

3xpL



# ADDRESS STATEMENT







GENERATED AT 2024-10-21 15:03 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x3af17df60e89861f9ef58754cb2152b37fda71e3</u>
TOTAL RECEIVED	0.014999999999999999 MATIC
	0.00 USD
TOTAL SEND	0.008910929999999999 MATIC
	0.00 USD

Token	Balance
MATIC	0.006089070000000000 MATIC
	0.00 USD
(PoS) Tether USD	0.003275 USDT
	0.00 USD
Minereum Polygon	300,000.00000000 MNEP
AeFX.io	800,000.000000000000000000 AeFX.io
DxDex.io	800,000.000000000000000000 DxDex.io
BeezEX.Net	777.00000000 BeezEX
5000 USDT	N/A NFT Voucher
'	N/A NFT
800 LINK	N/A NFT AIRDROP ROUND
\$1099 USDC	N/A \$1099 USDC




Token	Balance
\$1000 of SHIB	N/A \$1000 of SHIB
5.00 ETH by Base	N/A Base Chain Raffle

#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-08-01 12:50:38	<u>0x28a080e8a71e4ea66ca0 a4dbb023a74c7f3a4ace20 362a45900917ffab4b8d31</u>	- 0.001000000000000000 00 MATIC  0.00 USD	✓
2	2021-08-01 12:50:38	<u>0x28a080e8a71e4ea66ca0 a4dbb023a74c7f3a4ace20 362a45900917ffab4b8d31</u>	- 0.001884810000000000 00 MATIC  0.00 USD	✓
3	2021-08-01 10:25:47	<u>0x36a89486acc5b2559265 a426f6f58638ebcca2bd34 4dff52e0d5995e652a5684</u>	- 0.001000000000000000 00 MATIC  0.00 USD	✓
4	2021-08-01 10:25:47	<u>0x36a89486acc5b2559265 a426f6f58638ebcca2bd34 4dff52e0d5995e652a5684</u>	- 0.001884810000000000 00 MATIC  0.00 USD	✓
5	2021-08-01 08:12:25	<u>0xcdd0c77cf7f4556ddf47 117283db5fcd195fca575f 3b6f786662f223326a73f4</u>	- 0.001000000000000000 00 MATIC  0.00 USD	✓
6	2021-08-01 08:12:25	<u>0xcdd0c77cf7f4556ddf47 117283db5fcd195fca575f 3b6f786662f223326a73f4</u>	- 0.002141310000000000 00 MATIC  0.00 USD	✓

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2021-08-01 11:53:43	<u>0xb5bdda8a4a91c5f898d2</u> <u>bdced374bf0cff49595d85</u> <u>5fefb1bab92108dfc2e9e1</u>	+ 0.005000000000000000 00 MATIC  0.00 USD	✓
2	2021-08-01 09:39:05	<u>0x0e0d2e9475816510d07f</u> <u>b84f9ea33ede8b9c913a06</u> <u>eb41f7f96f943823b8a57b</u>	+ 0.005000000000000000 00 MATIC  0.00 USD	✓
3	2021-08-01 07:58:23	<u>0xe4437488d7db5f4cd111</u> <u>d1d91842271c5418a07238</u> <u>ee95c745adf20c6a676d6a</u>	+ 0.005000000000000000 00 MATIC  0.00 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-01-14 23:53:32	<u>0x582bad7c615f553afb9f</u> <u>ff77617c42f10d4d9e4160</u> <u>5c7bce2aca18be06d43333</u>	+ 300,000.00000000 MNEP	✓
2	2021-11-15 02:54:48	<u>0x3f2de7b2fa96b8acc8aa</u> <u>0c5c084469e4d409dcb505</u> <u>40fe12604ff92a937a0fa7</u>	+ 800,000.0000000000 00000000 AeFX.io	✓
3	2021-09-24 15:32:46	<u>0xbc436dfde0c45217fbf</u> <u>f382555b509b35997305ea</u> <u>0cff61bad9540e0d0c3851</u>	+ 777.000000000 BeezEX	✓
4	2021-09-23 01:18:31	<u>0x00fb63a9598e02e0bdeb</u> <u>fd988041d53aa6d435aaeb</u> <u>30928d98604e23efaadbe5</u>	+ 800,000.0000000000 00000000 DxDex.io	✓
5	2021-08-01 12:50:38	<u>0x28a080e8a71e4ea66ca0</u> <u>a4dbb023a74c7f3a4ace20</u> <u>362a45900917ffab4b8d31</u>	+ 0.001080 USDT	✓

#	Date & time	Transaction Id	Amount	
6	2021-08-01 10:25:47	<u>0x36a89486acc5b2559265a426f6f58638ebcca2bd344dff52e0d5995e652a5684</u>	+ 0.001097 USDT	✓
7	2021-08-01 08:12:25	<u>0xcdd0c77cf7f4556ddf47117283db5fcd195fca575f3b6f786662f223326a73f4</u>	+ 0.001098 USDT	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-26 01:29:06	<u>0x0508afb49b3b35442ce8b9ad2e150e0652d6faa3a345a636d9f3ebef2343f47</u>	+ 1 NFT	✓
2	2023-09-16 14:14:23	<u>0x1a058a8409b8f26b01bb69d6d1085b2343abe9e6f58baeee28095b270c1fe624</u>	+ 1 NFT AIRDROP ROUND	✓
3	2023-09-12 01:38:32	<u>0x33724f6b9729e604e0dda866f8060379c14abd4ccf1e67256e570958db426eca</u>	+ 1 NFT Voucher	✓
4	2023-09-04 01:33:13	<u>0x12c3cafad8a8d9b32e0f954c6b651c60b99dd96a3efd1d70aeac97e57bb2fc5d</u>	+ 1 Base Chain Raffle	✓
5	2023-08-18 20:19:43	<u>0xc2bf8db5d0ec875035eeb327beb43344efb14ad110180ce84111f0fc369a3852</u>	+ 1 \$1099 USDC	✓
6	2023-08-11 21:24:53	<u>0x5c0ce448871bb8a10202e843215fd70203f76d1dd84938c4ae0cba7206bce06e</u>	+ 1 \$1000 of SHIB	✓

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