

3xpL



# ADDRESS STATEMENT




GENERATED AT 2024-10-22 19:26 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x853961897ef0b1b78b8222ed51affcad478c4111</u>
TOTAL RECEIVED	0.0010000000000000000 MATIC
	0.00 USD
TOTAL SEND	0.000440990388221127 MATIC
	0.00 USD

Token	Balance
MATIC	0.000559009611778873 MATIC
	0.00 USD
Minereum Polygon	300,000.00000000 MNEP
AeFX.io	800,000.000000000000000000 AeFX.io
DxDex.io	800,000.000000000000000000 DxDex.io
Zepe.io	750,000.000000000000000000 Zepe.io
4602 USDC	N/A NFT Airdrop
	N/A

## MAIN EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2021-09-06 12:58:44	<u>0x044eb1ab2bd3c447086d</u> <u>ee3309f74ea914555a1fc</u> <u>10b36f23163f967e5ef114</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2021-09-06 12:58:44	<u>0x044eb1ab2bd3c447086d</u> <u>ee3309f74ea914555a1fc</u> <u>10b36f23163f967e5ef114</u>	- 0.0002374423133343 80 MATIC  0.00 USD	✓
3	2021-09-06 12:47:58	<u>0x3125d18ac694437cafc4</u> <u>7582a9e06a9d05f6096543</u> <u>a81b6902ff27eac01f0204</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
4	2021-09-06 12:47:58	<u>0x3125d18ac694437cafc4</u> <u>7582a9e06a9d05f6096543</u> <u>a81b6902ff27eac01f0204</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2021-09-06 12:47:58	<u>0x3125d18ac694437cafc4</u> <u>7582a9e06a9d05f6096543</u> <u>a81b6902ff27eac01f0204</u>	- 0.000128205000000000 00 MATIC  0.00 USD	✓
6	2021-09-06 12:47:56	<u>0xd51c84350aa62a8f213e</u> <u>b93fdf5ed41ab5c54d6f47</u> <u>1863dac6b949a0d086fdbb</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
7	2021-09-06 12:47:56	<u>0xd51c84350aa62a8f213e</u> <u>b93fdf5ed41ab5c54d6f47</u> <u>1863dac6b949a0d086fdbb</u>	- 0.0000753430748867 47 MATIC  0.00 USD	✓
8	2021-08-23 22:33:13	<u>0x3d7f7ca1a6900315bcf3</u> <u>079d67b9a0bd367e0a1b46</u> <u>d090245178e7a21b89b0e3</u>	+ 0.001000000000000000 00 MATIC  0.00 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2022-01-15 01:29:46	<u>0x03125fde660cf468fda286f862a0dc393397d5b1cb0a13fa82f38c01b69669fb</u>	+ 300,000.00000000 MNEP	✓
2	2021-11-15 12:07:52	<u>0x993040e6f93495a7a9cfb4bfe11b7ad63e348f8f4a7aa1956e4561e0d6ab74be</u>	+ 800,000.00000000 00000000 AeFX.io	✓
3	2021-09-22 20:26:52	<u>0x86201f4f6c721327613563298562c8e36fd263f09a00fbc60589e2259e903c83</u>	+ 800,000.00000000 00000000 DxDex.io	✓
4	2021-09-06 12:48:28	<u>0xf5b13411ef20c267e12cb348e66a09f1c939f86c71f8a348b7d36d2ac266b7c1</u>	+ 750,000.00000000 00000000 Zepe.io	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-14 14:00:35	<u>0xef6f539b83601e7c0b417ad37f9781f999be5a0538b195b2d25ae8e082c2cc44</u>	+ 1 NFT Airdrop	✓
2	2021-11-17 12:48:51	<u>0x2f46a39fcf61d227222f6108eb545df6e2b18ba51d29b3115780366ed358f7bb</u>	+ 39	✓
3	2021-10-23 02:08:01	<u>0x641ee700460010c6af632f6b2f8548a84d7ef4d075876122d32b667fcc53b750</u>	+ 52	✓
4	2021-09-30 20:59:37	<u>0x7f137f8e31022c8d71a494651297c5ba7e27d7f6aa33bbb2637da07f39245117</u>	+ 13	✓

#	Date & time	Transaction Id	Amount	
5	2021-09-19 15:50:38	<u>0x79016378eeb23f8061f4</u> <u>14d00bbd175ee71cde4a75</u> <u>f68906ddff525173b48316</u>	+ 13	✓
6	2021-09-15 12:57:46	<u>0x5eea97bbd1394704cc1d</u> <u>ffaa57b9503691a1a1567b</u> <u>4e3fe8117d0cbaee706a32</u>	+ 13	✓
7	2021-09-06 12:58:44	<u>0x044eb1ab2bd3c447086d</u> <u>eae3309f74ea914555a1fc</u> <u>10b36f23163f967e5ef114</u>	- 52	✓
8	2021-09-06 12:43:26	<u>0x43f9f000edb5db85c4e5</u> <u>d57fe1c4cd7443bb8475cd</u> <u>91784c1fb0e2fe3922e3a5</u>	+ 13	✓
9	2021-09-01 17:45:25	<u>0x7745247aeed933206dc5</u> <u>327eafdc219aa47ffd2ef4</u> <u>65fe59cfc780a1f23da241</u>	+ 13	✓
10	2021-08-21 22:11:49	<u>0xc55e312e5ccbb6efe449</u> <u>176ed2939d24acf0423270</u> <u>a54d864b4af6035d792bf5</u>	+ 26	✓

\* USD values displayed at the time of transaction

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