






3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-25 08:20 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x3e0690c164a15bdda921c0b69d79df6c6b7886b8</u>
TOTAL RECEIVED	257.111769741060470551 MATIC  104.90 USD
TOTAL SEND	257.111769741060300021 MATIC  104.90 USD










Token	Balance
MATIC	0.00000000000000189000 MATIC  0.00 USD
Wrapped Matic	0.300306000000000017 WMATIC  0.12 USD
USD Coin (PoS)	0.000000 USDC  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
03 Swap Token	0.000000000000000000 03
NestedNFT	0 NESTED
CLAIM 500M SHIB	N/A NFT AIRDROP

* USD values displayed at the time of transaction



Token	Balance
World Cup Campaign	N/A WCC
☐	N/A ethevents.co
\$100,000 A BONE	N/A Voucher

MAIN EVENTS




#	Date & time	Transaction Id	Amount	
1	2022-07-09 11:33:44	<u>0x6bbb218a1aea86124a89650e1d27dbac251a5b85983130e0d1487eb69d1657af</u>	- 37.944561660647522 672 MATIC  22.38 USD	✓
2	2022-07-09 11:33:44	<u>0x6bbb218a1aea86124a89650e1d27dbac251a5b85983130e0d1487eb69d1657af</u>	- 0.0008792595949620 00 MATIC  0.00 USD	✓
3	2022-07-09 11:33:44	<u>0x6bbb218a1aea86124a89650e1d27dbac251a5b85983130e0d1487eb69d1657af</u>	- 0.00000000000007140 00 MATIC  0.00 USD	✓
4	2022-07-09 09:30:31	<u>0xcab075b9f8313a7a21a3560de6da8ffd33e41a941eb71f5522c3f739ea06d6e1</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓
5	2022-07-09 09:30:31	<u>0xcab075b9f8313a7a21a3560de6da8ffd33e41a941eb71f5522c3f739ea06d6e1</u>	- 0.0390856746871400 47 MATIC  0.02 USD	✓
6	2022-07-09 09:30:31	<u>0xcab075b9f8313a7a21a3560de6da8ffd33e41a941eb71f5522c3f739ea06d6e1</u>	- 0.0000000000128599 50 MATIC  0.00 USD	✓
7	2022-05-15 09:51:49	<u>0x022f2de72b3ec6b84266d1874865a97aa4bcdade6c6c9277e3353ed1e165e605</u>	- 34.299999999999997 158 MATIC  23.46 USD	✓

