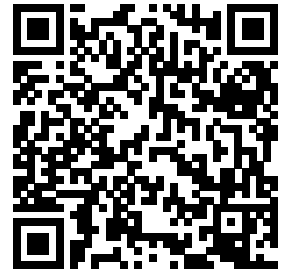


3xpL












# ADDRESS STATEMENT

GENERATED AT 2024-10-01 01:25 (UTC)










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xdc9a0ed267a6936e10c89165a423536b13b1a208</u>
TOTAL RECEIVED	0.254186979393885515 MATIC
	0.10 USD
TOTAL SEND	0.163872632999999990 MATIC
	0.06 USD






Token	Balance
MATIC	0.090514346393885503 MATIC
	0.03 USD
USD Coin (PoS)	0.000563 USDC
	0.00 USD
Minereum Polygon	300,000.00000000 MNEP
Uniswap V2	0.000000000829457277 UNI-V2
DxDex.io	800,000.000000000000000000 DxDex.io
Aave Matic Market WMATIC	0.002045887809148680 amWMATIC
5000 USDC	N/A NFT Voucher
'	N/A Visit <a href="https://usdtevent.co">usdtevent.co</a> to claim nft
Â-	N/A <a href="https://etherevent.co">etherevent.co</a>
5,000 BUSD	N/A NFT Giveaway by Binance

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-12-27 11:41:49	<u>0xeac86b2c1e0639291f0f</u> <u>2af4d3385955ccce121a18</u> <u>c3e19a829055792ff3c773</u>	- 0.002000000000000000 00 MATIC  0.00 USD	✓
2	2021-12-27 11:41:49	<u>0xeac86b2c1e0639291f0f</u> <u>2af4d3385955ccce121a18</u> <u>c3e19a829055792ff3c773</u>	- 0.03938652399999999 99 MATIC  0.10 USD	✓
3	2021-12-27 11:41:03	<u>0x918302ac827ff855804e</u> <u>2d2c89606ed4bab068c6ad</u> <u>5b7dc900565fc8c6a66550</u>	- 0.002000000000000000 00 MATIC  0.00 USD	✓
4	2021-12-27 11:41:03	<u>0x918302ac827ff855804e</u> <u>2d2c89606ed4bab068c6ad</u> <u>5b7dc900565fc8c6a66550</u>	- 0.03288930999999999 98 MATIC  0.08 USD	✓
5	2021-12-27 11:40:35	<u>0x08146905b97c0435008e</u> <u>73f1437bdd83c899de22e7</u> <u>91a778e98a641f83214ce4</u>	- 0.000200000000000000 00 MATIC  0.00 USD	✗
6	2021-12-27 11:40:35	<u>0x08146905b97c0435008e</u> <u>73f1437bdd83c899de22e7</u> <u>91a778e98a641f83214ce4</u>	- 0.04332030299999999 98 MATIC  0.11 USD	✓
7	2021-12-27 11:40:01	<u>0xbc124746b90171eeb658</u> <u>2c16ee2a1e97dcfdcd4b</u> <u>472c1e4bb192bcf4c71126</u>	- 0.000200000000000000 00 MATIC  0.00 USD	✓
8	2021-12-27 11:40:01	<u>0xbc124746b90171eeb658</u> <u>2c16ee2a1e97dcfdcd4b</u> <u>472c1e4bb192bcf4c71126</u>	- 0.02589749599999999 99 MATIC  0.07 USD	✓
9	2021-12-27 11:20:23	<u>0x92fbd09e4bfa05e8908a</u> <u>6e80154c543d905a8f1bbf</u> <u>1c4be4cb4a84903439a962</u>	+ 0.2361869793938854 99 MATIC  0.64 USD	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2021-10-30 06:16:24	<u>0x76377eba831d8eaf2740</u> <u>d3c9c639c8bfe4eeab45f6</u> <u>bca092a55614cd50c6608d</u>	- 0.017349000000000000 00 MATIC  0.03 USD	✓
11	2021-10-30 06:16:24	<u>0x76377eba831d8eaf2740</u> <u>d3c9c639c8bfe4eeab45f6</u> <u>bca092a55614cd50c6608d</u>	- 0.000630000000000000 00 MATIC  0.00 USD	✓
12	2021-10-29 09:38:43	<u>0x76c05accf0b12d9dd8a4</u> <u>526af9f9c8af321d59c39e</u> <u>aa1c6baaed1875f3530b34</u>	+ 0.001500000000000000 00 MATIC  0.00 USD	✓
13	2021-10-28 19:31:26	<u>0x34bb3f8346fbf7715473</u> <u>63a32b45da720dd52d6797</u> <u>3373de1becbef5d031cb30</u>	+ 0.001500000000000000 00 MATIC  0.00 USD	✓
14	2021-10-28 04:58:09	<u>0x0e42755f137fa32348f0</u> <u>3d7885a9d62d9ed752c065</u> <u>f2b1f7cf2ba3c4d34a14a6</u>	+ 0.001500000000000000 00 MATIC  0.00 USD	✓
15	2021-10-26 05:19:57	<u>0x815eeced94d7d4c3f50</u> <u>efc8a040662999e61faa41</u> <u>d87ef035f7871602413928</u>	+ 0.001500000000000000 00 MATIC  0.00 USD	✓
16	2021-10-26 05:15:45	<u>0x28d47aa6381de7261bd6</u> <u>f537add102b43e30df24b1</u> <u>80a662b7d53e7b63983c38</u>	+ 0.001500000000000000 00 MATIC  0.00 USD	✓
17	2021-10-25 05:01:52	<u>0x7ef10756907d340f5c94</u> <u>fd1065000030bbd3d5e532</u> <u>4c40c59cbd05373ed0fff0</u>	+ 0.001500000000000000 00 MATIC  0.00 USD	✓
18	2021-10-24 08:50:56	<u>0x9b4f368cfc1381ba1894</u> <u>9255ae4ed2e60d264dae6a</u> <u>8084b4ed39a6e51d67c8c0</u>	+ 0.001500000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
19	2021-10-24 02:54:38	<u>0x2edb1e401cfbef06aa86108569fef72cbf1b00079dba9ac250a05b0cb7f70005</u>	+ 0.001500000000000000 00 MATIC  0.00 USD	✓
20	2021-10-23 07:35:07	<u>0xe370283c14ee5c15761da97de9311c43cf02781cc41abebf4ac4bd1ffb6b1f14</u>	+ 0.001500000000000000 00 MATIC  0.00 USD	✓
21	2021-10-18 20:50:14	<u>0x0c724aeedad4483aea7f400b61911dad3391ba3bd760c3d59e66f9f74dfc93f9</u>	+ 0.001500000000000000 00 MATIC  0.00 USD	✓
22	2021-10-18 20:47:50	<u>0x356be09a5cd44196421a8bff731f1dfec6b8d109b342846c4be375e4f1568e3d</u>	+ 0.001500000000000000 00 MATIC  0.00 USD	✓
23	2021-10-05 00:17:18	<u>0x703cb24692dae94c4b4ed8ec42e6ffa62898df1a886381e560d453857a3fa318</u>	+ 0.001500000000000000 00 MATIC  0.00 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-01-14 23:56:04	<u>0x2babaf0eb9a73216daf7c1a2877d973609b55c80d62c4316677ded99631661a6</u>	+ 300,000.00000000 MNEP	✓
2	2021-12-27 11:41:49	<u>0xeac86b2c1e0639291f0f2af4d3385955ccce121a18c3e19a829055792ff3c773</u>	+ 0.002000000000000000 00 amWMATIC	✓
3	2021-12-27 11:41:03	<u>0x918302ac827ff855804e2d2c89606ed4bab068c6ad5b7dc900565fc8c6a66550</u>	+ 0.0000000008294572 77 UNI-V2	✓

