

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-02 10:21 (UTC)







BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x9e252b338a536aa51858b7b3419cca49926480be</u>
TOTAL RECEIVED	3.000000000000000000 MATIC
	1.13 USD
TOTAL SEND	0.112624409999999994 MATIC
	0.04 USD

Token	Balance
MATIC	2.887375589999999992 MATIC
	1.09 USD
Minereum Polygon	300,000.00000000 MNEP
AeFX.io	800,000.000000000000000000 AeFX.io
decentral.games (PoS)	0.000000368144946388 \$DG
Aave Matic Market WMATIC	0.000204656558062909 amWMATIC
Uniswap V2	0.000014885042957260 UNI-V2
Aave (PoS)	0.000005899263673193 AAVE
Zers.io	11,287.000000000000000000 Zers.io
'	N/A Visit <a href="https://usdtevent.co">usdtevent.co</a> to claim nft
20 AAVE	N/A NFT Voucher

Token	Balance
20 AAVE	N/A NFT Airdrop Round
0	N/A ethevents.co
20 AAVE	N/A NFT Airdrop Round

#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-11-23 01:13:27	<u>0xa3eebdb6b9b4b3bec5c599888e2c1908387a4d3603ed41a208d669cddf8e820</u>	- 0.000100000000000000 00 MATIC  0.00 USD	✓
2	2021-11-23 01:13:27	<u>0xa3eebdb6b9b4b3bec5c599888e2c1908387a4d3603ed41a208d669cddf8e820</u>	- 0.009170790000000000 00 MATIC  0.01 USD	✓
3	2021-11-23 01:13:05	<u>0xe0554032049981b99c07be653c89b424bda16df11848b0554e5909e757dbcb64</u>	- 0.001000000000000000 00 MATIC  0.00 USD	✓
4	2021-11-23 01:13:05	<u>0xe0554032049981b99c07be653c89b424bda16df11848b0554e5909e757dbcb64</u>	- 0.007596810000000000 00 MATIC  0.01 USD	✓
5	2021-11-23 01:12:55	<u>0x27c6d2f28fcff3a3c199d0f6bbe3691ea02e5829179c190eed220412147c402e</u>	- 0.001000000000000000 00 MATIC  0.00 USD	✓
6	2021-11-23 01:12:55	<u>0x27c6d2f28fcff3a3c199d0f6bbe3691ea02e5829179c190eed220412147c402e</u>	- 0.006762810000000000 00 MATIC  0.01 USD	✓
7	2021-11-19 12:19:17	<u>0x6dfe6045f92da4bde812c48813762e4eb9b84bb0be384bb08752e9a75d61a17b</u>	- 0.000100000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
8	2021-11-19 12:19:17	<u>0x6dfe6045f92da4bde812c48813762e4eb9b84bb0be384bb08752e9a75d61a17b</u>	- 0.0339498000000000 02 MATIC  0.05 USD	✓
9	2021-11-19 12:19:05	<u>0xa42084ed856b5b572764141141608f8bac5896aac59fb01d0f23a504969b86d7</u>	- 0.0010000000000000 00 MATIC  0.00 USD	✓
10	2021-11-19 12:19:05	<u>0xa42084ed856b5b572764141141608f8bac5896aac59fb01d0f23a504969b86d7</u>	- 0.0282526999999999 99 MATIC  0.04 USD	✓
11	2021-11-19 12:18:55	<u>0xf1a0d81af42690f43b3f1138a22423f8cf517acf91cff1eca09c88af3c7fa3c3</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✓
12	2021-11-19 12:18:55	<u>0xf1a0d81af42690f43b3f1138a22423f8cf517acf91cff1eca09c88af3c7fa3c3</u>	- 0.0235915000000000 01 MATIC  0.03 USD	✓
13	2021-11-17 07:01:32	<u>0x00c94ca74b8f7cface550fcd959caa060cd5e253fc9b83c154b024e243d089f</u>	+ 3.0000000000000000 00 MATIC  4.91 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-01-15 11:37:36	<u>0x013d766b9aab82da687dc2f2dc58eb0fccbbd979e980128aec4213446e797a2</u>	+ 300,000.00000000 MNEP	✓
2	2021-11-23 01:15:03	<u>0x9a543c5060233d0fd0fbc2a58f9b7787742691badd96933e347b2caf3e5a2c63</u>	+ 11,287.0000000000 000000 Zers.io	✓

#	Date & time	Transaction Id	Amount	
3	2021-11-23 01:13:27	<u>0xa3eebdb6b9b4b3bec5c599888e2c1908387a4d3603ed41a208d669cddf8e820</u>	+ 0.0001000000000000 00 amWMATIC	✓
4	2021-11-23 01:13:05	<u>0xe0554032049981b99c07be653c89b424bda16df11848b0554e5909e757dbcb64</u>	+ 0.0000074330168997 91 UNI-V2	✓
5	2021-11-23 01:12:55	<u>0x27c6d2f28fcff3a3c199d0f6bbe3691ea02e5829179c190eed220412147c402e</u>	+ 0.0000058992636731 93 AAVE	✓
6	2021-11-19 12:19:17	<u>0x6dfe6045f92da4bde812c48813762e4eb9b84bb0be384bb08752e9a75d61a17b</u>	+ 0.0001000000000000 00 amWMATIC	✓
7	2021-11-19 12:19:05	<u>0xa42084ed856b5b572764141141608f8bac5896aac59fb01d0f23a504969b86d7</u>	+ 0.0000074520260574 69 UNI-V2	✓
8	2021-11-19 12:18:55	<u>0xf1a0d81af42690f43b3f1138a22423f8cf517acf91cff1eca09c88af3c7fa3c3</u>	+ 0.0000003681449463 88 \$DG	✓
9	2021-11-17 07:26:50	<u>0x344be00e341642c18db4ebbe7c178ee8a3bab51e5d810084f6b8b556af73c850</u>	+ 800,000.0000000000 00000000 AeFX.io	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-26 23:06:59	<u>0x3d4dddcafa8a318b75d3e81977ed72f97acaa8c4e49c87ef0c217d746025191a</u>	+ 1 ethevents.co	✓

#	Date & time	Transaction Id	Amount	
2	2024-01-07 21:13:01	<u>0x02a3651b5fff003d74f54ef4846f067dcd0e1b8721ef5fd9e76c0eac227cb4923</u>	+ 1 Visit usdtevent.co to claim nft	✓
3	2023-09-04 18:41:09	<u>0xacab6d66d8dd3ac7df2c13a9afd73ad292350eb2e9b72d7aa7e5bd641b39566c</u>	+ 1 NFT Airdrop Round	✓
4	2023-09-02 05:39:20	<u>0x857d61aaab806b73880db95d029676d66768abb9e5481cb2dceb0326d3f31796</u>	+ 1 NFT Voucher	✓
5	2023-09-01 15:47:59	<u>0x5af21714af6b79e484635f6ba148bdb13cfc45a32f124a56c8eb95ecb98fa230</u>	+ 1 NFT Airdrop Round	✓

\* USD values displayed at the time of transaction

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