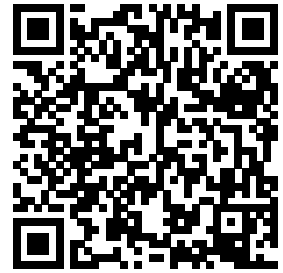


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-30 23:25 (UTC)










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xd893c97defee76abec323feded069d79683c6f44</u>
TOTAL RECEIVED	68.653505530000003887 MATIC
	27.32 USD
TOTAL SEND	38.907355020131227263 MATIC
	15.48 USD








Token	Balance
MATIC	29.746150509868773071 MATIC
	11.83 USD
Minereum Polygon	300,000.00000000 MNEP
AeFX.io	800,000.000000000000000000 AeFX.io
DxDex.io	800,000.000000000000000000 DxDex.io
Zepe.io	750,000.000000000000000000 Zepe.io
5ETH at geteth.us ǿŸŽ•	N/A 5ETH Reward at [geteth.us]



## MAIN EVENTS

#	Date & time	Transaction Id	Amount
1	2024-03-31 09:31:53	<u>0xf53e47429e013b62159e</u> <u>8e495743b36c61331d5edf</u> <u>adb9c2a9ee4bb94d42d660</u>	- 5.0000000000000000 00 MATIC 4.97 USD

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
2	2024-03-31 09:31:53	<u>0xf53e47429e013b62159e8e495743b36c61331d5edfadb9c2a9ee4bb94d42d660</u>	- 0.0014323449000000 00 MATIC  0.00 USD	✓
3	2024-03-31 09:31:53	<u>0xf53e47429e013b62159e8e495743b36c61331d5edfadb9c2a9ee4bb94d42d660</u>	- 0.0013405248675840 00 MATIC  0.00 USD	✓
4	2023-06-27 19:22:42	<u>0xf9b8147ea033423921c6987a04818528eed259a048aac6e315390418deed8cf3</u>	+ 34.700000000000002 842 MATIC  23.12 USD	✓
5	2021-11-16 10:09:27	<u>0x755cb35996f9994d127fff0ec4a963fbc53b11e1ff57771fc22a20f3b3a08d8</u>	- 15.900000000000000 355 MATIC  24.78 USD	✓
6	2021-11-16 10:09:27	<u>0x755cb35996f9994d127fff0ec4a963fbc53b11e1ff57771fc22a20f3b3a08d8</u>	- 0.0011781000000000 00 MATIC  0.00 USD	✓
7	2021-11-16 10:03:44	<u>0x48f3c9f54eac1dd7ccd88540fadadb8bb08e73d720eb7b5b79bd1c0b0a1db2c5</u>	- 2.0000000000000000 00 MATIC  3.11 USD	✓
8	2021-11-16 10:03:44	<u>0x48f3c9f54eac1dd7ccd88540fadadb8bb08e73d720eb7b5b79bd1c0b0a1db2c5</u>	- 0.0011550000000000 00 MATIC  0.00 USD	✓
9	2021-10-12 10:03:22	<u>0x41da8b144fb8f21facebd64aca8cd5b3d72a8f333ba81df23e1fd386bdaf1821</u>	+ 9.9000000000000003 55 MATIC  12.10 USD	✓
10	2021-10-12 09:55:48	<u>0xb9e912dee7f48ba99031b013913776005c6d61a412875a9a3340cf8a7fe0fb11</u>	- 9.0000000000000000 00 MATIC  11.00 USD	✓