#	Date & time	Transaction Id	Amount	
8	2022-05-15 09:51:49	<u>0x022f2de72b3ec6b84266</u> <u>d1874865a97aa4bcdade6c</u> <u>6c9277e3353ed1e165e605</u>	- 0.0345250303935654 49 MATIC  0.02 USD	✓
9	2022-05-15 09:51:49	<u>0x022f2de72b3ec6b84266</u> <u>d1874865a97aa4bcdade6c</u> <u>6c9277e3353ed1e165e605</u>	- 0.0000000000182983 84 MATIC  0.00 USD	✓
10	2022-05-15 09:43:31	<u>0x8484f07ce7aa5f33d6c8</u> <u>a9062a0ecc5c8e53b578ad</u> <u>28bfd3ec31ee9b25d7bc64</u>	+ 22.300000000000000 711 MATIC  15.25 USD	✓
11	2022-05-15 09:42:57	<u>0x02f40284eb7cb2bc61a9</u> <u>4eeb957278964ff8055880</u> <u>eec2c55f631b385bbd13af</u>	+ 12.500000000000000 000 MATIC  8.55 USD	✓
12	2021-08-01 09:21:49	<u>0xfece98d1140175774494</u> <u>f470ce2e6e12ad1e59a04e</u> <u>f27a7478897a22b5c7a7e6</u>	- 134.30548919267189 9445 MATIC  140.94 USD	✓
13	2021-08-01 09:21:49	<u>0xfece98d1140175774494</u> <u>f470ce2e6e12ad1e59a04e</u> <u>f27a7478897a22b5c7a7e6</u>	- 0.0001050000000000 00 MATIC  0.00 USD	✓
14	2021-08-01 09:12:01	<u>0x09ad2f36a7a34d52604d</u> <u>123075f5b36148d20160b9</u> <u>d2d5dbe77701cff91baea8</u>	- 50.000000000000000 000 MATIC  52.47 USD	✓
15	2021-08-01 09:12:01	<u>0x09ad2f36a7a34d52604d</u> <u>123075f5b36148d20160b9</u> <u>d2d5dbe77701cff91baea8</u>	- 0.0000745922331420 00 MATIC  0.00 USD	✓
16	2021-08-01 09:05:09	<u>0xb953ea74c703b33426f7</u> <u>0a1fbdb9bf69f49259d641</u> <u>47fc70387914cbe6583433</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
17	2021-08-01 09:05:09	<u>0xb953ea74c703b33426f7</u> <u>0a1fbdb9bf69f49259d641</u> <u>47fc70387914cbe6583433</u>	- 0.0013861344001237 62 MATIC  0.00 USD	✓
18	2021-08-01 09:04:01	<u>0xace692ec8fd666cbeeb9</u> <u>762a19d71d5350f438b0d7</u> <u>b48ecafd8aac60e3a2697b</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
19	2021-08-01 09:04:01	<u>0xace692ec8fd666cbeeb9</u> <u>762a19d71d5350f438b0d7</u> <u>b48ecafd8aac60e3a2697b</u>	- 0.0000701352000584 46 MATIC  0.00 USD	✓
20	2021-08-01 09:03:13	<u>0xa355e4dbe71e30476f2f</u> <u>4f15cc24ad4fd4292f0c2f</u> <u>7aad6583a809097ea669db</u>	+ 0.0010000000000000 00 MATIC  0.00 USD	✓
21	2021-08-01 08:25:47	<u>0x2b7936b2e45e3d9fb5c1</u> <u>5e016f9985532fd8b74f67</u> <u>e18deb56206ca702b5f8f8</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
22	2021-08-01 08:25:47	<u>0x2b7936b2e45e3d9fb5c1</u> <u>5e016f9985532fd8b74f67</u> <u>e18deb56206ca702b5f8f8</u>	- 0.0028404376000000 00 MATIC  0.00 USD	✓
23	2021-08-01 08:23:19	<u>0xd278a86ed97a01be7dd9</u> <u>72de314ec0184be4a5f9b3</u> <u>3bf7801d046dda0703950a</u>	- 0.4757801500000000 13 MATIC  0.49 USD	✓
24	2021-08-01 08:23:19	<u>0xd278a86ed97a01be7dd9</u> <u>72de314ec0184be4a5f9b3</u> <u>3bf7801d046dda0703950a</u>	- 0.0064457540000000 00 MATIC  0.00 USD	✓
25	2021-08-01 08:23:03	<u>0xdfaec23bf7175818a614</u> <u>82d5215914e4cbb887c6cc</u> <u>54031c854aae1a08ce0099</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
26	2021-08-01 08:23:03	<u>0xdfaec23bf7175818a61482d5215914e4cbb887c6cc54031c854aae1a08ce0099</u>	- 0.0005267196000000 00 MATIC  0.00 USD	✓
27	2021-08-01 08:22:23	<u>0x57764c31cd2a67fa62eacd4f62bd6531a300c74467e60f8706139eff4d379d24</u>	+ 34.295186854470408 377 MATIC  35.99 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-07-09 09:30:31	<u>0xcab075b9f8313a7a21a3560de6da8ffd33e41a941eb71f5522c3f739ea06d6e1</u>	+ 37.519051625355253 066 MATIC  22.18 USD	✓
2	2021-08-01 09:05:09	<u>0xb953ea74c703b33426f70a1fbdb9bf69f49259d64147fc70387914cbe6583433</u>	+ 15.987777921950263 149 MATIC  16.77 USD	✓
3	2021-08-01 08:25:47	<u>0x2b7936b2e45e3d9fb5c15e016f9985532fd8b74f67e18deb56206ca702b5f8f8</u>	+ 134.50875333928456 7119 MATIC  141.15 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-05-15 09:51:49	<u>0x022f2de72b3ec6b84266d1874865a97aa4bcdade6c6c9277e3353ed1e165e605</u>	+ 0.3003060000000000 17 WMATIC  0.20 USD	✓
2	2022-01-15 01:25:46	<u>0xbfc0adc9d35a84854515f4bc6a020357de899697989c05e3a3463629edbacef3</u>	+ 300,000.00000000 MNEP	✓

