

3xpL



ADDRESS STATEMENT

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









BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x641b613fac0957ad3651706078348b255d7f5aa6</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
5.00 ETH by Base	N/A Base Chain Raffle
800 LINK	N/A NFT AIRDROP ROUND
\$1099 USDC	N/A \$1099 USDC
\$1000 of SHIB	N/A \$1000 of SHIB

* USD values displayed at the time of transaction





Token	Balance
5000 USDT	N/A NFT Voucher

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-08-01 14:34:19	<u>0x4058c0adc58b57e3e504dc78c0c536c2eae52745a90cb13dae5ce481235cd87a</u>	- 0.001000000000000000 00 MATIC  0.00 USD	✓
2	2021-08-01 14:34:19	<u>0x4058c0adc58b57e3e504dc78c0c536c2eae52745a90cb13dae5ce481235cd87a</u>	- 0.001884810000000000 00 MATIC  0.00 USD	✓
3	2021-08-01 12:43:32	<u>0x554070bc5d73078c4db5b465867e15f9799a72dc48a7b526c3bcfb6eb204b1c6</u>	- 0.001000000000000000 00 MATIC  0.00 USD	✓
4	2021-08-01 12:43:32	<u>0x554070bc5d73078c4db5b465867e15f9799a72dc48a7b526c3bcfb6eb204b1c6</u>	- 0.001884810000000000 00 MATIC  0.00 USD	✓
5	2021-08-01 10:20:31	<u>0xc877fa20a9939ad6c7bb112ddded34bd7bf6550f4e2eaac0353887f7afc1a3b4</u>	- 0.001000000000000000 00 MATIC  0.00 USD	✓
6	2021-08-01 10:20:31	<u>0xc877fa20a9939ad6c7bb112ddded34bd7bf6550f4e2eaac0353887f7afc1a3b4</u>	- 0.001884810000000000 00 MATIC  0.00 USD	✓
7	2021-08-01 07:53:39	<u>0x3952bf0cd3e73214c14d0d05b00b257d3e7fad700b684969dacf56f0395af85a</u>	- 0.001000000000000000 00 MATIC  0.00 USD	✓
8	2021-08-01 07:53:39	<u>0x3952bf0cd3e73214c14d0d05b00b257d3e7fad700b684969dacf56f0395af85a</u>	- 0.002141310000000000 00 MATIC  0.00 USD	✓

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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	2022-01-14 18:42:55	<u>0x01eea83c62edc5e96c37 ace0369925e54c2ea886ab ba6cd3ebe51ea799cb0386</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 15:52:05	<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	✓

#	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 14:34:19	<u>0x4058c0adc58b57e3e504dc78c0c536c2eae52745a90cb13dae5ce481235cd87a</u>	+ 0.001076 USDT	✓
7	2021-08-01 12:43:32	<u>0x554070bc5d73078c4db5b465867e15f9799a72dc48a7b526c3bcfb6eb204b1c6</u>	+ 0.001080 USDT	✓
8	2021-08-01 10:20:31	<u>0xc877fa20a9939ad6c7bb112ddded34bd7bf6550f4e2eaac0353887f7afc1a3b4</u>	+ 0.001095 USDT	✓
9	2021-08-01 07:53:39	<u>0x3952bf0cd3e73214c14d0d05b00b257d3e7fad700b684969dacf56f0395af85a</u>	+ 0.001101 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-16 15:02:09	<u>0xaf81413a73ba956399762ef5d99e2ab02fa93b19b6637a84d017bade1eb738fc</u>	+ 1 NFT AIRDROP ROUND	✓
2	2023-09-12 02:55:34	<u>0xcfd400558fe16e45621003569bcf540f942b1a4705a411435bf61041380bf80a</u>	+ 1 NFT Voucher	✓
3	2023-09-04 12:15:51	<u>0x47718e5abaac397f8582a14a07a2807e41158bed187cfeab40777ddf14891dbb</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	✓

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