

3xpL



ADDRESS STATEMENT






GENERATED AT 2024-09-29 14:27 (UTC)



BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x15537ad2c022b14acb053cf70c1e74ff7d15bc8d</u>
TOTAL RECEIVED	68.236400000000003274 MATIC
	28.59 USD
TOTAL SEND	68.236400000000003274 MATIC
	28.59 USD

Token	Balance
MATIC	0.000000000000000000 MATIC 0.00 USD
Minereum Polygon	300,000.00000000 MNEP
AeFX.io	800,000.000000000000000000 AeFX.io
5000usdt.com	2.000000000000000000 5000usdt.com
DxDex.io	800,000.000000000000000000 DxDex.io
aaxexchange.org	26,347,543,096.503948211669921875 AAX
polygon.minereum.com	300,000.00000000 MNEP
	N/A Reward at BoneWin.com
2000 USDC Voucher	N/A org
2,000 USDT Reward	N/A org
\$1000 USDC Voucher	N/A ro

Token	Balance
'	N/A Reward at Lido.fun
\$1000 Rewards	N/A get-usd.xyz
'	N/A Visit usdtevent.co to claim nft
\$1000 USDC VoucherřŸŽ•	N/A 1000usdc.top
'	N/A Visit usdtevent.co to claim nft
\$3000 USDT Airdrop	N/A t.xyz

