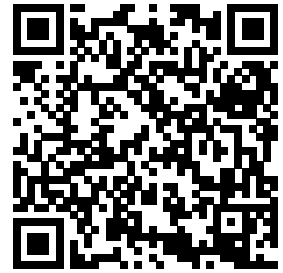


3xpL



# ADDRESS STATEMENT






GENERATED AT 2024-09-30 12:12 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x50fa9279f34c4638617138f7162adc859225e26d</u>
TOTAL RECEIVED	0.020000000000000000 MATIC
	0.00 USD
TOTAL SEND	0.011795740000000001 MATIC
	0.00 USD

Token	Balance
MATIC	0.008204260000000000 MATIC
	0.00 USD
(PoS) Tether USD	0.004352 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
800 LINK	N/A NFT AIRDROP ROUND
\$1099 USDC	N/A \$1099 USDC





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

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-08-01 14:34:31	<u>0x043dc942ce7a0a386a190a385f61ef3c43cd6e59168266d7a063468a09226de2</u>	- 0.001000000000000000 00 MATIC  0.00 USD	✓
2	2021-08-01 14:34:31	<u>0x043dc942ce7a0a386a190a385f61ef3c43cd6e59168266d7a063468a09226de2</u>	- 0.001884810000000000 00 MATIC  0.00 USD	✓
3	2021-08-01 12:43:44	<u>0x452c2c4be80bce32ffb9d862d88d4e71165163ea07f06b89d0590e7ef85c3dc2</u>	- 0.001000000000000000 00 MATIC  0.00 USD	✓
4	2021-08-01 12:43:44	<u>0x452c2c4be80bce32ffb9d862d88d4e71165163ea07f06b89d0590e7ef85c3dc2</u>	- 0.001884810000000000 00 MATIC  0.00 USD	✓
5	2021-08-01 10:20:37	<u>0xb534354164971c68454a02830b720b65d06dbe288c5c0195613d896089f3b78f</u>	- 0.001000000000000000 00 MATIC  0.00 USD	✓
6	2021-08-01 10:20:37	<u>0xb534354164971c68454a02830b720b65d06dbe288c5c0195613d896089f3b78f</u>	- 0.001884810000000000 00 MATIC  0.00 USD	✓
7	2021-08-01 07:53:45	<u>0xe9d26fc6ff519e864fa50eeac8e71e33d62efbfde8f33cd54916d8856bf9da8c</u>	- 0.001000000000000000 00 MATIC  0.00 USD	✓
8	2021-08-01 07:53:45	<u>0xe9d26fc6ff519e864fa50eeac8e71e33d62efbfde8f33cd54916d8856bf9da8c</u>	- 0.002141310000000000 00 MATIC  0.00 USD	✓

\* USD values displayed at the time of transaction

## INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-08-01 14:03:21	<u>0xb07ea5cd1b2dd11e7719 a72e02a421301e6f361211 2d1cd44fad04241c2a7b0b</u>	+ 0.005000000000000000 00 MATIC  0.00 USD	✓
2	2021-08-01 11:51:07	<u>0x99ec7708e092dfa60cca ecd324cb9263e6286b2225 a73553ae75a9faa9a139f9</u>	+ 0.005000000000000000 00 MATIC  0.00 USD	✓
3	2021-08-01 09:36:27	<u>0xd4784b5830fd900ef18f 0065659918d59f34df586d e00dac6832fcf8972c4539</u>	+ 0.005000000000000000 00 MATIC  0.00 USD	✓
4	2021-08-01 07:15:49	<u>0xc2624546bfecdfa82c6b 23c80ef91441b231a7ddc2 c78caee8ab795a3472ea3e</u>	+ 0.005000000000000000 00 MATIC  0.00 USD	✓

## ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-01-15 09:51:46	<u>0xc05518679116b38fcb13 2f021ada6401e091c69e8b 5b38612da5c93bbe5c05fa</u>	+ 300,000.00000000 MNEP	✓
2	2021-11-15 02:53:16	<u>0xbb9f1987693b93349ada dce30d30304422df4f6fc1 33246a405b392676dc4173</u>	+ 800,000.0000000000 00000000 AeFX.io	✓
3	2021-09-24 15:42:30	<u>0x688ad61ce40e24233493 906f02a3b228e5a2c7011c 42abbe5d85a5b9e4bb28a3</u>	+ 800,000.0000000000 00000000 DxDex.io	✓
4	2021-09-24 15:35:48	<u>0x71063ccee404c2b1080e 8df0fc7434ce5f0ba927b8 0d8a28cd86781826204dab</u>	+ 777.0000000000 BeezEX	✓

#	Date & time	Transaction Id	Amount	
5	2021-09-23 01:19:13	<u>0xd2ba53345f7dfcb66d2051700609a1e7382f16b913e162af04a32e0fc373618a</u>	+ 800,000.0000000000 00000000 DxDex.io	✓
6	2021-08-01 14:34:31	<u>0x043dc942ce7a0a386a190a385f61ef3c43cd6e59168266d7a063468a09226de2</u>	+ 0.001076 USDT	✓
7	2021-08-01 12:43:44	<u>0x452c2c4be80bce32ffb9d862d88d4e71165163ea07f06b89d0590e7ef85c3dc2</u>	+ 0.001080 USDT	✓
8	2021-08-01 10:20:37	<u>0xb534354164971c68454a02830b720b65d06dbe288c5c0195613d896089f3b78f</u>	+ 0.001095 USDT	✓
9	2021-08-01 07:53:45	<u>0xe9d26fc6ff519e864fa50eeac8e71e33d62efbfde8f33cd54916d8856bf9da8c</u>	+ 0.001101 USDT	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-16 14:38:19	<u>0x7f3a09a35babb6d274ad980377a1b2c8486ba87e8da42fb1c6f991c59fb43cca</u>	+ 1 NFT AIRDROP ROUND	✓
2	2023-09-12 02:21:16	<u>0xc62037e0af1c6049a06177cea6fb4fedbe852d820b7d857bb374d91b23697cf6</u>	+ 1 NFT Voucher	✓
3	2023-09-04 11:36:58	<u>0x940c86c9524d63b6edc6bd6862b7d0024f52c92811e125df5ae72c7867ba7052</u>	+ 1 Base Chain Raffle	✓

#	Date & time	Transaction Id	Amount	
4	2023-08-18 20:18:53	<u>0x62290fc1bdc69aaebae0</u> <u>f7a949db222d1c7a285c00</u> <u>1dd20d9359477c47bba535</u>	+ 1 \$1099 USDC	✓
5	2023-08-11 21:24:13	<u>0xf06ad1281c38d90846f8</u> <u>2741c4e3d90153d08d0174</u> <u>7b4b6e38166136588ca49a</u>	+ 1 \$1000 of SHIB	✓

\* USD values displayed at the time of transaction

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