

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-30 08:10 (UTC)






BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xbdf8c44d51cf1aba810a49d2b55f0f87bc55cf99</u>
TOTAL RECEIVED	0.110000000000000001 MATIC
	0.04 USD
TOTAL SEND	0.008323297500000000 MATIC
	0.00 USD


Token	Balance
MATIC	0.101676702499999994 MATIC
	0.04 USD
USD Coin (PoS)	0.000000 USDC
	0.00 USD
(PoS) Tether USD	0.000116 USDT
	0.00 USD
Minereum Polygon	300,000.00000000 MNEP
LitCoin	1,000.000000000000000000 LitCoin
Aave Matic Market USDC	0.000010 amUSDC
Aave Matic Market USDT	0.000006 amUSDT
DxDex.io	800,000.000000000000000000 DxDex.io
FlowDAO.io	800,000.000000000000000000 FlowDAO.io



* USD values displayed at the time of transaction


Token	Balance
Â-	N/A etherevent.co
800 LINK	N/A NFT AIRDROP ROUND
\$1099 USDC	N/A \$1099 USDC
NFTCard	N/A \$BNFT
5000 USDT	N/A NFT Voucher
\$1000 of SHIB	N/A \$1000 of SHIB

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-06-18 10:29:06	<u>0x590e24cd7fcb1a624b07 ce83dc831ec27e0f12c717 c8473bc351c7c1beac5dca</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2021-06-18 10:29:06	<u>0x590e24cd7fcb1a624b07 ce83dc831ec27e0f12c717 c8473bc351c7c1beac5dca</u>	- 0.000401058000000000 00 MATIC  0.00 USD	✓
3	2021-06-18 10:29:00	<u>0xdd481b2a0f48612aacc4 8323d7ca37f4f977c443c5 fd86aa824b788065cc83ce</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
4	2021-06-18 10:29:00	<u>0xdd481b2a0f48612aacc4 8323d7ca37f4f977c443c5 fd86aa824b788065cc83ce</u>	- 0.003383940000000000 00 MATIC  0.00 USD	✓
5	2021-06-18 10:28:40	<u>0xb59b2d8912f39eff7b31 11c85dd14edb8656fa0782 214b93d62ebe761485fb1c</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
6	2021-06-18 10:28:40	<u>0xb59b2d8912f39eff7b31</u> <u>11c85dd14edb8656fa0782</u> <u>214b93d62ebe761485fb1c</u>	- 0.0027330075000000 00 MATIC  0.00 USD	✓
7	2021-06-17 20:52:15	<u>0x00bc48c9f7a7233eea41</u> <u>4ca7aa496092da3c59cff7</u> <u>de25e0fa3ae02ce68d6e28</u>	+ 0.1000000000000000 06 MATIC  0.13 USD	✓
8	2021-05-31 22:19:16	<u>0x8063cbb6c2b73b088c90</u> <u>8b85c1f8e87ea481caed5c</u> <u>3bb2e27fa08202e8b5050a</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
9	2021-05-31 22:19:16	<u>0x8063cbb6c2b73b088c90</u> <u>8b85c1f8e87ea481caed5c</u> <u>3bb2e27fa08202e8b5050a</u>	- 0.0000485520000000 00 MATIC  0.00 USD	✓
10	2021-05-31 22:19:00	<u>0xb9e023dc15ad7ced0352</u> <u>19acb396ddd18c61f7e33</u> <u>69cedb3e7bde8631fb2df4</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
11	2021-05-31 22:19:00	<u>0xb9e023dc15ad7ced0352</u> <u>19acb396ddd18c61f7e33</u> <u>69cedb3e7bde8631fb2df4</u>	- 0.0004407040000000 00 MATIC  0.00 USD	✓
12	2021-05-31 22:18:40	<u>0xb6faddc17b44143cf73f</u> <u>f6e30b39c6da717529b3f2</u> <u>b56c0b92a1682bcb63c3b1</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
