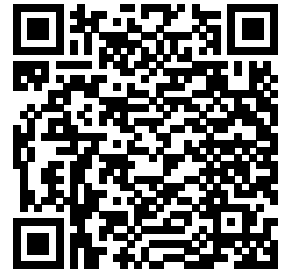


3xpL












ADDRESS STATEMENT










GENERATED AT 2024-10-02 22:28 (UTC)










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xc99113f63ead635d676844938f3819430af13756</u>
TOTAL RECEIVED	0.299999999999999989 MATIC
	0.11 USD
TOTAL SEND	0.285591050000000013 MATIC
	0.10 USD










Token	Balance
MATIC	0.020208950000000000 MATIC
	0.00 USD
(PoS) Tether USD	0.005770 USDT
	0.00 USD
Minereum Polygon	300,000.00000000 MNEP
AeFX.io	800,000.000000000000000000 AeFX.io
Uniswap V2	0.000000001136600761 UNI-V2
Aave Matic Market USDT	0.000624 amUSDT
DxDex.io	800,000.000000000000000000 DxDex.io
5000 USDT	N/A NFT Voucher
800 LINK	N/A NFT AIRDROP ROUND










MAIN EVENTS










#	Date & time	Transaction Id	Amount	
1	2021-11-17 18:47:50	<u>0xf0822cb33b12196a4fe5</u> <u>0a6cf4345e364e9535915e</u> <u>17b96ed5325f1c5a9ee3b0</u>	- 0.000100000000000000 00 MATIC  0.00 USD	✗
2	2021-11-17 18:47:50	<u>0xf0822cb33b12196a4fe5</u> <u>0a6cf4345e364e9535915e</u> <u>17b96ed5325f1c5a9ee3b0</u>	- 0.001104480000000000 00 MATIC  0.00 USD	✓
3	2021-11-17 18:47:28	<u>0x26f669e71d664560b6a1</u> <u>f76bf26b22f18ef395fc60</u> <u>b784279df95243b8d6d5f2</u>	- 0.000100000000000000 00 MATIC  0.00 USD	✓
4	2021-11-17 18:47:28	<u>0x26f669e71d664560b6a1</u> <u>f76bf26b22f18ef395fc60</u> <u>b784279df95243b8d6d5f2</u>	- 0.006272430000000000 00 MATIC  0.00 USD	✓
5	2021-11-17 18:47:12	<u>0x6d65bed2a4c8e92489c3</u> <u>4bf6efcc516fb344e93e54</u> <u>132d1dcc524b49202ecd0b</u>	- 0.000100000000000000 00 MATIC  0.00 USD	✗
6	2021-11-17 18:47:12	<u>0x6d65bed2a4c8e92489c3</u> <u>4bf6efcc516fb344e93e54</u> <u>132d1dcc524b49202ecd0b</u>	- 0.000949560000000000 00 MATIC  0.00 USD	✓
7	2021-11-17 18:46:56	<u>0x78e63124aefff6a668c5</u> <u>44411a442d75ca3ae270da</u> <u>ea79b6a0abc091c5cb22a7</u>	- 0.000100000000000000 00 MATIC  0.00 USD	✗
8	2021-11-17 18:46:56	<u>0x78e63124aefff6a668c5</u> <u>44411a442d75ca3ae270da</u> <u>ea79b6a0abc091c5cb22a7</u>	- 0.000950220000000000 00 MATIC  0.00 USD	✓
9	2021-11-17 18:46:40	<u>0xbaef87944dad0b00b989</u> <u>cb736eae640f31eb35d754</u> <u>7da5acf773a23e386744ea</u>	- 0.000100000000000000 00 MATIC  0.00 USD	✗




