

3xpL



# ADDRESS STATEMENT








GENERATED AT 2024-10-02 06:31 (UTC)








BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x40e57d2b121ed3fc35a2390415cffc32ccc70c41</u>
TOTAL RECEIVED	4.953206960733092856 MATIC
	1.89 USD
TOTAL SEND	2.005058723359999906 MATIC
	0.76 USD


Token	Balance
MATIC	2.948148237373092950 MATIC
	1.13 USD
USD Coin (PoS)	0.001650 USDC
	0.00 USD
Minereum Polygon	300,000.00000000 MNEP
AeFX.io	800,000.000000000000000000 AeFX.io
softbalanced.com	25.000000000000000000 USBL
amUSDT	2.822548786301750212 sdam3CRV
DxDex.io	800,000.000000000000000000 DxDex.io
BeezEX.Net	777.00000000 BeezEX
Curve.fi	0.000000000000000000 am3CRV
amDAI/amUSDC/amUSDT	
5000 USDC	N/A NFT Voucher

Token	Balance
'	N/A Visit usdtevent.co to claim nft
5,000 BUSD	N/A NFT Giveaway by Binance


#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-08-24 22:47:01	<u>0x5687e5107dbbac49c4f9</u> <u>6116a15f0b91d550991544</u> <u>36316b253db904784c165e</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2021-08-24 22:47:01	<u>0x5687e5107dbbac49c4f9</u> <u>6116a15f0b91d550991544</u> <u>36316b253db904784c165e</u>	- 0.000139656000000000 00 MATIC  0.00 USD	✓
3	2021-08-24 22:46:21	<u>0xbf7c79add0e8c1b3d1a1</u> <u>5a6cdf18ee64e33dd94b61</u> <u>7633757dd210d091dacbc0</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
4	2021-08-24 22:46:21	<u>0xbf7c79add0e8c1b3d1a1</u> <u>5a6cdf18ee64e33dd94b61</u> <u>7633757dd210d091dacbc0</u>	- 0.000251994000000000 00 MATIC  0.00 USD	✓
5	2021-08-24 22:29:18	<u>0x361b3ed061544469879d</u> <u>fab25668097d4610fa85e</u> <u>17ad5c89ce2bcf83b6ab58</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
6	2021-08-24 22:29:18	<u>0x361b3ed061544469879d</u> <u>fab25668097d4610fa85e</u> <u>17ad5c89ce2bcf83b6ab58</u>	- 0.000138624000000000 00 MATIC  0.00 USD	✓
7	2021-08-24 22:02:24	<u>0x181731ff8738414d9d29</u> <u>1d231f4cca66c57ae8e833</u> <u>28dd3f75b8b16987802373</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
8	2021-08-24 22:02:24	<u>0x181731ff8738414d9d29</u> <u>1d231f4cca66c57ae8e833</u> <u>28dd3f75b8b16987802373</u>	- 0.0023491050000000 00 MATIC  0.00 USD	✓
9	2021-08-24 21:54:56	<u>0xefb6acc390414c3f1641</u> <u>f7a364c9b787773333ed00</u> <u>5efd0656b6b9df64eb0aad</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
10	2021-08-24 21:54:56	<u>0xefb6acc390414c3f1641</u> <u>f7a364c9b787773333ed00</u> <u>5efd0656b6b9df64eb0aad</u>	- 0.0002922300000000 00 MATIC  0.00 USD	✓
11	2021-08-24 21:53:18	<u>0x88a4f86c89018d69585f</u> <u>08c8f8c8c772b2abd32080</u> <u>5be45ebb6e851a1e34fd06</u>	- 2.0000000000000000 00 MATIC  3.05 USD	✓
12	2021-08-24 21:53:18	<u>0x88a4f86c89018d69585f</u> <u>08c8f8c8c772b2abd32080</u> <u>5be45ebb6e851a1e34fd06</u>	- 0.0009507050000000 00 MATIC  0.00 USD	✓
13	2021-08-24 20:59:24	<u>0xcfada2bfa22b642500f9</u> <u>dface4a48b4ee22b381e30</u> <u>6b3014fb8399844270b8fb</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
14	2021-08-24 20:59:24	<u>0xcfada2bfa22b642500f9</u> <u>dface4a48b4ee22b381e30</u> <u>6b3014fb8399844270b8fb</u>	- 0.0008597200000000 00 MATIC  0.00 USD	✓
15	2021-08-24 20:55:46	<u>0xb5861a9bd8dc5b31eb1d</u> <u>974de62d6e2ed58de10881</u> <u>f19c0386146a6544bdb679</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
16	2021-08-24 20:55:46	<u>0xb5861a9bd8dc5b31eb1d</u> <u>974de62d6e2ed58de10881</u> <u>f19c0386146a6544bdb679</u>	- 0.0000766893600000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
17	2021-08-24 20:50:20	<u>0xa1319b15a3500f7db205</u> <u>e540efa5a60a7f8b4c30d6</u> <u>16feba74777e7c0f2cc633</u>	+ 1.0000000000000000 00 MATIC  1.52 USD	✓

