

3xpL



ADDRESS STATEMENT

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

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xb41d5b397449c294c0b09b2cb96058104809af7b</u>
TOTAL RECEIVED	13.443067115627957975 MATIC
	4.92 USD
TOTAL SEND	13.443067115627957975 MATIC
	4.92 USD

Token	Balance
MATIC	0.000000000000000000 MATIC 0.00 USD
(PoS) Tether USD	0.520241 USDT 0.51 USD
Minereum Polygon	300,000.00000000 MNEP
PIGX (PoS)	0.010000000000000000 PIGX
AeFX.io	800,000.000000000000000000 AeFX.io
DxDex.io	800,000.000000000000000000 DxDex.io
wPGX.app	7,936.000000000000000000 wPGX.app
CremePieSwap Token	0.492920000000000025 CPIE
5000 USDT	N/A NFT Voucher
800 LINK	N/A NFT AIRDROP ROUND






Token

Balance



5000 USDT

N/A NFT Airdrop Round



MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-12-27 20:39:10	<u>0x3cc9d0e06e01b5271d08cd08983dabdfd378ff37137d114d65a3010aa898163b</u>	- 13.432996146827957 062 MATIC  35.91 USD	✓
2	2021-12-27 20:39:10	<u>0x3cc9d0e06e01b5271d08cd08983dabdfd378ff37137d114d65a3010aa898163b</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
3	2021-12-27 20:28:10	<u>0x39ddf975835f511e1626b39f618c67bf26c9aa6dc71f8ba6e7b8b4d456b80a03</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
4	2021-12-27 20:28:10	<u>0x39ddf975835f511e1626b39f618c67bf26c9aa6dc71f8ba6e7b8b4d456b80a03</u>	- 0.0065547300000000 00 MATIC  0.01 USD	✓
5	2021-12-27 20:24:28	<u>0xcd561ee2742ffb18b628dbaa875403752a86f4379c8b3596837a83ea852a949d</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
6	2021-12-27 20:24:28	<u>0xcd561ee2742ffb18b628dbaa875403752a86f4379c8b3596837a83ea852a949d</u>	- 0.0027975600000000 00 MATIC  0.00 USD	✓
7	2021-08-21 09:18:43	<u>0x8fece953b086fc48d640bab48dfce86bed2edc5c117e8858a6ee8c7f8e8c7fdb</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2021-08-21 09:18:43	<u>0x8fece953b086fc48d640bab48dfce86bed2edc5c117e8858a6ee8c7f8e8c7fdb</u>	- 0.0000886788000000 00 MATIC  0.00 USD	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
9	2021-08-21 09:15:33	<u>0xe0f1eb255e6883dcc999</u> <u>17010d55a30989d048c2ef</u> <u>eb4ef76b826b14994e4909</u>	+ 0.001000000000000000 00 MATIC  0.00 USD	✓
10	2021-08-09 13:33:10	<u>0x7f1b3576cbc0b208e0e2</u> <u>07caf21e9a8250fab5ff0e</u> <u>2b73a4f60027b83d582ab3</u>	+ 0.0001279250500000 00 MATIC  0.00 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-12-27 20:28:10	<u>0x39ddf975835f511e1626</u> <u>b39f618c67bf26c9aa6dc7</u> <u>1f8ba6e7b8b4d456b80a03</u>	+ 4.8976914612325277 43 MATIC  13.09 USD	✓
2	2021-12-27 17:52:17	<u>0xff710039fe49c1d8d223</u> <u>95033641788bfaa93ab010</u> <u>f425a900d806eb83188664</u>	+ 8.5442477293454288 66 MATIC  23.30 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-02-15 20:31:39	<u>0xe49845c8aaa921e9ffe9</u> <u>8ce20d218111df43fb1e44</u> <u>1c9c1fd6f4fc89a48b20b6</u>	+ 7,936.000000000000 000000 wPGX.app	✓
2	2022-01-15 01:26:20	<u>0xd3cfcbaa940bc8bafb8e</u> <u>51505ae915b97df23f5125</u> <u>7a008c229f2082ac03a92c</u>	+ 300,000.00000000 MNEP	✓
3	2021-12-27 20:28:10	<u>0x39ddf975835f511e1626</u> <u>b39f618c67bf26c9aa6dc7</u> <u>1f8ba6e7b8b4d456b80a03</u>	- 360,109.2999999999 88358468 CPIE	✓

