

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-21 12:16 (UTC)





BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x744bad629a8db5292987136d209e66ce7c17970c</u>
TOTAL RECEIVED	0.014999999999999999 MATIC
	0.00 USD
TOTAL SEND	0.006026120000000000 MATIC
	0.00 USD

Token	Balance
MATIC	0.008973880000000000 MATIC
	0.00 USD
(PoS) Tether USD	0.002179 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
\$1099 USDC	N/A \$1099 USDC
\$1000 of SHIB	N/A \$1000 of SHIB
5000 USDT	N/A NFT Voucher



* USD values displayed at the time of transaction

Token	Balance
5.00 ETH by Base	N/A Base Chain Raffle

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-08-01 12:47:04	<u>0xf7aa68fb248a7b5b8870</u> <u>7ae182b3c18626b2364242</u> <u>44fea01316952068832a14</u>	- 0.001000000000000000 00 MATIC  0.00 USD	✓
2	2021-08-01 12:47:04	<u>0xf7aa68fb248a7b5b8870</u> <u>7ae182b3c18626b2364242</u> <u>44fea01316952068832a14</u>	- 0.001884810000000000 00 MATIC  0.00 USD	✓
3	2021-08-01 08:09:41	<u>0x82d04049cf0c48d9e0c5</u> <u>2e91e1955f4391e0cb93ff</u> <u>b91274962f1acfcc2adc28</u>	- 0.001000000000000000 00 MATIC  0.00 USD	✓
4	2021-08-01 08:09:41	<u>0x82d04049cf0c48d9e0c5</u> <u>2e91e1955f4391e0cb93ff</u> <u>b91274962f1acfcc2adc28</u>	- 0.002141310000000000 00 MATIC  0.00 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-08-01 11:52:25	<u>0x4027d6c3c1295927c5fe</u> <u>ab17b7199550e360aaf5f1</u> <u>9c3159ed4a47bb5333e727</u>	+ 0.005000000000000000 00 MATIC  0.00 USD	✓
2	2021-08-01 09:37:45	<u>0xcab31213e55cfaf30d55</u> <u>72724142891599be19b150</u> <u>dd92e5458b18401ad5156c</u>	+ 0.005000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
3	2021-08-01 07:56:57	<u>0x5207022858e07fb5146b</u> <u>fc64565aa3687b9fcb0cd5</u> <u>254973341f786ab8cd3eb6</u>	+ 0.005000000000000000 00 MATIC  0.00 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-01-14 18:48:57	<u>0x3405647d785c565584cd</u> <u>0ab3f3eb809874c4486fc7</u> <u>de5608ed06d11b91f92d8a</u>	+ 300,000.000000000 MNEP	✓
2	2021-11-15 02:54:48	<u>0x3f2de7b2fa96b8acc8aa</u> <u>0c5c084469e4d409dcb505</u> <u>40fe12604ff92a937a0fa7</u>	+ 800,000.000000000000 00000000 AeFX.io	✓
3	2021-09-24 15:59:33	<u>0x0aa7749e6720cdf37a81</u> <u>7f4b46cd5b1a15ac678537</u> <u>8b24278cf71d22b8e66428</u>	+ 800,000.000000000000 00000000 DxDex.io	✓
4	2021-09-24 15:41:48	<u>0x323bd9c81683f7559519</u> <u>bb89305f177c2519ccf76b</u> <u>7c67b808202e7ff9ce886f</u>	+ 777.000000000000 BeezEX	✓
5	2021-09-23 01:18:53	<u>0xc009d3caec7dde1c89ac</u> <u>6ae7b094eaf17970f782f8</u> <u>a0a6ad32698284225d4c82</u>	+ 800,000.000000000000 00000000 DxDex.io	✓
6	2021-08-01 12:47:04	<u>0xf7aa68fb248a7b5b8870</u> <u>7ae182b3c18626b2364242</u> <u>44fea01316952068832a14</u>	+ 0.001081 USDT	✓
7	2021-08-01 08:09:41	<u>0x82d04049cf0c48d9e0c5</u> <u>2e91e1955f4391e0cb93ff</u> <u>b91274962f1acfcc2adc28</u>	+ 0.001098 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-16 15:18:17	<u>0xe091fcd9cd519341c5d8e512ae3d64ae52d59734af4bfaaea09d8ae27ac2c2</u>	+ 1 NFT AIRDROP ROUND	✓
2	2023-09-12 03:19:34	<u>0x497130350613cb5d0e10c3e138eda2bd7ef208e666778520b922759e0f9d98e9</u>	+ 1 NFT Voucher	✓
3	2023-09-04 12:29:56	<u>0xa98bc47b8cfddb7ac44a70f5e1731806a887a46d84c38f0a4e1069e21b712c3f</u>	+ 1 Base Chain Raffle	✓
4	2023-08-18 20:19:29	<u>0xf04cc81958f7b362bd72b653c5aaff5b5da22656a4c19945bca810c7632c4c9b</u>	+ 1 \$1099 USDC	✓
5	2023-08-11 21:24:39	<u>0x3a517e2b22cc9845097acf6ccba4ca9c8815b74c1c365d8daca3b14880542d1d</u>	+ 1 \$1000 of SHIB	✓

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