

3xp1



ADDRESS STATEMENT







GENERATED AT 2024-09-30 08:20 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x398fa5154e54103870e7eabb38749c9f3ff4ed5b</u>
TOTAL RECEIVED	0.014999999999999999 MATIC
	0.00 USD
TOTAL SEND	0.009067169999999999 MATIC
	0.00 USD

Token	Balance
MATIC	0.005932830000000000 MATIC
	0.00 USD
(PoS) Tether USD	0.003264 USDT
	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
BeezEX.Net	777.00000000 BeezEX
5.00 ETH by Base	N/A Base Chain Raffle
'	N/A NFT
\$1099 USDC	N/A \$1099 USDC

Token	Balance
800 LINK	N/A NFT AIRDROP ROUND
5000 USDT	N/A NFT Voucher
\$1000 of SHIB	N/A \$1000 of SHIB




MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-08-01 13:52:47	<u>0x09f411a15d824971e7e7e3b2a44910df08726a7430b6eb22a063bdb3de968e39</u>	- 0.001000000000000000 00 MATIC  0.00 USD	✓
2	2021-08-01 13:52:47	<u>0x09f411a15d824971e7e7e3b2a44910df08726a7430b6eb22a063bdb3de968e39</u>	- 0.001884810000000000 00 MATIC  0.00 USD	✓
3	2021-08-01 11:12:25	<u>0x0c37dde2fbdb6f9058e7e0e49b4e5da111116502a78329eb23e0dbd994d932bd</u>	- 0.001000000000000000 00 MATIC  0.00 USD	✓
4	2021-08-01 11:12:25	<u>0x0c37dde2fbdb6f9058e7e0e49b4e5da111116502a78329eb23e0dbd994d932bd</u>	- 0.001884810000000000 00 MATIC  0.00 USD	✓
5	2021-08-01 09:27:49	<u>0x2dcc0ccbd7f86a4c42e9d7cf4f227f638e2bab46e7c8c4c7f979e442e061c499</u>	- 0.001000000000000000 00 MATIC  0.00 USD	✓
6	2021-08-01 09:27:49	<u>0x2dcc0ccbd7f86a4c42e9d7cf4f227f638e2bab46e7c8c4c7f979e442e061c499</u>	- 0.002297550000000000 00 MATIC  0.00 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount
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* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
1	2021-08-01 12:20:10	<u>0x2611c787d8afa9005b176df3c4000635230362f9633cfe5793536d916a859cf1</u>	+ 0.005000000000000000 00 MATIC  0.00 USD	✓
2	2021-08-01 10:03:53	<u>0xca4c4e218b6831431b1f05269717e5c8d336f106b90ec2b74486efab754a6b63</u>	+ 0.005000000000000000 00 MATIC  0.00 USD	✓
3	2021-08-01 08:46:47	<u>0xb3dd0bed1ecb0bdc60fff797dcde9495a31512af9412ff39d3cb9ae380affa93</u>	+ 0.005000000000000000 00 MATIC  0.00 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-01-15 09:31:20	<u>0x8a5d0d7d345d7cf827a2841f953a20b86a24ae433d529d7038f3cab234b994d7</u>	+ 300,000.00000000 MNEP	✓
2	2021-11-15 03:06:18	<u>0x5f7f536f9ff23dd4aed77ae656fd1c422ceb43d10c4f05545b2e388fd6480ec1</u>	+ 800,000.0000000000 00000000 AeFX.io	✓
3	2021-09-24 15:32:46	<u>0xbc436dfde0c45217fbff382555b509b35997305ea0cff61bad9540e0d0c3851</u>	+ 777.000000000 BeezEX	✓
4	2021-09-23 01:12:33	<u>0xa75a63e59d5462c180a844ad06213ca81b7ee2cea635140af95492722d4ea14a</u>	+ 800,000.0000000000 00000000 DxDex.io	✓
5	2021-08-21 15:34:14	<u>0x4502a5300a855293e60abe6ca9d22991c7839f9e333cae8e2b2af95061f8a933</u>	+ 26,347,543,096.503 948211669921875 AAX	✓

#	Date & time	Transaction Id	Amount	
6	2021-08-01 13:52:47	<u>0x09f411a15d824971e7e7e3b2a44910df08726a7430b6eb22a063bdb3de968e39</u>	+ 0.001076 USDT	✓
7	2021-08-01 11:12:25	<u>0x0c37dde2fbdb6f9058e7e0e49b4e5da111116502a78329eb23e0dbd994d932bd</u>	+ 0.001079 USDT	✓
8	2021-08-01 09:27:49	<u>0x2dcc0ccbd7f86a4c42e9d7cf4f227f638e2bab46e7c8c4c7f979e442e061c499</u>	+ 0.001109 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-26 01:14:12	<u>0x0ea5d20e1847a6d99491c52d95fb61a7e4b87f3ed61ad00cdaf7b45975fa57f3</u>	+ 1 NFT	✓
2	2023-09-16 14:12:15	<u>0xb87cc3926ed3398c0a9d5727ce402af4aed7602d17ea35d9dc884274292c8810</u>	+ 1 NFT AIRDROP ROUND	✓
3	2023-09-12 01:36:04	<u>0x25e7eef6967dcd4d4ec1401683c05c4428a63239b5f7a94dc46d56f94a4e4e48</u>	+ 1 NFT Voucher	✓
4	2023-09-04 01:26:33	<u>0x148de6d4d6f7d259c73ecbcd8ae27c62d90ce6da6dc6802da87f1648fed0770a</u>	+ 1 Base Chain Raffle	✓
5	2023-08-18 20:32:15	<u>0x671180fdee5f6431a1f4d7d9cb749d1fd64aca27e9bac1c099fbe53a547b2e8a</u>	+ 1 \$1099 USDC	✓

#	Date & time	Transaction Id	Amount	
6	2023-08-11 21:48:09	<u>0xae3d43b5017bb5b58565</u> <u>090d6362ec35943706b348</u> <u>68d3affb4a5328a1e24c2f</u>	+ 1 \$1000 of SHIB	✓

* USD values displayed at the time of transaction

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