

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-30 00:15 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x4486dcbdef2b21504226a53b3394720dcc79df0d</u>
TOTAL RECEIVED	20.649985690700876972 MATIC
	8.69 USD
TOTAL SEND	20.641496359414130524 MATIC
	8.69 USD


Token	Balance
MATIC	0.008489331286744832 MATIC
	0.00 USD
Minereum Polygon	300,000.00000000 MNEP
\$5000 USDT Airdrop	N/A 5000usdt.com
\$2000 USDC Voucher	N/A 2000usdc.org
5000 BUSD	N/A NFT Voucher
5000 BUSD	N/A NFT Voucher
5000 BUSD	N/A NFT Giveaway Round

## MAIN EVENTS

#	Date & time	Transaction Id	Amount
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\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
1	2023-01-20 16:20:42	<u>0x78e7e3b3941c1c7c2666</u> <u>108920a1b78f75367b9b1e</u> <u>e24a7a30f5d9768c25ac06</u>	- 9.1483053179963906 84 MATIC  8.98 USD	✓
2	2023-01-20 16:20:42	<u>0x78e7e3b3941c1c7c2666</u> <u>108920a1b78f75367b9b1e</u> <u>e24a7a30f5d9768c25ac06</u>	- 0.0006696750745140 76 MATIC  0.00 USD	✓
3	2023-01-20 16:20:42	<u>0x78e7e3b3941c1c7c2666</u> <u>108920a1b78f75367b9b1e</u> <u>e24a7a30f5d9768c25ac06</u>	- 0.0008409936387410 92 MATIC  0.00 USD	✓
4	2023-01-20 15:51:15	<u>0xf853f6468e3e1b7e9c6f</u> <u>3436b5815a1658a5d10eba</u> <u>4e3bfa97c0ee7c859ded0c</u>	+ 9.0000000000000000 00 MATIC  8.84 USD	✓
5	2022-07-12 07:11:29	<u>0x87272e79d7e3ed499c1d</u> <u>578d04177af1c7dfffa0cb1</u> <u>027fb1e59ce7fb0fc2e056</u>	+ 0.1499999999999999 94 MATIC  0.08 USD	✓
6	2022-06-27 15:03:38	<u>0xc7ae48e72ddcaf86b4dd</u> <u>f0232918006570d4042510</u> <u>6ee108b6fba98beddf9863</u>	- 11.489985690700876 830 MATIC  6.11 USD	✓
7	2022-06-27 15:03:38	<u>0xc7ae48e72ddcaf86b4dd</u> <u>f0232918006570d4042510</u> <u>6ee108b6fba98beddf9863</u>	- 0.0000638039065446 16 MATIC  0.00 USD	✓
8	2022-06-27 15:03:38	<u>0xc7ae48e72ddcaf86b4dd</u> <u>f0232918006570d4042510</u> <u>6ee108b6fba98beddf9863</u>	- 0.0016308780970651 48 MATIC  0.00 USD	✓
9	2022-05-21 16:35:09	<u>0xd582a4f038a4883c7828</u> <u>0b7234b68a433ed75f714a</u> <u>75c0152e44e78069b367e4</u>	+ 0.9000000000000000 22 MATIC  0.58 USD	✓

#	Date & time	Transaction Id	Amount	
10	2021-09-22 18:13:51	<u>0x731a83421706889f5e533eeb15062d3e0981242680d8221e5e384a2af3bb0888</u>	+ 10.599985690700876 262 MATIC  12.98 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-01-14 13:22:18	<u>0x229efe596b73a7851e3e32d37eed686afdf057d81198c1168edf0f330a7885bd</u>	+ 300,000.00000000 MNEP	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-25 11:03:56	<u>0x01925e5a58ac7eafe70ad61f1593f866b3c776d3f5cfe5acd2312f3ec5dcae39</u>	+ 1 2000usdc.org	✓
2	2024-01-25 10:46:19	<u>0x361dbfe40376b8b2d2ab0d7da1b3fa61ea3fac3bf48d423ed351dde4907edbd2</u>	+ 1 5000usdt.com	✓
3	2023-09-10 00:50:24	<u>0xbc153db8a71730e9efef52cf86142dbe25a77f312db706f3805dded2c656e2a6</u>	+ 1 NFT Voucher	✓
4	2023-09-05 23:57:42	<u>0xd710792f101b896b935f387b6d2ee5180ab0e6e2446cb09408f196086e0d3942</u>	+ 1 NFT Voucher	✓
5	2023-09-04 20:56:58	<u>0x46751876689da37400e514e3bb8d34a13a55e1c320f4560b87d3a69d96ba008c</u>	+ 1 NFT Giveaway Round	✓

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