

3xpL



ADDRESS STATEMENT








GENERATED AT 2024-09-30 12:17 (UTC)


| | |
|----------------|---|
| BLOCKCHAIN | POLYGON |
| ADDRESS ID | <u>0x768c14da5f6e9dd64ca4896b4b9816f2380b46e6</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 | 0.004354 USDT |
| | 0.00 USD |
| Minereum Polygon | 300,000.00000000 MNEP |
| AeFX.io | 800,000.000000000000000000 AeFX.io |
| DxDex.io | 800,000.000000000000000000 DxDex.io |
| aaxexchange.org | 26,347,543,096.503948211669921875 AAX |
| BeezEX.Net | 777.00000000 BeezEX |
| 800 LINK | N/A NFT AIRDROP ROUND |
| 5.00 ETH by Base | N/A Base Chain Raffle |
| \$1099 USDC | N/A \$1099 USDC |





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

MAIN EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2021-08-01 14:22:53 | <u>0x7cae8490a4537a0832cb</u> <u>b1f1ee64814ea07321cca3</u> <u>18ee289f7cebc6de99b8f5</u> | - 0.001000000000000000 00 MATIC  0.00 USD | ✓ |
| 2 | 2021-08-01 14:22:53 | <u>0x7cae8490a4537a0832cb</u> <u>b1f1ee64814ea07321cca3</u> <u>18ee289f7cebc6de99b8f5</u> | - 0.001884810000000000 00 MATIC  0.00 USD | ✓ |
| 3 | 2021-08-01 12:32:06 | <u>0x488f3262254e5d97ad5d</u> <u>d1b7d36e15b4f3fcc1a441</u> <u>42af0e00824db94c221d9d</u> | - 0.001000000000000000 00 MATIC  0.00 USD | ✓ |
| 4 | 2021-08-01 12:32:06 | <u>0x488f3262254e5d97ad5d</u> <u>d1b7d36e15b4f3fcc1a441</u> <u>42af0e00824db94c221d9d</u> | - 0.001884810000000000 00 MATIC  0.00 USD | ✓ |
| 5 | 2021-08-01 10:11:55 | <u>0x520116ece4ff58cd99aa</u> <u>471021821234c1e43e9856</u> <u>31c33c7ebfd0aa826ee45e</u> | - 0.001000000000000000 00 MATIC  0.00 USD | ✓ |
| 6 | 2021-08-01 10:11:55 | <u>0x520116ece4ff58cd99aa</u> <u>471021821234c1e43e9856</u> <u>31c33c7ebfd0aa826ee45e</u> | - 0.001884810000000000 00 MATIC  0.00 USD | ✓ |
| 7 | 2021-08-01 07:42:11 | <u>0x5fef6b52e5c0888980a3</u> <u>db024040544a463e1ad3b9</u> <u>42efcc919774823f37ed39</u> | - 0.001000000000000000 00 MATIC  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 8 | 2021-08-01 07:42:11 | <u>0x5fef6b52e5c0888980a3db024040544a463e1ad3b942efcc919774823f37ed39</u> | - 0.0021413100000000 00 MATIC  0.00 USD | ✓ |

INTERNAL EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2021-08-01 13:58:41 | <u>0xb83be4358c4c4827145fdeb3a64a6895f6aafd42f0c87f1adfdb9d4da477098d</u> | + 0.0050000000000000 00 MATIC  0.00 USD | ✓ |
| 2 | 2021-08-01 11:46:35 | <u>0x12c759149ebf3a0f75567a60b404fbd997f8117777bde3c829b0bb9c3912b8b1</u> | + 0.0050000000000000 00 MATIC  0.00 USD | ✓ |
| 3 | 2021-08-01 09:32:03 | <u>0x6f225c03e8fcbbd8bca21ce904b02758e4714b7ed36c3be7543fe89fe023cf27</u> | + 0.0050000000000000 00 MATIC  0.00 USD | ✓ |
| 4 | 2021-08-01 07:09:09 | <u>0xcfa8fee32f314786b14694a3f53cd838f9356ad273f73eb76772cce22290abcd</u> | + 0.0050000000000000 00 MATIC  0.00 USD | ✓ |

