

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-21 08:22 (UTC)






BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x2d1e06eb794aae81770f38a2d0b0c22f35742e82</u>
TOTAL RECEIVED	0.014999999999999999 MATIC
	0.00 USD
TOTAL SEND	0.008910929999999999 MATIC
	0.00 USD


Token	Balance
MATIC	0.006089070000000000 MATIC
	0.00 USD
(PoS) Tether USD	0.003273 USDT
	0.00 USD
Minereum Polygon	300,000.00000000 MNEP
AeFX.io	800,000.000000000000000000 AeFX.io
â†ˆâ†ˆFINANCEâ†ˆ!â†ˆ!	7,962.00000000 â†ˆâ†ˆFINANCEâ†ˆ!â†ˆ!
â†ˆâ†ˆALGEBRAâ†ˆ!â†ˆ!	7,962.00000000 â†ˆâ†ˆALGEBRAâ†ˆ!â†ˆ!
DxDex.io	800,000.000000000000000000 DxDex.io
BeezEX.Net	777.000000000000000000000000 BeezEX
â†ˆâ†ˆâ†ˆCHECKâ†ˆ!â†ˆ!â†ˆ	7,962.00000000 â†ˆâ†ˆâ†ˆCHECKâ†ˆ!â†ˆ!â†ˆ
	†ˆ
5.00 ETH by Base	N/A Base Chain Raffle

* USD values displayed at the time of transaction




Token	Balance
'	N/A NFT
800 LINK	N/A NFT AIRDROP ROUND
\$1099 USDC	N/A \$1099 USDC
\$1000 of SHIB	N/A \$1000 of SHIB
5000 USDT	N/A NFT Voucher
Â-	N/A etherevent.co

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-08-01 12:50:46	<u>0x81bab1e9d0cd1dcb8f00</u> <u>9256fb9e20358f677bcf8a</u> <u>577469710817028f4fbd49</u>	- 0.001000000000000000 00 MATIC  0.00 USD	✓
2	2021-08-01 12:50:46	<u>0x81bab1e9d0cd1dcb8f00</u> <u>9256fb9e20358f677bcf8a</u> <u>577469710817028f4fbd49</u>	- 0.001884810000000000 00 MATIC  0.00 USD	✓
3	2021-08-01 10:25:51	<u>0xb4f29c151ecc97cc7aeb</u> <u>cd84fe820085c36da8d633</u> <u>ff32eba50a1a900d1fda36</u>	- 0.001000000000000000 00 MATIC  0.00 USD	✓
4	2021-08-01 10:25:51	<u>0xb4f29c151ecc97cc7aeb</u> <u>cd84fe820085c36da8d633</u> <u>ff32eba50a1a900d1fda36</u>	- 0.001884810000000000 00 MATIC  0.00 USD	✓
5	2021-08-01 08:12:35	<u>0x7bd3ee0a0c01d7abe6ae</u> <u>8f3686449e9b2bc94ad5d2</u> <u>646d410537d6ab2b851b40</u>	- 0.001000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
6	2021-08-01 08:12:35	<u>0x7bd3ee0a0c01d7abe6ae8f3686449e9b2bc94ad5d2646d410537d6ab2b851b40</u>	- 0.0021413100000000 00 MATIC  0.00 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-08-01 11:53:43	<u>0xb5bdda8a4a91c5f898d2bdced374bf0cff49595d855fefb1bab92108dfc2e9e1</u>	+ 0.0050000000000000 00 MATIC  0.00 USD	✓
2	2021-08-01 09:39:05	<u>0x0e0d2e9475816510d07fb84f9ea33ede8b9c913a06eb41f7f96f943823b8a57b</u>	+ 0.0050000000000000 00 MATIC  0.00 USD	✓
3	2021-08-01 07:58:23	<u>0xe4437488d7db5f4cd111d1d91842271c5418a07238ee95c745adf20c6a676d6a</u>	+ 0.0050000000000000 00 MATIC  0.00 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-01-15 01:10:00	<u>0x3fd0051b932be9b5d9d699ea0941d74cbc3aa69f02e5cea2d56710d91ac15f8b</u>	+ 300,000.00000000 MNEP	✓
2	2021-12-16 14:58:48	<u>0xbb19b6eaf4d9057404dfe28fb121175539c123784ff520130199f355b8775ecc</u>	+ 7,962.00000000 â†€â†€â†€CHECKâ†€â†€ †€â†€	✓
3	2021-12-16 14:58:42	<u>0x3ab118908c9bc4443103ee3fbef7c17aa45dcf79d25bc3d53ddc2b8ac2b83a63</u>	+ 7,962.00000000 â†€â†€ALGEBRAâ†€!â†€ !	✓