#	Date & time	Transaction Id	Amount	
10	2021-11-17 18:46:40	<u>0xbaef87944dad0b00b989 cb736eae640f31eb35d754 7da5acf773a23e386744ea</u>	- 0.0009495600000000 00 MATIC  0.00 USD	✓
11	2021-11-17 18:45:26	<u>0xfb9109b3c99812746b00 9e5e6adcb628ab667581c6 63f83fb7a06c3f171bfb55</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✓
12	2021-11-17 18:45:26	<u>0xfb9109b3c99812746b00 9e5e6adcb628ab667581c6 63f83fb7a06c3f171bfb55</u>	- 0.0078446100000000 00 MATIC  0.01 USD	✓
13	2021-11-17 18:45:14	<u>0x1084d0e258586343fcec 1b998c54385a5076f17520 f272c53ffe56fa4e151b07</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✗
14	2021-11-17 18:45:14	<u>0x1084d0e258586343fcec 1b998c54385a5076f17520 f272c53ffe56fa4e151b07</u>	- 0.0008129100000000 00 MATIC  0.00 USD	✓
15	2021-11-17 18:44:54	<u>0x58fb57ea781683d608cc 3000ece38ef1af7c3fb46d 2afecee19ad97dbe7e904d</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✗
16	2021-11-17 18:44:54	<u>0x58fb57ea781683d608cc 3000ece38ef1af7c3fb46d 2afecee19ad97dbe7e904d</u>	- 0.0007280700000000 00 MATIC  0.00 USD	✓
17	2021-11-17 18:44:40	<u>0x74fb2d9b75067cff578a f4b9888d58b0e5bad80600 f02c26b9a69fd60f6eae21</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✗
18	2021-11-17 18:44:40	<u>0x74fb2d9b75067cff578a f4b9888d58b0e5bad80600 f02c26b9a69fd60f6eae21</u>	- 0.0007280700000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
19	2021-10-25 04:44:27	<u>0xd90ab38fb5af0de9a5cf</u> <u>4a2cd55cdbabf68741621b</u> <u>8373e77fc7e8821a139b3e</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✓
20	2021-10-25 04:44:27	<u>0xd90ab38fb5af0de9a5cf</u> <u>4a2cd55cdbabf68741621b</u> <u>8373e77fc7e8821a139b3e</u>	- 0.0132139800000000 00 MATIC  0.02 USD	✓
21	2021-10-25 04:44:03	<u>0xf6a4d58d481edea20d22</u> <u>6dcf59c12355d3cd9ee60a</u> <u>699dac5be0e37b6cfe8c1d</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✓
22	2021-10-25 04:44:03	<u>0xf6a4d58d481edea20d22</u> <u>6dcf59c12355d3cd9ee60a</u> <u>699dac5be0e37b6cfe8c1d</u>	- 0.0078274200000000 00 MATIC  0.01 USD	✓
23	2021-10-25 04:43:37	<u>0xd9df890d4dfa52ba3837</u> <u>e5388ae8b9b23e8e59271c</u> <u>b51e3a76a575c0031e2638</u>	- 0.0010000000000000 00 MATIC  0.00 USD	✓
24	2021-10-25 04:43:37	<u>0xd9df890d4dfa52ba3837</u> <u>e5388ae8b9b23e8e59271c</u> <u>b51e3a76a575c0031e2638</u>	- 0.0219724999999999 99 MATIC  0.03 USD	✓
25	2021-10-25 04:43:03	<u>0x1b75e587335d6ff8dc35</u> <u>c3410b8ae5f72242f39e79</u> <u>ac7234cf40e18585d01a56</u>	- 0.0010000000000000 00 MATIC  0.00 USD	✗
26	2021-10-25 04:43:03	<u>0x1b75e587335d6ff8dc35</u> <u>c3410b8ae5f72242f39e79</u> <u>ac7234cf40e18585d01a56</u>	- 0.0031724000000000 00 MATIC  0.00 USD	✓
27	2021-10-25 04:42:15	<u>0x7f5b55913b4131915155</u> <u>7308914d74227e4d8c23eb</u> <u>7e2ad3d8d45f276e367c1d</u>	- 0.0010000000000000 00 MATIC  0.00 USD	✗