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-11-19 12:36:14	<u>0xb4b996155390da6af780</u> <u>602c1b6c6b42dfb3caf316</u> <u>f807bc7048822069609b9b</u>	- 63.235681800000001 829 MATIC  102.56 USD	✓
2	2021-11-19 12:36:14	<u>0xb4b996155390da6af780</u> <u>602c1b6c6b42dfb3caf316</u> <u>f807bc7048822069609b9b</u>	- 0.0006930000000000 00 MATIC  0.00 USD	✓
3	2021-07-30 14:54:25	<u>0x328f2fe6a6e614ca395d</u> <u>8e17a4d1cdfa5d298d2261</u> <u>54ccd01eff9350ac6e3276</u>	+ 57.43639999999999 011 MATIC  62.17 USD	✓
4	2021-07-30 14:44:01	<u>0xf9c549a2cbb5e9973569</u> <u>2ced97006ffc7047c100be</u> <u>7dd471d762401da1fbf515</u>	- 5.0000000000000000 00 MATIC  5.41 USD	✓
5	2021-07-30 14:44:01	<u>0xf9c549a2cbb5e9973569</u> <u>2ced97006ffc7047c100be</u> <u>7dd471d762401da1fbf515</u>	- 0.0000252000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
6	2021-07-30 14:39:53	<u>0x3f158013c4c00b95384a</u> <u>b7c4e933773dc133403afd</u> <u>36c86e30a0183e65e7b513</u>	+ 9.9000000000000003 55 MATIC  10.71 USD	✓
7	2021-07-30 13:58:25	<u>0x1c228a24d5d371144f83</u> <u>0f7cd73869a5fdd6a426b9</u> <u>cb5fbb3bf2022474df5eb5</u>	+ 0.9000000000000000 22 MATIC  0.97 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-10 05:46:18	<u>0x3f5851c61b7bb3ae0483</u> <u>a387ae25803fe5e753f392</u> <u>be5633c18f4cfe7e7b668c</u>	+ 2.0000000000000000 00 5000usdt.com	✓
2	2022-01-14 10:42:47	<u>0x87935a9e31eb09b6465a</u> <u>49235a00d494e964680e80</u> <u>f6c76f03df28ab5b6f4119</u>	+ 300,000.00000000 MNEP	✓
3	2021-11-15 01:40:36	<u>0xb6577fbd2b8d3e5c6231</u> <u>8a63474dde60bb81558b7b</u> <u>e788519c6fb8b287cb90ce</u>	+ 800,000.00000000 00000000 AeFX.io	✓
4	2021-11-09 11:04:05	<u>0x75bb84073bd3aafad61f</u> <u>053f6de9da940628ccebaf</u> <u>c2fe3e454f82477ba86b57</u>	+ 300,000.00000000 MNEP	✓
5	2021-09-23 02:05:46	<u>0x86949435875b139531b6</u> <u>ec72938d2f7f99a8782b66</u> <u>835799182775875088b30d</u>	+ 800,000.00000000 00000000 DxDex.io	✓
6	2021-08-22 04:14:20	<u>0x4503600803d8c9afb5f3</u> <u>346b26768cead1587fc81c</u> <u>ee619295acef46779b62e4</u>	+ 26,347,543,096.503 948211669921875 AAX	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-17 06:22:03	<u>0xedc04207808287ead67561e854f29a2b1246e73020698aa826e70b452138079c</u>	+ 1 Reward at [3eth.us]	✓
2	2024-01-25 16:56:38	<u>0x9fd764c612102ecf817bb87b09d5cf5001c28849717a5edbe715a5e419369e1f</u>	+ 1 2000usdc.org	✓
3	2024-01-25 16:43:27	<u>0xf9e21554c951cf86d0e5e3cafae96c93658e23234acd169107ebfe9a7182b89b</u>	+ 1 5000usdt.com	✓
4	2024-01-20 15:14:33	<u>0x013208bbc3cf48ec4be7e637d59f8fc311ba9ec7396f5acbe1cdac233e4f5aec</u>	+ 1 Reward at usdt-nft.com	✓
5	2024-01-20 15:09:53	<u>0xf5cf1aabdf0817a39e22201a5275dc5bfbeddb72876185440c690b945dd0306c</u>	+ 1 1000usdc.top	✓
6	2024-01-20 15:09:35	<u>0x25a1d0e0ec2d6b49843deeb8eb7e4b7528d63bba2bfca95508c6841f2126e9a8</u>	+ 1 3000usdt.cc	✓
7	2023-12-27 06:41:34	<u>0xc27ac67a0ed054b440b3f46da53a752f24a87aef3235482b9e3e08bcb7def0cf</u>	+ 1 Reward at usdt-nft.com	✓
8	2023-12-24 00:25:08	<u>0xc4a1735f8f5a3d87eb386f26acea14575e0f6a8488d8d61a380a82dc21e0efaf</u>	+ 1 3000usdt.net	✓
9	2023-12-23 23:50:11	<u>0xb43d8e904696dbf56b4beb74d42727d7cf04af37e8dca7afe20a04f9ba9a92f1</u>	+ 1 2000usdc.cc	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2023-12-23 03:13:40	<u>0xb49479d9934ee6b174df5ec739375adad3f08119dfb913e32dfa0098f32a3557</u>	+ 1 Visit usdtevent.co to claim nft	✓
11	2023-12-13 06:40:51	<u>0xaca42001177359ca72eb9b45ebbe2daf8ab4977db6ceb6927a5aaf7deb082b5a</u>	+ 1 org	✓
12	2023-12-12 23:48:15	<u>0x2afef4e2536eeb670f8ea265e5a397ac149c0c77d2ad1531cfe6e44b3d429eb7</u>	+ 1 Visit usdtevent.co to claim nft	✓
13	2023-12-12 19:33:11	<u>0x16c5e9bfc783c346cc448787d22753e68a17dbdbd60d7c1f95853b4f8cde3f5d</u>	+ 1 org	✓
14	2023-12-12 07:43:07	<u>0x4266be15a1ae7ba7a509f0085943d8b9443e85fac69243f0301ba03d265f325e</u>	+ 1 Visit usdtevent.co to claim nft	✓
15	2023-12-12 06:43:38	<u>0x977d8611eacfd42d5c23903fd9a4ea7a7a12561c91a1170701a76fe120c80e3a</u>	+ 1 org	✓
16	2023-12-09 06:58:06	<u>0x0eeeddec4288b921d4264be35a7a90eb383f9d0cb00d8b20b8b3b48210fb114a</u>	+ 1 Reward at Lido.fun	✓
17	2023-12-03 21:37:07	<u>0x36930d5d3e04c75083d924ccb4c9d587c48f8ec1b20528623406b26a752b056a</u>	+ 1 https://use-usdt.x yz	✓
18	2023-12-03 07:49:21	<u>0xe2adc0ef16e46bdb8a963a1927978b198cac5ff54247c1adce3810458ab9ec25</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
19	2023-12-02 19:48:45	<u>0x9a97fa68a799819c2b76ca63c067a3f4b975e1fcd6d6efcaa03173f8243acc6a</u>	+ 1 2000usdt.net	✓
20	2023-12-02 19:48:37	<u>0x1f3ed44bf3df98fc6388735cf7fcbee9815ec2ca274d6f61bce2a5ba9a6d7891</u>	+ 1 1000usdc.org	✓
21	2023-11-29 13:15:35	<u>0xc2801c8883f07ae8337bb6c540ccc0506bf5e55e612ad8b7d1a40d7df3289f88</u>	+ 1 com	✓
22	2023-11-25 09:53:56	<u>0x8e59fcaeac5740ec587e8f3ffc3e107fe731b7468b9f2fd6e7ac6f8fa7d4091e</u>	+ 1 3000usdt.org	✓
23	2023-11-25 08:17:27	<u>0x7e94980544ceb55b3d9f4106f412f9d206860cdaf5f9caa141346c4c202f4b62</u>	+ 1 org	✓
24	2023-11-20 23:58:00	<u>0x359dbf2e0ab67dc246a65b819bcb94fc54420e117f2ba677fd4372e75ac9a4f8</u>	+ 1 Reward at BoneWin.com	✓
25	2023-11-20 23:54:56	<u>0x62fcc50534cd115c3e407a5eff4f00406057ee3ffe e1ba4810429ecbc7a34ede</u>	+ 1 d.org	✓
26	2023-11-20 19:23:06	<u>0x974ce838e6ae9560a16c305a166a516b1f80c1cd596a9bb9b263af1db9a69787</u>	+ 1 cc	✓
27	2023-11-20 16:50:03	<u>0x9cb89719bc45433632955383dc7a9b2b44b96f9592722c9dd3952da8077fe0a5</u>	+ 1 usdc.vip	✓

