

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-23 00:29 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x4e6f7003d9b02bc843ea29708eb0ebfa9acd6409</u>
TOTAL RECEIVED	6.9820000000000000206 MATIC
	2.54 USD
TOTAL SEND	6.981897354021000091 MATIC
	2.54 USD






Token	Balance
MATIC	0.000102645979000000 MATIC
	0.00 USD
USD Coin (PoS)	0.164427 USDC
	0.16 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
5000 USDC	N/A NFT Voucher
5,000 BUSD	N/A NFT Giveaway by Binance

Token

Balance

N/A Visit [usdtevent.co](https://usdtevent.co) to claim nft

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-09-05 01:18:56	<u>0x7483cd07078097b20599ca06591c7b8c5185e75592d15a64b7279683dad6ed0f</u>	- 6.8209999999999997 30 MATIC  11.45 USD	✓
2	2021-09-05 01:18:56	<u>0x7483cd07078097b20599ca06591c7b8c5185e75592d15a64b7279683dad6ed0f</u>	- 0.0000210000210000 00 MATIC  0.00 USD	✓
3	2021-09-05 01:17:28	<u>0xeb20fe34c52c89a6c07e7f8fc8dbc1c97e20dad12831f4e26c159a70a2f23ea3</u>	- 0.10000000000000000 06 MATIC  0.16 USD	✓
4	2021-09-05 01:17:28	<u>0xeb20fe34c52c89a6c07e7f8fc8dbc1c97e20dad12831f4e26c159a70a2f23ea3</u>	- 0.0608763540000000 01 MATIC  0.10 USD	✓
5	2021-09-05 01:15:58	<u>0xd4abb6252be7c0af42d5d31b42c2a9d2145a3cb73fe44e8fa8a96f57a9417170</u>	+ 6.9820000000000002 06 MATIC  11.72 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-01-15 01:31:04	<u>0xf688275e34d7075530770ae9ded057f20e2482edcf17cae52a2a9c0c72ea62e6</u>	+ 300,000.00000000 MNEP	✓

#	Date & time	Transaction Id	Amount	
2	2021-11-15 16:57:32	<u>0x00f2fcedf31f8dfe92eb 2f3ae016116d83c0f71c4c f4621fa1943fadf07962c4</u>	+ 800,000.0000000000 00000000 AeFX.io	✓
3	2021-09-26 08:14:23	<u>0x236bf1139a860d640b92 502f321aa67779694802c7 6fd1a7a86892060f65e92c</u>	+ 800,000.0000000000 00000000 DxDex.io	✓
4	2021-09-26 08:14:01	<u>0x850c27fba0159a845b0c d6a4619fd249779cb63bc2 6594a48ab763f5761449c4</u>	+ 25.0000000000000000 000 USBL	✓
5	2021-09-24 15:21:49	<u>0x3df6903e7d12ecb43bd6 cae535767659a91d0fd102 738d0aa3f37c776fbec56e</u>	+ 777.000000000 BeezEX	✓
6	2021-09-22 18:16:01	<u>0x9b5309409813ed01eb40 48a89f688380e7f5b843d0 a7e23b0db131a4aa1b1807</u>	+ 800,000.0000000000 00000000 DxDex.io	✓
7	2021-09-05 01:17:28	<u>0xeb20fe34c52c89a6c07e 7f8fc8dbc1c97e20dad128 31f4e26c159a70a2f23ea3</u>	+ 0.164427 USDC	✓
8	2021-09-05 01:16:14	<u>0x24ef149fd2d1427bccd6 1d82d55d85a18d567ae506 86032a8c87abcfb4398c3d</u>	+ 750,000.0000000000 00000000 Zepe.io	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-05 03:48:34	<u>0x4c2ff3a2e70b9fc0c09d bd3040d08ece47319515cc fefa124479a4a2ccbce7cf</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
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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