#	Date & time	Transaction Id	Amount	
28	2021-10-25 04:42:15	<u>0x7f5b55913b4131915155</u> <u>7308914d74227e4d8c23eb</u> <u>7e2ad3d8d45f276e367c1d</u>	- 0.0401436000000000 02 MATIC  0.06 USD	✓
29	2021-10-25 04:41:43	<u>0xa33850d35e437b07ad32</u> <u>3cb17a270865de65e73910</u> <u>34266f3470e27ab99aa297</u>	- 0.0010000000000000 00 MATIC  0.00 USD	✗
30	2021-10-25 04:41:43	<u>0xa33850d35e437b07ad32</u> <u>3cb17a270865de65e73910</u> <u>34266f3470e27ab99aa297</u>	- 0.0024281000000000 00 MATIC  0.00 USD	✓
31	2021-10-25 04:41:11	<u>0xeba899ce78ab106aa0ab</u> <u>c6e93a3b15d461c770f5c5</u> <u>4499e8e865650e3fda157e</u>	- 0.0010000000000000 00 MATIC  0.00 USD	✗
32	2021-10-25 04:41:11	<u>0xeba899ce78ab106aa0ab</u> <u>c6e93a3b15d461c770f5c5</u> <u>4499e8e865650e3fda157e</u>	- 0.0024281000000000 00 MATIC  0.00 USD	✓
33	2021-10-18 12:08:43	<u>0xbc5883f9ed2b286f7112</u> <u>d70948576f98832d412804</u> <u>36ea99db4f54fc41edf056</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✓
34	2021-10-18 12:08:43	<u>0xbc5883f9ed2b286f7112</u> <u>d70948576f98832d412804</u> <u>36ea99db4f54fc41edf056</u>	- 0.0439676000000000 03 MATIC  0.06 USD	✓
35	2021-10-18 12:08:31	<u>0x476a513edfcfcab90f48</u> <u>a75b92381a9d9feba9f44e</u> <u>2e11fed008611168ff24db</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✗
36	2021-10-18 12:08:31	<u>0x476a513edfcfcab90f48</u> <u>a75b92381a9d9feba9f44e</u> <u>2e11fed008611168ff24db</u>	- 0.0036840000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
37	2021-10-18 12:08:07	<u>0x93845220dba6a03968719d4a0bb7b895eb5860c79c</u> <u>c4da91a34b3b8fb66704be</u>	- 0.001000000000000000 00 MATIC  0.00 USD	✓
38	2021-10-18 12:08:07	<u>0x93845220dba6a03968719d4a0bb7b895eb5860c79c</u> <u>c4da91a34b3b8fb66704be</u>	- 0.020836299999999999 99 MATIC  0.03 USD	✓
39	2021-10-18 12:07:59	<u>0xdd91565ee208933d1a2ffcd15f37ea64b76db5569c</u> <u>ae42f620201b1fbf77fbb2</u>	- 0.001000000000000000 00 MATIC  0.00 USD	✗
40	2021-10-18 12:07:59	<u>0xdd91565ee208933d1a2ffcd15f37ea64b76db5569c</u> <u>ae42f620201b1fbf77fbb2</u>	- 0.003177000000000000 00 MATIC  0.00 USD	✓
41	2021-10-18 11:13:36	<u>0xd23f899653c599b155d3ab62c46f77c3baa1ce04d9</u> <u>d9b885402f4b0865fe8c3b</u>	- 0.001000000000000000 00 MATIC  0.00 USD	✓
42	2021-10-18 11:13:36	<u>0xd23f899653c599b155d3ab62c46f77c3baa1ce04d9</u> <u>d9b885402f4b0865fe8c3b</u>	- 0.027145099999999999 98 MATIC  0.04 USD	✓
43	2021-10-11 19:24:32	<u>0xd78a21c29ab1405d07b4311271b3bd5e6550af2393</u> <u>fdfe8171dd9e99d2c45c63</u>	- 0.000100000000000000 00 MATIC  0.00 USD	✓
44	2021-10-11 19:24:32	<u>0xd78a21c29ab1405d07b4311271b3bd5e6550af2393</u> <u>fdfe8171dd9e99d2c45c63</u>	- 0.014617312000000000 00 MATIC  0.01 USD	✓
