

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-16 20:40 (UTC)







BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xdf0644f42274ce3b5db6318e7d2663de71bb8eb2</u>
TOTAL RECEIVED	0.953616317648550260 MATIC
	0.35 USD
TOTAL SEND	0.953616317648550260 MATIC
	0.35 USD

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
Minereum Polygon	300,000.00000000 MNEP
AeFX.io	800,000.000000000000000000 AeFX.io
DxDex.io	800,000.000000000000000000 DxDex.io
Â-	N/A usdwin.co
5000 USDC	N/A NFT Voucher
'	N/A NFT
CLAIM 500M SHIB	N/A NFT AIRDROP
'	N/A NFT
∅	N/A ethevents.co
5000 USDC	N/A NFT Voucher

* USD values displayed at the time of transaction

Token	Balance
5000 \$BUSD	N/A Voucher

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-07-05 14:09:33	<u>0xb1069e2ed1ea2c832fc1</u> <u>2a5d57e1bfd071712ebf45</u> <u>3ea96ccb29d964635d2d9b</u>	- 0.4767346588242751 26 MATIC  0.53 USD	✓
2	2021-07-05 14:09:33	<u>0xb1069e2ed1ea2c832fc1</u> <u>2a5d57e1bfd071712ebf45</u> <u>3ea96ccb29d964635d2d9b</u>	- 0.0000420000000000 00 MATIC  0.00 USD	✓
3	2021-07-05 13:10:17	<u>0xcb6ba7a23f6a77cf491e</u> <u>1bb3788d9af059c7b601f3</u> <u>1e672a28dab227dc9e6092</u>	+ 0.4767766588242751 68 MATIC  0.53 USD	✓
4	2021-07-05 09:43:40	<u>0xd19a7de86f9cdaaba6ed</u> <u>cd3249347169aa3392d2ab</u> <u>d53772b2a9d2033e68fc74</u>	- 0.4767976588242751 61 MATIC  0.52 USD	✓
5	2021-07-05 09:43:40	<u>0xd19a7de86f9cdaaba6ed</u> <u>cd3249347169aa3392d2ab</u> <u>d53772b2a9d2033e68fc74</u>	- 0.0000420000000000 00 MATIC  0.00 USD	✓
6	2021-07-05 06:55:10	<u>0x23d0c53671af978d49ee</u> <u>d724a3e287f5fa38745e28</u> <u>cf54ffc084d4c7ba4455e0</u>	+ 0.4768396588242751 48 MATIC  0.52 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2022-01-15 12:24:56	<u>0x9fc96a5cb475f738f694b89875a186b3cf8ae236927276a31b905257d4871ef5</u>	+ 300,000.00000000 MNEP	✓
2	2021-11-14 18:38:05	<u>0xce4c94516486071dde4e66d3258ac180d177bf8ac37ae77fd84c6d9eaaf4a9d6</u>	+ 800,000.0000000000 00000000 AeFX.io	✓
3	2021-09-23 06:16:31	<u>0x2e56e0987486ee1592fae29b37dc69d40e51b9f97674f01882b7237ec0806d6b</u>	+ 800,000.0000000000 00000000 DxDex.io	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-15 22:16:35	<u>0xdc13962ca15d02633f552e7871adb72c2ddd33851b627498830a03fab984e268</u>	+ 1 usdwin.co	✓
2	2024-02-18 22:27:03	<u>0xa31dcf55c0e2173f84f80fdff54f17311fcfc606780520c88f83732cd1fb77c8</u>	+ 1 NFT	✓
3	2024-02-18 16:56:52	<u>0x6c57eb87446635b3eb56752f62ddc0da6d28ce2e04465b8b1f12480b36612a3f</u>	+ 1 NFT	✓
4	2024-01-22 10:12:17	<u>0xea86652c759f5ca90882ea33f748ed4ab66bda4e298d26f6fce74eb4ab62784b</u>	+ 1 ethevents.co	✓
5	2023-10-03 05:54:02	<u>0xf9c15a4b0813d81c5b12959c57c9e604ead97d758fdd41d0bfff16372f1fc2f4a</u>	+ 1 NFT AIRDROP	✓

#	Date & time	Transaction Id	Amount	
6	2023-09-20 06:25:23	<u>0xb8cd446d38f5abaab4c4</u> <u>6775389557dc4bee297d46</u> <u>0ad42f7cd1cc3644a49b12</u>	+ 1 Voucher	✓
7	2023-09-11 22:10:23	<u>0x81914445e15c84bc3157</u> <u>59d8ab79b4ac8fe1cf8d50</u> <u>1723ed4b3e32929e84ccc2</u>	+ 1 NFT Voucher	✓
8	2023-09-10 10:27:30	<u>0xc43c88678b2f38fbeed7</u> <u>e3f967e49f97317532ded5</u> <u>ad31983ac5cd170fbb57a8</u>	+ 1 NFT Voucher	✓

* USD values displayed at the time of transaction

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