

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-30 04:17 (UTC)


BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xe5ce3b32a2cdfed9c80b7739480ee621df60da36</u>
TOTAL RECEIVED	0.145450960401023649 MATIC
	0.05 USD
TOTAL SEND	0.145450960401023649 MATIC
	0.05 USD

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
Wrapped Ether	0.000000000000000000 WETH
	0.00 USD
Minereum Polygon	300,000.00000000 MNEP
MultiNFT Token	35.000000000000000000 MNFT
SuperPunks Yacht Club	1 SPYC
OpenSea Collections	N/A OPENSTORE
	N/A
	N/A

MAIN EVENTS





#	Date & time	Transaction Id	Amount
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* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
1	2022-04-02 18:22:33	<u>0xab955094727d8593f537</u> <u>d269a1fd6410fdfe74d031</u> <u>fb56f516afe65c514cb44a</u>	- 0.0269400656907624 91 MATIC  0.04 USD	✓
2	2022-04-02 18:22:33	<u>0xab955094727d8593f537</u> <u>d269a1fd6410fdfe74d031</u> <u>fb56f516afe65c514cb44a</u>	- 0.0006317505611970 00 MATIC  0.00 USD	✓
3	2022-04-02 18:22:33	<u>0xab955094727d8593f537</u> <u>d269a1fd6410fdfe74d031</u> <u>fb56f516afe65c514cb44a</u>	- 0.0000001645576380 00 MATIC  0.00 USD	✓
4	2022-03-09 04:53:12	<u>0x2250cfe204eeb6fa6ec4</u> <u>f22c9e06e77d71e4ddad5a</u> <u>2872b22a8e654eca883074</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2022-03-09 04:53:12	<u>0x2250cfe204eeb6fa6ec4</u> <u>f22c9e06e77d71e4ddad5a</u> <u>2872b22a8e654eca883074</u>	- 0.0009042441870564 00 MATIC  0.00 USD	✓
6	2022-03-09 04:53:12	<u>0x2250cfe204eeb6fa6ec4</u> <u>f22c9e06e77d71e4ddad5a</u> <u>2872b22a8e654eca883074</u>	- 0.00000000000003909 10 MATIC  0.00 USD	✓
7	2022-02-15 08:26:37	<u>0xe364618f2a81b86e40c7</u> <u>396423a3c8fd7447e75eb2</u> <u>5fed1bd8af34c87a02dba2</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2022-02-15 08:26:37	<u>0xe364618f2a81b86e40c7</u> <u>396423a3c8fd7447e75eb2</u> <u>5fed1bd8af34c87a02dba2</u>	- 0.0015237750012467 25 MATIC  0.00 USD	✓
9	2022-02-15 08:26:37	<u>0xe364618f2a81b86e40c7</u> <u>396423a3c8fd7447e75eb2</u> <u>5fed1bd8af34c87a02dba2</u>	- 0.0000000000017084 75 MATIC  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
10	2022-02-15 08:25:19	<u>0x9723cdd5e5d3d200ae504810b5b8ab5416b4553719e10776095784db01e14655</u>	+ 0.029999999999999999 99 MATIC  0.05 USD	✓
11	2022-02-06 13:32:26	<u>0xa4d3fdadbd750b2f5086b199919bbcd551f7d12d5cceb7a27290baf3dc9767e</u>	- 0.0132786729205455 10 MATIC  0.02 USD	✓
12	2022-02-06 13:32:26	<u>0xa4d3fdadbd750b2f5086b199919bbcd551f7d12d5cceb7a27290baf3dc9767e</u>	- 0.0006946169983620 00 MATIC  0.00 USD	✓
13	2022-02-06 13:32:26	<u>0xa4d3fdadbd750b2f5086b199919bbcd551f7d12d5cceb7a27290baf3dc9767e</u>	- 0.00000000000008820 00 MATIC  0.00 USD	✓
14	2022-02-06 04:53:51	<u>0x928c92e6e03694b3147680aa530497259595c2418a2415fe609eb8d366a31ba4</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
15	2022-02-06 04:53:51	<u>0x928c92e6e03694b3147680aa530497259595c2418a2415fe609eb8d366a31ba4</u>	- 0.0010267100791881 10 MATIC  0.00 USD	✓
16	2022-02-06 04:53:51	<u>0x928c92e6e03694b3147680aa530497259595c2418a2415fe609eb8d366a31ba4</u>	- 0.00000000000010223 80 MATIC  0.00 USD	✓
17	2022-02-06 04:53:27	<u>0x80cf401ee13b7a59974773819ccdbdadd1e6b2697321da08bf4b7da5ed383d8b</u>	+ 0.014999999999999999 99 MATIC  0.02 USD	✓
18	2022-01-30 15:15:58	<u>0x1e994c899935b051c404328a5a7846b7fee89564d369b26b6c41a69bb3856fbc</u>	- 0.0627873389201553 53 MATIC  0.10 USD	✓

