

3xpL



# ADDRESS STATEMENT








GENERATED AT 2024-10-02 18:19 (UTC)





BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x8f380694cfcb1fd774e5c9b3f0f3790c3849092b</u>
TOTAL RECEIVED	177.132658969425051509 MATIC
	66.35 USD
TOTAL SEND	177.132126134000003503 MATIC
	66.35 USD

Token	Balance
MATIC	0.000532835425050402 MATIC
	0.00 USD
USD Coin (PoS)	0.000088 USDC
	0.00 USD
Minereum Polygon	300,000.00000000 MNEP
AeFX.io	800,000.000000000000000000 AeFX.io
DxDex.io	800,000.000000000000000000 DxDex.io
Â-	N/A etherevent.co
5,000 BUSD	N/A NFT Giveaway by Binance
5000 USDC	N/A NFT Voucher


## MAIN EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2021-09-04 10:30:31	<u>0x7f45ac3834c31c590161</u> <u>4e341481efad8415ce0525</u> <u>7323b289d80bc510ca51fe</u>	- 166.29229599999999 3228 MATIC  289.18 USD	✓
2	2021-09-04 10:30:31	<u>0x7f45ac3834c31c590161</u> <u>4e341481efad8415ce0525</u> <u>7323b289d80bc510ca51fe</u>	- 0.0001680000000000 00 MATIC  0.00 USD	✓
3	2021-09-04 10:29:59	<u>0x1a0fdc6781a3ff6fddcc</u> <u>6257cf690287d68ef8cd92</u> <u>264281af77fd2b5fee8535</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
4	2021-09-04 10:29:59	<u>0x1a0fdc6781a3ff6fddcc</u> <u>6257cf690287d68ef8cd92</u> <u>264281af77fd2b5fee8535</u>	- 0.0052347620000000 00 MATIC  0.00 USD	✓
5	2021-09-04 10:29:25	<u>0x263332ae82ff4126b0cf</u> <u>97d8f1fae3e4132c3b602b</u> <u>61b3ae62a27dd4bfff7ba16</u>	- 5.3799999999999998 93 MATIC  9.35 USD	✓
6	2021-09-04 10:29:25	<u>0x263332ae82ff4126b0cf</u> <u>97d8f1fae3e4132c3b602b</u> <u>61b3ae62a27dd4bfff7ba16</u>	- 0.0342363320000000 01 MATIC  0.05 USD	✓
7	2021-09-04 10:28:45	<u>0xe0b5aa2167dcaa5e1200</u> <u>cccf6e5ca8efe7545d678f</u> <u>f775cbd203bb26d3c69f95</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2021-09-04 10:28:45	<u>0xe0b5aa2167dcaa5e1200</u> <u>cccf6e5ca8efe7545d678f</u> <u>f775cbd203bb26d3c69f95</u>	- 0.0052347620000000 00 MATIC  0.00 USD	✓
9	2021-09-04 10:28:13	<u>0x992572a594691609e2ab</u> <u>4716d205b1872c6db59a75</u> <u>8ec842e7d169c7320f7c8c</u>	- 5.3799999999999998 93 MATIC  9.35 USD	✓

#	Date & time	Transaction Id	Amount	
10	2021-09-04 10:28:13	<u>0x992572a594691609e2ab</u> <u>4716d205b1872c6db59a75</u> <u>8ec842e7d169c7320f7c8c</u>	- 0.0346654880000000 01 MATIC  0.06 USD	✓
11	2021-09-04 10:27:49	<u>0x1fefca982943add897fa</u> <u>ce0dae45b13d29fe941748</u> <u>d0b83a8981fa7c6aa862f8</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
12	2021-09-04 10:27:49	<u>0x1fefca982943add897fa</u> <u>ce0dae45b13d29fe941748</u> <u>d0b83a8981fa7c6aa862f8</u>	- 0.0002907900000000 00 MATIC  0.00 USD	✓
13	2021-09-04 10:26:37	<u>0x76321daee6d05060a42d</u> <u>d90b1bbb1fb9bb953b62fb</u> <u>39ecae09649bde985c7c07</u>	+ 166.38612700000001 6096 MATIC  289.34 USD	✓

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-09-04 10:29:59	<u>0x1a0fdc6781a3ff6fddcc</u> <u>6257cf690287d68ef8cd92</u> <u>264281af77fd2b5fee8535</u>	+ 5.3763296627097085 79 MATIC  9.34 USD	✓
2	2021-09-04 10:28:45	<u>0xe0b5aa2167dcaa5e1200</u> <u>cccf6e5ca8efe7545d678f</u> <u>f775cbd203bb26d3c69f95</u>	+ 5.3702023067153223 93 MATIC  9.33 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-01-15 01:19:28	<u>0x00ada58643de8a2cb074</u> <u>6288d296f75371469d9d66</u> <u>0556b5742a2ba55314f99b</u>	+ 300,000.00000000 MNEP	✓

#	Date & time	Transaction Id	Amount	
2	2021-11-15 16:39:52	<u>0xbe9471e8d4af1ca1f15d</u> <u>d11607adbe4ed9997f01dc</u> <u>9af8aec689d95726a978fb</u>	+ 800,000.0000000000 00000000 AeFX.io	✓
3	2021-09-22 18:22:48	<u>0x908252bd8d84fca50a28</u> <u>eb357625887bb85b878ac3</u> <u>88e3d95daa6a361af72c54</u>	+ 800,000.0000000000 00000000 DxDex.io	✓
4	2021-09-04 10:29:59	<u>0x1a0fdc6781a3ff6fddcc</u> <u>6257cf690287d68ef8cd92</u> <u>264281af77fd2b5fee8535</u>	- 8.653000 USDC	✓
5	2021-09-04 10:29:25	<u>0x263332ae82ff4126b0cf</u> <u>97d8f1fae3e4132c3b602b</u> <u>61b3ae62a27dd4bfff7ba16</u>	+ 8.653057 USDC	✓
6	2021-09-04 10:28:45	<u>0xe0b5aa2167dcaa5e1200</u> <u>cccf6e5ca8efe7545d678f</u> <u>f775cbd203bb26d3c69f95</u>	- 8.653100 USDC	✓
7	2021-09-04 10:28:13	<u>0x992572a594691609e2ab</u> <u>4716d205b1872c6db59a75</u> <u>8ec842e7d169c7320f7c8c</u>	+ 8.653131 USDC	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-21 21:51:23	<u>0x86d75947eb404186ed52</u> <u>7697a8e324df1854b63721</u> <u>d9d3fd6c6fab36b4475473</u>	+ 1 etherevent.co	✓
2	2023-09-16 12:24:51	<u>0x121a081fb07651d9c79d</u> <u>8d779c53fd425b919291a2</u> <u>a25a78e741ce66aec6c391</u>	+ 1 NFT Giveaway by Binance	✓

#	Date & time	Transaction Id	Amount	
3	2023-09-12 00:43:25	<u>0x7146fad1f58baa4db6b0</u> <u>335f29d0f1ce0b0e4a8c86</u> <u>e14bfd55072265cea5432</u>	+ 1 NFT Voucher	✓

\* USD values displayed at the time of transaction

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