

3xpL



ADDRESS STATEMENT






GENERATED AT 2024-10-16 12:31 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x436b27314a2d6327d0ff452287ebc17cc98f2b0c</u>
TOTAL RECEIVED	24.338999999999998636 MATIC
	9.06 USD
TOTAL SEND	24.338386348000021542 MATIC
	9.06 USD

Token	Balance
MATIC	0.000613651999979000 MATIC 0.00 USD
USD Coin (PoS)	0.170721 USDC 0.17 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
Zepe.io	750,000.000000000000000000 Zepe.io
5,000 BUSD	N/A NFT Giveaway by Binance
'	N/A Visit usdtevent.co to claim nft

Token	Balance
5000 USDC	N/A NFT Voucher

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-09-05 09:09:31	<u>0xd23abc3a9c2fa660dea87f2f0f1f6858938fbc36550a878b43a4fda600d537e2</u>	- 24.222000000000001 307 MATIC  40.69 USD	✓
2	2021-09-05 09:09:31	<u>0xd23abc3a9c2fa660dea87f2f0f1f6858938fbc36550a878b43a4fda600d537e2</u>	- 0.0002587410000210 00 MATIC  0.00 USD	✓
3	2021-09-05 09:08:15	<u>0xceed9aca27ba8beca13fd6c58d450037e29a917b51015b255ceed7de323d6075</u>	- 0.1000000000000000 06 MATIC  0.16 USD	✓
4	2021-09-05 09:08:15	<u>0xceed9aca27ba8beca13fd6c58d450037e29a917b51015b255ceed7de323d6075</u>	- 0.0161276069999999 99 MATIC  0.02 USD	✓
5	2021-09-05 09:04:18	<u>0x40a3f77d417a604fa795ddbaf91ece3e0d564124d016a4a4f59db3eae33588bb</u>	+ 24.338999999999998 636 MATIC  40.88 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-01-14 14:09:08	<u>0x0b91139d69cc513a405b34ceb9243b7116974d960b7c50dbe55c0b49e5fb8d2b</u>	+ 300,000.00000000 MNEP	✓

#	Date & time	Transaction Id	Amount	
2	2021-11-15 17:07:36	<u>0x28c3fe5ee3c78c22238945f6c9acf6cd753f77e8c2c6696fe898a4822b79a94b</u>	+ 800,000.0000000000 00000000 AeFX.io	✓
3	2021-09-26 07:53:13	<u>0x76eb12037b249f19ef86f9dfb6be60e960069f9838edd8f48c30689dd26a2684</u>	+ 800,000.0000000000 00000000 DxDex.io	✓
4	2021-09-26 07:52:51	<u>0xdc74a7a3ccb2a73efb841fee8648acb68483c0dfda71513f26402e4042c5bcd9</u>	+ 25.0000000000000000 000 USBL	✓
5	2021-09-24 15:17:47	<u>0xf44a37fd25812e474522be567b2eef61eefb9a424bd9c75ed8523410d4cb6999</u>	+ 777.000000000 BeezEX	✓
6	2021-09-22 18:11:43	<u>0x050a5e0326277b9fb1497318b66c37549c3e438f6674c54d039c80feb3077536</u>	+ 800,000.0000000000 00000000 DxDex.io	✓
7	2021-09-05 09:08:15	<u>0xceed9aca27ba8beca13fd6c58d450037e29a917b51015b255ceed7de323d6075</u>	+ 0.170721 USDC	✓
8	2021-09-05 09:05:42	<u>0xa22eccaa8f7cb752ae5b498e3db662ad3bb870f757090e7c8322f394586c4a</u>	+ 750,000.0000000000 00000000 Zepe.io	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-05 02:59:26	<u>0x0aabe588a04c8aac351e52eab79c246d46fcabdd98a6074b81f407ec9000705a</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
2	2023-09-16 11:46:33	<u>0xfadcf52d99193fb50ee0</u> <u>52a7330935cd0f92d31a59</u> <u>187d679a6a4780e3529151</u>	+ 1 NFT Giveaway by Binance	✓
3	2023-09-12 00:09:03	<u>0x589e6b64b0a7efb0ba7c</u> <u>7b5f24ac59ec97d4f6bfa5</u> <u>e5d7395706ab5627bf5db9</u>	+ 1 NFT Voucher	✓

* USD values displayed at the time of transaction

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