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-08-24 20:59:24	<u>0xcfada2bfa22b642500f9</u> <u>dface4a48b4ee22b381e30</u> <u>6b3014fb8399844270b8fb</u>	+ 3.9532069607330933 00 MATIC  6.03 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-01-15 01:32:02	<u>0x58a6bb4f60116dd104d9</u> <u>037da177e391f7b24440b0</u> <u>972961250c7634b01e33cd</u>	+ 300,000.00000000 MNEP	✓
2	2021-11-15 12:21:48	<u>0x97a07fd8a39c6cf3086d</u> <u>c737a46213a704d0e04dea</u> <u>bafb20372ee0941ccfb472</u>	+ 800,000.0000000000 00000000 AeFX.io	✓
3	2021-09-25 16:32:42	<u>0x31b6e345454146197817</u> <u>8ae09d9bc3b666ac112a74</u> <u>ba8e220a20a92a93037864</u>	+ 800,000.0000000000 00000000 DxDex.io	✓
4	2021-09-25 16:31:54	<u>0x808499152df7b17e2ff6</u> <u>a14edb2585c04b84876d4f</u> <u>fae6fdbba11ce4631418c56</u>	+ 25.0000000000000000 000 USBL	✓
5	2021-09-24 15:17:47	<u>0xf44a37fd25812e474522</u> <u>be567b2eef61eefb9a424b</u> <u>d9c75ed8523410d4cb6999</u>	+ 777.000000000 BeezEX	✓

#	Date & time	Transaction Id	Amount	
6	2021-09-22 20:19:40	<u>0x538cd5cbb4d47f946793c3a6c48f942d5063a05d04894fb7a2eb4385b174299e</u>	+ 800,000.0000000000 00000000 DxDex.io	✓
7	2021-08-24 22:46:21	<u>0xbf7c79add0e8c1b3d1a15a6cdf18ee64e33dd94b617633757dd210d091dacbc0</u>	+ 2.8225487863017502 12 sdam3CRV	✓
8	2021-08-24 22:46:21	<u>0xbf7c79add0e8c1b3d1a15a6cdf18ee64e33dd94b617633757dd210d091dacbc0</u>	- 2.9384507652140743 34 am3CRV	✓
9	2021-08-24 22:02:24	<u>0x181731ff8738414d9d291d231f4cca66c57ae8e83328dd3f75b8b16987802373</u>	+ 2.9384507652140743 34 am3CRV	✓
10	2021-08-24 22:02:24	<u>0x181731ff8738414d9d291d231f4cca66c57ae8e83328dd3f75b8b16987802373</u>	- 3.000000 USDC	✓
11	2021-08-24 21:53:18	<u>0x88a4f86c89018d69585f08c8f8c8c772b2abd320805be45ebb6e851a1e34fd06</u>	+ 3.001650 USDC	✓
12	2021-08-24 20:59:24	<u>0xcfada2bfa22b642500f9dface4a48b4ee22b381e306b3014fb8399844270b8fb</u>	- 6.047907 USDC	✓
13	2021-08-24 20:19:03	<u>0x4a84c0d547591c18585fe3dbe7f59d88137c6f9d3a637a9ff75626bbba96c758</u>	+ 6.047907 USDC	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-01-05 02:51:00	<u>0x042e404000a88580836d</u> <u>bf4d5c4e14f22824e812a6</u> <u>88c775ea00182e3d1586a0</u>	+ 1 Visit usdtevent.co to claim nft	✓
2	2023-09-16 11:45:51	<u>0xf037973b0fd76cfd7f9f</u> <u>2ca7d559e070b4ec858c55</u> <u>7f73876ef4b81c3a434ef6</u>	+ 1 NFT Giveaway by Binance	✓
3	2023-09-12 00:08:01	<u>0x46ef784cef88e026ecbe</u> <u>61ff6360758cd19f296816</u> <u>112619d543e6061b53c0d7</u>	+ 1 NFT Voucher	✓

\* USD values displayed at the time of transaction

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