

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-30 16:12 (UTC)







BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x96b82d3476f686af87d06e8575ed26ca0b06dfc1</u>
TOTAL RECEIVED	4,241.134420361280717771 MATIC
	1,710.87 USD
TOTAL SEND	4,241.033246228084863105 MATIC
	1,710.83 USD

Token	Balance
MATIC	0.101174133195384236 MATIC
	0.04 USD
USD Coin (PoS)	0.004970 USDC
	0.00 USD
Minereum Polygon	300,000.00000000 MNEP
AeFX.io	800,000.000000000000000000 AeFX.io
DxDex.io	800,000.000000000000000000 DxDex.io
'	N/A Visit <a href="https://usdtevent.co">usdtevent.co</a> to claim nft
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	2022-05-03 10:17:07	<u>0xf463996a2c34ad50d3ee</u> <u>c0b613bd4d2d63c30cf0db</u> <u>7b8727e2ba6e3694a6d232</u>	- 115.00000000000000 0000 MATIC  123.74 USD	✓
2	2022-05-03 10:17:07	<u>0xf463996a2c34ad50d3ee</u> <u>c0b613bd4d2d63c30cf0db</u> <u>7b8727e2ba6e3694a6d232</u>	- 0.0006485753056020 00 MATIC  0.00 USD	✓
3	2022-05-03 10:17:07	<u>0xf463996a2c34ad50d3ee</u> <u>c0b613bd4d2d63c30cf0db</u> <u>7b8727e2ba6e3694a6d232</u>	- 0.0001545093706590 00 MATIC  0.00 USD	✓
4	2021-12-18 12:25:57	<u>0xf37af27bfd0a481d1e4</u> <u>b1c58e9dfac69ace8dc481</u> <u>de0f5faadb102a7c9452c</u>	- 2,585.000000000000 000000 MATIC  5,774.89 USD	✓
5	2021-12-18 12:25:57	<u>0xf37af27bfd0a481d1e4</u> <u>b1c58e9dfac69ace8dc481</u> <u>de0f5faadb102a7c9452c</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
6	2021-12-18 12:24:23	<u>0xc431569e66123f568198</u> <u>d7a4674d4c0a8d7c1bbc98</u> <u>cfc878279369af9d7159b3</u>	+ 2,700.000000000000 000000 MATIC  6,031.80 USD	✓
7	2021-08-28 05:15:17	<u>0x84a8480c1854bfff5bc0</u> <u>7c8734f36dec416b49783b</u> <u>49c8230ab12c36a3afa03e</u>	- 399.41000000000002 5011 MATIC  582.33 USD	✓
8	2021-08-28 05:15:17	<u>0x84a8480c1854bfff5bc0</u> <u>7c8734f36dec416b49783b</u> <u>49c8230ab12c36a3afa03e</u>	- 0.0000210000000000 00 MATIC  0.00 USD	✓
9	2021-08-28 05:13:47	<u>0x3c98046168eaa97a83c2</u> <u>709a52c34ed105eec5d81d</u> <u>de7eb892e3e87aa28fba16</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
10	2021-08-28 05:13:47	<u>0x3c98046168eaa97a83c2709a52c34ed105eec5d81dde7eb892e3e87aa28fba16</u>	- 0.0419616999999999 98 MATIC  0.06 USD	✓
11	2021-08-28 05:13:05	<u>0xe9f7ead6b132b1d0ff13090ac38e55ec6619f01cb0ff397ea669443d65fb2a4e</u>	- 380.00000000000000 0000 MATIC  554.04 USD	✓
12	2021-08-28 05:13:05	<u>0xe9f7ead6b132b1d0ff13090ac38e55ec6619f01cb0ff397ea669443d65fb2a4e</u>	- 0.0369345920000000 02 MATIC  0.05 USD	✓
13	2021-08-28 05:12:09	<u>0x9e1ea6e4f4ba7a7c636aba43863921fabfbe858cd535f34053bffcc81b41b2f7</u>	- 1.0000000000000000 00 MATIC  1.45 USD	✓
14	2021-08-28 05:12:09	<u>0x9e1ea6e4f4ba7a7c636aba43863921fabfbe858cd535f34053bffcc81b41b2f7</u>	- 0.0101596440000000 01 MATIC  0.01 USD	✓
15	2021-08-28 05:11:19	<u>0xf5778ae7c0c0711b6db06d36d44c490fee0611d7ecdf0acbd3d31d646c8b844</u>	- 1.0000000000000000 00 MATIC  1.45 USD	✓
16	2021-08-28 05:11:19	<u>0xf5778ae7c0c0711b6db06d36d44c490fee0611d7ecdf0acbd3d31d646c8b844</u>	- 0.0069270300000000 00 MATIC  0.01 USD	✓
17	2021-08-28 05:10:17	<u>0x9b62d718855a7e927b55808fb85211cf61848d56627fb70bef0c5a6ed9b23808</u>	- 1.0000000000000000 00 MATIC  1.45 USD	✓
18	2021-08-28 05:10:17	<u>0x9b62d718855a7e927b55808fb85211cf61848d56627fb70bef0c5a6ed9b23808</u>	- 0.0554162399999999 99 MATIC  0.08 USD	✓


