

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-21 14:57 (UTC)





BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x2a1864698d3c340210cbb7411c5593e40c8a3702</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	0.003277 USDT
	0.00 USD
Minereum Polygon	300,000.00000000 MNEP
AeFX.io	800,000.000000000000000000 AeFX.io
GrandpaGreen	999.000000000000000000 GGREEN
â†”â†”FINANCEâ†!â†!	7,962.00000000 â†”â†”FINANCEâ†!â†!
â†”â†”ALGEBRAâ†!â†!	7,962.00000000 â†”â†”ALGEBRAâ†!â†!
DxDex.io	800,000.000000000000000000 DxDex.io
aaxexchange.org	26,347,543,096.503948211669921875 AAX
BeezEX.Net	777.00000000 BeezEX



\* USD values displayed at the time of transaction

Token	Balance
â†€â†€â†€@CHECKâ†€â†€â†€	7,962.0000000000 â†€â†€â†€@CHECKâ†€â†€â†€
5000 USDT	N/A NFT Voucher
800 LINK	N/A NFT AIRDROP ROUND
'	N/A NFT
Â-	N/A etherevent.co
\$1099 USDC	N/A \$1099 USDC
\$1000 of SHIB	N/A \$1000 of SHIB
5.00 ETH by Base	N/A Base Chain Raffle




MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-08-01 12:47:24	<u>0xc262e637318b19148d48 bf0d049f6f4a1f85ce24a7 1c5598a050466c2fbdddc</u>	- 0.001000000000000000 00 MATIC  0.00 USD	✓
2	2021-08-01 12:47:24	<u>0xc262e637318b19148d48 bf0d049f6f4a1f85ce24a7 1c5598a050466c2fbdddc</u>	- 0.001884810000000000 00 MATIC  0.00 USD	✓
3	2021-08-01 10:23:21	<u>0x5f876a7e904f1e5a15a4 e8f8c472a7f3fd627523d0 d281401c60918d601c31a9</u>	- 0.001000000000000000 00 MATIC  0.00 USD	✓
4	2021-08-01 10:23:21	<u>0x5f876a7e904f1e5a15a4 e8f8c472a7f3fd627523d0 d281401c60918d601c31a9</u>	- 0.001884810000000000 00 MATIC  0.00 USD	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
5	2021-08-01 08:09:55	<u>0xf68d2080fe30326075b71fcfedc252f82e6a413314c70bf59d16399d17ea775d</u>	- 0.001000000000000000 00 MATIC  0.00 USD	✓
6	2021-08-01 08:09:55	<u>0xf68d2080fe30326075b71fcfedc252f82e6a413314c70bf59d16399d17ea775d</u>	- 0.002141310000000000 00 MATIC  0.00 USD	✓

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-08-01 11:52:25	<u>0x4027d6c3c1295927c5feab17b7199550e360aaf5f19c3159ed4a47bb5333e727</u>	+ 0.005000000000000000 00 MATIC  0.00 USD	✓
2	2021-08-01 09:37:45	<u>0xcab31213e55cfaf30d5572724142891599be19b150dd92e5458b18401ad5156c</u>	+ 0.005000000000000000 00 MATIC  0.00 USD	✓
3	2021-08-01 07:56:57	<u>0x5207022858e07fb5146bfc64565aa3687b9fcb0cd5254973341f786ab8cd3eb6</u>	+ 0.005000000000000000 00 MATIC  0.00 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-01-29 03:03:36	<u>0x82d52dc06b5f0faa6f2fcd84e387829c1cfe36be3cb9fdb481c6664b785d5470</u>	+ 999.0000000000000000 0000 GGREEN	✓
2	2022-01-14 13:29:58	<u>0xecd6137eba45166bd7cd63e17c67d9a17bd869a12dbee62b1ab7fa7e22b7be45</u>	+ 300,000.00000000 MNEP	✓

