

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-10-03 18:22 (UTC)










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xfe368fc908c4c48722d4d05df0806c9d0278ada2</u>
TOTAL RECEIVED	0.100000000000000006 MATIC
	0.03 USD
TOTAL SEND	0.105175816000000005 MATIC
	0.03 USD










Token	Balance
MATIC	0.001724184000000000 MATIC
	0.00 USD
(PoS) Tether USD	0.004970 USDT
	0.00 USD
Minereum Polygon	300,000.00000000 MNEP
Uniswap V2	0.000000001361594801 UNI-V2
Aave Matic Market USDT	0.000561 amUSDT
DxDex.io	800,000.000000000000000000 DxDex.io
5000 USDT	N/A NFT Voucher










MAIN EVENTS










#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2021-10-13 03:13:10	<u>0xdb735c4d796baaa0f367</u> <u>799dbd7a1ebb5179f4dee6</u> <u>58a0567705c1b4450f5427</u>	- 0.000100000000000000 00 MATIC  0.00 USD	✗
2	2021-10-13 03:13:10	<u>0xdb735c4d796baaa0f367</u> <u>799dbd7a1ebb5179f4dee6</u> <u>58a0567705c1b4450f5427</u>	- 0.018164512000000000 01 MATIC  0.02 USD	✓
3	2021-10-13 03:13:00	<u>0xe013fe8b0cf31ab051f8</u> <u>3e1f14497ded30cff7e676</u> <u>457425afd474ea43457f00</u>	- 0.001000000000000000 00 MATIC  0.00 USD	✓
4	2021-10-13 03:13:00	<u>0xe013fe8b0cf31ab051f8</u> <u>3e1f14497ded30cff7e676</u> <u>457425afd474ea43457f00</u>	- 0.007006016000000000 00 MATIC  0.00 USD	✓
5	2021-10-12 18:42:19	<u>0xa0a1b8298f22f53976496</u> <u>6ed3388a8ca329dc4682c6</u> <u>68933f80f2440231b41fb7</u>	- 0.001000000000000000 00 MATIC  0.00 USD	✓
6	2021-10-12 18:42:19	<u>0xa0a1b8298f22f53976496</u> <u>6ed3388a8ca329dc4682c6</u> <u>68933f80f2440231b41fb7</u>	- 0.008671584000000000 00 MATIC  0.01 USD	✓
7	2021-10-07 08:48:52	<u>0xa07fd81bf3705bf59abc</u> <u>8610dea3155694994f8f00</u> <u>97632b1bfd9a20975dfa94</u>	- 0.000100000000000000 00 MATIC  0.00 USD	✓
8	2021-10-07 08:48:52	<u>0xa07fd81bf3705bf59abc</u> <u>8610dea3155694994f8f00</u> <u>97632b1bfd9a20975dfa94</u>	- 0.015556031999999999 99 MATIC  0.01 USD	✓
9	2021-10-07 08:48:40	<u>0x0884fe21006108753fd8</u> <u>641704180bf8cec7b42a51</u> <u>de383d86e214128d5108f2</u>	- 0.000100000000000000 00 MATIC  0.00 USD	✗


