

3xpL



ADDRESS STATEMENT







GENERATED AT 2024-09-30 08:19 (UTC)










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xbdfaff7b2f28e1b20716acee45328e265d81b2f8</u>
TOTAL RECEIVED	0.250000000000000000 MATIC
	0.10 USD
TOTAL SEND	0.260000000000000009 MATIC
	0.10 USD

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
(PoS) Tether USD	0.067921 USDT
	0.06 USD
Minereum Polygon	300,000.00000000 MNEP
DxDex.io	800,000.000000000000000000 DxDex.io
Uniswap V2	0.000158189486194475 UNI-V2
800 LINK	N/A NFT AIRDROP ROUND
5000 USDT	N/A NFT Voucher

MAIN EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2023-06-23 07:27:13	<u>0xfca71fa57027dbecbc9b e82acd494f935ca9a0d999 3fc1bb463fcfbe7461a87e</u>	- 0.1255960607000000 12 MATIC  0.08 USD	✓
2	2023-06-23 07:27:13	<u>0xfca71fa57027dbecbc9b e82acd494f935ca9a0d999 3fc1bb463fcfbe7461a87e</u>	- 0.0007323219696240 00 MATIC  0.00 USD	✓
3	2023-06-23 07:27:13	<u>0xfca71fa57027dbecbc9b e82acd494f935ca9a0d999 3fc1bb463fcfbe7461a87e</u>	- 0.0026276780303760 00 MATIC  0.00 USD	✓
4	2021-11-18 15:05:46	<u>0xa36da0e8499d2a97943b 03dddf00f92fc2af6bc2f0 f13a21c3da6b63b42d0041</u>	- 0.0100000000000000 00 MATIC  0.01 USD	✗
5	2021-11-18 15:05:46	<u>0xa36da0e8499d2a97943b 03dddf00f92fc2af6bc2f0 f13a21c3da6b63b42d0041</u>	- 0.0110642100000000 00 MATIC  0.01 USD	✓
6	2021-11-18 15:05:14	<u>0xad5e79ebdf5ec2c9d9db 0b11baeac5cd09860532fb 5b0d1190f77794add8fdf5</u>	- 0.0100000000000000 00 MATIC  0.01 USD	✓
7	2021-11-18 15:05:14	<u>0xad5e79ebdf5ec2c9d9db 0b11baeac5cd09860532fb 5b0d1190f77794add8fdf5</u>	- 0.0062731500000000 00 MATIC  0.00 USD	✓
8	2021-11-07 03:09:01	<u>0x926cfbb2457bce4e4dcd a35c0cc93223f363e916a8 f63a09a7c43f39503c2238</u>	- 0.0100000000000000 00 MATIC  0.01 USD	✓
9	2021-11-07 03:09:01	<u>0x926cfbb2457bce4e4dcd a35c0cc93223f363e916a8 f63a09a7c43f39503c2238</u>	- 0.0095549400000000 00 MATIC  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
10	2021-11-07 03:08:19	<u>0xbeabda6e9652331b3115</u> <u>d0563553fc60b43c77f90c</u> <u>e4629c404f9bc3a0e32fed</u>	- 0.010000000000000000 00 MATIC  0.01 USD	✓
11	2021-11-07 03:08:19	<u>0xbeabda6e9652331b3115</u> <u>d0563553fc60b43c77f90c</u> <u>e4629c404f9bc3a0e32fed</u>	- 0.0079127655400000 00 MATIC  0.01 USD	✓
12	2021-10-27 07:57:55	<u>0xaed5a3da33dd944f87b5</u> <u>321dbf26aa57ec37b1a69a</u> <u>44fca82a530eae4e92c577</u>	- 0.010000000000000000 00 MATIC  0.01 USD	✓
13	2021-10-27 07:57:55	<u>0xaed5a3da33dd944f87b5</u> <u>321dbf26aa57ec37b1a69a</u> <u>44fca82a530eae4e92c577</u>	- 0.0097313400000000 00 MATIC  0.01 USD	✓
