

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-21 12:19 (UTC)







| | |
|----------------|---|
| BLOCKCHAIN | POLYGON |
| ADDRESS ID | <u>0xca5ded22ea4a754909eba63e91355a7336f6f965</u> |
| TOTAL RECEIVED | 4.041147628021099614 MATIC |
| | 1.52 USD |
| TOTAL SEND | 4.041147628021099614 MATIC |
| | 1.52 USD |








| Token | Balance |
|----------------------|-------------------------------------|
| MATIC | 0.000000000000000000 MATIC |
| | 0.00 USD |
| Wrapped Matic | 0.000004103881644225 WMATIC |
| | 0.00 USD |
| USD Coin (PoS) | 0.005268 USDC |
| | 0.00 USD |
| (PoS) Tether USD | 0.000000 USDT |
| | 0.00 USD |
| Minereum Polygon | 300,000.00000000 MNEP |
| DxDex.io | 800,000.000000000000000000 DxDex.io |
| (PoS) Dai Stablecoin | 0.000000000000000000 DAI |
| 5,000 BUSD | N/A NFT Giveaway by Binance |
| 5000 USDC | N/A NFT Voucher |

* USD values displayed at the time of transaction

| Token | Balance |
|------------------|-------------------------------------|
| 🔍 | N/A ethevents.co |
| Â- | N/A etherevent.co |
| CLAIM 500M SHIB | N/A NFT AIRDROP |
| ' | N/A Visit usdtevent.co to claim nft |
| \$100,000 A BONE | N/A Voucher |

MAIN EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2021-10-12 04:12:24 | <u>0x7f38892f45c8c41e78d9</u> <u>f3e693ae0b3eda41b293e1</u> <u>2d8ffeddea75ca4b21dd62</u> | - 3.9791825310210997 56 MATIC  4.86 USD | ✓ |
| 2 | 2021-10-12 04:12:24 | <u>0x7f38892f45c8c41e78d9</u> <u>f3e693ae0b3eda41b293e1</u> <u>2d8ffeddea75ca4b21dd62</u> | - 0.0006300000000000 00 MATIC  0.00 USD | ✓ |
| 3 | 2021-10-12 04:11:56 | <u>0x9539fd1943c4631f9cc8</u> <u>43a5e9f0a32f266ed9ffc1</u> <u>02cbbe27cf1a93f54e2e3a</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 4 | 2021-10-12 04:11:56 | <u>0x9539fd1943c4631f9cc8</u> <u>43a5e9f0a32f266ed9ffc1</u> <u>02cbbe27cf1a93f54e2e3a</u> | - 0.0012691800000000 00 MATIC  0.00 USD | ✓ |
| 5 | 2021-10-12 04:09:30 | <u>0xfd6fdc158b9be08107ba</u> <u>83ee592022d3edf5c3abca</u> <u>fcee79da12ecc19ccd6546</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 6 | 2021-10-12 04:09:30 | <u>0xfd6fdc158b9be08107ba</u> <u>83ee592022d3edf5c3abca</u> <u>fcee79da12ecc19ccd6546</u> | - 0.0432082999999999 98 MATIC  0.05 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 7 | 2021-10-12 04:08:50 | <u>0x8df9691209e6cfe2bb18</u> <u>b0d1780e44a6e1e37440e2</u> <u>e4ed2bce77f2ca61d1691e</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 8 | 2021-10-12 04:08:50 | <u>0x8df9691209e6cfe2bb18</u> <u>b0d1780e44a6e1e37440e2</u> <u>e4ed2bce77f2ca61d1691e</u> | - 0.002603600000000000 00 MATIC  0.00 USD | ✓ |
| 9 | 2021-10-12 04:03:08 | <u>0xe931ed042f783ebd15e9</u> <u>1c40822439a661a6392684</u> <u>5f9c6393f31d575aaf32a1</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 10 | 2021-10-12 04:03:08 | <u>0xe931ed042f783ebd15e9</u> <u>1c40822439a661a6392684</u> <u>5f9c6393f31d575aaf32a1</u> | - 0.012442563000000000 00 MATIC  0.01 USD | ✓ |
| 11 | 2021-10-12 04:02:48 | <u>0x5fb69332c574c032a982</u> <u>23aa786b457f15f37ae0d4</u> <u>890678b4d9c173b955b276</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 12 | 2021-10-12 04:02:48 | <u>0x5fb69332c574c032a982</u> <u>23aa786b457f15f37ae0d4</u> <u>890678b4d9c173b955b276</u> | - 0.001811454000000000 00 MATIC  0.00 USD | ✓ |
| 13 | 2021-10-12 03:57:10 | <u>0x161f7d4bf69a7549b883</u> <u>7e10d6b94df2c3f4d8a3d6</u> <u>3b82f93be66adc244aec08</u> | + 4.0411476280210996 14 MATIC  4.94 USD | ✓ |