#	Date & time	Transaction Id	Amount	
10	2021-10-07 08:48:40	<u>0x0884fe21006108753fd8</u> <u>641704180bf8cec7b42a51</u> <u>de383d86e214128d5108f2</u>	- 0.0011788800000000 00 MATIC  0.00 USD	✓
11	2021-10-07 08:48:40	<u>0x0dea4bf75ac79e20106b</u> <u>58e4c81b3aa8e0bd23231b</u> <u>38e632b02e23472f7c2720</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✓
12	2021-10-07 08:48:40	<u>0x0dea4bf75ac79e20106b</u> <u>58e4c81b3aa8e0bd23231b</u> <u>38e632b02e23472f7c2720</u>	- 0.0140683200000000 00 MATIC  0.01 USD	✓
13	2021-10-07 08:48:40	<u>0x658f962e77d7e6b956eb</u> <u>52f5a2f67acd54268bcf43</u> <u>dc40b3567fe7d6065ede0f</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✗
14	2021-10-07 08:48:40	<u>0x658f962e77d7e6b956eb</u> <u>52f5a2f67acd54268bcf43</u> <u>dc40b3567fe7d6065ede0f</u>	- 0.0008422000000000 00 MATIC  0.00 USD	✓
15	2021-10-07 07:54:36	<u>0x60562c580ac1e4644981</u> <u>45d0d7e34a74db9158464e</u> <u>be8799ec3c1f59071f0709</u>	- 0.0010000000000000 00 MATIC  0.00 USD	✓
16	2021-10-07 07:54:36	<u>0x60562c580ac1e4644981</u> <u>45d0d7e34a74db9158464e</u> <u>be8799ec3c1f59071f0709</u>	- 0.0052094500000000 00 MATIC  0.00 USD	✓
17	2021-10-07 07:54:16	<u>0xb9f298199bab240ef68b</u> <u>7a48245b63cd279c78edc2</u> <u>d34b9b17450d8fb449fa60</u>	- 0.0010000000000000 00 MATIC  0.00 USD	✗
18	2021-10-07 07:54:16	<u>0xb9f298199bab240ef68b</u> <u>7a48245b63cd279c78edc2</u> <u>d34b9b17450d8fb449fa60</u>	- 0.0007619520000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
19	2021-10-07 07:53:40	<u>0x6d130420d778854d28c6 ecb2971fec5f4361953bb2 e1a3da03c6734728f34520</u>	- 0.001000000000000000 00 MATIC  0.00 USD	✗
20	2021-10-07 07:53:40	<u>0x6d130420d778854d28c6 ecb2971fec5f4361953bb2 e1a3da03c6734728f34520</u>	- 0.000793700000000000 00 MATIC  0.00 USD	✓
21	2021-10-07 07:53:20	<u>0xee7227e910a2a4f88b08 7853674e2084884ef12360 0c3e3fe49caf0958d2e8b7</u>	- 0.001000000000000000 00 MATIC  0.00 USD	✓
22	2021-10-07 07:53:20	<u>0xee7227e910a2a4f88b08 7853674e2084884ef12360 0c3e3fe49caf0958d2e8b7</u>	- 0.007035417000000000 00 MATIC  0.00 USD	✓
23	2021-10-07 07:53:04	<u>0x0fed903b8e83b5830e5e 2647dd50393254b61af09b b32985a5013b59994722e5</u>	- 0.001000000000000000 00 MATIC  0.00 USD	✗
24	2021-10-07 07:53:04	<u>0x0fed903b8e83b5830e5e 2647dd50393254b61af09b b32985a5013b59994722e5</u>	- 0.000731943000000000 00 MATIC  0.00 USD	✓
25	2021-10-03 05:14:55	<u>0x66d1020fead01b52a2cd 5b5c278085352817a7e5ab 72bec1125a344ec97529a4</u>	- 0.000100000000000000 00 MATIC  0.00 USD	✓
26	2021-10-03 05:14:55	<u>0x66d1020fead01b52a2cd 5b5c278085352817a7e5ab 72bec1125a344ec97529a4</u>	- 0.002568930000000000 00 MATIC  0.00 USD	✓
27	2021-10-03 05:14:45	<u>0xd57ea9e74a4f25d18cfc c4b31162a4efb986cc707d 83aca6431a8b759dede522</u>	- 0.000100000000000000 00 MATIC  0.00 USD	✗

