

3xpL



ADDRESS STATEMENT








GENERATED AT 2024-09-30 00:16 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x2e5ff92196009c381ef39e651530f82b21f652cd</u>
TOTAL RECEIVED	28.8000000000000000711 MATIC
	12.13 USD
TOTAL SEND	28.8000000000000000711 MATIC
	12.13 USD

Token	Balance
MATIC	0.000000000000000000 MATIC 0.00 USD
Minereum Polygon	300,000.00000000 MNEP
Coinmap AI	N/A CMAI
AeFX.io	N/A AeFX.io
DxDex.io	N/A DxDex.io
!\$30,000 USDC VALUE	N/A Shiba Inu
500M \$SHIB	N/A NFT Voucher
Â-	N/A usdwin.co
\$100,000 A BONE	N/A Voucher
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MAIN EVENTS

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
1	2022-01-23 15:44:43	<u>0x3fa37005ead3941185b28621434a06edaf2e2fa3e21d5c4f3dd8422ce1e63775</u>	- 14.896655142497824 187 MATIC  24.08 USD	✓
2	2022-01-23 15:44:43	<u>0x3fa37005ead3941185b28621434a06edaf2e2fa3e21d5c4f3dd8422ce1e63775</u>	- 0.0008632386796320 00 MATIC  0.00 USD	✓
3	2022-01-23 15:44:43	<u>0x3fa37005ead3941185b28621434a06edaf2e2fa3e21d5c4f3dd8422ce1e63775</u>	- 0.0017571188225430 00 MATIC  0.00 USD	✓
4	2021-11-26 09:48:43	<u>0x0034f59660cbedfe2fda666ab7f2640cd16f7c507f8615510b77e3fa3ccb4e91</u>	- 0.1000000000000000 06 MATIC  0.16 USD	✓
5	2021-11-26 09:48:43	<u>0x0034f59660cbedfe2fda666ab7f2640cd16f7c507f8615510b77e3fa3ccb4e91</u>	- 0.0006510000000000 00 MATIC  0.00 USD	✓
6	2021-08-29 04:26:32	<u>0x0bab76755153f5e25fe56111155730783cb1ebff56b01195987823fccd51166f</u>	- 13.800000000000000 711 MATIC  19.56 USD	✓
7	2021-08-29 04:26:32	<u>0x0bab76755153f5e25fe56111155730783cb1ebff56b01195987823fccd51166f</u>	- 0.0000735000000000 00 MATIC  0.00 USD	✓
8	2021-08-23 12:40:32	<u>0x549ac446d07e801adc5f668bbc4760b0c10089d0ca941d81cad7d36385f6e9e3</u>	+ 28.800000000000000 711 MATIC  42.44 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-05-31 06:50:21	<u>0x007e9b9e5be308095fb25d473311708eeaf072034450e3ba92b396358978796b</u>	+ 1 CMAI	✓
2	2022-01-14 23:54:22	<u>0xedb4b9ef94ce80a3dc31aa6a16276ee18d5851dae7ec34418004c305712f6b9f</u>	+ 300,000.00000000 MNEP	✓
3	2021-11-15 12:02:06	<u>0xa25a3e37fb7690adbdbb06f3e8133b8c6bb5a296d77f19656133b9aa77557d60</u>	+ 800,000.0000000000 00000000 AeFX.io	✓
4	2021-09-22 20:29:46	<u>0x29972abdfa84f0b7b4f0536b76cb6c65a5f80be1641b67fd786620f92fa24974</u>	+ 800,000.0000000000 00000000 DxDex.io	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-26 07:15:20	<u>0xc3353f59a7cab418edb3eb7fb6096810e7a63daf99cd43cef9f859c5f10c43e0</u>	+ 1 ðŸŽ•	✓
2	2024-03-12 17:51:39	<u>0xddb2f0347bfe6350d4c017a7ce696f1bb8374a984a0ef6b9dc72a5d7a2368fae</u>	+ 1 usdwin.co	✓
3	2023-10-11 17:07:54	<u>0xb7ce082db4c042e1442fb68c888121b979e0be60ced07f44d1115f1c031c879d</u>	+ 1 Voucher	✓
4	2023-09-27 12:28:58	<u>0x1484b10adc607cf32ee6e1d7a6345b29ad4de688e3fd10d61f06b9a90b5c9e50</u>	+ 1 Shiba Inu	✓

#	Date & time	Transaction Id	Amount	
5	2023-09-07 03:22:48	<u>0x87eff9008f010285cb77</u> <u>86fa12b6a2078e0a8f1af5</u> <u>fab373d0d66334c6dbe0d4</u>	+ 1 NFT Voucher	✓

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