

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-04 11:13 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x389448fa838f0a66cc6f75b20547eb16056bb8aa</u>
TOTAL RECEIVED	140.427345430000002580 MATIC
	53.09 USD
TOTAL SEND	140.427345430000002580 MATIC
	53.09 USD

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
Minereum Polygon	300,000.00000000 MNEP
AeFX.io	800,000.000000000000000000 AeFX.io
DxDex.io	800,000.000000000000000000 DxDex.io
\$1000 USDC	N/A USDC
5000 USDC	N/A NFT Voucher
5000 USDC	N/A NFT Voucher
5,000 BUSD	N/A NFT Giveaway by Binance
\$1000 of SHIB	N/A \$1000 of SHIB

MAIN EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2021-07-16 18:53:33	<u>0x64842c8a83338f63de15</u> <u>9592cdeee483c128c7806b</u> <u>b78d782ff18b74f94d8e19</u>	- 140.42729922999998 8484 MATIC  112.51 USD	✓
2	2021-07-16 18:53:33	<u>0x64842c8a83338f63de15</u> <u>9592cdeee483c128c7806b</u> <u>b78d782ff18b74f94d8e19</u>	- 0.0000462000000000 00 MATIC  0.00 USD	✓
3	2021-07-16 18:52:29	<u>0xeabb6df9f317bd6e8d79</u> <u>56bdb2ff0a98e46dded09b</u> <u>c50f8bff51ee40afaaf201</u>	+ 23.499953800000000 115 MATIC  18.82 USD	✓
4	2021-07-16 18:52:07	<u>0x1e51705e195aa1258ff9</u> <u>894b69f1a71c2dd72c5d67</u> <u>83ea1bbd733fe2da6deb4d</u>	+ 23.899953799999998 694 MATIC  19.15 USD	✓
5	2021-07-16 18:51:43	<u>0x8f91c2ccca23bdf93d0b</u> <u>d1b628bee5dd6e9c2a71ec</u> <u>d63a2de412f1e62367c384</u>	+ 23.687530230000000 131 MATIC  18.97 USD	✓
6	2021-07-16 18:51:23	<u>0x9ee78b864ce0a7948b74</u> <u>13becfe2f36b909bdb7c23</u> <u>286438c40a2b8680900ef5</u>	+ 22.889953800000000 683 MATIC  18.34 USD	✓
7	2021-07-16 18:50:55	<u>0x50010bf0f5a2050d2877</u> <u>df25e1974e665189aeea43</u> <u>09ed00e2e98edf70ba0164</u>	+ 22.999953800000000 115 MATIC  18.42 USD	✓
8	2021-07-01 10:05:49	<u>0xdafe411aca1314a760ae</u> <u>867db384d5f839473fe8f3</u> <u>189a8f0aa3ac784c67423b</u>	+ 11.000000000000000 000 MATIC  11.80 USD	✓
9	2021-06-29 21:41:42	<u>0x1bbdae8299db47c80826</u> <u>cb197c12323f77ef63f453</u> <u>999b0ff0b7a54ea242016f</u>	+ 12.449999999999999 289 MATIC  14.55 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-01-14 23:55:12	<u>0xc822aff64eb3982060fe</u> <u>cf3596838ac035448cd9c1</u> <u>8c86e5c7d37ba8a766832a</u>	+ 300,000.00000000 MNEP	✓
2	2021-11-14 16:42:30	<u>0x7f393bc1c3dbd81a2eb7</u> <u>44b5b9616c938f17cc41a8</u> <u>331f3011a9c6ccb6ffb901</u>	+ 800,000.0000000000 00000000 AeFX.io	✓
3	2021-09-23 07:24:39	<u>0x2ac3c88c7a52d85a1bce</u> <u>1c5c30bd54e129f326ce79</u> <u>172268f33276bed783667a</u>	+ 800,000.0000000000 00000000 DxDex.io	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-15 02:16:13	<u>0x0d906485779d904984de</u> <u>fa64850e660760884a5aa7</u> <u>42ee3246dcc1e013213c48</u>	+ 1 NFT Giveaway by Binance	✓
2	2023-09-11 22:38:45	<u>0x788f062bb9f57056ac8b</u> <u>01d4030929b29213f23004</u> <u>dc802430af9714837b83c1</u>	+ 1 NFT Voucher	✓
3	2023-09-10 10:45:21	<u>0x85fe559ea00dcb783730</u> <u>845bf6d05a7a35825dc703</u> <u>07f05d36c31314b22727d8</u>	+ 1 NFT Voucher	✓
4	2023-08-13 01:45:02	<u>0xc9ef5a1ab0c219c2d9db</u> <u>fc9d172478ab600bd5b9ea</u> <u>d9fea3dfc1d64c27ad9d04</u>	+ 1 \$1000 of SHIB	✓
5	2023-07-13 02:38:58	<u>0x659f6a595bd7dd83f60e</u> <u>3e54ca298f74a7385d4da1</u> <u>1489231660cee8b1cffb53</u>	+ 1 USDC	✓

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