#	Date & time	Transaction Id	Amount	
19	2021-08-28 05:09:07	<u>0x39c087ac6362f1b28e32</u> <u>27037ff8d2096635f4de0b</u> <u>e80d4e06ca678f86921563</u>	- 1.0000000000000000 00 MATIC  1.45 USD	✓
20	2021-08-28 05:09:07	<u>0x39c087ac6362f1b28e32</u> <u>27037ff8d2096635f4de0b</u> <u>e80d4e06ca678f86921563</u>	- 0.1797172509999999 95 MATIC  0.26 USD	✓
21	2021-08-28 04:53:57	<u>0xb45fe3f95307bcc212cc</u> <u>8a7d81357f30805d7fd7b7</u> <u>299dd0a4d3d0db9c99d755</u>	- 1.0000000000000000 00 MATIC  1.45 USD	✓
22	2021-08-28 04:53:57	<u>0xb45fe3f95307bcc212cc</u> <u>8a7d81357f30805d7fd7b7</u> <u>299dd0a4d3d0db9c99d755</u>	- 0.0214799520000000 00 MATIC  0.03 USD	✓
23	2021-08-28 04:53:17	<u>0x059a43c20c6af3055eda</u> <u>d4c6a8b14645ff7dc25d11</u> <u>0c097b2fac1ff5855f0a62</u>	- 1.0000000000000000 00 MATIC  1.45 USD	✓
24	2021-08-28 04:53:17	<u>0x059a43c20c6af3055eda</u> <u>d4c6a8b14645ff7dc25d11</u> <u>0c097b2fac1ff5855f0a62</u>	- 0.0202559489999999 99 MATIC  0.02 USD	✓
25	2021-08-28 04:51:45	<u>0x574c9a2efdf72f802e38</u> <u>3fa3b7201c1c94215025fa</u> <u>05e10171bd1271205c9137</u>	- 1.0000000000000000 00 MATIC  1.45 USD	✓
26	2021-08-28 04:51:45	<u>0x574c9a2efdf72f802e38</u> <u>3fa3b7201c1c94215025fa</u> <u>05e10171bd1271205c9137</u>	- 0.0304789320000000 00 MATIC  0.04 USD	✓
27	2021-08-28 02:30:58	<u>0xe43fc16aefbd5054dff5</u> <u>581bfd90d42d93f336d89</u> <u>36100767c9ff74e48c5864</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓







