

3xpL



ADDRESS STATEMENT








GENERATED AT 2024-10-16 23:12 (UTC)







BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xd2694e07c639a4dfd7bd8a45c421560b6cfd7b4d</u>
TOTAL RECEIVED	6.496605059451590058 MATIC
	2.42 USD
TOTAL SEND	0.000831798000000000 MATIC
	0.00 USD

Token	Balance
MATIC	6.495773261451589953 MATIC
	2.42 USD
(PoS) Tether USD	0.000000 USDT
	0.00 USD
Minereum Polygon	300,000.00000000 MNEP
AeFX.io	800,000.000000000000000000 AeFX.io
Cookies	10.000000000000000000 COOKIES
AliquidEth.com	N/A Claim Reward
DxDex.io	N/A DxDex.io
klima-dao.io	N/A KLIMA
Balancer	N/A BalancerV2.io
AliquidEther.com	N/A Claim Reward

Token	Balance
Cookies Protocol	N/A CP
🔍	N/A ethevents.co
POLKADOT EVENT	N/A 200 DOT

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-04-18 16:47:58	<u>0x259dc6d13ba67eb49acd6666904c313fc5f7ca67b0db244293bd22196fc22260</u>	+ 6.4646994414515903 67 MATIC  7.49 USD	✓
2	2022-01-17 12:44:21	<u>0xbeca924489246d8cc2cf300659c92c0343a7505c623ffbbccc95ce37b86b8c0e</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
3	2022-01-17 12:44:21	<u>0xbeca924489246d8cc2cf300659c92c0343a7505c623ffbbccc95ce37b86b8c0e</u>	- 0.000756180000000000 00 MATIC  0.00 USD	✓
4	2022-01-17 02:28:37	<u>0xb87805aeeab9ea61f2c67dc3fe6331e5ec4565b8d86d30e7623ebaff03ff5fad</u>	+ 0.0312575505774419 99 MATIC  0.07 USD	✓
5	2021-10-01 22:58:34	<u>0xf8190e783e91fcc57f43eb324242e4c0a4b13e7978ed7664bf73263812d616c5</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
6	2021-10-01 22:58:34	<u>0xf8190e783e91fcc57f43eb324242e4c0a4b13e7978ed7664bf73263812d616c5</u>	- 0.000025206000000000 00 MATIC  0.00 USD	✓
7	2021-10-01 11:51:40	<u>0x4d9364175c2422a165c9520391edb129fdb9c71d550d0e9f3e4edf3c27c2d5f3</u>	+ 0.0005557614225580 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
8	2021-09-04 11:03:37	<u>0x6f06bb2b5c25fb0b9fd8</u> <u>4251dbacf1fc5bb4e55288</u> <u>2967634c45a0321b671c2d</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
9	2021-09-04 11:03:37	<u>0x6f06bb2b5c25fb0b9fd8</u> <u>4251dbacf1fc5bb4e55288</u> <u>2967634c45a0321b671c2d</u>	- 0.0000252060000000 00 MATIC  0.00 USD	✓
10	2021-09-03 22:47:04	<u>0xbf8381b5bce0823f0575</u> <u>b682e816aacee85a9ba1cb</u> <u>f41e2e504df2c5986b525c</u>	+ 0.0000313060000000 00 MATIC  0.00 USD	✓
11	2021-09-03 10:38:54	<u>0x1203845fae88da1e4c40</u> <u>f7ab514bbd8abc2ce1a1b6</u> <u>4e8a5ee25f8f63cba043db</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
12	2021-09-03 10:38:54	<u>0x1203845fae88da1e4c40</u> <u>f7ab514bbd8abc2ce1a1b6</u> <u>4e8a5ee25f8f63cba043db</u>	- 0.0000252060000000 00 MATIC  0.00 USD	✓
13	2021-09-02 22:24:52	<u>0xf76808d3df8e04797042</u> <u>48aca484db522f0338697c</u> <u>21dc92685ab9435dec9899</u>	+ 0.0000610000000000 00 MATIC  0.00 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-13 14:21:26	<u>0x9624bc5c81b9fd4451fb</u> <u>b152535ee08d8a2d8a3479</u> <u>b213c8cb08e26f7c2ede5f</u>	+ 1 Claim Reward	✓
2	2024-01-02 21:18:45	<u>0xdf4a799de6624fc572e8</u> <u>99416f46d133fab9f63102</u> <u>cc214e12403245dc47d4ab</u>	+ 1 Claim Reward	✓