#	Date & time	Transaction Id	Amount	
11	2021-10-12 09:55:48	<u>0xb9e912dee7f48ba99031</u> <u>b013913776005c6d61a412</u> <u>875a9a3340cf8a7fe0fb11</u>	- 0.0006930000000000 00 MATIC  0.00 USD	✓
12	2021-10-12 09:55:00	<u>0x71fbeda5c8c0fcb4d5ce</u> <u>fa12ca85c8111c606d4207</u> <u>382226bf71c96e31a0d15b</u>	- 1.0000000000000000 00 MATIC  1.22 USD	✓
13	2021-10-12 09:55:00	<u>0x71fbeda5c8c0fcb4d5ce</u> <u>fa12ca85c8111c606d4207</u> <u>382226bf71c96e31a0d15b</u>	- 0.0006930000000000 00 MATIC  0.00 USD	✓
14	2021-09-26 10:10:42	<u>0x128bc53ea8ae938c2727</u> <u>594c932ad8f4d579ee2187</u> <u>de2274dbc38544fe30b4d5</u>	- 1.0000000000000000 00 MATIC  1.12 USD	✓
15	2021-09-26 10:10:42	<u>0x128bc53ea8ae938c2727</u> <u>594c932ad8f4d579ee2187</u> <u>de2274dbc38544fe30b4d5</u>	- 0.0000499303636440 00 MATIC  0.00 USD	✓
16	2021-09-26 09:50:10	<u>0xfe4fd3ddf7a9a202df2e</u> <u>8eef8a386998fcb6b0e563</u> <u>e4fadcca0b3f09fe78bea1</u>	- 1.0000000000000000 00 MATIC  1.12 USD	✓
17	2021-09-26 09:50:10	<u>0xfe4fd3ddf7a9a202df2e</u> <u>8eef8a386998fcb6b0e563</u> <u>e4fadcca0b3f09fe78bea1</u>	- 0.0007854000000000 00 MATIC  0.00 USD	✓
18	2021-09-09 07:58:34	<u>0x52420cb7b66146865a34</u> <u>4e31abe71b8b99740ec5e2</u> <u>d90efe7d9084211291730f</u>	- 4.0000000000000000 00 MATIC  5.46 USD	✓
19	2021-09-09 07:58:34	<u>0x52420cb7b66146865a34</u> <u>4e31abe71b8b99740ec5e2</u> <u>d90efe7d9084211291730f</u>	- 0.0000277200000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
20	2021-09-09 07:50:10	<u>0xc4d2912d695eb8aeebec</u> <u>a7d274c3769e44be7acd08</u> <u>b935beadd5c763ff70ef70</u>	+ 14.253505529999999 979 MATIC  19.48 USD	✓
21	2021-08-20 09:39:32	<u>0x1c87932fcb01859ed278</u> <u>06a9b5e6bcdbaeeab7ebd0</u> <u>c291bafba8f17f5bca00ef</u>	+ 9.80000000000000007 11 MATIC  15.18 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-01-15 01:04:24	<u>0x9fc6758c14a019a7da87</u> <u>29f365ee0f65447830d569</u> <u>36e1d8723bc7f835d24968</u>	+ 300,000.00000000 MNEP	✓
2	2021-11-15 10:15:16	<u>0xae3c9bf88a5ae1e9781b</u> <u>eed70aa8dede5ad3e684d4</u> <u>0c7dde05a53cd95a40a7a4</u>	+ 800,000.0000000000 00000000 AeFX.io	✓
3	2021-09-26 09:52:14	<u>0x735beac7ec2c0cc79c0f</u> <u>cb12edd26e868608246df1</u> <u>c6319ce858b82cd4a5aba0</u>	+ 800,000.0000000000 00000000 DxDex.io	✓
4	2021-09-22 21:23:34	<u>0xfdd9b1341f2aa0ad32cb</u> <u>49f33833644f001dd81e6f</u> <u>d4a6dd8dd95e392b536017</u>	+ 800,000.0000000000 00000000 DxDex.io	✓
5	2021-09-09 11:08:54	<u>0x792350f1b344f8e53095</u> <u>a13fb21f74be187a602020</u> <u>ef3f9720fb0044456613df</u>	+ 750,000.0000000000 00000000 Zepe.io	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-03-31 10:42:34	<u>0x9b3d5e31c05a311d90bb</u> <u>bcf6650436c02951606674</u> <u>9383015d99aaee91d147ff</u>	+ 1 5ETH Reward at [geteth.us]	✓

\* USD values displayed at the time of transaction

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