#	Date & time	Transaction Id	Amount	
28	2021-08-28 02:30:58	<u>0xe43fc16aefbd5054dff5</u> <u>581bfdf90d42d93f336d89</u> <u>36100767c9ff74e48c5864</u>	- 0.0026936600000000 00 MATIC  0.00 USD	✓
29	2021-08-28 02:30:56	<u>0x7dc8a311ede30e04bfb9</u> <u>a568dcd2ada2aabdf393ee</u> <u>f2041c2ca19f81507a9fd7</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
30	2021-08-28 02:30:56	<u>0x7dc8a311ede30e04bfb9</u> <u>a568dcd2ada2aabdf393ee</u> <u>f2041c2ca19f81507a9fd7</u>	- 0.0005844600000000 00 MATIC  0.00 USD	✓
31	2021-08-28 02:11:00	<u>0xc60ae6987f448d95d7dd</u> <u>27de9135c587f89d635448</u> <u>9f5c6df915d3b5539697d3</u>	- 1.0000000000000000 00 MATIC  1.45 USD	✓
32	2021-08-28 02:11:00	<u>0xc60ae6987f448d95d7dd</u> <u>27de9135c587f89d635448</u> <u>9f5c6df915d3b5539697d3</u>	- 0.0034635150000000 00 MATIC  0.00 USD	✓
33	2021-08-28 02:10:04	<u>0x9b9079eec9af9988534f</u> <u>3dd3a4ebe7ab02495e06b4</u> <u>5a9226202ea00e342569c1</u>	- 1.0000000000000000 00 MATIC  1.45 USD	✓
34	2021-08-28 02:10:04	<u>0x9b9079eec9af9988534f</u> <u>3dd3a4ebe7ab02495e06b4</u> <u>5a9226202ea00e342569c1</u>	- 0.0038362200000000 00 MATIC  0.00 USD	✓
35	2021-08-28 02:09:12	<u>0x094e457233b82f76559e</u> <u>280cbd89df1886d027f540</u> <u>f02914a3c57b691e37aca0</u>	+ 350.00000000000000 0000 MATIC  510.30 USD	✓
36	2021-08-24 13:15:46	<u>0x2e2f0991af28e5ea7593</u> <u>1c1e2f39f7ff02db426b97</u> <u>1ddb970f7ddb19b42fc5d9</u>	- 559.200000000000004 5475 MATIC  854.10 USD	✓

#	Date & time	Transaction Id	Amount	
37	2021-08-24 13:15:46	<u>0x2e2f0991af28e5ea7593</u> <u>1c1e2f39f7ff02db426b97</u> <u>1ddb970f7ddb19b42fc5d9</u>	- 0.0000597240000000 00 MATIC  0.00 USD	✓
38	2021-08-24 13:14:20	<u>0x2ea787b7f0d433632396</u> <u>1fb647f00759077730211a</u> <u>42c5f583660fa0af4d82d7</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
39	2021-08-24 13:14:20	<u>0x2ea787b7f0d433632396</u> <u>1fb647f00759077730211a</u> <u>42c5f583660fa0af4d82d7</u>	- 0.0017503100000000 00 MATIC  0.00 USD	✓
40	2021-08-24 13:13:34	<u>0xa99702cfa1a57170a6d5</u> <u>faa7cf97dbf5b578bfb0f</u> <u>b72ccb9126b10531c35729</u>	- 193.00000000000000 0000 MATIC  294.78 USD	✓
41	2021-08-24 13:13:34	<u>0xa99702cfa1a57170a6d5</u> <u>faa7cf97dbf5b578bfb0f</u> <u>b72ccb9126b10531c35729</u>	- 0.0020478450000000 00 MATIC  0.00 USD	✓
42	2021-08-24 13:10:36	<u>0x335bdd99a231b36450e5</u> <u>226610924bfff10b6434944</u> <u>e8bdb5aa15a5e3f193be16</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
43	2021-08-24 13:10:36	<u>0x335bdd99a231b36450e5</u> <u>226610924bfff10b6434944</u> <u>e8bdb5aa15a5e3f193be16</u>	- 0.0009458900000000 00 MATIC  0.00 USD	✓
44	2021-08-24 13:08:40	<u>0xfda3e190e5959b5ea154</u> <u>b3e6386a7f2bfe7ec70aac</u> <u>c07acf98142595e794d2ce</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
45	2021-08-24 13:08:40	<u>0xfda3e190e5959b5ea154</u> <u>b3e6386a7f2bfe7ec70aac</u> <u>c07acf98142595e794d2ce</u>	- 0.0009477700000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
46	2021-08-24 13:08:04	<u>0xa63984ebb3b32ea87ed4e7393bb20c94ec9511ef2aa245e3063460bb6a764763</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
47	2021-08-24 13:08:04	<u>0xa63984ebb3b32ea87ed4e7393bb20c94ec9511ef2aa245e3063460bb6a764763</u>	- 0.001019350000000000 00 MATIC  0.00 USD	✓
48	2021-08-24 13:06:54	<u>0xf7eac1964cd696d2ae852d6e90a049cb0d83f9c4e004e3c7f3b2e9447e3bdb66</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
49	2021-08-24 13:06:54	<u>0xf7eac1964cd696d2ae852d6e90a049cb0d83f9c4e004e3c7f3b2e9447e3bdb66</u>	- 0.000945890000000000 00 MATIC  0.00 USD	✓
50	2021-08-24 13:06:12	<u>0x9ca635e3c4423c333e065bc9e97d5d6b2bb061b0a4097b55e6f2e8f7447f0aa3</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
51	2021-08-24 13:06:12	<u>0x9ca635e3c4423c333e065bc9e97d5d6b2bb061b0a4097b55e6f2e8f7447f0aa3</u>	- 0.0001662194089683 18 MATIC  0.00 USD	✓
52	2021-08-24 13:01:16	<u>0xdd69fe7ffd8dd2326a0723e6bd36fdccc61f98fda3b192460e496247b31b165b</u>	+ 190.59999999999999 4316 MATIC  291.11 USD	✓

