

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-22 20:40 (UTC)




BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xe4401babe4e867ff19a114dd36f0a1712c1a2a5d</u>
TOTAL RECEIVED	250.000000000000000000 MATIC
	91.20 USD
TOTAL SEND	249.9996301200000006173 MATIC
	91.19 USD

Token	Balance
MATIC	0.000369880000000000 MATIC
	0.00 USD
PolyBest.io	9,608,002.000000000000000000 BEST
Minereum Polygon	300,000.00000000 MNEP
AeFX.io	800,000.000000000000000000 AeFX.io
DxDex.io	800,000.000000000000000000 DxDex.io
! !\$100,000 BONE #10	N/A Shiba Inu
	N/A Airdrop NFT Voucher
	N/A NFT Airdrop Voucher
! !\$100,000 BONE	N/A Shiba Inu
5000 BUSD	N/A NFT Airdrop Round
5,000 BUSD	N/A NFT Airdrop Round

\* USD values displayed at the time of transaction

Token	Balance
\$-\$30,000 BAKE	N/A Voucher
	N/A Official Authorize credential
\$2000 USDC VoucherðŸŽ•	N/A 2000usdc.cc
	N/A NFT Airdrop Voucher

#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-11-10 01:44:59	<u>0xb0ff7d0cc5fe4223c6ed</u> <u>ceec60c68c684c65fd38aa</u> <u>f703bb972ba1da841566a4</u>	- 249.99899999999999 5225 MATIC  455.49 USD	✓
2	2021-11-10 01:44:59	<u>0xb0ff7d0cc5fe4223c6ed</u> <u>ceec60c68c684c65fd38aa</u> <u>f703bb972ba1da841566a4</u>	- 0.0006301200000000 00 MATIC  0.00 USD	✓
3	2021-08-26 13:18:39	<u>0x71331a2958b54fe7df1f</u> <u>9bfc8e337ffd313c014971</u> <u>762db0b5b6a9a7583146a9</u>	+ 250.00000000000000 0000 MATIC  379.50 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-01-15 01:27:40	<u>0x0b3fb613700b16936706</u> <u>aaf5bd485f9e578928a4b9</u> <u>5f376ca28647571b0e7805</u>	+ 300,000.00000000 MNEP	✓
2	2021-11-15 12:55:07	<u>0x04769dde01941deed511</u> <u>076a1168aabb7ab532b73e</u> <u>ebfedd74fed2bc51202f86</u>	+ 800,000.0000000000 00000000 AeFX.io	✓

#	Date & time	Transaction Id	Amount	
3	2021-09-22 20:04:24	<u>0xc9cc2661776bb8c8b0830ec8724b5cdeedb18ae28fdd09a1d490a8cf94576add</u>	+ 800,000.0000000000 00000000 DxDex.io	✓
4	2021-08-26 18:10:23	<u>0xc55a6e5e7c50ad1c94102a43b6b55cfd7fcab322f44664ee57cc17d9de77eba5</u>	+ 9,608,002.00000000 0000000000 BEST	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-05 02:47:52	<u>0xafb648646d8ca39cec278e89c94d1cb91ec914b82e54cb8007bdd1b20e257026</u>	+ 1 3000usdt.net	✓
2	2024-01-05 02:31:00	<u>0x88d05eaf92beefb1f93bed2a3039c5ee6209b58ee0a3d693505e2f6093bf42c0</u>	+ 1 2000usdc.cc	✓
3	2023-11-22 02:44:18	<u>0xa5fa8f9de7a8b87058e08c56969d7b2645ba5ed57e069d1791742fcc0dc1c0a6</u>	+ 1 Official Authorize credential	✓
4	2023-11-10 16:51:32	<u>0x9bfee5bf3f97236815da34e8e91ab5c95620716a3a9ea65ac700516457efbc85</u>	+ 1 NFT Airdrop Round	✓
5	2023-10-30 00:34:13	<u>0xe1d49276bd6916fbc8a49f8b07806c5c46fe6ca3cf3c6c69ec3c4b2ec8831327</u>	+ 1 NFT Airdrop Voucher	✓
6	2023-10-29 02:52:23	<u>0xc505c550df5dde37dc6655b8f8adb6c24178ec45a1bd9d4ee1869e1ee9a4e039</u>	+ 1 NFT Airdrop Voucher	✓

#	Date & time	Transaction Id	Amount	
7	2023-10-26 13:27:18	<u>0x3bdcff5f5d0f2854edef</u> <u>23253d6f236aa3434526fd</u> <u>8ec3bb7dda89b86b6dbb8d</u>	+ 1 Airdrop NFT Voucher	✓
8	2023-10-25 22:03:20	<u>0x4f0fc8751c87d6a8054f</u> <u>5508fed14c7ee52d51d8b1</u> <u>d75d1aab43a9831b5612f0</u>	+ 1 Airdrop NFT Voucher	✓
9	2023-10-10 11:49:46	<u>0x55f4de91e357c1f0cd0b</u> <u>d016c0e3e50307bc1ae6b1</u> <u>3cc755883ad6cb70be0a60</u>	+ 1 Voucher	✓
10	2023-10-04 15:11:45	<u>0x570db712921e41b9c8d1</u> <u>f75f17ff46eac1051c7d76</u> <u>71e6b2b269fbec3b50b8a3</u>	+ 1 Shiba Inu	✓
11	2023-10-02 22:15:37	<u>0x5573c3c2624cc437eebf</u> <u>439ac7ce197501363cf786</u> <u>e22d312453804daab94304</u>	+ 1 Shiba Inu	✓
12	2023-09-27 16:37:53	<u>0x42f4a63653135fcfe4ee</u> <u>79460e040336c8ca0eeead</u> <u>c44cc889ef0f979fef3028</u>	+ 1 NFT Airdrop Round	✓
13	2023-09-27 10:32:31	<u>0x0802deaf6b6556ce0b54</u> <u>95b1a03bb71449b4871b8f</u> <u>768090e51c76919fd71199</u>	+ 1 Voucher	✓
14	2023-09-20 20:07:01	<u>0xd68a84e18bb1447d6e2c</u> <u>2677348fff0e9ea18f4e06</u> <u>3d3111654f3c96c9fc7db7</u>	+ 1 Voucher	✓
15	2023-09-19 23:55:48	<u>0xed00d521d9c6da0390cc</u> <u>c33c22689571bf6943114f</u> <u>b497fcb83f2bb16480484e</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
16	2023-08-14 17:28:32	<u>0x5fef35a4df91dc8e8016</u> <u>813d377ce869ecc47b7474</u> <u>75ee257ea9e897c14a7964</u>	+ 1 Voucher	✓

\* USD values displayed at the time of transaction

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