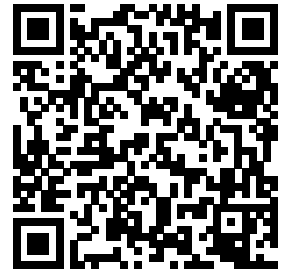


3xpL



ADDRESS STATEMENT








GENERATED AT 2024-10-22 15:05 (UTC)










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x2b531da55fb15ccb8a84f081dcbd97bff4c5dc60</u>
TOTAL RECEIVED	0.84999999999999978 MATIC
	0.31 USD
TOTAL SEND	0.52379306199999976 MATIC
	0.19 USD










Token	Balance
MATIC	0.326206938000000002 MATIC 0.11 USD
USD Coin (PoS)	0.000713 USDC 0.00 USD
Minereum Polygon	300,000.00000000 MNEP
Aave Matic Market USDC	0.000761 amUSDC
Uniswap V2	0.000000000138503902 UNI-V2
DxDex.io	800,000.000000000000000000 DxDex.io
PolygonClassics.com	1,497.000000000000000000 PolygonClassics.com
'	N/A Visit usdtevent.co to claim nft
Â-	N/A etherevent.co





Token	Balance
5,000 BUSD	N/A NFT Giveaway by Binance
5000 USDC	N/A NFT Voucher

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-11-08 19:22:26	<u>0xe3a248d6830430da0c3f16f4232e88ca89de70ea938d80d18816e6f10096e171</u>	- 0.000100000000000000 00 MATIC  0.00 USD	✓
2	2021-11-08 19:22:26	<u>0xe3a248d6830430da0c3f16f4232e88ca89de70ea938d80d18816e6f10096e171</u>	- 0.014957639999999999 99 MATIC  0.02 USD	✓
3	2021-11-08 19:21:44	<u>0x4bee01a099e52a4210d13cedaa2e500c6527c004a9e17fef3acca87c9078a243</u>	- 0.000100000000000000 00 MATIC  0.00 USD	✓
4	2021-11-08 19:21:44	<u>0x4bee01a099e52a4210d13cedaa2e500c6527c004a9e17fef3acca87c9078a243</u>	- 0.009276102000000000 00 MATIC  0.01 USD	✓
5	2021-11-08 19:20:50	<u>0x52dfeca1813e8003fdc417dea95637930d1d9d2fc9466445b7756d899fd27f41</u>	- 0.000100000000000000 00 MATIC  0.00 USD	✓
6	2021-11-08 19:20:50	<u>0x52dfeca1813e8003fdc417dea95637930d1d9d2fc9466445b7756d899fd27f41</u>	- 0.006498390000000000 00 MATIC  0.01 USD	✓
7	2021-11-01 04:54:25	<u>0xc8493bb7d15139f195e678e57b232a6bb81a9e76c887a5255da0813abf72d4b0</u>	- 0.000100000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
8	2021-11-01 04:54:25	<u>0xc8493bb7d15139f195e678e57b232a6bb81a9e76c887a5255da0813abf72d4b0</u>	- 0.0152761500000000 00 MATIC  0.02 USD	✓
9	2021-11-01 04:54:11	<u>0x8ba7d1dfe72035484b03923af010ff2d9b689b6873ca44f80181cea43c30825d</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✓
10	2021-11-01 04:54:11	<u>0x8ba7d1dfe72035484b03923af010ff2d9b689b6873ca44f80181cea43c30825d</u>	- 0.0080668200000000 01 MATIC  0.01 USD	✓
11	2021-11-01 04:53:57	<u>0x79a26d0b0283274cd16dee7a0a70109976f5e6563bc766f88bc06fd9311e314d</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✓
12	2021-11-01 04:53:57	<u>0x79a26d0b0283274cd16dee7a0a70109976f5e6563bc766f88bc06fd9311e314d</u>	- 0.0068705700000000 00 MATIC  0.01 USD	✓
13	2021-10-28 16:33:25	<u>0x1eeeeaa5dabee0321d145f280610e97b13fc6034cdd0ec41790789fa99ef001ad</u>	- 0.4000000000000000 22 MATIC  0.80 USD	✓
14	2021-10-28 16:33:25	<u>0x1eeeeaa5dabee0321d145f280610e97b13fc6034cdd0ec41790789fa99ef001ad</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
15	2021-10-27 16:36:21	<u>0x5e9770a334ba65f8bff577c54c43b5027d259c11d87088dc1aed5a7d403fad3f</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✓
16	2021-10-27 16:36:21	<u>0x5e9770a334ba65f8bff577c54c43b5027d259c11d87088dc1aed5a7d403fad3f</u>	- 0.0143956499999999 99 MATIC  0.03 USD	✓

