

3xpL



ADDRESS STATEMENT







GENERATED AT 2024-09-30 08:16 (UTC)

| | |
|----------------|---|
| BLOCKCHAIN | POLYGON |
| ADDRESS ID | <u>0x6a7f8c336b6da01f1565592e3fc616d19c305341</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 | 0.003262 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 |
| Â- | N/A etherevent.co |
| \$1099 USDC | N/A \$1099 USDC |
| 5.00 ETH by Base | N/A Base Chain Raffle |




| Token | Balance |
|----------------|--------------------|
| \$1000 of SHIB | N/A \$1000 of SHIB |
| 5000 USDT | N/A NFT Voucher |

MAIN EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2021-08-01 13:52:07 | <u>0x085203eea3efae1eaede</u> <u>a769030d30cb90a41f6641</u> <u>45d9cfa18d6715568ff082</u> | - 0.001000000000000000 00 MATIC  0.00 USD | ✓ |
| 2 | 2021-08-01 13:52:07 | <u>0x085203eea3efae1eaede</u> <u>a769030d30cb90a41f6641</u> <u>45d9cfa18d6715568ff082</u> | - 0.001884810000000000 00 MATIC  0.00 USD | ✓ |
| 3 | 2021-08-01 11:11:55 | <u>0x33f3f4b1c8eae8a2a972</u> <u>57daed073bf169dadd47d2</u> <u>7be05ebbeb2c6b1ed16794</u> | - 0.001000000000000000 00 MATIC  0.00 USD | ✓ |
| 4 | 2021-08-01 11:11:55 | <u>0x33f3f4b1c8eae8a2a972</u> <u>57daed073bf169dadd47d2</u> <u>7be05ebbeb2c6b1ed16794</u> | - 0.001884810000000000 00 MATIC  0.00 USD | ✓ |
| 5 | 2021-08-01 09:27:17 | <u>0xa3ada95169b86a6a6eb5</u> <u>4b47f6c55efecc068b310d</u> <u>5a3592536332e43616ad5a</u> | - 0.001000000000000000 00 MATIC  0.00 USD | ✓ |
| 6 | 2021-08-01 09:27:17 | <u>0xa3ada95169b86a6a6eb5</u> <u>4b47f6c55efecc068b310d</u> <u>5a3592536332e43616ad5a</u> | - 0.002141310000000000 00 MATIC  0.00 USD | ✓ |

INTERNAL EVENTS

| # | Date & time | Transaction Id | Amount |
|---|-------------|----------------|--------|
|---|-------------|----------------|--------|

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2021-08-01 12:20:10 | <u>0x2611c787d8afa9005b176df3c4000635230362f9633cfe5793536d916a859cf1</u> | + 0.005000000000000000 00 MATIC  0.00 USD | ✓ |
| 2 | 2021-08-01 10:03:53 | <u>0xca4c4e218b6831431b1f05269717e5c8d336f106b90ec2b74486efab754a6b63</u> | + 0.005000000000000000 00 MATIC  0.00 USD | ✓ |
| 3 | 2021-08-01 08:46:47 | <u>0xb3dd0bed1ecb0bdc60fff797dcde9495a31512af9412ff39d3cb9ae380affa93</u> | + 0.005000000000000000 00 MATIC  0.00 USD | ✓ |

ERC-20 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|---|---|
| 1 | 2022-01-15 11:36:22 | <u>0x0a76108730343aa1eb0bda5169f73a5a007655652685f8181cdf7f8986aecb3a</u> | + 300,000.00000000 MNEP | ✓ |
| 2 | 2021-11-15 03:06:18 | <u>0x5f7f536f9ff23dd4aed77ae656fd1c422ceb43d10c4f05545b2e388fd6480ec1</u> | + 800,000.0000000000 00000000 AeFX.io | ✓ |
| 3 | 2021-09-24 15:54:55 | <u>0xcbc5e5cf63bc5a273e2ff3ae300cc132467f1a9c158de5938cbd087f1286c63b</u> | + 800,000.0000000000 00000000 DxDex.io | ✓ |
| 4 | 2021-09-24 15:39:48 | <u>0x618cf05d70c92ef573b67441b022a8b758ae55b5ae497c026b481441e3ab1b5a</u> | + 777.0000000000 BeezEX | ✓ |
| 5 | 2021-09-23 01:12:55 | <u>0x9abba785921843e84e1953c7e05cb89ff7c34bc757b3a4dd0992ab0cbb3947b2</u> | + 800,000.0000000000 00000000 DxDex.io | ✓ |

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|-----------------|---|
| 6 | 2021-08-01 13:52:07 | <u>0x085203eea3efae1eaede a769030d30cb90a41f6641 45d9cfa18d6715568ff082</u> | + 0.001073 USDT | ✓ |
| 7 | 2021-08-01 11:11:55 | <u>0x33f3f4b1c8eae8a2a972 57daed073bf169dadd47d2 7be05ebbeb2c6b1ed16794</u> | + 0.001079 USDT | ✓ |
| 8 | 2021-08-01 09:27:17 | <u>0xa3ada95169b86a6a6eb5 4b47f6c55efecc068b310d 5a3592536332e43616ad5a</u> | + 0.001110 USDT | ✓ |

ERC-1155 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--------------------------|---|
| 1 | 2024-02-18 11:28:11 | <u>0x4ad84ffe376dd8ec41fa 2d4a0ef9d2df8355732f3e 4dbdc66851382ac14d0977</u> | + 1 etherevent.co | ✓ |
| 2 | 2023-09-16 15:10:31 | <u>0x7fa5eb039524f915a3f5 d0bb3b0a84dd90829a3ff9 6692c2ef797eb74ee3150a</u> | + 1 NFT AIRDROP ROUND | ✓ |
| 3 | 2023-09-12 03:03:00 | <u>0xf9c41e38eca3b76f0adf e19b26ccda7be50baf7635 763b93e6d9d087acf33f5e</u> | + 1 NFT Voucher | ✓ |
| 4 | 2023-09-04 12:20:52 | <u>0x1f9f661c767919b89be5 baa9bb3763895d3b137dda 20bbe9df8b1a3c799771e3</u> | + 1 Base Chain Raffle | ✓ |
| 5 | 2023-08-18 20:32:11 | <u>0x4614401544b5790ef73f 5ba6d6331a427b37b984fb 61c59a92eb7d552372b0cd</u> | + 1 \$1099 USDC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--------------------|---|
| 6 | 2023-08-11 21:48:09 | <u>0xae3d43b5017bb5b58565</u> <u>090d6362ec35943706b348</u> <u>68d3affb4a5328a1e24c2f</u> | + 1 \$1000 of SHIB | ✓ |

* USD values displayed at the time of transaction

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