

3xpL



ADDRESS STATEMENT









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

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x63d7f8bc16d9ebe1e33a1be70aa5cb62ac1a46cd</u>
TOTAL RECEIVED	0.029999999999999999 MATIC
	0.01 USD
TOTAL SEND	0.011795740000000001 MATIC
	0.00 USD

Token	Balance
MATIC	0.018204260000000000 MATIC
	0.00 USD
(PoS) Tether USD	0.004359 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
800 LINK	N/A NFT AIRDROP ROUND
5.00 ETH by Base	N/A Base Chain Raffle
5000 USDT	N/A NFT Voucher
\$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 14:15:17	<u>0x316194028336d23c11a5 fe8aec9ea3654c799cfce6 3e898cbbefc9a2a9dd3d4b</u>	- 0.001000000000000000 00 MATIC  0.00 USD	✓
2	2021-08-01 14:15:17	<u>0x316194028336d23c11a5 fe8aec9ea3654c799cfce6 3e898cbbefc9a2a9dd3d4b</u>	- 0.001884810000000000 00 MATIC  0.00 USD	✓
3	2021-08-01 12:24:28	<u>0x68193f534fb940efb2bb 9e83146f845bbe40db1509 cf0711a5fead36a95b1692</u>	- 0.001000000000000000 00 MATIC  0.00 USD	✓
4	2021-08-01 12:24:28	<u>0x68193f534fb940efb2bb 9e83146f845bbe40db1509 cf0711a5fead36a95b1692</u>	- 0.001884810000000000 00 MATIC  0.00 USD	✓
5	2021-08-01 10:06:09	<u>0x7a7cfe560840dee166f5 bd7dba58f26e7d68bc960b b83e03e034a231fb77613b</u>	- 0.001000000000000000 00 MATIC  0.00 USD	✓
6	2021-08-01 10:06:09	<u>0x7a7cfe560840dee166f5 bd7dba58f26e7d68bc960b b83e03e034a231fb77613b</u>	- 0.001884810000000000 00 MATIC  0.00 USD	✓
7	2021-08-01 07:36:19	<u>0xacf9f272ce4d2873dccc 1557d4431ec67f5ba97de6 a4a67f8ae4afffb709241e</u>	- 0.001000000000000000 00 MATIC  0.00 USD	✓
8	2021-08-01 07:36:19	<u>0xacf9f272ce4d2873dccc 1557d4431ec67f5ba97de6 a4a67f8ae4afffb709241e</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 13:55:25	<u>0xcc17324c5e0d8ab6b71c74b4dcea876e52bee957e06c0c670eea1a9e55235d39</u>	+ 0.005000000000000000 00 MATIC  0.00 USD	✓
2	2021-08-01 11:43:25	<u>0xc947947bfed08bcb057f3454ff78827cdb7b5858df55c861525951758bd79397</u>	+ 0.005000000000000000 00 MATIC  0.00 USD	✓
3	2021-08-01 11:42:41	<u>0x37d0c67cc99cdcdf473c7c1d9a5fbc5f30760f2e5998c236d0b101513e34b27b</u>	+ 0.005000000000000000 00 MATIC  0.00 USD	✓
4	2021-08-01 09:28:57	<u>0xb7728f6c50dd5d93c47ad1f58d80a1aa465ee20a406198f039d8f7f970700d3</u>	+ 0.005000000000000000 00 MATIC  0.00 USD	✓
5	2021-08-01 07:04:55	<u>0xea2078fbf326b9fe74f5ec987682dd17825bab90461bbf59e9746f225863f372</u>	+ 0.005000000000000000 00 MATIC  0.00 USD	✓
6	2021-08-01 06:40:43	<u>0x5fbc0e3eb7e0f823eabd2010ae9c14d4c8b6208d53040e25cfb8b06adacb21db</u>	+ 0.005000000000000000 00 MATIC  0.00 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-01-14 13:02:30	<u>0x54023b8dc6064b864e1f0110b1373797769f24c8eaf2bb811a04c71c5d409628</u>	+ 300,000.00000000 MNEP	✓
2	2021-11-15 02:50:18	<u>0x175d46c1a28402cadc05d56cb48aae7c705a465e3131fd7bf3b2f4344449463c</u>	+ 800,000.0000000000 00000000 AeFX.io	✓

#	Date & time	Transaction Id	Amount	
3	2021-09-24 15:52:05	<u>0x293192affd90f74740eb f7bf895d6920cc8641da21 ec124f0dab59f96f3bc4dc</u>	+ 800,000.0000000000 00000000 DxDex.io	✓
4	2021-09-24 15:38:46	<u>0x3861ac4ecd897c17c4a5 67ae049e8ed0a10561f3cc 6e0a14f5e714700db474e1</u>	+ 777.0000000000 BeezEX	✓
5	2021-09-23 01:20:43	<u>0x6fb2fabd23ff533914b3 efebe173ada54c56aa74de a192af0b3928cd6613b614</u>	+ 800,000.0000000000 00000000 DxDex.io	✓
6	2021-08-01 14:15:17	<u>0x316194028336d23c11a5 fe8aec9ea3654c799cfce6 3e898cbbefc9a2a9dd3d4b</u>	+ 0.001079 USDT	✓
7	2021-08-01 12:24:28	<u>0x68193f534fb940efb2bb 9e83146f845bbe40db1509 cf0711a5fead36a95b1692</u>	+ 0.001079 USDT	✓
8	2021-08-01 10:06:09	<u>0x7a7cfe560840dee166f5 bd7dba58f26e7d68bc960b b83e03e034a231fb77613b</u>	+ 0.001103 USDT	✓
9	2021-08-01 07:36:19	<u>0xacf9f272ce4d2873dccc 1557d4431ec67f5ba97de6 a4a67f8ae4afffb709241e</u>	+ 0.001098 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-16 15:01:27	<u>0x998411c9d2562a841a39 9ddcdcdb0a243aabe774b2 17ca7053d5ecd5a4a75f38</u>	+ 1 NFT AIRDROP ROUND	✓

#	Date & time	Transaction Id	Amount	
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 20:16:23	<u>0xb87d25c161f276bf326e</u> <u>3df7f282adf1e333214618</u> <u>daed43714a95fc2d42db60</u>	+ 1 \$1099 USDC	✓
5	2023-08-11 21:19:39	<u>0x98179f6c70605a278223</u> <u>c5ee76f28cf0c101a57512</u> <u>fe81348b040156ea0d1824</u>	+ 1 \$1000 of SHIB	✓

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