

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 23:16 (UTC)






BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x2a782559cac1a36d7d40bef8b3c367ee4467d022</u>
TOTAL RECEIVED	0.020000000000000000 MATIC
	0.00 USD
TOTAL SEND	0.011357565000000000 MATIC
	0.00 USD





Token	Balance
MATIC	0.008642435000000000 MATIC
	0.00 USD
USD Coin (PoS)	0.001211 USDC
	0.00 USD
Minereum Polygon	300,000.00000000 MNEP
AeFX.io	800,000.000000000000000000 AeFX.io
softbalanced.com	50.000000000000000000 USBL
DxDex.io	800,000.000000000000000000 DxDex.io
aaxexchange.org	26,347,543,096.503948211669921875 AAX
BeezEX.Net	777.00000000 BeezEX
LP-USDC	0.001043058889560398 LP-USDC
LayerZero Airdrop	1 LayerZero BONUS

* USD values displayed at the time of transaction

Token	Balance
5000 USDC	N/A NFT Voucher
\$1000 of SHIB	N/A \$1000 of SHIB
'	N/A Visit usdtevent.co to claim nft
\$5000 USDC Voucher	N/A claim.circleweekly.com
5,000 BUSD	N/A NFT Giveaway by Binance
\$2000 ETH	N/A \$2000 ETH
\$5000 USDC	N/A NFTVoucher

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-08-09 12:05:37	<u>0xf80aad50bfdc6a38caf656fe3d1c964c8df57c7dd516777c7a86e10b5b6f15e5</u>	- 0.0001742500000000 00 MATIC  0.00 USD	✓
2	2021-08-09 12:05:37	<u>0xf80aad50bfdc6a38caf656fe3d1c964c8df57c7dd516777c7a86e10b5b6f15e5</u>	- 0.0030084050000000 00 MATIC  0.00 USD	✓
3	2021-08-09 12:05:31	<u>0x98d03a587dfa9ad7b207eee3d25abf7bc38c3b60fba725ff7e1cfafbfefee5952f</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
4	2021-08-09 12:05:31	<u>0x98d03a587dfa9ad7b207eee3d25abf7bc38c3b60fba725ff7e1cfafbfefee5952f</u>	- 0.0009935820000000 00 MATIC  0.00 USD	✓
5	2021-08-09 12:05:21	<u>0x1b91e15d7152e702332627b93d763a55543586b0a83a4f519d00cc69ec88a28a</u>	- 0.0010000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
6	2021-08-09 12:05:21	<u>0x1b91e15d7152e7023326</u> <u>27b93d763a55543586b0a8</u> <u>3a4f519d00cc69ec88a28a</u>	- 0.0024453140000000 00 MATIC  0.00 USD	✓
7	2021-08-09 12:05:09	<u>0xa6271ec821765e8c2c3b</u> <u>f34e4bb05c5cfa8521976c</u> <u>59a6843252eb1864b36f69</u>	- 0.0010000000000000 00 MATIC  0.00 USD	✓
8	2021-08-09 12:05:09	<u>0xa6271ec821765e8c2c3b</u> <u>f34e4bb05c5cfa8521976c</u> <u>59a6843252eb1864b36f69</u>	- 0.0027360140000000 00 MATIC  0.00 USD	✓
9	2021-08-09 07:07:14	<u>0x22433b53f2d8d6fbadf9</u> <u>70c46f472ff7ad61d27431</u> <u>dbfd2eabc175e56d5d83cc</u>	+ 0.0200000000000000 00 MATIC  0.02 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-01-14 23:59:28	<u>0xc9b1e850d4788ae9b34c</u> <u>327de734bc1783ac31aae4</u> <u>bef2b91543582e1b437610</u>	+ 300,000.00000000 MNEP	✓
2	2021-11-15 06:30:48	<u>0x1c205fb2842961807e8a</u> <u>6e31683b4a1caa00676d01</u> <u>6efe11e6fe939e33c14d9f</u>	+ 800,000.0000000000 00000000 AeFX.io	✓
3	2021-09-25 14:55:58	<u>0x8ba2fe088cea1b693756</u> <u>2fe55b018aa6480d7c5590</u> <u>10514af78780932a9331ea</u>	+ 25.0000000000000000 000 USBL	✓
4	2021-09-24 17:27:44	<u>0xcc2b54b7e58b9c6cbff1</u> <u>0f0be6f28f4e555d0aa49b</u> <u>350f4d6f29819b33c34092</u>	+ 800,000.0000000000 00000000 DxDex.io	✓