#	Date & time	Transaction Id	Amount	
28	2023-11-20 16:42:45	<u>0x76f6c6f3d9f9cdee42ed</u> <u>fdde64837b5776fb160057</u> <u>8800b14384084b69755c4c</u>	+ 1 Voucher	✓
29	2023-11-20 16:38:32	<u>0xddf20cb60bfc04931e59</u> <u>f2b47fb14effa0ab7f7999</u> <u>0c39d799babf672e0f6778</u>	+ 1 Reward at BoneWin.com	✓
30	2023-11-20 05:14:22	<u>0x227587b92a381ac801fe</u> <u>104f33552431e491611a44</u> <u>232287498c107db920872c</u>	+ 1 ro	✓
31	2023-11-17 06:08:56	<u>0x3a00f877b9a35ebbe52e</u> <u>af2e4ab6aa82346570066d</u> <u>1d1955b4b5c1df4dc8c976</u>	+ 1 ro	✓
32	2023-11-13 18:46:11	<u>0x6e3baf9891d70b5565f8</u> <u>88d17d42ca7f8dfc8a0da3</u> <u>a5339e61b26907aa8322b0</u>	+ 1 t.xyz	✓
33	2023-11-13 18:45:41	<u>0xe5ea282d607c4dcfd863</u> <u>aa043a0467507f1ce08dfd</u> <u>302b00949f33e6bdf93f8c</u>	+ 1 Voucher	✓
34	2023-11-09 18:04:59	<u>0xa964dd64bd09c5f9eaac</u> <u>c1285e99ba46adcb280747</u> <u>ca720698cdcd38afafa916</u>	+ 1 p1.org	✓
35	2023-11-09 18:04:49	<u>0x170ab96f75de74a4faf0</u> <u>a798ab0fa79e09efba43bc</u> <u>d734f1c304e09bdf52b13f</u>	+ 1 get-usd.xyz	✓
36	2023-08-12 09:27:33	<u>0x29228aec12f6c3c79459</u> <u>4ab5b9842df1ef81e5bb18</u> <u>3f53072e76ff72626071e6</u>	+ 1 drop-rewards.xyz	✓

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