

3xpL












# ADDRESS STATEMENT

GENERATED AT 2024-10-16 23:11 (UTC)





BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x3cf2c56ca44702d43a24b1ecfa5ad491f7bdd93a</u>
TOTAL RECEIVED	0.004000000000000000 MATIC
	0.00 USD
TOTAL SEND	0.000946600574388742 MATIC
	0.00 USD

Token	Balance
MATIC	0.003053399425611258 MATIC
	0.00 USD
USD Coin (PoS)	0.000003 USDC
	0.00 USD
Minereum Polygon	300,000.00000000 MNEP
AeFX.io	800,000.000000000000000000 AeFX.io
softbalanced.com	25.000000000000000000 USBL
DxDex.io	800,000.000000000000000000 DxDex.io
BeezEX.Net	777.00000000 BeezEX
5,000 BUSD	N/A NFT Giveaway by Binance
5000 USDC	N/A NFT Voucher
'	N/A Visit <a href="https://usdtevent.co">usdtevent.co</a> to claim nft

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-08-15 10:13:53	<u>0x461d1977cc9ea2823717</u> <u>989a3b471198fc918d88f6</u> <u>3a26c3fd76341cbd9d66bc</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2021-08-15 10:13:53	<u>0x461d1977cc9ea2823717</u> <u>989a3b471198fc918d88f6</u> <u>3a26c3fd76341cbd9d66bc</u>	- 0.0002089905517499 42 MATIC  0.00 USD	✓
3	2021-08-15 10:13:45	<u>0x7868c7d96b7e69fc6756</u> <u>05207f6e21719ae8e782b0</u> <u>47a1b1e224fee6b3d92970</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
4	2021-08-15 10:13:45	<u>0x7868c7d96b7e69fc6756</u> <u>05207f6e21719ae8e782b0</u> <u>47a1b1e224fee6b3d92970</u>	- 0.000058446000000000 00 MATIC  0.00 USD	✓
5	2021-08-14 13:17:00	<u>0x8215ada1e21b1f17505d</u> <u>42f61174ecc296021a9b21</u> <u>6743513b4f7cea4edb5cac</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
6	2021-08-14 13:17:00	<u>0x8215ada1e21b1f17505d</u> <u>42f61174ecc296021a9b21</u> <u>6743513b4f7cea4edb5cac</u>	- 0.0001679420167942 00 MATIC  0.00 USD	✓
7	2021-08-14 13:16:14	<u>0x366f073e3229f96c9345</u> <u>cecc4e04a2f8bb30ff8ea1</u> <u>9ca1e10bced5f8cf9dc11d</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
8	2021-08-14 13:16:14	<u>0x366f073e3229f96c9345</u> <u>cecc4e04a2f8bb30ff8ea1</u> <u>9ca1e10bced5f8cf9dc11d</u>	- 0.0000584460058446 00 MATIC  0.00 USD	✓
9	2021-08-13 08:34:22	<u>0x0cf5f6386a6c48c2a46c</u> <u>08a11e7b34d3957dbf0843</u> <u>0d24088881ef5e2c364817</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2021-08-13 08:34:22	<u>0x0cf5f6386a6c48c2a46c08a11e7b34d3957dbf08430d24088881ef5e2c364817</u>	- 0.0003358840000000 00 MATIC  0.00 USD	✓
11	2021-08-13 08:34:14	<u>0x3ab1ef4afed69509f903197257739d7d82532771a2b51a54b6edb9ad13ce244f</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
12	2021-08-13 08:34:14	<u>0x3ab1ef4afed69509f903197257739d7d82532771a2b51a54b6edb9ad13ce244f</u>	- 0.0001168920000000 00 MATIC  0.00 USD	✓
13	2021-08-13 08:32:58	<u>0xb6783bd73e1aee0a65174aa553ff537f13623762e75994169fe54ec06fba889c</u>	+ 0.0040000000000000 00 MATIC  0.00 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-01-15 11:31:06	<u>0x60590710efd8d66eebf6f36fe7687ffecd4bf5aa896095d22afd7aa903deeb0f</u>	+ 300,000.00000000 MNEP	✓
2	2021-11-15 07:24:18	<u>0x1b77623c95dbb9720894ccbfe4d4b52b1662127a29eadb0b6832a15f809ac8e2</u>	+ 800,000.0000000000 00000000 AeFX.io	✓
3	2021-09-25 16:25:20	<u>0xd11543959420ac1bba6971b6d5ce285a85f38e66baa9a6dd9bc96222edbf31fa</u>	+ 800,000.0000000000 00000000 DxDex.io	✓
4	2021-09-25 16:22:38	<u>0xffbd5f90c29fa4b4b914ba4c157a3d2747b0ec0eec74ea0a55bcf74e579f3c2</u>	+ 25.0000000000000000 000 USBL	✓

#	Date & time	Transaction Id	Amount	
5	2021-09-24 15:16:47	<u>0x54f9716a21a10e457917015d4f06b3cfd7de15d305e8eb46be1cd26f7f39f4f2</u>	+ 777.000000000 BeezEX	✓
6	2021-09-22 22:41:26	<u>0x7f163e9b7d2b5285145e40eef6dd6905b1106fb9a44edbce08d93e8b9ffd5dff</u>	+ 800,000.000000000 00000000 DxDex.io	✓
7	2021-08-15 10:13:53	<u>0x461d1977cc9ea2823717989a3b471198fc918d88f63a26c3fd76341cbd9d66bc</u>	- 0.000008 USDC	✓
8	2021-08-14 13:17:00	<u>0x8215ada1e21b1f17505d42f61174ecc296021a9b216743513b4f7cea4edb5cac</u>	- 0.000008 USDC	✓
9	2021-08-13 08:34:22	<u>0x0cf5f6386a6c48c2a46c08a11e7b34d3957dbf08430d24088881ef5e2c364817</u>	- 0.000008 USDC	✓
10	2021-08-12 11:44:11	<u>0xfce27e9491aa5513cd63d5bb1d5112891c07e7b9e3a660f74168f67fa68c5981</u>	+ 0.000027 USDC	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-05 02:37:34	<u>0x675430337cf798974609d206b35b9e81c2223b964de11fddb0e1bc77faa74836</u>	+ 1 Visit usdtevent.co to claim nft	✓
2	2023-09-16 11:43:53	<u>0x1288ab4304fe93607edf8305e45ef4e376eb8a9f7187004da2d0a4328a113724</u>	+ 1 NFT Giveaway by Binance	✓

#	Date & time	Transaction Id	Amount	
3	2023-09-12 00:06:09	<u>0x80f11279309dbe2248ec</u> <u>f692df54b667f46429cf6b</u> <u>2871ab1c5ab25f8163f8b8</u>	+ 1 NFT Voucher	✓

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