

3xpL












ADDRESS STATEMENT







GENERATED AT 2024-09-29 22:19 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xa41771176dddc05cdc46bf90f8502aa92e317c97</u>
TOTAL RECEIVED	0.029999999999999999 MATIC
	0.01 USD
TOTAL SEND	0.024434358999999999 MATIC
	0.01 USD

Token	Balance
MATIC	0.005565641000000000 MATIC
	0.00 USD
USD Coin (PoS)	0.006432 USDC
	0.00 USD
Minereum Polygon	300,000.00000000 MNEP
AeFX.io	800,000.000000000000000000 AeFX.io
DxDex.io	800,000.000000000000000000 DxDex.io
LP-USDC	0.006511283958713811 LP-USDC
03 Swap Token	0.000000000000000000 03
5,000 BUSD	N/A NFT Giveaway by Binance
'	N/A Visit usdtevent.co to claim nft
5000 USDC	N/A NFT Voucher

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-08-23 17:04:24	<u>0x15a00c6cf9acb674f6a9561673e92ca396f3f225b8a61f9dd781c7c9dc2a0b08</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2021-08-23 17:04:24	<u>0x15a00c6cf9acb674f6a9561673e92ca396f3f225b8a61f9dd781c7c9dc2a0b08</u>	- 0.000584460000000000 00 MATIC  0.00 USD	✓
3	2021-08-23 17:02:42	<u>0xe4c59da5e41b5135dd99a04055e2a3777d4528b05d7ad381509cb42ceda7895e</u>	- 0.004000000000000000 00 MATIC  0.00 USD	✓
4	2021-08-23 17:02:42	<u>0xe4c59da5e41b5135dd99a04055e2a3777d4528b05d7ad381509cb42ceda7895e</u>	- 0.002323720000000000 00 MATIC  0.00 USD	✓
5	2021-08-23 15:32:14	<u>0x2f363bf02d00e61181e1b530989050c69fc107b57c5aeb50a4efaea0102475b2</u>	- 0.000432010000000000 00 MATIC  0.00 USD	✓
6	2021-08-23 15:32:14	<u>0x2f363bf02d00e61181e1b530989050c69fc107b57c5aeb50a4efaea0102475b2</u>	- 0.001688680000000000 00 MATIC  0.00 USD	✓
7	2021-08-22 07:10:49	<u>0x565281ff63c43df05274255b7ac98d0b0dd1b0295508dc342a0c027a04326b1e</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
8	2021-08-22 07:10:49	<u>0x565281ff63c43df05274255b7ac98d0b0dd1b0295508dc342a0c027a04326b1e</u>	- 0.001335776000000000 00 MATIC  0.00 USD	✓
9	2021-08-22 07:00:19	<u>0x9de2db10ca13cb4d569929137320ae49ac49c0104e761778bc7938ffe38e5150</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
10	2021-08-22 07:00:19	<u>0x9de2db10ca13cb4d5699</u> <u>29137320ae49ac49c0104e</u> <u>761778bc7938ffe38e5150</u>	- 0.0002922300000000 00 MATIC  0.00 USD	✓
11	2021-08-22 06:59:39	<u>0x3ac3d7edb5626628ddc3</u> <u>f964c01f802d9db33f727f</u> <u>7e79bb31663ee4cd7eebad</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
12	2021-08-22 06:59:39	<u>0x3ac3d7edb5626628ddc3</u> <u>f964c01f802d9db33f727f</u> <u>7e79bb31663ee4cd7eebad</u>	- 0.0003722400000000 00 MATIC  0.00 USD	✓
13	2021-08-22 06:58:59	<u>0x0c81d2282c32ae03024e</u> <u>57b50e3c429035a44df1bb</u> <u>dbfa43ae09b478ea107432</u>	- 0.0040000000000000 00 MATIC  0.00 USD	✓