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-08-28 05:13:47	<u>0x3c98046168eaa97a83c2709a52c34ed105eec5d81dde7eb892e3e87aa28fba16</u>	+ 379.39272057169227 9918 MATIC  553.15 USD	✓

#	Date & time	Transaction Id	Amount	
2	2021-08-28 02:30:58	<u>0xe43fc16aefbd5054dff5581bfdf90d42d93f336d8936100767c9ff74e48c5864</u>	+ 59.385593941212079 017 MATIC  86.58 USD	✓
3	2021-08-24 13:14:20	<u>0x2ea787b7f0d4336323961fb647f00759077730211a42c5f583660fa0af4d82d7</u>	+ 559.24560728676351 5731 MATIC  854.17 USD	✓
4	2021-08-24 13:10:36	<u>0x335bdd99a231b36450e5226610924bfff10b6434944e8bdb5aa15a5e3f193be16</u>	+ 0.6285697027361475 40 MATIC  0.96 USD	✓
5	2021-08-24 13:08:40	<u>0xfda3e190e5959b5ea154b3e6386a7f2bfe7ec70aac07acf98142595e794d2ce</u>	+ 0.6276356102062939 92 MATIC  0.95 USD	✓
6	2021-08-24 13:08:04	<u>0xa63984ebb3b32ea87ed4e7393bb20c94ec9511ef2aa245e3063460bb6a764763</u>	+ 0.6269733761303145 64 MATIC  0.95 USD	✓
7	2021-08-24 13:06:54	<u>0xf7eac1964cd696d2ae852d6e90a049cb0d83f9c4e004e3c7f3b2e9447e3bdb66</u>	+ 0.6273198725399500 30 MATIC  0.95 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-01-14 23:52:40	<u>0x87ef33805889304c08c1c8bbd6d61c13342da906449614b86900ecf19a505ecd</u>	+ 300,000.00000000 MNEP	✓
2	2021-11-15 12:17:42	<u>0x898202559014551c057c6b36e2034444c772fc2504f4d4bb8ddf8964e00c027a</u>	+ 800,000.0000000000 00000000 AeFX.io	✓



