸŽ•	N/A 1000usdc.top
\$5000 USDT AirdropðŸŽ•	N/A 5000usdt.com
\$2000 USDC VoucherðŸŽ•	N/A 2000usdc.cc









Token	Balance
\$3000 USDT Airdrop ðŸŽ•	N/A 3000usdt.cc
\$5ETH Reward ðŸŽ•	N/A Reward at ether.casa
\$3000 USDT Airdrop ðŸŽ•	N/A 3000usdt.net

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-29 18:42:30	<u>0x1fe9db56aca46aafab18</u> <u>cb0ca3041c44029ac10b85</u> <u>373a1587df7268d42e1866</u>	- 0.1499999999999999 94 MATIC  0.12 USD	✓
2	2024-01-29 18:42:30	<u>0x1fe9db56aca46aafab18</u> <u>cb0ca3041c44029ac10b85</u> <u>373a1587df7268d42e1866</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
3	2024-01-29 18:42:30	<u>0x1fe9db56aca46aafab18</u> <u>cb0ca3041c44029ac10b85</u> <u>373a1587df7268d42e1866</u>	- 0.0004180089435060 00 MATIC  0.00 USD	✓
4	2024-01-26 02:06:03	<u>0xe0f438d3b741b62cbb42</u> <u>82de1b9c9aed66c42e5547</u> <u>3fb0c60f5d7e9a137de547</u>	- 0.2999999999999999 89 MATIC  0.22 USD	✓
5	2024-01-26 02:06:03	<u>0xe0f438d3b741b62cbb42</u> <u>82de1b9c9aed66c42e5547</u> <u>3fb0c60f5d7e9a137de547</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
6	2024-01-26 02:06:03	<u>0xe0f438d3b741b62cbb42</u> <u>82de1b9c9aed66c42e5547</u> <u>3fb0c60f5d7e9a137de547</u>	- 0.0001874651775360 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
7	2023-03-25 13:27:11	<u>0x06d1ae85c080fcb99faae7527d319b105e4ee18bc4c4faacb326c369ebf954e1</u>	- 0.200000000000000000 11 MATIC  0.21 USD	✓
8	2023-03-25 13:27:11	<u>0x06d1ae85c080fcb99faae7527d319b105e4ee18bc4c4faacb326c369ebf954e1</u>	- 0.0006406808233560 00 MATIC  0.00 USD	✓
9	2023-03-25 13:27:11	<u>0x06d1ae85c080fcb99faae7527d319b105e4ee18bc4c4faacb326c369ebf954e1</u>	- 0.0022925827795500 00 MATIC  0.00 USD	✓
10	2023-03-23 04:41:09	<u>0x493b3583b5ca1db16cae1bcd198484368f481e8de1febacec88fb1566589b90</u>	- 0.020000000000000000 00 MATIC  0.02 USD	✓
11	2023-03-23 04:41:09	<u>0x493b3583b5ca1db16cae1bcd198484368f481e8de1febacec88fb1566589b90</u>	- 0.000630000000000000 00 MATIC  0.00 USD	✓
12	2023-03-23 04:41:09	<u>0x493b3583b5ca1db16cae1bcd198484368f481e8de1febacec88fb1566589b90</u>	- 0.0010923842833050 00 MATIC  0.00 USD	✓
13	2023-02-27 12:00:34	<u>0x1e9823b5b196754a14e41289ee91c6ec565bcc9f294304ad39a16f2ace308983</u>	- 0.100000000000000000 06 MATIC  0.12 USD	✓
14	2023-02-27 12:00:34	<u>0x1e9823b5b196754a14e41289ee91c6ec565bcc9f294304ad39a16f2ace308983</u>	- 0.000630000000000000 00 MATIC  0.00 USD	✓
15	2023-02-27 12:00:34	<u>0x1e9823b5b196754a14e41289ee91c6ec565bcc9f294304ad39a16f2ace308983</u>	- 0.0020528608502010 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
16	2022-05-09 18:26:22	<u>0x104be2c4793e4d0dc86781f983dc866fbff2a06fbe028efdb2b6be3458d56e76</u>	- 0.100000000000000000 06 MATIC  0.08 USD	✓
17	2022-05-09 18:26:22	<u>0x104be2c4793e4d0dc86781f983dc866fbff2a06fbe028efdb2b6be3458d56e76</u>	- 0.001575000000000000 00 MATIC  0.00 USD	✓
18	2022-05-09 18:26:22	<u>0x104be2c4793e4d0dc86781f983dc866fbff2a06fbe028efdb2b6be3458d56e76</u>	- 0.0152564835910830 00 MATIC  0.01 USD	✓
19	2022-04-04 09:21:01	<u>0x0d4590654fbcd4d35dadb9c3712fe41608862617f389d84a36826777a97d9757</u>	- 0.200000000000000000 11 MATIC  0.32 USD	✓
20	2022-04-04 09:21:01	<u>0x0d4590654fbcd4d35dadb9c3712fe41608862617f389d84a36826777a97d9757</u>	- 0.0006314699639640 00 MATIC  0.00 USD	✓
