

3xpL











# ADDRESS STATEMENT

GENERATED AT 2024-09-30 12:13 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xfb53bb098b82dbd959ff2605c4cd172494b615c7</u>
TOTAL RECEIVED	0.100000000000000006 MATIC
	0.04 USD
TOTAL SEND	0.009960112000000000 MATIC
	0.00 USD

Token	Balance
MATIC	0.090039887999999998 MATIC
	0.03 USD
(PoS) Tether USD	0.000389 USDT
	0.00 USD
Minereum Polygon	300,000.00000000 MNEP
Aave Matic Market USDC	0.000276 amUSDC
DxDex.io	800,000.000000000000000000 DxDex.io
Uniswap V2	0.000000000000755286 UNI-V2
Uniswap V2	0.000000760774418405 UNI-V2
5000 USDT	N/A NFT Voucher

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-10-04 09:59:36	<u>0x902d33295404554af1d7</u> <u>65da73b19142eb350c7a48</u> <u>8241a4f7145d7ac3762f20</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✓
2	2021-10-04 09:59:36	<u>0x902d33295404554af1d7</u> <u>65da73b19142eb350c7a48</u> <u>8241a4f7145d7ac3762f20</u>	- 0.0018740320000000 00 MATIC  0.00 USD	✓
3	2021-10-04 08:13:38	<u>0x51cd248676236f8102cb</u> <u>9dd052e4c6532f7d6975c4</u> <u>04996dece31db3f5984d23</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✓
4	2021-10-04 08:13:38	<u>0x51cd248676236f8102cb</u> <u>9dd052e4c6532f7d6975c4</u> <u>04996dece31db3f5984d23</u>	- 0.0019290320000000 00 MATIC  0.00 USD	✓
5	2021-10-04 08:12:56	<u>0x17032822f5f682ebc441</u> <u>19d0b3cba6ef41715ec25b</u> <u>65ad71735653b7429565b6</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✓
6	2021-10-04 08:12:56	<u>0x17032822f5f682ebc441</u> <u>19d0b3cba6ef41715ec25b</u> <u>65ad71735653b7429565b6</u>	- 0.0008332240000000 00 MATIC  0.00 USD	✓
7	2021-10-03 12:06:19	<u>0xa35ceb00f72e79a6caf3</u> <u>9b5dc3f5ae35d69baa0d39</u> <u>040396ab2b8592cdc8185e</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✓
8	2021-10-03 12:06:19	<u>0xa35ceb00f72e79a6caf3</u> <u>9b5dc3f5ae35d69baa0d39</u> <u>040396ab2b8592cdc8185e</u>	- 0.0010812120000000 00 MATIC  0.00 USD	✓
9	2021-10-03 12:06:07	<u>0x257db0da53cfc482238f</u> <u>82b9a8f482837c41a61ad7</u> <u>cb560812d992016c5344b8</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
10	2021-10-03 12:06:07	<u>0x257db0da53cfc482238f82b9a8f482837c41a61ad7cb560812d992016c5344b8</u>	- 0.0022374560000000 00 MATIC 0.00 USD	✓
11	2021-10-03 12:05:47	<u>0xe40fba87e66c0284254b1bb5f245c4654d64922d00e411ae8cb744c07ddeb7bf</u>	- 0.0001000000000000 00 MATIC 0.00 USD	✓
12	2021-10-03 12:05:47	<u>0xe40fba87e66c0284254b1bb5f245c4654d64922d00e411ae8cb744c07ddeb7bf</u>	- 0.0008332240000000 00 MATIC 0.00 USD	✓
13	2021-10-03 12:01:25	<u>0x9e974e7b34e99da74a2f2399729a42bc85c970ec12c3458f5befbcadb802a642</u>	- 0.0001000000000000 00 MATIC 0.00 USD	✓
14	2021-10-03 12:01:25	<u>0x9e974e7b34e99da74a2f2399729a42bc85c970ec12c3458f5befbcadb802a642</u>	- 0.0004719320000000 00 MATIC 0.00 USD	✓
15	2021-10-03 02:56:37	<u>0x3e8c9eb5005f417475ee0590b19111575c6ab8379e6c2c9616b5429394197f8b</u>	+ 0.1000000000000000 06 MATIC 0.13 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-01-14 13:22:14	<u>0xd9505f82530152d9e0e98e3d065ffdf8fd5f2dce3a333bd5b210414e48ef5a30</u>	+ 300,000.00000000 MNEP	✓
2	2021-10-04 09:59:36	<u>0x902d33295404554af1d765da73b19142eb350c7a488241a4f7145d7ac3762f20</u>	+ 0.000126 amUSDC	✓

#	Date & time	Transaction Id	Amount	
3	2021-10-04 08:13:38	<u>0x51cd248676236f8102cb9dd052e4c6532f7d6975c404996dece31db3f5984d23</u>	+ 0.0000000000007552 86 UNI-V2	✓
4	2021-10-04 08:12:56	<u>0x17032822f5f682ebc44119d0b3cba6ef41715ec25b65ad71735653b7429565b6</u>	+ 0.000127 USDT	✓
5	2021-10-03 12:06:19	<u>0xa35ceb00f72e79a6caf39b5dc3f5ae35d69baa0d39040396ab2b8592cdc8185e</u>	+ 0.0000007607744184 05 UNI-V2	✓
6	2021-10-03 12:06:07	<u>0x257db0da53cfc482238f82b9a8f482837c41a61ad7cb560812d992016c5344b8</u>	+ 0.000131 amUSDC	✓
7	2021-10-03 12:05:47	<u>0xe40fba87e66c0284254b1bb5f245c4654d64922d00e411ae8cb744c07ddeb7bf</u>	+ 0.000131 USDT	✓
8	2021-10-03 12:05:19	<u>0x7ec660675448bee1bf6ac0ced87d48fd32a22665f868b672a85dc9df460f56</u>	+ 800,000.0000000000 00000000 DxDex.io	✓
9	2021-10-03 12:01:25	<u>0x9e974e7b34e99da74a2f2399729a42bc85c970ec12c3458f5befbcadb802a642</u>	+ 0.000131 USDT	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-12 21:39:14	<u>0xc04b4b965210949e7ff43c11fbc2bd93713c5b403e2a0f3b8e120bed28b78edf</u>	+ 1 NFT Voucher	✓

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