






3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-23 01:29 (UTC)








BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x2ae676c4d0edeb2eb22304eee87571109b672a64</u>
TOTAL RECEIVED	787.873978572670694120 MATIC  287.96 USD
TOTAL SEND	787.864167195000050015 MATIC  287.96 USD

Token	Balance
MATIC	0.009811377670681519 MATIC  0.00 USD
USD Coin (PoS)	0.000033 USDC  0.00 USD
Wrapped Ether	0.000000000000000000 WETH  0.00 USD
Minereum Polygon	300,000.00000000 MNEP
AeFX.io	800,000.000000000000000000 AeFX.io
softbalanced.com	50.000000000000000000 USBL
ChainLink Token	0.000000000000000000 LINK
DxDex.io	800,000.000000000000000000 DxDex.io
BeezEX.Net	777.00000000 BeezEX
5000 USDC	N/A NFT Voucher


* USD values displayed at the time of transaction

Token	Balance
5,000 BUSD	N/A NFT Giveaway by Binance
Â-	N/A etherevent.co


MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-08-17 09:47:13	<u>0x1278afa57c01fe715ed740b3ebdb541c832268ad703e8222cf0c9b2a8a04b951</u>	- 396.83684099999999 2619 MATIC  535.72 USD	✓
2	2021-08-17 09:47:13	<u>0x1278afa57c01fe715ed740b3ebdb541c832268ad703e8222cf0c9b2a8a04b951</u>	- 0.0002100000000000 00 MATIC  0.00 USD	✓
3	2021-08-17 09:44:47	<u>0x853f0fcfa82ac9a5eb420c93e1d52044b1d772df0a95de74a2ed401542c968fc</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
4	2021-08-17 09:44:47	<u>0x853f0fcfa82ac9a5eb420c93e1d52044b1d772df0a95de74a2ed401542c968fc</u>	- 0.0024587000000000 00 MATIC  0.00 USD	✓
5	2021-08-17 09:43:11	<u>0x80bac5142996040f55a85ecf2a5471e149571344e191b4c57a7489186047cf99</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
6	2021-08-17 09:43:11	<u>0x80bac5142996040f55a85ecf2a5471e149571344e191b4c57a7489186047cf99</u>	- 0.0000467120000000 00 MATIC  0.00 USD	✓
7	2021-08-17 09:42:25	<u>0xdf818add6cb3d3bf21acd735e37c2184ea08c38a0ee56abc03d28d3532487ccf</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
8	2021-08-17 09:42:25	<u>0xdf818add6cb3d3bf21acd735e37c2184ea08c38a0ee56abc03d28d3532487ccf</u>	- 0.0005652270000000 00 MATIC  0.00 USD	✓
9	2021-08-17 09:42:03	<u>0x6b884f4c63afbcd2e1bea2e4c205eec07603bbca0a553daa8d616fd4f475d241</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
10	2021-08-17 09:42:03	<u>0x6b884f4c63afbcd2e1bea2e4c205eec07603bbca0a553daa8d616fd4f475d241</u>	- 0.0001393080000000 00 MATIC  0.00 USD	✓
11	2021-08-17 09:41:09	<u>0xf5ce45a42a14ac897eed83202ac1272f2b48f534456632578be1dd615d2f18ff</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
12	2021-08-17 09:41:09	<u>0xf5ce45a42a14ac897eed83202ac1272f2b48f534456632578be1dd615d2f18ff</u>	- 0.0149958160000000 00 MATIC  0.02 USD	✓
13	2021-08-17 09:40:31	<u>0xbaa4e63ff54d883d409e5c6b1532d9bfffa362690c05ad499b84848b6b8b2fd27</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
14	2021-08-17 09:40:31	<u>0xbaa4e63ff54d883d409e5c6b1532d9bfffa362690c05ad499b84848b6b8b2fd27</u>	- 0.0036236520000000 00 MATIC  0.00 USD	✓
15	2021-08-17 09:39:07	<u>0x12d8d017176622a15b359077c3c3ca70738f25904ce6550ae94dcc4076ae5c71</u>	- 391.00000000000000 0000 MATIC  527.84 USD	✓
16	2021-08-17 09:39:07	<u>0x12d8d017176622a15b359077c3c3ca70738f25904ce6550ae94dcc4076ae5c71</u>	- 0.0052867800000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
17	2021-08-17 09:38:05	<u>0xe197c7b676fc66501fb884f86f81b789bb48b8334a63201bb38a0924d36858b8</u>	+ 398.45053100000001 2227 MATIC  537.90 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-08-17 09:44:47	<u>0x853f0fcfa82ac9a5eb420c93e1d52044b1d772df0a95de74a2ed401542c968fc</u>	+ 389.42344757267068 1893 MATIC  525.71 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-01-15 12:59:28	<u>0xafbeb6a250dc159cfc678273732d7f611ccd8e359146a6a851b06b897d367505</u>	+ 300,000.00000000 MNEP	✓
2	2021-11-15 09:03:08	<u>0xf3542d368d886fb1cd53f0bae544c6e24a605a19bc16b64aba681ea75547f9ec</u>	+ 800,000.0000000000 00000000 AeFX.io	✓
3	2021-09-25 14:58:06	<u>0x9e39836546eb532b453f30b9b1c22db5846dcffd3c7f020211308f889164bb12</u>	+ 25.0000000000000000 000 USBL	✓
4	2021-09-24 16:58:14	<u>0x3c9cdde3aeaa18eee7c98fed6bb5eaf78c90ef5c6badbc7d6a56e74279df0419</u>	+ 25.0000000000000000 000 USBL	✓
5	2021-09-24 15:11:47	<u>0xd3daf37c92eaeda34220a8d4ee4ad1197f535c7fae2b76d6bbf31e7da427dcc4</u>	+ 777.000000000 BeezEX	✓

