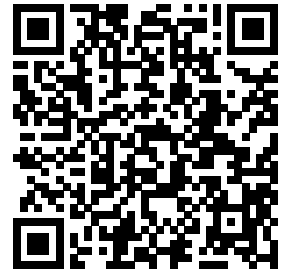






3xpL



# ADDRESS STATEMENT









GENERATED AT 2024-09-29 22:19 (UTC)










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x21b2e0993e18ab319249695d2c52fdc458dbbb68</u>
TOTAL RECEIVED	157.214593079448263779 MATIC  66.50 USD
TOTAL SEND	157.207691964642890525 MATIC  66.49 USD

Token	Balance
MATIC	0.006901114805381530 MATIC  0.00 USD
USD Coin (PoS)	0.005620 USDC  0.00 USD
Wrapped Ether	0.000000000000000000 WETH  0.00 USD
Minereum Polygon	300,000.00000000 MNEP
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
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#	Date & time	Transaction Id	Amount	
1	2022-04-29 15:34:01	<u>0x4d9401c3a1ee1de01e3b31ee145f10d78deed0db51d1b5dd1508d393349fee13</u>	- 0.1400000000000000 13 MATIC  0.15 USD	✓
2	2022-04-29 15:34:01	<u>0x4d9401c3a1ee1de01e3b31ee145f10d78deed0db51d1b5dd1508d393349fee13</u>	- 0.0006530023341240 00 MATIC  0.00 USD	✓
3	2022-04-29 15:34:01	<u>0x4d9401c3a1ee1de01e3b31ee145f10d78deed0db51d1b5dd1508d393349fee13</u>	- 0.0000088814289900 00 MATIC  0.00 USD	✓
4	2022-04-29 15:02:56	<u>0xc10be31822a1bf820521f4f3d44d2748cab81d931c867cd11d478760498c6485</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2022-04-29 15:02:56	<u>0xc10be31822a1bf820521f4f3d44d2748cab81d931c867cd11d478760498c6485</u>	- 0.0014898762060375 90 MATIC  0.00 USD	✓
6	2022-04-29 15:02:56	<u>0xc10be31822a1bf820521f4f3d44d2748cab81d931c867cd11d478760498c6485</u>	- 0.0009471252254668 80 MATIC  0.00 USD	✓
7	2022-04-29 13:57:04	<u>0x32d37afd2bd9eab7bfa184c351a702fc19af05ad91ccef43b6e1bed47f2f1d45</u>	+ 0.1499999999999999 94 MATIC  0.17 USD	✓
8	2021-10-28 08:33:52	<u>0x6e16c793188f435e7f15e477616496db7d7ffedffc a673f60603b965def27c50</u>	- 157.02224627944826 8069 MATIC  335.08 USD	✓
9	2021-10-28 08:33:52	<u>0x6e16c793188f435e7f15e477616496db7d7ffedffc a673f60603b965def27c50</u>	- 0.0016800000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
10	2021-10-28 08:31:14	<u>0xde279e7382d8eb2d62775d8780adfa174e4f20de1cac669f1df960defe0f4390</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
11	2021-10-28 08:31:14	<u>0xde279e7382d8eb2d62775d8780adfa174e4f20de1cac669f1df960defe0f4390</u>	- 0.011997680000000000 00 MATIC  0.02 USD	✓
12	2021-10-28 08:31:02	<u>0x82b670031e4ab403a679c1595dad49f716b331ffa7d33dfb33ce57997d1292f4</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
13	2021-10-28 08:31:02	<u>0x82b670031e4ab403a679c1595dad49f716b331ffa7d33dfb33ce57997d1292f4</u>	- 0.011996720000000000 01 MATIC  0.02 USD	✓
14	2021-10-28 08:30:38	<u>0xb93aa2b8f7a663b0ad94ad8c34b08f3b9b6b094e8fa26df26eae4ef337bda0f4</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
15	2021-10-28 08:30:38	<u>0xb93aa2b8f7a663b0ad94ad8c34b08f3b9b6b094e8fa26df26eae4ef337bda0f4</u>	- 0.011996720000000000 01 MATIC  0.02 USD	✓
16	2021-10-28 08:26:20	<u>0xe02c67a150b69f659037b3248aab5548412e55101215a45b67000ef42d4db25d</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
17	2021-10-28 08:26:20	<u>0xe02c67a150b69f659037b3248aab5548412e55101215a45b67000ef42d4db25d</u>	- 0.004675680000000000 00 MATIC  0.00 USD	✓
18	2021-10-28 08:24:42	<u>0x34ece71741f8d2e62dbd77c21248fe8bab3b7d2eba66f7e4c01a46a175340488</u>	+ 2.0437943362691224 36 MATIC  4.36 USD	✓

## INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-10-28 08:31:14	<u>0xde279e7382d8eb2d62775d8780adfa174e4f20de1cac669f1df960defe0f4390</u>	+ 50.102918829681613 033 MATIC  106.91 USD	✓
2	2021-10-28 08:31:02	<u>0x82b670031e4ab403a679c1595dad49f716b331ffa7d33dfb33ce57997d1292f4</u>	+ 52.465541263868146 871 MATIC  111.96 USD	✓
3	2021-10-28 08:30:38	<u>0xb93aa2b8f7a663b0ad94ad8c34b08f3b9b6b094e8fa26df26eae4ef337bda0f4</u>	+ 52.452338649629382 417 MATIC  111.93 USD	✓

## ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-04-29 15:02:56	<u>0xc10be31822a1bf820521f4f3d44d2748cab81d931c867cd11d478760498c6485</u>	- 0.0393999999999999 98 WETH  110.04 USD	✓
2	2022-04-29 14:17:13	<u>0x9fd1fda1588442f3df36106ed9ac0da34d7489ea600d5f9ab4e7abb5ef6b4bf5</u>	+ 0.0393999999999999 98 WETH  110.04 USD	✓
3	2022-01-14 12:53:04	<u>0xb92f0bcdef800a29bf0b9510720672f4e281183acb0056032d985183e02e136f</u>	+ 300,000.00000000 MNEP	✓
4	2021-10-28 08:31:14	<u>0xde279e7382d8eb2d62775d8780adfa174e4f20de1cac669f1df960defe0f4390</u>	- 95.520000 USDC	✓
5	2021-10-28 08:31:02	<u>0x82b670031e4ab403a679c1595dad49f716b331ffa7d33dfb33ce57997d1292f4</u>	- 100.000000 USDC	✓

#	Date & time	Transaction Id	Amount	
6	2021-10-28 08:30:38	<u>0xb93aa2b8f7a663b0ad94ad8c34b08f3b9b6b094e8fa26df26eae4ef337bda0f4</u>	- 100.000000 USDC	✓
7	2021-10-28 08:23:50	<u>0x840d2cd24fc8fbe7fb131b2bca922ca0819bac3944a137b4fef6d6b0ea9a566f</u>	+ 295.525620 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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