

3xpL



# ADDRESS STATEMENT







GENERATED AT 2024-10-23 00:28 (UTC)


BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x4e342f538bf2abfa672db4ba4d2589f95adf5794</u>
TOTAL RECEIVED	0.010000000000000000 MATIC
	0.00 USD
TOTAL SEND	0.007861979999999999 MATIC
	0.00 USD

Token	Balance
MATIC	0.002138020000000000 MATIC
	0.00 USD
USD Coin (PoS)	0.008110 USDC
	0.00 USD
Wrapped Ether	0.000000000000000000 WETH
	0.00 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


Token	Balance
Neon District Season One Item	0 NDITEM1
5000 USDC	N/A NFT Voucher
5,000 BUSD	N/A NFT Giveaway by Binance
'	N/A Visit <a href="https://usdtevent.co">usdtevent.co</a> to claim nft







#### MAIN EVENTS





#	Date & time	Transaction Id	Amount	
1	2021-09-10 15:26:48	<u>0x4aaf0dd52c8b93a373338485f7413237cfffdf4bdfcd23cf33246db723f6af9ae</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2021-09-10 15:26:48	<u>0x4aaf0dd52c8b93a373338485f7413237cfffdf4bdfcd23cf33246db723f6af9ae</u>	- 0.000298050000000000 00 MATIC  0.00 USD	✓
3	2021-09-10 11:27:32	<u>0x2e2b58c693bc09421a3eeda88d1b13bd30a07c70fb814dab2f22a89bf899f375</u>	- 0.003000000000000000 00 MATIC  0.00 USD	✓
4	2021-09-10 11:27:32	<u>0x2e2b58c693bc09421a3eeda88d1b13bd30a07c70fb814dab2f22a89bf899f375</u>	- 0.000712785000000000 00 MATIC  0.00 USD	✓
5	2021-09-10 11:27:30	<u>0x955737a1d9125b46372a295a4dec3edc3016cde152495627ac8dd73187162eff</u>	- 0.003000000000000000 00 MATIC  0.00 USD	✓
6	2021-09-10 11:27:30	<u>0x955737a1d9125b46372a295a4dec3edc3016cde152495627ac8dd73187162eff</u>	- 0.000851145000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
7	2021-09-04 08:47:03	<u>0x9d9d7ae8a082c8a57a46b2b4fae54acaab242ac4d5c3aa530d0422190c8f8ea8</u>	+ 0.010000000000000000 00 MATIC  0.01 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-01-15 01:05:08	<u>0xd5afef77bc6605b8eaa9f236f33921066885af878851b894ae76aefb861cec60</u>	+ 300,000.00000000 MNEP	✓
2	2021-11-15 16:38:08	<u>0x5983ac3896077d7390f9723ac12132ff9fb5cba23b325947a3f13496eea50bdf</u>	+ 800,000.0000000000 00000000 AeFX.io	✓
3	2021-09-26 08:14:23	<u>0x236bf1139a860d640b92502f321aa67779694802c76fd1a7a86892060f65e92c</u>	+ 800,000.0000000000 00000000 DxDex.io	✓
4	2021-09-26 08:14:01	<u>0x850c27fba0159a845b0cd6a4619fd249779cb63bc26594a48ab763f5761449c4</u>	+ 25.0000000000000000 000 USBL	✓
5	2021-09-24 15:21:49	<u>0x3df6903e7d12ecb43bd6cae535767659a91d0fd102738d0aa3f37c776fbec56e</u>	+ 777.000000000 BeezEX	✓
6	2021-09-22 18:23:34	<u>0xec1dc277c6eaf9a59025ff8cc4905f90170366824578bb5b0de91bd00ec7784d</u>	+ 800,000.0000000000 00000000 DxDex.io	✓
7	2021-09-10 15:26:48	<u>0x4aaf0dd52c8b93a373338485f7413237cfffdf4bdfcd23cf33246db723f6af9ae</u>	- 0.0003015000000000 00 WETH  0.96 USD	✓