13	2021-05-31 22:18:40	<u>0xb6faddc17b44143cf73f</u> <u>f6e30b39c6da717529b3f2</u> <u>b56c0b92a1682bcb63c3b1</u>	- 0.0006883510000000 00 MATIC  0.00 USD	✓
14	2021-05-31 22:18:24	<u>0xc41306bebc8dc85146ca2</u> <u>91612701754173b522ad22</u> <u>039499120778e58071a5bf</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
15	2021-05-31 22:18:24	<u>0xc41306bebc8dc85146ca291612701754173b522ad22039499120778e58071a5bf</u>	- 0.0004152230000000 00 MATIC  0.00 USD	✓
16	2021-05-31 19:54:32	<u>0x2633614bed0f017e29d6daa8f4c97af4eb540028753b71e8db471557b3802ad4</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
17	2021-05-31 19:54:32	<u>0x2633614bed0f017e29d6daa8f4c97af4eb540028753b71e8db471557b3802ad4</u>	- 0.0000513080000000 00 MATIC  0.00 USD	✓
18	2021-05-31 19:54:24	<u>0x5f4baa684450700e98c4f4208475cc859ce8a9cfdae74224fd985c260a311831</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
19	2021-05-31 19:54:24	<u>0x5f4baa684450700e98c4f4208475cc859ce8a9cfdae74224fd985c260a311831</u>	- 0.0000513080000000 00 MATIC  0.00 USD	✓
20	2021-05-31 19:54:18	<u>0x302b4cb42ed2d4409e964ae2cbf24a70e5528c9f17a8a3e884c1fac20de34b40</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
21	2021-05-31 19:54:18	<u>0x302b4cb42ed2d4409e964ae2cbf24a70e5528c9f17a8a3e884c1fac20de34b40</u>	- 0.0000517360000000 00 MATIC  0.00 USD	✓
22	2021-05-31 19:54:12	<u>0x2a2e8a1a14f3f06d2e2f83fdcb5f54cac6c35c7c375153e544a243f727a89eb7</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
23	2021-05-31 19:54:12	<u>0x2a2e8a1a14f3f06d2e2f83fdcb5f54cac6c35c7c375153e544a243f727a89eb7</u>	- 0.0000581100000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
24	2021-05-31 19:40:20	<u>0x7dd319231e26687507f854f6f40f5e0a72d3c90a7c8ca790437befcf4714351a</u>	+ 0.010000000000000000 00 MATIC  0.01 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-01-14 17:25:17	<u>0x04f55d46e2dff60d9f3cd6468bf5cf7d57102b30fb450621d9b8ee132d69aa4a</u>	+ 300,000.00000000 MNEP	✓
2	2021-11-14 07:09:26	<u>0x5514d1c33bedef25e86d812e38fd594f42da7779ff40774fae6050e9b285bf8a</u>	+ 800,000.0000000000 00000000 FlowDAO.io	✓
3	2021-09-23 10:08:39	<u>0x8f5666b94def919e715705acacd81b90a7237f1a8e61dd57d469ce2c0fffe10</u>	+ 800,000.0000000000 00000000 DxDex.io	✓
4	2021-06-26 17:50:24	<u>0xefc49b2756b765cfc7cbf5a66b9c28a75b78b6c347ffe956be1b8a2edc919cee</u>	+ 1,000.000000000000 000000 LitCoin	✓
5	2021-06-18 10:29:06	<u>0x590e24cd7fcb1a624b07ce83dc831ec27e0f12c717c8473bc351c7c1beac5dca</u>	- 480.000000 USDT	✓
6	2021-06-18 10:29:00	<u>0xdd481b2a0f48612aacc48323d7ca37f4f977c443c5fd86aa824b788065cc83ce</u>	+ 480.000116 USDT	✓
7	2021-06-18 10:29:00	<u>0xdd481b2a0f48612aacc48323d7ca37f4f977c443c5fd86aa824b788065cc83ce</u>	- 480.000116 amUSDT	✓