#	Date & time	Transaction Id	Amount	
17	2021-10-27 16:36:07	<u>0x45735fa40108cb3d82f1</u> <u>32c5490328d8d32dd2b1a1</u> <u>7d9b36e2a8159b6e072169</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✓
18	2021-10-27 16:36:07	<u>0x45735fa40108cb3d82f1</u> <u>32c5490328d8d32dd2b1a1</u> <u>7d9b36e2a8159b6e072169</u>	- 0.0081203400000000 00 MATIC  0.01 USD	✓
19	2021-10-27 16:35:49	<u>0x94ea9358cf76ca31fbf0</u> <u>5706b42e0790cb48d85ecf</u> <u>1db8d0f1cec0c2b0daeeaa</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✓
20	2021-10-27 16:35:49	<u>0x94ea9358cf76ca31fbf0</u> <u>5706b42e0790cb48d85ecf</u> <u>1db8d0f1cec0c2b0daeeaa</u>	- 0.0068155500000000 00 MATIC  0.01 USD	✓
21	2021-10-27 14:39:53	<u>0xe05d5c5168fe75f842ba</u> <u>0371bab43c29487f703cfe</u> <u>aa20e5713454aa12325512</u>	+ 0.4000000000000000 22 MATIC  0.85 USD	✓
22	2021-10-27 14:39:25	<u>0x8f05a34858de9e8643fb</u> <u>cffeae8edecc2482f3e121</u> <u>55899e21b66d9b9d68cde6</u>	+ 0.4000000000000000 22 MATIC  0.85 USD	✓
23	2021-10-24 21:38:09	<u>0xf3c1c9e1cfd42070c610</u> <u>b98415db6c0f9155e560d1</u> <u>a14c1b2a8765cc756d1270</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✓
24	2021-10-24 21:38:09	<u>0xf3c1c9e1cfd42070c610</u> <u>b98415db6c0f9155e560d1</u> <u>a14c1b2a8765cc756d1270</u>	- 0.0154114800000000 00 MATIC  0.02 USD	✓
25	2021-10-24 21:37:49	<u>0xaddcd69d89f01915a987</u> <u>04a8bbea2e14d1d0592bec</u> <u>e0fb3bb73ec40774f61ce2</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
26	2021-10-24 21:37:49	<u>0xaddcd69d89f01915a98704a8bbea2e14d1d0592bec</u> <u>e0fb3bb73ec40774f61ce2</u>	- 0.0089458200000000 00 MATIC  0.01 USD	✓
27	2021-10-24 21:37:37	<u>0x32ecf80bec1639dde3482f11529538b2a01c6aa7e9</u> <u>6874667c78bc2a82c252f5</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✓
28	2021-10-24 21:37:37	<u>0x32ecf80bec1639dde3482f11529538b2a01c6aa7e9</u> <u>6874667c78bc2a82c252f5</u>	- 0.0073285500000000 00 MATIC  0.01 USD	✓
29	2021-10-24 20:44:49	<u>0xabf4a35676e33af54714e54a2f8e3aa95c1b9e9f08</u> <u>8bff53213ae602639a49c6</u>	+ 0.0500000000000000 03 MATIC  0.08 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-10-17 10:25:19	<u>0x28340f0d5eb724613d9f36b9761870351ff6c7cde4</u> <u>0f81f89a1abf8e7ff1a62a</u>	+ 1,497.000000000000 000000 PolygonClassics.co m	✓
2	2022-01-14 14:10:02	<u>0xd17ed0dcdcd8c091118f9d9008f88fbbf64d29d4e0</u> <u>f2deef2483aade60117a69</u>	+ 300,000.00000000 MNEP	✓
3	2021-11-08 19:22:26	<u>0xe3a248d6830430da0c3f16f4232e88ca89de70ea93</u> <u>8d80d18816e6f10096e171</u>	+ 0.000189 amUSDC	✓
4	2021-11-08 19:21:44	<u>0x4bee01a099e52a4210d13cedaa2e500c6527c004a9</u> <u>e17fef3acca87c9078a243</u>	+ 0.0000000000354440 42 UNI-V2	✓