45	2021-10-11 19:24:20	<u>0xefe378e811d6608afbfeb2c1b1b38187d5c13fe926</u> <u>388c213ab742b1f7d7ad84</u>	- 0.001000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
46	2021-10-11 19:24:20	<u>0xfe378e811d6608afbfe</u> <u>b2c1b1b38187d5c13fe926</u> <u>388c213ab742b1f7d7ad84</u>	- 0.0066809600000000 00 MATIC  0.00 USD	✓
47	2021-10-11 14:50:13	<u>0x73908dccf160fc0fc088</u> <u>36d068347d11e81e3cfec4</u> <u>49efb97baa03008e17ae20</u>	- 0.0010000000000000 00 MATIC  0.00 USD	✓
48	2021-10-11 14:50:13	<u>0x73908dccf160fc0fc088</u> <u>36d068347d11e81e3cfec4</u> <u>49efb97baa03008e17ae20</u>	- 0.0086715840000000 00 MATIC  0.01 USD	✓
49	2021-10-07 01:13:13	<u>0xc10e136d8d26442094a1</u> <u>d083df1a684a2c47b6ed44</u> <u>238b41ff2e030ddb4a61c</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✓
50	2021-10-07 01:13:13	<u>0xc10e136d8d26442094a1</u> <u>d083df1a684a2c47b6ed44</u> <u>238b41ff2e030ddb4a61c</u>	- 0.0156972800000000 01 MATIC  0.02 USD	✓
51	2021-10-07 01:13:03	<u>0x32a7f430f1f8255043ea</u> <u>d19245b1272cac04b54a6d</u> <u>e504a580abeb79c3fdd590</u>	- 0.0010000000000000 00 MATIC  0.00 USD	✓
52	2021-10-07 01:13:03	<u>0x32a7f430f1f8255043ea</u> <u>d19245b1272cac04b54a6d</u> <u>e504a580abeb79c3fdd590</u>	- 0.0088854720000000 00 MATIC  0.01 USD	✓
53	2021-10-07 01:12:51	<u>0xc4ac5db0f6fbd9114c65</u> <u>fba090829915cf6e317325</u> <u>c65ca11601295bdea20e3c</u>	- 0.0010000000000000 00 MATIC  0.00 USD	✓
54	2021-10-07 01:12:51	<u>0xc4ac5db0f6fbd9114c65</u> <u>fba090829915cf6e317325</u> <u>c65ca11601295bdea20e3c</u>	- 0.0072152960000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
55	2021-10-07 01:12:01	<u>0x9ddc6569657a4aa40eb076f46a9d302b79b4f16d7385fd90b48a2d67d52a1d68</u>	+ 0.100000000000000000 06 MATIC  0.12 USD	✓
56	2021-10-07 01:12:01	<u>0x1e90682009832eaeefbed4bc9fade556dc46f0a2b71424c23b81a61e11d9cb337</u>	+ 0.100000000000000000 06 MATIC  0.12 USD	✓
57	2021-10-07 01:11:59	<u>0x6051726a9dc8a5672781138d5f1cfac48439a4405e4f78b92d15799a8a797223</u>	+ 0.100000000000000000 06 MATIC  0.12 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-01-15 11:20:40	<u>0x16b56ad14dc56179a60cb12863061d56a7c9ad4fdb003e7ab8ba2ccde2a38aea</u>	+ 300,000.00000000 MNEP	✓
2	2021-11-18 01:55:27	<u>0x4bf238e50f9cee8f58a5a9ad9feb46c45bca78d704c92e27bc9a4b4680dbd483</u>	+ 800,000.0000000000 00000000 AeFX.io	✓
3	2021-11-17 18:47:28	<u>0x26f669e71d664560b6a1f76bf26b22f18ef395fc60b784279df95243b8d6d5f2</u>	+ 0.000165 USDT	✓
4	2021-11-17 18:45:26	<u>0xfb9109b3c99812746b009e5e6adcb628ab667581c663f83fb7a06c3f171bfb55</u>	+ 0.0000000000376604 19 UNI-V2	✓
5	2021-10-25 04:44:27	<u>0xd90ab38fb5af0de9a5cf4a2cd55cdbabf68741621b8373e77fc7e8821a139b3e</u>	+ 0.000161 amUSDT	✓

