

3xpL



# ADDRESS STATEMENT







GENERATED AT 2024-10-03 18:25 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x8cacc9904d7bb9787dab8d1c899de77f56e9ef61</u>
TOTAL RECEIVED	0.014999999999999999 MATIC
	0.00 USD
TOTAL SEND	0.008910929999999999 MATIC
	0.00 USD

Token	Balance
MATIC	0.006089070000000000 MATIC
	0.00 USD
(PoS) Tether USD	0.003268 USDT
	0.00 USD
Minereum Polygon	300,000.00000000 MNEP
AeFX.io	800,000.000000000000000000 AeFX.io
DxDex.io	800,000.000000000000000000 DxDex.io
5000 USDT	N/A NFT Voucher
800 LINK	N/A NFT AIRDROP ROUND
\$1099 USDC	N/A \$1099 USDC
\$1000 of SHIB	N/A \$1000 of SHIB


## MAIN EVENTS

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
1	2021-08-01 13:14:05	<u>0x87b88b54b385d69793a5c142c48296d55d03633f61eccf8cdf042e55698001e8</u>	- 0.001000000000000000 00 MATIC  0.00 USD	✓
2	2021-08-01 13:14:05	<u>0x87b88b54b385d69793a5c142c48296d55d03633f61eccf8cdf042e55698001e8</u>	- 0.001884810000000000 00 MATIC  0.00 USD	✓
3	2021-08-01 10:43:25	<u>0xac55ff4da34513d9e1eef9cd662ff054671a9e0954c8684bacc6e4c232c8002a</u>	- 0.001000000000000000 00 MATIC  0.00 USD	✓
4	2021-08-01 10:43:25	<u>0xac55ff4da34513d9e1eef9cd662ff054671a9e0954c8684bacc6e4c232c8002a</u>	- 0.001884810000000000 00 MATIC  0.00 USD	✓
5	2021-08-01 08:58:47	<u>0x4094864090d0f0d76afcd92a9ceb8dfaacc8cbce489db202bc61205bb867bad3e</u>	- 0.001000000000000000 00 MATIC  0.00 USD	✓
6	2021-08-01 08:58:47	<u>0x4094864090d0f0d76afcd92a9ceb8dfaacc8cbce489db202bc61205bb867bad3e</u>	- 0.002141310000000000 00 MATIC  0.00 USD	✓

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-08-01 12:03:29	<u>0x6619602f93943760c61508410f22bb72331a0389c48fae2ef4613ef1dd63002a</u>	+ 0.005000000000000000 00 MATIC  0.00 USD	✓
2	2021-08-01 09:48:11	<u>0x71c1f94e80fe2c55b32754cc0a8235165bcd3ba6b3f85262f593138d9275fc44</u>	+ 0.005000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
3	2021-08-01 08:30:39	<u>0xc5e0cd3c8242a676057f6ff91d9efe4b3bbbd15da5b2c39feb06c2b75adb2d</u>	+ 0.005000000000000000 00 MATIC  0.00 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-01-15 11:34:34	<u>0x07f56b22e193bf2ab113805603df0642b52189d011e9be4e1eb0b1d9e704a370</u>	+ 300,000.00000000 MNEP	✓
2	2021-11-15 02:59:52	<u>0xe3d76981e7a09d040398a924e39c4f4e07170bbec821a3fd7bf9dcba9fecc461</u>	+ 800,000.0000000000 00000000 AeFX.io	✓
3	2021-09-23 01:16:17	<u>0x4927f182555ead5d6f0579df682bebcf04a23e9f87763bcd2f096a13c07c7ea6</u>	+ 800,000.0000000000 00000000 DxDex.io	✓
4	2021-08-01 13:14:05	<u>0x87b88b54b385d69793a5c142c48296d55d03633f61eccf8cdf042e55698001e8</u>	+ 0.001075 USDT	✓
5	2021-08-01 10:43:25	<u>0xac55ff4da34513d9e1ee f9cd662ff054671a9e0954c8684bacc6e4c232c8002a</u>	+ 0.001092 USDT	✓
6	2021-08-01 08:58:47	<u>0x4094864090d0f0d76afc d92a9ceb8dfaacc8bce489db202bc61205bb867bad3e</u>	+ 0.001101 USDT	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2023-09-16 15:38:27	<u>0x6e4e2c9dbb46d5f6e968</u> <u>f82e77e1cbaa763f95121d</u> <u>427a6c6dca375fdab16b4a</u>	+ 1 NFT AIRDROP ROUND	✓
2	2023-09-12 04:24:35	<u>0x3b253a9f322440f5b06e</u> <u>5142765f3d5f60be10207d</u> <u>a5ce46ed2763e264ee8c7e</u>	+ 1 NFT Voucher	✓
3	2023-08-18 20:24:49	<u>0x895afd80a3643ff045d9</u> <u>6eb45906fe6fa54a8181d8</u> <u>0d8b84fcbd843ad770e8bc</u>	+ 1 \$1099 USDC	✓
4	2023-08-11 21:35:13	<u>0xb019981217725d8d7e5d</u> <u>4c823fd5a22ca742f1946e</u> <u>cc91bf27353f577e1c4614</u>	+ 1 \$1000 of SHIB	✓

\* USD values displayed at the time of transaction

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