

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-01 00:15 (UTC)





BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x2c3fc6e862db168fc4340b756799f7220c403490</u>
TOTAL RECEIVED	0.020000000000000000 MATIC
	0.00 USD
TOTAL SEND	0.018372258999999998 MATIC
	0.00 USD








Token	Balance
MATIC	0.001627741000000000 MATIC
	0.00 USD
USD Coin (PoS)	0.003455 USDC
	0.00 USD
Minereum Polygon	300,000.00000000 MNEP
AeFX.io	800,000.000000000000000000 AeFX.io
softbalanced.com	25.000000000000000000 USBL
DxDex.io	800,000.000000000000000000 DxDex.io
PolygonClassics.com	1,497.0000000000000000 PolygonClassics.com
aaxexchange.org	26,347,543,096.503948211669921875 AAX
BeezEX.Net	777.00000000 BeezEX
LP-USDC	0.001043058880522284 LP-USDC



\* USD values displayed at the time of transaction

Token	Balance
LayerZero Airdrop	1 LayerZero BONUS
\$5000 USDC Voucher	N/A <a href="https://claim.circleweekly.com">claim.circleweekly.com</a>
\$5000 USDC	N/A NFTVoucher
\$1000 of SHIB	N/A \$1000 of SHIB
'	N/A Visit <a href="https://usdtevent.co">usdtevent.co</a> to claim nft
\$2000 ETH	N/A \$2000 ETH
5000 USDC	N/A NFT Voucher
5,000 BUSD	N/A NFT Giveaway by Binance

#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-08-09 11:29:11	<a href="#">0x36c1c2da8db5440643620519f7464243cddf70fd69f7ef526416b007a6052cae</a>	- 0.0001742500000000 00 MATIC  0.00 USD	✓
2	2021-08-09 11:29:11	<a href="#">0x36c1c2da8db5440643620519f7464243cddf70fd69f7ef526416b007a6052cae</a>	- 0.0030084050000000 00 MATIC  0.00 USD	✓
3	2021-08-09 11:29:05	<a href="#">0xb415d934080f092d3575dd312ab05ef4593ab77d13cd88fda868db8c7d2cb007</a>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
4	2021-08-09 11:29:05	<a href="#">0xb415d934080f092d3575dd312ab05ef4593ab77d13cd88fda868db8c7d2cb007</a>	- 0.0006552820000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
5	2021-08-09 11:28:55	<u>0x5998e806038078f11930</u> <u>fa8e3f46f17824bab6d2bc</u> <u>3b016e2da55473d7edda20</u>	- 0.001000000000000000 00 MATIC  0.00 USD	✓
6	2021-08-09 11:28:55	<u>0x5998e806038078f11930</u> <u>fa8e3f46f17824bab6d2bc</u> <u>3b016e2da55473d7edda20</u>	- 0.0022682420000000 00 MATIC  0.00 USD	✓
7	2021-08-09 11:28:37	<u>0x4d3c1a3957cac595a791</u> <u>497e2ea1b7f5fb8865679a</u> <u>854630bb542073ad468eab</u>	- 0.001000000000000000 00 MATIC  0.00 USD	✓
8	2021-08-09 11:28:37	<u>0x4d3c1a3957cac595a791</u> <u>497e2ea1b7f5fb8865679a</u> <u>854630bb542073ad468eab</u>	- 0.0022682420000000 00 MATIC  0.00 USD	✓
9	2021-08-09 11:02:45	<u>0x1802b9df6cda01a311f0</u> <u>ffba1972c0a17bb05fb22c</u> <u>e9f65df1bfc0798f4c81e3</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
10	2021-08-09 11:02:45	<u>0x1802b9df6cda01a311f0</u> <u>ffba1972c0a17bb05fb22c</u> <u>e9f65df1bfc0798f4c81e3</u>	- 0.0009935820000000 00 MATIC  0.00 USD	✓
11	2021-08-09 10:59:43	<u>0x54f1d9aeb123d51ce7de</u> <u>2f365f6f564387f39fb39e</u> <u>d397e6f8606234e726c171</u>	- 0.001000000000000000 00 MATIC  0.00 USD	✓
12	2021-08-09 10:59:43	<u>0x54f1d9aeb123d51ce7de</u> <u>2f365f6f564387f39fb39e</u> <u>d397e6f8606234e726c171</u>	- 0.0022682420000000 00 MATIC  0.00 USD	✓
13	2021-08-09 10:59:09	<u>0x35daf582a00351c08223</u> <u>b63717f3a4338a0a6132f3</u> <u>02c9a3c057cb8e1154b07f</u>	- 0.001000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
14	2021-08-09 10:59:09	<u>0x35daf582a00351c08223b63717f3a4338a0a6132f302c9a3c057cb8e1154b07f</u>	- 0.0027360140000000 00 MATIC  0.00 USD	✓
15	2021-08-08 15:46:50	<u>0xe0596899bfe22ad0cd664fa500d00c4ac55d3354ec201137700e867e02311d15</u>	+ 0.0200000000000000 00 MATIC  0.02 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-10-16 19:51:29	<u>0x946c00abf1120ea7e2a7d323fcdcd1b9a9c27b0cc9f6d78b166cb0d5b01ba94f</u>	+ 1,497.000000000000 000000 PolygonClassics.co m	✓
2	2022-01-15 11:33:46	<u>0xf195228d8e1b7c2ab1787cfbfad32fe802ad1347a3e641b909fc1885920fcd89</u>	+ 300,000.00000000 MNEP	✓
3	2021-11-15 05:57:00	<u>0x12a7baff7dabb6c99ba42f63b524266ff032d522114c6e8afcecc35a6016b38d</u>	+ 800,000.0000000000 00000000 AeFX.io	✓
4	2021-09-25 15:05:20	<u>0x2bc94c3a516a8bcbfccf8eea9e35372d5e1179985fbfe5560a5f0fb0bc0c7e2e</u>	+ 800,000.0000000000 00000000 DxDex.io	✓
5	2021-09-25 15:01:44	<u>0xeff7f32cafca1d066e09200a73ac3d6ed030ef66356c6b8df13fcb6b11c6d3ee</u>	+ 25.0000000000000000 000 USBL	✓
6	2021-09-24 15:12:47	<u>0x235d84054b74824919c906bf88ca1a84962aef3fbbdf37a67d2732d1be393a03</u>	+ 777.0000000000 BeezEX	✓

