

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-16 16:17 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x1850654215310118da18a09eb03cc0e1c02bd1ac</u>
TOTAL RECEIVED	171.199999999999988631 MATIC
	63.08 USD
TOTAL SEND	171.183896813346819954 MATIC
	63.08 USD










Token	Balance
MATIC	0.016103186653182760 MATIC 0.00 USD
Minereum Polygon	300,000.00000000 MNEP
AeFX.io	800,000.000000000000000000 AeFX.io
DxDex.io	800,000.000000000000000000 DxDex.io
125M SHIB	N/A NFT Airdrop Round
5000 SFP	N/A NFT Airdrop Round
5000 USDT	N/A NFT Voucher
AVALANCE NFT TICKETS	N/A AVALANCE NETWORK
4,651\$ SHIB	N/A NFT #515/1000
5,000 SFP	N/A NFT Voucher
1,000 USDC Reward	N/A 1,000 USDC Reward

Token	Balance
\$1,000 CAKE	N/A \$1,000 CAKE
5000 SFP	N/A NFT Airdrop
5,000 TKO	N/A NFT Airdrop

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-06-12 03:26:17	<u>0x058bce8724a4a7c7aa909da3c680f870141e573ef01da10f6477497eda9e840a</u>	- 72.397840674454826 626 MATIC  45.14 USD	✓
2	2023-06-12 03:26:17	<u>0x058bce8724a4a7c7aa909da3c680f870141e573ef01da10f6477497eda9e840a</u>	- 0.0011931170591657 72 MATIC  0.00 USD	✓
3	2023-06-12 03:26:17	<u>0x058bce8724a4a7c7aa909da3c680f870141e573ef01da10f6477497eda9e840a</u>	- 0.0027036962876514 68 MATIC  0.00 USD	✓
4	2023-05-29 13:23:22	<u>0x6933db3b8d6878d322200ac565e25c8da0751dcb1b1fdb4c3c95809031f0a12b</u>	+ 9.4000000000000003 55 MATIC  8.73 USD	✓
5	2023-05-18 01:21:52	<u>0x7276596e9af03762adee883757cc66c314e8d694caae80fe40e35c10faad75b</u>	+ 13.0000000000000000 000 MATIC  11.45 USD	✓
6	2023-05-18 00:58:56	<u>0x47ad5dab18bc94cb348857213dc8d7aad39055763648fa8ccd1ab91241c962b7</u>	+ 50.0000000000000000 000 MATIC  44.07 USD	✓
7	2023-03-05 03:12:05	<u>0xc921281f9425d269e3c1809056f7e5cb855f220e8dfc055dc31ff0cfe5016496</u>	- 4.4862165413572281 38 MATIC  5.14 USD	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
8	2023-03-05 03:12:05	<u>0xc921281f9425d269e3c1809056f7e5cb855f220e8dfc055dc31ff0cfe5016496</u>	- 0.0006301981822230 16 MATIC  0.00 USD	✓
9	2023-03-05 03:12:05	<u>0xc921281f9425d269e3c1809056f7e5cb855f220e8dfc055dc31ff0cfe5016496</u>	- 0.0015291273629438 68 MATIC  0.00 USD	✓
10	2023-03-05 02:40:06	<u>0x7eb37df47823f152e91ad54fda24bb58cef45534ad7fc2ccd9d597a9441d628</u>	+ 4.5000000000000000 00 MATIC  5.15 USD	✓
11	2023-02-10 05:01:07	<u>0xc921281f9425d269e3c1809056f7e5cb855f220e8dfc055dc31ff0cfe5016496</u>	- 9.0293684097199786 72 MATIC  11.18 USD	✓
12	2023-02-10 05:01:07	<u>0xc921281f9425d269e3c1809056f7e5cb855f220e8dfc055dc31ff0cfe5016496</u>	- 0.0007185562394790 36 MATIC  0.00 USD	✓
13	2023-02-10 05:01:07	<u>0xc921281f9425d269e3c1809056f7e5cb855f220e8dfc055dc31ff0cfe5016496</u>	- 0.0030649024032928 64 MATIC  0.00 USD	✓
14	2023-02-10 04:35:53	<u>0xc07dd7f5f1006d52bb3bf56b4b4b0e5d81054cda7797da075c3dac15f1bb1a1b</u>	+ 9.0000000000000000 00 MATIC  11.14 USD	✓
15	2022-04-14 05:42:02	<u>0x2e4eceb12a389b5e5ec043cef84f7c0bfac61c4a4a64fb5fb34e64f97f8f0945</u>	- 13.969344683831993 237 MATIC  19.52 USD	✓
16	2022-04-14 05:42:02	<u>0x2e4eceb12a389b5e5ec043cef84f7c0bfac61c4a4a64fb5fb34e64f97f8f0945</u>	- 0.0006315902797689 56 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
17	2022-04-14 05:42:02	<u>0x2e4eceb12a389b5e5ec043cef84f7c0bfac61c4a4a64fb5fb34e64f97f8f0945</u>	- 0.00000000000002520 48 MATIC  0.00 USD	✓
18	2022-04-14 05:22:14	<u>0x6bfb298da63b4a4f450aa3e979d97757ce353a5212f44fc52b65ee9412920405</u>	+ 14.000000000000000 000 MATIC  19.57 USD	✓
19	2022-03-03 01:49:11	<u>0x6d18ece28d0b01063cb46a7da21dfa0516db2bc03f2e9379e6b30fe0b88c9878</u>	- 71.290000000000006 253 MATIC  114.42 USD	✓
20	2022-03-03 01:49:11	<u>0x6d18ece28d0b01063cb46a7da21dfa0516db2bc03f2e9379e6b30fe0b88c9878</u>	- 0.0006553161677550 76 MATIC  0.00 USD	✓
21	2022-03-03 01:49:11	<u>0x6d18ece28d0b01063cb46a7da21dfa0516db2bc03f2e9379e6b30fe0b88c9878</u>	- 0.00000000000002520 48 MATIC  0.00 USD	✓
22	2022-02-24 07:53:56	<u>0x7b90b65a699cdc6d6f0b42d304435d74dbe828985af6e34ad28587594d9699dd</u>	+ 10.800000000000000 711 MATIC  15.56 USD	✓
23	2022-02-22 04:37:56	<u>0x4d63944d69490243a8f50b34a07b0c65cfcb2db469cddbabb75def75c9b609bd</u>	+ 43.000000000000000 000 MATIC  61.83 USD	✓
24	2022-02-19 01:45:15	<u>0xe68c2fd8900da7911f11709415643c99658b25550683981ea857f21da7e51ac5</u>	+ 13.500000000000000 000 MATIC  21.31 USD	✓
25	2021-08-06 14:58:08	<u>0x5212048db77d472866b4ef9f6b78da9d7796ad60bc5d46a3596cc77c92fed459</u>	+ 4.000000000000000 00 MATIC  4.66 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-01-15 12:07:32	<u>0xf16ddc7cf4d3d7864503</u> <u>502d3cbef93bba3aaaaac0</u> <u>3eb508bc8c0471ab226412</u>	+ 300,000.00000000 MNEP	✓
2	2022-01-12 23:28:50	<u>0x23f92c8c888f4cfb8bba</u> <u>35f456f03ae38e6f8434b9</u> <u>2159ffade5fbc302802126</u>	+ 300,000.00000000 MNEP	✓
3	2021-11-15 04:58:24	<u>0x9a62474fe00ce1e01ce8</u> <u>393cbcf5d2cb523137e908</u> <u>5a329792910c609bcd217d</u>	+ 800,000.0000000000 00000000 AeFX.io	✓
4	2021-09-23 00:06:25	<u>0x10f5bc79e01990972080</u> <u>b7fed195ef85b16e61303f</u> <u>756f9ce5b4bc37e89264e3</u>	+ 800,000.0000000000 00000000 DxDex.io	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-11-26 21:05:28	<u>0x5e037d04583d328d8f52</u> <u>c34b2b0009f777e79f3aa6</u> <u>6761e371431935a4fae92b</u>	+ 1 1,000 USDC Reward	✓
2	2023-11-07 05:45:05	<u>0xcc21b118cf1dcb134d37</u> <u>061e65678a522750f66456</u> <u>6fee92400e5ae2af04bc1c</u>	+ 1 \$1,000 CAKE	✓
3	2023-09-21 00:13:47	<u>0x28b15319f62e607fec33</u> <u>1fdefcc83959bbca650e22</u> <u>fcf786e18af3216dd31b47</u>	+ 1 NFT Airdrop Round	✓
4	2023-09-13 03:34:10	<u>0xe27a90936e936245f07d</u> <u>88bcc56057b975dbc49d96</u> <u>1c5d995f0782402bbf1ae4</u>	+ 1 NFT #515/1000	✓