#	Date & time	Transaction Id	Amount	
5	2021-09-24 16:56:56	<u>0xf33774a77f8c7a4bfd3936abce35caaab8ba93e1d8dc3837ea72d33c4f95f471</u>	+ 25.0000000000000000 000 USBL	✓
6	2021-09-24 15:11:47	<u>0xd3daf37c92eaeda34220a8d4ee4ad1197f535c7fae2b76d6bbf31e7da427dcc4</u>	+ 777.000000000 BeezEX	✓
7	2021-09-22 23:16:47	<u>0xf88988353ca26a7e8ae804c10011a8c4d8307bdee9685a4b2fca46a67f68e7c8</u>	+ 800,000.0000000000 00000000 DxDex.io	✓
8	2021-08-23 20:31:35	<u>0xd5e94bdc249be6a86ed18e9772963024dd305854d9e5d54e53cb834dba45c5a8</u>	+ 26,347,543,096.503 948211669921875 AAX	✓
9	2021-08-09 12:37:49	<u>0xb19fd19c1c27c2aee5598d2e99b6c101cac811bfbcb8daf2f5237d64abdd88429</u>	+ 0.0010430588895603 98 LP-USDC	✓
10	2021-08-09 12:05:37	<u>0xf80aad50bfdc6a38caf656fe3d1c964c8df57c7dd516777c7a86e10b5b6f15e5</u>	- 0.001047 USDC	✓
11	2021-08-09 12:05:21	<u>0x1b91e15d7152e702332627b93d763a55543586b0a83a4f519d00cc69ec88a28a</u>	+ 0.001129 USDC	✓
12	2021-08-09 12:05:09	<u>0xa6271ec821765e8c2c3bf34e4bb05c5cfa8521976c59a6843252eb1864b36f69</u>	+ 0.001129 USDC	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount
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#	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	2024-01-05 00:20:37	<u>0xf44c021707ba7556b1b5993ca0caa2e7147465983383e2f9197bf3c5d90026c1</u>	+ 1 Visit usdtevent.co to claim nft	✓
2	2023-09-16 11:35:05	<u>0xe8d1d7c6eb77a570cc69fd7189d7439288131614d832ab4f364cd3f1ec5c81cd</u>	+ 1 NFT Giveaway by Binance	✓
3	2023-09-11 23:57:41	<u>0xfe3555d45758074eb8dafbe430c26ddd73d342f743aad3be742dc3e27d67219e</u>	+ 1 NFT Voucher	✓
4	2023-08-27 03:03:35	<u>0xd01807254b24a4dab84360b9d0ac7271d90231855d62958d85da96b4217d7fb1</u>	+ 1 claim.circleweekly .com	✓
5	2023-08-26 06:35:34	<u>0xbcef1d152346ceaf9f6a07788b7bebaa27f6f3ce5c98078635d6c7ddf0dc6010</u>	+ 1 NFTVoucher	✓
6	2023-08-11 22:52:22	<u>0x5166c9be6cc54febaa1c370d26892cbcd759558e406a14f4aff6b0b3e0e5eed3</u>	+ 1 \$1000 of SHIB	✓
7	2023-07-31 18:51:04	<u>0xf63317362b48c662417741514bbd56d634e16ecb2a0e5014be8b6d3c5e791c4b</u>	+ 1 \$2000 ETH	✓

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