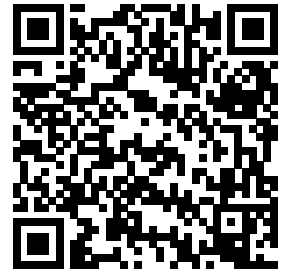


3xpL



ADDRESS STATEMENT








GENERATED AT 2024-10-16 18:51 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x1853e07232ba77bd77c03139f67d04cc7ab27fb2</u>
TOTAL RECEIVED	198.133657880291963238 MATIC
	73.19 USD
TOTAL SEND	198.133124916000014082 MATIC
	73.19 USD

Token	Balance
MATIC	0.000532964291976053 MATIC
	0.00 USD
USD Coin (PoS)	0.000057 USDC
	0.00 USD
Minereum Polygon	300,000.00000000 MNEP
AeFX.io	800,000.000000000000000000 AeFX.io
DxDex.io	800,000.000000000000000000 DxDex.io
NFTDao.cash	2,400.000000 NDC
wPGX.app	7,936.000000000000000000 wPGX.app
BeezEX.Net	777.00000000 BeezEX
Â-	N/A etherevent.co
'	N/A Visit usdtevent.co to claim nft

Token	Balance
5000 USDC	N/A NFT Voucher
5,000 BUSD	N/A NFT Giveaway by Binance

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-09-04 03:56:41	<u>0x5af79d299f06149e1774</u> <u>1cb0246e793225ff1d28ec</u> <u>0dcc925b07aee6bc7b80e4</u>	- 181.41166200000000 6856 MATIC  315.47 USD	✓
2	2021-09-04 03:56:41	<u>0x5af79d299f06149e1774</u> <u>1cb0246e793225ff1d28ec</u> <u>0dcc925b07aee6bc7b80e4</u>	- 0.0001680000000000 00 MATIC  0.00 USD	✓
3	2021-09-04 03:56:11	<u>0x03c9bc1fd5563df03e91</u> <u>fe7b79cbbaad76b5b106b5</u> <u>ee358e79c424cb690b74a7</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
4	2021-09-04 03:56:11	<u>0x03c9bc1fd5563df03e91</u> <u>fe7b79cbbaad76b5b106b5</u> <u>ee358e79c424cb690b74a7</u>	- 0.0054187380000000 00 MATIC  0.00 USD	✓
5	2021-09-04 03:55:39	<u>0x1c2d84c0205eff0e1bf8</u> <u>dfb0edbb3da1057977a80a</u> <u>ac550ba9fdb05c67d752ac</u>	- 8.3499999999999996 45 MATIC  14.52 USD	✓
6	2021-09-04 03:55:39	<u>0x1c2d84c0205eff0e1bf8</u> <u>dfb0edbb3da1057977a80a</u> <u>ac550ba9fdb05c67d752ac</u>	- 0.0047429200000000 00 MATIC  0.00 USD	✓
7	2021-09-04 03:55:01	<u>0x6cc936dfb2f28b0dc231</u> <u>7f2f2eef3a3c97894e46b8</u> <u>9a0afe31f0a4a7f5803db1</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
8	2021-09-04 03:55:01	<u>0x6cc936dfb2f28b0dc2317f2f2eef3a3c97894e46b89a0afe31f0a4a7f5803db1</u>	- 0.0054184260000000 00 MATIC 0.00 USD	✓
9	2021-09-04 03:54:29	<u>0xc1621850780cd35efef13cafd741cc91878ca52971f679e6160c3eea86337301</u>	- 8.3499999999999996 45 MATIC 14.52 USD	✓
10	2021-09-04 03:54:29	<u>0xc1621850780cd35efef13cafd741cc91878ca52971f679e6160c3eea86337301</u>	- 0.0054240420000000 00 MATIC 0.00 USD	✓
11	2021-09-04 03:54:17	<u>0x7e42ed6172552257ec745ceec115ac8eaea050b1310630ca5f7cbf458a38e224</u>	- 0.0000000000000000 00 MATIC 0.00 USD	✓
12	2021-09-04 03:54:17	<u>0x7e42ed6172552257ec745ceec115ac8eaea050b1310630ca5f7cbf458a38e224</u>	- 0.0002907900000000 00 MATIC 0.00 USD	✓