#	Date & time	Transaction Id	Amount	
8	2021-06-18 10:28:40	<u>0xb59b2d8912f39eff7b31</u> <u>11c85dd14edb8656fa0782</u> <u>214b93d62ebe761485fb1c</u>	+ 480.000000 amUSDT	✓
9	2021-06-18 10:28:40	<u>0xb59b2d8912f39eff7b31</u> <u>11c85dd14edb8656fa0782</u> <u>214b93d62ebe761485fb1c</u>	- 480.000000 USDT	✓
10	2021-06-18 10:28:30	<u>0x8020a604922f06b11ebb</u> <u>a31c99fb4dfd8e2568d2a6</u> <u>231c9f369b91a1f199f294</u>	+ 480.000000 USDT	✓
11	2021-05-31 22:19:16	<u>0x8063cbb6c2b73b088c90</u> <u>8b85c1f8e87ea481caed5c</u> <u>3bb2e27fa08202e8b5050a</u>	- 1,126.390519 USDC	✓
12	2021-05-31 22:19:00	<u>0xb9e023dc15ad7ced0352</u> <u>19acb396ddd18c61f7e33</u> <u>69cedb3e7bde8631fb2df4</u>	+ 1,126.390519 USDC	✓
13	2021-05-31 22:19:00	<u>0xb9e023dc15ad7ced0352</u> <u>19acb396ddd18c61f7e33</u> <u>69cedb3e7bde8631fb2df4</u>	- 1,126.390519 amUSDC	✓
14	2021-05-31 22:18:40	<u>0xb6faddc17b44143cf73f</u> <u>f6e30b39c6da717529b3f2</u> <u>b56c0b92a1682bcb63c3b1</u>	+ 1,126.390516 amUSDC	✓
15	2021-05-31 22:18:40	<u>0xb6faddc17b44143cf73f</u> <u>f6e30b39c6da717529b3f2</u> <u>b56c0b92a1682bcb63c3b1</u>	- 1,126.664086 amUSDT	✓
16	2021-05-31 22:18:24	<u>0xc41306bebc85146ca2</u> <u>91612701754173b522ad22</u> <u>039499120778e58071a5bf</u>	+ 1,126.664183 amUSDT	✓

#	Date & time	Transaction Id	Amount	
17	2021-05-31 22:18:24	<u>0xc41306bebc8dc85146ca291612701754173b522ad22039499120778e58071a5bf</u>	- 1,126.664183 USDT	✓
18	2021-05-31 22:18:12	<u>0x2da92b8bc1e48d50bbadcfc03e7246046d5139907eccbbef6867d0509b15252d8</u>	+ 1,126.664183 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-24 14:03:37	<u>0x5eab5db40a2766d39362ec61d63c4df80f7a04c9af21cef59505232238e30e2</u>	+ 1 etherevent.co	✓
2	2023-10-24 05:25:10	<u>0x8f7a292f1420b16195ba978eed4f6cc0033239689a84cc30d2e5e8d3015a37be</u>	+ 1 \$BNFT	✓
3	2023-09-16 16:16:53	<u>0x030f3bf04a351049721e42e35cd6852cd2d0b233195f74a3e60a11b4c3ed814e</u>	+ 1 NFT AIRDROP ROUND	✓
4	2023-09-12 05:54:35	<u>0x2cf21207de4fc4a214a253bb3aa536a0c7ed04aeb9dac0056825f84acdeda248</u>	+ 1 NFT Voucher	✓
5	2023-08-18 20:02:17	<u>0xa20d10f3aaec74fd06b9200228cff148b6c7274ce19cbdaf9f11dcf49a6a745</u>	+ 1 \$1099 USDC	✓
6	2023-08-11 21:02:20	<u>0x2031e21f071f7b746f3a3abe8b1d07ba05d6ca46c38d415afd6fe3c76c7e979b</u>	+ 1 \$1000 of SHIB	✓

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