14	2021-10-27 07:57:19	<u>0x7844c0c880e974c69d1e</u> <u>6ac3c7b9770a20e0d8fac1</u> <u>25626bdda4e002aa5c80f4</u>	- 0.010000000000000000 00 MATIC  0.01 USD	✓
15	2021-10-27 07:57:19	<u>0x7844c0c880e974c69d1e</u> <u>6ac3c7b9770a20e0d8fac1</u> <u>25626bdda4e002aa5c80f4</u>	- 0.0079127655400000 00 MATIC  0.01 USD	✓
16	2021-10-24 13:39:21	<u>0xf9676e714be62ebdd8e7</u> <u>1bf7670a8b4775a0be9efb</u> <u>114e35b1ea95c5fa04ff4f</u>	- 0.010000000000000000 00 MATIC  0.01 USD	✓
17	2021-10-24 13:39:21	<u>0xf9676e714be62ebdd8e7</u> <u>1bf7670a8b4775a0be9efb</u> <u>114e35b1ea95c5fa04ff4f</u>	- 0.0085947682200000 00 MATIC  0.01 USD	✓
18	2021-10-16 06:19:03	<u>0x25f084629fc3018f853d</u> <u>2287aad64c4251f577f814</u> <u>e2aa9fad0581bc220eb8ae</u>	+ 0.250000000000000000 00 MATIC  0.37 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-01-14 18:48:05	<u>0x0e519e90ec9786f89163</u> <u>a475ea8433130c15de2c85</u> <u>6ecfec2a2ff2c6f65d22b5</u>	+ 300,000.00000000 MNEP	✓
2	2021-11-18 15:05:14	<u>0xad5e79ebdf5ec2c9d9db</u> <u>0b11baeac5cd09860532fb</u> <u>5b0d1190f77794add8fdf5</u>	+ 0.015371 USDT	✓
3	2021-11-07 03:09:01	<u>0x926cfbb2457bce4e4dcd</u> <u>a35c0cc93223f363e916a8</u> <u>f63a09a7c43f39503c2238</u>	+ 0.0000781697215581 98 UNI-V2	✓
4	2021-11-07 03:08:19	<u>0xbeabda6e9652331b3115</u> <u>d0563553fc60b43c77f90c</u> <u>e4629c404f9bc3a0e32fed</u>	+ 0.018835 USDT	✓
5	2021-10-27 07:57:55	<u>0xaed5a3da33dd944f87b5</u> <u>321dbf26aa57ec37b1a69a</u> <u>44fca82a530eae4e92c577</u>	+ 0.0000800197646362 77 UNI-V2	✓
6	2021-10-27 07:57:19	<u>0x7844c0c880e974c69d1e</u> <u>6ac3c7b9770a20e0d8fac1</u> <u>25626bdda4e002aa5c80f4</u>	+ 0.017913 USDT	✓
7	2021-10-24 13:39:21	<u>0xf9676e714be62ebdd8e7</u> <u>1bf7670a8b4775a0be9efb</u> <u>114e35b1ea95c5fa04ff4f</u>	+ 0.015802 USDT	✓
8	2021-10-16 06:31:09	<u>0x40e5162b91179048c77f</u> <u>3b30b60500d87ba42a7a4b</u> <u>599b5c6618bcedcc690aed</u>	+ 800,000.0000000000 00000000 DxDex.io	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
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#	Date & time	Transaction Id	Amount	
1	2023-09-16 16:16:53	<u>0x030f3bf04a351049721e</u> <u>42e35cd6852cd2d0b23319</u> <u>5f74a3e60a11b4c3ed814e</u>	+ 1 NFT AIRDROP ROUND	✓
2	2023-09-12 05:54:35	<u>0x2cf21207de4fc4a214a2</u> <u>53bb3aa536a0c7ed04aeb9</u> <u>dac0056825f84acdeda248</u>	+ 1 NFT Voucher	✓

* USD values displayed at the time of transaction

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