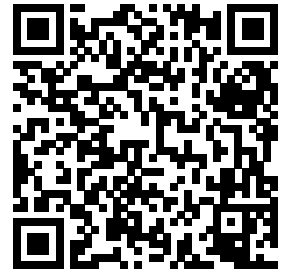


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-03 23:19 (UTC)





BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x1a83adc2987f0fed5f52956cec9e9eed11ddbe9f</u>
TOTAL RECEIVED	0.020000000000000000 MATIC
	0.00 USD
TOTAL SEND	0.011180493000000000 MATIC
	0.00 USD






Token	Balance
MATIC	0.008819507000000001 MATIC
	0.00 USD
USD Coin (PoS)	0.001209 USDC
	0.00 USD
Minereum Polygon	300,000.00000000 MNEP
AeFX.io	800,000.000000000000000000 AeFX.io
DxDex.io	800,000.000000000000000000 DxDex.io
PolygonClassics.com	1,497.0000000000000000 PolygonClassics.com
aaxexchange.org	26,347,543,096.503948211669921875 AAX
NFTDao.cash	2,500.000000 NDC
wPGX.app	7,936.000000000000000000 wPGX.app
BeezEX.Net	777.00000000 BeezEX

\* USD values displayed at the time of transaction

Token	Balance
LP-USDC	0.001043058889566003 LP-USDC
LayerZero Airdrop	2 LayerZero BONUS
Base Airdrop	N/A NFT Notify
\$1000 of SHIB	N/A \$1000 of SHIB
'	N/A Visit usdtevent.co to claim nft
5000 USDC	N/A NFT Voucher
\$2000 ETH	N/A \$2000 ETH
\$5000 USDC	N/A NFTVoucher
5,000 BUSD	N/A NFT Giveaway by Binance

#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-08-09 12:04:25	<u>0xd489ae32a294d533048e</u> <u>5c9368de8bd7d061423714</u> <u>1b13f45c06570ccffd21c9</u>	- 0.0001742500000000 00 MATIC  0.00 USD	✓
2	2021-08-09 12:04:25	<u>0xd489ae32a294d533048e</u> <u>5c9368de8bd7d061423714</u> <u>1b13f45c06570ccffd21c9</u>	- 0.0030084050000000 00 MATIC  0.00 USD	✓
3	2021-08-09 12:04:19	<u>0x5795b5a25427c85dd3ed</u> <u>3e054eebcaecd944a88b79</u> <u>b28a177d2233594abe8c4d</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
4	2021-08-09 12:04:19	<u>0x5795b5a25427c85dd3ed</u> <u>3e054eebcaecd944a88b79</u> <u>b28a177d2233594abe8c4d</u>	- 0.0009935820000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
5	2021-08-09 12:04:09	<u>0x50150637434c1aa6c5d3a23133c70442a6a1c058ab945d59a356d5cd87eea66b</u>	- 0.001000000000000000 00 MATIC  0.00 USD	✓
6	2021-08-09 12:04:09	<u>0x50150637434c1aa6c5d3a23133c70442a6a1c058ab945d59a356d5cd87eea66b</u>	- 0.002268242000000000 00 MATIC  0.00 USD	✓
7	2021-08-09 12:03:57	<u>0x3e3764e85e4de98cc76e7c61ed7ae8dd08d75e4803f7da5cc2e1e803ae36e888</u>	- 0.001000000000000000 00 MATIC  0.00 USD	✓
8	2021-08-09 12:03:57	<u>0x3e3764e85e4de98cc76e7c61ed7ae8dd08d75e4803f7da5cc2e1e803ae36e888</u>	- 0.002736014000000000 00 MATIC  0.00 USD	✓
9	2021-08-09 07:06:06	<u>0x98de5aaa54c30530323b9ffd4312519925170f55dad6557bd3e6fb8b3c7a67c6</u>	+ 0.020000000000000000 00 MATIC  0.02 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-10-16 19:51:29	<u>0x946c00abf1120ea7e2a7d323fcdcd1b9a9c27b0cc9f6d78b166cb0d5b01ba94f</u>	+ 1,497.00000000000000 000000 PolygonClassics.co m	✓
2	2022-05-02 09:14:15	<u>0x275be4e63e4366ff9731f36367c6239a616c2f9b82ab3433a34601b951394064</u>	+ 2,500.000000 NDC	✓
3	2022-02-16 10:03:53	<u>0x2b1a40e839325602d118144fbdbf6d6d69872049c412fefe4269e7ca1d8bfe1e</u>	+ 7,936.00000000000000 000000 wPGX.app	✓

