

3xpL








# ADDRESS STATEMENT

GENERATED AT 2024-10-22 03:26 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x24b04ae61d2faaf1d4477a4bcfcabf154f47a6ca</u>
TOTAL RECEIVED	23.219999999999998863 MATIC
	8.63 USD
TOTAL SEND	23.219896777999998960 MATIC
	8.63 USD

Token	Balance
MATIC	0.000103222000000000 MATIC 0.00 USD
USD Coin (PoS)	0.131082 USDC 0.13 USD
Minereum Polygon	300,000.00000000 MNEP
softbalanced.com	50.000000000000000000 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
5,000 BUSD	N/A NFT Giveaway by Binance
'	N/A Visit <a href="https://usdtevent.co">usdtevent.co</a> to claim nft

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-09-13 00:59:01	<u>0x9ae38d69768e311fd821</u> <u>615e01005987a114aa8ca6</u> <u>38c20ca78530bcb068c899</u>	- 23.112999999999999 545 MATIC  28.84 USD	✓
2	2021-09-13 00:59:01	<u>0x9ae38d69768e311fd821</u> <u>615e01005987a114aa8ca6</u> <u>38c20ca78530bcb068c899</u>	- 0.0000210000000000 00 MATIC  0.00 USD	✓
3	2021-09-13 00:56:07	<u>0x3d3c1920c8f48e07e12d</u> <u>df9d402f66d334f3a55045</u> <u>4686e44d60c6c1967eb321</u>	- 0.1000000000000000 06 MATIC  0.12 USD	✓
4	2021-09-13 00:56:07	<u>0x3d3c1920c8f48e07e12d</u> <u>df9d402f66d334f3a55045</u> <u>4686e44d60c6c1967eb321</u>	- 0.0068757780000000 00 MATIC  0.00 USD	✓
5	2021-09-13 00:55:19	<u>0xd4fc37b862f30c3fe345</u> <u>af60e903efef9cff654739</u> <u>19cbefc31cdb21f9fd2dbc</u>	+ 23.219999999999998 863 MATIC  28.97 USD	✓

## ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-01-14 12:05:35	<u>0x694314b93cdf61521474</u> <u>66bc3fc062cbc7b1c932d9</u> <u>9cba1f17c10c87f03ee464</u>	+ 300,000.00000000 MNEP	✓
2	2021-09-24 17:22:52	<u>0x0e4198caee1906a0a859</u> <u>b8aae71a6af1e752dfe350</u> <u>bcc8fc6c54217623cbb4bb</u>	+ 800,000.0000000000 00000000 DxDex.io	✓
3	2021-09-24 17:05:26	<u>0x1a2090c64142c5d2eba2</u> <u>5b75374cf0576286951152</u> <u>70300a885e4758e7c48292</u>	+ 25.0000000000000000 000 USBL	✓

#	Date & time	Transaction Id	Amount	
4	2021-09-24 16:41:57	<u>0x7fe6a06e65e84f1e82013fd6ad8faa244c4fccdb407bf6b9f8eefca86ea0dafb</u>	+ 25.0000000000000000 000 USBL	✓
5	2021-09-24 15:10:55	<u>0x3859a1ba228779148bbb20a32ad9021dd303b88027278caf43f2195ae3ef3eba</u>	+ 777.000000000 BeezEX	✓
6	2021-09-13 01:01:35	<u>0xfdc1f1211b5e480322ce21dea6b4fa3da2c65f04e18b8577bb0c46a149ee0eb0</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
7	2021-09-13 00:56:07	<u>0x3d3c1920c8f48e07e12ddf9d402f66d334f3a550454686e44d60c6c1967eb321</u>	+ 0.131082 USDC	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-04 23:49:03	<u>0x74ae81c58cf62eac74cc69eebe38068a2d6f33d5a7bfab26c41eddd776266301</u>	+ 1 Visit usdtevent.co to claim nft	✓
2	2023-09-16 11:31:59	<u>0x48ac105962da6daae78bdc21b70e09631d94526c84d40e537eba34f5e6613a0e</u>	+ 1 NFT Giveaway by Binance	✓
3	2023-09-11 23:55:13	<u>0x0295e92802cc430631f9398008a1f88edf268dbe0e65ac08da92739c5c01f362</u>	+ 1 NFT Voucher	✓

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