#	Date & time	Transaction Id	Amount	
4	2021-12-16 14:58:34	<u>0x8b07ced60498f02c248a535c51d0fe19b5f6d892513f92bed61c116c8a14cf62</u>	+ 7,962.000000000 â€”â€”FINANCEâ€”! !	✓
5	2021-11-15 02:54:48	<u>0x3f2de7b2fa96b8acc8aa0c5c084469e4d409dcb50540fe12604ff92a937a0fa7</u>	+ 800,000.000000000 00000000 AeFX.io	✓
6	2021-09-24 15:30:46	<u>0x3fb232aeb1b586f3f47b8a05720ac5a8cdbce4f21e9b4dee01a86c1c54565d5c</u>	+ 777.000000000 BeezEX	✓
7	2021-09-23 01:18:31	<u>0x00fb63a9598e02e0bdebfd988041d53aa6d435aaeb30928d98604e23efaadbe5</u>	+ 800,000.000000000 00000000 DxDex.io	✓
8	2021-08-01 12:50:46	<u>0x81bab1e9d0cd1dcb8f009256fb9e20358f677bcf8a577469710817028f4fbd49</u>	+ 0.001080 USDT	✓
9	2021-08-01 10:25:51	<u>0xb4f29c151ecc97cc7aebcd84fe820085c36da8d633ff32eba50a1a900d1fda36</u>	+ 0.001095 USDT	✓
10	2021-08-01 08:12:35	<u>0x7bd3ee0a0c01d7abe6ae8f3686449e9b2bc94ad5d2646d410537d6ab2b851b40</u>	+ 0.001098 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-26 17:44:13	<u>0xedf087f5250bc4fa925e6a8ff0e62970a3712b62515b3eccaede96080b54e99f</u>	+ 1 etherevent.co	✓

#	Date & time	Transaction Id	Amount	
2	2024-02-25 22:24:53	<u>0xf58302bf2894a7361ccd</u> <u>f232e0c05511f18de6e925</u> <u>cf4f3da8483d976f9a87df</u>	+ 1 NFT	✓
3	2023-09-16 14:00:19	<u>0x8abb1042206ade8e3a07</u> <u>2caa066e9a951fe38321a0</u> <u>08259386e6c05928d73993</u>	+ 1 NFT AIRDROP ROUND	✓
4	2023-09-12 01:10:14	<u>0x6493e54e4c40f0080241</u> <u>8c93b0f07c5d7606aa34ca</u> <u>bc054281c8b4235f0cdec7</u>	+ 1 NFT Voucher	✓
5	2023-09-04 00:40:05	<u>0xaaff0edd7cfb82f451e89</u> <u>93cdc00062dd71b7f12c51</u> <u>5a50df40579d64287b3b51</u>	+ 1 Base Chain Raffle	✓
6	2023-08-18 20:19:53	<u>0x1f156702ee434b105ef9</u> <u>0ca393f3db99121a0a3306</u> <u>21a6eba3ec5bf3cf4414da</u>	+ 1 \$1099 USDC	✓
7	2023-08-11 21:24:53	<u>0x5c0ce448871bb8a10202</u> <u>e843215fd70203f76d1dd8</u> <u>4938c4ae0cba7206bce06e</u>	+ 1 \$1000 of SHIB	✓

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