#	Date & time	Transaction Id	Amount	
8	2021-09-10 11:27:32	<u>0x2e2b58c693bc09421a3e eda88d1b13bd30a07c70fb 814dab2f22a89bf899f375</u>	+ 0.004055 USDC	✓
9	2021-09-10 11:27:30	<u>0x955737a1d9125b46372a 295a4dec3edc3016cde152 495627ac8dd73187162eff</u>	+ 0.004055 USDC	✓
10	2021-09-09 11:10:20	<u>0x5c96fa95ea621f46f262 b568171832ee6cc1cf9f91 2fba0bbd47d4016b26b7a5</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
11	2021-09-09 09:56:21	<u>0xca64d076791f08780fb8 104ed03fb5e621d285fea5 93e6e7e164c66cdf9d230e</u>	- 0.0000075000000000 00 WETH  0.02 USD	✓
12	2021-09-09 09:56:21	<u>0xca64d076791f08780fb8 104ed03fb5e621d285fea5 93e6e7e164c66cdf9d230e</u>	+ 0.0001000000000000 00 WETH  0.34 USD	✓
13	2021-09-09 08:55:51	<u>0x923241672f91ee72670e 7e656f0ae813fc2d09cae5 5d8a693ce80c404d639c18</u>	- 0.0000075000000000 00 WETH  0.02 USD	✓
14	2021-09-09 08:55:51	<u>0x923241672f91ee72670e 7e656f0ae813fc2d09cae5 5d8a693ce80c404d639c18</u>	+ 0.0001000000000000 00 WETH  0.34 USD	✓
15	2021-09-09 08:35:48	<u>0x1c8b4f4910411050144d 4eedaf35f6db859b5fc4c7 292a9ba2a385248231948e</u>	- 0.0000075000000000 00 WETH  0.02 USD	✓
16	2021-09-09 08:35:48	<u>0x1c8b4f4910411050144d 4eedaf35f6db859b5fc4c7 292a9ba2a385248231948e</u>	+ 0.0001000000000000 00 WETH  0.34 USD	✓

#	Date & time	Transaction Id	Amount	
17	2021-09-07 12:53:12	<u>0xb95125d464f811d878c2 210fbd630f081a2d8fa8b7 e828edb660eeb6a744039b</u>	- 0.0000940000000000 00 WETH  0.32 USD	✓
18	2021-09-07 12:52:08	<u>0xab5e3ea7e1f3dc6e30f1 02d22867a9ffccf87010e8 2a9717c44943449c5e8279</u>	- 0.0000900000000000 00 WETH  0.30 USD	✓
19	2021-09-07 12:51:52	<u>0xf17bf082956229fd86fd 347d11cd10369c4f05aa98 5994be3e2bf1ec170267b3</u>	- 0.0000920000000000 00 WETH  0.31 USD	✓
20	2021-09-04 08:46:17	<u>0xb0e25b25d9513a94dcc a9a81fe5ae2dd7f2cc7db6 90b2c6e8b5b8b9943ec15d</u>	+ 0.0003000000000000 00 WETH  1.16 USD	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-09-09 09:56:21	<u>0xca64d076791f08780fb8 104ed03fb5e621d285fea5 93e6e7e164c66cdf9d230e</u>	- 1 NDITEM1	✓
2	2021-09-09 08:55:51	<u>0x923241672f91ee72670e 7e656f0ae813fc2d09cae5 5d8a693ce80c404d639c18</u>	- 1 NDITEM1	✓
3	2021-09-09 08:35:48	<u>0x1c8b4f4910411050144d 4eedaf35f6db859b5fc4c7 292a9ba2a385248231948e</u>	- 1 NDITEM1	✓
4	2021-09-07 12:53:12	<u>0xb95125d464f811d878c2 210fbd630f081a2d8fa8b7 e828edb660eeb6a744039b</u>	+ 1 NDITEM1	✓

#	Date & time	Transaction Id	Amount	
5	2021-09-07 12:52:08	<u>0xab5e3ea7e1f3dc6e30f1</u> <u>02d22867a9ffccf87010e8</u> <u>2a9717c44943449c5e8279</u>	+ 1 NDITEM1	✓
6	2021-09-07 12:51:52	<u>0xf17bf082956229fd86fd</u> <u>347d11cd10369c4f05aa98</u> <u>5994be3e2bf1ec170267b3</u>	+ 1 NDITEM1	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-05 03:44:52	<u>0xf9b3cae6cb7480f3b685</u> <u>0c72c0ed1d02ec0eec63fa</u> <u>b126c04da5eb1f7faf5736</u>	+ 1 Visit usdtevent.co to claim nft	✓
2	2023-09-16 11:52:13	<u>0xfb278ffd858ddf5a8f17</u> <u>a29966f74ad40d201b9ba7</u> <u>0e62dac50f22503d19cb54</u>	+ 1 NFT Giveaway by Binance	✓
3	2023-09-12 00:13:47	<u>0x537cd85872c1c4ac81e4</u> <u>51c464032a912cdd0facbe</u> <u>590b4eb24d07f9f7c4c856</u>	+ 1 NFT Voucher	✓

\* USD values displayed at the time of transaction

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