




3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-02 08:20 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xb95189b0e7c95d32f956e1601ba09ec4d0b42678</u>
TOTAL RECEIVED	13.947574779626275898 MATIC  5.36 USD
TOTAL SEND	13.947574779626275898 MATIC  5.36 USD

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
Minereum Polygon	300,000.00000000 MNEP
AeFX.io	800,000.000000000000000000 AeFX.io
(PoS) Dai Stablecoin	0.000234941529147925 DAI
FlowDAO.io	800,000.000000000000000000 FlowDAO.io
5,000 BUSD	N/A NFT Giveaway by Binance
1000 DAI	N/A NFT Airdrop Round
5,000 USDC	N/A NFT Airdrop Round
1000 DAI	N/A NFT Airdrop
1000 DAI	N/A NFT Airdrop Round
Â-	N/A etherevent.co








Token

Balance








1,000 DAI

N/A NFT Airdrop Round


MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-11-17 07:03:46	<u>0x45583f71e2a5960aa82857e689a341c61b21380ac6f0d3f46e07fae1a1432ed4</u>	- 0.8928939356262762 81 MATIC  1.46 USD	✓
2	2021-11-17 07:03:46	<u>0x45583f71e2a5960aa82857e689a341c61b21380ac6f0d3f46e07fae1a1432ed4</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
3	2021-11-17 07:02:10	<u>0x88454b9c1329a6cd8dfe06da3ffaeab8043a9bfaedb098f34ab79684596900c</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
4	2021-11-17 07:02:10	<u>0x88454b9c1329a6cd8dfe06da3ffaeab8043a9bfaedb098f34ab79684596900c</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
5	2021-11-12 02:12:02	<u>0x2774092b566a3269ce13fa4237d87c883d53f7ac463b8589711738fbb060b591</u>	- 7.0000000000000000 00 MATIC  11.77 USD	✓
6	2021-11-12 02:12:02	<u>0x2774092b566a3269ce13fa4237d87c883d53f7ac463b8589711738fbb060b591</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
7	2021-11-11 13:32:02	<u>0x52a4076c0ecb1b31568aad7055f996fc2d85e754b98d650dfbcd0728a75dbef8</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2021-11-11 13:32:02	<u>0x52a4076c0ecb1b31568aad7055f996fc2d85e754b98d650dfbcd0728a75dbef8</u>	- 0.0206026199999999 99 MATIC  0.03 USD	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
9	2021-11-11 13:31:46	<u>0xc12b59f305837d41b457</u> <u>9b7f6db0edd8faefb1a490</u> <u>f77be6df4a7171cc582fff</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
10	2021-11-11 13:31:46	<u>0xc12b59f305837d41b457</u> <u>9b7f6db0edd8faefb1a490</u> <u>f77be6df4a7171cc582fff</u>	- 0.0033846800000000 00 MATIC  0.00 USD	✓
11	2021-11-11 13:26:54	<u>0x60ef77ab203085f0f289</u> <u>34d59d8766d3e6367b4a81</u> <u>fa45473b692a495119d8b1</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
12	2021-11-11 13:26:54	<u>0x60ef77ab203085f0f289</u> <u>34d59d8766d3e6367b4a81</u> <u>fa45473b692a495119d8b1</u>	- 0.0025892000000000 00 MATIC  0.00 USD	✓
13	2021-11-11 13:08:46	<u>0x31e65f440d4797e350f9</u> <u>4984b9fbfe5fece3c447b5</u> <u>ae8a539885aed0177eef95</u>	- 6.0000000000000000 00 MATIC  10.52 USD	✓
14	2021-11-11 13:08:46	<u>0x31e65f440d4797e350f9</u> <u>4984b9fbfe5fece3c447b5</u> <u>ae8a539885aed0177eef95</u>	- 0.0262143440000000 01 MATIC  0.04 USD	✓
15	2021-11-11 13:05:26	<u>0x6c852f0ecf6ca5bf4a9b</u> <u>06319c014a4e72fe4dc42e</u> <u>0ab87c6f2705cb4239c57c</u>	+ 8.0000000000000000 00 MATIC  14.03 USD	✓

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-11-11 13:32:02	<u>0x52a4076c0ecb1b31568a</u> <u>ad7055f996fc2d85e754b9</u> <u>8d650dfbcd0728a75dbef8</u>	+ 5.9475747796262758 98 MATIC  10.43 USD	✓

## ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-01-15 01:43:56	<u>0xdddbc726cd659c0ce909c662902f41639853a3f43b06cfab6a734d5c039a0020</u>	+ 300,000.00000000 MNEP	✓
2	2021-11-17 07:28:06	<u>0xb103010670be6b7745e88a9669eecd7fab8f3d74a393070bc3b36a213a8820c</u>	+ 800,000.00000000 00000000 AeFX.io	✓
3	2021-11-11 13:32:02	<u>0x52a4076c0ecb1b31568aad7055f996fc2d85e754b98d650dfbcd0728a75dbef8</u>	- 10.30100000000000 156 DAI	✓
4	2021-11-11 13:10:30	<u>0xf9ec132464025c62c78b6d1291a2adbcade0a814f5ee913fdc335b4739dc2a08</u>	+ 800,000.00000000 00000000 FlowDAO.io	✓
5	2021-11-11 13:08:46	<u>0x31e65f440d4797e350f94984b9fbfe5fece3c447b5ae8a539885aed0177eef95</u>	+ 10.301234941529147 093 DAI	✓

## ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-26 21:31:10	<u>0x44784b51fa6a26c674017133066bdc22675df1b951e528678ac00fbde897f287</u>	+ 1 etherevent.co	✓
2	2023-11-10 15:45:22	<u>0x90491aa3d03e3e42ae2acbd6036ffbdcf0b034d93529720693cf90a158b440f4</u>	+ 1 NFT Airdrop Round	✓
3	2023-10-29 15:02:51	<u>0xa847715d2d38b5c591c9f453a77c461420108df961097874a69376cf0a92fd3d</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
4	2023-09-16 15:26:27	<u>0xe4e6a3d1c74e3f6f58a669d35f9afe799c050dfd87406ec3dd7821435cd754f8</u>	+ 1 NFT Giveaway by Binance	✓
5	2023-09-07 05:22:33	<u>0x3feea78a62d54bc59978419491fa66be19a4b0a8cd1dd4ea1f0617f0aa70fb85</u>	+ 1 NFT Airdrop	✓
6	2023-09-04 21:33:45	<u>0xbf79c5ed7fc57fdd724bdd0ec497ad80ef13c419eb653d78c001f0213cf2e473</u>	+ 1 NFT Airdrop Round	✓
7	2023-08-30 19:08:37	<u>0x021da440cf1ec5c48cf94fdd8f2c4df30ec930574c2c2b08b35aafef2ef56a75</u>	+ 1 NFT Airdrop Round	✓

\* USD values displayed at the time of transaction

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