

3xp1



# ADDRESS STATEMENT

GENERATED AT 2024-10-02 00:30 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xafdd2c6a853def2d21c0285165217a7bda98ca8b</u>
TOTAL RECEIVED	0.2000000000000000011 MATIC
	0.07 USD
TOTAL SEND	0.024730700000000001 MATIC
	0.00 USD



Token	Balance
MATIC	0.17526929999999989 MATIC
	0.06 USD
(PoS) Tether USD	2.950000 USDT
	2.94 USD
Minereum Polygon	300,000.00000000 MNEP
DxDex.io	800,000.000000000000000000 DxDex.io
800 LINK	N/A NFT AIRDROP ROUND
5000 BUSD	N/A NFT Voucher
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY
5000 BUSD	N/A NFT Giveaway Round
\$1500 USDC	N/A \$1500 USDC
Â-	N/A etherevent.co

Token	Balance
5000 USDT	N/A NFT Voucher


MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-10-06 03:33:36	<u>0xd691aa9a8b0463a38dff</u> <u>8e8c003be0060bb9be6b1a</u> <u>b5089b88b51a5983dbf569</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2021-10-06 03:33:36	<u>0xd691aa9a8b0463a38dff</u> <u>8e8c003be0060bb9be6b1a</u> <u>b5089b88b51a5983dbf569</u>	- 0.0057936200000000 00 MATIC  0.00 USD	✓
3	2021-10-06 03:30:16	<u>0xf95916e31f2baf72802f</u> <u>283277ddf401d3f3f04abd</u> <u>12444a60e4f543f2b8f3da</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
4	2021-10-06 03:30:16	<u>0xf95916e31f2baf72802f</u> <u>283277ddf401d3f3f04abd</u> <u>12444a60e4f543f2b8f3da</u>	- 0.0055409200000000 00 MATIC  0.00 USD	✓
5	2021-10-06 03:28:38	<u>0x604dd6034ea6fa026e88</u> <u>3ea9734fc4cd2217655301</u> <u>706540cff1e4845c4cfd1e</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
6	2021-10-06 03:28:38	<u>0x604dd6034ea6fa026e88</u> <u>3ea9734fc4cd2217655301</u> <u>706540cff1e4845c4cfd1e</u>	- 0.0062325200000000 00 MATIC  0.00 USD	✓
7	2021-10-06 03:27:30	<u>0xc2bdfeefa4857ef31637</u> <u>a972a857668e7893688184</u> <u>be0e1be6632915aaebad75</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
8	2021-10-06 03:27:30	<u>0xc2bdfeefa4857ef31637</u> <u>a972a857668e7893688184</u> <u>be0e1be6632915aaebad75</u>	- 0.0052890480000000 00 MATIC  0.00 USD	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
9	2021-10-06 03:26:46	<u>0x92e4d23e6d8f33cf76ed324c6da4e63c7bd66ca0d1c1a8f309abb1fb629233ba</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
10	2021-10-06 03:26:46	<u>0x92e4d23e6d8f33cf76ed324c6da4e63c7bd66ca0d1c1a8f309abb1fb629233ba</u>	- 0.001874592000000000 00 MATIC  0.00 USD	✓

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-10-05 04:44:30	<u>0x6045d830820c5874eb8c937f1bbb885f1db9e8ecffd9e7fd579e51365e313a37</u>	+ 0.200000000000000000 11 MATIC  0.26 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-01-15 00:58:12	<u>0x310c5932e3c93ac3b67a58eb50ab115277b8d92cea f77f2b8ae2782cbecf36bd</u>	+ 300,000.00000000 MNEP	✓
2	2021-10-06 03:33:36	<u>0xd691aa9a8b0463a38dff8e8c003be0060bb9be6b1ab5089b88b51a5983dbf569</u>	+ 2.950000 USDT	✓
3	2021-10-06 03:27:30	<u>0xc2bdfeefa4857ef31637a972a857668e7893688184be0e1be6632915aaebad75</u>	- 3.000000 USDT	✓
4	2021-10-05 05:21:37	<u>0xfacefa74f23e005db2793bad5c7fac1c3b5984a0e9dfc9b55e4b9725efb62d69</u>	+ 800,000.0000000000 00000000 DxDex.io	✓

#	Date & time	Transaction Id	Amount	
5	2021-10-05 05:05:44	<u>0x14dbd24e042d064dd5264ea3059e13757357a93f13b5b0067d9d0c20612a2d4b</u>	+ 3.000000 USDT	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-18 12:20:17	<u>0x6b7f77de95ae010cb2569ebd54d788ea440f054a99006ed501a88e42ae54c755</u>	+ 1 etherevent.co	✓
2	2023-09-16 16:07:21	<u>0xfb89a970f93aa5ade93cc6dec307c7451f61cb78b85e05c6b14eb4f4c0bc4083</u>	+ 1 NFT AIRDROP ROUND	✓
3	2023-09-12 05:31:05	<u>0x588d87775116ace65ef2cf9f932535795f5a31965ea2cb197726b9dbaf8a6b08</u>	+ 1 NFT Voucher	✓
4	2023-09-11 07:14:55	<u>0x9fe61191669a66b6e1dd60e97db61b4ffeb4962518421ff7abb42662723daa85</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
5	2023-09-10 15:42:51	<u>0xe1fa3f3d0871f699b01bd2e25a2a1471df80898b9deb7900d9d8a2311a3d26f3</u>	+ 1 NFT Voucher	✓
6	2023-09-05 09:59:15	<u>0xd79631e8bed328ded64eacebf908d6caa7e4a387d0d82fe1e9f909d7c6006f53</u>	+ 1 NFT Giveaway Round	✓
7	2023-08-05 17:15:35	<u>0xf973367ba61223ab497aeb6a8a7df107a75910425677c6cde19bc8582dbee187</u>	+ 1 \$1500 USDC	✓

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