

3xpL



# ADDRESS STATEMENT







GENERATED AT 2024-10-04 11:12 (UTC)










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xa49203d01cf299a71adf0c08b5647fecb77d020d</u>
TOTAL RECEIVED	2.000000000000000000 MATIC
	0.75 USD
TOTAL SEND	1.602303213559999939 MATIC
	0.60 USD

Token	Balance
MATIC	0.397696786440000005 MATIC
	0.15 USD
USD Coin (PoS)	0.000000 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	1.137931795532900248 LP-USDC
Zepe.io	750,000.000000000000000000 Zepe.io
03 Swap Token	0.000000000000000000 03
5000 USDC	N/A NFT Voucher
5000 USDC	N/A NFT Voucher

Token	Balance
\$1000 USDC	N/A USDC
5,000 BUSD	N/A NFT Giveaway by Binance
5000 USDC	N/A NFT Voucher
\$1000 of SHIB	N/A \$1000 of SHIB

#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-09-19 10:37:36	<u>0x9dd5f9be9bcc6ca33c38c440d439e0f8a33bebdb145710ac22ed1d8dbb894e20</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2021-09-19 10:37:36	<u>0x9dd5f9be9bcc6ca33c38c440d439e0f8a33bebdb145710ac22ed1d8dbb894e20</u>	- 0.004035420000000000 00 MATIC  0.00 USD	✓
3	2021-09-19 10:36:52	<u>0x3892a35bef63d85e0aa4686f7c895750a38cbbf66574f0274abbf85d61e9a027</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
4	2021-09-19 10:36:52	<u>0x3892a35bef63d85e0aa4686f7c895750a38cbbf66574f0274abbf85d61e9a027</u>	- 0.001395900000000000 00 MATIC  0.00 USD	✓
5	2021-09-19 10:34:52	<u>0xcc0c7ed00f9b5460c3a69de5488e1bf6dc3b1dd547e5853b000562481ca5bd5c</u>	- 0.004000000000000000 00 MATIC  0.00 USD	✓
6	2021-09-19 10:34:52	<u>0xcc0c7ed00f9b5460c3a69de5488e1bf6dc3b1dd547e5853b000562481ca5bd5c</u>	- 0.007614270000000000 00 MATIC  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
7	2021-08-10 10:16:12	<u>0x6437ffbc7a014680c70e e510e0d68ee0c960c7791c a8b921d34478cbd342ea1d</u>	- 0.0003996100000000 00 MATIC  0.00 USD	✓
8	2021-08-10 10:16:12	<u>0x6437ffbc7a014680c70e e510e0d68ee0c960c7791c a8b921d34478cbd342ea1d</u>	- 0.0001798211100000 00 MATIC  0.00 USD	✓
9	2021-08-10 10:15:50	<u>0xe6066359bf86912d45aa 397ffefbfd6fd0d6d59e44 a56346f1a612e2fc8f7865</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
10	2021-08-10 10:15:50	<u>0xe6066359bf86912d45aa 397ffefbfd6fd0d6d59e44 a56346f1a612e2fc8f7865</u>	- 0.0000648750600000 00 MATIC  0.00 USD	✓
11	2021-08-10 10:15:26	<u>0x3eb727dd56509695f4e2 a302198ba2455a98f01c13 7944fa4d45604a00c058e7</u>	- 0.5841223100000000 33 MATIC  0.67 USD	✓
12	2021-08-10 10:15:26	<u>0x3eb727dd56509695f4e2 a302198ba2455a98f01c13 7944fa4d45604a00c058e7</u>	- 0.0003123351300000 00 MATIC  0.00 USD	✓
13	2021-08-10 10:14:54	<u>0x8e16afcbcf61db00b808 d046faf149c06ac724e8e0 ec9db2f26b9c5311a021df</u>	- 1.0000000000000000 00 MATIC  1.15 USD	✓
14	2021-08-10 10:14:54	<u>0x8e16afcbcf61db00b808 d046faf149c06ac724e8e0 ec9db2f26b9c5311a021df</u>	- 0.0001786722600000 00 MATIC  0.00 USD	✓
15	2021-08-07 13:26:18	<u>0x53255eb576bc7747057e ac62ce0817ab348aaea924 66d410a2e1ddb2caee7da2</u>	+ 2.0000000000000000 00 MATIC  2.16 USD	✓

## ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-01-15 10:34:36	<u>0xb13f65a199316136a50b9456bd7472463ba356afa0f0c3ed1fa87ace80ccb3a</u>	+ 300,000.00000000 MNEP	✓
2	2021-11-15 05:17:17	<u>0x0b8160fc3d6cfc3e389ed374a1da9f5b2d3fc33994c3c0af2e554973b0fe4e0f</u>	+ 800,000.0000000000 00000000 AeFX.io	✓
3	2021-09-22 23:55:45	<u>0x13de863f50e0b8f40fc3b97839ccb836d5fade2ce005df97b46283dfeae8e287</u>	+ 800,000.0000000000 00000000 DxDex.io	✓
4	2021-09-19 10:37:36	<u>0x9dd5f9be9bcc6ca33c38c440d439e0f8a33bebdb145710ac22ed1d8dbb894e20</u>	- 0.0022971743711808 01 03	✓
5	2021-09-19 10:37:06	<u>0x562647e3267a5819c406fe3424a8f647bbb19db61ae1e058afd021b36aa8cca0</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
6	2021-09-19 10:34:52	<u>0xcc0c7ed00f9b5460c3a69de5488e1bf6dc3b1dd547e5853b000562481ca5bd5c</u>	+ 0.0022971743711808 01 03	✓
7	2021-08-19 14:04:40	<u>0xe7e64060808d2447180efda5402d55d59b73191ee44de213dfdb751dd5c83420</u>	+ 1.1379317955329002 48 LP-USDC	✓
8	2021-08-10 10:16:12	<u>0x6437ffbc7a014680c70ee510e0d68ee0c960c7791ca8b921d34478cbd342ea1d</u>	- 1.142386 USDC	✓
9	2021-08-10 10:14:54	<u>0x8e16afcbcf61db00b808d046faf149c06ac724e8e0ec9db2f26b9c5311a021df</u>	+ 1.142386 USDC	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-15 02:38:20	<u>0x492772a655dd51db2163141e114c130eaae4900dbaab5dfd5c57f3c6d4828e88</u>	+ 1 NFT Giveaway by Binance	✓
2	2023-09-11 23:02:13	<u>0xf48b3cdfdfbf9adbf5a549a5f9a469d3d06de2139bb671d6bc665e9d5bccc32a</u>	+ 1 NFT Voucher	✓
3	2023-09-10 10:45:21	<u>0x85fe559ea00dcb783730845bf6d05a7a35825dc70307f05d36c31314b22727d8</u>	+ 1 NFT Voucher	✓
4	2023-09-05 02:33:35	<u>0x89620aa99a91686c7e66a9d17827be0d64ca6e060dc8a831d60e4fe3a6fe6ce8</u>	+ 1 NFT Voucher	✓
5	2023-08-13 01:45:02	<u>0xc9ef5a1ab0c219c2d9dbfc9d172478ab600bd5b9ead9fea3dfc1d64c27ad9d04</u>	+ 1 \$1000 of SHIB	✓
6	2023-07-13 02:38:58	<u>0x659f6a595bd7dd83f60e3e54ca298f74a7385d4da11489231660cee8b1cffb53</u>	+ 1 USDC	✓

\* USD values displayed at the time of transaction

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