#	Date & time	Transaction Id	Amount	
3	2021-12-16 15:49:46	<u>0x0307f6855b5243a717df</u> <u>f69110455877e4aa74bffe</u> <u>36e5c833f716ef46edfd48</u>	+ 7,962.00000000 â†©â†©â†©CHECKâ†©â† †©â†©	✓
4	2021-12-16 15:49:38	<u>0x4785d23ce9bfec5b9ba9</u> <u>b9b1237d3bf1c7b7c87b81</u> <u>f00987ccee7128005fb3c</u>	+ 7,962.00000000 â†¨â†¨ALGEBRAâ†!â† !	✓
5	2021-12-16 15:49:30	<u>0xdc5aa896f82de7493908</u> <u>b94bea8c5f34baf9b78050</u> <u>311d7420de8d3610590f3b</u>	+ 7,962.00000000 â†¨â†¨FINANCEâ†!â† !	✓
6	2021-11-15 02:54:48	<u>0x3f2de7b2fa96b8acc8aa</u> <u>0c5c084469e4d409dcb505</u> <u>40fe12604ff92a937a0fa7</u>	+ 800,000.0000000000 00000000 AeFX.io	✓
7	2021-09-24 15:30:46	<u>0x3fb232aeb1b586f3f47b</u> <u>8a05720ac5a8cdbce4f21e</u> <u>9b4dee01a86c1c54565d5c</u>	+ 777.000000000 BeezEX	✓
8	2021-09-23 01:18:31	<u>0x00fb63a9598e02e0bdeb</u> <u>fd988041d53aa6d435aaeb</u> <u>30928d98604e23efaadbe5</u>	+ 800,000.0000000000 00000000 DxDex.io	✓
9	2021-08-20 02:01:50	<u>0x8312d3062873dee443cd</u> <u>ca592d82a8d8427395d4e1</u> <u>ea99f5326481c58e49c98e</u>	+ 26,347,543,096.503 948211669921875 AAX	✓
10	2021-08-01 12:47:24	<u>0xc262e637318b19148d48</u> <u>bf0d049f6f4a1f85ce24a7</u> <u>1c5598a050466c2fbdddc</u>	+ 0.001081 USDT	✓
11	2021-08-01 10:23:21	<u>0x5f876a7e904f1e5a15a4</u> <u>e8f8c472a7f3fd627523d0</u> <u>d281401c60918d601c31a9</u>	+ 0.001098 USDT	✓

#	Date & time	Transaction Id	Amount	
12	2021-08-01 08:09:55	<u>0xf68d2080fe30326075b71fcfedc252f82e6a413314c70bf59d16399d17ea775d</u>	+ 0.001098 USDT	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-25 22:02:09	<u>0xdb01b07a01cf8071f8e9f6d9d7bcb29416ce9a95b8f0693c35a1844468e96d6e</u>	+ 1 NFT	✓
2	2024-02-24 23:15:47	<u>0x98e78473b84f45ac7fe6a69cfb63ed3d58ceb3b158d1b6068b37627ddb7ab33</u>	+ 1 etherevent.co	✓
3	2023-09-16 13:57:29	<u>0x9bee3122d77b63ed2ce547ad18cf83b5bd5134c273a19a3f5d2c7ce6f74313b6</u>	+ 1 NFT AIRDROP ROUND	✓
4	2023-09-12 01:07:08	<u>0x6e6c22a5ed1aa313d9b0c17289da116d29d46ff6a175c4fdb3fd727085062a35</u>	+ 1 NFT Voucher	✓
5	2023-09-04 00:28:51	<u>0x8e06c0c253b5e2e1481960d3cfd044cc7314c77d6818d857f4b7fb6cece0823f</u>	+ 1 Base Chain Raffle	✓
6	2023-08-18 20:19:31	<u>0x7a8d276b7ad337001b9c3be79fbe934191f3fff14998ffcd6ba465046df82eea</u>	+ 1 \$1099 USDC	✓
7	2023-08-11 21:24:39	<u>0x3a517e2b22cc9845097acf6ccba4ca9c8815b74c1c365d8daca3b14880542d1d</u>	+ 1 \$1000 of SHIB	✓

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