

3xpL












# ADDRESS STATEMENT

GENERATED AT 2024-10-22 23:30 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x4e447926a004792e9bd4e8544cefc9c1d189b512</u>
TOTAL RECEIVED	0.004000000000000000 MATIC
	0.00 USD
TOTAL SEND	0.002640379587773612 MATIC
	0.00 USD

Token	Balance
MATIC	0.001359620412226388 MATIC
	0.00 USD
USD Coin (PoS)	0.000003 USDC
	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
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	2021-08-15 08:38:35	<u>0xcd85851791aa92fe5d965817d30886c87c590e3898794f4e5c5839b0c3f9c675</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2021-08-15 08:38:35	<u>0xcd85851791aa92fe5d965817d30886c87c590e3898794f4e5c5839b0c3f9c675</u>	- 0.000167942000000000 00 MATIC  0.00 USD	✓
3	2021-08-15 08:38:17	<u>0xa782f72e7ee157dfdaa64fab4b5223234ef12d4abfb9f254deefdb9fe94d885a</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
4	2021-08-15 08:38:17	<u>0xa782f72e7ee157dfdaa64fab4b5223234ef12d4abfb9f254deefdb9fe94d885a</u>	- 0.000058446000000000 00 MATIC  0.00 USD	✓
5	2021-08-14 06:27:06	<u>0xa424fc0185186f101279f8dc4b803d50aa0f802cca248065b733f8a7610b1463</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
6	2021-08-14 06:27:06	<u>0xa424fc0185186f101279f8dc4b803d50aa0f802cca248065b733f8a7610b1463</u>	- 0.0001681099418320 58 MATIC  0.00 USD	✓
7	2021-08-14 06:26:56	<u>0x7ec4dacbb6126d4c7e252884956a46121ba3510aea3ec299c857fec8ab32eb42</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
8	2021-08-14 06:26:56	<u>0x7ec4dacbb6126d4c7e252884956a46121ba3510aea3ec299c857fec8ab32eb42</u>	- 0.0000585044459415 54 MATIC  0.00 USD	✓
9	2021-08-13 04:06:40	<u>0xdd883898afc0e129f9a5f0c07ec4afb9819a8cda8eb4ed59cc235caaaa9a980</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2021-08-13 04:06:40	<u>0xdd883898afc0e129f9a5f0c07ec4afb9819a8cda8eb4ed59cc235caaaa9a980</u>	- 0.0012931534000000 00 MATIC 0.00 USD	✓
11	2021-08-13 04:06:20	<u>0x21467e598db52a4c8f37a1b8106aac0685ba655d46c8fba307e58925b59b17c1</u>	- 0.0000000000000000 00 MATIC 0.00 USD	✓
12	2021-08-13 04:06:20	<u>0x21467e598db52a4c8f37a1b8106aac0685ba655d46c8fba307e58925b59b17c1</u>	- 0.0008942238000000 00 MATIC 0.00 USD	✓
13	2021-08-13 04:06:16	<u>0x04fb525b6ed4d62f4965f7cd3dbfcb114b0f09e173bb9cb9f1bc5b8d41f997ad</u>	+ 0.0040000000000000 00 MATIC 0.00 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-01-14 14:15:30	<u>0x32ac01a378e1a897bbe04ab138385d29a0fba8cc7ff6ff3565b026e437bdbbc9</u>	+ 300,000.00000000 MNEP	✓
2	2021-11-15 07:22:34	<u>0xfce99fae284ca7021e7c3ef6fabfe3aa9ab2c386b2144833220434487cc82721</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	✓

#	Date & time	Transaction Id	Amount	
5	2021-09-24 15:21:49	<u>0x3df6903e7d12ecb43bd6 cae535767659a91d0fd102 738d0aa3f37c776fbec56e</u>	+ 777.000000000 BeezEX	✓
6	2021-09-22 22:41:50	<u>0x317c0a599e59daa66e0a d7ef302bb95bef6e5d331f 6f8d4b7e2dd6dc069e7bcb</u>	+ 800,000.000000000 00000000 DxDex.io	✓
7	2021-08-15 08:38:35	<u>0xcd85851791aa92fe5d96 5817d30886c87c590e3898 794f4e5c5839b0c3f9c675</u>	- 0.000005 USDC	✓
8	2021-08-14 06:27:06	<u>0xa424fc0185186f101279 f8dc4b803d50aa0f802cca 248065b733f8a7610b1463</u>	- 0.000005 USDC	✓
9	2021-08-13 04:06:40	<u>0xdd883898afc0e129f9a 5f0c07ec4afb9819a8cda8 eb4ed59cc235caaaa9a980</u>	- 0.000005 USDC	✓
10	2021-08-12 11:35:49	<u>0xd73fa8909ccd5d0bc66f b312bb84b7ccc541e32311 7b4a39d002ac9f6cd93e95</u>	+ 0.000018 USDC	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-05 03:45:36	<u>0xf092398435f4baf54bcc 5ebbcfa61605302641b9bf 189a4e8c2eb378d8696cc9</u>	+ 1 Visit usdtevent.co to claim nft	✓
2	2023-09-16 11:52:13	<u>0xfb278ffd858ddf5a8f17 a29966f74ad40d201b9ba7 0e62dac50f22503d19cb54</u>	+ 1 NFT Giveaway by Binance	✓

#	Date & time	Transaction Id	Amount	
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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