

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-04 11:17 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x8185ac40e9d92f1facb7ac06ec95beab467b1888</u>
TOTAL RECEIVED	2.000000000000000000 MATIC
	0.75 USD
TOTAL SEND	0.101883198279258000 MATIC
	0.03 USD



Token	Balance
MATIC	1.898116801720741931 MATIC
	0.71 USD
USD Coin (PoS)	0.000000 USDC
	0.00 USD
Minereum Polygon	300,000.00000000 MNEP
AeFX.io	800,000.000000000000000000 AeFX.io
DxDex.io	800,000.000000000000000000 DxDex.io
USDC	0.000000 anyUSDC
2000 TON	N/A NFT Voucher
\$1000 USDC	N/A USDC
5000 USDC	N/A NFT Voucher
5,000 BUSD	N/A NFT Giveaway by Binance

Token	Balance
5000 USDC	N/A NFT Voucher
5000 USDC	N/A NFT Voucher
\$1000 of SHIB	N/A \$1000 of SHIB

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-08-24 16:39:42	<u>0x50fdecf91b175300a3a55c787505f45b60d2d40f2cd7627ead28ea564f9034f3</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2021-08-24 16:39:42	<u>0x50fdecf91b175300a3a55c787505f45b60d2d40f2cd7627ead28ea564f9034f3</u>	- 0.000534072000000000 00 MATIC  0.00 USD	✓
3	2021-08-21 03:40:55	<u>0x40582ef061e283f55d9cba099e8d86511a7ad0a7d059153e91d83c830e2e497c</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
4	2021-08-21 03:40:55	<u>0x40582ef061e283f55d9cba099e8d86511a7ad0a7d059153e91d83c830e2e497c</u>	- 0.000704360000000000 00 MATIC  0.00 USD	✓
5	2021-08-21 03:39:43	<u>0xe1e415f1b2a3c4b7e6b82977936fadde0f0feeb5f78ca8dbab01efa6ab19de3b</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
6	2021-08-21 03:39:43	<u>0xe1e415f1b2a3c4b7e6b82977936fadde0f0feeb5f78ca8dbab01efa6ab19de3b</u>	- 0.0006237662792580 00 MATIC  0.00 USD	✓
7	2021-08-21 03:34:37	<u>0xa378b3d9f4905cdc56f36c5d1ee9417d297defa915975e49df611b36d1b1728a</u>	- 0.100000000000000000 06 MATIC  0.15 USD	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
8	2021-08-21 03:34:37	<u>0xa378b3d9f4905cdc56f36c5d1ee9417d297defa915975e49df611b36d1b1728a</u>	- 0.0000210000000000 00 MATIC  0.00 USD	✓
9	2021-08-21 03:33:23	<u>0x9e0f95e24c2698d0fe4d843880602bb4daf0c98becbe9cad023f53f66cef3c6c</u>	+ 2.0000000000000000 00 MATIC  3.16 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-01-15 11:31:44	<u>0x6a21a0a4931fdaf62c2452efad1f7d4be23fa74c4b9336da695cf91259636a89</u>	+ 300,000.00000000 MNEP	✓
2	2021-11-15 10:39:54	<u>0x57c71b71e317cd35ca8d49e82c49f5c14ed22eb4457187abcf3660870fa24661</u>	+ 800,000.0000000000 00000000 AeFX.io	✓
3	2021-09-22 21:12:16	<u>0xf7afacf23a4be012bc8a1893065a5d932e7a5ea2e54ebdc69656cd773d41c79f</u>	+ 800,000.0000000000 00000000 DxDex.io	✓
4	2021-08-24 16:39:42	<u>0x50fdecf91b175300a3a55c787505f45b60d2d40f2cd7627ead28ea564f9034f3</u>	- 2,705.590000 USDC	✓
5	2021-08-24 16:37:38	<u>0xadecd81bdd102418a27eb5c27cb816979fc0975be60cc4d19ebb00bf804378c9</u>	+ 2,705.590000 USDC	✓
6	2021-08-24 16:37:38	<u>0xadecd81bdd102418a27eb5c27cb816979fc0975be60cc4d19ebb00bf804378c9</u>	- 2,705.590000 anyUSDC	✓

#	Date & time	Transaction Id	Amount	
7	2021-08-24 16:37:38	<u>0xadecbd81bdd102418a27e</u> <u>b5c27cb816979fc0975be6</u> <u>0cc4d19ebb00bf804378c9</u>	+ 2,705.590000 anyUSDC	✓
8	2021-08-21 03:40:55	<u>0x40582ef061e283f55d9c</u> <u>ba099e8d86511a7ad0a7d0</u> <u>59153e91d83c830e2e497c</u>	- 1,200.000000 anyUSDC	✓
9	2021-08-21 03:40:55	<u>0x40582ef061e283f55d9c</u> <u>ba099e8d86511a7ad0a7d0</u> <u>59153e91d83c830e2e497c</u>	+ 1,200.000000 anyUSDC	✓
10	2021-08-21 03:40:55	<u>0x40582ef061e283f55d9c</u> <u>ba099e8d86511a7ad0a7d0</u> <u>59153e91d83c830e2e497c</u>	- 1,200.000000 USDC	✓
11	2021-08-21 03:36:21	<u>0xcbcf0b1a1906812f5893</u> <u>d74b92e49b6c00ce448c62</u> <u>2698144489480137328661</u>	+ 1,200.000000 USDC	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-15 02:31:29	<u>0x6fbf27b66b8155fa521f</u> <u>2fedf4011f98aa4741fd22</u> <u>8e0937986925d7132bb0bd</u>	+ 1 NFT Giveaway by Binance	✓
2	2023-09-11 22:54:35	<u>0x27105635be62b4d97559</u> <u>778243bcd68c0e5aebc057</u> <u>06ae1b702f0ebe8d9b68d1</u>	+ 1 NFT Voucher	✓
3	2023-09-10 10:45:21	<u>0x85fe559ea00dcb783730</u> <u>845bf6d05a7a35825dc703</u> <u>07f05d36c31314b22727d8</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
4	2023-09-05 02:06:23	<u>0xea925b061fcf50ff1007</u> <u>2554954e52ac972fff4aad</u> <u>89e96c18bf49f8e1e39d83</u>	+ 1 NFT Voucher	✓
5	2023-09-05 02:06:13	<u>0xc1f349046572951f644d</u> <u>60d736fd712a8d5cb6e41a</u> <u>f51ec3500ae9407e66570c</u>	+ 1 NFT Voucher	✓
6	2023-08-13 01:45:02	<u>0xc9ef5a1ab0c219c2d9db</u> <u>fc9d172478ab600bd5b9ea</u> <u>d9fea3dfc1d64c27ad9d04</u>	+ 1 \$1000 of SHIB	✓
7	2023-07-13 02:38:58	<u>0x659f6a595bd7dd83f60e</u> <u>3e54ca298f74a7385d4da1</u> <u>1489231660cee8b1cffb53</u>	+ 1 USDC	✓

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