#	Date & time	Transaction Id	Amount	
5	2021-11-08 19:20:50	<u>0x52dfeca1813e8003fdc4</u> <u>17dea95637930d1d9d2fc9</u> <u>466445b7756d899fd27f41</u>	+ 0.000189 USDC	✓
6	2021-11-01 04:54:25	<u>0xc8493bb7d15139f195e6</u> <u>78e57b232a6bb81a9e76c8</u> <u>87a5255da0813abf72d4b0</u>	+ 0.000187 amUSDC	✓
7	2021-11-01 04:54:11	<u>0x8ba7d1dfe72035484b03</u> <u>923af010ff2d9b689b6873</u> <u>ca44f80181cea43c30825d</u>	+ 0.0000000000354333 86 UNI-V2	✓
8	2021-11-01 04:53:57	<u>0x79a26d0b0283274cd16d</u> <u>ee7a0a70109976f5e6563b</u> <u>c766f88bc06fd9311e314d</u>	+ 0.000188 USDC	✓
9	2021-10-27 16:36:21	<u>0x5e9770a334ba65f8bff5</u> <u>77c54c43b5027d259c11d8</u> <u>7088dc1aed5a7d403fad3f</u>	+ 0.000179 amUSDC	✓
10	2021-10-27 16:36:07	<u>0x45735fa40108cb3d82f1</u> <u>32c5490328d8d32dd2b1a1</u> <u>7d9b36e2a8159b6e072169</u>	+ 0.0000000000348621 08 UNI-V2	✓
11	2021-10-27 16:35:49	<u>0x94ea9358cf76ca31fbf0</u> <u>5706b42e0790cb48d85ecf</u> <u>1db8d0f1cec0c2b0daeeae</u>	+ 0.000179 USDC	✓
12	2021-10-24 21:38:09	<u>0xf3c1c9e1cfd42070c610</u> <u>b98415db6c0f9155e560d1</u> <u>a14c1b2a8765cc756d1270</u>	+ 0.000157 amUSDC	✓
13	2021-10-24 21:37:49	<u>0xaddcd69d89f01915a987</u> <u>04a8bbea2e14d1d0592bec</u> <u>e0fb3bb73ec40774f61ce2</u>	+ 0.0000000000327643 66 UNI-V2	✓

#	Date & time	Transaction Id	Amount	
14	2021-10-24 21:37:37	<u>0x32ecf80bec1639dde348</u> <u>2f11529538b2a01c6aa7e9</u> <u>6874667c78bc2a82c252f5</u>	+ 0.000157 USDC	✓
15	2021-10-24 20:46:29	<u>0xdaa9b9dc2c11a64ae94e</u> <u>a8c42c59010cd09e2b82bd</u> <u>c561328b05d27f6baf4ceb</u>	+ 800,000.0000000000 00000000 DxDex.io	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-24 12:29:16	<u>0x783727e9d19aad71f0f</u> <u>6367bd4270ad4eda7af5fe</u> <u>b69401ec5975801a366ce0</u>	+ 1 etherevent.co	✓
2	2024-01-05 00:24:23	<u>0x2290db96213c1ae626e4</u> <u>89040cbef5c8ad07f30245</u> <u>41aa87c5a2f3360b459e17</u>	+ 1 Visit usdtevent.co to claim nft	✓
3	2023-09-16 11:35:13	<u>0xe0a573cc7dee392d1072</u> <u>99c8d4764bff84bcf978d0</u> <u>3aa962590d9b2f19cacf92</u>	+ 1 NFT Giveaway by Binance	✓
4	2023-09-11 23:58:03	<u>0x3356a7d1d7c6a3d106af</u> <u>e8be00be2c00a0bb09fbec</u> <u>a99d8b0e6efdaf653e8f1e</u>	+ 1 NFT Voucher	✓

* USD values displayed at the time of transaction

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