

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-30 07:23 (UTC)







BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x61b86b57d140dab60dfffb4ff135270ffdafcfe4f</u>
TOTAL RECEIVED	763.704162225843106171 MATIC
	317.08 USD
TOTAL SEND	763.665023390461556119 MATIC
	317.07 USD

Token	Balance
MATIC	0.039138835381516218 MATIC
	0.01 USD
USD Coin (PoS)	30.000000 USDC
	29.99 USD
Minereum Polygon	300,000.00000000 MNEP
AeFX.io	800,000.000000000000000000 AeFX.io
DxDex.io	800,000.000000000000000000 DxDex.io
StakeShare	1,846,000.000000000000000000 SSX
5000 USDC	N/A NFT Voucher
5000 BUSD	N/A NFT Airdrop Round
5000 BUSD	N/A NFT Airdrop Round
5,000 BUSD	N/A NFT Airdrop Round

* USD values displayed at the time of transaction

Token	Balance
'	N/A Visit usdtevent.co to claim nft
5,000 BUSD	N/A NFT Giveaway by Binance

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-06-08 09:55:54	<u>0x2937d8a5417fad49b235</u> <u>d51082384662ba25a8a45c</u> <u>380e2de16bab4edfcd9076</u>	- 763.66416222584302 8864 MATIC  470.41 USD	✓
2	2022-06-08 09:55:54	<u>0x2937d8a5417fad49b235</u> <u>d51082384662ba25a8a45c</u> <u>380e2de16bab4edfcd9076</u>	- 0.0008611645923128 00 MATIC  0.00 USD	✓
3	2022-06-08 09:55:54	<u>0x2937d8a5417fad49b235</u> <u>d51082384662ba25a8a45c</u> <u>380e2de16bab4edfcd9076</u>	- 0.0000000000261709 84 MATIC  0.00 USD	✓
4	2021-11-18 05:33:04	<u>0x21d9770a77c95b1a80f3</u> <u>857a269fac751f81a646cf</u> <u>b121d8ad1bd59f35cf2503</u>	+ 360.87691860348729 7332 MATIC  564.05 USD	✓
5	2021-10-07 19:31:22	<u>0x723ab92563fd151998f5</u> <u>1beb32adf8e5abd48a277b</u> <u>7ea88014ee9d84b845aa2a</u>	+ 1.9983699999999999 80 MATIC  2.68 USD	✓
6	2021-10-07 17:26:24	<u>0x487f101fc373c8205a4a</u> <u>59cbf1dbea53565dac4486</u> <u>6dcc4fd110f0c94466667c</u>	+ 400.82887362235572 9367 MATIC  538.71 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2022-01-24 23:26:05	<u>0x806ccfadcd21ef67e63a2072b28c9225e969bd45071b8ab78af492a620d286d9</u>	+ 923,000.0000000000 00000000 SSX	✓
2	2022-01-14 13:27:32	<u>0x18927fad6da3dabaaaae feac8266d0706d2bc156c7b6cede37525e859578e3ed</u>	+ 300,000.00000000 MNEP	✓
3	2021-11-18 19:30:23	<u>0xafb5f1c75f5d1fee37ab b6988834b67f43ac8e9263fb497bd388e5ffc52cf2b6</u>	+ 800,000.0000000000 00000000 AeFX.io	✓
4	2021-10-21 21:59:45	<u>0xe9b2d9355c9df43ef8686ce9aea722b15c80aa43fc4365e0af028eab86dc88ac</u>	+ 923,000.0000000000 00000000 SSX	✓
5	2021-10-07 17:32:02	<u>0xb20e98a6a0f966f5fef24eacb0c5a45ec5267f6adae08a610a9439b37c78e11c</u>	+ 800,000.0000000000 00000000 DxDEX.io	✓
6	2021-09-27 16:05:05	<u>0xd079abd6f89e9bea5835427ce0821b76d88cd0c900a7ea54b0bb75a7c40d2a90b</u>	+ 30.000000 USDC	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-05 05:20:40	<u>0x3c46e8e0f4688fd3d32108011c702e26ef9e1eba6548f2d81950bc4bab25cf7d</u>	+ 1 Visit usdtevent.co to claim nft	✓
2	2023-11-11 00:36:24	<u>0xb8984ca14aa7f47fc9ad23f1ed031cff731bedba75ef663f6d138a6b1d283434</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
3	2023-09-27 18:12:24	<u>0x6920a6317df9de45b21c</u> <u>f6ff019bba912c9cce7628</u> <u>8f5b815a46b446ae7eadb5</u>	+ 1 NFT Airdrop Round	✓
4	2023-09-27 16:19:03	<u>0xca85288005c05258c6ac</u> <u>15c05f29be31b6e603dd18</u> <u>76f2dd04671bceef29c1f6</u>	+ 1 NFT Airdrop Round	✓
5	2023-09-16 12:02:31	<u>0x0e23ce34e3643a67b888</u> <u>9bb171b3313562eb74057e</u> <u>8e1f3192f2f9fd54513a23</u>	+ 1 NFT Giveaway by Binance	✓
6	2023-09-12 00:24:15	<u>0x1560fde60a2396cbfbd7</u> <u>bf3baf428d5507c2183f81</u> <u>c53b26218c06b612bc3ffe</u>	+ 1 NFT Voucher	✓

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