#	Date & time	Transaction Id	Amount	
4	2021-12-27 20:28:10	<u>0x39ddf975835f511e1626</u> <u>b39f618c67bf26c9aa6dc7</u> <u>1f8ba6e7b8b4d456b80a03</u>	- 15,323.799999999999 9272404 CPIE	✓
5	2021-12-27 20:28:10	<u>0x39ddf975835f511e1626</u> <u>b39f618c67bf26c9aa6dc7</u> <u>1f8ba6e7b8b4d456b80a03</u>	- 7,661.899999999999 636202 CPIE	✓
6	2021-12-27 17:52:17	<u>0xff710039fe49c1d8d223</u> <u>95033641788bfaa93ab010</u> <u>f425a900d806eb83188664</u>	- 24.346291 USDT	✓
7	2021-11-15 06:37:08	<u>0x94ae576cfddc765569e9</u> <u>709b1537242932c7bd407c</u> <u>09ae5c9c3ed9000477820f</u>	+ 800,000.0000000000 00000000 AeFX.io	✓
8	2021-09-22 23:10:05	<u>0x813555bfcd4231eec625</u> <u>bb3b2c4cf7358c3fee7f3f</u> <u>134704cd5387ba834e7467</u>	+ 800,000.0000000000 00000000 DxDEX.io	✓
9	2021-09-16 11:03:52	<u>0xe026d22b08c80b7d5573</u> <u>ca8fbb35879ec6a677eb56</u> <u>dc650dc011cc1b925fe7cb</u>	+ 0.0100000000000000 00 PIGX	✓
10	2021-08-21 09:18:43	<u>0x8fece953b086fc48d640</u> <u>bab48dfce86bed2edc5c11</u> <u>7e8858a6ee8c7f8e8c7fdb</u>	- 360,109.7629500000 03911555 CPIE	✓
11	2021-08-21 09:18:43	<u>0x8fece953b086fc48d640</u> <u>bab48dfce86bed2edc5c11</u> <u>7e8858a6ee8c7f8e8c7fdb</u>	- 15,323.819700000000 0011642 CPIE	✓
12	2021-08-21 09:18:43	<u>0x8fece953b086fc48d640</u> <u>bab48dfce86bed2edc5c11</u> <u>7e8858a6ee8c7f8e8c7fdb</u>	- 7,661.909850000000 005821 CPIE	✓

#	Date & time	Transaction Id	Amount	
13	2021-08-09 13:28:18	<u>0xc1a4e441737f370e45be</u> <u>297a34f263fa006c71f53b</u> <u>ec269bc993696ad3048180</u>	+ 24.866532 USDT	✓
14	2021-08-09 13:25:50	<u>0x6378b6ffdd4e2ca97ad1</u> <u>88d01142582bfb089029e5</u> <u>4c1317a2e582383bd045de</u>	+ 766,190.9854200000 40903687 CPIE	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-10-16 16:33:32	<u>0xac4fce50eddef39e3ba0</u> <u>cc5ae110e25ddde508c75a</u> <u>1b9a319f9d687ef29e1d32</u>	+ 1 NFT Airdrop Round	✓
2	2023-09-16 16:10:13	<u>0x197ecf1ed8acf17fd5e0</u> <u>92d0764b716ff9d4df6c6f</u> <u>87f39ba581f335c50be4d9</u>	+ 1 NFT AIRDROP ROUND	✓
3	2023-09-12 05:38:50	<u>0x49799c9e250b8f734ef9</u> <u>63c18ab0632bbe6ba188a3</u> <u>eea1bf3bdfeab14d4cc78e</u>	+ 1 NFT Voucher	✓

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