#	Date & time	Transaction Id	Amount	
28	2021-10-03 05:14:45	<u>0xd57ea9e74a4f25d18cfc c4b31162a4efb986cc707d 83aca6431a8b759dede522</u>	- 0.0001347520000000 00 MATIC  0.00 USD	✓
29	2021-10-03 05:14:17	<u>0x2b15dcb28b8c34bde59c c49d7fc42e4702d4b6901b 3d6ff4e3173825885c5bfd</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✗
30	2021-10-03 05:14:17	<u>0x2b15dcb28b8c34bde59c c49d7fc42e4702d4b6901b 3d6ff4e3173825885c5bfd</u>	- 0.0001010640000000 00 MATIC  0.00 USD	✓
31	2021-10-03 05:13:41	<u>0x8faf9fd5b1669544132c ac0c4d08c4ee463c3e028b 35e2595389229f0e1b685a</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✗
32	2021-10-03 05:13:41	<u>0x8faf9fd5b1669544132c ac0c4d08c4ee463c3e028b 35e2595389229f0e1b685a</u>	- 0.0001010280000000 00 MATIC  0.00 USD	✓
33	2021-10-03 05:13:29	<u>0x7ae14a9a257dda9ea617 f66e43e4d069d405dc9a6b 96e172d2e55a4f34687dbe</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✗
34	2021-10-03 05:13:29	<u>0x7ae14a9a257dda9ea617 f66e43e4d069d405dc9a6b 96e172d2e55a4f34687dbe</u>	- 0.0001105200000000 00 MATIC  0.00 USD	✓
35	2021-10-03 05:13:17	<u>0xb9fa1ba54dd2a23d2b00 bf3daf56bb6ba2ae9219e7 aeeb16887b2fb8814a08b5</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✗
36	2021-10-03 05:13:17	<u>0xb9fa1ba54dd2a23d2b00 bf3daf56bb6ba2ae9219e7 aeeb16887b2fb8814a08b5</u>	- 0.0001105200000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
37	2021-10-03 05:12:17	<u>0xc0202af918787038ee645679ffd198e72921cc59d0cd57f8bb05d4065a16532a</u>	- 0.001000000000000000 00 MATIC  0.00 USD	✓
38	2021-10-03 05:12:17	<u>0xc0202af918787038ee645679ffd198e72921cc59d0cd57f8bb05d4065a16532a</u>	- 0.000656814000000000 00 MATIC  0.00 USD	✓
39	2021-10-03 05:11:59	<u>0x1f2d88f7c475e48055e4e6f336fa46063e11a1b1dd795a75684707c077f5d678</u>	- 0.001000000000000000 00 MATIC  0.00 USD	✓
40	2021-10-03 05:11:59	<u>0x1f2d88f7c475e48055e4e6f336fa46063e11a1b1dd795a75684707c077f5d678</u>	- 0.000812961000000000 00 MATIC  0.00 USD	✓
41	2021-10-03 05:11:43	<u>0x494d4fa708538105b0bbffd90afdc284d5f3f2c1518bba1f6ed3fa95a40157c0</u>	- 0.001000000000000000 00 MATIC  0.00 USD	✗
42	2021-10-03 05:11:43	<u>0x494d4fa708538105b0bbffd90afdc284d5f3f2c1518bba1f6ed3fa95a40157c0</u>	- 0.000072843000000000 00 MATIC  0.00 USD	✓
43	2021-10-03 05:11:27	<u>0x6e5c56a894ebe3aa3c454327f01f54b822781d6b4042f99e581eb07f4eece4c6</u>	- 0.001000000000000000 00 MATIC  0.00 USD	✗
44	2021-10-03 05:11:27	<u>0x6e5c56a894ebe3aa3c454327f01f54b822781d6b4042f99e581eb07f4eece4c6</u>	- 0.000097124000000000 00 MATIC  0.00 USD	✓
45	2021-09-26 20:08:38	<u>0xf009ae2697f8cb55ea929f4bc4aaa097d5127df2049ed1fef5d4b5e6689ae27b</u>	- 0.000100000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
46	2021-09-26 20:08:38	<u>0xf009ae2697f8cb55ea92</u> <u>9f4bc4aaa097d5127df204</u> <u>9ed1fef5d4b5e6689ae27b</u>	- 0.0016366770000000 00 MATIC  0.00 USD	✓
47	2021-09-26 20:08:26	<u>0xb125b0d00e738c0bef02</u> <u>d371478790023dd3f411c4</u> <u>db7c701cb96ed0d4e04eca</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✗
48	2021-09-26 20:08:26	<u>0xb125b0d00e738c0bef02</u> <u>d371478790023dd3f411c4</u> <u>db7c701cb96ed0d4e04eca</u>	- 0.0018092910000000 00 MATIC  0.00 USD	✓
49	2021-09-26 20:08:10	<u>0x673e3106dc071066c8be</u> <u>284ffa030bdc713e0a5f7c</u> <u>ce13f28360acd620cfd6a0</u>	- 0.0010000000000000 00 MATIC  0.00 USD	✓
50	2021-09-26 20:08:10	<u>0x673e3106dc071066c8be</u> <u>284ffa030bdc713e0a5f7c</u> <u>ce13f28360acd620cfd6a0</u>	- 0.0008636070000000 00 MATIC  0.00 USD	✓
51	2021-09-26 20:07:56	<u>0x247c45fb9a3e81d60c65</u> <u>15fdeb393c69e3cfab66bb</u> <u>0b3b2e277e5e5e72884149</u>	- 0.0010000000000000 00 MATIC  0.00 USD	✗
52	2021-09-26 20:07:56	<u>0x247c45fb9a3e81d60c65</u> <u>15fdeb393c69e3cfab66bb</u> <u>0b3b2e277e5e5e72884149</u>	- 0.0000728430000000 00 MATIC  0.00 USD	✓
53	2021-09-26 20:07:42	<u>0xa8738ca4a54035988a09</u> <u>cdc81cdb9a630138fc1be9</u> <u>2d4c4092e37abddf8eb721</u>	- 0.0010000000000000 00 MATIC  0.00 USD	✓
54	2021-09-26 20:07:42	<u>0xa8738ca4a54035988a09</u> <u>cdc81cdb9a630138fc1be9</u> <u>2d4c4092e37abddf8eb721</u>	- 0.0007068360000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
55	2021-09-26 20:07:22	<u>0xd09f787b50b75d697cbc</u> <u>b89b514adb2c2d0dfe4f46</u> <u>87037141c374d878ae47bb</u>	+ 0.100000000000000000 06 MATIC  0.10 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-01-15 00:49:14	<u>0x079b541cdd06f193fc4d</u> <u>96920b2192b8f575424d9c</u> <u>82cf0cbd619fdd6446604c</u>	+ 300,000.00000000 MNEP	✓
2	2021-10-13 03:13:00	<u>0xe013fe8b0cf31ab051f8</u> <u>3e1f14497ded30cff7e676</u> <u>457425afd474ea43457f00</u>	+ 0.001248 USDT	✓
3	2021-10-12 18:42:19	<u>0x0a1b8298f22f53976496</u> <u>6ed3388a8ca329dc4682c6</u> <u>68933f80f2440231b41fb7</u>	+ 0.0000000003357931 18 UNI-V2	✓
4	2021-10-07 08:48:52	<u>0xa07fd81bf3705bf59abc</u> <u>8610dea3155694994f8f00</u> <u>97632b1bfd9a20975dfa94</u>	+ 0.000129 amUSDT	✓
5	2021-10-07 08:48:40	<u>0x0dea4bf75ac79e20106b</u> <u>58e4c81b3aa8e0bd23231b</u> <u>38e632b02e23472f7c2720</u>	+ 0.000129 amUSDT	✓
6	2021-10-07 07:54:36	<u>0x60562c580ac1e4644981</u> <u>45d0d7e34a74db9158464e</u> <u>be8799ec3c1f59071f0709</u>	+ 0.001277 USDT	✓
7	2021-10-07 07:53:20	<u>0xee7227e910a2a4f88b08</u> <u>7853674e2084884ef12360</u> <u>0c3e3fe49caf0958d2e8b7</u>	+ 0.0000000003459986 70 UNI-V2	✓

