

3xpL



# ADDRESS STATEMENT





GENERATED AT 2024-09-29 22:23 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x21ba3536e592a003cee5a40a8f186dc73f03ef9b</u>
TOTAL RECEIVED	100.379644304608049765 MATIC
	42.46 USD
TOTAL SEND	100.379111562000005620 MATIC
	42.46 USD



Token	Balance
MATIC	0.000532742608050600 MATIC
	0.00 USD
USD Coin (PoS)	0.000002 USDC
	0.00 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	2021-09-08 11:55:55	<u>0x7b04f103b3a877e31862</u> <u>53e3aaa456d9e44e8b15fb</u> <u>c29046fc96d50f98d9f9b2</u>	- 48.172815999999997 416 MATIC  64.26 USD	✓
2	2021-09-08 11:55:55	<u>0x7b04f103b3a877e31862</u> <u>53e3aaa456d9e44e8b15fb</u> <u>c29046fc96d50f98d9f9b2</u>	- 0.0001680000000000 00 MATIC  0.00 USD	✓
3	2021-09-08 11:55:25	<u>0x5a739b0fa5d373c39e94</u> <u>b791655bcea8d4b2e909f3</u> <u>3aa0251d78138d57a06bd1</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
4	2021-09-08 11:55:25	<u>0x5a739b0fa5d373c39e94</u> <u>b791655bcea8d4b2e909f3</u> <u>3aa0251d78138d57a06bd1</u>	- 0.0052147940000000 00 MATIC  0.00 USD	✓
5	2021-09-08 11:54:51	<u>0xc5f2cca17baa3f6ecaac</u> <u>2b66065b549a611d7841a7</u> <u>7e6b25b75f4239e8847c26</u>	- 26.089999999999999 858 MATIC  34.80 USD	✓
6	2021-09-08 11:54:51	<u>0xc5f2cca17baa3f6ecaac</u> <u>2b66065b549a611d7841a7</u> <u>7e6b25b75f4239e8847c26</u>	- 0.0075784540000000 00 MATIC  0.01 USD	✓
7	2021-09-08 11:54:15	<u>0xd1d472025a192e68dfb1</u> <u>bdb55401f5774c4749febe</u> <u>93b31b6f0be16ea35b258f</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2021-09-08 11:54:15	<u>0xd1d472025a192e68dfb1</u> <u>bdb55401f5774c4749febe</u> <u>93b31b6f0be16ea35b258f</u>	- 0.0050204700000000 00 MATIC  0.00 USD	✓
9	2021-09-08 11:53:43	<u>0xb2f29d941873c10c9696</u> <u>15846f52e72ebec66dcb27</u> <u>364da9e5be2dad51f85af3</u>	- 26.089999999999999 858 MATIC  34.80 USD	✓

#	Date & time	Transaction Id	Amount	
10	2021-09-08 11:53:43	<u>0xb2f29d941873c10c9696</u> <u>15846f52e72ebec66dcb27</u> <u>364da9e5be2dad51f85af3</u>	- 0.0080230540000000 00 MATIC  0.01 USD	✓
11	2021-09-08 11:53:31	<u>0x9574cc644459cbf26d3f</u> <u>5c4a8cc3c9ec2b8ea27564</u> <u>117b1d9dca68787c4b1c4d</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
12	2021-09-08 11:53:31	<u>0x9574cc644459cbf26d3f</u> <u>5c4a8cc3c9ec2b8ea27564</u> <u>117b1d9dca68787c4b1c4d</u>	- 0.0002907900000000 00 MATIC  0.00 USD	✓
13	2021-09-08 11:50:27	<u>0xbe83d65fca8528b0042d</u> <u>82647ed3ce960851dd3d85</u> <u>47253b76b7f114cd3d3243</u>	+ 48.227606000000001 529 MATIC  64.33 USD	✓

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-09-08 11:55:25	<u>0x5a739b0fa5d373c39e94</u> <u>b791655bcea8d4b2e909f3</u> <u>3aa0251d78138d57a06bd1</u>	+ 26.061662290605696 057 MATIC  34.76 USD	✓
2	2021-09-08 11:54:15	<u>0xd1d472025a192e68dfb1</u> <u>bdb55401f5774c4749febe</u> <u>93b31b6f0be16ea35b258f</u>	+ 26.090376014002355 731 MATIC  34.80 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-01-15 01:00:48	<u>0xa13e18e6d068967a4342</u> <u>8d016ac9af149fa626371a</u> <u>e30fb40544b9fcf3bfd35</u>	+ 300,000.00000000 MNEP	✓

#	Date & time	Transaction Id	Amount	
2	2021-09-24 17:18:48	<u>0xcef78c46822de9642f5539ee503bb02b3ae8e07ba19d98be65d985838a0c1ab4</u>	+ 800,000.0000000000 00000000 DxDex.io	✓
3	2021-09-24 16:32:47	<u>0xf553a07e435f3057c9d15ea1d1096cc5033edb3b5b0d1e6337845792c8f6e303</u>	+ 25.0000000000000000 000 USBL	✓
4	2021-09-24 15:09:47	<u>0x308dba6562ac2c9534eb94a075a18c7bd58971e7e1ff1dbe9a7f309d1c48a19a</u>	+ 777.0000000000 BeezEX	✓
5	2021-09-09 10:42:51	<u>0x9e37bfb98fff9f5334f427f3443529762524210ef59da1f203b38832b6e78314</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
6	2021-09-08 11:55:25	<u>0x5a739b0fa5d373c39e94b791655bcea8d4b2e909f33aa0251d78138d57a06bd1</u>	- 33.550400 USDC	✓
7	2021-09-08 11:54:51	<u>0xc5f2cca17baa3f6ecaac2b66065b549a611d7841a77e6b25b75f4239e8847c26</u>	+ 33.550372 USDC	✓
8	2021-09-08 11:54:15	<u>0xd1d472025a192e68dfb1bdb55401f5774c4749febe93b31b6f0be16ea35b258f</u>	- 33.559900 USDC	✓
9	2021-09-08 11:53:43	<u>0xb2f29d941873c10c969615846f52e72ebec66dcb27364da9e5be2dad51f85af3</u>	+ 33.559930 USDC	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-01-04 23:33:58	<u>0x8ff80ba870d6491693d4</u> <u>65986019f56ddf0aaa4110</u> <u>178a92e08d0bf3adcb193b</u>	+ 1 Visit usdtevent.co to claim nft	✓
2	2023-09-16 11:30:39	<u>0x9f6df2c41f86dd51b45f</u> <u>ea023a67556dcd9f42391a</u> <u>114a92fdf7f7c86990295c</u>	+ 1 NFT Giveaway by Binance	✓
3	2023-09-11 23:54:05	<u>0x1346bc85a46b01cf5e65</u> <u>3d82de89905ad899d52b42</u> <u>3a3bbf03f3311e2d6819f6</u>	+ 1 NFT Voucher	✓

\* USD values displayed at the time of transaction

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