

3xpL



ADDRESS STATEMENT







GENERATED AT 2024-10-03 14:27 (UTC)

| | |
|----------------|---|
| BLOCKCHAIN | POLYGON |
| ADDRESS ID | <u>0x59f22f2c64a3e2270924cc06965fd2c4e44fbdf8</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 | 0.003266 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 |
| 5.00 ETH by Base | N/A Base Chain Raffle |
| ' | N/A NFT |
| 5000 USDT | N/A NFT Voucher |

| Token | Balance |
|----------------|-----------------------|
| \$1099 USDC | N/A \$1099 USDC |
| Â- | N/A etherevent.co |
| 800 LINK | N/A NFT AIRDROP ROUND |
| \$1000 of SHIB | N/A \$1000 of SHIB |

MAIN EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2021-08-01 13:13:13 | <u>0x9843a237892a7f4ff98f6148adb146a899f02f50253f086cba7bc2bd0a02988f</u> | - 0.001000000000000000 00 MATIC  0.00 USD | ✓ |
| 2 | 2021-08-01 13:13:13 | <u>0x9843a237892a7f4ff98f6148adb146a899f02f50253f086cba7bc2bd0a02988f</u> | - 0.001884810000000000 00 MATIC  0.00 USD | ✓ |
| 3 | 2021-08-01 10:42:45 | <u>0xc3cd0284e000a7c9c50cbddf7baf1727cdf26f1cf415198b35ac7661dd670542</u> | - 0.001000000000000000 00 MATIC  0.00 USD | ✓ |
| 4 | 2021-08-01 10:42:45 | <u>0xc3cd0284e000a7c9c50cbddf7baf1727cdf26f1cf415198b35ac7661dd670542</u> | - 0.001884810000000000 00 MATIC  0.00 USD | ✓ |
| 5 | 2021-08-01 08:58:07 | <u>0x72d79f61bc43b37b3133fcb3447a9216f4e364c5d15ab855ea8cfdcb7f8c89e</u> | - 0.001000000000000000 00 MATIC  0.00 USD | ✓ |
| 6 | 2021-08-01 08:58:07 | <u>0x72d79f61bc43b37b3133fcb3447a9216f4e364c5d15ab855ea8cfdcb7f8c89e</u> | - 0.002141310000000000 00 MATIC  0.00 USD | ✓ |

INTERNAL EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2021-08-01 12:03:29 | <u>0x6619602f93943760c615</u> <u>08410f22bb72331a0389c4</u> <u>8fae2ef4613ef1dd63002a</u> | + 0.005000000000000000 00 MATIC  0.00 USD | ✓ |
| 2 | 2021-08-01 09:48:11 | <u>0x71c1f94e80fe2c55b327</u> <u>54cc0a8235165bcd3ba6b3</u> <u>f85262f593138d9275fc44</u> | + 0.005000000000000000 00 MATIC  0.00 USD | ✓ |
| 3 | 2021-08-01 08:30:39 | <u>0xc5e0cd3c8242a676057f</u> <u>6ff91d9efe4b3bbbd15da5</u> <u>b2c39feb06c2b75adb2d</u> | + 0.005000000000000000 00 MATIC  0.00 USD | ✓ |

ERC-20 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|---|---|
| 1 | 2022-01-15 00:49:14 | <u>0x079b541cdd06f193fc4d</u> <u>96920b2192b8f575424d9c</u> <u>82cf0cbd619fdd6446604c</u> | + 300,000.00000000 MNEP | ✓ |
| 2 | 2021-11-15 02:59:06 | <u>0xe4e0fad9ca8037b96646</u> <u>147fdbab441b4e5d5567e1</u> <u>b9d2fe53fff6ee529188e5</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>6b58ed410ccef363365c4</u> | + 777.0000000000 BeezEX | ✓ |
| 5 | 2021-09-23 01:16:17 | <u>0x4927f182555ead5d6f05</u> <u>79df682bebcf04a23e9f87</u> <u>763bcd2f096a13c07c7ea6</u> | + 800,000.0000000000 00000000 DxDex.io | ✓ |

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 6 | 2021-08-22 05:54:52 | <u>0xba1e900da26534e8f529e1f289c853194b7934be990aacd5c09424934d2e090a</u> | + 26,347,543,096.503 948211669921875 AAX | ✓ |
| 7 | 2021-08-01 13:13:13 | <u>0x9843a237892a7f4ff98f6148adb146a899f02f50253f086cba7bc2bd0a02988f</u> | + 0.001075 USD | ✓ |
| 8 | 2021-08-01 10:42:45 | <u>0xc3cd0284e000a7c9c50cbddf7baf1727cdf26f1cf415198b35ac7661dd670542</u> | + 0.001091 USD | ✓ |
| 9 | 2021-08-01 08:58:07 | <u>0x72d79f61bc43b37b3133fcb3447a9216f4e364c5d15ab855ea8cfdcb7f8c89e</u> | + 0.001100 USD | ✓ |

ERC-1155 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--------------------------|---|
| 1 | 2024-02-23 21:47:36 | <u>0xa29fbe082f8d03a0313780633411ae1c98d3551b268b308f6da7484970f048fd</u> | + 1 etherevent.co | ✓ |
| 2 | 2024-02-22 20:51:04 | <u>0x1cccf684f51108fc40d12347c340382344e9b7ed290f3a27a9511ca703b214d0</u> | + 1 NFT | ✓ |
| 3 | 2023-09-16 14:48:19 | <u>0x52ca134d44ffb2a88cfe6aa6948ef72883cc14f9895a7c99c18c6653ef921765</u> | + 1 NFT AIRDROP ROUND | ✓ |
| 4 | 2023-09-12 02:37:38 | <u>0x0193e30f9a75d512c8d80bec04eb79ed68a41716f4cfcabecebf9cf8ab25a78e</u> | + 1 NFT Voucher | ✓ |

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--------------------------|---|
| 5 | 2023-09-04 12:06:41 | <u>0xfc45f31d6a116a50697d</u> <u>f9414af9d77e05bc28d182</u> <u>b9d9262d49521bebdf47a8</u> | + 1 Base Chain Raffle | ✓ |
| 6 | 2023-08-18 20:24:39 | <u>0xd3b03b6fd7b1d3bf524b</u> <u>94057d3413e252ee698b91</u> <u>9c6d676b690ace08340969</u> | + 1 \$1099 USDC | ✓ |
| 7 | 2023-08-11 21:35:13 | <u>0xb019981217725d8d7e5d</u> <u>4c823fd5a22ca742f1946e</u> <u>cc91bf27353f577e1c4614</u> | + 1 \$1000 of SHIB | ✓ |

* USD values displayed at the time of transaction

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