

3xpL



# ADDRESS STATEMENT







GENERATED AT 2024-10-21 12:17 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x58f76044cbca16cb90eb3d048ea7130a19f24caa</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
BeezEX.Net	777.00000000 BeezEX
5.00 ETH by Base	N/A Base Chain Raffle
800 LINK	N/A NFT AIRDROP ROUND
'	N/A NFT
5000 USDT	N/A NFT Voucher




Token	Balance
\$1099 USDC	N/A \$1099 USDC
\$1000 of SHIB	N/A \$1000 of SHIB

#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-08-01 12:50:08	<u>0x9ed1a913d75265391a26 f72b94d163d09258eac11e d0afeec47e00e706fcf6d4</u>	- 0.001000000000000000 00 MATIC  0.00 USD	✓
2	2021-08-01 12:50:08	<u>0x9ed1a913d75265391a26 f72b94d163d09258eac11e d0afeec47e00e706fcf6d4</u>	- 0.001884810000000000 00 MATIC  0.00 USD	✓
3	2021-08-01 10:25:31	<u>0x3318bc160e9fa201e336 f70bbc1a6a16b609806fde cf4c95c68319c626c1ce3e</u>	- 0.001000000000000000 00 MATIC  0.00 USD	✓
4	2021-08-01 10:25:31	<u>0x3318bc160e9fa201e336 f70bbc1a6a16b609806fde cf4c95c68319c626c1ce3e</u>	- 0.001884810000000000 00 MATIC  0.00 USD	✓
5	2021-08-01 08:12:01	<u>0xc59c5365b866512160b4 f64daeb911e6aedceabddd e1a565f885da2e8c405912</u>	- 0.001000000000000000 00 MATIC  0.00 USD	✓
6	2021-08-01 08:12:01	<u>0xc59c5365b866512160b4 f64daeb911e6aedceabddd e1a565f885da2e8c405912</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	2022-01-15 01:34:28	<u>0x9f09314420c25a8b8e90</u> <u>aa750e39800eded857c509</u> <u>7f0f30f3c6b969f7d30b74</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 15:46:35	<u>0x236da663bb9135508f59</u> <u>533df1d24fd3f4b1236ca5</u> <u>5efa184b2d7812f180d537</u>	+ 800,000.0000000000 00000000 DxDex.io	✓
4	2021-09-24 15:36:46	<u>0x6a60755a1d9bfdd75f14</u> <u>ef3a2cdf623b985802bc7</u> <u>6b58ed410ccefb363365c4</u>	+ 777.0000000000 BeezEX	✓
5	2021-09-23 01:18:31	<u>0x00fb63a9598e02e0bdeb</u> <u>fd988041d53aa6d435aaeb</u> <u>30928d98604e23efaadbe5</u>	+ 800,000.0000000000 00000000 DxDex.io	✓

#	Date & time	Transaction Id	Amount	
6	2021-08-01 12:50:08	<u>0x9ed1a913d75265391a26 f72b94d163d09258eac11e d0afeec47e00e706fcf6d4</u>	+ 0.001080 USDT	✓
7	2021-08-01 10:25:31	<u>0x3318bc160e9fa201e336 f70bbc1a6a16b609806fde cf4c95c68319c626c1ce3e</u>	+ 0.001095 USDT	✓
8	2021-08-01 08:12:01	<u>0xc59c5365b866512160b4 f64daeb911e6aedceabddd e1a565f885da2e8c405912</u>	+ 0.001098 USDT	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-22 20:40:53	<u>0xd1fd33ade52dcd7195fe 58ef0caea3dedad8a3927d d818b67341e211c9582207</u>	+ 1 NFT	✓
2	2023-09-16 14:46:39	<u>0x48ba65e0bd1195682c84 2d8b551d5a27c4d4ba8aef 4c157548a88021e969786d</u>	+ 1 NFT AIRDROP ROUND	✓
3	2023-09-12 02:35:18	<u>0x8cfdd65cc0e770eb8f08 43ba975473b818d95a81e2 b1da72a20100adc1d68b67</u>	+ 1 NFT Voucher	✓
4	2023-09-04 12:04:31	<u>0x8ab11f65915e0434866a 221a5cfd488d4461065a17 3dae42be3d9a4fe5f7a525</u>	+ 1 Base Chain Raffle	✓
5	2023-08-18 20:19:43	<u>0xc2bf8db5d0ec875035ee b327beb43344efb14ad110 180ce84111f0fc369a3852</u>	+ 1 \$1099 USDC	✓

#	Date & time	Transaction Id	Amount	
6	2023-08-11 21:24:53	<u>0x5c0ce448871bb8a10202</u> <u>e843215fd70203f76d1dd8</u> <u>4938c4ae0cba7206bce06e</u>	+ 1 \$1000 of SHIB	✓

\* USD values displayed at the time of transaction

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