

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-22 00:28 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x9f669b67293e2289fb57d5972e9ea27176332789</u>
TOTAL RECEIVED	82.194874834442984479 MATIC
	30.50 USD
TOTAL SEND	82.185511505009756661 MATIC
	30.49 USD

Token	Balance
MATIC	0.009363329433223612 MATIC
	0.00 USD
Minereum Polygon	300,000.00000000 MNEP
AeFX.io	800,000.000000000000000000 AeFX.io
DxDex.io	800,000.000000000000000000 DxDex.io
5000 USDT	N/A NFT Voucher
800 LINK	N/A NFT AIRDROP ROUND
5000 BUSD	N/A NFT Voucher
5000 USDT	N/A NFT Giveaway Round
5000 BUSD	N/A NFT Giveaway Round
\$3000 USDC Voucher•ŸŽ•	N/A 3000usdc.com

Token	Balance
\$5000 USDT AirdropřŽ•	N/A 5000usdt.org

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-08-12 16:07:41	<u>0x58609e0a4e5a57e3ebdf e481d46335842bd551fa66 dccbe2ecb48c163b4eaefc</u>	- 11.796660538119201 789 MATIC  11.02 USD	✓
2	2022-08-12 16:07:41	<u>0x58609e0a4e5a57e3ebdf e481d46335842bd551fa66 dccbe2ecb48c163b4eaefc</u>	- 0.0005345297884801 28 MATIC  0.00 USD	✓
3	2022-08-12 16:07:41	<u>0x58609e0a4e5a57e3ebdf e481d46335842bd551fa66 dccbe2ecb48c163b4eaefc</u>	- 0.0001021407782962 60 MATIC  0.00 USD	✓
4	2022-08-12 15:42:23	<u>0xe0759b95087bab1a40b2 c90cf5d3fa6b06f1320311 d6c07f8e0eccb36f185c56</u>	+ 11.797317159182215 462 MATIC  11.02 USD	✓
5	2022-08-04 13:21:30	<u>0xf4b691f566064b1dd034 e525c73eddeebd7d68eee9 4ca39fbc2b940159c5e958</u>	- 43.149555360308561 092 MATIC  38.47 USD	✓
6	2022-08-04 13:21:30	<u>0xf4b691f566064b1dd034 e525c73eddeebd7d68eee9 4ca39fbc2b940159c5e958</u>	- 0.0006566210446997 32 MATIC  0.00 USD	✓
7	2022-08-04 13:21:30	<u>0xf4b691f566064b1dd034 e525c73eddeebd7d68eee9 4ca39fbc2b940159c5e958</u>	- 0.0000000000183154 88 MATIC  0.00 USD	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
8	2022-08-04 12:54:49	<u>0x76475689b7efa5372162c8426917aa89e0e02a3faa67351a11a6458f6142e82e</u>	+ 43.151300413964641 223 MATIC  38.47 USD	✓
9	2022-07-28 18:02:56	<u>0x4dff51ffd5dcc3e74656b56d2779b663e07f7eac62991ea4c02317857593843d</u>	- 11.995875460720728 967 MATIC  11.20 USD	✓
10	2022-07-28 18:02:56	<u>0x4dff51ffd5dcc3e74656b56d2779b663e07f7eac62991ea4c02317857593843d</u>	- 0.0013404598061641 64 MATIC  0.00 USD	✓
11	2022-07-28 18:02:56	<u>0x4dff51ffd5dcc3e74656b56d2779b663e07f7eac62991ea4c02317857593843d</u>	- 0.0004045938499178 76 MATIC  0.00 USD	✓
12	2022-07-28 17:41:06	<u>0x73baec4a33c3329255202458a049a5ed645bb31218bc0d0b70c1e50657634b4f</u>	+ 11.966506109999999 197 MATIC  11.17 USD	✓
13	2022-03-04 08:45:46	<u>0x5c3af26df944b9ee94b9879b8a46e0455ff74bfca6888961fe38835b2c90c869</u>	- 15.239751151296120 568 MATIC  22.52 USD	✓
14	2022-03-04 08:45:46	<u>0x5c3af26df944b9ee94b9879b8a46e0455ff74bfca6888961fe38835b2c90c869</u>	- 0.0006306492789348 36 MATIC  0.00 USD	✓
15	2022-03-04 08:45:46	<u>0x5c3af26df944b9ee94b9879b8a46e0455ff74bfca6888961fe38835b2c90c869</u>	- 0.00000000000003360 64 MATIC  0.00 USD	✓
16	2021-08-14 08:32:56	<u>0x8a702e247156f677798feec234ce49274fd2e2a7a605e7bb65c4e87f8a8762fe</u>	+ 15.279751151296119 716 MATIC  22.02 USD	✓

## ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-01-14 13:22:18	<u>0x229efe596b73a7851e3e32d37eed686afdf057d81198c1168edf0f330a7885bd</u>	+ 300,000.00000000 MNEP	✓
2	2021-11-15 07:56:04	<u>0x5fe3ca19b8e948a8ff40231c3554f7d00300caf6c6253bba9ae55bc5ce746ff0</u>	+ 800,000.0000000000 00000000 AeFX.io	✓
3	2021-09-22 22:27:20	<u>0x880131298c95901073145f6216513fbffff06041093c54f7e55ace00ee8f3607</u>	+ 800,000.0000000000 00000000 DxDex.io	✓

## ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-10 13:16:25	<u>0x5b7ed2bd497f2fdfd4d24daeef72e913af6ee886b8e41085b99e0ece7b5f1916</u>	+ 1 5000usdt.org	✓
2	2024-01-10 13:16:25	<u>0x61711ca4534f695342863208ce72126a9f91fc3792443db372e1422ab1e1a5fb</u>	+ 1 3000usdc.com	✓
3	2023-09-16 19:04:46	<u>0xf177844084ecfb9823ab65671acd819d503a3eb81b615fef903d6c942bcf68ea</u>	+ 1 NFT Giveaway Round	✓
4	2023-09-15 00:39:44	<u>0xd3ed9e66448cf760c37ad572b5070060fa8337452ed91d4f96a792f1a69fc20e</u>	+ 1 NFT AIRDROP ROUND	✓
5	2023-09-12 00:57:28	<u>0x1f3d5b063496f12fec328690e08ffff36b6c33a20f51f30990f113ac92f4bf06</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
6	2023-09-10 15:23:04	<u>0x7f43705477d592caa3d0</u> <u>31c0fc13553d806541bcd4</u> <u>42b99d60aab7070bc4ab66</u>	+ 1 NFT Voucher	✓
7	2023-09-05 09:29:57	<u>0x643888b8b6aec0f3ce4e</u> <u>486d5de6f7fe1fdabbd2a8</u> <u>3a2f137be119b28cdcc57c</u>	+ 1 NFT Giveaway Round	✓

\* USD values displayed at the time of transaction

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