

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-29 14:23 (UTC)






BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x0e29914c991dd080f28a41ee0b7acde2f42a969f</u>
TOTAL RECEIVED	0.5400000000000000036 MATIC
	0.22 USD
TOTAL SEND	0.5400000000000000036 MATIC
	0.22 USD

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
Minereum Polygon	300,000.00000000 MNEP
AeFX.io	800,000.000000000000000000 AeFX.io
DxDex.io	800,000.000000000000000000 DxDex.io
polygon.minereum.com	300,000.00000000 MNEP
5000 USDT Voucher	N/A NFT Voucher
5000 USDC	N/A NFT Voucher
4,651\$ SHIB	N/A NFT #515/1000
5,000 BUSD	N/A NFT Giveaway by Binance
5000 USDC	N/A NFT Voucher
5000 USDC	N/A NFT Voucher

\* USD values displayed at the time of transaction

Token	Balance
\$1000 of SHIB	N/A \$1000 of SHIB

#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-08-15 22:32:19	<u>0xd6d9c356c1b841b194bfd6eec383176033d7b29583e8fe88614487e5b3444c95</u>	- 0.0204500157249999 99 MATIC  0.02 USD	✓
2	2021-08-15 22:32:19	<u>0xd6d9c356c1b841b194bfd6eec383176033d7b29583e8fe88614487e5b3444c95</u>	- 0.0000210000000000 00 MATIC  0.00 USD	✓
3	2021-07-30 18:37:40	<u>0xf307799fb966bf5fc7a4fd12d62bc514a56bc5000d82dca7ac4a3a127fa923c5</u>	- 0.5189743199999999 89 MATIC  0.56 USD	✓
4	2021-07-30 18:37:40	<u>0xf307799fb966bf5fc7a4fd12d62bc514a56bc5000d82dca7ac4a3a127fa923c5</u>	- 0.0005546642750000 00 MATIC  0.00 USD	✓
5	2021-07-30 15:21:07	<u>0xab077e1ffe6bb6ddb2bda087754c90e27705971293158a05c241b1bbf976c2d6c</u>	+ 0.5400000000000000 36 MATIC  0.58 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-01-14 10:44:35	<u>0x7b0329e6e4d581ad48e22d8008258fb8d235e5dfb69ef20c9d89894e77981e12</u>	+ 300,000.00000000 MNEP	✓

#	Date & time	Transaction Id	Amount	
2	2021-11-15 01:41:24	<u>0xb190428a678aab349ef464482334e01953665f071a83b860625b8bc0b10b38e7</u>	+ 800,000.0000000000 00000000 AeFX.io	✓
3	2021-11-08 21:49:31	<u>0x3ff4e8e28d9812cbfca5a42db1175757e7ec8690e4fdde6acb4b02185074ad75</u>	+ 300,000.00000000 MNEP	✓
4	2021-09-23 02:05:02	<u>0x88df503795345c810384b96910c3c369cc4c7beed9ae08346302a551f38cc6d1</u>	+ 800,000.0000000000 00000000 DxDex.io	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-15 02:07:07	<u>0x86e8ca83c276570d4300827d09998d459089328b6126f8fc7371ac67b7527c88</u>	+ 1 NFT Giveaway by Binance	✓
2	2023-09-13 04:04:29	<u>0xcbbfa8c966140d30233d87404552b40e1f97ae9462d497805cb2da3a164df24f</u>	+ 1 NFT #515/1000	✓
3	2023-09-11 22:28:31	<u>0x54e76bcac8189494ebb646f9ce3ed201cbd49b38e109f1125ebdccb8f89211de</u>	+ 1 NFT Voucher	✓
4	2023-09-11 07:02:59	<u>0x2aa6685a538d27b9f5be67d15a22a87450ba702e3f7a952e406168e83590a267</u>	+ 1 NFT Voucher	✓
5	2023-09-10 10:44:55	<u>0x8383a020189a326ced3e5eb080823a54c7c61e3523c38dacf4ccd93373d60230</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
6	2023-09-04 23:03:20	<u>0x6fdcf071b1f93838cce8</u> <u>00c69cfaeb9606c29d043b</u> <u>aebff29834a8b0ccf2b190</u>	+ 1 NFT Voucher	✓
7	2023-08-13 01:35:14	<u>0x0615ed345116405bab12</u> <u>c24711cb68a9fceb5f022</u> <u>73b2c8a11efaabc69e545f</u>	+ 1 \$1000 of SHIB	✓

\* USD values displayed at the time of transaction

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