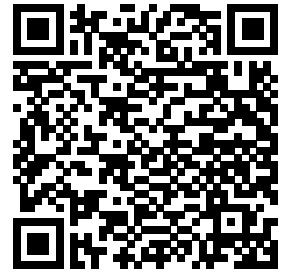


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 23:21 (UTC)






| | |
|----------------|---|
| BLOCKCHAIN | POLYGON |
| ADDRESS ID | <u>0xeec22563d63aa9689387dd6f7f2f807e407c76a3</u> |
| TOTAL RECEIVED | 0.020000000000000000 MATIC |
| | 0.00 USD |
| TOTAL SEND | 0.007820766000000000 MATIC |
| | 0.00 USD |



| Token | Balance |
|-------------------|---------------------------------------|
| MATIC | 0.012179234000000001 MATIC |
| | 0.00 USD |
| USD Coin (PoS) | 0.002258 USDC |
| | 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 |
| LayerZero Airdrop | 1 LayerZero BONUS |
| 5000 USDC | N/A NFT Voucher |
| \$1000 of SHIB | N/A \$1000 of SHIB |
| Base Staking | N/A NFTNotify |

* USD values displayed at the time of transaction

| Token | Balance |
|---------------------|-------------------------------------|
| 5,000 BUSD | N/A NFT Giveaway by Binance |
| \$5000 USDC Voucher | N/A claim.circleweekly.com |
| \$2000 ETH | N/A \$2000 ETH |
| Â- | N/A etherevent.co |
| 5000 USDC Voucher | N/A claim.circlest.org |
| ' | N/A Visit usdtevent.co to claim nft |
| \$5000 USDC | N/A NFTVoucher |

MAIN EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2021-08-09 12:06:09 | <u>0x887481afe09fc053ee2d2df8ed721007ca866d5072dc6c3d2c289c124a507fe7</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 2 | 2021-08-09 12:06:09 | <u>0x887481afe09fc053ee2d2df8ed721007ca866d5072dc6c3d2c289c124a507fe7</u> | - 0.000993582000000000 00 MATIC  0.00 USD | ✓ |
| 3 | 2021-08-09 12:05:53 | <u>0x0d2211edc692931801531dcf110b2f3aede9d4ca816f8acec29bc3d1510b8876</u> | - 0.001000000000000000 00 MATIC  0.00 USD | ✓ |
| 4 | 2021-08-09 12:05:53 | <u>0x0d2211edc692931801531dcf110b2f3aede9d4ca816f8acec29bc3d1510b8876</u> | - 0.002268242000000000 00 MATIC  0.00 USD | ✓ |
| 5 | 2021-08-09 12:05:43 | <u>0x1de20863b154c6461bd41a819187e86adf54e703015b496890cf8edbc6566d4e</u> | - 0.001000000000000000 00 MATIC  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 6 | 2021-08-09 12:05:43 | <u>0x1de20863b154c6461bd41a819187e86adf54e703015b496890cf8edbc6566d4e</u> | - 0.0025589420000000 00 MATIC  0.00 USD | ✓ |
| 7 | 2021-08-09 07:07:50 | <u>0xefa95ede197df155b80fcb91caddc89d9f4022099c80b558ef30bb2a09f73e82</u> | + 0.0200000000000000 00 MATIC  0.02 USD | ✓ |

ERC-20 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2022-01-15 10:59:54 | <u>0xdeae1fdeb23f7f8ef1467de3998c02272626cf434b4684e57593bcb4d12b2c60</u> | + 300,000.00000000 MNEP | ✓ |
| 2 | 2021-11-15 06:30:48 | <u>0x1c205fb2842961807e8a6e31683b4a1caa00676d016efe11e6fe939e33c14d9f</u> | + 800,000.0000000000 00000000 AeFX.io | ✓ |
| 3 | 2021-09-22 23:16:47 | <u>0xf88988353ca26a7e8ae804c10011a8c4d8307bdee9685a4b2fca46a67f68e7c8</u> | + 800,000.0000000000 00000000 DxDex.io | ✓ |
| 4 | 2021-08-22 16:18:34 | <u>0x769bbe43ef55056c5aabf55b67702cba772ba96b22fea70f8facdf8d6b7dcf71</u> | + 26,347,543,096.503 948211669921875 AAX | ✓ |
| 5 | 2021-08-09 12:05:53 | <u>0x0d2211edc692931801531dcf110b2f3aede9d4ca816f8acec29bc3d1510b8876</u> | + 0.001129 USDC | ✓ |
| 6 | 2021-08-09 12:05:43 | <u>0x1de20863b154c6461bd41a819187e86adf54e703015b496890cf8edbc6566d4e</u> | + 0.001129 USDC | ✓ |

ERC-721 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|---------------------|---|
| 1 | 2023-07-22 14:03:08 | <u>0x1edd4f3da818c4291df57cb916aac0c49ab67de9a6ee54575991db60cdac4116</u> | + 1 LayerZero BONUS | ✓ |

ERC-1155 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|---|---|
| 1 | 2024-02-23 22:03:16 | <u>0x04e1bd969ceb59c027856ea87ea37a3050a32d1cd6e4a15185f33a183ff4fdb1</u> | + 1 etherevent.co | ✓ |
| 2 | 2024-01-05 03:40:56 | <u>0x71b551ac7f5f6120fd8040507cff7e33e0549486cd6ab88a2c54943c2ba364d3</u> | + 1 Visit usdtevent.co to claim nft | ✓ |
| 3 | 2023-09-16 13:16:51 | <u>0x1acd008a83c31ad9a347c13ed809afb69adb4b3e23ccdb0e01186c6203a7dc09</u> | + 1 NFT Giveaway by Binance | ✓ |
| 4 | 2023-09-12 01:29:54 | <u>0xd040aec1e7d132e89bc102b245ca1ee76cd17d1e1889e0cb154888ef08c1da40</u> | + 1 NFT Voucher | ✓ |
| 5 | 2023-08-28 17:17:01 | <u>0x839ffa884590f1d8e3f1dea79054f54011589bb3cc548781c2c73d46602fcf1e</u> | + 1 claim.circlest.org | ✓ |
| 6 | 2023-08-26 22:07:46 | <u>0xc573fa9811ca55c56a4e3caa38460a3afce40195606bd85ee3d2b137e4b0f819</u> | + 1 claim.circleweekly .com | ✓ |
| 7 | 2023-08-25 23:43:03 | <u>0x82d1ba05bcb912ac81fd3a7d122d97fce89133705337d72a1957d34955f8b007</u> | + 1 NFTVoucher | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--------------------|---|
| 8 | 2023-08-11 22:52:22 | <u>0x5166c9be6cc54febaa1c</u> <u>370d26892cbcd759558e40</u> <u>6a14f4aff6b0b3e0e5eed3</u> | + 1 \$1000 of SHIB | ✓ |
| 9 | 2023-08-11 18:15:34 | <u>0x8f7749c19d8e563974a1</u> <u>da4b7835a94ab3115e46ea</u> <u>33861705b9f179b93de520</u> | + 1 NFTNotify | ✓ |
| 10 | 2023-07-31 18:51:04 | <u>0xf63317362b48c6624177</u> <u>41514bbd56d634e16ecb2a</u> <u>0e5014be8b6d3c5e791c4b</u> | + 1 \$2000 ETH | ✓ |

* USD values displayed at the time of transaction

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