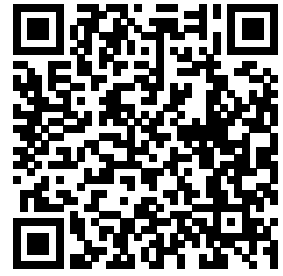


3xp1



ADDRESS STATEMENT









GENERATED AT 2024-10-21 14:57 (UTC)







BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xa9dca97c0107a3da835ded4de266d875f5e2df64</u>
TOTAL RECEIVED	5.897211168579040930 MATIC
	2.19 USD
TOTAL SEND	5.897211148579031281 MATIC
	2.19 USD

Token	Balance
MATIC	0.000000020000010000 MATIC
	0.00 USD
(PoS) Tether USD	0.002543 USDT
	0.00 USD
Minereum Polygon	300,000.00000000 MNEP
DxDex.io	800,000.000000000000000000 DxDex.io
Â-	N/A etherevent.co
800 LINK	N/A NFT AIRDROP ROUND
5000 USDT	N/A NFT Voucher

MAIN EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2021-10-03 22:19:29	<u>0x6ac90985aedef5ce1546f87e8bf23cdea2e3d036551992908f9c010df665345b1</u>	- 0.9774320572168627 71 MATIC  1.24 USD	✓
2	2021-10-03 22:19:29	<u>0x6ac90985aedef5ce1546f87e8bf23cdea2e3d036551992908f9c010df665345b1</u>	- 0.0004200000000000 00 MATIC  0.00 USD	✓
3	2021-10-03 21:44:48	<u>0x05ff1edbac0b572f9c15421639460902e602abce3f5d4d243529b84d365f47f9</u>	- 2.8954851713621687 64 MATIC  3.69 USD	✓
4	2021-10-03 21:44:48	<u>0x05ff1edbac0b572f9c15421639460902e602abce3f5d4d243529b84d365f47f9</u>	- 0.0004200000000000 00 MATIC  0.00 USD	✓
5	2021-10-03 21:44:40	<u>0x2abe86265fbaa8f6bfd8df3536aff5d177e7403d8cebcf7c90d78669affc4a68</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
6	2021-10-03 21:44:40	<u>0x2abe86265fbaa8f6bfd8df3536aff5d177e7403d8cebcf7c90d78669affc4a68</u>	- 0.0063229000000000 00 MATIC  0.00 USD	✓
7	2021-10-03 21:44:32	<u>0x158bfd6726431f2e74790d667619ea754e4209b3e770715554dbff56173fc040</u>	- 1.0000000000000000 00 MATIC  1.27 USD	✓
8	2021-10-03 21:44:32	<u>0x158bfd6726431f2e74790d667619ea754e4209b3e770715554dbff56173fc040</u>	- 0.0047123400000000 00 MATIC  0.00 USD	✓
9	2021-10-03 21:44:24	<u>0x631194bc8a93ef4a1015d4415b18d7035d3b16ce1017d65c150f19e5a32df195</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
10	2021-10-03 21:44:24	<u>0x631194bc8a93ef4a1015</u> <u>d4415b18d7035d3b16ce10</u> <u>17d65c150f19e5a32df195</u>	- 0.0063229000000000 00 MATIC  0.00 USD	✓
11	2021-10-03 21:44:16	<u>0x284dc5dea49c552d9a71</u> <u>2abcccc1142662123b7401</u> <u>8690cda6eedcb954c47116</u>	- 1.0000000000000000 00 MATIC  1.27 USD	✓
12	2021-10-03 21:44:16	<u>0x284dc5dea49c552d9a71</u> <u>2abcccc1142662123b7401</u> <u>8690cda6eedcb954c47116</u>	- 0.0050543400000000 00 MATIC  0.00 USD	✓
13	2021-10-03 21:44:10	<u>0x063223c6499894a87a0b</u> <u>35af3f0d3d2403de0fc1e3</u> <u>ae6513df7a33656ac98734</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
14	2021-10-03 21:44:10	<u>0x063223c6499894a87a0b</u> <u>35af3f0d3d2403de0fc1e3</u> <u>ae6513df7a33656ac98734</u>	- 0.0010414400000000 00 MATIC  0.00 USD	✓
15	2021-10-03 21:44:00	<u>0x9822a1ffd025d2228494</u> <u>a8de01ef29dc1adfa52f1c</u> <u>01243c3aa8de5eb98d462a</u>	+ 3.9315608155314252 24 MATIC  5.01 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-10-03 21:44:40	<u>0x2abe86265fbaa8f6bfd8</u> <u>df3536aff5d177e7403d8c</u> <u>ebcf7c90d78669affc4a68</u>	+ 0.9841749572168627 67 MATIC  1.25 USD	✓
2	2021-10-03 21:44:24	<u>0x631194bc8a93ef4a1015</u> <u>d4415b18d7035d3b16ce10</u> <u>17d65c150f19e5a32df195</u>	+ 0.9814753958307536 05 MATIC  1.25 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-01-15 12:20:26	<u>0x77ff170421b4caacbafc</u> <u>767a2761ab97cf531e1218</u> <u>8714524921ed0f7288f773</u>	+ 300,000.00000000 MNEP	✓
2	2021-10-03 21:58:29	<u>0x11ac827042e7aa4b9f56</u> <u>cbadf5008b538f87d01b51</u> <u>f9355715a40f10d70634b7</u>	+ 800,000.0000000000 00000000 DxDex.io	✓
3	2021-10-03 21:44:40	<u>0x2abe86265fbaa8f6bfd8</u> <u>df3536aff5d177e7403d8c</u> <u>ebcf7c90d78669affc4a68</u>	+ 0.002543 USDT	✓
4	2021-10-03 21:44:40	<u>0x2abe86265fbaa8f6bfd8</u> <u>df3536aff5d177e7403d8c</u> <u>ebcf7c90d78669affc4a68</u>	- 1.290529 USDT	✓
5	2021-10-03 21:44:32	<u>0x158bfd6726431f2e7479</u> <u>0d667619ea754e4209b3e7</u> <u>70715554dbff56173fc040</u>	+ 1.287995 USDT	✓
6	2021-10-03 21:44:24	<u>0x631194bc8a93ef4a1015</u> <u>d4415b18d7035d3b16ce10</u> <u>17d65c150f19e5a32df195</u>	+ 0.002534 USDT	✓
7	2021-10-03 21:44:24	<u>0x631194bc8a93ef4a1015</u> <u>d4415b18d7035d3b16ce10</u> <u>17d65c150f19e5a32df195</u>	- 1.289541 USDT	✓
8	2021-10-03 21:44:16	<u>0x284dc5dea49c552d9a71</u> <u>2abcccc1142662123b7401</u> <u>8690cda6eedcb954c47116</u>	+ 1.289541 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
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#	Date & time	Transaction Id	Amount	
1	2024-02-24 23:40:37	<u>0x5fa2d540cc22608c3feb</u> <u>aa9f762872fa06ccb2f784</u> <u>ece5984bd18166c747487e</u>	+ 1 etherevent.co	✓
2	2023-09-16 16:03:05	<u>0xcb183a832e5eab48d56c</u> <u>f8f6392ba89de3178f1d3e</u> <u>cb3ffcf73ecad59716a893</u>	+ 1 NFT AIRDROP ROUND	✓
3	2023-09-12 05:21:16	<u>0xef300f3b341cdbdfcb52</u> <u>9270e5ae261c1b17f8c95c</u> <u>452ad88be4b040f3425dd3</u>	+ 1 NFT Voucher	✓

* USD values displayed at the time of transaction

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