#	Date & time	Transaction Id	Amount	
6	2021-09-22 21:55:10	<u>0x1a949db8cdcdda84d13</u> <u>bdf2506b0473dc24c843f2</u> <u>84a23652a37e0709358126</u>	+ 800,000.0000000000 00000000 DxDex.io	✓
7	2021-08-17 09:44:47	<u>0x853f0fcfa82ac9a5eb42</u> <u>0c93e1d52044b1d772df0a</u> <u>95de74a2ed401542c968fc</u>	- 0.1759226565238090 62 WETH  529.82 USD	✓
8	2021-08-17 09:42:25	<u>0xdf818add6cb3d3bf21ac</u> <u>d735e37c2184ea08c38a0e</u> <u>e56abc03d28d3532487ccf</u>	+ 0.1759226565238090 62 WETH  529.82 USD	✓
9	2021-08-17 09:42:25	<u>0xdf818add6cb3d3bf21ac</u> <u>d735e37c2184ea08c38a0e</u> <u>e56abc03d28d3532487ccf</u>	- 19.491961617079297 753 LINK	✓
10	2021-08-17 09:41:09	<u>0xf5ce45a42a14ac897eed</u> <u>83202ac1272f2b48f53445</u> <u>6632578be1dd615d2f18ff</u>	+ 19.491961617079297 753 LINK	✓
11	2021-08-17 09:41:09	<u>0xf5ce45a42a14ac897eed</u> <u>83202ac1272f2b48f53445</u> <u>6632578be1dd615d2f18ff</u>	- 570.595900 USDC	✓
12	2021-08-17 09:39:07	<u>0x12d8d017176622a15b35</u> <u>9077c3c3ca70738f25904c</u> <u>e6550ae94dcc4076ae5c71</u>	+ 570.595933 USDC	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-18 21:39:38	<u>0x7c4161f07b9d5889dbcb</u> <u>e0c3ab38d0eaba52ed0fb4</u> <u>f724f9e9cfc815553b0881</u>	+ 1 etherevent.co	✓

#	Date & time	Transaction Id	Amount	
2	2023-09-16 11:35:09	<u>0x9f53d1519f36483a4e346d424321f0736d5fdeb2359f0a741e1a18d93a6f119e</u>	+ 1 NFT Giveaway by Binance	✓
3	2023-09-11 23:57:49	<u>0x29d23dfb3ccd7c5c6277de015a4136638ab36457b46e9cbbe8b64a6faf5d5114</u>	+ 1 NFT Voucher	✓

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