ERC-20 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2022-01-15 00:37:00 | <u>0x1543c661d68fcedb9d4932d7abe9d2728a47c6d8839fcb032d4ccc6a6ce0c5bf</u> | + 300,000.00000000 MNEP | ✓ |
| 2 | 2021-11-15 02:51:04 | <u>0xb112c7b5ae5cc71fe615b7fbc881b0ac88a784d274a5ab9cd8e1cb8c6447bfdd</u> | + 800,000.00000000 00000000 AeFX.io | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 3 | 2021-09-24 15:59:59 | <u>0x6682d245816ad7636c41</u> <u>ababe0fd46dd9bdfafdc78</u> <u>5e383935370108fadf086b</u> | + 800,000.0000000000 00000000 DxDex.io | ✓ |
| 4 | 2021-09-24 15:41:48 | <u>0x323bd9c81683f7559519</u> <u>bb89305f177c2519ccf76b</u> <u>7c67b808202e7ff9ce886f</u> | + 777.0000000000 BeezEX | ✓ |
| 5 | 2021-09-23 01:20:21 | <u>0x3072a4f513537e5f265e</u> <u>97e5c3bd7e8c3bbe209ac7</u> <u>8102f64177cf5ccec17b08</u> | + 800,000.0000000000 00000000 DxDex.io | ✓ |
| 6 | 2021-08-25 20:36:26 | <u>0xc73adf33f4d600a26f6e</u> <u>fb1127b65e9764f520374</u> <u>0ea93dc8aaa6cb1ff987b6</u> | + 26,347,543,096.503 948211669921875 AAX | ✓ |
| 7 | 2021-08-01 14:22:53 | <u>0x7cae8490a4537a0832cb</u> <u>b1f1ee64814ea07321cca3</u> <u>18ee289f7cebc6de99b8f5</u> | + 0.001076 USDT | ✓ |
| 8 | 2021-08-01 12:32:06 | <u>0x488f3262254e5d97ad5d</u> <u>d1b7d36e15b4f3fcc1a441</u> <u>42af0e00824db94c221d9d</u> | + 0.001078 USDT | ✓ |
| 9 | 2021-08-01 10:11:55 | <u>0x520116ece4ff58cd99aa</u> <u>471021821234c1e43e9856</u> <u>31c33c7ebfd0aa826ee45e</u> | + 0.001100 USDT | ✓ |
| 10 | 2021-08-01 07:42:11 | <u>0x5fef6b52e5c0888980a3</u> <u>db024040544a463e1ad3b9</u> <u>42efcc919774823f37ed39</u> | + 0.001100 USDT | ✓ |

ERC-1155 EVENTS

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

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|-----------------------|---|
| 1 | 2023-09-16 15:20:13 | <u>0x17e82971bf9e74016cb1535699f0dc7f9a7e5ead9ca2bb5b160486c1fd66d678</u> | + 1 NFT AIRDROP ROUND | ✓ |
| 2 | 2023-09-12 03:27:50 | <u>0x2873950dec97497b78430f7b4eb081005b43c7689f138b990bec0445e079d81e</u> | + 1 NFT Voucher | ✓ |
| 3 | 2023-09-04 12:31:44 | <u>0x0626f2ae81c777b890973a042c2cdfbf882f770d72c826c757f2e15c3400bef5</u> | + 1 Base Chain Raffle | ✓ |
| 4 | 2023-08-18 20:17:25 | <u>0x4ee51afbb03c42be9d7a08f2108ef36fb9a24592dc44e0415b3c28bc06bc4c2f</u> | + 1 \$1099 USDC | ✓ |
| 5 | 2023-08-11 21:23:43 | <u>0x28f9eb9211738e6066c6175ef0ec08dac59a2991f2b3f900ff0be895c209e114</u> | + 1 \$1000 of SHIB | ✓ |

* USD values displayed at the time of transaction

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