#	Date & time	Transaction Id	Amount	
4	2021-12-27 11:40:01	<u>0xbc124746b90171eeb658</u> <u>2c16ee2a1e97dcfdcd4b</u> <u>472c1e4bb192bcf4c71126</u>	+ 0.000563 USDC	✓
5	2021-10-05 00:34:40	<u>0xafdb91199703af15ec88</u> <u>32cbd271191765f553b923</u> <u>bd4109044233045ae52e35</u>	+ 800,000.0000000000 00000000 DxDex.io	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-24 23:39:13	<u>0xdd49399501eedb86ee42</u> <u>7ef551da76296cedbc0f0e</u> <u>81ac5b0b2efa744ffd9785</u>	+ 1 etherevent.co	✓
2	2024-01-05 02:34:18	<u>0x4709120a52eadc0fc9e3</u> <u>dfec7184341f8b24e55d60</u> <u>c02b30f208a69f36886b6e</u>	+ 1 Visit usdtevent.co to claim nft	✓
3	2023-09-16 13:06:51	<u>0xd14157d1808d4290e7e5</u> <u>45f8d1541965cddb40c841</u> <u>f93577ead46cab834b6ed0</u>	+ 1 NFT Giveaway by Binance	✓
4	2023-09-12 01:22:30	<u>0xd8e9eca4f4abd729bc20</u> <u>dc57939ca5bbfc2be72c8e</u> <u>298d3288b85b2d8d1a8279</u>	+ 1 NFT Voucher	✓

\* USD values displayed at the time of transaction

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