

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-03 00:19 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x54b036bb76f18eba8b8f77d41e6796e0d7559463</u>
TOTAL RECEIVED	5.336999999999999744 MATIC
	1.99 USD
TOTAL SEND	5.336664676919999906 MATIC
	1.99 USD

Token	Balance
MATIC	0.000335323080000000 MATIC
	0.00 USD
USD Coin (PoS)	0.167909 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
'	N/A Visit <a href="https://usdtevent.co">usdtevent.co</a> to claim nft






Token

Balance

5,000 BUSD

N/A NFT Giveaway by Binance

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-09-06 08:22:34	<u>0xab418b4509374c760cee</u> <u>8f2781c102df44b1fff405</u> <u>5f6b84aa5ecd062c095716</u>	- 5.2249999999999996 45 MATIC  8.58 USD	✓
2	2021-09-06 08:22:34	<u>0xab418b4509374c760cee</u> <u>8f2781c102df44b1fff405</u> <u>5f6b84aa5ecd062c095716</u>	- 0.0000310489200000 00 MATIC  0.00 USD	✓
3	2021-09-06 08:20:43	<u>0x05e09b41aeb2ee7cee33</u> <u>d7686d5673145795bc2cfc</u> <u>91f3e54466ce19ac4ca663</u>	- 0.1000000000000000 06 MATIC  0.16 USD	✓
4	2021-09-06 08:20:43	<u>0x05e09b41aeb2ee7cee33</u> <u>d7686d5673145795bc2cfc</u> <u>91f3e54466ce19ac4ca663</u>	- 0.0116336280000000 00 MATIC  0.01 USD	✓
5	2021-09-06 08:19:53	<u>0x741edea122a099f593f9</u> <u>62aee4406448ee5b0985ed</u> <u>bf6cbe62f7c6c484bbe7d9</u>	+ 5.3369999999999997 44 MATIC  8.76 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-01-14 12:06:37	<u>0x0dfbf77b8ae4995ff152</u> <u>a38e89e41842645e86eb33</u> <u>deb842f81100fd1d588dae</u>	+ 300,000.00000000 MNEP	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
2	2021-11-15 17:35:24	<u>0x011b703b30f773b8a32e951f71f55cf7251f72ac4c3fdda77a0dc8022b9b7ae5</u>	+ 800,000.0000000000 00000000 AeFX.io	✓
3	2021-09-26 09:05:24	<u>0xd28442dfcb4d5cbd4130a91276a506b5d510fe9fba9de69be7367c3129666c3</u>	+ 800,000.0000000000 00000000 DxDex.io	✓
4	2021-09-26 09:04:12	<u>0x941b1423ee8314b458531e60db6d8bdeef5684a500a3f9c45465887313e6bbc4</u>	+ 25.0000000000000000 000 USBL	✓
5	2021-09-24 15:22:49	<u>0x6e277d556867fb94633e280cbff4ecb514d7526d9c60ad5425870730ca4939a2</u>	+ 777.000000000 BeezEX	✓
6	2021-09-22 18:00:45	<u>0xcc5ba6bbbeec8b8599a095f9693cb9bd678a6cc7bf5c6b1f994a08ef5b08f7fd</u>	+ 800,000.0000000000 00000000 DxDex.io	✓
7	2021-09-06 08:20:43	<u>0x05e09b41aeb2ee7cee33d7686d5673145795bc2cfc91f3e54466ce19ac4ca663</u>	+ 0.167909 USDC	✓
8	2021-09-06 08:20:35	<u>0x565c0fbf44e9ae0fb06a5a529fe40749b96c3c1a77936435c21d54cbbce1e096</u>	+ 750,000.0000000000 00000000 Zepe.io	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-05 04:13:11	<u>0xc18b64899d994c543b6c3ed72d9c6d0bfe79317ffacf40c3920b2230c7e9e0be</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
2	2023-09-16 11:54:51	<u>0x2f4f99aa04ea68f68ab0</u> <u>ab142b35b75c4c175f6a15</u> <u>267a8b35d2f0eb89953b0b</u>	+ 1 NFT Giveaway by Binance	✓
3	2023-09-12 00:16:55	<u>0xbc4e9c4a37b9e59f840f</u> <u>311cf567875ab820de566b</u> <u>2cd8016e4be1b7bc9e0da6</u>	+ 1 NFT Voucher	✓

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