#	Date & time	Transaction Id	Amount	
19	2022-01-30 15:15:58	<u>0x1e994c899935b051c404328a5a7846b7fee89564d369b26b6c41a69bb3856fbc</u>	- 0.0007156544028480 00 MATIC  0.00 USD	✓
20	2022-01-30 15:15:58	<u>0x1e994c899935b051c404328a5a7846b7fee89564d369b26b6c41a69bb3856fbc</u>	- 0.0000002602109580 00 MATIC  0.00 USD	✓
21	2022-01-28 20:26:37	<u>0xcd990d2d05f6fd1ad0bba45437ab72628960fbb1745239fe8ec398ae0fb7a2a0</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
22	2022-01-28 20:26:37	<u>0xcd990d2d05f6fd1ad0bba45437ab72628960fbb1745239fe8ec398ae0fb7a2a0</u>	- 0.0000808956942236 40 MATIC  0.00 USD	✓
23	2022-01-28 20:26:37	<u>0xcd990d2d05f6fd1ad0bba45437ab72628960fbb1745239fe8ec398ae0fb7a2a0</u>	- 0.0000000000255981 76 MATIC  0.00 USD	✓
24	2022-01-28 10:46:43	<u>0x6970ac6b3467a5b08bc4f75789eaececd2d11c3906d1da32525f8e5e8d221ca7</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
25	2022-01-28 10:46:43	<u>0x6970ac6b3467a5b08bc4f75789eaececd2d11c3906d1da32525f8e5e8d221ca7</u>	- 0.0015282565220071 23 MATIC  0.00 USD	✓
26	2022-01-28 10:46:43	<u>0x6970ac6b3467a5b08bc4f75789eaececd2d11c3906d1da32525f8e5e8d221ca7</u>	- 0.0000000000035114 28 MATIC  0.00 USD	✓
27	2022-01-28 10:12:25	<u>0xa26c29bf6dde071889228a4bfe7964bf1e7fb4cf3b887a5cac03a90fe01dac8b</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
28	2022-01-28 10:12:25	<u>0xa26c29bf6dde07188922</u> <u>8a4bfe7964bf1e7fb4cf3b</u> <u>887a5cac03a90fe01dac8b</u>	- 0.0008680054221930 86 MATIC  0.00 USD	✓
29	2022-01-28 10:12:25	<u>0xa26c29bf6dde07188922</u> <u>8a4bfe7964bf1e7fb4cf3b</u> <u>887a5cac03a90fe01dac8b</u>	- 0.00000000000007890 90 MATIC  0.00 USD	✓
30	2022-01-28 10:11:53	<u>0x26e0595ad54b1c311688</u> <u>f9e56dac138745db5ad0f9</u> <u>0ff6d58a31cc7c61b0711d</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓
31	2022-01-28 10:11:53	<u>0x26e0595ad54b1c311688</u> <u>f9e56dac138745db5ad0f9</u> <u>0ff6d58a31cc7c61b0711d</u>	- 0.0008680054221404 80 MATIC  0.00 USD	✓
32	2022-01-28 10:11:53	<u>0x26e0595ad54b1c311688</u> <u>f9e56dac138745db5ad0f9</u> <u>0ff6d58a31cc7c61b0711d</u>	- 0.00000000000013414 53 MATIC  0.00 USD	✓
33	2022-01-28 10:11:51	<u>0xec343c3d9eca982e85da</u> <u>e15d81c349d6ba137e3a75</u> <u>d58cf06790c8c053ea3c02</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓
34	2022-01-28 10:11:51	<u>0xec343c3d9eca982e85da</u> <u>e15d81c349d6ba137e3a75</u> <u>d58cf06790c8c053ea3c02</u>	- 0.0015247102809244 80 MATIC  0.00 USD	✓
35	2022-01-28 10:11:51	<u>0xec343c3d9eca982e85da</u> <u>e15d81c349d6ba137e3a75</u> <u>d58cf06790c8c053ea3c02</u>	- 0.00000000000024487 59 MATIC  0.00 USD	✓
36	2022-01-28 10:11:17	<u>0x8049d29e5dce6e21492e</u> <u>dbcc8873db34271d4a9407</u> <u>fc5fb3ede3682d9e6ab4b6</u>	+ 0.0683731269091390 62 MATIC  0.11 USD	✓

