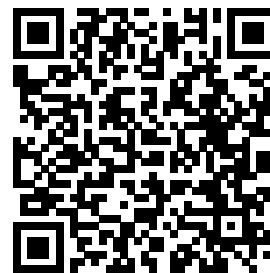


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-01 01:27 (UTC)





|                |   |
|----------------|---|
| BLOCKCHAIN     | POLYGON   |
| ADDRESS ID     | <u>0x2c89a324adcd21d1679df1e7299b86262e0dace3</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                    | 0.002215 USDT                                      |
|                                     | 0.00 USD   |
| Minereum Polygon                    | 300,000.00000000 MNEP                              |
| AeFX.io                             | 800,000.000000000000000000 AeFX.io                 |
| GrandpaGreen                        | 999.000000000000000000 GGREEN                      |
| â†ˆâ†ˆFINANCEâ†ˆ!â†ˆ!               | 7,962.00000000 â†ˆâ†ˆFINANCEâ†ˆ!â†ˆ!               |
| â†ˆâ†ˆALGEBRAâ†ˆ!â†ˆ!               | 7,962.00000000 â†ˆâ†ˆALGEBRAâ†ˆ!â†ˆ!               |
| DxDex.io                            | 800,000.000000000000000000 DxDex.io                |
| BeezEX.Net                          | 777.00000000 BeezEX                                |
| â†ˆâ†ˆâ†ˆ@â†ˆ@â†ˆ@CHECKâ†ˆ!â†ˆ!â†ˆ@ | 7,962.00000000 â†ˆâ†ˆâ†ˆ@â†ˆ@â†ˆ@CHECKâ†ˆ!â†ˆ!â†ˆ@ |
| â†ˆ!                                |  |

\* USD values displayed at the time of transaction

| Token            | Balance               |
|------------------|-----------------------|
| 5000 USDT        | N/A NFT Voucher       |
| 5.00 ETH by Base | N/A Base Chain Raffle |
| '                | N/A NFT               |
| 800 LINK         | N/A NFT AIRDROP ROUND |
| Â-               | N/A etherevent.co     |
| \$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<br>07:02:25 | <u>0x3581d71ce463af640916</u><br><u>ca306c32ea60c2156b1681</u><br><u>9db639acdbf6dc0537e77b</u>  | - 0.001000000000000000<br>00 MATIC <br>0.00 USD | ✓ |
| 2 | 2021-08-01<br>07:02:25 | <u>0x3581d71ce463af640916</u><br><u>ca306c32ea60c2156b1681</u><br><u>9db639acdbf6dc0537e77b</u>  | - 0.001884810000000000<br>00 MATIC <br>0.00 USD | ✓ |
| 3 | 2021-08-01<br>04:10:59 | <u>0x14d2dd2bbcbbc6312a71e</u><br><u>1dd2f1b96e2abab3b2d52a</u><br><u>042c1282468d0690bccf90</u> | - 0.001000000000000000<br>00 MATIC <br>0.00 USD | ✓ |
| 4 | 2021-08-01<br>04:10:59 | <u>0x14d2dd2bbcbbc6312a71e</u><br><u>1dd2f1b96e2abab3b2d52a</u><br><u>042c1282468d0690bccf90</u> | - 0.002141310000000000<br>00 MATIC <br>0.00 USD | ✓ |

#### INTERNAL EVENTS

| # | Date & time | Transaction Id | Amount |
|---|-------------|----------------|--------|
|---|-------------|----------------|--------|

| # | Date & time            | Transaction Id  | Amount   |   |
|---|------------------------|---|--|---|
| 1 | 2021-08-01<br>05:54:49 | <u>0x46c65a4b747f40bffaa78acca2f958e59f425e0fd3478466da5da6667acb7205</u> | + 0.005000000000000000<br>00 MATIC<br>0.00 USD | ✓ |
| 2 | 2021-08-01<br>05:49:51 | <u>0x589002d66273466ab4eb2e8e04f5cc4972a2b7fb0be3463113833ac676c4685</u>  | + 0.005000000000000000<br>00 MATIC<br>0.00 USD | ✓ |
| 3 | 2021-08-01<br>03:52:57 | <u>0x239283f20635ce588d19d9141484f49f0deb7c6bacb97aeea0145e6a73bc6836</u> | + 0.005000000000000000<br>00 MATIC<br>0.00 USD | ✓ |

