

3xpL



# ADDRESS STATEMENT



GENERATED AT 2024-10-22 00:47 (UTC)





BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x33cb07c94ba1385f3271d0e4fb60ec6729ebc82b</u>
TOTAL RECEIVED	76.920296494242251129 MATIC
	28.32 USD
TOTAL SEND	76.920296494242251129 MATIC
	28.32 USD


Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
Wrapped Ether	0.000000000000000000 WETH
	0.00 USD
Minereum Polygon	300,000.00000000 MNEP
AeFX.io	800,000.000000000000000000 AeFX.io
DxDex.io	800,000.000000000000000000 DxDex.io
aaxexchange.org	26,347,543,096.503948211669921875 AAX
Zepe.io	750,000.000000000000000000 Zepe.io
OpenSea Collections	N/A OPENSTORE
5,000 TKO	N/A NFT Airdrop

## MAIN EVENTS



\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
1	2021-10-06 06:55:59	<u>0x2f969bef6d4158e6628d0e6e7213e77ac9c14ab958b54325eb255e988632d2d2</u>	- 31.773472224628491 745 MATIC  39.93 USD	✓
2	2021-10-06 06:55:59	<u>0x2f969bef6d4158e6628d0e6e7213e77ac9c14ab958b54325eb255e988632d2d2</u>	- 0.0006930000000000 00 MATIC  0.00 USD	✓
3	2021-10-06 06:49:45	<u>0xf317422a143b8335070cea2ce621b80dfbc6e99bbd1b0f5e495b846298765859</u>	- 2.7999999999999998 22 MATIC  3.51 USD	✓
4	2021-10-06 06:49:45	<u>0xf317422a143b8335070cea2ce621b80dfbc6e99bbd1b0f5e495b846298765859</u>	- 0.0001932000000000 00 MATIC  0.00 USD	✓
5	2021-10-06 06:47:33	<u>0x4abb7b7df60dd73d7ed8ae0360e4f5292de4b6e4d1f69821ab4f2fd7d011e88f</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
6	2021-10-06 06:47:33	<u>0x4abb7b7df60dd73d7ed8ae0360e4f5292de4b6e4d1f69821ab4f2fd7d011e88f</u>	- 0.0009247207500000 00 MATIC  0.00 USD	✓
7	2021-10-06 06:36:10	<u>0x32ba34f3ea3aa69ccb2b4efd8029b43396e5ebcc599e00075179b6801cf5a17a</u>	+ 0.0100000000000000 00 MATIC  0.01 USD	✓
8	2021-10-05 16:55:39	<u>0xb064766053fb9c55997d4d5af27b216dce84d03c939140a9de0f5e1990f69b0b</u>	- 0.0063070000000000 00 MATIC  0.00 USD	✓
9	2021-10-05 16:55:39	<u>0xb064766053fb9c55997d4d5af27b216dce84d03c939140a9de0f5e1990f69b0b</u>	- 0.0006930000000000 00 MATIC  0.00 USD	✓