#	Date & time	Transaction Id	Amount	
37	2021-12-29 16:59:27	<u>0x153a454687ca08a241ee</u> <u>9956430fc26f0548b30c53</u> <u>ff9e25252bd8e853cd35bd</u>	- 0.0136311617459422 90 MATIC  0.03 USD	✓
38	2021-12-29 16:59:27	<u>0x153a454687ca08a241ee</u> <u>9956430fc26f0548b30c53</u> <u>ff9e25252bd8e853cd35bd</u>	- 0.0006930000000000 00 MATIC  0.00 USD	✓
39	2021-12-29 16:55:49	<u>0x4c361b755f984b10b1b9</u> <u>4ddf519c303ce260a16631</u> <u>15e908982d4a1d2bf5f02b</u>	+ 0.0143241617459422 91 MATIC  0.03 USD	✓
40	2021-12-29 16:49:47	<u>0xe1074ad4bcb38754a689</u> <u>462aa5ae819bbe899a404b</u> <u>d4f5539f7457753b047b4a</u>	- 0.0170606717459422 90 MATIC  0.04 USD	✓
41	2021-12-29 16:49:47	<u>0xe1074ad4bcb38754a689</u> <u>462aa5ae819bbe899a404b</u> <u>d4f5539f7457753b047b4a</u>	- 0.0006930000000000 00 MATIC  0.00 USD	✓
42	2021-12-26 14:29:23	<u>0x22260ca3486225ecdbd4</u> <u>1b41252c4392332a811942</u> <u>abe17130e3e4d234ebfddd</u>	+ 0.0177536717459422 89 MATIC  0.05 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-03-15 10:39:24	<u>0xbdeb79d415a786fa7bdb</u> <u>df92b13ce7c77e08485bde</u> <u>47e332a2e9f0bf5e5cd220</u>	+ 35.0000000000000000 000 MNFT	✓
2	2022-03-09 04:53:12	<u>0x2250cfe204eeb6fa6ec4</u> <u>f22c9e06e77d71e4ddad5a</u> <u>2872b22a8e654eca883074</u>	- 0.001750000000000000 00 WETH  4.80 USD	✓

#	Date & time	Transaction Id	Amount	
3	2022-02-19 14:29:42	<u>0x9b1ca361116317b08c7d9e3592f5167af85fb47d26c73944d74c9479915e2d4f</u>	- 0.000250000000000000 00 WETH  0.69 USD	✓
4	2022-02-19 14:29:42	<u>0x9b1ca361116317b08c7d9e3592f5167af85fb47d26c73944d74c9479915e2d4f</u>	+ 0.002000000000000000 00 WETH  5.52 USD	✓
5	2022-02-06 04:53:51	<u>0x928c92e6e03694b3147680aa530497259595c2418a2415fe609eb8d366a31ba4</u>	- 0.005287500000000000 00 WETH  15.89 USD	✓
6	2022-01-28 16:58:13	<u>0x83493bc47eea7ff217f6009dc05aa0b1d60f24394af59ce5b76e636072372d6f</u>	- 0.000100000000000000 00 WETH  0.25 USD	✓
7	2022-01-28 16:58:13	<u>0x83493bc47eea7ff217f6009dc05aa0b1d60f24394af59ce5b76e636072372d6f</u>	+ 0.004000000000000000 00 WETH  10.17 USD	✓
8	2022-01-14 13:29:48	<u>0x7020f87222eaacf49ce50f2975c275e392686bfc183e3cb81e200109ea354f14</u>	+ 300,000.00000000 MNEP	✓
9	2022-01-08 08:35:05	<u>0xe737a28fa32463a2f6998543b0986297d8a395fc0d25b826fee40fdf9bc7f787</u>	+ 0.001387500000000000 00 WETH  4.38 USD	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-02-19 14:29:42	<u>0x9b1ca361116317b08c7d9e3592f5167af85fb47d26c73944d74c9479915e2d4f</u>	- 1 SPYC	✓

