


3xp1



ADDRESS STATEMENT

GENERATED AT 2024-09-21 16:26 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x0b4451878ddc6d59e3938ac636ef04597575e45b</u>
TOTAL RECEIVED	56.238500000000001933 MATIC
TOTAL SEND	24.000546443394600971 MATIC





Token	Balance
MATIC	32.237953556605397409 MATIC
(PoS) Tether USD	3.114353 USDT  3.11 USD
Minereum Polygon	300,000.00000000 MNEP
AeFX.io	800,000.000000000000000000 AeFX.io
\$ apy2eth.com	2.500000000000000000 .com
5000usdt.com	1.000000000000000000 5000USDT
DxDex.io	800,000.000000000000000000 DxDex.io
Polygon BabyDoge	103.977798075 PolyBabyDoge
polygon.minereum.com	300,000.00000000 MNEP
'	N/A NFT
'	N/A Visit usdtevent.co to claim nft
🔗	N/A ethevents.co

Token	Balance
	N/A Reward at shibatoken.re
\$1000 USDC Voucher	N/A 1000usdc.org
\$2000 USDT Airdrop	N/A 2000usdt.net
	N/A ethevents.co


MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-12 19:25:05	<u>0x107a7bfff291d6bfebd6939cc8d030498f345280c63c6e6f5539a94d3a6982d16</u>	+ 12.236499999999999 488 MATIC 10.63 USD	
2	2023-12-05 05:43:13	<u>0x4ce4534361f131996c7468d3e362269184c4096e68745e052cf307a4d52b5a0f</u>	+ 20.000000000000000 000 MATIC 15.96 USD	
3	2021-07-13 05:27:53	<u>0x883e873de0f4e1a2197f64cb099cf659c4abc961d2c99534368061189a6647d1</u>	- 0.000000000000000 00 MATIC 0.00 USD	
4	2021-07-13 05:27:53	<u>0x883e873de0f4e1a2197f64cb099cf659c4abc961d2c99534368061189a6647d1</u>	- 0.0003952073946000 00 MATIC 0.00 USD	
5	2021-07-01 00:23:39	<u>0x54b5075e0bed5fb213474b63f7e05d7c1867d389a6ba7434cb137408b181ce00</u>	- 0.000000000000000 00 MATIC 0.00 USD	
6	2021-07-01 00:23:39	<u>0x54b5075e0bed5fb213474b63f7e05d7c1867d389a6ba7434cb137408b181ce00</u>	- 0.0001512360000000 00 MATIC 0.00 USD	

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
7	2021-07-01 00:22:23	<u>0x080a70d215ccad49c2d713a947b8c80a596c287aa7de30f6df0c20dbe836b775</u>	+ 0.002000000000000000 00 MATIC  0.00 USD	✓
8	2021-06-29 21:06:16	<u>0x0c5645e5cbb2f1b77c509ea56a60ead24d5112fe08264521674a39969419260e</u>	- 23.9998739999999998 375 MATIC  28.05 USD	✓
9	2021-06-29 21:06:16	<u>0x0c5645e5cbb2f1b77c509ea56a60ead24d5112fe08264521674a39969419260e</u>	- 0.000126000000000000 00 MATIC  0.00 USD	✓
10	2021-06-29 21:02:14	<u>0x1279cfe6845df606f1d23bf92086da7e8b32bc488747ce84832ec8fd5ebf5ca1</u>	+ 24.0000000000000000 000 MATIC  28.05 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-15 17:52:42	<u>0x756abe1d40afab0ebb8716b219f97d05b1c6c97facbaf31327310fcb4c4fa641</u>	+ 2.500000000000000000 00 .com	✓
2	2023-12-15 17:23:03	<u>0xf4da472dce45c3afe5a19262165547a951ab99e7cb1b7cf77a99deedaa49133a</u>	+ 1.000000000000000000 00 5000USDT	✓
3	2023-12-15 17:22:09	<u>0x767d6c81ceedb1324bdd1a6f7e6f3296d2117c191bbb77ba6c58a00269e20faf</u>	+ 3.114353 USDT  3.11 USD	✓
4	2022-01-14 13:40:38	<u>0xf22f480f73dc23903f50ba5bae95b3eec1cd4ef01ed8b30a413fb5e11092f05e</u>	+ 300,000.00000000 MNEP	✓