#	Date & time	Transaction Id	Amount	
7	2021-09-22 23:34:33	<u>0x4e51084257715875815f9ae048a32fd77e0a8f5dda81daabc039be21f9124b7b</u>	+ 800,000.0000000000 00000000 DxDex.io	✓
8	2021-08-23 02:33:33	<u>0x6032e68b7137625aa2c20d1ddf8b5bd05532dc522baa7618b625be72d3d47012</u>	+ 26,347,543,096.503 948211669921875 AAX	✓
9	2021-08-09 11:37:01	<u>0x31dd0cd0fd2364d56c2a54c89bb2309218e1d852de70d729a8d02b156d83b086</u>	+ 0.0010430588805222 84 LP-USDC	✓
10	2021-08-09 11:29:11	<u>0x36c1c2da8db5440643620519f7464243cddf70fd69f7ef526416b007a6052cae</u>	- 0.001047 USDC	✓
11	2021-08-09 11:28:55	<u>0x5998e806038078f11930fa8e3f46f17824bab6d2bc3b016e2da55473d7edda20</u>	+ 0.001128 USDC	✓
12	2021-08-09 11:28:37	<u>0x4d3c1a3957cac595a791497e2ea1b7f5fb8865679a854630bb542073ad468eab</u>	+ 0.001128 USDC	✓
13	2021-08-09 10:59:43	<u>0x54f1d9aeb123d51ce7de2f365f6f564387f39fb39ed397e6f8606234e726c171</u>	+ 0.001123 USDC	✓
14	2021-08-09 10:59:09	<u>0x35daf582a00351c08223b63717f3a4338a0a6132f302c9a3c057cb8e1154b07f</u>	+ 0.001123 USDC	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2023-07-22 14:02:16	<u>0xdbae920268188a86ef3e7429cc031c534bfa8a2eb0f38d1017ec35b0400e1ea7</u>	+ 1 LayerZero BONUS	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-05 00:28:49	<u>0x6c7fc4772fd55c221574d639cc9c7307d4a6ff10dc b39cdb6d1a44f19a94ff94</u>	+ 1 Visit usdtevent.co to claim nft	✓
2	2023-09-16 11:35:43	<u>0x798156487c39b7f568bded8ad88c3193247408bfbdad7a6a0fb6d2c9920bdc33</u>	+ 1 NFT Giveaway by Binance	✓
3	2023-09-11 23:58:19	<u>0x4808c715938b8454df95c122ca6cd8aafa9be3d338bcc1c88d3f62fd30e8932a</u>	+ 1 NFT Voucher	✓
4	2023-08-26 23:32:28	<u>0xf5e5e6e75f905dab12ffb36969d0f5fc84731575628d0ca8e5f1a775fc88fb51</u>	+ 1 claim.circleweekly .com	✓
5	2023-08-26 02:27:53	<u>0x42a64c10f1f10f6b3a2f0274062880e064f20fd38af808fcc9f96d4133dea634</u>	+ 1 NFTVoucher	✓
6	2023-08-11 22:52:06	<u>0xa80052987fbb8c821cbb e871184b167188e912844cd308d9b9f9cb8e7943cc22</u>	+ 1 \$1000 of SHIB	✓
7	2023-07-31 18:50:54	<u>0x976e098864bb2b152f485853f0fd7a7a9ce9db04e3cb435d32d0ec2e9aecb7c3</u>	+ 1 \$2000 ETH	✓

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