

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 23:21 (UTC)





BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x3875a081813d2c1adbbe958c78b5a3c8877510d7</u>
TOTAL RECEIVED	0.020000000000000000 MATIC
	0.00 USD
TOTAL SEND	0.011003420999999999 MATIC
	0.00 USD






Token	Balance
MATIC	0.008996578999999999 MATIC
	0.00 USD
USD Coin (PoS)	0.001210 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
aaxexchange.org	26,347,543,096.503948211669921875 AAX
BeezEX.Net	777.00000000 BeezEX
LP-USDC	0.001043058889560910 LP-USDC
LayerZero Airdrop	1 LayerZero BONUS

* USD values displayed at the time of transaction

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

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-08-09 12:05:05	<u>0xe91ac82ae44c0173cda976d9bc61359152aadec4c094215fc1061141cad0f1f1</u>	- 0.0001742500000000 00 MATIC  0.00 USD	✓
2	2021-08-09 12:05:05	<u>0xe91ac82ae44c0173cda976d9bc61359152aadec4c094215fc1061141cad0f1f1</u>	- 0.0030084050000000 00 MATIC  0.00 USD	✓
3	2021-08-09 12:04:59	<u>0xde0a6e17f348bac9c31ab31252a3d5bddf5a9ac14ded5cb8dbae55b69ac16816</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
4	2021-08-09 12:04:59	<u>0xde0a6e17f348bac9c31ab31252a3d5bddf5a9ac14ded5cb8dbae55b69ac16816</u>	- 0.0009935820000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
5	2021-08-09 12:04:49	<u>0x0f910a60d4f67e2e54e5d90d8c31595628bcad5ff94304a3eeb30738f3cefc2b</u>	- 0.001000000000000000 00 MATIC  0.00 USD	✓
6	2021-08-09 12:04:49	<u>0x0f910a60d4f67e2e54e5d90d8c31595628bcad5ff94304a3eeb30738f3cefc2b</u>	- 0.002268242000000000 00 MATIC  0.00 USD	✓
7	2021-08-09 12:04:35	<u>0x086dcd8a8d29776c617d6ff82d1ea6bcf3c0bf5a29f171757e4771459fd2b8ca</u>	- 0.001000000000000000 00 MATIC  0.00 USD	✓
8	2021-08-09 12:04:35	<u>0x086dcd8a8d29776c617d6ff82d1ea6bcf3c0bf5a29f171757e4771459fd2b8ca</u>	- 0.002558942000000000 00 MATIC  0.00 USD	✓
9	2021-08-09 07:06:42	<u>0x7f3410417927a0802572ebdf42554ce1a2c6f6f31f05b8a8d47b12a26a77f73d</u>	+ 0.020000000000000000 00 MATIC  0.02 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-01-15 01:18:24	<u>0x6b12c459d86aad9466403e3526881824103acf8d8d1278706809b28c4db92a39</u>	+ 300,000.00000000 MNEP	✓
2	2021-11-15 06:30:48	<u>0x1c205fb2842961807e8a6e31683b4a1caa00676d016efe11e6fe939e33c14d9f</u>	+ 800,000.0000000000 00000000 AeFX.io	✓
3	2021-09-25 16:17:24	<u>0x9b6f3ffa8bc295db76170c6bf85fa64bca3a6b0f149db4e710390d971ccaa4e4</u>	+ 800,000.0000000000 00000000 DxDex.io	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
4	2021-09-25 16:16:08	<u>0xf5d91b84e73e7a00186a</u> <u>ef49db89359b8e4b775bc8</u> <u>9179d88fe02c9af50a7286</u>	+ 25.0000000000000000 000 USBL	✓
5	2021-09-24 15:15:55	<u>0xad08725203620b083dc6</u> <u>f1221d655d8be3989f95b6</u> <u>b2106867cd5f8f05cf9882</u>	+ 777.000000000 BeezEX	✓
6	2021-09-22 23:16:47	<u>0xf88988353ca26a7e8ae8</u> <u>04c10011a8c4d8307bdee9</u> <u>685a4b2fca46a67f68e7c8</u>	+ 800,000.0000000000 00000000 DxDex.io	✓
7	2021-08-23 05:46:58	<u>0x3b22572cd1a863b44167</u> <u>108a69402a99693607e10c</u> <u>849883b9beb91bae05febf</u>	+ 26,347,543,096.503 948211669921875 AAX	✓
8	2021-08-09 12:22:39	<u>0x565a0b5f5aa7e2b55e8e</u> <u>9358053ae3f9c19e43f686</u> <u>18aa464e56c5eab872c624</u>	+ 0.0010430588895609 10 LP-USDC	✓
9	2021-08-09 12:05:05	<u>0xe91ac82ae44c0173cda9</u> <u>76d9bc61359152aadec4c0</u> <u>94215fc1061141cad0f1f1</u>	- 0.001047 USDC	✓
10	2021-08-09 12:04:49	<u>0x0f910a60d4f67e2e54e5</u> <u>d90d8c31595628bcad5ff9</u> <u>4304a3eeb30738f3cefc2b</u>	+ 0.001128 USDC	✓
11	2021-08-09 12:04:35	<u>0x086dcd8a8d29776c617d</u> <u>6ff82d1ea6bcf3c0bf5a29</u> <u>f171757e4771459fd2b8ca</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 02:19:32	<u>0x8e9f4671e723a25651bbc6847d04462e0ef2dcd626d24b464e4992fb559b434c</u>	+ 1 Visit usdtevent.co to claim nft	✓
2	2023-09-16 11:41:27	<u>0x126fb1d51d593f4bbb27c6159e86b2ff07c6ddfe9dfbeaf23f9a21bffd17c776</u>	+ 1 NFT Giveaway by Binance	✓
3	2023-09-12 00:04:05	<u>0x2d2455e0f35204bdc2045ee88a18d02779d2009fc0fdca36159ab9fb94ce8487</u>	+ 1 NFT Voucher	✓
4	2023-08-27 04:50:28	<u>0xa4343ddb824e6aae79000ad19c4e8a3b09f00f446a33578b0be903ab68fe8e63</u>	+ 1 claim.circleweekly .com	✓
5	2023-08-26 08:57:06	<u>0xe31c9c3c6233232afe45bd3ab30a41329efccfffb834bffc04a0827775ee8718</u>	+ 1 NFTVoucher	✓
6	2023-08-11 22:52:22	<u>0x5166c9be6cc54febaa1c370d26892cbcd759558e406a14f4aff6b0b3e0e5eed3</u>	+ 1 \$1000 of SHIB	✓
7	2023-08-11 18:28:12	<u>0x44e6981b45738ce27c15088d487327daa85964b7f6b84367a656e686d6eacdb9</u>	+ 1 NFTNotify	✓

#	Date & time	Transaction Id	Amount	
8	2023-07-31 18:51:04	<u>0xf63317362b48c6624177</u> <u>41514bbd56d634e16ecb2a</u> <u>0e5014be8b6d3c5e791c4b</u>	+ 1 \$2000 ETH	✓

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