

3xpL



# ADDRESS STATEMENT



GENERATED AT 2024-09-30 12:15 (UTC)

|                |                                                   |
|----------------|---------------------------------------------------|
| BLOCKCHAIN     | POLYGON                                           |
| ADDRESS ID     | <u>0x7652530811b0b383c3ecd8427a38a2f59eccd64a</u> |
| TOTAL RECEIVED | 0.059999999999999998 MATIC                        |
|                | 0.02 USD                                          |
| TOTAL SEND     | 0.001060295000000000 MATIC                        |
|                | 0.00 USD                                          |


| Token            | Balance                             |
|------------------|-------------------------------------|
| MATIC            | 0.058939705000000002 MATIC          |
|                  | 0.02 USD                            |
| (PoS) Tether USD | 0.001223 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               |
| 5.00 ETH by Base | N/A Base Chain Raffle               |
| 5000 USDT        | N/A NFT Voucher                     |

## MAIN EVENTS

\* USD values displayed at the time of transaction

| # | Date & time            | Transaction Id                                                                                  | Amount                                                                                                                             |   |
|---|------------------------|-------------------------------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------------------|---|
| 1 | 2021-09-06<br>22:17:34 | <u>0x74f67e9feb7eed140980</u><br><u>bdd1add9ca3ce3151f75e1</u><br><u>6e1fd9b1a6ee2b177128fc</u> | - 0.000750000000000000<br>00 MATIC <br>0.00 USD | ✓ |
| 2 | 2021-09-06<br>22:17:34 | <u>0x74f67e9feb7eed140980</u><br><u>bdd1add9ca3ce3151f75e1</u><br><u>6e1fd9b1a6ee2b177128fc</u> | - 0.000310295000000000<br>00 MATIC <br>0.00 USD | ✓ |

#### INTERNAL EVENTS

| # | Date & time            | Transaction Id                                                                                  | Amount                                                                                                                             |   |
|---|------------------------|-------------------------------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------------------|---|
| 1 | 2021-09-05<br>12:20:27 | <u>0x0900e8904eb1d98e8074</u><br><u>a4fd6c816ee4bde0a1409a</u><br><u>ed740180293ce9ebd21e92</u> | + 0.059999999999999999<br>98 MATIC <br>0.09 USD | ✓ |

#### ERC-20 EVENTS

| # | Date & time            | Transaction Id                                                                                  | Amount                                    |   |
|---|------------------------|-------------------------------------------------------------------------------------------------|-------------------------------------------|---|
| 1 | 2022-01-14<br>23:54:12 | <u>0x48a10d24156db531fb95</u><br><u>1d2379c12adf3c1e9f6b6a</u><br><u>7cf92c7d4b9d21c9799435</u> | + 300,000.00000000<br>MNEP                | ✓ |
| 2 | 2021-11-15<br>17:55:24 | <u>0xca19a8a9910f835254f3</u><br><u>911ac1e38e38812abfd803</u><br><u>725ea949cf686c3041965a</u> | + 800,000.0000000000<br>00000000 AeFX.io  | ✓ |
| 3 | 2021-09-24<br>15:59:59 | <u>0x6682d245816ad7636c41</u><br><u>ababe0fd46dd9bdfafdc78</u><br><u>5e383935370108fadf086b</u> | + 800,000.0000000000<br>00000000 DxDex.io | ✓ |
| 4 | 2021-09-24<br>15:41:48 | <u>0x323bd9c81683f7559519</u><br><u>bb89305f177c2519ccf76b</u><br><u>7c67b808202e7ff9ce886f</u> | + 777.0000000000<br>BeezEX                | ✓ |

| # | Date & time            | Transaction Id                                                                                  | Amount                                    |   |
|---|------------------------|-------------------------------------------------------------------------------------------------|-------------------------------------------|---|
| 5 | 2021-09-22<br>17:54:03 | <u>0x1e8c43d2f90dab493a34</u><br><u>0b07757d264aa0e8c18d50</u><br><u>b6f7f58f94a929a201e09f</u> | + 800,000.0000000000<br>00000000 DxDex.io | ✓ |
| 6 | 2021-09-06<br>22:17:34 | <u>0x74f67e9feb7eed140980</u><br><u>bdd1add9ca3ce3151f75e1</u><br><u>6e1fd9b1a6ee2b177128fc</u> | + 0.001223 USDT                           | ✓ |

#### ERC-1155 EVENTS

| # | Date & time            | Transaction Id                                                                                  | Amount                   |   |
|---|------------------------|-------------------------------------------------------------------------------------------------|--------------------------|---|
| 1 | 2023-09-16<br>15:20:09 | <u>0xea9554fcdbe8dde0d40d</u><br><u>a594958d3597dbd39be30e</u><br><u>99f8fb242259176f226e74</u> | + 1 NFT AIRDROP<br>ROUND | ✓ |
| 2 | 2023-09-12<br>03:27:38 | <u>0x7821f0f610ae47036100</u><br><u>5544dffeaccf20f558471e</u><br><u>788806d634a0acff90628d</u> | + 1 NFT Voucher          | ✓ |
| 3 | 2023-09-04<br>12:31:30 | <u>0x9ff77e5daa970af66431</u><br><u>d78d5446e4e5d67c534b89</u><br><u>7a67e33824d1920ec61c1c</u> | + 1 Base Chain<br>Raffle | ✓ |

\* USD values displayed at the time of transaction

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