


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-03 17:20 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0x04461c2676a27f4e7ca44844b3e6951e37bf1c31

| Token   | Balance  |
|---|--|
| MATIC   | 0.000000000000000000 MATIC <br>0.00 USD |
| AeFX.io   | 800,000.000000000000000000 AeFX.io   |
| DxDex.io  | 800,000.000000000000000000 DxDex.io  |
| å•^ç° +<br>( <a href="https://heyuejia.app">https://heyuejia.app</a><br>) | 200,000.000000000000000000 å•^ç° +   |
| 777 CAKE  | N/A NFT Voucher  |
| 777 CAKE  | N/A NFT Airdrop Round  |
| 5000 USDT   | N/A NFT Voucher  |
| \$2000 USDC<br>VoucherđŸŽ•  | N/A 2000usdc.cc  |
| 777 CAKE  | N/A NFT Airdrop Round  |
| \$5000 USDT<br>AirdropđŸŽ•  | N/A 5000usdt.org   |
| \$3000 USDC<br>VoucherđŸŽ•  | N/A 3000usdc.com   |

\* USD values displayed at the time of transaction

| Token                      | Balance          |
|----------------------------|------------------|
| \$3000 USDT<br>AirdropřŸŽ• | N/A 3000usdt.net |
| \$100,000 BONE             | N/A Voucher      |
| 500M \$SHIB                | N/A NFT Voucher  |

#### ERC-20 EVENTS

| # | Date & time            | Transaction Id  | Amount                                    |   |
|---|------------------------|---|---|---|
| 1 | 2021-11-15<br>16:26:10 | <u>0x21ba0cea53e0cc6cdd87</u><br><u>24998d59e20005f7601153</u><br><u>cf8a2731140b354f3a4d9</u>  | + 800,000.0000000000<br>00000000 AeFX.io  | ✓ |
| 2 | 2021-09-22<br>18:28:29 | <u>0x36b09ba604adb66d6133</u><br><u>4ab0c767e6a7f2274b7c62</u><br><u>2e10af1af3eb1bb3ca07ac</u> | + 800,000.0000000000<br>00000000 DxDex.io | ✓ |
| 3 | 2021-09-04<br>05:53:17 | <u>0x1b746e0980b6777f5c62</u><br><u>e2904c0ab22af8eb5caaf5</u><br><u>47571d448c447e3a0b33b0</u> | + 100,000.0000000000<br>00000000 å•^ç°!+  | ✓ |
| 4 | 2021-09-04<br>05:30:27 | <u>0xf91860c3ae750101ca31</u><br><u>0ba07407df749fe7be7df6</u><br><u>7f6c6aa013b57604e3c93f</u> | + 100,000.0000000000<br>00000000 å•^ç°!+  | ✓ |

#### ERC-1155 EVENTS

| # | Date & time            | Transaction Id  | Amount           |   |
|---|------------------------|---|------------------|---|
| 1 | 2024-01-11<br>06:49:24 | <u>0xebaf3b6eff33d631db91</u><br><u>ecbe4e7d8d0a4447895d84</u><br><u>b89453e254cb7e14b8fe14</u> | + 1 5000usdt.org | ✓ |

| #  | Date & time            | Transaction Id  | Amount                |   |
|----|------------------------|---|-----------------------|---|
| 2  | 2024-01-11<br>06:48:08 | <u>0x339d8665850861ff6f13afcafb9f4cf9bacc8bd3792151ce7e5471f9e27def0f</u> | + 1 3000usdc.com      | ✓ |
| 3  | 2023-12-26<br>13:21:15 | <u>0xcc0a1b0e5323c62cc3a76b046acdca3a4fec201db0f93df2873d0478afb4766e</u> | + 1 2000usdc.cc       | ✓ |
| 4  | 2023-12-26<br>13:19:13 | <u>0x50c62b1cfd6530d2cc0ac8bbce856e463ced86bf98e108cb959250baf226ef35</u> | + 1 3000usdt.net      | ✓ |
| 5  | 2023-09-20<br>23:19:03 | <u>0xfe3c3f0a52d76fa799df2a8f70b97340ccbfb80c21dc6e20fd491f2bb4a7f964</u> | + 1 NFT Airdrop Round | ✓ |
| 6  | 2023-09-20<br>02:27:01 | <u>0x6c24eabe2093801d3d37011cc35e7888a9f89338129582d3731e30b726cdf262</u> | + 1 Voucher           | ✓ |
| 7  | 2023-09-12<br>04:25:13 | <u>0x0b8a01fa369dd4239bbc83d256e3baf9500bbff6351795ca3b3dbdc734d55cd5</u> | + 1 NFT Voucher       | ✓ |
| 8  | 2023-09-11<br>15:11:41 | <u>0xe44bc1adc7e862d1244afb70b7adb43d803295dc77c4dbc565bb763de533b3b5</u> | + 1 NFT AIRDROP ROUND | ✓ |
| 9  | 2023-09-10<br>21:43:44 | <u>0xd6b525a0b483213a022bcb6b2d185e24da141f2374471d051fb9d6da3414eda2</u> | + 1 NFT AIRDROP ROUND | ✓ |
| 10 | 2023-09-06<br>19:42:52 | <u>0xd39ca6aa129be9d098820e83bf980cd2e5f9606715f46ae456d4bb6a2de2deb4</u> | + 1 NFT Voucher       | ✓ |

| #  | Date & time            | Transaction Id  | Amount                   |   |
|----|------------------------|---|--------------------------|---|
| 11 | 2023-09-06<br>19:40:26 | <u>0xb731bbd7d6e6dd74509c18f5624834473cbbc673bc9a168403f28303f1aa83f0</u> | + 1 NFT Airdrop          | ✓ |
| 12 | 2023-09-04<br>15:57:56 | <u>0x1765b28bd6e75033dae024ac9ce6716573e15078adfbb6e363c48047ee09edca</u> | + 1 NFT Airdrop<br>Round | ✓ |
| 13 | 2023-09-02<br>06:50:20 | <u>0xda234df1f4e4c0b759c6d04f4164827e9964526723b35ec10f78e9d6f0e0475c</u> | + 1 NFT Voucher          | ✓ |
| 14 | 2023-08-31<br>15:33:58 | <u>0xd4a6e10996fec26b70a3ffc979e0a7be5267d667c7dfe07001edf465f8bca3c9</u> | + 1 NFT Airdrop<br>Round | ✓ |
| 15 | 2023-07-27<br>22:32:46 | <u>0x375f6e609881ef0d21482c4345fdd28a0555afe7db71d3209dc9708e6f39d28e</u> | + 1 \$1250 USDC          | ✓ |

\* USD values displayed at the time of transaction

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