#	Date & time	Transaction Id	Amount	
10	2021-09-21 18:14:55	<u>0xb4468dae7c81721817e9d7c0200d4c6e6d1956267630987bdb867fcd5d8a2e0e</u>	+ 0.007000000000000000 00 MATIC  0.00 USD	✓
11	2021-09-05 23:21:12	<u>0x05053bf30069fe8052c9402b69a9574508c07324c52cfe4dd35e840aaf28b86b</u>	- 0.0998609517527320 05 MATIC  0.16 USD	✓
12	2021-09-05 23:21:12	<u>0x05053bf30069fe8052c9402b69a9574508c07324c52cfe4dd35e840aaf28b86b</u>	- 0.0000307692000000 00 MATIC  0.00 USD	✓
13	2021-09-05 23:18:30	<u>0xbde4b3bdc03bfd43a817df2bda1994a8ad0e9df6b132892578735d2b5e419d35</u>	- 41.255871461024185 010 MATIC  67.78 USD	✓
14	2021-09-05 23:18:30	<u>0xbde4b3bdc03bfd43a817df2bda1994a8ad0e9df6b132892578735d2b5e419d35</u>	- 0.0001082790472680 00 MATIC  0.00 USD	✓
15	2021-09-05 23:14:42	<u>0x8b91efc5ae02c14c5a6aaf31ebd4b7caeb9297357010b7424f7800f2d989420a</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✗
16	2021-09-05 23:14:42	<u>0x8b91efc5ae02c14c5a6aaf31ebd4b7caeb9297357010b7424f7800f2d989420a</u>	- 0.0001292954947282 08 MATIC  0.00 USD	✓
17	2021-09-05 23:14:38	<u>0x41432fad2c2d5e4f4c7bd6b9db63a735132055d335ccfdccc15d370a21ec1569</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
18	2021-09-05 23:14:38	<u>0x41432fad2c2d5e4f4c7bd6b9db63a735132055d335ccfdccc15d370a21ec1569</u>	- 0.0001428090480000 00 MATIC  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
19	2021-09-05 23:11:08	<u>0x39a07a2c242ccf439e00</u> <u>448c473ec83dcf59d949f3</u> <u>b3ce731605922af6189241</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
20	2021-09-05 23:11:08	<u>0x39a07a2c242ccf439e00</u> <u>448c473ec83dcf59d949f3</u> <u>b3ce731605922af6189241</u>	- 0.0000622203840000 00 MATIC  0.00 USD	✓
21	2021-09-05 23:09:12	<u>0xc25247056f56c02e5f55</u> <u>1dc6195a05b27ceb88afad</u> <u>b0bc1fc457cf3e95a78fe9</u>	+ 0.008000000000000000 00 MATIC  0.01 USD	✓
22	2021-09-04 22:15:47	<u>0x4c191055381930e30cce</u> <u>c1ae2ab8e12f26ea09834a</u> <u>1a79bc7534044628551604</u>	- 0.049974800000000000 00 MATIC  0.08 USD	✓
23	2021-09-04 22:15:47	<u>0x4c191055381930e30cce</u> <u>c1ae2ab8e12f26ea09834a</u> <u>1a79bc7534044628551604</u>	- 0.000025200000000000 00 MATIC  0.00 USD	✓
24	2021-09-04 19:40:20	<u>0x6e4caaae791e3c2b2ce8</u> <u>cca80a99158f43c841458c</u> <u>55f86c10d0b57ec21154d5</u>	+ 0.050000000000000000 03 MATIC  0.08 USD	✓
25	2021-08-11 16:35:46	<u>0x7b1cbe78ae93b060fb92</u> <u>833acb9bbb2a05429a6a66</u> <u>bd715de6d60366ad18bffc</u>	- 0.9316815629128419 87 MATIC  1.23 USD	✓
26	2021-08-11 16:35:46	<u>0x7b1cbe78ae93b060fb92</u> <u>833acb9bbb2a05429a6a66</u> <u>bd715de6d60366ad18bffc</u>	- 0.000126000000000000 00 MATIC  0.00 USD	✓
27	2021-08-11 16:21:58	<u>0x4d92781a6b20bc93e81e</u> <u>2ae4051cc5381aeef09201</u> <u>bb384c316bd18cfa1f7f69</u>	+ 0.9318075629128419 47 MATIC  1.23 USD	✓

## INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-10-06 06:47:33	<u>0x4abb7b7df60dd73d7ed8ae0360e4f5292de4b6e4d1f69821ab4f2fd7d011e88f</u>	+ 34.565283145378494 112 MATIC  43.44 USD	✓
2	2021-09-05 23:14:38	<u>0x41432fad2c2d5e4f4c7bd6b9db63a735132055d335ccfdccc15d370a21ec1569</u>	+ 41.348205785950916 891 MATIC  67.93 USD	✓

## ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-01-14 13:02:18	<u>0x070cc5fb9cbf7dc9bbc6fc6abd7d6b23b53c39233b8bf088fe00276d81ddec40</u>	+ 300,000.00000000 MNEP	✓
2	2021-11-15 07:08:06	<u>0xb449d7fbaa8e5c1e55a78186da4f420ea2e0a05cdc71aa3a8e7268b323e29754</u>	+ 800,000.0000000000 00000000 AeFX.io	✓
3	2021-10-06 06:47:33	<u>0x4abb7b7df60dd73d7ed8ae0360e4f5292de4b6e4d1f69821ab4f2fd7d011e88f</u>	- 0.0126750000000000 01 WETH  45.79 USD	✓
4	2021-10-06 03:37:24	<u>0x2a92c0a95f7a4703ad2b6b9b2f01560fdde6a90872f9c963606635643c69b7f0</u>	- 0.0003250000000000 00 WETH  1.12 USD	✓
5	2021-10-06 03:37:24	<u>0x2a92c0a95f7a4703ad2b6b9b2f01560fdde6a90872f9c963606635643c69b7f0</u>	+ 0.0129999999999999 99 WETH  44.92 USD	✓
6	2021-10-05 17:06:59	<u>0xc16fc6e0d01f39331619fe1b1f479a14537f95001c6d5b5e6dbed63ce3d79b96</u>	+ 800,000.0000000000 00000000 DxDex.io	✓

#	Date & time	Transaction Id	Amount	
7	2021-09-22 22:50:57	<u>0xd1617278913329118a718d489817393518a0e6f874f256e435b44dd372ac01ed</u>	+ 800,000.0000000000 00000000 DxDex.io	✓
8	2021-09-21 18:19:55	<u>0xed9977af65c86e605c2c74d9a3418b2c8620ad58494dd0357a0b813c6e99f4d8</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
9	2021-09-05 23:14:38	<u>0x41432fad2c2d5e4f4c7bd6b9db63a735132055d335ccfdccc15d370a21ec1569</u>	- 0.0175500000000000 00 WETH  68.52 USD	✓
10	2021-09-05 14:27:28	<u>0x2ebd81a2354e60311a30cd2fb846243fc04c70e2b0da3d80430b1768efa06574</u>	- 0.0004500000000000 00 WETH  1.77 USD	✓
11	2021-09-05 14:27:28	<u>0x2ebd81a2354e60311a30cd2fb846243fc04c70e2b0da3d80430b1768efa06574</u>	+ 0.0179999999999999 99 WETH  71.10 USD	✓
12	2021-09-04 19:41:16	<u>0x14d1e6dcb64064e88dd3036dfa2eeef26763651f3f7233a7cb7c2157aedc0973</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
13	2021-08-19 02:20:28	<u>0x7f837a62adb81dda5dd368b572d3e065c0d74acd15bb52b95f511fbd12763abb</u>	+ 26,347,543,096.503 948211669921875 AAX	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-03 12:23:18	<u>0x647a74528c5b334f3ed2f17ea358fd08aa8b86a78f465312b8b16108e4eb0f1b</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
2	2021-10-06 03:37:24	<u>0x2a92c0a95f7a4703ad2b</u> <u>6b9b2f01560fdde6a90872</u> <u>f9c963606635643c69b7f0</u>	- 1 OPENSTORE	✓
3	2021-09-17 20:25:05	<u>0xa85a07e16e03821b4eef</u> <u>b1eea70b7c6a0dfe1c7bb8</u> <u>1e1da3142197209d5fbb6e</u>	+ 1 OPENSTORE	✓
4	2021-09-05 14:27:28	<u>0x2ebd81a2354e60311a30</u> <u>cd2fb846243fc04c70e2b0</u> <u>da3d80430b1768efa06574</u>	- 1 OPENSTORE	✓
5	2021-09-04 22:03:35	<u>0x632d34273e41bbbdca03</u> <u>230e1ea6328ed84b50d733</u> <u>f778a021badaa7744e475b</u>	+ 10 OPENSTORE	✓

\* USD values displayed at the time of transaction

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