#	Date & time	Transaction Id	Amount	
3	2022-12-17 11:46:03	<u>0xdd1dbd2c53a71611fccc</u> <u>693d0aab42bd3d77e94540</u> <u>94d177af8c598d17e240e5</u>	+ 290.00 BalancerV2.io	✓
4	2022-11-30 16:19:16	<u>0x02ece224d0029f13d9a6</u> <u>0c458859f82eef9723ba62</u> <u>80520f894e7dced6cac1d4</u>	+ 10.0000000000000000 000 CP	✓
5	2022-11-27 22:33:52	<u>0xef470a745e5e8446c113</u> <u>c42a968cd4cc2513ae7e6d</u> <u>72a49e998fcb09e29b4598</u>	+ 4,751.00 KLIMA	✓
6	2022-11-06 09:30:00	<u>0xcf4e530bb2717fe9a945</u> <u>a040e12b187b04f906a57e</u> <u>7045882139e64e9733a788</u>	+ 10.0000000000000000 000 COOKIES	✓
7	2022-01-17 12:44:21	<u>0xbeca924489246d8cc2cf</u> <u>300659c92c0343a7505c62</u> <u>3ffbbccc95ce37b86b8c0e</u>	- 295.000000 USDT	✓
8	2022-01-15 12:21:12	<u>0x69ad6ce5f3a78b88d6f2</u> <u>28f3010b2a518993d2725a</u> <u>a4f9ef4de9469553524514</u>	+ 300,000.00000000 MNEP	✓
9	2021-12-16 07:30:01	<u>0x8585e593c2fddec594a9</u> <u>551360e3918d546f54df36</u> <u>5016f95a31ef69348689df</u>	+ 295.000000 USDT	✓
10	2021-11-15 15:19:23	<u>0x3e4d73cb6c90f2fc229d</u> <u>4720dd6475d17c8455ea6c</u> <u>86001155b2b256e832433c</u>	+ 800,000.0000000000 00000000 AeFX.io	✓
11	2021-10-01 22:58:34	<u>0xf8190e783e91fcc57f43</u> <u>eb324242e4c0a4b13e7978</u> <u>ed7664bf73263812d616c5</u>	- 494.464693 USDT	✓

#	Date & time	Transaction Id	Amount	
12	2021-10-01 08:08:58	<u>0x0559d0a33a95f372ccdb</u> <u>93cad0464e4d8b46cf7239</u> <u>40c12c69748541d908bcfa</u>	+ 800,000.0000000000 00000000 DxDex.io	✓
13	2021-10-01 08:03:34	<u>0xb5cf1933e3ded520e216</u> <u>6965fbd24e9aa02fca78dc</u> <u>27cb1da8780a8e33160d1b</u>	+ 494.464693 USDT	✓
14	2021-09-22 18:57:34	<u>0xde45b08ea0666b0f26f7</u> <u>a8c009f289454792a0a008</u> <u>19a9a1f1317ee895e1a9d2</u>	+ 800,000.0000000000 00000000 DxDex.io	✓
15	2021-09-04 11:03:37	<u>0x6f06bb2b5c25fb0b9fd8</u> <u>4251dbacf1fc5bb4e55288</u> <u>2967634c45a0321b671c2d</u>	- 511.168076 USDT	✓
16	2021-09-03 11:20:11	<u>0x1b20498f298f7dd11bbd</u> <u>176b79f9ab4c2ae0e512fb</u> <u>1d2c730e4020c1c379e6a0</u>	+ 511.168076 USDT	✓
17	2021-09-03 10:38:54	<u>0x1203845fae88da1e4c40</u> <u>f7ab514bbd8abc2ce1a1b6</u> <u>4e8a5ee25f8f63cba043db</u>	- 487.112352 USDT	✓
18	2021-09-02 17:07:04	<u>0x295d35ee4a5733d00958</u> <u>b9d50602477400a4c6cf38</u> <u>db399923c7d67f1bada65c</u>	+ 487.112352 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-31 00:53:23	<u>0x7a3ce4e72220874056cb</u> <u>aa19fd00ff010ac02727e9</u> <u>a1987338d6e6c2c1d3fac7</u>	+ 1 ethevents.co	✓

#	Date & time	Transaction Id	Amount	
2	2023-09-09 18:32:50	<u>0x9fe87b01fe11f059942b</u> <u>f3fd7e61a2a6932ec35850</u> <u>0bdf59c0269df0bfc6835a</u>	+ 1 200 DOT	✓

* USD values displayed at the time of transaction

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