

3xpL



ADDRESS STATEMENT







GENERATED AT 2024-10-03 02:25 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x986f0ddae52d122d5df0b80dd89b799927c93f80</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	0.003271 USDT
	0.00 USD
Minereum Polygon	300,000.00000000 MNEP
AeFX.io	800,000.000000000000000000 AeFX.io
DxDex.io	800,000.000000000000000000 DxDex.io
800 LINK	N/A NFT AIRDROP ROUND
\$1099 USDC	N/A \$1099 USDC
\$1000 of SHIB	N/A \$1000 of SHIB
5000 USDT	N/A NFT Voucher


MAIN EVENTS

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
1	2021-08-01 12:58:01	<u>0xb24df8b474fd80ca68d1 e7eaae29dd466a50ecdbd4 e6a56f570b941c26b82ebf</u>	- 0.001000000000000000 00 MATIC  0.00 USD	✓
2	2021-08-01 12:58:01	<u>0xb24df8b474fd80ca68d1 e7eaae29dd466a50ecdbd4 e6a56f570b941c26b82ebf</u>	- 0.001884810000000000 00 MATIC  0.00 USD	✓
3	2021-08-01 10:31:03	<u>0x85c1396bb396a0738fe1 5c563db1c815c5b0efee9d 670967c0bac50c4dcf73e7</u>	- 0.001000000000000000 00 MATIC  0.00 USD	✓
4	2021-08-01 10:31:03	<u>0x85c1396bb396a0738fe1 5c563db1c815c5b0efee9d 670967c0bac50c4dcf73e7</u>	- 0.001884810000000000 00 MATIC  0.00 USD	✓
5	2021-08-01 08:17:41	<u>0x2a2d349166387a5e918d 24d2ceaf12c5d139718105 4eae45bd4ef0ca4300e86a</u>	- 0.001000000000000000 00 MATIC  0.00 USD	✓
6	2021-08-01 08:17:41	<u>0x2a2d349166387a5e918d 24d2ceaf12c5d139718105 4eae45bd4ef0ca4300e86a</u>	- 0.002141310000000000 00 MATIC  0.00 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-08-01 11:56:55	<u>0xef56ca13f7fe40e1ec59 e3b3cfca55d4ce9a364329 d8d139f3132edcbb15924b</u>	+ 0.005000000000000000 00 MATIC  0.00 USD	✓
2	2021-08-01 09:42:09	<u>0xa858370312d4c01cc6d4 12c1c3d125a0d870bfc657 1e8e957d3ac687bc9efb69</u>	+ 0.005000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
3	2021-08-01 08:01:39	<u>0x0d2c4aaa324576d9b00b55bd3c8b780ce05a75ed7bfb3424903e9a2d637625fa</u>	+ 0.005000000000000000 00 MATIC  0.00 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-01-15 13:01:28	<u>0xc6b3cf736ffb4331dbd7a4acd288dd13d3b9ef00dbee5325da1db92227304ed5</u>	+ 300,000.00000000 MNEP	✓
2	2021-11-15 02:56:10	<u>0x4b3a557ff43c52a02df4bb5e98cc92325a7459015304653fd119b4f4d6e496d5</u>	+ 800,000.0000000000 00000000 AeFX.io	✓
3	2021-09-23 01:17:45	<u>0x35912b10e113d869cc28b69008af35c20ab678acd936833cbdd38075cdb3b811</u>	+ 800,000.0000000000 00000000 DxDex.io	✓
4	2021-08-01 12:58:01	<u>0xb24df8b474fd80ca68d1e7eaae29dd466a50ecdbd4e6a56f570b941c26b82ebf</u>	+ 0.001080 USDT	✓
5	2021-08-01 10:31:03	<u>0x85c1396bb396a0738fe15c563db1c815c5b0efee9d670967c0bac50c4dcf73e7</u>	+ 0.001092 USDT	✓
6	2021-08-01 08:17:41	<u>0x2a2d349166387a5e918d24d2ceaf12c5d1397181054eae45bd4ef0ca4300e86a</u>	+ 0.001099 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2023-09-16 15:48:55	<u>0x0feddb8570a5c08971c800eb51a7252ce02b99bfd74aefae55f8d94cd15b9d52</u>	+ 1 NFT AIRDROP ROUND	✓
2	2023-09-12 04:45:01	<u>0x08ea932cc10247b95a42fca6915a2ad47b1c87b7a2769091f9940b832871e60c</u>	+ 1 NFT Voucher	✓
3	2023-08-18 20:22:41	<u>0x2c4e39a5efcf4c839a31ff0505aaeab95a62cc33689914f20626c76119d83083</u>	+ 1 \$1099 USDC	✓
4	2023-08-11 21:31:47	<u>0x9e12fe81743a5d3d7e765ffcc4a0b73ed1e6e4f58f9df1ac8106e60fb85a47b3</u>	+ 1 \$1000 of SHIB	✓

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