#	Date & time	Transaction Id	Amount	
8	2021-10-03 05:14:55	<u>0x66d1020fead01b52a2cd5b5c278085352817a7e5ab72bec1125a344ec97529a4</u>	+ 0.000131 amUSDT	✓
9	2021-10-03 05:12:17	<u>0xc0202af918787038ee645679ffd198e72921cc59d0cd57f8bb05d4065a16532a</u>	+ 0.001311 USDT	✓
10	2021-10-03 05:11:59	<u>0x1f2d88f7c475e48055e4e6f336fa46063e11a1b1dd795a75684707c077f5d678</u>	+ 0.0000000003516770 13 UNI-V2	✓
11	2021-09-26 20:10:54	<u>0x4c2ce7b1b9094624eb71aafcc8a08acbecd6dd2a95a9c18ee3d812e8be58c7cb</u>	+ 800,000.0000000000 00000000 DxDex.io	✓
12	2021-09-26 20:08:38	<u>0xf009ae2697f8cb55ea929f4bc4aaa097d5127df2049ed1fef5d4b5e6689ae27b</u>	+ 0.000113 amUSDT	✓
13	2021-09-26 20:08:10	<u>0x673e3106dc071066c8be284ffa030bdc713e0a5f7cce13f28360acd620cfd6a0</u>	+ 0.0000000003281260 00 UNI-V2	✓
14	2021-09-26 20:07:42	<u>0xa8738ca4a54035988a09cdc81cdb9a630138fc1be92d4c4092e37abddf8eb721</u>	+ 0.001134 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-12 21:43:52	<u>0x550a31e362cc51a5bf05a189f32bcaa31dd6963552944250e72137be985b00b0</u>	+ 1 NFT Voucher	✓

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