

3xpL



# ADDRESS STATEMENT








GENERATED AT 2024-10-03 14:25 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x6d74d486fc908a284b7f303ff3f5a48ec587d171</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	0.004355 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
Â-	N/A etherevent.co
\$1099 USDC	N/A \$1099 USDC





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 14:18:29	<u>0xa5565616dc3622411611323e73983c116d6f9131fe1b9aef8e5ad87d2b2714b8</u>	- 0.001000000000000000 00 MATIC  0.00 USD	✓
2	2021-08-01 14:18:29	<u>0xa5565616dc3622411611323e73983c116d6f9131fe1b9aef8e5ad87d2b2714b8</u>	- 0.001884810000000000 00 MATIC  0.00 USD	✓
3	2021-08-01 12:27:40	<u>0xc071920376a05a0d561af863e9a27e849b78d228ce2c2f3cf55234759b2f7624</u>	- 0.001000000000000000 00 MATIC  0.00 USD	✓
4	2021-08-01 12:27:40	<u>0xc071920376a05a0d561af863e9a27e849b78d228ce2c2f3cf55234759b2f7624</u>	- 0.001884810000000000 00 MATIC  0.00 USD	✓
5	2021-08-01 10:08:35	<u>0xc3ef88b11436b3b1ac2f9c18f249e61eb06ac19c32f88e0813f98f3b62980909</u>	- 0.001000000000000000 00 MATIC  0.00 USD	✓
6	2021-08-01 10:08:35	<u>0xc3ef88b11436b3b1ac2f9c18f249e61eb06ac19c32f88e0813f98f3b62980909</u>	- 0.001884810000000000 00 MATIC  0.00 USD	✓
7	2021-08-01 07:38:43	<u>0x73304abdd22aa7c0c9146350954becb6be1af0990c237e8caf48b0c12f75cc4f</u>	- 0.001000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
8	2021-08-01 07:38:43	<u>0x73304abdd22aa7c0c9146350954becb6be1af0990c237e8caf48b0c12f75cc4f</u>	- 0.0021413100000000 00 MATIC  0.00 USD	✓

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-08-01 13:56:49	<u>0x35f2f0e1ffa2eb4c24bc c1128b17ceea5eacdb244f f11c7a979e8844c0a62d08</u>	+ 0.0050000000000000 00 MATIC  0.00 USD	✓
2	2021-08-01 11:44:47	<u>0x110a73062990961c014c 7d9195c92dc4fd3362d8fc 1a055a130ce9eeba46dd06</u>	+ 0.0050000000000000 00 MATIC  0.00 USD	✓
3	2021-08-01 09:30:21	<u>0x9cbf75d701d35e01d2d4 17235e61a3a323837ac4ae 84d6d120542934621e9d7b</u>	+ 0.0050000000000000 00 MATIC  0.00 USD	✓
4	2021-08-01 07:06:47	<u>0x4f1f0aa4a37e5373c078 bae1d950f88c88bf824043 6acb46b48861589ad8eec1</u>	+ 0.0050000000000000 00 MATIC  0.00 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-01-15 11:31:44	<u>0x6a21a0a4931fdaf62c24 52efad1f7d4be23fa74c4b 9336da695cf91259636a89</u>	+ 300,000.00000000 MNEP	✓
2	2021-11-15 02:51:04	<u>0xb112c7b5ae5cc71fe615 b7fbc881b0ac88a784d274 a5ab9cd8e1cb8c6447bfdd</u>	+ 800,000.00000000 00000000 AeFX.io	✓

#	Date & time	Transaction Id	Amount	
3	2021-09-24 15:56:57	<u>0x5c7cd9a53ef44e5b4e84401ac7ecd0c894bb5e3b9dd2d25735b72d7c5b72a7b1</u>	+ 800,000.0000000000 00000000 DxDex.io	✓
4	2021-09-24 15:40:46	<u>0x70cbfc984131ccc8a7c5d4960a27a791f96ea4c423ab883b902edb9c1c12ad5d</u>	+ 777.0000000000 BeezEX	✓
5	2021-09-23 01:20:21	<u>0x3072a4f513537e5f265e97e5c3bd7e8c3bbe209ac78102f64177cf5ccec17b08</u>	+ 800,000.0000000000 00000000 DxDex.io	✓
6	2021-08-01 14:18:29	<u>0xa5565616dc3622411611323e73983c116d6f9131fe1b9aef8e5ad87d2b2714b8</u>	+ 0.001077 USDT	✓
7	2021-08-01 12:27:40	<u>0xc071920376a05a0d561af863e9a27e849b78d228ce2c2f3cf55234759b2f7624</u>	+ 0.001079 USDT	✓
8	2021-08-01 10:08:35	<u>0xc3ef88b11436b3b1ac2f9c18f249e61eb06ac19c32f88e0813f98f3b62980909</u>	+ 0.001100 USDT	✓
9	2021-08-01 07:38:43	<u>0x73304abdd22aa7c0c9146350954becb6be1af0990c237e8caf48b0c12f75cc4f</u>	+ 0.001099 USDT	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-24 23:16:29	<u>0x0dfce94a45b1050009b00789dc09df9eec156e2a11851d8410323380cba16abd</u>	+ 1 etherevent.co	✓

#	Date & time	Transaction Id	Amount	
2	2023-09-16 15:12:47	<u>0xe2e5d7db48720e196426</u> <u>d43f2515aff6ad923fc4e2</u> <u>986beacafdb1b0475e459f</u>	+ 1 NFT AIRDROP ROUND	✓
3	2023-09-12 03:07:32	<u>0x4e8a8cfc5d64bbe45b5d</u> <u>f8fc9a139413e531f6ada8</u> <u>79e0d73101f6c9041c7c24</u>	+ 1 NFT Voucher	✓
4	2023-09-04 12:22:52	<u>0x6cf0cf0d9b5da088612d</u> <u>0283aa1c526649df00b463</u> <u>d355de873ad29185ba0f94</u>	+ 1 Base Chain Raffle	✓
5	2023-08-18 20:16:49	<u>0xb8955e85b9dac82cd055</u> <u>16923397961c0a8bb99af2</u> <u>a3fd96d6677c957df91d4a</u>	+ 1 \$1099 USDC	✓
6	2023-08-11 21:23:35	<u>0xdf3e840124681a268a2</u> <u>e4824798e258622f7d8239</u> <u>65077affbdb48b811ce806</u>	+ 1 \$1000 of SHIB	✓

\* USD values displayed at the time of transaction

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