#	Date & time	Transaction Id	Amount	
5	2023-09-12 08:19:48	<u>0x00f619015990921ed157</u> <u>0fb3ae7dc1823d3c8da628</u> <u>31dbae7ef3b4af6262da95</u>	+ 1 NFT Voucher	✓
6	2023-09-07 08:19:48	<u>0x1eb2e1034fd67838218c</u> <u>4daba6ddef0b89af47789b</u> <u>1646a5e68902748e7c4d85</u>	+ 1 NFT Airdrop	✓
7	2023-09-04 16:46:16	<u>0x813a99904e0dc5464086</u> <u>075ddc752b8cf29e9ce78a</u> <u>76ff8d912524c4f390d96a</u>	+ 1 NFT Airdrop Round	✓
8	2023-09-03 12:22:38	<u>0x1611c9142b2f76e1ec4d</u> <u>29280dc896f688af6dbd10</u> <u>0f14b05bf2fee8256217fa</u>	+ 1 NFT Airdrop	✓
9	2023-09-02 05:54:50	<u>0x8a4263f5d1a47ff37b7e</u> <u>92d3084e4d90b9db7b6ee8</u> <u>5025b696bfe987e844f0a9</u>	+ 1 NFT Voucher	✓
10	2023-08-02 14:29:05	<u>0xcd6ece12422c78f354a</u> <u>11030484ba8b2d2683d553</u> <u>42464d02ad6d84b8306369</u>	+ 1 AVALANCE NETWORK	✓

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