#### ERC-20 EVENTS

| # | Date & time            | Transaction Id  | Amount  |   |
|---|------------------------|---|---|---|
| 1 | 2022-01-29<br>05:40:56 | <u>0x420aced32cc6bb81fecfbcc303a20800731a9fafba4eefa4a63c8143f89b5344</u> | + 999.0000000000000000<br>0000 GGREEN             | ✓ |
| 2 | 2022-01-15<br>01:20:48 | <u>0x1365561e090176df8ffa9e516740bb08047d95d05671daeabd4af1dbbcb9585</u>  | + 300,000.00000000<br>MNEP                        | ✓ |
| 3 | 2021-12-16<br>16:30:22 | <u>0xa39b459721f1e00c5caaf07a9bb72e420b16daf5af8eca2bf32e30a1ef12fc56</u> | + 7,962.00000000<br>â†•â†•â†•CHECKâ†•â†•<br>†•â†• | ✓ |
| 4 | 2021-12-16<br>16:30:16 | <u>0xb5e23ad7aba58a1940d628bd4b0929874f806ea7d18685064ce0555198ba78e6</u> | + 7,962.00000000<br>â†•â†•ALGEBRAâ†•â†•<br>!      | ✓ |
| 5 | 2021-12-16<br>16:30:10 | <u>0x5d6867158aef892566757fa12b94f2631bb16f5eb343ae6753f585779be33019</u> | + 7,962.00000000<br>â†•â†•FINANCEâ†•â†•<br>!      | ✓ |

| #  | Date & time            | Transaction Id   | Amount                                    |   |
|----|------------------------|--|---|---|
| 6  | 2021-11-15<br>02:46:00 | <u>0x5a67f0dfea3e70f3ce7c883c9bad0134d250ad8689f8eaa200fcab8401b0c168</u>  | + 800,000.0000000000<br>00000000 AeFX.io  | ✓ |
| 7  | 2021-09-24<br>15:30:46 | <u>0x3fb232aeb1b586f3f47b8a05720ac5a8cdbce4f21e9b4dee01a86c1c54565d5c</u>  | + 777.0000000000<br>BeezEX                | ✓ |
| 8  | 2021-09-23<br>01:23:05 | <u>0x9cb0b103a54bffdabb7d2d8c8f3cc97c9caf8c21ae02be9fab6fd75195e3fbb6</u>  | + 800,000.0000000000<br>00000000 DxDex.io | ✓ |
| 9  | 2021-08-01<br>07:02:25 | <u>0x3581d71ce463af640916ca306c32ea60c2156b16819db639acdbf6dc0537e77b</u>  | + 0.001097 USDT                           | ✓ |
| 10 | 2021-08-01<br>04:10:59 | <u>0x14d2dd2bbcbbc6312a71e1dd2f1b96e2abab3b2d52a042c1282468d0690bccf90</u> | + 0.001118 USDT                           | ✓ |

#### ERC-1155 EVENTS

| # | Date & time            | Transaction Id  | Amount                   |   |
|---|------------------------|---|--------------------------|---|
| 1 | 2024-02-25<br>22:22:19 | <u>0x258c2947a041bdfab3e1e1a473f1c29b6072cc4557fc3ebbd2eb242d837925a</u>  | + 1 NFT                  | ✓ |
| 2 | 2024-02-24<br>12:56:27 | <u>0x71fa1a3709ae467d497f92c69044386efd8f9cb05af17f93ef22fc5bddd47bfc</u> | + 1 etherevent.co        | ✓ |
| 3 | 2023-09-16<br>13:59:43 | <u>0xbd7a6b1f522abc43c17046fa7c49d6df58069d3906e286505995df5b1e98e5d1</u> | + 1 NFT AIRDROP<br>ROUND | ✓ |

| # | Date & time            | Transaction Id  | Amount                   |   |
|---|------------------------|---|--------------------------|---|
| 4 | 2023-09-12<br>01:09:18 | <u>0x7307f0d1be248c8c76a4</u><br><u>b77189097efabe08c88273</u><br><u>8671c7f835677939881b5a</u> | + 1 NFT Voucher          | ✓ |
| 5 | 2023-09-04<br>00:37:29 | <u>0x38e6b8e2abcef264852e</u><br><u>a8647490fbdf66d23e10fd</u><br><u>19d81d98cb2915967bc803</u> | + 1 Base Chain<br>Raffle | ✓ |
| 6 | 2023-08-18<br>20:14:39 | <u>0xb8da6a0c99e5c382a2d9</u><br><u>1443ea701ad773af629511</u><br><u>9cdeb908f6de14f30e2679</u> | + 1 \$1099 USDC          | ✓ |
| 7 | 2023-08-11<br>21:17:49 | <u>0x2c2636abdcfeb1f29be5</u><br><u>8eae407fb3102fb6b9b2f3</u><br><u>0a1225b0a5077f56e419fa</u> | + 1 \$1000 of SHIB       | ✓ |

\* USD values displayed at the time of transaction

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