

3xpL












ADDRESS STATEMENT



GENERATED AT 2024-09-29 22:37 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x21b185ba9352dd119ab9e9077f1cef061078d3ac</u>
TOTAL RECEIVED	225.114186694810456402 MATIC
	95.24 USD
TOTAL SEND	225.114186694810456402 MATIC
	95.24 USD


Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
USD Coin (PoS)	0.056018 USDC
	0.05 USD
Minereum Polygon	300,000.00000000 MNEP
AeFX.io	800,000.000000000000000000 AeFX.io
softbalanced.com	25.000000000000000000 USBL
DxDex.io	800,000.000000000000000000 DxDex.io
BeezEX.Net	777.00000000 BeezEX
5000 USDC	N/A NFT Voucher
'	N/A Visit usdtevent.co to claim nft
5,000 BUSD	N/A NFT Giveaway by Binance

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-10-02 03:26:17	<u>0x57a0e79f928e0c3e1a03787b9629f1ade80fa4f5f7cafb6071e09aa1bbcc8980</u>	- 0.2097569138104490 03 MATIC  0.27 USD	✓
2	2021-10-02 03:26:17	<u>0x57a0e79f928e0c3e1a03787b9629f1ade80fa4f5f7cafb6071e09aa1bbcc8980</u>	- 0.0000735000000000 00 MATIC  0.00 USD	✓
3	2021-08-19 06:22:53	<u>0x633bb249c8b7995cced98aea1628c3ba85dbb84bec2337d4862cc2ed07e6582</u>	- 123.90000000000000 5684 MATIC  182.20 USD	✓
4	2021-08-19 06:22:53	<u>0x633bb249c8b7995cced98aea1628c3ba85dbb84bec2337d4862cc2ed07e6582</u>	- 0.0000735000000000 00 MATIC  0.00 USD	✓
5	2021-08-19 06:21:59	<u>0x832088af8b1df4e3699d59aaa66cc422e196783790ffdbb5d1c16ffa6006ec03</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
6	2021-08-19 06:21:59	<u>0x832088af8b1df4e3699d59aaa66cc422e196783790ffdbb5d1c16ffa6006ec03</u>	- 0.0022133900000000 00 MATIC  0.00 USD	✓
7	2021-08-19 06:21:41	<u>0x7b1ab5106f2d354d6757df60282f65d0f5b3dfc584846306a3c3a1eb82ac40fe</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2021-08-19 06:21:41	<u>0x7b1ab5106f2d354d6757df60282f65d0f5b3dfc584846306a3c3a1eb82ac40fe</u>	- 0.0002045610000000 00 MATIC  0.00 USD	✓
9	2021-08-19 06:21:15	<u>0x96e28df6c601320e5dc1ec608b40359681303ac9a0f4dc868b29c94c4d7c85a4</u>	- 101.00000000000000 0000 MATIC  148.52 USD	✓

#	Date & time	Transaction Id	Amount	
10	2021-08-19 06:21:15	<u>0x96e28df6c601320e5dc1ec608b40359681303ac9a0f4dc868b29c94c4d7c85a4</u>	- 0.0018648300000000 00 MATIC  0.00 USD	✓
11	2021-08-19 06:17:41	<u>0xe3dc6a8d5c1284f67c1b0b317feb4b87068f0dc8ec28204880af7759260b2f40</u>	+ 124.50000000000000 0000 MATIC  183.08 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-08-19 06:21:59	<u>0x832088af8b1df4e3699d59aaa66cc422e196783790ffdbb5d1c16ffa6006ec03</u>	+ 100.61418669481044 2191 MATIC  147.95 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-01-14 15:03:47	<u>0x80832c30f33d6d8269e52032db9a3d4aad9f93735c3989bc04832883f969e58a</u>	+ 300,000.00000000 MNEP	✓
2	2021-11-15 09:47:28	<u>0xe8f2415a51f6dddfffcdf796b46c19b16ea028504df40a89ff1004b702cbef61b</u>	+ 800,000.0000000000 00000000 AeFX.io	✓
3	2021-09-24 17:18:48	<u>0xcef78c46822de9642f5539ee503bb02b3ae8e07ba19d98be65d985838a0c1ab4</u>	+ 800,000.0000000000 00000000 DxDex.io	✓
4	2021-09-24 16:32:47	<u>0xf553a07e435f3057c9d15ea1d1096cc5033edb3b5b0d1e6337845792c8f6e303</u>	+ 25.0000000000000000 000 USBL	✓

#	Date & time	Transaction Id	Amount	
5	2021-09-24 15:09:47	<u>0x308dba6562ac2c9534eb94a075a18c7bd58971e7e1ff1dbe9a7f309d1c48a19a</u>	+ 777.000000000 BeezEX	✓
6	2021-09-22 21:32:20	<u>0xd8004875262508991271296342746468e76a08b7fdaf412d222bdf2a6564e60d</u>	+ 800,000.000000000 00000000 DxDex.io	✓
7	2021-08-19 06:21:59	<u>0x832088af8b1df4e3699d59aaa66cc422e196783790ffdbb5d1c16ffa6006ec03</u>	- 132.912000 USDC	✓
8	2021-08-19 06:21:15	<u>0x96e28df6c601320e5dc1ec608b40359681303ac9a0f4dc868b29c94c4d7c85a4</u>	+ 132.968018 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	✓

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