

3xpL







ADDRESS STATEMENT

GENERATED AT 2024-10-21 12:18 (UTC)




BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xe37b5a86ba39874bfb313d1ebd21aa7cfd5fa38d</u>
TOTAL RECEIVED	0.014999999999999999 MATIC
	0.00 USD
TOTAL SEND	0.006026120000000000 MATIC
	0.00 USD

Token	Balance
MATIC	0.008973880000000000 MATIC
	0.00 USD
(PoS) Tether USD	0.002178 USDT
	0.00 USD
Minereum Polygon	300,000.00000000 MNEP
AeFX.io	800,000.000000000000000000 AeFX.io
DxDex.io	800,000.000000000000000000 DxDex.io
5000 USDT	N/A NFT Voucher
800 LINK	N/A NFT AIRDROP ROUND
\$1099 USDC	N/A \$1099 USDC
\$1000 of SHIB	N/A \$1000 of SHIB
Â-	N/A etherevent.co

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-08-01 12:47:46	<u>0xb729ebdb0f92719b5d83 b3c1940a35d6d88b273ed5 9ce32b82d54ca7bf675ee1</u>	- 0.001000000000000000 00 MATIC  0.00 USD	✓
2	2021-08-01 12:47:46	<u>0xb729ebdb0f92719b5d83 b3c1940a35d6d88b273ed5 9ce32b82d54ca7bf675ee1</u>	- 0.001884810000000000 00 MATIC  0.00 USD	✓
3	2021-08-01 08:10:11	<u>0x469dbc2e986f4ddd54d1 0cc266afe0b915daef1a3f 65a432fb14af722b19b1db</u>	- 0.001000000000000000 00 MATIC  0.00 USD	✓
4	2021-08-01 08:10:11	<u>0x469dbc2e986f4ddd54d1 0cc266afe0b915daef1a3f 65a432fb14af722b19b1db</u>	- 0.002141310000000000 00 MATIC  0.00 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-08-01 11:52:51	<u>0xb12f907d155fba4f801e b62a634ccac2cc2dbb296d 85a67238a75378b270017f</u>	+ 0.005000000000000000 00 MATIC  0.00 USD	✓
2	2021-08-01 09:38:11	<u>0x15b1cbdcf97bb5e9bc54 77cfdeb6852c28618b3df0 a66b9480d4d344f0938fb3</u>	+ 0.005000000000000000 00 MATIC  0.00 USD	✓
3	2021-08-01 07:57:25	<u>0xbd4e595d043cca9b4b9 473defdfb8f5e85f028062 7bcc2d023a10269b73261c</u>	+ 0.005000000000000000 00 MATIC  0.00 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2022-01-15 11:38:58	<u>0xf91aa6a928c3aea42bf358463499b75bf30a20269814b6acc2b3c7269d5291e1</u>	+ 300,000.00000000 MNEP	✓
2	2021-11-15 02:54:48	<u>0x3f2de7b2fa96b8acc8aa0c5c084469e4d409dcb50540fe12604ff92a937a0fa7</u>	+ 800,000.0000000000 00000000 AeFX.io	✓
3	2021-09-23 01:18:31	<u>0x00fb63a9598e02e0bdebfd988041d53aa6d435aaeb30928d98604e23efaadbe5</u>	+ 800,000.0000000000 00000000 DxDex.io	✓
4	2021-08-01 12:47:46	<u>0xb729ebdb0f92719b5d83b3c1940a35d6d88b273ed59ce32b82d54ca7bf675ee1</u>	+ 0.001081 USDT	✓
5	2021-08-01 08:10:11	<u>0x469dbc2e986f4ddd54d10cc266afe0b915daef1a3f65a432fb14af722b19b1db</u>	+ 0.001097 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-26 18:45:54	<u>0x03603d893f6d513b729062182fef1efa95d5b78f7aa49837f3a97d249dcb12e6</u>	+ 1 etherevent.co	✓
2	2023-09-16 16:41:08	<u>0x72527126a78e55b1c8bf7e7edfc3840444dd991e2769d5d8aea4d45202eba7c9</u>	+ 1 NFT AIRDROP ROUND	✓
3	2023-09-12 08:18:44	<u>0x3fca9e72b125defb103ccb2a3daecfb1d56af8fb5ccdb419ef1e89d843753535</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
4	2023-08-18 20:19:31	<u>0x7a8d276b7ad337001b9c</u> <u>3be79fbe934191f3fff149</u> <u>98ffcd6ba465046df82eea</u>	+ 1 \$1099 USDC	✓
5	2023-08-11 21:24:39	<u>0x3a517e2b22cc9845097a</u> <u>cf6ccba4ca9c8815b74c1c</u> <u>365d8daca3b14880542d1d</u>	+ 1 \$1000 of SHIB	✓

* USD values displayed at the time of transaction

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