

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-21 08:24 (UTC)

| | |
|----------------|---|
| BLOCKCHAIN | POLYGON |
| ADDRESS ID | <u>0x33a4fc26117e88826ae4242481a0a103097d58de</u> |
| TOTAL RECEIVED | 0.010000000000000000 MATIC |
| | 0.00 USD |
| TOTAL SEND | 0.003141310000000000 MATIC |
| | 0.00 USD |

| Token | Balance |
|------------------------------|---|
| MATIC | 0.006858690000000000 MATIC |
| | 0.00 USD |
| (PoS) Tether USD | 0.001115 USDT |
| | 0.00 USD |
| Minereum Polygon | 300,000.00000000 MNEP |
| AeFX.io | 800,000.000000000000000000 AeFX.io |
| 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 |
| aaxexchange.org | 26,347,543,096.503948211669921875 AAX |
| BeezEX.Net | 777.000000000 BeezEX |
| â†ˆâ†ˆâ†ˆâ†ˆCHECKâ†ˆ!â†ˆ!â†ˆ | 7,962.00000000 â†ˆâ†ˆâ†ˆâ†ˆCHECKâ†ˆ!â†ˆ!â†ˆ |
| †@ | |


* USD values displayed at the time of transaction

| Token | Balance |
|------------------|-----------------------|
| 5000 USDT | N/A NFT Voucher |
| 800 LINK | N/A NFT AIRDROP ROUND |
| 5.00 ETH by Base | N/A Base Chain Raffle |
| \$1099 USDC | N/A \$1099 USDC |
| \$1000 of SHIB | N/A \$1000 of SHIB |
| Â- | N/A etherevent.co |

MAIN EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2021-08-01 05:07:55 | <u>0x3690b56fb51eeb47d613</u> <u>29025dc7145b45eaffd96a</u> <u>554f9acb857dc8e386aa8d</u> | - 0.001000000000000000 00 MATIC  0.00 USD | ✓ |
| 2 | 2021-08-01 05:07:55 | <u>0x3690b56fb51eeb47d613</u> <u>29025dc7145b45eaffd96a</u> <u>554f9acb857dc8e386aa8d</u> | - 0.002141310000000000 00 MATIC  0.00 USD | ✓ |

INTERNAL EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2021-08-01 05:51:53 | <u>0xe4020c2ee17350a7725d</u> <u>abba70eb65ef4dd62e7d78</u> <u>dd85677efc593bf3b4853d</u> | + 0.005000000000000000 00 MATIC  0.00 USD | ✓ |
| 2 | 2021-08-01 04:25:11 | <u>0x97bca92f9e0151843335</u> <u>00f152e5873fb7cb65e195</u> <u>160a68a079cc8eb4e1a72f</u> | + 0.005000000000000000 00 MATIC  0.00 USD | ✓ |

ERC-20 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2022-01-15 01:30:20 | <u>0xdc77f1ab71417791e744b685a0fa8e90d33755e4274a1638ca415b5804e0fea7</u> | + 300,000.00000000 MNEP | ✓ |
| 2 | 2021-12-16 14:58:48 | <u>0xbb19b6eaf4d9057404dfe28fb121175539c123784ff520130199f355b8775ecc</u> | + 7,962.00000000 â†@â†@â†@CHECKâ†@â†@â†@ | ✓ |
| 3 | 2021-12-16 14:58:42 | <u>0x3ab118908c9bc4443103ee3fbef7c17aa45dcf79d25bc3d53ddc2b8ac2b83a63</u> | + 7,962.00000000 â†"â†"ALGEBRAâ†!â†! ! | ✓ |
| 4 | 2021-12-16 14:58:34 | <u>0x8b07ced60498f02c248a535c51d0fe19b5f6d892513f92bed61c116c8a14cf62</u> | + 7,962.00000000 â†"â†"FINANCEâ†!â†! ! | ✓ |
| 5 | 2021-11-15 02:48:12 | <u>0x47a71281b7c30a8061ce2fb0ad37cd007c84cccaa208ec990e3ef25b73d2ce0</u> | + 800,000.0000000000 00000000 AeFX.io | ✓ |
| 6 | 2021-09-24 15:31:46 | <u>0x9318e45caa06ae31bf2e18bbf2396f66df7ea18c617b6e61652196b34b554855</u> | + 777.0000000000 BeezEX | ✓ |
| 7 | 2021-09-23 01:21:49 | <u>0x3bfd68a98a4b35d05486d39390be6478cd3057a17f6a00c10e82b061c1e1c092</u> | + 800,000.0000000000 00000000 DxDEX.io | ✓ |
| 8 | 2021-08-21 21:11:35 | <u>0x69d90c35f6cc6c099a885e3182f87ab95d914f27421ae886741d10be7ac834a3</u> | + 26,347,543,096.503 948211669921875 AAX | ✓ |
| 9 | 2021-08-01 05:07:55 | <u>0x3690b56fb51eeb47d61329025dc7145b45eaffd96a554f9acb857dc8e386aa8d</u> | + 0.001115 USDT | ✓ |

ERC-1155 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--------------------------|---|
| 1 | 2024-02-26 21:14:50 | <u>0xcfd16e48bbcbfa18cdc c4d00d3fd43c635e95f5b8 00f480f26697dc1943342b</u> | + 1 etherevent.co | ✓ |
| 2 | 2023-09-16 14:06:13 | <u>0x65388a181ed3563f5194 0a4d2334e2e1bd83081dbd f9a09186d168d5e1aa2cc3</u> | + 1 NFT AIRDROP ROUND | ✓ |
| 3 | 2023-09-12 01:21:30 | <u>0xd07e25e9ea025bc40f54 d9912dc08b5a3745942be3 ac364cdf1df9cb6146bee9</u> | + 1 NFT Voucher | ✓ |
| 4 | 2023-09-04 01:04:51 | <u>0x5a5ccf9184d3065b69f4 a5290dc7650cbf082ed729 bd6e5929e1f60bd3c9880b</u> | + 1 Base Chain Raffle | ✓ |
| 5 | 2023-08-18 20:15:49 | <u>0x39747f8edbe60c6c65ff 73972e96097b83c13d5cc3 9a3a02a86c407bb66b0b88</u> | + 1 \$1099 USDC | ✓ |
| 6 | 2023-08-11 21:19:09 | <u>0xab77c6ac59371acc25b1 85a773a828740263cad7b5 03d99c64e636908b72808e</u> | + 1 \$1000 of SHIB | ✓ |

* USD values displayed at the time of transaction

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