

3xpL







ADDRESS STATEMENT

GENERATED AT 2024-10-04 11:18 (UTC)


BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x94c556bf2b5bee93a3eecd3bf22182b6ca3a107c</u>
TOTAL RECEIVED	4.240121722057144993 MATIC
	1.60 USD
TOTAL SEND	4.240058722057145069 MATIC
	1.60 USD

Token	Balance
MATIC	0.000063000000000000 MATIC
	0.00 USD
(PoS) Tether USD	0.133655 USDT
	0.13 USD
Minereum Polygon	300,000.00000000 MNEP
5000 BUSD	N/A NFT Giveaway Round
5000 BUSD	N/A NFT Voucher
800 LINK	N/A NFT AIRDROP ROUND
5000 USDC	N/A NFT Voucher
Â-	N/A etherevent.co
5000 USDT	N/A NFT Voucher

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-01-09 03:04:49	<u>0x996c3809327c34fccefa</u> <u>2eb38979973ade256db44b</u> <u>0977a3e3f9fb1716a64f67</u>	- 0.0181347220571449 99 MATIC  0.03 USD	✓
2	2022-01-09 03:04:49	<u>0x996c3809327c34fccefa</u> <u>2eb38979973ade256db44b</u> <u>0977a3e3f9fb1716a64f67</u>	- 0.0104370000000000 00 MATIC  0.02 USD	✓
3	2022-01-09 02:54:27	<u>0xe4a840a3d8f4b685224a</u> <u>7ee94ff72b644127da6e09</u> <u>c81f843813cf5e58abbd9b</u>	- 4.2000000000000001 78 MATIC  8.55 USD	✓
4	2022-01-09 02:54:27	<u>0xe4a840a3d8f4b685224a</u> <u>7ee94ff72b644127da6e09</u> <u>c81f843813cf5e58abbd9b</u>	- 0.0114870000000000 01 MATIC  0.02 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-01-09 02:45:11	<u>0x3fcdf8e1979ccefbd96</u> <u>f1774e884472407c63cb90</u> <u>9370e24517536176d5e8e4</u>	+ 4.2401217220571449 93 MATIC  8.63 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-01-15 09:20:32	<u>0x1fb380d31770c7c360c3</u> <u>a64379bfb66ab0eb957a4b</u> <u>75e9f7fbf0f094c9695575</u>	+ 300,000.00000000 MNEP	✓
2	2022-01-09 02:45:11	<u>0x3fcdf8e1979ccefbd96</u> <u>f1774e884472407c63cb90</u> <u>9370e24517536176d5e8e4</u>	- 8.581300 USDT	✓

#	Date & time	Transaction Id	Amount	
3	2022-01-03 09:11:55	<u>0xc5641ef4303a437b1f27e91bafbc4999b0205fe90d76497df627c952cb892eba</u>	+ 8.714955 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-20 19:06:27	<u>0xc0ec87d18be977a66fe80fb6fafc967552bfb699599596b25e5894e54d56999f</u>	+ 1 etherevent.co	✓
2	2023-09-16 15:45:49	<u>0x2158e1744fc4e21e5923ca6432c111163e62bc1e7da56663e49db4ba3db49021</u>	+ 1 NFT AIRDROP ROUND	✓
3	2023-09-12 04:37:57	<u>0x48d9c43d1f8049a05cedab16cc00571961c8f013b63a47f358648a28a5da6010</u>	+ 1 NFT Voucher	✓
4	2023-09-10 17:57:12	<u>0x868d7dd830a868a939c1910e1096febded628e0526b50f0a4581e37cb4eadcdc</u>	+ 1 NFT Voucher	✓
5	2023-09-10 15:11:18	<u>0x034aefea4252f5380bf0b76bc9319ddbda9a34f529653a677da805175cca54f4</u>	+ 1 NFT Voucher	✓
6	2023-09-05 09:07:58	<u>0x68ac480a9b3b48adf48b1b993496738fa4691516a47122a26b3a170ea2095aed</u>	+ 1 NFT Giveaway Round	✓

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