

3xpL



ADDRESS STATEMENT







GENERATED AT 2024-10-02 22:34 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x63d5c5db7d6e6d2c61d2df9d6c7255042ddfd0b0</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	0.003271 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
\$1099 USDC	N/A \$1099 USDC
800 LINK	N/A NFT AIRDROP ROUND
5.00 ETH by Base	N/A Base Chain Raffle
5000 USDT	N/A NFT Voucher




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

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-08-01 12:59:41	<u>0xffd93f0c856c4b2e6703</u> <u>f684d296464a842df27c44</u> <u>8a198fa379f58f933b69c0</u>	- 0.001000000000000000 00 MATIC  0.00 USD	✓
2	2021-08-01 12:59:41	<u>0xffd93f0c856c4b2e6703</u> <u>f684d296464a842df27c44</u> <u>8a198fa379f58f933b69c0</u>	- 0.001884810000000000 00 MATIC  0.00 USD	✓
3	2021-08-01 10:31:07	<u>0xdad71f7b660f6a5439e0</u> <u>adbbd57e411520c549dbe7</u> <u>78c75e487362e492086d91</u>	- 0.001000000000000000 00 MATIC  0.00 USD	✓
4	2021-08-01 10:31:07	<u>0xdad71f7b660f6a5439e0</u> <u>adbbd57e411520c549dbe7</u> <u>78c75e487362e492086d91</u>	- 0.001884810000000000 00 MATIC  0.00 USD	✓
5	2021-08-01 08:17:41	<u>0xb94dbf39d948c2b3eb5b</u> <u>75169086648fe890dea328</u> <u>fe403e48d5b1b4b0763819</u>	- 0.001000000000000000 00 MATIC  0.00 USD	✓
6	2021-08-01 08:17:41	<u>0xb94dbf39d948c2b3eb5b</u> <u>75169086648fe890dea328</u> <u>fe403e48d5b1b4b0763819</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	2022-01-15 10:39:30	<u>0x69767aff3890dd21dae1a7c9be8357db8b9155c1b4bd383ed332bbfdf0496bce</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 15:52:05	<u>0x293192affd90f74740ebf7bf895d6920cc8641da21ec124f0dab59f96f3bc4dc</u>	+ 800,000.0000000000 00000000 DxDex.io	✓
4	2021-09-24 15:38:46	<u>0x3861ac4ecd897c17c4a567ae049e8ed0a10561f3cc6e0a14f5e714700db474e1</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 12:59:41	<u>0xffd93f0c856c4b2e6703</u> <u>f684d296464a842df27c44</u> <u>8a198fa379f58f933b69c0</u>	+ 0.001080 USDT	✓
7	2021-08-01 10:31:07	<u>0xdad71f7b660f6a5439e0</u> <u>adbbd57e411520c549dbe7</u> <u>78c75e487362e492086d91</u>	+ 0.001092 USDT	✓
8	2021-08-01 08:17:41	<u>0xb94dbf39d948c2b3eb5b</u> <u>75169086648fe890dea328</u> <u>fe403e48d5b1b4b0763819</u>	+ 0.001099 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-16 15:01:27	<u>0x998411c9d2562a841a39</u> <u>9ddcdcdb0a243aabe774b2</u> <u>17ca7053d5ecd5a4a75f38</u>	+ 1 NFT AIRDROP ROUND	✓
2	2023-09-12 02:54:46	<u>0x575f23496089af365870</u> <u>a0db815a864fc396db9ed6</u> <u>3563bcb3081d3b6e1186e8</u>	+ 1 NFT Voucher	✓
3	2023-09-04 12:15:33	<u>0x891a0f7bca26fe683ed0</u> <u>bfa6d0c1168334a73b58ff</u> <u>907378abd0f77bd293ed09</u>	+ 1 Base Chain Raffle	✓
4	2023-08-18 20:22:41	<u>0x2c4e39a5efcf4c839a31</u> <u>ff0505aaeab95a62cc3368</u> <u>9914f20626c76119d83083</u>	+ 1 \$1099 USDC	✓
5	2023-08-11 21:31:47	<u>0x9e12fe81743a5d3d7e76</u> <u>5ffcc4a0b73ed1e6e4f58f</u> <u>9df1ac8106e60fb85a47b3</u>	+ 1 \$1000 of SHIB	✓

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