13	2021-09-04 03:53:45	<u>0x86578785c0408848ab3990345215ca98565ba2fad9fec2bcd1b7d175c9d75a25</u>	+ 181.45319800000001 4645 MATIC 315.54 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-09-04 03:56:11	<u>0x03c9bc1fd5563df03e91fe7b79cbbaad76b5b106b5ee358e79c424cb690b74a7</u>	+ 8.3375259718224654 65 MATIC 14.49 USD	✓
2	2021-09-04 03:55:01	<u>0x6cc936dfb2f28b0dc2317f2f2eef3a3c97894e46b89a0afe31f0a4a7f5803db1</u>	+ 8.3429339084695008 92 MATIC 14.50 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-05-02 09:13:35	<u>0x819484b894cdce28a320</u> <u>03c377aa64823ec3177559</u> <u>8562298e5f55d791bc320e</u>	+ 2,400.000000	NDC ✓
2	2022-02-16 10:03:53	<u>0x2b1a40e839325602d118</u> <u>144fbdbf6d6d69872049c4</u> <u>12fefe4269e7ca1d8bfe1e</u>	+ 7,936.000000000000	000000 wPGX.app ✓
3	2022-01-14 13:09:48	<u>0x7f25d5984bf23e74fd06</u> <u>e83bc66dcfe721685b55d0</u> <u>09b7eca014a0be23c91723</u>	+ 300,000.00000000	MNEP ✓
4	2022-01-12 23:29:10	<u>0x1f784ed167b8b769517b</u> <u>b5e6fd05e635068630ba02</u> <u>6419f666dbff30e67e0b87</u>	+ 300,000.00000000	MNEP ✓
5	2021-11-15 16:14:58	<u>0x07a176f73d084ab02d88</u> <u>92a6c55c59b55df2e1ba30</u> <u>cb3a1dbc93c6b9b2662ea9</u>	+ 800,000.0000000000	00000000 AeFX.io ✓
6	2021-09-24 15:07:47	<u>0x3b229b52a1fbdbdc07a4</u> <u>84a2bbb0f93080bcd70c64</u> <u>476a4a7d783c67ba84060e</u>	+ 777.0000000000	BeezEX ✓
7	2021-09-22 18:32:35	<u>0x7236eb7a1dad214847d0</u> <u>cb33c7d511409a2adf0129</u> <u>72529329e3d101d5ed58d9</u>	+ 800,000.0000000000	00000000 DxDex.io ✓
8	2021-09-04 03:56:11	<u>0x03c9bc1fd5563df03e91</u> <u>fe7b79cbbaad76b5b106b5</u> <u>ee358e79c424cb690b74a7</u>	- 12.259600	USDC ✓
9	2021-09-04 03:55:39	<u>0x1c2d84c0205eff0e1bf8</u> <u>dfb0edbb3da1057977a80a</u> <u>ac550ba9fdb05c67d752ac</u>	+ 12.259604	USDC ✓

#	Date & time	Transaction Id	Amount	
10	2021-09-04 03:55:01	<u>0x6cc936dfb2f28b0dc2317f2f2eef3a3c97894e46b89a0afe31f0a4a7f5803db1</u>	- 12.266500 USDC	✓
11	2021-09-04 03:54:29	<u>0xc1621850780cd35efef13cafd741cc91878ca52971f679e6160c3eea86337301</u>	+ 12.266553 USDC	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-25 00:29:12	<u>0x918bb215730e5553b160f36df84b0f315eeeb83f01efd42fa46e30a4ca3fda6b</u>	+ 1 etherevent.co	✓
2	2024-01-04 22:53:02	<u>0xaaab830c347546cad33635ffa3b844aaf54ebbb86651a7fbcff9a120a9586616f</u>	+ 1 Visit usdtevent.co to claim nft	✓
3	2023-09-16 11:26:07	<u>0x9ff0d0b785457189442a36a0795393458028bd016108fbf92499331cdb8870b0</u>	+ 1 NFT Giveaway by Binance	✓
4	2023-09-11 23:47:19	<u>0xd5d0c49e6bd56e53de51cb5836a20249b69d71166969e6f3c4b0e384a1cafe70</u>	+ 1 NFT Voucher	✓

* USD values displayed at the time of transaction

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