21	2022-04-04 09:21:01	<u>0x0d4590654fbcd4d35dadb9c3712fe41608862617f389d84a36826777a97d9757</u>	- 0.000000000000006720 00 MATIC  0.00 USD	✓
22	2022-01-20 09:58:01	<u>0x867e9eac14991de96d32100e6510e91542b589f9fc483346c9d17fc05543043e</u>	- 0.100000000000000000 06 MATIC  0.19 USD	✓
23	2022-01-20 09:58:01	<u>0x867e9eac14991de96d32100e6510e91542b589f9fc483346c9d17fc05543043e</u>	- 0.0007368842495280 00 MATIC  0.00 USD	✓
24	2022-01-20 09:58:01	<u>0x867e9eac14991de96d32100e6510e91542b589f9fc483346c9d17fc05543043e</u>	- 0.0000775885004790 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
25	2022-01-18 19:41:20	<u>0x2fd25dfcb21a7ea371dd</u> <u>6c39507fd55e04eec5207b</u> <u>27685103eb67ccc66ab37d</u>	- 0.100000000000000000 06 MATIC  0.20 USD	✓
26	2022-01-18 19:41:20	<u>0x2fd25dfcb21a7ea371dd</u> <u>6c39507fd55e04eec5207b</u> <u>27685103eb67ccc66ab37d</u>	- 0.0016143406106520 00 MATIC  0.00 USD	✓
27	2022-01-18 19:41:20	<u>0x2fd25dfcb21a7ea371dd</u> <u>6c39507fd55e04eec5207b</u> <u>27685103eb67ccc66ab37d</u>	- 0.0026545278187050 00 MATIC  0.00 USD	✓
28	2022-01-17 19:36:28	<u>0xc7c7abe449c5ef4cb7ba</u> <u>2a4a0016871a906bbb0d1e</u> <u>3f9e2be8c603de2ed08ee2</u>	- 0.100000000000000000 06 MATIC  0.21 USD	✓
29	2022-01-17 19:36:28	<u>0xc7c7abe449c5ef4cb7ba</u> <u>2a4a0016871a906bbb0d1e</u> <u>3f9e2be8c603de2ed08ee2</u>	- 0.000693000000000000 00 MATIC  0.00 USD	✓
30	2022-01-11 00:00:48	<u>0xbd18c3754e3571334562</u> <u>559ef2551dd0b83b735a6a</u> <u>5e7bf805e2ee4c4cd00d5e</u>	- 0.500000000000000000 00 MATIC  1.09 USD	✓
31	2022-01-11 00:00:48	<u>0xbd18c3754e3571334562</u> <u>559ef2551dd0b83b735a6a</u> <u>5e7bf805e2ee4c4cd00d5e</u>	- 0.000762300000000000 00 MATIC  0.00 USD	✓
32	2022-01-08 19:59:06	<u>0x87d2dfe94af824581710</u> <u>67af53b2c1fcc512b9dc8e</u> <u>7930177f2810c729e2fd1a</u>	+ 2.000000000000000000 00 MATIC  4.07 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-01-26 02:06:23	<u>0xf668eea8e35516b23b0b46cd70b45ec8e9e9d4e5567598a0fddbfc2a6333180e</u>	+ 100 kmcv	✓
2	2022-05-09 19:22:21	<u>0xc2394736fe876aa130548165265259fa7523dd9069cc4036f00fa321d6c80e44</u>	+ 288,101.0000000000 00000000 Draf.io	✓
3	2022-01-14 23:53:48	<u>0xf6d83c54d847bdd52217ff881724229e162f2335eea0ecd389410d67a35d35a7</u>	+ 300,000.00000000 MNEP	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-02 03:22:04	<u>0x3675d633bae4b03667c730a80332f9697717f281e360a258a402302adbdbf88b</u>	+ 1 Reward at ether.casa	✓
2	2024-01-26 08:24:52	<u>0xd6b1e1570e18a5c6e19a1c3181be84d749fda7c62eda975fa5f4671951384737</u>	+ 1 2000usdc.org	✓
3	2024-01-26 08:10:36	<u>0x105085d7ff8c00d9e46077b892a3945d827585938b69b310c0adeafb2a158bd0</u>	+ 1 5000usdt.com	✓
4	2024-01-19 18:07:18	<u>0x2e63afd5f68614e4a2778cc5cb8071fceb99ca65117b5820b6b1165f663c8ecf</u>	+ 1 3000usdt.cc	✓
5	2024-01-19 18:07:18	<u>0xc0e678553cbf070d7027ce59c9daeeb3bb211242586ba593b728fcab8eba6e48</u>	+ 1 1000usdc.top	✓

#	Date & time	Transaction Id	Amount	
6	2024-01-02 02:04:04	<u>0x6cc717ff766931131f2e</u> <u>97c1d1d1509065a62646d8</u> <u>f4ffd3e8a44177b1d4f243</u>	+ 1 2000usdc.cc	✓
7	2024-01-02 01:57:47	<u>0xeda34eccc86bc63d40df</u> <u>1f3f382be63f752e9c7500</u> <u>20f3dd312af1b34a09264c</u>	+ 1 3000usdt.net	✓

* USD values displayed at the time of transaction

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