

3xpL









ADDRESS STATEMENT

GENERATED AT 2024-10-21 12:15 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xe9d7fd69caf97b14e4e20a282a12c58b5f2a32da</u>
TOTAL RECEIVED	0.014999999999999999 MATIC
	0.00 USD
TOTAL SEND	0.008910929999999999 MATIC
	0.00 USD


Token	Balance
MATIC	0.006089070000000000 MATIC
	0.00 USD
(PoS) Tether USD	0.003273 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

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-08-01 12:50:24	<u>0x2d2d54446d5b8ad9ceb93286c8985707bdcb33eb67cd23e80d8e98ee396f69e8</u>	- 0.001000000000000000 00 MATIC  0.00 USD	✓
2	2021-08-01 12:50:24	<u>0x2d2d54446d5b8ad9ceb93286c8985707bdcb33eb67cd23e80d8e98ee396f69e8</u>	- 0.001884810000000000 00 MATIC  0.00 USD	✓
3	2021-08-01 10:25:37	<u>0x92e5f52fe76c7caf66e35d2fc0f707782c92e0fcb30ed5ba70b33f7ae5de45cf</u>	- 0.001000000000000000 00 MATIC  0.00 USD	✓
4	2021-08-01 10:25:37	<u>0x92e5f52fe76c7caf66e35d2fc0f707782c92e0fcb30ed5ba70b33f7ae5de45cf</u>	- 0.001884810000000000 00 MATIC  0.00 USD	✓
5	2021-08-01 08:12:11	<u>0x5d6d5954f2f05141f14ce23d2429436beab5c7cfa8536dd74b75aa664ffdaf3d</u>	- 0.001000000000000000 00 MATIC  0.00 USD	✓
6	2021-08-01 08:12:11	<u>0x5d6d5954f2f05141f14ce23d2429436beab5c7cfa8536dd74b75aa664ffdaf3d</u>	- 0.002141310000000000 00 MATIC  0.00 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-08-01 11:53:43	<u>0xb5bdda8a4a91c5f898d2bdced374bf0cff49595d855fefb1bab92108dfc2e9e1</u>	+ 0.005000000000000000 00 MATIC  0.00 USD	✓
2	2021-08-01 09:39:05	<u>0x0e0d2e9475816510d07fb84f9ea33ede8b9c913a06eb41f7f96f943823b8a57b</u>	+ 0.005000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
3	2021-08-01 07:58:23	<u>0xe4437488d7db5f4cd111d1d91842271c5418a07238ee95c745adf20c6a676d6a</u>	+ 0.005000000000000000 00 MATIC  0.00 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-01-15 09:13:42	<u>0xae21457ada0e999e8cda381795a4009a0d5dfcc0efb577fb695aed73e998b3b</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 12:50:24	<u>0x2d2d54446d5b8ad9ceb93286c8985707bdcb33eb67cd23e80d8e98ee396f69e8</u>	+ 0.001080 USDT	✓
5	2021-08-01 10:25:37	<u>0x92e5f52fe76c7caf66e35d2fc0f707782c92e0fcb30ed5ba70b33f7ae5de45cf</u>	+ 0.001095 USDT	✓
6	2021-08-01 08:12:11	<u>0x5d6d5954f2f05141f14ce23d2429436beab5c7cfa8536dd74b75aa664ffdaf3d</u>	+ 0.001098 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2023-09-16 16:45:02	<u>0x3aea866d5071d625604b efff55e27835d33df72798 3d24457c29590f030411b9</u>	+ 1 NFT AIRDROP ROUND	✓
2	2023-09-12 21:22:31	<u>0x8a690eb7fe74947267fa d8e7485f22175fbe087b7d aa446aae6760d1a406ef1d</u>	+ 1 NFT Voucher	✓
3	2023-08-18 20:19:43	<u>0xc2bf8db5d0ec875035ee b327beb43344efb14ad110 180ce84111f0fc369a3852</u>	+ 1 \$1099 USDC	✓
4	2023-08-11 21:24:53	<u>0x5c0ce448871bb8a10202 e843215fd70203f76d1dd8 4938c4ae0cba7206bce06e</u>	+ 1 \$1000 of SHIB	✓

* USD values displayed at the time of transaction

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