

3xp1




# ADDRESS STATEMENT

GENERATED AT 2024-09-29 22:37 (UTC)



|                |   |
|----------------|---|
| BLOCKCHAIN     | POLYGON   |
| ADDRESS ID     | <u>0x3f0f35da5db2562260957b268478ee0c0a931c20</u> |
| TOTAL RECEIVED | 1.000000000000000000 MATIC                        |
|                | 0.42 USD  |
| TOTAL SEND     | 0.500000000000000000 MATIC                        |
|                | 0.21 USD  |

| Token            | Balance                             |
|------------------|-------------------------------------|
| MATIC            | 0.500000000000000000 MATIC          |
|                  | 0.21 USD                            |
| USD Coin (PoS)   | 1.292957 USDC                       |
|                  | 1.29 USD                            |
| Minereum Polygon | 300,000.00000000 MNEP               |
| Ambire Wallet    | 4.022859999999999658 WALLET         |
| Â-               | N/A etherevent.co                   |
| '                | N/A Visit usdtevent.co to claim nft |
| ∅                | N/A ethevents.co                    |
| 5,000 BUSD       | N/A NFT Giveaway by Binance         |
| 5000 USDC        | N/A NFT Voucher                     |

## MAIN EVENTS

| # | Date & time            | Transaction Id  | Amount   |   |
|---|------------------------|---|--|---|
| 1 | 2021-12-28<br>13:02:38 | <u>0x2755040937ca0c8c121e503abf1f01900d901b05d4f11b2ff121bc94ca0ca4a4</u> | + 1.0000000000000000<br>00 MATIC <br>2.49 USD | ✓ |

#### INTERNAL EVENTS

| # | Date & time            | Transaction Id  | Amount   |   |
|---|------------------------|---|--|---|
| 1 | 2021-12-28<br>13:05:08 | <u>0x171e3136812a88a765de3f9663d9562901165e7c10992fe0ce7474fdbee056cc</u> | - 0.5000000000000000<br>00 MATIC <br>1.24 USD | ✓ |
| 2 | 2021-12-28<br>13:05:08 | <u>0x171e3136812a88a765de3f9663d9562901165e7c10992fe0ce7474fdbee056cc</u> | + 0.0000000000000000<br>00 MATIC <br>0.00 USD | ✓ |

#### ERC-20 EVENTS

| # | Date & time            | Transaction Id  | Amount                            |   |
|---|------------------------|---|-----------------------------------|---|
| 1 | 2022-07-10<br>02:02:59 | <u>0xbefada37a4e5dae6f2ceff279a511cb92ba95c5e3d75878965670b23e6f8cd55</u> | + 4.0228599999999996<br>58 WALLET | ✓ |
| 2 | 2022-01-15<br>01:26:00 | <u>0x60869f5e486414c009c738021345e45dcd1d55ebb9d51cf20805d0fa9362d0c9</u> | + 300,000.00000000<br>MNEP        | ✓ |
| 3 | 2021-12-28<br>13:05:08 | <u>0x171e3136812a88a765de3f9663d9562901165e7c10992fe0ce7474fdbee056cc</u> | - 0.030028 USDC                   | ✓ |
| 4 | 2021-12-28<br>13:05:08 | <u>0x171e3136812a88a765de3f9663d9562901165e7c10992fe0ce7474fdbee056cc</u> | + 1.322985 USDC                   | ✓ |

## ERC-1155 EVENTS

| # | Date & time            | Transaction Id  | Amount                                    |   |
|---|------------------------|---|---|---|
| 1 | 2024-02-26<br>22:57:33 | <u>0x7a78a74a1e4f7a4ae71c91491c09831c39f209ed175af2b354acb1b6a5515bd4</u> | + 1 etherevent.co                         | ✓ |
| 2 | 2024-01-30<br>22:00:04 | <u>0x48c69f01051891187a51a4c71ec45cee51e6fa2d32f052352693657f534aa197</u> | + 1 ethevents.co                          | ✓ |
| 3 | 2024-01-05<br>02:46:08 | <u>0x2704200448bbedf2da6308c51ce80136e409e5974887a7cd2f641b72c3b04498</u> | + 1 Visit<br>usdtevent.co to<br>claim nft | ✓ |
| 4 | 2023-09-16<br>11:44:37 | <u>0x6e7b2b0ca9afeed8b7ce890df16dce35e176e37912569045e64dbe3fdbcf85</u>   | + 1 NFT Giveaway by<br>Binance            | ✓ |
| 5 | 2023-09-12<br>00:07:05 | <u>0x9b15d893d8b8ad513a5b081843108a282152c2d8755bd1590ee1cdee54d79d51</u> | + 1 NFT Voucher                           | ✓ |

\* USD values displayed at the time of transaction

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