

3xpL



ADDRESS STATEMENT







GENERATED AT 2024-10-01 07:12 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xd2d75432ef411842dad25a9643a39bed2e9bc296</u>
TOTAL RECEIVED	9.500000000000000000 MATIC
	3.84 USD
TOTAL SEND	8.608812107141565306 MATIC
	3.48 USD

Token	Balance
MATIC	0.891187892858435027 MATIC
	0.36 USD
Minereum Polygon	300,000.00000000 MNEP
Cookie	0.000029858164300000 CKIE
Zepe.io	750,000.000000000000000000 Zepe.io
101 Badges	1 101
2,000 USDT Reward	N/A s.xyz
\$3000 USDT Airdrop	N/A t.xyz
\$1000 USDC Airdrop	N/A 1000usdc.org
\$2000 USDC Voucher	N/A com
\$2000 USDT Voucher	N/A 2000usdt.icu

MAIN EVENTS

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
1	2023-02-16 11:04:38	<u>0xdffe34bfe6eb8cf0970c</u> <u>dcf3cb9bbcb4ed7655308b</u> <u>a3378168b39d49a445859b</u>	- 0.200000000000000000 11 MATIC  0.27 USD	✓
2	2023-02-16 11:04:38	<u>0xdffe34bfe6eb8cf0970c</u> <u>dcf3cb9bbcb4ed7655308b</u> <u>a3378168b39d49a445859b</u>	- 0.0012202865028060 00 MATIC  0.00 USD	✓
3	2023-02-16 11:04:38	<u>0xdffe34bfe6eb8cf0970c</u> <u>dcf3cb9bbcb4ed7655308b</u> <u>a3378168b39d49a445859b</u>	- 0.0075045166387590 00 MATIC  0.01 USD	✓
4	2021-09-21 10:11:51	<u>0xfc0692a27ee7ea9f83f1</u> <u>f854bb0c324e5475ce7bc7</u> <u>4daa26459852a570cbac4c</u>	- 8.40000000000000003 55 MATIC  8.79 USD	✓
5	2021-09-21 10:11:51	<u>0xfc0692a27ee7ea9f83f1</u> <u>f854bb0c324e5475ce7bc7</u> <u>4daa26459852a570cbac4c</u>	- 0.0000873040000000 00 MATIC  0.00 USD	✓
6	2021-09-21 08:46:33	<u>0x4d5764caafde6c50bf10</u> <u>20a2bc621d3420fd543619</u> <u>c95a6856d8224029ccb698</u>	+ 9.5000000000000000 00 MATIC  9.94 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-04-28 16:53:33	<u>0x9b6ffa77de3f9afa7743</u> <u>e8607b19299ba3fba7d406</u> <u>956de285f87ab6689eca05</u>	+ 0.0000182951736000 00 CKIE	✓
2	2022-04-28 11:24:10	<u>0xd069d8041ef3890b26a5</u> <u>df212d2b3bfc20eae1edcb</u> <u>d2803c31319e1c74f5a551</u>	+ 0.0000115629907000 00 CKIE	✓

#	Date & time	Transaction Id	Amount	
3	2022-01-15 01:12:16	<u>0x7a91766c4c76b9e2c522</u> <u>a91023d70306c2cde25df2</u> <u>f3361b6258e198b40d8e77</u>	+ 300,000.00000000 MNEP	✓
4	2021-09-21 08:51:09	<u>0x24d0586759c3251cc916</u> <u>e8cb29616fca88d46bcade</u> <u>74e9184d44255a453dc52c</u>	+ 750,000.0000000000 00000000 Zepe.io	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-11-17 09:32:19	<u>0xab0958053dc7e3bb2a6a</u> <u>4f8b79e7c412b67134718c</u> <u>3af36653c12f6814cea2a9</u>	+ 1 101	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-18 21:29:27	<u>0xe0807f95d71cdb644968</u> <u>bd6960def99b550ecc8075</u> <u>ef1d62510d31728f0a67cb</u>	+ 1 s.xyz	✓
2	2023-12-18 21:28:44	<u>0x145227dc4a943a17593c</u> <u>8f6ac11244ea71fdadda1</u> <u>f6791dd6c5a1a5aacb0f3c</u>	+ 1 1000usdc.org	✓
3	2023-12-18 21:28:40	<u>0x9fcd262bedbf4de8e93d</u> <u>6afb71257646a94e8903cc</u> <u>845fb7965138db5cf928c3</u>	+ 1 2000usdt.icu	✓
4	2023-11-29 06:08:47	<u>0x01ada856e38737a22791</u> <u>fb05012f0dc75ae7c191be</u> <u>8ba16ea95aa19e34123493</u>	+ 1 com	✓

#	Date & time	Transaction Id	Amount	
5	2023-11-13 06:27:59	<u>0x1b796f1b574781da4a1c</u> <u>d650b3ae1df17f23583f8a</u> <u>bd3dcc5d97a76eba7d2e4b</u>	+ 1 t.xyz	✓

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