ERC-20 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|----------------------------|---|
| 1 | 2022-01-14 17:18:13 | <u>0x5ec1cf8ba48283e2e4a5</u> <u>f8ac36d8e1e24b8202c5ac</u> <u>75f5d8568930a661fb4dec</u> | + 300,000.00000000 MNEP | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 2 | 2021-10-12 04:11:56 | <u>0x9539fd1943c4631f9cc843a5e9f0a32f266ed9ffc102cbbe27cf1a93f54e2e3a</u> | - 110.663257 USDT | ✓ |
| 3 | 2021-10-12 04:09:30 | <u>0xfd6fdc158b9be08107ba83ee592022d3edf5c3abcafcee79da12ecc19ccd6546</u> | + 110.663257 USDT | ✓ |
| 4 | 2021-10-12 04:09:30 | <u>0xfd6fdc158b9be08107ba83ee592022d3edf5c3abcafcee79da12ecc19ccd6546</u> | - 110.67389329727674 8626 DAI | ✓ |
| 5 | 2021-10-12 04:07:02 | <u>0x5cb6ef8e73b3f20aaa7530816e0825a5a32773b61344395e5cf6f9e25db8d13e</u> | + 800,000.0000000000 00000000 DxDex.io | ✓ |
| 6 | 2021-10-12 04:05:24 | <u>0x5f50c4e61c1e612d4a1d0859c607e224a3d5d3175a16854d7287c07f1f8135f6</u> | + 0.000010 USDC | ✓ |
| 7 | 2021-10-12 04:05:24 | <u>0x5f50c4e61c1e612d4a1d0859c607e224a3d5d3175a16854d7287c07f1f8135f6</u> | + 110.67389329727674 8626 DAI | ✓ |
| 8 | 2021-10-12 04:05:24 | <u>0x5f50c4e61c1e612d4a1d0859c607e224a3d5d3175a16854d7287c07f1f8135f6</u> | + 0.0000041038816442 25 WMATIC  0.00 USD | ✓ |
| 9 | 2021-10-12 04:03:08 | <u>0xe931ed042f783ebd15e91c40822439a661a63926845f9c6393f31d575aaf32a1</u> | - 110.990000 USDC | ✓ |
| 10 | 2021-10-12 03:56:46 | <u>0x3994db65c1306dd8eb751556c2550409c6e42e8ec7d81be2a0b29b6139707388</u> | + 110.995258 USDC | ✓ |

ERC-1155 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|---|---|
| 1 | 2024-02-24 23:40:37 | <u>0x5fa2d540cc22608c3feb aa9f762872fa06ccb2f784 ece5984bd18166c747487e</u> | + 1 etherevent.co | ✓ |
| 2 | 2024-01-29 12:03:26 | <u>0xdb51569bf5dfad8da148 b76a1f95bf323af1d9e3df e7b91f1884fc9681abd647</u> | + 1 ethevents.co | ✓ |
| 3 | 2024-01-05 00:16:55 | <u>0xc49969996c1197f2f01f c8cfe0f33f55549f333ff7 c250e35e3cfe052612c1fa</u> | + 1 Visit usdtevent.co to claim nft | ✓ |
| 4 | 2023-10-09 14:02:29 | <u>0xaff6561d9932724196b8 d264e668bae380b045ab4e 953bb75f772e4ab71a1566</u> | + 1 Voucher | ✓ |
| 5 | 2023-10-03 19:33:09 | <u>0xbe7dd7499eb21bbb3287 a2836bd2b988debd81519c cbf4e9f558952dc8ca322c</u> | + 1 NFT AIRDROP | ✓ |
| 6 | 2023-09-16 12:56:07 | <u>0x25aea33d7bdf7faa1afd e581b1fef3070a56f7fe6f 0b46a662053efaf02cefaa</u> | + 1 NFT Giveaway by Binance | ✓ |
| 7 | 2023-09-12 01:12:32 | <u>0xc312ff2b4a7fe969b1a3 ec055f9ad3c02e28e8d22e 743c3e0d5947756aa60cca</u> | + 1 NFT Voucher | ✓ |

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