

3xpL



ADDRESS STATEMENT







GENERATED AT 2024-10-21 14:48 (UTC)

| | |
|----------------|---|
| BLOCKCHAIN | POLYGON |
| ADDRESS ID | <u>0x4ab260bb10801f5685c437ed1f139860af910ca4</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 | 0.003273 USDT |
| | 0.00 USD |
| Minereum Polygon | 300,000.00000000 MNEP |
| AeFX.io | 800,000.000000000000000000 AeFX.io |
| DxDex.io | 800,000.000000000000000000 DxDex.io |
| aaxexchange.org | 26,347,543,096.503948211669921875 AAX |
| BeezEX.Net | 777.00000000 BeezEX |
| Â- | N/A etherevent.co |
| 5.00 ETH by Base | N/A Base Chain Raffle |
| \$1099 USDC | N/A \$1099 USDC |




| Token | Balance |
|----------------|-----------------------|
| \$1000 of SHIB | N/A \$1000 of SHIB |
| 5000 USDT | N/A NFT Voucher |
| 800 LINK | N/A NFT AIRDROP ROUND |

MAIN EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2021-08-01 12:49:52 | <u>0xb60f40de76ad782cffb49bcca26e8ff79bcf7d4a6cf9249ddd9d11814e1ce76f</u> | - 0.001000000000000000 00 MATIC  0.00 USD | ✓ |
| 2 | 2021-08-01 12:49:52 | <u>0xb60f40de76ad782cffb49bcca26e8ff79bcf7d4a6cf9249ddd9d11814e1ce76f</u> | - 0.001884810000000000 00 MATIC  0.00 USD | ✓ |
| 3 | 2021-08-01 10:25:17 | <u>0x9361f9a3a8f69fc0f83d99cea010a0e9139ed147905d6a036d3ebf283b43ce69</u> | - 0.001000000000000000 00 MATIC  0.00 USD | ✓ |
| 4 | 2021-08-01 10:25:17 | <u>0x9361f9a3a8f69fc0f83d99cea010a0e9139ed147905d6a036d3ebf283b43ce69</u> | - 0.001884810000000000 00 MATIC  0.00 USD | ✓ |
| 5 | 2021-08-01 08:11:51 | <u>0xe437e23a89355098fd45599ce164c1ca1b7f57710a48f75a5944467e5f858e11</u> | - 0.001000000000000000 00 MATIC  0.00 USD | ✓ |
| 6 | 2021-08-01 08:11:51 | <u>0xe437e23a89355098fd45599ce164c1ca1b7f57710a48f75a5944467e5f858e11</u> | - 0.002141310000000000 00 MATIC  0.00 USD | ✓ |

INTERNAL EVENTS

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

| # | 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 10:41:37 | <u>0x8dabf8ffda2e75402383</u> <u>608d08618e7183a8627a31</u> <u>e4b2c78bf9a86212729bae</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 15:34:56 | <u>0xe5cf3ca41c88ff38e7c1</u> <u>318eed93147db2a7440124</u> <u>d1b0ff607d77d7ef6a99ae</u> | + 777.0000000000 BeezEX | ✓ |
| 4 | 2021-09-23 01:18:31 | <u>0x00fb63a9598e02e0bdeb</u> <u>fd988041d53aa6d435aieb</u> <u>30928d98604e23efaadbe5</u> | + 800,000.0000000000 00000000 DxDex.io | ✓ |
| 5 | 2021-08-22 10:16:49 | <u>0x944bf6a77e7365897e9c</u> <u>d14dc2559fee1a84b16d25</u> <u>52eb4216bb422a1b8f8db7</u> | + 26,347,543,096.503 948211669921875 AAX | ✓ |

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|-----------------|---|
| 6 | 2021-08-01 12:49:52 | <u>0xb60f40de76ad782cffb49bcca26e8ff79bcf7d4a6cf9249ddd9d11814e1ce76f</u> | + 0.001080 USDT | ✓ |
| 7 | 2021-08-01 10:25:17 | <u>0x9361f9a3a8f69fc0f83d99cea010a0e9139ed147905d6a036d3ebf283b43ce69</u> | + 0.001095 USDT | ✓ |
| 8 | 2021-08-01 08:11:51 | <u>0xe437e23a89355098fd45599ce164c1ca1b7f57710a48f75a5944467e5f858e11</u> | + 0.001098 USDT | ✓ |

ERC-1155 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|-----------------------|---|
| 1 | 2024-02-20 21:18:45 | <u>0xb1311b7517746a55bfe7e0105f99565c4b5d9313b9dd175aeccff01f53ebdc3</u> | + 1 etherevent.co | ✓ |
| 2 | 2023-09-16 14:32:49 | <u>0x7cc118e20b24394c214e6791c0a693f6a49b63b589f336e1e75b88c31c096004</u> | + 1 NFT AIRDROP ROUND | ✓ |
| 3 | 2023-09-12 02:07:42 | <u>0x7d070bb4255c0a2da9b2c591c1f0b37bf59a2b5ba55dcae22fa552a14a3207b3</u> | + 1 NFT Voucher | ✓ |
| 4 | 2023-09-04 02:33:59 | <u>0x4413e974df6abfcb9a223deecc16e29747285a57f6617ee68dcb5d3cc1c1bdf</u> | + 1 Base Chain Raffle | ✓ |
| 5 | 2023-08-18 20:19:43 | <u>0xc2bf8db5d0ec875035eeb327beb43344efb14ad110180ce84111f0fc369a3852</u> | + 1 \$1099 USDC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--------------------|---|
| 6 | 2023-08-11 21:24:51 | <u>0x59527c70efbcf59db89b</u> <u>d789f2ab8708bc48d907bc</u> <u>9b398e9afcc582896c9961</u> | + 1 \$1000 of SHIB | ✓ |

* USD values displayed at the time of transaction

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