#	Date & time	Transaction Id	Amount	
3	2021-11-15 02:55:26	<u>0xdd3c1ae727a20ace3728</u> <u>faab74a338e813873bfc6</u> <u>1c8f79fa5997624f45aa7d</u>	+ 800,000.0000000000 00000000 AeFX.io	✓
4	2021-09-23 01:18:07	<u>0xd7bcda762254928e50eb</u> <u>bf7c070e319919a8783b0f</u> <u>5f7be9548545ddf579bfe0</u>	+ 800,000.0000000000 00000000 DxDex.io	✓
5	2021-08-23 17:44:28	<u>0xb94b603d02451369b038</u> <u>99259232c17cb3eb2da662</u> <u>b99d7d4f3f0b919e5fb92c</u>	+ 26,347,543,096.503 948211669921875 AAX	✓
6	2021-08-01 09:05:09	<u>0xb953ea74c703b33426f7</u> <u>0a1fbdb9bf69f49259d641</u> <u>47fc70387914cbe6583433</u>	- 17.805832 USDC	✓
7	2021-08-01 09:01:49	<u>0x43503749b446564584c9</u> <u>a11408ef7ab106cf16ac36</u> <u>a25818e367aa1ea110fb9d</u>	+ 17.805832 USDC	✓
8	2021-08-01 08:25:47	<u>0x2b7936b2e45e3d9fb5c1</u> <u>5e016f9985532fd8b74f67</u> <u>e18deb56206ca702b5f8f8</u>	- 42.050228609583200 523 03	✓
9	2021-08-01 08:23:19	<u>0xd278a86ed97a01be7dd9</u> <u>72de314ec0184be4a5f9b3</u> <u>3bf7801d046dda0703950a</u>	- 5.0000000000000000 00 03	✓
10	2021-08-01 08:18:53	<u>0xb0e79391136e8cbf8fb3</u> <u>54f1698e282f6661a32ca3</u> <u>765e7ce07b967e0c2a617d</u>	+ 3.9978135500000000 49 03	✓
11	2021-08-01 08:17:41	<u>0x83d62f3efdba16d9b8cc</u> <u>abcd561c6663c34f4300c4</u> <u>0a815b227e450c3a739055</u>	+ 4.9978074000000001 22 03	✓

#	Date & time	Transaction Id	Amount	
12	2021-08-01 08:16:01	<u>0x6a7d3dbcf5aa1bf3eddc</u> <u>a6d34911a536487404dc33</u> <u>a06b200c61d6afb76f7ca0</u>	+ 4.4978168299999996 55 03	✓
13	2021-08-01 08:15:33	<u>0x3288067ff2b0d248cf10</u> <u>9e4e74991d54121a1bd693</u> <u>57f8b4a004fa1466db9a66</u>	+ 4.9978168299999996 55 03	✓
14	2021-08-01 08:15:17	<u>0xf47b4f5250944c6a7698</u> <u>5d5584091473ba504d25d5</u> <u>e783394b9678ce3b136478</u>	+ 4.4978168299999996 55 03	✓
15	2021-08-01 08:14:57	<u>0x3fb1a04a0dfbd903b559</u> <u>2c859c202f247aa7e6f5b5</u> <u>30a9103bd8bc29bb21a36e</u>	+ 4.8978073999999995 89 03	✓
16	2021-08-01 08:14:41	<u>0xb8a9acac73633c5c423c</u> <u>86ea7d0d7ca96c7b83e7d7</u> <u>8679938e0783f9e7217ce9</u>	+ 4.9178853705868093 02 03	✓
17	2021-08-01 08:14:21	<u>0xd8d008738d3de7ffa126</u> <u>d14af98babc7c7327376b4</u> <u>08d78f730a370853927be8</u>	+ 4.4978091999999998 41 03	✓
18	2021-08-01 08:13:57	<u>0xe6f4341b40bd3e53aa66</u> <u>c9d88d33dc2f2b51a9b558</u> <u>b71022e30bb65e30e6f611</u>	+ 4.9977916499999999 19 03	✓
19	2021-08-01 08:13:39	<u>0x2fee72df47c3e687aaeb</u> <u>127c1bdb95d102ba4999ff</u> <u>4113f95731a633252ee7e2</u>	+ 4.7498635489963882 96 03	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2022-07-09 09:30:31	<u>0xcab075b9f8313a7a21a3560de6da8ffd33e41a941eb71f5522c3f739ea06d6e1</u>	- 1 NESTED	✓
2	2022-05-15 09:51:49	<u>0x022f2de72b3ec6b84266d1874865a97aa4bcdade6c6c9277e3353ed1e165e605</u>	+ 1 NESTED	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-27 05:56:36	<u>0x709548abe6dc4ee69254618c51ccd3e746be0c560b707d55994896aafb8a7f66</u>	+ 1 ethevents.co	✓
2	2023-10-09 11:57:00	<u>0xe5add610eb3be74ab0f51588932bfff79dc32bf3ea3f289761a213291d97b494</u>	+ 1 Voucher	✓
3	2023-10-03 17:56:38	<u>0xfb0c87a5c63e362ea97310e7474d3056d04fe27f47f68c38d714daae3a8fe15a</u>	+ 1 NFT AIRDROP	✓
4	2022-11-24 07:00:07	<u>0x9b06208362da797d02f0915f6cd5c79afff902a6af0c6773b018d0b8cd1d5aff</u>	+ 1 WCC	✓

* USD values displayed at the time of transaction

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