#	Date & time	Transaction Id	Amount	
5	2021-11-14 16:41:54	<u>0x2e7cd22e44823212fb52</u> <u>40764acfd73dc1eaa69dc1</u> <u>53572f0adc5b355564f5bd</u>	+ 800,000.0000000000 00000000 AeFX.io	✓
6	2021-11-08 20:57:25	<u>0x93e8c1dbfc7073fdc175</u> <u>a666e3b640c4a565058f83</u> <u>ab9f608362c6047faa63b7</u>	+ 300,000.00000000 MNEP	✓
7	2021-09-23 07:25:03	<u>0xd6c91812906099412701</u> <u>d461f17e49aa37e77b0882</u> <u>4fb36b8a83c6442602082f</u>	+ 800,000.0000000000 00000000 DxDex.io	✓
8	2021-07-17 14:15:20	<u>0x22bad918c7d1045418fa</u> <u>71764230342679988c9559</u> <u>8db07f6c7b6ed1e5473068</u>	+ 100.0000000000 PoLyBabyDoge	✓
9	2021-07-13 05:27:53	<u>0x883e873de0f4e1a2197f</u> <u>64cb099cf659c4abc961d2</u> <u>c99534368061189a6647d1</u>	- 922.441947 USDT	✓
10	2021-07-13 05:24:17	<u>0x3ef604543d4a58ed822d</u> <u>abb56c272d5f9faaf50016</u> <u>181e4933ea6012763c5203</u>	+ 873.441947 USDT	✓
11	2021-07-04 10:05:52	<u>0xe33768ab8210ff7dc229</u> <u>fee9dfc02ca6259f231058</u> <u>d3431b100aebb96f2b787c</u>	+ 49.000000 USDT	✓
12	2021-07-01 00:23:39	<u>0x54b5075e0bed5fb21347</u> <u>4b63f7e05d7c1867d389a6</u> <u>ba7434cb137408b181ce00</u>	- 750.000000 USDT	✓
13	2021-07-01 00:18:55	<u>0xd4306c78b0d1ee6cb69b</u> <u>c5825758d9abd45aed85e7</u> <u>0191561719b3ba0bfa58b7</u>	+ 750.000000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-22 21:03:56	<u>0x81d4d1fe4dc44e022e1b ae72153bab83f29269bc6a 8ff7c67e7c4d6d6bd1955d</u>	+ 1 NFT	✓
2	2024-02-02 09:41:13	<u>0x2a5c5addc482ac2cb9ec 388476afe77467b081ac89 b6eab4a12c91c984b672b6</u>	+ 1 ethevents.co	✓
3	2024-02-02 07:14:04	<u>0xaf9e119a53feda872c13 08a4691df53288066e53d4 9bc227210ff20a55d8b147</u>	+ 1 ethevents.co	✓
4	2023-12-12 23:43:19	<u>0x115a060962c8dadca682 dbe21a40c54ed868e2560a 732e3f3a9fe2d3df02f322</u>	+ 1 Visit usdtevent.co to claim nft	✓
5	2023-12-05 05:43:59	<u>0xb3897f2cc3b795b15338 c4ac749c27f729925d91d5 e295338a82dfad9656574c</u>	+ 1 1000usdc.org	✓
6	2023-12-05 05:43:39	<u>0x7601a7174291c2873b36 3bfceae009cafe0c0474f0 d135090a9ff7974463e78b</u>	+ 1 Reward at shibatoken.re	✓
7	2023-12-05 05:43:27	<u>0xab21e5c5abd14b571949 cc624a02b8b26487c0bdba 75a4a63e00f09d6d505b8f</u>	+ 1 2000usdt.net	✓

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