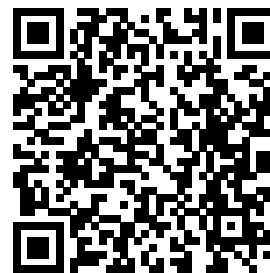


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-01 09:19 (UTC)







BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x339d20bafb04494003fb1edcdd185791192b4a6b</u>
TOTAL RECEIVED	0.149999999999999994 MATIC
	0.06 USD
TOTAL SEND	0.054303780000000003 MATIC
	0.02 USD










Token	Balance
MATIC	0.095696219999999999 MATIC
	0.03 USD
USD Coin (PoS)	0.009067 USDC
	0.00 USD
(PoS) Tether USD	0.001443 USDT
	0.00 USD
Minereum Polygon	300,000.00000000 MNEP
â†ˆâ†ˆFINANCEâ†!â†!	7,962.00000000 â†ˆâ†ˆFINANCEâ†!â†!
â†ˆâ†ˆALGEBRAâ†!â†!	7,962.00000000 â†ˆâ†ˆALGEBRAâ†!â†!
DxDex.io	800,000.000000000000000000 DxDex.io
â†@â†@â†@CHECKâ†@â†@â	7,962.00000000 â†@â†@â†@CHECKâ†@â†@â†@
†@	
5000 USDT	N/A NFT Voucher

* USD values displayed at the time of transaction

Token	Balance
800 LINK	N/A NFT AIRDROP ROUND
5,000 BUSD	N/A NFT Giveaway by Binance
5000 USDC	N/A NFT Voucher
5.00 ETH by Base	N/A Base Chain Raffle
'	N/A Visit usdtevent.co to claim nft