#	Date & time	Transaction Id	Amount	
6	2021-10-25 04:44:03	<u>0xf6a4d58d481edea20d22</u> <u>6dcf59c12355d3cd9ee60a</u> <u>699dac5be0e37b6cfe8c1d</u>	+ 0.0000000000380916 30 UNI-V2	✓
7	2021-10-25 04:43:37	<u>0xd9df890d4dfa52ba3837</u> <u>e5388ae8b9b23e8e59271c</u> <u>b51e3a76a575c0031e2638</u>	+ 0.001619 USDT	✓
8	2021-10-18 12:08:43	<u>0xbc5883f9ed2b286f7112</u> <u>d70948576f98832d412804</u> <u>36ea99db4f54fc41edf056</u>	+ 0.000150 amUSDT	✓
9	2021-10-18 12:08:07	<u>0x93845220dba6a0396871</u> <u>9d4a0bb7b895eb5860c79c</u> <u>c4da91a34b3b8fb66704be</u>	+ 0.001501 USDT	✓
10	2021-10-18 11:13:36	<u>0xd23f899653c599b155d3</u> <u>ab62c46f77c3baa1ce04d9</u> <u>d9b885402f4b0865fe8c3b</u>	+ 0.0000000003753623 87 UNI-V2	✓
11	2021-10-11 19:24:32	<u>0xd78a21c29ab1405d07b4</u> <u>311271b3bd5e6550af2393</u> <u>fdfe8171dd9e99d2c45c63</u>	+ 0.000124 amUSDT	✓
12	2021-10-11 19:24:20	<u>0xefe378e811d6608afbfe</u> <u>b2c1b1b38187d5c13fe926</u> <u>388c213ab742b1f7d7ad84</u>	+ 0.001242 USDT	✓
13	2021-10-11 14:50:13	<u>0x73908dccb160fc0fc088</u> <u>36d068347d11e81e3cfec4</u> <u>49efb97baa03008e17ae20</u>	+ 0.0000000003437214 86 UNI-V2	✓
14	2021-10-07 01:22:33	<u>0x48fe65b42ee9a87d2550</u> <u>49eff5ba4411cedea046f6</u> <u>e3b83c7e487eb4cb796c0c</u>	+ 800,000.0000000000 00000000 DxDex.io	✓

#	Date & time	Transaction Id	Amount	
15	2021-10-07 01:13:13	<u>0xc10e136d8d26442094a1d083df1a684a2c47b6ed44238b41ff2e030ddb4a61c</u>	+ 0.000124 amUSDT	✓
16	2021-10-07 01:13:03	<u>0x32a7f430f1f8255043ead19245b1272cac04b54a6de504a580abeb79c3fdd590</u>	+ 0.0000000003417648 39 UNI-V2	✓
17	2021-10-07 01:12:51	<u>0xc4ac5db0f6fbd9114c65fba090829915cf6e317325c65ca11601295bdea20e3c</u>	+ 0.001243 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-16 16:23:27	<u>0xd21cdd2977e91990d54d26b9b505852ee320173feb d8d83c74d0ecff3f6bbdc3</u>	+ 1 NFT AIRDROP ROUND	✓
2	2023-09-12 07:40:36	<u>0x088f4bafaeff7f466cc6c9c339784f6d26601f05edc5e9e4f308ebf32dc5c706</u>	+ 1 NFT Voucher	✓

* USD values displayed at the time of transaction

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