

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 02:31 (UTC)





BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x3335e864e89e28c3799c7bc6f22292027ea97a7e</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	0.003271 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	777.0000000000 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†€
5.00 ETH by Base	N/A Base Chain Raffle
800 LINK	N/A NFT AIRDROP ROUND
5000 USDT	N/A NFT Voucher
\$1099 USDC	N/A \$1099 USDC
'	N/A NFT
\$1000 of SHIB	N/A \$1000 of SHIB
Â-	N/A etherevent.co

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-08-01 12:58:01	<u>0x520f561f063a133a190f359a51019fcc8909b4da575d5f28ebfe94131b90c1a9</u>	- 0.001000000000000000 00 MATIC  0.00 USD	✓
2	2021-08-01 12:58:01	<u>0x520f561f063a133a190f359a51019fcc8909b4da575d5f28ebfe94131b90c1a9</u>	- 0.001884810000000000 00 MATIC  0.00 USD	✓
3	2021-08-01 10:30:57	<u>0x1d5c9aae2d97b2a29840358e569dbd81cf13542395a3b53872a6befccb251bf9</u>	- 0.001000000000000000 00 MATIC  0.00 USD	✓
4	2021-08-01 10:30:57	<u>0x1d5c9aae2d97b2a29840358e569dbd81cf13542395a3b53872a6befccb251bf9</u>	- 0.001884810000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
5	2021-08-01 08:17:33	<u>0x5e158323008cd971b49c</u> <u>2d437ea48afc387eafaaef</u> <u>b34f043f28bf22e9105d5b</u>	- 0.001000000000000000 00 MATIC  0.00 USD	✓
6	2021-08-01 08:17:33	<u>0x5e158323008cd971b49c</u> <u>2d437ea48afc387eafaaef</u> <u>b34f043f28bf22e9105d5b</u>	- 0.002141310000000000 00 MATIC  0.00 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-08-01 11:56:55	<u>0xef56ca13f7fe40e1ec59</u> <u>e3b3cfca55d4ce9a364329</u> <u>d8d139f3132edcbb15924b</u>	+ 0.005000000000000000 00 MATIC  0.00 USD	✓
2	2021-08-01 09:42:09	<u>0xa858370312d4c01cc6d4</u> <u>12c1c3d125a0d870bfc657</u> <u>1e8e957d3ac687bc9efb69</u>	+ 0.005000000000000000 00 MATIC  0.00 USD	✓
3	2021-08-01 08:01:39	<u>0xd2c4aaa324576d9b00b</u> <u>55bd3c8b780ce05a75ed7b</u> <u>fb3424903e9a2d637625fa</u>	+ 0.005000000000000000 00 MATIC  0.00 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-01-29 20:24:31	<u>0xaf7921ac1537fb939a9f</u> <u>19637921039a9a1e816767</u> <u>23b647ed0a133f90c0c92b</u>	+ 999.0000000000000000 0000 GGREEN	✓
2	2022-01-15 01:35:56	<u>0xf2726d946de294aa1342</u> <u>f6ee93c4ffd5a5a5b41201</u> <u>44bc752961f127f30b6709</u>	+ 300,000.0000000000 MNEP	✓

#	Date & time	Transaction Id	Amount	
3	2021-12-16 16:00:16	<u>0x01824ce38663ba8f74bc</u> <u>222a8e4c5e584e8d2beb38</u> <u>bbdf617fc21daf2dcff49b</u>	+ 7,962.00000000 â†©â†©â†©CHECKâ†©â† †©â†©	✓
4	2021-12-16 16:00:10	<u>0xb9bb2901ee91bf08af4f</u> <u>dce8fc0677829dba5935d2</u> <u>e5dd1c81f961f7a0f0097b</u>	+ 7,962.00000000 â†”â†”ALGEBRAâ†!â† !	✓
5	2021-12-16 16:00:02	<u>0xada7e295be4e47011520</u> <u>fb8cba8a4d608b421119b6</u> <u>46e0bbf54867460ac01594</u>	+ 7,962.00000000 â†”â†”FINANCEâ†!â† !	✓
6	2021-11-15 02:56:10	<u>0x4b3a557ff43c52a02df4</u> <u>bb5e98cc92325a74590153</u> <u>04653fd119b4f4d6e496d5</u>	+ 800,000.0000000000 00000000 AeFX.io	✓
7	2021-09-24 15:31:46	<u>0x9318e45caa06ae31bf2e</u> <u>18bbf2396f66df7ea18c61</u> <u>7b6e61652196b34b554855</u>	+ 777.000000000 BeezEX	✓
8	2021-09-23 01:17:45	<u>0x35912b10e113d869cc28</u> <u>b69008af35c20ab678acd9</u> <u>36833cbdd38075cdb3b811</u>	+ 800,000.0000000000 00000000 DxDEX.io	✓
9	2021-08-20 18:58:39	<u>0x0067ac43193b5c4851f8</u> <u>dd2ac378e81c08e5aa507a</u> <u>c816c8b0eb540f28618719</u>	+ 26,347,543,096.503 948211669921875 AAX	✓
10	2021-08-01 12:58:01	<u>0x520f561f063a133a190f</u> <u>359a51019fcc8909b4da57</u> <u>5d5f28ebfe94131b90c1a9</u>	+ 0.001080 USDT	✓
11	2021-08-01 10:30:57	<u>0x1d5c9aae2d97b2a29840</u> <u>358e569dbd81cf13542395</u> <u>a3b53872a6befccb251bf9</u>	+ 0.001092 USDT	✓

#	Date & time	Transaction Id	Amount	
12	2021-08-01 08:17:33	<u>0x5e158323008cd971b49c2d437ea48afc387eafaaefb34f043f28bf22e9105d5b</u>	+ 0.001099 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-25 23:33:09	<u>0x2b47dd71a08c1eb226ae62b5e0742feae427f8adab4a4911ec89d15556ff6298</u>	+ 1 NFT	✓
2	2024-02-24 08:03:43	<u>0x881a6cd88fe195a07425b9171c8d7188d572f8a22363683a405069791e7d061d</u>	+ 1 etherevent.co	✓
3	2023-09-16 14:06:07	<u>0xf4de3acfccaac2d5bb2c9cbda4ff3362731ec03e0a9c274b4d450fef3a77ad67</u>	+ 1 NFT AIRDROP ROUND	✓
4	2023-09-12 01:21:06	<u>0x8c56b8518dbbc9cd4bd02e77144d68d4d1cdd6b4153dd2120a15990dee1e71d1</u>	+ 1 NFT Voucher	✓
5	2023-09-04 01:03:07	<u>0x3c20e420147c22a190af8978768eef31f6358f8899892b8145aa4352323d18d8</u>	+ 1 Base Chain Raffle	✓
6	2023-08-18 20:22:41	<u>0x2c4e39a5efcf4c839a31ff0505aaeab95a62cc33689914f20626c76119d83083</u>	+ 1 \$1099 USDC	✓
7	2023-08-11 21:31:47	<u>0x9e12fe81743a5d3d7e765ffcc4a0b73ed1e6e4f58f9df1ac8106e60fb85a47b3</u>	+ 1 \$1000 of SHIB	✓

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