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-10-02 11:00:23	<u>0xb2b3425880cf13a14cbb</u> <u>28242cbda9137063367acd</u> <u>2aed976fb0b373ea8ab526</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2021-10-02 11:00:23	<u>0xb2b3425880cf13a14cbb</u> <u>28242cbda9137063367acd</u> <u>2aed976fb0b373ea8ab526</u>	- 0.001719180000000000 00 MATIC  0.00 USD	✓
3	2021-10-02 11:00:11	<u>0xbe7336f00ceffff131ea2</u> <u>d1da2fed3dd2668f494f0d</u> <u>4f5c4a7a29e821ea2c8b15</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
4	2021-10-02 11:00:11	<u>0xbe7336f00ceffff131ea2</u> <u>d1da2fed3dd2668f494f0d</u> <u>4f5c4a7a29e821ea2c8b15</u>	- 0.010359600000000000 00 MATIC  0.01 USD	✓
5	2021-10-02 10:59:47	<u>0xe513c84783a4915f23cf</u> <u>163dd991c74fc83a6a632a</u> <u>873034ca1ddf57b74833aa</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
6	2021-10-02 10:59:47	<u>0xe513c84783a4915f23cf</u> <u>163dd991c74fc83a6a632a</u> <u>873034ca1ddf57b74833aa</u>	- 0.011618430000000000 01 MATIC  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
7	2021-10-02 10:59:29	<u>0x0e5970acecf0a2d99889</u> <u>7f896c8cc6f36ba4059d01</u> <u>194424f0e21cdce466ac5a</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
8	2021-10-02 10:59:29	<u>0x0e5970acecf0a2d99889</u> <u>7f896c8cc6f36ba4059d01</u> <u>194424f0e21cdce466ac5a</u>	- 0.012770010000000000 00 MATIC  0.01 USD	✓
9	2021-10-02 10:59:11	<u>0xfe4691937590939414d1</u> <u>1c7f0497583445b64896f9</u> <u>8a01c6587e26d33a5e8a5f</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
10	2021-10-02 10:59:11	<u>0xfe4691937590939414d1</u> <u>1c7f0497583445b64896f9</u> <u>8a01c6587e26d33a5e8a5f</u>	- 0.014521020000000000 01 MATIC  0.01 USD	✓
11	2021-10-02 04:10:28	<u>0x1b9cfca2726e28127a55</u> <u>7ef4bfbe7bfa86d980c501</u> <u>157432d6ac86affa5fa571</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
12	2021-10-02 04:10:28	<u>0x1b9cfca2726e28127a55</u> <u>7ef4bfbe7bfa86d980c501</u> <u>157432d6ac86affa5fa571</u>	- 0.001562160000000000 00 MATIC  0.00 USD	✓
13	2021-10-02 04:10:24	<u>0x73c09c675b0fc9d3d41a</u> <u>64acdbaf1ab42ccf69835d</u> <u>7ff2997c9429709a16dd8b</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
14	2021-10-02 04:10:24	<u>0x73c09c675b0fc9d3d41a</u> <u>64acdbaf1ab42ccf69835d</u> <u>7ff2997c9429709a16dd8b</u>	- 0.001753380000000000 00 MATIC  0.00 USD	✓
15	2021-10-02 03:13:39	<u>0xf37bd10ab30bec9600c0</u> <u>a2a06c52e3b45b33a9bb76</u> <u>42cb5e69f512f7e81abfab</u>	+ 0.149999999999999999 94 MATIC  0.19 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-01-15 10:35:24	<u>0xd2242add4f1798fea3ed15a22b9b1e960c702389694c58d9e685e8dd64d41dbb</u>	+ 300,000.00000000 MNEP	✓
2	2021-12-16 15:41:36	<u>0x1b05eea9a1a1f75fc7c30c579a1b91c3f70d32958ba9dc46114a9747fe455b81</u>	+ 7,962.00000000 CHECK	✓
3	2021-12-16 15:41:28	<u>0x95df84694b82e4c821f89a5d0867613039b596e77b9e845dddc793ad19c64af8</u>	+ 7,962.00000000 ALGEBRA	✓
4	2021-12-16 15:41:22	<u>0xb3c449e7351001f7cb0b43fc0b398dc78c483ad68dc5bba5d7f51d95525964b1</u>	+ 7,962.00000000 FINANCE	✓
5	2021-10-02 11:00:23	<u>0xb2b3425880cf13a14cbb28242cbda9137063367acd2aed976fb0b373ea8ab526</u>	- 1,023.960000 USDT	✓
6	2021-10-02 11:00:11	<u>0xbe7336f00cefff131ea2d1da2fed3dd2668f494f0d4f5c4a7a29e821ea2c8b15</u>	+ 796.223234 USDT	✓
7	2021-10-02 11:00:11	<u>0xbe7336f00cefff131ea2d1da2fed3dd2668f494f0d4f5c4a7a29e821ea2c8b15</u>	- 796.620000 USDC	✓
8	2021-10-02 10:59:47	<u>0xe513c84783a4915f23cf163dd991c74fc83a6a632a873034ca1ddf57b74833aa</u>	+ 796.623557 USDC	✓
9	2021-10-02 10:59:47	<u>0xe513c84783a4915f23cf163dd991c74fc83a6a632a873034ca1ddf57b74833aa</u>	- 797.000000 USDT	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2021-10-02 10:59:29	<u>0x0e5970acecf0a2d998897f896c8cc6f36ba4059d01194424f0e21cdce466ac5a</u>	+ 796.238209 USDT	✓
11	2021-10-02 10:59:29	<u>0x0e5970acecf0a2d998897f896c8cc6f36ba4059d01194424f0e21cdce466ac5a</u>	- 796.430000 USDC	✓
12	2021-10-02 10:59:11	<u>0xfe4691937590939414d11c7f0497583445b64896f98a01c6587e26d33a5e8a5f</u>	+ 796.435510 USDC	✓
13	2021-10-02 10:59:11	<u>0xfe4691937590939414d11c7f0497583445b64896f98a01c6587e26d33a5e8a5f</u>	- 797.000000 USDT	✓
14	2021-10-02 10:58:29	<u>0xea3d7e580046e3c07aa07669afad2930a9c45429ab298d72798568aa18651f74</u>	+ 1,025.500000 USDT	✓
15	2021-10-02 03:13:55	<u>0x4e1ec3076f6fa6eb1c642e843e8a16759633a4bf0f6c9611a612028b4e38f8a6</u>	+ 800,000.0000000000 00000000 DxDex.io	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-05 01:05:38	<u>0xa174ef0375d1df91f9151fc7f49794667ec5d947cf6144e50ca9d93182b5596b</u>	+ 1 Visit usdtevent.co to claim nft	✓
2	2023-09-16 14:06:13	<u>0x65388a181ed3563f51940a4d2334e2e1bd83081dbdf9a09186d168d5e1aa2cc3</u>	+ 1 NFT AIRDROP ROUND	✓

#	Date & time	Transaction Id	Amount	
3	2023-09-16 11:39:27	<u>0xeb158d3e6922061a2705dc46b08a4b22ebd9ef828a93139d47b96b236e100d9a</u>	+ 1 NFT Giveaway by Binance	✓
4	2023-09-12 01:21:30	<u>0xd07e25e9ea025bc40f54d9912dc08b5a3745942be3ac364cdf1df9cb6146bee9</u>	+ 1 NFT Voucher	✓
5	2023-09-12 00:01:47	<u>0x52ade57d3392dde2df8e921eb485f106b4c372b4d28a773e21c91a45c92f8bce</u>	+ 1 NFT Voucher	✓
6	2023-09-04 01:04:41	<u>0x74f8eeddc07ea08c3041f9b1c313a639cd35f0006d6c00e918f81850bd0db43c</u>	+ 1 Base Chain Raffle	✓

* USD values displayed at the time of transaction

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