#	Date & time	Transaction Id	Amount	
3	2021-09-22 20:22:12	<u>0x8cc765bc40c295d8724d82b4dee268bae53a406102e54f3821990b614d042ab7</u>	+ 800,000.0000000000 00000000 DxDex.io	✓
4	2021-08-28 05:13:47	<u>0x3c98046168eaa97a83c2709a52c34ed105eec5d81dde7eb892e3e87aa28fba16</u>	- 570.680000 USDC	✓
5	2021-08-28 05:13:05	<u>0xe9f7ead6b132b1d0ff13090ac38e55ec6619f01cb0ff397ea669443d65fb2a4e</u>	+ 560.376397 USDC	✓
6	2021-08-28 05:12:09	<u>0x9e1ea6e4f4ba7a7c636aba43863921fabfbe858cd535f34053bffcc81b41b2f7</u>	+ 1.471827 USDC	✓
7	2021-08-28 05:11:19	<u>0xf5778ae7c0c0711b6db06d36d44c490fee0611d7ecdff0acbdcd3d31d646c8b844</u>	+ 1.471690 USDC	✓
8	2021-08-28 05:10:17	<u>0x9b62d718855a7e927b55808fb85211cf61848d56627fb70bef0c5a6ed9b23808</u>	+ 1.472043 USDC	✓
9	2021-08-28 05:09:07	<u>0x39c087ac6362f1b28e3227037ff8d2096635f4de0be80d4e06ca678f86921563</u>	+ 1.471406 USDC	✓
10	2021-08-28 04:53:57	<u>0xb45fe3f95307bcc212cc8a7d81357f30805d7fd7b7299dd0a4d3d0db9c99d755</u>	+ 1.474146 USDC	✓
11	2021-08-28 04:53:17	<u>0x059a43c20c6af3055eda4c6a8b14645ff7dc25d110c097b2fac1ff5855f0a62</u>	+ 1.472277 USDC	✓

#	Date & time	Transaction Id	Amount	
12	2021-08-28 04:51:45	<u>0x574c9a2efdf72f802e383fa3b7201c1c94215025fa05e10171bd1271205c9137</u>	+ 1.474913 USDC	✓
13	2021-08-28 02:30:58	<u>0xe43fc16aefbd5054dff5581bdfd90d42d93f336d8936100767c9ff74e48c5864</u>	- 89.981000 USDC	✓
14	2021-08-28 02:13:36	<u>0x55dd23be27d690acfb7c3e53270915f3763286359c48591dd250a9cde84c0857</u>	+ 87.000000 USDC	✓
15	2021-08-28 02:11:00	<u>0xc60ae6987f448d95d7dd27de9135c587f89d6354489f5c6df915d3b5539697d3</u>	+ 1.488060 USDC	✓
16	2021-08-28 02:10:04	<u>0x9b9079eec9af9988534f3dd3a4ebe7ab02495e06b45a9226202ea00e342569c1</u>	+ 1.487420 USDC	✓
17	2021-08-24 13:14:20	<u>0x2ea787b7f0d4336323961fb647f00759077730211a42c5f583660fa0af4d82d7</u>	- 889.280000 USDC	✓
18	2021-08-24 13:13:34	<u>0xa99702cfa1a57170a6d5faa7cf97dbf5b578fbfb0fb72ccb9126b10531c35729</u>	+ 306.365791 USDC	✓
19	2021-08-24 13:10:36	<u>0x335bdd99a231b36450e5226610924bfff10b6434944e8bdb5aa15a5e3f193be16</u>	- 1.000000 USDC	✓
20	2021-08-24 13:08:40	<u>0xfda3e190e5959b5ea154b3e6386a7f2bfe7ec70aac07acf98142595e794d2ce</u>	- 1.000000 USDC	✓

#	Date & time	Transaction Id	Amount	
21	2021-08-24 13:08:04	<u>0xa63984ebb3b32ea87ed4e7393bb20c94ec9511ef2aa245e3063460bb6a764763</u>	- 1.000000 USDC	✓
22	2021-08-24 13:06:54	<u>0xf7eac1964cd696d2ae852d6e90a049cb0d83f9c4e004e3c7f3b2e9447e3bdb66</u>	- 1.000000 USDC	✓
23	2021-08-24 13:00:20	<u>0xe2ca9e1f69f472d53d84104b8dfbcb84cab4ad5a7f3a000d6ad943541e1ee511</u>	+ 586.920000 USDC	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-04 20:42:49	<u>0x42dd5dcebbf7b1c33d136aea9318920de099f645ec15c9c2c6726c02c32071ba</u>	+ 1 Visit usdtevent.co to claim nft	✓
2	2023-09-16 12:30:37	<u>0x0aaa180c55818d5ed980c7c23eb2aae337e9995a05acfcd98bd3347282b576f2</u>	+ 1 NFT Giveaway by Binance	✓
3	2023-09-12 00:48:10	<u>0x5a8ffbf1f128e71df349fbfd6e8d49ece9eb64c75dc329d17aa5b7b821e7dd73</u>	+ 1 NFT Voucher	✓

\* USD values displayed at the time of transaction

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