

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-22 18:51 (UTC)

| | |
|----------------|---|
| BLOCKCHAIN | POLYGON |
| ADDRESS ID | <u>0x4deb7bb6cfbe51f261c1927adc9c6d9f2a026b25</u> |
| TOTAL RECEIVED | 9.407000000000000028 MATIC |
| | 3.43 USD |
| TOTAL SEND | 9.406537854063797610 MATIC |
| | 3.43 USD |

| Token | Balance |
|------------------|-------------------------------------|
| MATIC | 0.000462145936202000 MATIC |
| | 0.00 USD |
| USD Coin (PoS) | 0.135148 USDC |
| | 0.13 USD |
| Minereum Polygon | 300,000.00000000 MNEP |
| softbalanced.com | 25.000000000000000000 USBL |
| DxDex.io | 800,000.000000000000000000 DxDex.io |
| BeezEX.Net | 777.000000000 BeezEX |
| Zepe.io | 750,000.000000000000000000 Zepe.io |
| 5000 USDC | N/A NFT Voucher |
| Â- | N/A etherevent.co |
| ' | N/A Visit usdtevent.co to claim nft |






Token

Balance

5,000 BUSD

N/A NFT Giveaway by Binance

MAIN EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|---|---|
| 1 | 2021-09-19 00:37:31 | <u>0xa01769686016b0b0abdd</u> <u>adae2482765d5ba6d4cc1a</u> <u>81d705b84d0cdf9d50971b</u> | - 9.2899999999999991 47 MATIC  12.21 USD | ✓ |
| 2 | 2021-09-19 00:37:31 | <u>0xa01769686016b0b0abdd</u> <u>adae2482765d5ba6d4cc1a</u> <u>81d705b84d0cdf9d50971b</u> | - 0.0000231000637980 00 MATIC  0.00 USD | ✓ |
| 3 | 2021-09-19 00:35:45 | <u>0x5641767cf97552ca5aea</u> <u>1deda11968b3d7c091cbd8</u> <u>ac541c6eb933a8240adafe</u> | - 0.1000000000000000 06 MATIC  0.13 USD | ✓ |
| 4 | 2021-09-19 00:35:45 | <u>0x5641767cf97552ca5aea</u> <u>1deda11968b3d7c091cbd8</u> <u>ac541c6eb933a8240adafe</u> | - 0.0165147540000000 00 MATIC  0.02 USD | ✓ |
| 5 | 2021-09-19 00:35:01 | <u>0x32ed92e01b2185a4385b</u> <u>898919ae4384ed6cb161c3</u> <u>9dc0debc505c2bfe9c2455</u> | + 9.4070000000000000 28 MATIC  12.37 USD | ✓ |

ERC-20 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|----------------------------|---|
| 1 | 2022-01-15 12:22:44 | <u>0xc622e790a8bd63e51bf2</u> <u>64a459da59c9fd4c5e5c58</u> <u>460a5809918c9ba7fbabc1</u> | + 300,000.00000000 MNEP | ✓ |

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|---|---|
| 2 | 2021-09-26 08:14:23 | <u>0x236bf1139a860d640b92502f321aa67779694802c76fd1a7a86892060f65e92c</u> | + 800,000.0000000000 00000000 DxDex.io | ✓ |
| 3 | 2021-09-26 08:13:23 | <u>0xe99d8d8c8ee87781fb14691fb258572865504e05933c8327764bcf24e81985f6</u> | + 25.0000000000000000 000 USBL | ✓ |
| 4 | 2021-09-24 15:21:49 | <u>0x3df6903e7d12ecb43bd6cae535767659a91d0fd102738d0aa3f37c776fbec56e</u> | + 777.000000000 BeezEX | ✓ |
| 5 | 2021-09-19 00:35:45 | <u>0x5641767cf97552ca5aea1deda11968b3d7c091cbd8ac541c6eb933a8240adafe</u> | + 0.135148 USDC | ✓ |
| 6 | 2021-09-19 00:35:45 | <u>0x0387ad36c4573b6cb5c0d2c93502cfb3be2709fb4916564e181c0a0b9176c2b0</u> | + 750,000.0000000000 00000000 Zepe.io | ✓ |

ERC-1155 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|--|---|---|
| 1 | 2024-02-19 09:29:32 | <u>0x59d4989b8a26f1f5a4fe099e1ed53a6c968950be548bec35c85b630d85e0583e</u> | + 1 etherevent.co | ✓ |
| 2 | 2024-01-05 03:43:58 | <u>0xc0d3c4a158176f10076431d2c39920462360fbe9b2e5b2cdb0528809f3ef9490</u> | + 1 Visit usdtevent.co to claim nft | ✓ |
| 3 | 2023-09-16 11:51:43 | <u>0x859fe31d2c15ec8ce6d08647054b65ad07519c9dae fc200bd4268de852f4855d</u> | + 1 NFT Giveaway by Binance | ✓ |

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|-----------------|---|
| 4 | 2023-09-12 00:13:35 | <u>0x02fe1cda09c45f3e9284</u> <u>e59762438b2c8e457ca9fb</u> <u>fd8667ddca51e15dd2e8c2</u> | + 1 NFT Voucher | ✓ |

* USD values displayed at the time of transaction

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