

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-02 22:31 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xc98877a4fde33bcd0b9b5ef81278e39aac3d0b6c</u>
TOTAL RECEIVED	4.378295075670151526 MATIC
	1.62 USD
TOTAL SEND	4.378295055670140989 MATIC
	1.62 USD




Token	Balance
MATIC	0.000000020000010000 MATIC
	0.00 USD
(PoS) Tether USD	0.002208 USDT
	0.00 USD
Minereum Polygon	300,000.00000000 MNEP
DxDex.io	800,000.000000000000000000 DxDex.io
5000 USDT	N/A NFT Voucher
800 LINK	N/A NFT AIRDROP ROUND

MAIN EVENTS



#	Date & time	Transaction Id	Amount	
1	2021-10-02	<u>0xa6689adf42918fd9af52</u>	- 2.3548440156701411	✓
	14:15:56	<u>3b401f784f1d7a238e7177</u>	22 MATIC	
		<u>166d875e0cb8c4ebcc3ed9</u>	3.12 USD	

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
2	2021-10-02 14:15:56	<u>0xa6689adf42918fd9af52</u> <u>3b401f784f1d7a238e7177</u> <u>166d875e0cb8c4ebcc3ed9</u>	- 0.0004200000000000 00 MATIC  0.00 USD	✓
3	2021-10-02 14:15:48	<u>0xe423fb94b216c999d5cc</u> <u>9a7d723999e20d1d7bfcdb</u> <u>68b02a1ecee9b5880d6b75</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
4	2021-10-02 14:15:48	<u>0xe423fb94b216c999d5cc</u> <u>9a7d723999e20d1d7bfcdb</u> <u>68b02a1ecee9b5880d6b75</u>	- 0.0063229000000000 00 MATIC  0.00 USD	✓
5	2021-10-02 14:15:40	<u>0xb85546bc0835ed9dc23e</u> <u>a10e6c4d0a0ca3b75be91f</u> <u>56d7e6fb8e0aa3442ecef9</u>	- 1.0000000000000000 00 MATIC  1.32 USD	✓
6	2021-10-02 14:15:40	<u>0xb85546bc0835ed9dc23e</u> <u>a10e6c4d0a0ca3b75be91f</u> <u>56d7e6fb8e0aa3442ecef9</u>	- 0.0045009000000000 00 MATIC  0.00 USD	✓
7	2021-10-02 14:15:36	<u>0x3949a7755e96ef76033d</u> <u>9ae3c57ed8e240123f94e0</u> <u>be86870745b803ff0a1618</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2021-10-02 14:15:36	<u>0x3949a7755e96ef76033d</u> <u>9ae3c57ed8e240123f94e0</u> <u>be86870745b803ff0a1618</u>	- 0.0061114600000000 00 MATIC  0.00 USD	✓
9	2021-10-02 14:15:32	<u>0x978e654c4422b43cd681</u> <u>92c529782097e859612c03</u> <u>f67dcb0cf421ce7b993071</u>	- 1.0000000000000000 00 MATIC  1.32 USD	✓
10	2021-10-02 14:15:32	<u>0x978e654c4422b43cd681</u> <u>92c529782097e859612c03</u> <u>f67dcb0cf421ce7b993071</u>	- 0.0050543400000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
11	2021-10-02 14:15:28	<u>0x21ea0bdf03956bf923c3</u> <u>96dc4aa479aee308f2c632</u> <u>503f9d9281c2899c63c654</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
12	2021-10-02 14:15:28	<u>0x21ea0bdf03956bf923c3</u> <u>96dc4aa479aee308f2c632</u> <u>503f9d9281c2899c63c654</u>	- 0.0010414400000000 00 MATIC  0.00 USD	✓
13	2021-10-02 14:15:16	<u>0x739d9df87244372309e2</u> <u>33de7d90f3c284e93de336</u> <u>d7b4176d8e60f70bdf5ca1</u>	+ 2.4143190759542991 76 MATIC  3.20 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-10-02 14:15:48	<u>0xe423fb94b216c999d5cc</u> <u>9a7d723999e20d1d7bfcdb</u> <u>68b02a1ecee9b5880d6b75</u>	+ 0.9827402398551442 49 MATIC  1.30 USD	✓
2	2021-10-02 14:15:36	<u>0x3949a7755e96ef76033d</u> <u>9ae3c57ed8e240123f94e0</u> <u>be86870745b803ff0a1618</u>	+ 0.9812357598607078 79 MATIC  1.30 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-01-15 01:38:58	<u>0xa79eb0e32979518225b5</u> <u>ab349112c9fed8a538bb3b</u> <u>6ffc4e03591228171d4e64</u>	+ 300,000.00000000 MNEP	✓
2	2021-10-02 14:19:26	<u>0xbabcc8d2a5b0f2845126</u> <u>bfc727acf44f10af611767</u> <u>82613ea7d707b4c3e33d37</u>	+ 800,000.0000000000 00000000 DxDex.io	✓

#	Date & time	Transaction Id	Amount	
3	2021-10-02 14:15:48	<u>0xe423fb94b216c999d5cc 9a7d723999e20d1d7bfcd 68b02a1ecee9b5880d6b75</u>	+ 0.002208 USDT	✓
4	2021-10-02 14:15:48	<u>0xe423fb94b216c999d5cc 9a7d723999e20d1d7bfcd 68b02a1ecee9b5880d6b75</u>	- 1.252253 USDT	✓
5	2021-10-02 14:15:40	<u>0xb85546bc0835ed9dc23e a10e6c4d0a0ca3b75be91f 56d7e6fb8e0aa3442ecef9</u>	+ 1.250064 USDT	✓
6	2021-10-02 14:15:36	<u>0x3949a7755e96ef76033d 9ae3c57ed8e240123f94e0 be86870745b803ff0a1618</u>	+ 0.002189 USDT	✓
7	2021-10-02 14:15:36	<u>0x3949a7755e96ef76033d 9ae3c57ed8e240123f94e0 be86870745b803ff0a1618</u>	- 1.250076 USDT	✓
8	2021-10-02 14:15:32	<u>0x978e654c4422b43cd681 92c529782097e859612c03 f67dcb0cf421ce7b993071</u>	+ 1.250076 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-16 16:23:27	<u>0xd21cdd2977e91990d54d 26b9b505852ee320173feb d8d83c74d0ecff3f6bbdc3</u>	+ 1 NFT AIRDROP ROUND	✓
2	2023-09-12 07:40:36	<u>0x088f4bafaeff7f466cc6 c9c339784f6d26601f05ed c5e9e4f308ebf32dc5c706</u>	+ 1 NFT Voucher	✓

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