#	Date & time	Transaction Id	Amount	
2	2022-02-14 08:58:52	<u>0x2f112b43e9749552000c</u> <u>1a738f30a032ae3c401f4e</u> <u>4d185e269fc4cab687127c</u>	+ 1 SPYC	✓
3	2022-02-13 15:13:44	<u>0xe3085ed0a8c2209920a2</u> <u>73e7589dbea93b0f53f0cf</u> <u>f382e78254868991bede92</u>	+ 1 SPYC	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-03-07 11:20:10	<u>0x4e3d6677de3f9754750d</u> <u>77e79e1ef3bfc83d16c4d7</u> <u>dc6a116b8ea8cdfa0117b</u>	+ 1 OPENSTORE	✓
2	2022-02-12 11:43:07	<u>0x4b77ecb78f4f324a364f</u> <u>fe9c4e5fa78f2f68f1e1cd</u> <u>0ee1a28d48fe3d10ede4b3</u>	- 1 OPENSTORE	✓
3	2022-02-12 11:42:41	<u>0xdc6ce17bab53601d8791</u> <u>0657dc47f85b69184d9256</u> <u>0db6b7b5ba0cccb4fca4bb</u>	- 1 OPENSTORE	✓
4	2022-02-12 11:42:15	<u>0x352d50129c4a8683bec2</u> <u>40e1286b75eb14c0e81f07</u> <u>1ca377ab3e5365a7be3fbb</u>	- 1 OPENSTORE	✓
5	2022-02-12 11:41:39	<u>0x3e409e877683ea19e254</u> <u>1f9969c3364f31aab716ed</u> <u>97a25581d71178d2521b2c</u>	- 1 OPENSTORE	✓
6	2022-02-11 13:01:45	<u>0x8c28c874895cec76c897</u> <u>54b67a5e57e761d8cfd7c</u> <u>6a9c28b825ff1c7688e7c7</u>	+ 1 OPENSTORE	✓

#	Date & time	Transaction Id	Amount	
7	2022-02-03 11:30:05	<u>0x8b978b2dedd200e01e23</u> <u>fd3150eb8638520a2f3dd4</u> <u>2eac9d96d20ab295085f7a</u>	+ 1	✓
8	2022-01-28 16:58:13	<u>0x83493bc47eea7ff217f6</u> <u>009dc05aa0b1d60f24394a</u> <u>f59ce5b76e636072372d6f</u>	- 1	✓
9	2021-12-27 22:53:46	<u>0x6e182ef54305e13a27fd</u> <u>26f5e93d4ce53cd2902f9f</u> <u>6325aea7bbc5bdac089beb</u>	+ 1 OPENSTORE	✓
10	2021-12-26 14:18:37	<u>0xe3bb70f8548008d9e156</u> <u>6807305b7ff3bb91a3f58e</u> <u>c2bb1e51444ffdb99322c7</u>	+ 1 OPENSTORE	✓
11	2021-12-20 15:18:21	<u>0x1a529d614d5f56113c88</u> <u>ef4879a95e339d78428fbb</u> <u>1fb6668f18254ab8e4e668</u>	+ 1	✓
12	2021-12-15 07:28:50	<u>0xd6f46f69e8084fc19295</u> <u>f384223a05b3d32bde0057</u> <u>c5641c0c913aae5606ae73</u>	+ 1 OPENSTORE	✓

* USD values displayed at the time of transaction

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