

3xpL



# ADDRESS STATEMENT







GENERATED AT 2024-10-03 02:31 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x50cd66aa6f3078ae55726b7734f24aca439466e2</u>
TOTAL RECEIVED	0.014999999999999999 MATIC
	0.00 USD
TOTAL SEND	0.009067169999999999 MATIC
	0.00 USD

Token	Balance
MATIC	0.005932830000000000 MATIC
	0.00 USD
(PoS) Tether USD	0.003271 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
5.00 ETH by Base	N/A Base Chain Raffle
\$1099 USDC	N/A \$1099 USDC
800 LINK	N/A NFT AIRDROP ROUND




Token	Balance
\$1000 of SHIB	N/A \$1000 of SHIB

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-08-01 12:58:05	<u>0xe840d9540d28ef5dc4ab</u> <u>e293d8e279cc41ab0183af</u> <u>95ef7e35339f8ea32d69b9</u>	- 0.001000000000000000 00 MATIC  0.00 USD	✓
2	2021-08-01 12:58:05	<u>0xe840d9540d28ef5dc4ab</u> <u>e293d8e279cc41ab0183af</u> <u>95ef7e35339f8ea32d69b9</u>	- 0.001884810000000000 00 MATIC  0.00 USD	✓
3	2021-08-01 10:31:17	<u>0xf6ef6a56ed3d09b0d387</u> <u>e99bd1f2654cef07ebb08a</u> <u>d4efbc6341f6b968de7239</u>	- 0.001000000000000000 00 MATIC  0.00 USD	✓
4	2021-08-01 10:31:17	<u>0xf6ef6a56ed3d09b0d387</u> <u>e99bd1f2654cef07ebb08a</u> <u>d4efbc6341f6b968de7239</u>	- 0.002041050000000000 00 MATIC  0.00 USD	✓
5	2021-08-01 08:17:51	<u>0x0093b7f9c614270982ab</u> <u>ed7debba0a5c485dbe048e</u> <u>16f71a82ebf7d4eed823b1</u>	- 0.001000000000000000 00 MATIC  0.00 USD	✓
6	2021-08-01 08:17:51	<u>0x0093b7f9c614270982ab</u> <u>ed7debba0a5c485dbe048e</u> <u>16f71a82ebf7d4eed823b1</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 11:56:55	<u>0xef56ca13f7fe40e1ec59e3b3cfca55d4ce9a364329d8d139f3132edcbb15924b</u>	+ 0.005000000000000000 00 MATIC  0.00 USD	✓
2	2021-08-01 09:42:09	<u>0xa858370312d4c01cc6d412c1c3d125a0d870bfc6571e8e957d3ac687bc9efb69</u>	+ 0.005000000000000000 00 MATIC  0.00 USD	✓
3	2021-08-01 08:01:39	<u>0xd2c4aaa324576d9b00b55bd3c8b780ce05a75ed7bfb3424903e9a2d637625fa</u>	+ 0.005000000000000000 00 MATIC  0.00 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-01-14 14:58:41	<u>0x8ae264fc9f22619670c86ec110c06d9b1cc75370c3078d7bd4714115a00895d5</u>	+ 300,000.00000000 MNEP	✓
2	2021-11-15 02:56:10	<u>0x4b3a557ff43c52a02df4bb5e98cc92325a7459015304653fd119b4f4d6e496d5</u>	+ 800,000.0000000000 00000000 AeFX.io	✓
3	2021-09-24 15:42:30	<u>0x688ad61ce40e24233493906f02a3b228e5a2c7011c42abbe5d85a5b9e4bb28a3</u>	+ 800,000.0000000000 00000000 DxDex.io	✓
4	2021-09-24 15:35:48	<u>0x71063ccee404c2b1080e8df0fc7434ce5f0ba927b80d8a28cd86781826204dab</u>	+ 777.0000000000 BeezEX	✓
5	2021-09-23 01:17:45	<u>0x35912b10e113d869cc28b69008af35c20ab678acd936833cbdd38075cdb3b811</u>	+ 800,000.0000000000 00000000 DxDex.io	✓

#	Date & time	Transaction Id	Amount	
6	2021-08-01 12:58:05	<u>0xe840d9540d28ef5dc4ab e293d8e279cc41ab0183af 95ef7e35339f8ea32d69b9</u>	+ 0.001080 USDT	✓
7	2021-08-01 10:31:17	<u>0xf6ef6a56ed3d09b0d387 e99bd1f2654cef07ebb08a d4efbc6341f6b968de7239</u>	+ 0.001092 USDT	✓
8	2021-08-01 08:17:51	<u>0x0093b7f9c614270982ab ed7debbba0a5c485dbe048e 16f71a82ebf7d4eed823b1</u>	+ 0.001099 USDT	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-16 14:38:17	<u>0x5a5ddd6bc77f402c6c4c 949f0fe80170d25b6bcd44 dd0c5a0895811758f38004</u>	+ 1 NFT AIRDROP ROUND	✓
2	2023-09-12 02:19:54	<u>0x9e3a9bb1ecf639228a5d 93b31f4a9d0bcc8670c1ee da871319bf4af421806195</u>	+ 1 NFT Voucher	✓
3	2023-09-04 11:36:36	<u>0x0e9e0c376ad6aa0a1a29 7c15ceb9fd0d36bd4c86fc f484aa57e84ec731261b9f</u>	+ 1 Base Chain Raffle	✓
4	2023-08-18 20:22:41	<u>0x2c4e39a5efcf4c839a31 ff0505aaeab95a62cc3368 9914f20626c76119d83083</u>	+ 1 \$1099 USDC	✓
5	2023-08-11 21:31:49	<u>0xf30ba0da47f29aee3cc5 8dd3ed82e5f1eeba3fa0d2 0e23f1b734143b5046e035</u>	+ 1 \$1000 of SHIB	✓

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