

3xpL



ADDRESS STATEMENT







GENERATED AT 2024-09-30 04:12 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x830db9100ebf8616c09c24feb7c8ed60cdc0df4b</u>
TOTAL RECEIVED	0.014999999999999999 MATIC
	0.00 USD
TOTAL SEND	0.009067169999999999 MATIC
	0.00 USD



Token	Balance
MATIC	0.005932830000000000 MATIC
	0.00 USD
(PoS) Tether USD	0.003262 USDT
	0.00 USD
Minereum Polygon	300,000.00000000 MNEP
AeFX.io	800,000.000000000000000000 AeFX.io
DxDex.io	800,000.000000000000000000 DxDex.io
BeezEX.Net	777.00000000 BeezEX
800 LINK	N/A NFT AIRDROP ROUND
\$1099 USDC	N/A \$1099 USDC
5000 USDT	N/A NFT Voucher
\$1000 of SHIB	N/A \$1000 of SHIB


* USD values displayed at the time of transaction

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-08-01 13:52:19	<u>0x165990dc242539577589</u> <u>1ee885efd8f297a68574be</u> <u>863a5753f5041fe8657966</u>	- 0.001000000000000000 00 MATIC  0.00 USD	✓
2	2021-08-01 13:52:19	<u>0x165990dc242539577589</u> <u>1ee885efd8f297a68574be</u> <u>863a5753f5041fe8657966</u>	- 0.002041050000000000 00 MATIC  0.00 USD	✓
3	2021-08-01 11:12:01	<u>0xf79b7f9a8861d5b25aac</u> <u>fe949acedd6b630b9880e1</u> <u>0042fa2c5ac4f3c9218f01</u>	- 0.001000000000000000 00 MATIC  0.00 USD	✓
4	2021-08-01 11:12:01	<u>0xf79b7f9a8861d5b25aac</u> <u>fe949acedd6b630b9880e1</u> <u>0042fa2c5ac4f3c9218f01</u>	- 0.001884810000000000 00 MATIC  0.00 USD	✓
5	2021-08-01 09:27:23	<u>0x1b65c5813216f5f59f56</u> <u>09dda182ef1c82731f7f4b</u> <u>60636ad7d3016253520457</u>	- 0.001000000000000000 00 MATIC  0.00 USD	✓
6	2021-08-01 09:27:23	<u>0x1b65c5813216f5f59f56</u> <u>09dda182ef1c82731f7f4b</u> <u>60636ad7d3016253520457</u>	- 0.002141310000000000 00 MATIC  0.00 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-08-01 12:20:10	<u>0x2611c787d8afa9005b17</u> <u>6df3c4000635230362f963</u> <u>3cfe5793536d916a859cf1</u>	+ 0.005000000000000000 00 MATIC  0.00 USD	✓
2	2021-08-01 10:03:53	<u>0xca4c4e218b6831431b1f</u> <u>05269717e5c8d336f106b9</u> <u>0ec2b74486efab754a6b63</u>	+ 0.005000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
3	2021-08-01 08:46:47	<u>0xb3dd0bed1ecb0bdc60ff</u> <u>f797dcde9495a31512af94</u> <u>12ff39d3cb9ae380affa93</u>	+ 0.005000000000000000 00 MATIC  0.00 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-01-14 15:04:27	<u>0x9136f5b53e4705ec2ac5</u> <u>a54ef28befc5242aa5723f</u> <u>9a165a6aa9dcaca91e0d7a</u>	+ 300,000.00000000 MNEP	✓
2	2021-11-15 03:06:18	<u>0x5f7f536f9ff23dd4aed7</u> <u>7ae656fd1c422ceb43d10c</u> <u>4f05545b2e388fd6480ec1</u>	+ 800,000.0000000000 00000000 AeFX.io	✓
3	2021-09-24 16:02:31	<u>0xb2c167c65342bb7b201f</u> <u>bb3d2fbaaff2340266b2c9b</u> <u>924b732b30f14a95ce07d7</u>	+ 800,000.0000000000 00000000 DxDex.io	✓
4	2021-09-24 15:44:46	<u>0x8c795d1e0d113fdf7274</u> <u>3d3083a28125a0529c2f62</u> <u>2cf1ac5d570098af1209ed</u>	+ 777.0000000000 BeezEX	✓
5	2021-09-23 01:12:55	<u>0x9abba785921843e84e19</u> <u>53c7e05cb89ff7c34bc757</u> <u>b3a4dd0992ab0cbb3947b2</u>	+ 800,000.0000000000 00000000 DxDex.io	✓
6	2021-08-01 13:52:19	<u>0x165990dc242539577589</u> <u>1ee885efd8f297a68574be</u> <u>863a5753f5041fe8657966</u>	+ 0.001073 USDT	✓
7	2021-08-01 11:12:01	<u>0xf79b7f9a8861d5b25aac</u> <u>fe949acedd6b630b9880e1</u> <u>0042fa2c5ac4f3c9218f01</u>	+ 0.001079 USDT	✓

#	Date & time	Transaction Id	Amount	
8	2021-08-01 09:27:23	<u>0x1b65c5813216f5f59f56</u> <u>09dda182ef1c82731f7f4b</u> <u>60636ad7d3016253520457</u>	+ 0.001110 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-16 15:30:59	<u>0x60969a71fe446daec1db</u> <u>dc43207ee0e5f877018434</u> <u>adcfbcff9f44db12b450bd</u>	+ 1 NFT AIRDROP ROUND	✓
2	2023-09-12 04:07:11	<u>0xe9519f8db0c597a54cd3</u> <u>18c0311e33ed60d3c90771</u> <u>342a97386608b26aaefa60</u>	+ 1 NFT Voucher	✓
3	2023-08-18 20:32:11	<u>0x4614401544b5790ef73f</u> <u>5ba6d6331a427b37b984fb</u> <u>61c59a92eb7d552372b0cd</u>	+ 1 \$1099 USDC	✓
4	2023-08-11 21:48:09	<u>0xae3d43b5017bb5b58565</u> <u>090d6362ec35943706b348</u> <u>68d3affb4a5328a1e24c2f</u>	+ 1 \$1000 of SHIB	✓

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