

3xpL



# ADDRESS STATEMENT








GENERATED AT 2024-10-23 00:25 (UTC)


BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xab03c088f8ff740352bbf9277e9a2c816828049b</u>
TOTAL RECEIVED	2,068.164446440000119765 MATIC
	755.50 USD
TOTAL SEND	2,068.164446440000119765 MATIC
	755.50 USD

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
Minereum Polygon	300,000.00000000 MNEP
AeFX.io	800,000.000000000000000000 AeFX.io
JustForFun	10.0000 JustForFun
BuyItUp	10.0000 BuyItUp
DxDex.io	800,000.000000000000000000 DxDex.io
🔍	N/A Visit <a href="https://usdtevent.co">usdtevent.co</a> to claim nft
25 COMP	N/A NFT Airdrop
250 \$COMP	N/A NFT Voucher
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY

Token	Balance
'	N/A NFT
5000 USDC	N/A NFT Voucher
25 COMP	N/A NFT Voucher

#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-09-07 15:32:06	<u>0x83f14596e7d464aa6cd1c8f33ce4208aa8077aba93cbd72915c1a5b8e451eadb</u>	- 2,061.440009868086 690403 MATIC  2,749.96 USD	✓
2	2021-09-07 15:32:06	<u>0x83f14596e7d464aa6cd1c8f33ce4208aa8077aba93cbd72915c1a5b8e451eadb</u>	- 0.010500000000000000 01 MATIC  0.01 USD	✓
3	2021-09-07 15:12:51	<u>0xc711ae4dd0b81daf869c27fbf2d19bedb199b12dda b624eb5c7c5480993ccea</u>	- 6.7034365719134489 94 MATIC  8.94 USD	✓
4	2021-09-07 15:12:51	<u>0xc711ae4dd0b81daf869c27fbf2d19bedb199b12dda b624eb5c7c5480993ccea</u>	- 0.010500000000000000 01 MATIC  0.01 USD	✓
5	2021-09-02 18:17:36	<u>0x470346f94504a1c5bca8b51fbb61d99867d1d80059ce4beddb51acd634912a4a</u>	+ 968.35546848000001 3187 MATIC  1,410.89 USD	✓
6	2021-08-22 22:50:59	<u>0xdf910afa8a75f6aa722bf36e368b5bb6397a5c254bb854f778e2499698f9c31c</u>	+ 800.00897796000003 8365 MATIC  1,299.87 USD	✓
7	2021-08-21 19:41:41	<u>0x8561e6a67d5dfe9059e0603a1024dbb0f954dce8d938ec6ac51afa12aba1516</u>	+ 199.90000000000000 5684 MATIC  324.43 USD	✓

#	Date & time	Transaction Id	Amount	
8	2021-08-05 05:56:26	<u>0x483e2b6a776ffa01e4cd</u> <u>9eff9632d753b71f931f07</u> <u>a09d7f6f2662fa131b8b9d</u>	+ 99.9000000000000005 684 MATIC  106.45 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-01-15 00:32:58	<u>0x4966ae6d078f02cddb1b</u> <u>9d7663adf913a964b587dc</u> <u>136499503434ab1df69b9a</u>	+ 300,000.00000000 MNEP	✓
2	2021-11-15 04:33:08	<u>0x3cdc0709da18cd02c8b5</u> <u>0263d9a3cc4627b9b61037</u> <u>dc635cfd95a5e038f589f</u>	+ 800,000.0000000000 00000000 AeFX.io	✓
3	2021-09-23 00:19:37	<u>0xf30d34bcfdb9b6d9e1fd</u> <u>ee3cefc469b628372e1d53</u> <u>8fe197e34a4516b437baf5</u>	+ 800,000.0000000000 00000000 DxDex.io	✓
4	2021-08-15 03:59:57	<u>0xc2ad372c9cee1f705d7f</u> <u>e335aebbb103199aefb6b1</u> <u>96aefb6fe94fe440761d43</u>	+ 10.0000 BuyItUp	✓
5	2021-08-09 06:38:02	<u>0x99657ab60c2a8cd7df2d</u> <u>9b6612693d5f2baadcaa52</u> <u>211a82939f6f68817f2ac0</u>	+ 10.0000 JustForFun	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-04 23:30:44	<u>0x848f2676947838b95007</u> <u>ac6b93fb4dbb0bc07c8466</u> <u>3beaac6f9f5647747e0e39</u>	+ 1 NFT	✓

#	Date & time	Transaction Id	Amount	
2	2024-01-25 02:28:29	<u>0x22a5c0a694e2b1777d6719f06e73751a6e8e952d090162ad3392e4501fcb0841</u>	+ 1 Visit usdtevent.co to claim nft	✓
3	2023-09-12 11:15:38	<u>0xe07b4347d94e255e8d7470e7f033e00759f2f33cd75c6750523b94e37f552a32</u>	+ 1 NFT Voucher	✓
4	2023-09-11 05:03:06	<u>0x4fccc9e418c4a96f648bc38ffc975b8e94aece2e00623482fb075ebfbfb544ae</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
5	2023-09-09 01:03:45	<u>0x3b2744fcd8e5c1d0c41e588f0428cecde7c3a238eb53daf277d73b659491215c</u>	+ 1 NFT Voucher	✓
6	2023-09-07 10:33:49	<u>0x36a24197dda562f7065d37f5ee11653b3eedb9181283901a641412483cbeb451</u>	+ 1 NFT Airdrop	✓
7	2023-09-02 17:57:34	<u>0xbefeff297945eda6bbd807b2d938f8c9e67fe39254d8b66699c6b6569a6beed004</u>	+ 1 NFT Voucher	✓

\* USD values displayed at the time of transaction

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