

3xpL



# ADDRESS STATEMENT







GENERATED AT 2024-10-03 02:32 (UTC)

|                |   |
|----------------|---|
| BLOCKCHAIN     | POLYGON   |
| ADDRESS ID     | <u>0xff3c18915d124ecd2cdff64c8ca9cda59405cb87</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 | 0.003271 USDT                       |
|                  | 0.00 USD                            |
| Minereum Polygon | 300,000.00000000 MNEP               |
| AeFX.io          | 800,000.000000000000000000 AeFX.io  |
| DxDex.io         | 800,000.000000000000000000 DxDex.io |
| \$1099 USDC      | N/A \$1099 USDC                     |
| \$1000 of SHIB   | N/A \$1000 of SHIB                  |
| 5000 USDT        | N/A NFT Voucher                     |


## MAIN EVENTS

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

| # | Date & time            | Transaction Id   | Amount   |   |
|---|------------------------|--|--|---|
| 1 | 2021-08-01<br>12:58:05 | <u>0x41b69c627995068270ec</u><br><u>47ad45480fee8f435b9948</u><br><u>b74d7cb67422a586142855</u>  | - 0.001000000000000000<br>00 MATIC <br>0.00 USD   | ✓ |
| 2 | 2021-08-01<br>12:58:05 | <u>0x41b69c627995068270ec</u><br><u>47ad45480fee8f435b9948</u><br><u>b74d7cb67422a586142855</u>  | - 0.001884810000000000<br>00 MATIC <br>0.00 USD   | ✓ |
| 3 | 2021-08-01<br>10:31:13 | <u>0x1afc5dee7f1d1f6fd96b</u><br><u>9dc4f1e7050fefaf12517f4</u><br><u>92480f4b2227434d70be0a</u> | - 0.001000000000000000<br>00 MATIC <br>0.00 USD   | ✓ |
| 4 | 2021-08-01<br>10:31:13 | <u>0x1afc5dee7f1d1f6fd96b</u><br><u>9dc4f1e7050fefaf12517f4</u><br><u>92480f4b2227434d70be0a</u> | - 0.001884810000000000<br>00 MATIC <br>0.00 USD   | ✓ |
| 5 | 2021-08-01<br>08:17:45 | <u>0x8d4b83d9269efdacc722</u><br><u>0787d018c0443e2b7873ea</u><br><u>50ca53573b320dd1e48736</u>  | - 0.001000000000000000<br>00 MATIC <br>0.00 USD | ✓ |
| 6 | 2021-08-01<br>08:17:45 | <u>0x8d4b83d9269efdacc722</u><br><u>0787d018c0443e2b7873ea</u><br><u>50ca53573b320dd1e48736</u>  | - 0.002141310000000000<br>00 MATIC <br>0.00 USD | ✓ |

#### INTERNAL EVENTS

| # | Date & time            | Transaction Id  | Amount   |   |
|---|------------------------|---|--|---|
| 1 | 2021-08-01<br>11:56:55 | <u>0xef56ca13f7fe40e1ec59</u><br><u>e3b3cfca55d4ce9a364329</u><br><u>d8d139f3132edcbb15924b</u> | + 0.005000000000000000<br>00 MATIC <br>0.00 USD | ✓ |
| 2 | 2021-08-01<br>09:42:09 | <u>0xa858370312d4c01cc6d4</u><br><u>12c1c3d125a0d870bfc657</u><br><u>1e8e957d3ac687bc9efb69</u> | + 0.005000000000000000<br>00 MATIC <br>0.00 USD | ✓ |

| # | Date & time            | Transaction Id  | Amount   |   |
|---|------------------------|---|--|---|
| 3 | 2021-08-01<br>08:01:39 | <u>0x0d2c4aaa324576d9b00b55bd3c8b780ce05a75ed7bfb3424903e9a2d637625fa</u> | + 0.005000000000000000<br>00 MATIC <br>0.00 USD | ✓ |

#### ERC-20 EVENTS

| # | Date & time            | Transaction Id   | Amount                                    |   |
|---|------------------------|--|---|---|
| 1 | 2022-01-15<br>00:19:58 | <u>0xc34274e9e0d72e21f92c0d1875c980b9fe0e71359d2e5196dc82fb65faf5fcc8</u>  | + 300,000.00000000<br>MNEP                | ✓ |
| 2 | 2021-11-15<br>02:56:10 | <u>0x4b3a557ff43c52a02df4bb5e98cc92325a7459015304653fd119b4f4d6e496d5</u>  | + 800,000.0000000000<br>00000000 AeFX.io  | ✓ |
| 3 | 2021-09-23<br>01:17:45 | <u>0x35912b10e113d869cc28b69008af35c20ab678acd936833cbdd38075cdb3b811</u>  | + 800,000.0000000000<br>00000000 DxDex.io | ✓ |
| 4 | 2021-08-01<br>12:58:05 | <u>0x41b69c627995068270ec47ad45480fee8f435b9948b74d7cb67422a586142855</u>  | + 0.001080 USDT                           | ✓ |
| 5 | 2021-08-01<br>10:31:13 | <u>0x1afc5dee7f1d1f6fd96b9dc4f1e7050fefaf12517f492480f4b2227434d70be0a</u> | + 0.001092 USDT                           | ✓ |
| 6 | 2021-08-01<br>08:17:45 | <u>0x8d4b83d9269efdacc7220787d018c0443e2b7873ea50ca53573b320dd1e48736</u>  | + 0.001099 USDT                           | ✓ |

#### ERC-1155 EVENTS

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

| # | Date & time            | Transaction Id  | Amount             |   |
|---|------------------------|---|--------------------|---|
| 1 | 2023-09-12<br>21:45:06 | <u>0x4ed620d2ccfd3ffeff62</u><br><u>66f7340cd070522297ed60</u><br><u>60e9c75ffda6adc129f82c</u> | + 1 NFT Voucher    | ✓ |
| 2 | 2023-08-18<br>20:22:41 | <u>0x2c4e39a5efcf4c839a31</u><br><u>ff0505aaeab95a62cc3368</u><br><u>9914f20626c76119d83083</u> | + 1 \$1099 USDC    | ✓ |
| 3 | 2023-08-11<br>21:31:47 | <u>0x9e12fe81743a5d3d7e76</u><br><u>5ffcc4a0b73ed1e6e4f58f</u><br><u>9df1ac8106e60fb85a47b3</u> | + 1 \$1000 of SHIB | ✓ |

\* USD values displayed at the time of transaction

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