




3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-21 10:25 (UTC)




BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x0677575e7d2944b516811d160ba0d5f4b6187ae2</u>
TOTAL RECEIVED	2,469.321199999999862484 MATIC  933.40 USD
TOTAL SEND	2,469.320246628879885975 MATIC  933.40 USD

Token	Balance
MATIC	0.000953371120000000 MATIC  0.00 USD
Minereum Polygon	300,000.00000000 MNEP
AeFX.io	800,000.000000000000000000 AeFX.io
DxDex.io	800,000.000000000000000000 DxDex.io
Zepe.io	750,000.000000000000000000 Zepe.io
polygon.minereum.com	300,000.00000000 MNEP
5000 BUSD	N/A NFT Voucher
777 CAKE	N/A NFT Airdrop Round
5000 USDT Voucher	N/A NFT Voucher
5000 BUSD	N/A NFT Giveaway Round
5000 BUSD	N/A NFT Voucher

\* USD values displayed at the time of transaction

Token	Balance
800 CAKE	N/A NFT AIRDROP ROUND
777 CAKE	N/A NFT Airdrop
\$1250 USDC	N/A \$1250 USDC
5000 BUSD Voucher	N/A NFT Giveaway Round
777 CAKE	N/A NFT Voucher

#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-09-08 12:47:09	<u>0x8bba0b488e81c743f4d0</u> <u>b261d5342451db93898518</u> <u>873719939008294839a3ea</u>	- 2,469.320200000000 113505 MATIC  3,375.56 USD	✓
2	2021-09-08 12:47:09	<u>0x8bba0b488e81c743f4d0</u> <u>b261d5342451db93898518</u> <u>873719939008294839a3ea</u>	- 0.0000466288800000 00 MATIC  0.00 USD	✓
3	2021-08-22 23:26:53	<u>0xdbd2acc3432bb88c276d</u> <u>16f5cfaa18fcd073c6b2e9</u> <u>19111652c9c52951234e38</u>	+ 2,469.321199999999 862484 MATIC  4,012.20 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-01-15 01:24:38	<u>0x53ebb37153d2eda2eaf</u> <u>0568710aae98866e74da8a</u> <u>f0c371e589d3930618bdd9</u>	+ 300,000.00000000 MNEP	✓
2	2021-11-15 11:51:28	<u>0x52ed99cba8cdfdf6ac3</u> <u>73de1c142f6f2f40a140a7</u> <u>b8eeeab9aa568d10cb0123</u>	+ 800,000.0000000000 00000000 AeFX.io	✓

#	Date & time	Transaction Id	Amount	
3	2021-11-08 18:24:12	<u>0xb086a5ecdaf866cb74a809fca4f6816365d8f35aa56ff64f2c35aea89a498a08</u>	+ 300,000.00000000 MNEP	✓
4	2021-09-22 20:34:50	<u>0x0451dd8a1f7a8d6cc4548c2f83f1456ca1b82a269eeab8890e60476c837e88a1</u>	+ 800,000.0000000000 00000000 DxDex.io	✓
5	2021-09-09 10:44:13	<u>0x19e57faa52c931f9a0f827ee88c702fecc689c7984200472e579930183d9818e</u>	+ 750,000.0000000000 00000000 Zepe.io	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-18 00:00:30	<u>0x7a5917ac70b0d55b99070eda4f6ce1f5243d2a85bb8d25761aeccd283118f98c</u>	+ 1 NFT Giveaway Round	✓
2	2023-09-11 15:12:23	<u>0x09b062e595d9ffde1917fe752a0c1ccf2517481186454340ea5df330208d2abb</u>	+ 1 NFT AIRDROP ROUND	✓
3	2023-09-11 06:30:10	<u>0xf42898658294b99137defe0dfb05ae3fe215d2e6567359fee370f90b332a8e3</u>	+ 1 NFT Voucher	✓
4	2023-09-10 21:44:28	<u>0xdb0214883f9d2649f67890d7f4a04cd8f2f5afadbaa6d19f7deb9df73498d7c7</u>	+ 1 NFT AIRDROP ROUND	✓
5	2023-09-09 23:12:41	<u>0x0a0cc27af31bea7110a0dacfed0d6a041655a8ac50abafee30c92ee1f9713168</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
6	2023-09-06 19:43:08	<u>0x113f083761418f25603c6d6ec76dbbfafc81e9a3fd2c5421f83f9f5923499336</u>	+ 1 NFT Airdrop	✓
7	2023-09-04 16:05:14	<u>0x2052d7f031b0f5063673d57336c0d1d25e4f90bb9a9a9e81099179bf24c11030</u>	+ 1 NFT Airdrop Round	✓
8	2023-09-04 15:54:50	<u>0x3a5baa68cc0fb90362034a3eea3c76e36072123603ec9d64c8971dfa9eaf43ed</u>	+ 1 NFT Giveaway Round	✓
9	2023-09-04 03:58:05	<u>0xa17aaedf2eedd1dd0e2efd7ac8e8efee2425254e7609aaf71c59bcbe2da413f9</u>	+ 1 NFT Voucher	✓
10	2023-09-02 06:50:48	<u>0x8fe1f02f2797f17f52f708f36133370c7174fd0fab14d63b5caeddfae2755a9e</u>	+ 1 NFT Voucher	✓
11	2023-08-31 15:51:00	<u>0x3841302f2b8ebdff717fc64941e606e8bb5659d0fdb6675982e62dcba3d3bf8e</u>	+ 1 NFT Airdrop Round	✓
12	2023-07-27 22:36:10	<u>0x843e7817515a580736aa97290570063895ea303c6abc47d8f20f323a3c883a4f</u>	+ 1 \$1250 USDC	✓

\* USD values displayed at the time of transaction

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