

3xpL



ADDRESS STATEMENT







GENERATED AT 2024-10-21 12:17 (UTC)

| | |
|----------------|---|
| BLOCKCHAIN | POLYGON |
| ADDRESS ID | <u>0xb8e416012923efc33c23ec89f9d71da4ec845af5</u> |
| TOTAL RECEIVED | 0.014999999999999999 MATIC |
| | 0.00 USD |
| TOTAL SEND | 0.008910929999999999 MATIC |
| | 0.00 USD |

| Token | Balance |
|------------------|-------------------------------------|
| MATIC | 0.006089070000000000 MATIC |
| | 0.00 USD |
| (PoS) Tether USD | 0.003273 USDT |
| | 0.00 USD |
| Minereum Polygon | 300,000.00000000 MNEP |
| AeFX.io | 800,000.000000000000000000 AeFX.io |
| DxDex.io | 800,000.000000000000000000 DxDex.io |
| 800 LINK | N/A NFT AIRDROP ROUND |
| 5000 USDT | N/A NFT Voucher |
| \$1099 USDC | N/A \$1099 USDC |
| \$1000 of SHIB | N/A \$1000 of SHIB |


MAIN EVENTS

* USD values displayed at the time of transaction

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2021-08-01 12:50:46 | <u>0xa487b123f7889b2ba449</u> <u>faa95fd594c455e444f394</u> <u>1d673a0512ba2ab235bfef</u> | - 0.001000000000000000 00 MATIC  0.00 USD | ✓ |
| 2 | 2021-08-01 12:50:46 | <u>0xa487b123f7889b2ba449</u> <u>faa95fd594c455e444f394</u> <u>1d673a0512ba2ab235bfef</u> | - 0.001884810000000000 00 MATIC  0.00 USD | ✓ |
| 3 | 2021-08-01 10:25:07 | <u>0x17ac4c3f8d74bd5e34a4</u> <u>df5d3aab0d94676a6e2a24</u> <u>45c22a94c89885f76373cb</u> | - 0.001000000000000000 00 MATIC  0.00 USD | ✓ |
| 4 | 2021-08-01 10:25:07 | <u>0x17ac4c3f8d74bd5e34a4</u> <u>df5d3aab0d94676a6e2a24</u> <u>45c22a94c89885f76373cb</u> | - 0.001884810000000000 00 MATIC  0.00 USD | ✓ |
| 5 | 2021-08-01 08:11:43 | <u>0x8ca1f3a5e12bfed64c6a</u> <u>d94eba6c70d4a08477fddd</u> <u>7b13633cfeeadea0736d79</u> | - 0.001000000000000000 00 MATIC  0.00 USD | ✓ |
| 6 | 2021-08-01 08:11:43 | <u>0x8ca1f3a5e12bfed64c6a</u> <u>d94eba6c70d4a08477fddd</u> <u>7b13633cfeeadea0736d79</u> | - 0.002141310000000000 00 MATIC  0.00 USD | ✓ |

INTERNAL EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2021-08-01 11:53:43 | <u>0xb5bdda8a4a91c5f898d2</u> <u>bdced374bf0cff49595d85</u> <u>5fefb1bab92108dfc2e9e1</u> | + 0.005000000000000000 00 MATIC  0.00 USD | ✓ |
| 2 | 2021-08-01 09:39:05 | <u>0x0e0d2e9475816510d07f</u> <u>b84f9ea33ede8b9c913a06</u> <u>eb41f7f96f943823b8a57b</u> | + 0.005000000000000000 00 MATIC  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 3 | 2021-08-01 07:58:23 | <u>0xe4437488d7db5f4cd111</u> <u>d1d91842271c5418a07238</u> <u>ee95c745adf20c6a676d6a</u> | + 0.005000000000000000 00 MATIC  0.00 USD | ✓ |

ERC-20 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|---|---|
| 1 | 2022-01-15 12:08:32 | <u>0x00d3b7e6f1fd8ba6965a</u> <u>74cbaf2f3d8f81e2b9d7a9</u> <u>774c4433d39021c34746ff</u> | + 300,000.00000000 MNEP | ✓ |
| 2 | 2021-11-15 02:54:48 | <u>0x3f2de7b2fa96b8acc8aa</u> <u>0c5c084469e4d409dcb505</u> <u>40fe12604ff92a937a0fa7</u> | + 800,000.0000000000 00000000 AeFX.io | ✓ |
| 3 | 2021-09-23 01:18:31 | <u>0x00fb63a9598e02e0bdeb</u> <u>fd988041d53aa6d435aaeb</u> <u>30928d98604e23efaadbe5</u> | + 800,000.0000000000 00000000 DxDex.io | ✓ |
| 4 | 2021-08-01 12:50:46 | <u>0xa487b123f7889b2ba449</u> <u>faa95fd594c455e444f394</u> <u>1d673a0512ba2ab235bfef</u> | + 0.001080 USDT | ✓ |
| 5 | 2021-08-01 10:25:07 | <u>0x17ac4c3f8d74bd5e34a4</u> <u>df5d3aab0d94676a6e2a24</u> <u>45c22a94c89885f76373cb</u> | + 0.001095 USDT | ✓ |
| 6 | 2021-08-01 08:11:43 | <u>0x8ca1f3a5e12bfed64c6a</u> <u>d94eba6c70d4a08477fddd</u> <u>7b13633cfeeadea0736d79</u> | + 0.001098 USDT | ✓ |

ERC-1155 EVENTS

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

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|-----------------------|---|
| 1 | 2023-09-16 16:13:43 | <u>0x6644320037a2f3d8931e697aadfb9d6cad778dacf533a6b6453f2834f2334f2e</u> | + 1 NFT AIRDROP ROUND | ✓ |
| 2 | 2023-09-12 05:47:17 | <u>0x9ca16cb14fac064e37c79ca53e201b8b6117ad5f871677d49689e494000be25b</u> | + 1 NFT Voucher | ✓ |
| 3 | 2023-08-18 20:19:43 | <u>0xc2bf8db5d0ec875035eeb327beb43344efb14ad110180ce84111f0fc369a3852</u> | + 1 \$1099 USDC | ✓ |
| 4 | 2023-08-11 21:24:51 | <u>0x59527c70efbcf59db89bd789f2ab8708bc48d907bc9b398e9afcc582896c9961</u> | + 1 \$1000 of SHIB | ✓ |

* USD values displayed at the time of transaction

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