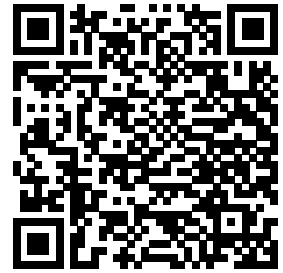


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-22 11:30 (UTC)



BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x6f7cc58f43f7df0b8d7f865cfacf921544a712b5</u>
TOTAL RECEIVED	0.020000000000000000 MATIC
	0.00 USD
TOTAL SEND	0.011951979999999999 MATIC
	0.00 USD

Token	Balance
MATIC	0.008048019999999999 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	777.0000000000 BeezEX
5.00 ETH by Base	N/A Base Chain Raffle
800 LINK	N/A NFT AIRDROP ROUND
5000 USDT	N/A NFT Voucher
\$1099 USDC	N/A \$1099 USDC

\* USD values displayed at the time of transaction





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

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-08-01 14:33:25	<u>0x63c1c5d634dbe48530f9d984e6c8fdf42e2a2030d8041510ca44ba34c4be2e9c</u>	- 0.001000000000000000 00 MATIC  0.00 USD	✓
2	2021-08-01 14:33:25	<u>0x63c1c5d634dbe48530f9d984e6c8fdf42e2a2030d8041510ca44ba34c4be2e9c</u>	- 0.001884810000000000 00 MATIC  0.00 USD	✓
3	2021-08-01 12:42:36	<u>0xf842bf4ba03abbdb39540e71b81aed9c2b8f0cacf3e6265dbfe76d34be996d</u>	- 0.001000000000000000 00 MATIC  0.00 USD	✓
4	2021-08-01 12:42:36	<u>0xf842bf4ba03abbdb39540e71b81aed9c2b8f0cacf3e6265dbfe76d34be996d</u>	- 0.002041050000000000 00 MATIC  0.00 USD	✓
5	2021-08-01 10:19:45	<u>0x1aa113c8f474a5ebb8ffe7d48b15ef3604da1229b39eefe23d6aa51f1f480fa5</u>	- 0.001000000000000000 00 MATIC  0.00 USD	✓
6	2021-08-01 10:19:45	<u>0x1aa113c8f474a5ebb8ffe7d48b15ef3604da1229b39eefe23d6aa51f1f480fa5</u>	- 0.001884810000000000 00 MATIC  0.00 USD	✓
7	2021-08-01 07:52:55	<u>0x9f23a11e6c94bf3627e95dfb8c1ce16c6af4b7a7352dc2bfaa5266a618165d74</u>	- 0.001000000000000000 00 MATIC  0.00 USD	✓
8	2021-08-01 07:52:55	<u>0x9f23a11e6c94bf3627e95dfb8c1ce16c6af4b7a7352dc2bfaa5266a618165d74</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 14:02:55	<u>0xa7d18aac54a26bccf132</u> <u>739dcc39ea0f8e899b7949</u> <u>1488320d326be306fe511f</u>	+ 0.005000000000000000 00 MATIC  0.00 USD	✓
2	2021-08-01 11:50:43	<u>0x5cec4b1d8e4927c42417</u> <u>10e8a47681b882444bb109</u> <u>36f27cb7fbe65111c08b61</u>	+ 0.005000000000000000 00 MATIC  0.00 USD	✓
3	2021-08-01 09:36:01	<u>0x763501dc3f25ca00fd0d</u> <u>94ea64a348fcca5f75126</u> <u>793b658766796db68ccb38</u>	+ 0.005000000000000000 00 MATIC  0.00 USD	✓
4	2021-08-01 07:15:13	<u>0x2895b8ca555defe65fcd</u> <u>c5bd7c13d7c4b79608a016</u> <u>dbf45b13a11ab8179cfe25</u>	+ 0.005000000000000000 00 MATIC  0.00 USD	✓

## ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-01-14 17:19:01	<u>0xc735316b12481b4f9df0</u> <u>bb4bd070c2bd53e658d079</u> <u>36a88cff5501d4d2a1d4d0</u>	+ 300,000.00000000 MNEP	✓
2	2021-11-15 02:53:16	<u>0xbb9f1987693b93349ada</u> <u>dce30d30304422df4f6fc1</u> <u>33246a405b392676dc4173</u>	+ 800,000.0000000000 00000000 AeFX.io	✓
3	2021-09-24 15:57:27	<u>0x0a957b9ad7326a6e4f90</u> <u>84c3efecfe27abb8d5510f</u> <u>43a2a0e81abe97b2c6d18c</u>	+ 800,000.0000000000 00000000 DxDex.io	✓
4	2021-09-24 15:40:46	<u>0x70cbfc984131ccc8a7c5</u> <u>d4960a27a791f96ea4c423</u> <u>ab883b902edb9c1c12ad5d</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 14:33:25	<u>0x63c1c5d634dbe48530f9d984e6c8fdf42e2a2030d8041510ca44ba34c4be2e9c</u>	+ 0.001077 USDT	✓
7	2021-08-01 12:42:36	<u>0xf842bf4ba03abbdb39540e71b81aed9c2b8f0cacf3e6265dbfe76d34be996d</u>	+ 0.001081 USDT	✓
8	2021-08-01 10:19:45	<u>0x1aa113c8f474a5ebb8ffe7d48b15ef3604da1229b39eefe23d6aa51f1f480fa5</u>	+ 0.001093 USDT	✓
9	2021-08-01 07:52:55	<u>0x9f23a11e6c94bf3627e95dfb8c1ce16c6af4b7a7352dc2bfaa5266a618165d74</u>	+ 0.001101 USDT	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-16 15:14:31	<u>0xccb996cc0428caaacb9e4c5f1f193917c17f867b0d8b1f4b20fe776ac84d76fe</u>	+ 1 NFT AIRDROP ROUND	✓
2	2023-09-12 03:09:18	<u>0x22a72909371fa7e77648376d0594dc4dbfc8d9afe097968e296a9d0b976c8ccb</u>	+ 1 NFT Voucher	✓
3	2023-09-04 12:25:08	<u>0xd2c3a0752e365509e51809c973cbfde268de2f83fc752a688b679493a7547f7a</u>	+ 1 Base Chain Raffle	✓

#	Date & time	Transaction Id	Amount	
4	2023-08-18 20:18:45	<u>0x3a887534e6bca5b3b1d5</u> <u>bcae0accf283e79337a469</u> <u>07c61beada21663c505c24</u>	+ 1 \$1099 USDC	✓
5	2023-08-11 21:24:11	<u>0xff1f763e5c5336ac95d0</u> <u>88d236606772f6f540e1d1</u> <u>9a454bf054c37cfcf3283e</u>	+ 1 \$1000 of SHIB	✓

\* USD values displayed at the time of transaction

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