

3xpL









# ADDRESS STATEMENT



GENERATED AT 2024-10-23 01:43 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x2af11c8f364eb665eb3186bc26757194bd95ee01</u>
TOTAL RECEIVED	0.020000000000000000 MATIC
	0.00 USD
TOTAL SEND	0.014448735000000001 MATIC
	0.00 USD

Token	Balance
MATIC	0.005551265000000000 MATIC
	0.00 USD
USD Coin (PoS)	0.002304 USDC
	0.00 USD
Minereum Polygon	300,000.00000000 MNEP
AeFX.io	800,000.000000000000000000 AeFX.io
softbalanced.com	50.000000000000000000 USBL
DxDex.io	800,000.000000000000000000 DxDex.io
BeezEX.Net	777.00000000 BeezEX
LP-USDC	0.001043110751277504 LP-USDC
5000 USDC	N/A NFT Voucher
5,000 BUSD	N/A NFT Giveaway by Binance

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-08-10 04:32:58	<u>0xfb31a648dba1bd4b7ed3</u> <u>d46a71d2ff30bdfafe48d</u> <u>5aa29036ce09abee6ffec5</u>	- 0.0001742500000000 00 MATIC  0.00 USD	✓
2	2021-08-10 04:32:58	<u>0xfb31a648dba1bd4b7ed3</u> <u>d46a71d2ff30bdfafe48d</u> <u>5aa29036ce09abee6ffec5</u>	- 0.0030084050000000 00 MATIC  0.00 USD	✓
3	2021-08-10 04:32:00	<u>0x8edba062e426a0fdb5d1</u> <u>53f22402b535ded16282ff</u> <u>1284f223468a32ae2afecd</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
4	2021-08-10 04:32:00	<u>0x8edba062e426a0fdb5d1</u> <u>53f22402b535ded16282ff</u> <u>1284f223468a32ae2afecd</u>	- 0.0009935820000000 00 MATIC  0.00 USD	✓
5	2021-08-10 04:30:28	<u>0x81cc2db729a9a46b5b93</u> <u>814d33dca96cacc62837bf</u> <u>52f0194bb8ac36c659e472</u>	- 0.0010000000000000 00 MATIC  0.00 USD	✓
6	2021-08-10 04:30:28	<u>0x81cc2db729a9a46b5b93</u> <u>814d33dca96cacc62837bf</u> <u>52f0194bb8ac36c659e472</u>	- 0.0022682420000000 00 MATIC  0.00 USD	✓
7	2021-08-10 04:21:24	<u>0xcda9ced5aafa15a0dc89</u> <u>0064ad314f2f9398716948</u> <u>6d4019da17d4147791de3f</u>	- 0.0010000000000000 00 MATIC  0.00 USD	✓
8	2021-08-10 04:21:24	<u>0xcda9ced5aafa15a0dc89</u> <u>0064ad314f2f9398716948</u> <u>6d4019da17d4147791de3f</u>	- 0.0024453140000000 00 MATIC  0.00 USD	✓
9	2021-08-10 03:48:56	<u>0xb98438891772248fa264</u> <u>b1f7ccaa0bcea0411252f6</u> <u>ef52f55356debad44991f3</u>	- 0.0010000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
10	2021-08-10 03:48:56	<u>0xb98438891772248fa264 b1f7ccaa0bcea0411252f6 ef52f55356debad44991f3</u>	- 0.0025589420000000 00 MATIC  0.00 USD	✓
11	2021-08-09 23:52:43	<u>0x8f20c7fe771f88d16400 95e346315e1df8dcc1ceb7 733cace11b69c3e6e21849</u>	+ 0.0200000000000000 00 MATIC  0.02 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-01-14 23:44:02	<u>0x717ca73bc1798cc0ae07 300cdc209175882049927c 64715404f7d03a7f438d65</u>	+ 300,000.00000000 MNEP	✓
2	2021-11-15 06:42:38	<u>0x7101ad52b39b94683795 7c1ab24cf3a1a9e38a00cb fe898c1483aa65856cdb92</u>	+ 800,000.0000000000 00000000 AeFX.io	✓
3	2021-09-25 14:58:06	<u>0x9e39836546eb532b453f 30b9b1c22db5846dcffd3c 7f020211308f889164bb12</u>	+ 25.0000000000000000 000 USBL	✓
4	2021-09-24 16:58:14	<u>0x3c9cdde3aeaa18eee7c9 8fed6bb5eaf78c90ef5c6b adbc7d6a56e74279df0419</u>	+ 25.0000000000000000 000 USBL	✓
5	2021-09-24 15:11:47	<u>0xd3daf37c92eaeda34220 a8d4ee4ad1197f535c7fae 2b76d6bbf31e7da427dcc4</u>	+ 777.000000000 BeezEX	✓
6	2021-09-22 23:06:59	<u>0x970ae223392a2e5601cf 801c2225d3426526f35e2d 7f7e7022accac271543dd2</u>	+ 800,000.0000000000 00000000 DxDex.io	✓

#	Date & time	Transaction Id	Amount	
7	2021-08-10 04:40:54	<u>0x727d54f6fc55fb0b7962c18d2b813513c246541a3dbb13bb8261f49ff9e72001</u>	+ 0.0010431107512775 04 LP-USDC	✓
8	2021-08-10 04:32:58	<u>0xfb31a648dba1bd4b7ed3d46a71d2ff30bdfafe48d5aa29036ce09abee6ffec5</u>	- 0.001047 USDC	✓
9	2021-08-10 04:30:28	<u>0x81cc2db729a9a46b5b93814d33dca96cacc62837bf52f0194bb8ac36c659e472</u>	+ 0.001120 USDC	✓
10	2021-08-10 04:21:24	<u>0xcda9ced5aafa15a0dc890064ad314f2f93987169486d4019da17d4147791de3f</u>	+ 0.001117 USDC	✓
11	2021-08-10 03:48:56	<u>0xb98438891772248fa264b1f7ccaa0bcea0411252f6ef52f55356debad44991f3</u>	+ 0.001114 USDC	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-16 11:35:09	<u>0x9f53d1519f36483a4e346d424321f0736d5fdeb2359f0a741e1a18d93a6f119e</u>	+ 1 NFT Giveaway by Binance	✓
2	2023-09-11 23:57:49	<u>0x29d23dfb3ccd7c5c6277de015a4136638ab36457b46e9cbbe8b64a6faf5d5114</u>	+ 1 NFT Voucher	✓

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