14	2021-08-22 06:58:59	<u>0x0c81d2282c32ae03024e</u> <u>57b50e3c429035a44df1bb</u> <u>dbfa43ae09b478ea107432</u>	- 0.0006438160000000 00 MATIC  0.00 USD	✓
15	2021-08-22 06:58:23	<u>0x2e65628da427294e8990</u> <u>39944dcb93b79605b85244</u> <u>27aad97766882bf5cca27a</u>	- 0.0080000000000000 00 MATIC  0.01 USD	✓
16	2021-08-22 06:58:23	<u>0x2e65628da427294e8990</u> <u>39944dcb93b79605b85244</u> <u>27aad97766882bf5cca27a</u>	- 0.0007614270000000 00 MATIC  0.00 USD	✓
17	2021-08-22 06:55:59	<u>0x1f986f1ef4f13bc9d839</u> <u>b40c90ec3939f45eec6739</u> <u>cd7d6492ec83bf61534012</u>	+ 0.0299999999999999 99 MATIC  0.04 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2022-01-15 01:27:38	<u>0xf8edc69b47b26001d100</u> <u>3a7f7f6d9ab0666592eb2f</u> <u>51763552a1e03b067b1acb</u>	+ 300,000.00000000 MNEP	✓
2	2021-11-15 11:30:22	<u>0x2c0ff32b1f564b5a1307</u> <u>56e3b11d17f8005021afd7</u> <u>b661558b90d6d19d4dbc45</u>	+ 800,000.00000000 00000000 AeFX.io	✓
3	2021-09-22 20:44:54	<u>0x03ea281941c82328c612</u> <u>adb8c861c1db36f894ec3b</u> <u>56ce04d7e13265bc08c93a</u>	+ 800,000.00000000 00000000 DxDex.io	✓
4	2021-08-23 17:02:42	<u>0xe4c59da5e41b5135dd99</u> <u>a04055e2a3777d4528b05d</u> <u>7ad381509cb42ceda7895e</u>	+ 0.006432 USDC	✓
5	2021-08-23 15:40:27	<u>0xf27dd45f36fc7755d582</u> <u>65403aebf92c1d66edf4e0</u> <u>2d3746a5a89b864edfbe26</u>	+ 0.0065112839587138 11 LP-USDC	✓
6	2021-08-23 15:32:14	<u>0x2f363bf02d00e61181e1</u> <u>b530989050c69fc107b57c</u> <u>5aeb50a4efaea0102475b2</u>	- 0.006536 USDC	✓
7	2021-08-22 07:10:49	<u>0x565281ff63c43df05274</u> <u>255b7ac98d0b0dd1b02955</u> <u>08dc342a0c027a04326b1e</u>	- 0.0044242231672521 65 03	✓
8	2021-08-22 06:58:59	<u>0x0c81d2282c32ae03024e</u> <u>57b50e3c429035a44df1bb</u> <u>dbfa43ae09b478ea107432</u>	+ 0.006536 USDC	✓
9	2021-08-22 06:58:23	<u>0x2e65628da427294e8990</u> <u>39944dcb93b79605b85244</u> <u>27aad97766882bf5cca27a</u>	+ 0.0044242231672521 65 03	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-04 21:38:58	<u>0x631e9ec4d27ac500c426</u> <u>dff755261677208fce82e8</u> <u>56be5972355b14a08c97bc</u>	+ 1 Visit usdtevent.co to claim nft	✓
2	2023-09-16 12:36:59	<u>0x4d8a24d81ec913fee465</u> <u>bbf780447ca560831b9fc5</u> <u>9bb34a89296d93ece30544</u>	+ 1 NFT Giveaway by Binance	✓
3	2023-09-12 00:57:02	<u>0x286cf4100499603f5cb3</u> <u>8198f1d81c57244d73572d</u> <u>f5e5479417c27af0fe8e13</u>	+ 1 NFT Voucher	✓

* USD values displayed at the time of transaction

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