

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-21 08:20 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xee3b61d190d465a308af968be525f2dd9a30b97a</u>
TOTAL RECEIVED	0.042000000000000003 MATIC
	0.01 USD
TOTAL SEND	0.009932399999999999 MATIC
	0.00 USD


Token	Balance
MATIC	0.032067600000000002 MATIC
	0.01 USD
Safle	0.000000000000000000 SAFLE
Minereum Polygon	300,000.00000000 MNEP
ContractPolygon2	14.00000000 CP2
AeFX.io	800,000.000000000000000000 AeFX.io
DxDex.io	800,000.000000000000000000 DxDex.io
Zepe.io	750,000.000000000000000000 Zepe.io
\$500M SHIB	N/A Voucher
5000 USDT	N/A NFT Airdrop Round
	N/A NFT Airdrop Voucher

## MAIN EVENTS

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
1	2022-01-07 11:26:50	<u>0x553a45ac6bd6174b074b8312e0fb897fb85388f822ebf79899469105ecbc5127</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2022-01-07 11:26:50	<u>0x553a45ac6bd6174b074b8312e0fb897fb85388f822ebf79899469105ecbc5127</u>	- 0.009932399999999999 99 MATIC  0.02 USD	✓

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-01-07 10:49:18	<u>0xfb7ad6da151e424fa7c7991f0b265828d92f3b63c1d296582982a0c75b3eba57</u>	+ 0.042000000000000000 03 MATIC  0.08 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-01-14 15:03:43	<u>0x626af8833da10024fc99aa1538452165670ecfa25f4d15199d7dd4f9cd35b0d4</u>	+ 300,000.00000000 MNEP	✓
2	2022-01-07 11:26:50	<u>0x553a45ac6bd6174b074b8312e0fb897fb85388f822ebf79899469105ecbc5127</u>	- 29.9699999999999998 863 SAFLE	✓
3	2021-12-24 10:50:03	<u>0x5a0d42cd476422a70f7b49568da54084ad81ffeb0871ab11df3a49cc3579e80a</u>	+ 29.9699999999999998 863 SAFLE	✓
4	2021-11-14 20:45:51	<u>0x818817f27bc9292ebc92eb79be5de8a78ccb148c6a471385a6e92e8238893064</u>	+ 800,000.0000000000 00000000 AeFX.io	✓

#	Date & time	Transaction Id	Amount	
5	2021-09-23 04:53:32	<u>0x8d7edaa6a420c47e8a1b dba36d266ee8d489875815 3dd0e20c5dbc954c132aad</u>	+ 800,000.0000000000 00000000 DxDex.io	✓
6	2021-09-17 23:10:41	<u>0x3de132023b99b686e8ad 0402f0c61310d40b055963 f8bb838d1b17e104bd8efd</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
7	2021-09-17 20:09:57	<u>0x7a15cc6d4610c4eaaa13 e4371907e5930dc2625945 304042ac228a210cec15be</u>	+ 300,000.00000000 MNEP	✓
8	2021-07-19 08:27:34	<u>0x2ed682c95ee45b6759b1 bc3644ef82bd0260f2b13f d20096c0e317d4cf70f55c</u>	+ 1.00000000 CP2	✓
9	2021-07-18 22:54:40	<u>0x462fcae88cfba6899929 bfc58d20022702a5e2b4a9 2818e34394d6d4836bafef1</u>	+ 1.00000000 CP2	✓
10	2021-07-17 15:20:06	<u>0xd46635edd5f0530a7343 31fff28f9da266ba7b6682f 8d636d8b0e0ceba2e36d39</u>	+ 1.00000000 CP2	✓
11	2021-07-17 14:37:34	<u>0x0e3703b88bb6ff194c46 551887760912c3474d43d1 de14400fc7d9c2c8a3c58f</u>	+ 1.00000000 CP2	✓
12	2021-07-16 15:10:02	<u>0x9e58d5150e3769902f32 22f644107ac2eec96e267c 434e754c408a9bbc78b71b</u>	+ 1.00000000 CP2	✓
13	2021-07-16 13:56:48	<u>0xb8cb472b7aac84f84f3d a3ab10ee7942d2aa336bd9 1dbbc9edbb39268fc3eadb</u>	+ 1.00000000 CP2	✓

#	Date & time	Transaction Id	Amount	
14	2021-07-16 13:47:16	<u>0x646b3404422811680245</u> <u>8fd5f9bd844218c530ff7e</u> <u>524a33b8c7c043a2503abd</u>	+ 1.00000000 CP2	✓
15	2021-07-16 09:15:52	<u>0xf4d33b00133984485db3</u> <u>680a68eb4f04d1802e954a</u> <u>4e037ae45af00b2e29f15d</u>	+ 1.00000000 CP2	✓
16	2021-07-15 21:51:39	<u>0xe7cb406a759e2117b597</u> <u>2e0464a21914cd16ab2d93</u> <u>eb04104aa7dd05e035a34f</u>	+ 1.00000000 CP2	✓
17	2021-07-15 21:22:59	<u>0x6dc7161122a462975604</u> <u>5d5a84226fcee95f5dd78b</u> <u>d10b7c0e9b075fabd9d6ce</u>	+ 1.00000000 CP2	✓
18	2021-07-15 20:10:02	<u>0x6fb71954571380614e6c</u> <u>a89c11cd285002fec4af54</u> <u>91f5f1654fa2b7b84d3831</u>	+ 1.00000000 CP2	✓
19	2021-07-15 16:05:52	<u>0x224443b6f3ca45b9e0ea</u> <u>7d48e2953eb717f1f89d22</u> <u>55eb6b7f1b148e6bdbf803</u>	+ 1.00000000 CP2	✓
20	2021-07-15 15:44:52	<u>0x41dd60f0e9967d4692bf</u> <u>a6bb89a07a0c5240804129</u> <u>f24ea464935186f54778e4</u>	+ 1.00000000 CP2	✓
21	2021-07-15 14:45:26	<u>0x36cffa5256dc0b4b4100</u> <u>b6d679279789e36c8fa387</u> <u>58427112cefda56fa8bb9f</u>	+ 1.00000000 CP2	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2023-10-29 07:08:59	<u>0xab4bc5af8f9a41296835</u> <u>626c0edb8afa4792278189</u> <u>753d1459eae636691cc793</u>	+ 1 NFT Airdrop Voucher	✓
2	2023-10-16 18:29:55	<u>0xb0741d4d5780c43a61f1</u> <u>9da45d2f875f680bf4c73e</u> <u>9120c46ad027c564b0e3e3</u>	+ 1 NFT Airdrop Round	✓
3	2023-10-10 14:00:27	<u>0x76dfb9efafa685aa04f7</u> <u>e019e674eac90ef7dfc883</u> <u>3a1963c1c443a0ed6586d7</u>	+ 1 Voucher	✓

\* USD values displayed at the time of transaction

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