

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-22 20:28 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xc380cc701046d3f4a185a0cc4eaabb3b07c8c732</u>
TOTAL RECEIVED	0.059999999999999998 MATIC
	0.02 USD
TOTAL SEND	0.000000000000000000 MATIC
	0.00 USD

Token	Balance
MATIC	0.059999999999999998 MATIC 0.02 USD
Minereum Polygon	300,000.00000000 MNEP
AeFX.io	800,000.000000000000000000 AeFX.io
DxDex.io	800,000.000000000000000000 DxDex.io
WMATIC	800 Swap on: wmatic-swap.com
!!! \$100,000 BONE	N/A Voucher

## MAIN EVENTS

#	Date & time	Transaction Id	Amount
1	2021-08-02 13:59:00	<u>0x4a216d7153f167529cce</u> <u>e233cda00e873f6efa3c7a</u> <u>8f9b5ee9f7d3e1c0d410ee</u>	+ 0.020000000000000000 00 MATIC 0.02 USD

#	Date & time	Transaction Id	Amount	
2	2021-08-02 13:30:22	<u>0x84e445bc72746d7b4c0a</u> <u>c6772b5bf28f3b24bc9327</u> <u>0748807924925ce9f8b2a0</u>	+ 0.020000000000000000 00 MATIC  0.02 USD	✓
3	2021-08-02 13:15:49	<u>0xf1712df021132e66a6c4</u> <u>064ff8b8ce9a70c97e266e</u> <u>3b759f461e3c229f149d63</u>	+ 0.020000000000000000 00 MATIC  0.02 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-10 10:41:57	<u>0x2dda992c8af99ee0a818</u> <u>6eb580c05f39499a87495e</u> <u>466cd2dcf454c33fc6fa7b</u>	+ 800 Swap on: wmatic-swap.com	✓
2	2022-01-14 10:39:57	<u>0xf9eea879cfbd31ff76e7</u> <u>2d8ac8e9a5b9e7af3c4279</u> <u>952a63600d948c145c7a6b</u>	+ 300,000.00000000 MNEP	✓
3	2021-11-15 03:23:48	<u>0x8fbbebe99334258ecc4a</u> <u>c554070b0794cb526adef4</u> <u>cb74fa055437181d6904d8</u>	+ 800,000.0000000000 00000000 AeFX.io	✓
4	2021-09-23 01:03:17	<u>0x4ee1583aa15d4478f18f</u> <u>9676ab9a7b8191f7a5bd97</u> <u>01e09c2fb90f25d63754b0</u>	+ 800,000.0000000000 00000000 DxDex.io	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-23 21:42:29	<u>0xf8ff0b2682b6a9820307</u> <u>8a010ed732598e57755efa</u> <u>0db823d364fff11d59e430</u>	+ 1 Voucher	✓

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