#	Date & time	Transaction Id	Amount	
4	2022-01-15 01:12:40	<u>0x42e7a60ce38e08d2a4cd</u> <u>d37fa0f8e4750fe2ea52a6</u> <u>3fa71b66b27eebd1ce12d8</u>	+ 300,000.00000000 MNEP	✓
5	2022-01-13 08:26:56	<u>0xf1eb50f12e8ee0892899</u> <u>dac6f5276d54f23c555985</u> <u>8960404c03dab277588a8e</u>	+ 300,000.00000000 MNEP	✓
6	2021-11-15 06:30:48	<u>0x1c205fb2842961807e8a</u> <u>6e31683b4a1caa00676d01</u> <u>6efe11e6fe939e33c14d9f</u>	+ 800,000.0000000000 00000000 AeFX.io	✓
7	2021-09-24 15:08:47	<u>0x651942ae33a582cc1c85</u> <u>bb935266e53e900995fd9c</u> <u>754415ad5acbb909cedd4f</u>	+ 777.000000000 BeezEX	✓
8	2021-09-22 23:16:47	<u>0xf88988353ca26a7e8ae8</u> <u>04c10011a8c4d8307bdee9</u> <u>685a4b2fca46a67f68e7c8</u>	+ 800,000.0000000000 00000000 DxDEX.io	✓
9	2021-08-21 05:31:27	<u>0x3c43b0a62781a958741c</u> <u>26095d86733b406c108f7e</u> <u>46ca3ff3df6d3fa73c6024</u>	+ 26,347,543,096.503 948211669921875 AAX	✓
10	2021-08-09 12:29:57	<u>0x7c344b7ea28b50a6750d</u> <u>58754e4463e12a0b765542</u> <u>5a48b5db615c98fe5ff3ca</u>	+ 0.0010430588895660 03 LP-USDC	✓
11	2021-08-09 12:04:25	<u>0xd489ae32a294d533048e</u> <u>5c9368de8bd7d061423714</u> <u>1b13f45c06570ccffd21c9</u>	- 0.001047 USDC	✓
12	2021-08-09 12:04:09	<u>0x50150637434c1aa6c5d3</u> <u>a23133c70442a6a1c058ab</u> <u>945d59a356d5cd87eea66b</u>	+ 0.001128 USDC	✓

#	Date & time	Transaction Id	Amount	
13	2021-08-09 12:03:57	<u>0x3e3764e85e4de98cc76e7c61ed7ae8dd08d75e4803f7da5cc2e1e803ae36e888</u>	+ 0.001128 USDC	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-22 14:03:08	<u>0x1edd4f3da818c4291df57cb916aac0c49ab67de9a6ee54575991db60cdac4116</u>	+ 1 LayerZero BONUS	✓
2	2023-07-22 14:02:54	<u>0xc164995afdd77a497bff703f539ed627f05cb9b7a77e2e89b967fe0bed14c186</u>	+ 1 LayerZero BONUS	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-04 23:01:32	<u>0x7220ae3b9d603be32099e56d7f819a4220b435cf5a5e7acb996ba742e1472d5d</u>	+ 1 Visit usdtevent.co to claim nft	✓
2	2023-09-16 11:27:25	<u>0x46ea39cfe0540845adeb01964233e557dfdd5db05fb5ce02c8cd272ae3baa26f</u>	+ 1 NFT Giveaway by Binance	✓
3	2023-09-11 23:48:23	<u>0xb092177d64d5e56e723fa412f437a9e810f577f9b22c80611d35b0943eb5b693</u>	+ 1 NFT Voucher	✓
4	2023-08-26 12:36:02	<u>0x4a11bd6f8c46c18a9f32d5db5847276e73fbc76fa3740768dcc27ab1e178dd77</u>	+ 1 NFTVoucher	✓

#	Date & time	Transaction Id	Amount	
5	2023-08-12 09:56:01	<u>0xf50cb223b3e53ca63697</u> <u>5d96611420d56ac3bb35f3</u> <u>3213f735d92b997369c464</u>	+ 1 NFT Notify	✓
6	2023-08-11 22:52:22	<u>0x5166c9be6cc54febaa1c</u> <u>370d26892cbcd759558e40</u> <u>6a14f4aff6b0b3e0e5eed3</u>	+ 1 \$1000 of SHIB	✓
7	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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