

3xp1








# ADDRESS STATEMENT

GENERATED AT 2024-09-29 22:22 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x21b147fedce6ac63fc9f067fb62b490ee34a6309</u>
TOTAL RECEIVED	8.6460000000000000796 MATIC
	3.65 USD
TOTAL SEND	8.645540657999999823 MATIC
	3.65 USD

Token	Balance
MATIC	0.000459342000000000 MATIC
	0.00 USD
USD Coin (PoS)	0.129547 USDC
	0.12 USD
Minereum Polygon	300,000.00000000 MNEP
softbalanced.com	25.000000000000000000 USBL
DxDex.io	800,000.000000000000000000 DxDex.io
BeezEX.Net	777.000000000 BeezEX
Zepe.io	750,000.000000000000000000 Zepe.io
5000 USDC	N/A NFT Voucher
'	N/A Visit <a href="https://usdtevent.co">usdtevent.co</a> to claim nft
5,000 BUSD	N/A NFT Giveaway by Binance

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-09-09 02:27:49	<u>0x1730436cdd5ccb4c13f9</u> <u>3ba0173b54655f150ee54b</u> <u>299443d4dcfae78a941f63</u>	- 8.5190000000000001 28 MATIC  11.64 USD	✓
2	2021-09-09 02:27:49	<u>0x1730436cdd5ccb4c13f9</u> <u>3ba0173b54655f150ee54b</u> <u>299443d4dcfae78a941f63</u>	- 0.0000233100000000 00 MATIC  0.00 USD	✓
3	2021-09-09 02:27:11	<u>0xe1cf2ec874235aa9e586</u> <u>adac63a161a4e127366748</u> <u>f8d687ad3c94d40bc2eb32</u>	- 0.1000000000000000 06 MATIC  0.13 USD	✓
4	2021-09-09 02:27:11	<u>0xe1cf2ec874235aa9e586</u> <u>adac63a161a4e127366748</u> <u>f8d687ad3c94d40bc2eb32</u>	- 0.0265173480000000 00 MATIC  0.03 USD	✓
5	2021-09-09 02:26:15	<u>0x57e72b0c770ba0aad235</u> <u>30cd659852460be4638978</u> <u>2da77f688a187a5854b1e5</u>	+ 8.6460000000000007 96 MATIC  11.81 USD	✓

## ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-01-15 00:22:28	<u>0xb8b6d223e3ccd24e57fb</u> <u>ab591454876de351621851</u> <u>1cd9ffae99e76b630b4c18</u>	+ 300,000.00000000 MNEP	✓
2	2021-09-24 17:18:48	<u>0xcef78c46822de9642f55</u> <u>39ee503bb02b3ae8e07ba1</u> <u>9d98be65d985838a0c1ab4</u>	+ 800,000.0000000000 00000000 DxDex.io	✓
3	2021-09-24 16:32:47	<u>0xf553a07e435f3057c9d1</u> <u>5ea1d1096cc5033edb3b5b</u> <u>0d1e6337845792c8f6e303</u>	+ 25.0000000000000000 000 USBL	✓

#	Date & time	Transaction Id	Amount	
4	2021-09-24 15:09:47	<u>0x308dba6562ac2c9534eb94a075a18c7bd58971e7e1ff1dbe9a7f309d1c48a19a</u>	+ 777.000000000 BeezEX	✓
5	2021-09-09 11:02:17	<u>0xd32001516c0e3fbe6c06fd0c878a086d0801218b5c7eb2d7408e02b5e4f6f9ca</u>	+ 750,000.000000000 00000000 Zepe.io	✓
6	2021-09-09 02:27:11	<u>0xe1cf2ec874235aa9e586adac63a161a4e127366748f8d687ad3c94d40bc2eb32</u>	+ 0.129547 USDC	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-04 23:33:58	<u>0x8ff80ba870d6491693d465986019f56ddf0aaa4110178a92e08d0bf3adcb193b</u>	+ 1 Visit usdtevent.co to claim nft	✓
2	2023-09-16 11:30:39	<u>0x9f6df2c41f86dd51b45fea023a67556dcd9f42391a114a92fdf7f7c86990295c</u>	+ 1 NFT Giveaway by Binance	✓
3	2023-09-11 23:54:05	<u>0x1346bc85a46b01cf5e653d82de89905ad899d52b423a3bbf03f3311e2d6819f6</u>	+ 1 NFT Voucher	✓

\* USD values displayed at the time of transaction

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