

3xpL



# ADDRESS STATEMENT







GENERATED AT 2024-10-21 14:46 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x3f2b3b0c4e7084d9fff108ba6a54cf02f2ba8d80</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	0.003275 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
800 LINK	N/A NFT AIRDROP ROUND
5.00 ETH by Base	N/A Base Chain Raffle
\$1099 USDC	N/A \$1099 USDC




Token	Balance
\$1000 of SHIB	N/A \$1000 of SHIB
5000 USDT	N/A NFT Voucher

#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-08-01 12:47:52	<u>0x86f50bda0ed82a894aec</u> <u>7e6c497d7cd5ac09b45596</u> <u>906cddacc7b3cfd8247f33</u>	- 0.001000000000000000 00 MATIC  0.00 USD	✓
2	2021-08-01 12:47:52	<u>0x86f50bda0ed82a894aec</u> <u>7e6c497d7cd5ac09b45596</u> <u>906cddacc7b3cfd8247f33</u>	- 0.001884810000000000 00 MATIC  0.00 USD	✓
3	2021-08-01 10:23:41	<u>0x2e2803f3559f70038e8a</u> <u>c1ac9fd7370837bf207d53</u> <u>be23f96966f910f67810e8</u>	- 0.001000000000000000 00 MATIC  0.00 USD	✓
4	2021-08-01 10:23:41	<u>0x2e2803f3559f70038e8a</u> <u>c1ac9fd7370837bf207d53</u> <u>be23f96966f910f67810e8</u>	- 0.001884810000000000 00 MATIC  0.00 USD	✓
5	2021-08-01 08:10:17	<u>0x134c6e1ca47bc17c148b</u> <u>4388b92a74e74d0a2e0990</u> <u>c467f664ea0b9d983b17af</u>	- 0.001000000000000000 00 MATIC  0.00 USD	✓
6	2021-08-01 08:10:17	<u>0x134c6e1ca47bc17c148b</u> <u>4388b92a74e74d0a2e0990</u> <u>c467f664ea0b9d983b17af</u>	- 0.002141310000000000 00 MATIC  0.00 USD	✓

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2021-08-01 11:52:51	<u>0xb12f907d155fba4f801e b62a634ccac2cc2dbb296d 85a67238a75378b270017f</u>	+ 0.005000000000000000 00 MATIC  0.00 USD	✓
2	2021-08-01 09:38:11	<u>0x15b1cbdcf97bb5e9bc54 77cfdeb6852c28618b3df0 a66b9480d4d344f0938fb3</u>	+ 0.005000000000000000 00 MATIC  0.00 USD	✓
3	2021-08-01 07:57:25	<u>0xbdf4e595d043cca9b4b9 473defdfb8f5e85f028062 7bcc2d023a10269b73261c</u>	+ 0.005000000000000000 00 MATIC  0.00 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-01-15 12:22:18	<u>0x3454c20dd7b9e8a9bc39 713911e9278323385fb9e7 83171102d48583525f4794</u>	+ 300,000.00000000 MNEP	✓
2	2021-11-15 02:54:48	<u>0x3f2de7b2fa96b8acc8aa 0c5c084469e4d409dcb505 40fe12604ff92a937a0fa7</u>	+ 800,000.0000000000 00000000 AeFX.io	✓
3	2021-09-24 15:33:54	<u>0x0daa88e1b808af453bfe 8ae871ff37ec527f0283e4 c3c2dba8e89819fa913f55</u>	+ 777.000000000 BeezEX	✓
4	2021-09-23 01:18:31	<u>0x00fb63a9598e02e0bdeb fd988041d53aa6d435aeb 30928d98604e23efaadbe5</u>	+ 800,000.0000000000 00000000 DxDex.io	✓
5	2021-08-19 16:24:27	<u>0x2ecb17bfd1df5d17169a aad9d8af1c4ab45849a417 b9f65ff8579d3f96766a9b</u>	+ 26,347,543,096.503 948211669921875 AAX	✓

#	Date & time	Transaction Id	Amount	
6	2021-08-01 12:47:52	<u>0x86f50bda0ed82a894aec</u> <u>7e6c497d7cd5ac09b45596</u> <u>906cddacc7b3cfd8247f33</u>	+ 0.001081 USDT	✓
7	2021-08-01 10:23:41	<u>0x2e2803f3559f70038e8a</u> <u>c1ac9fd7370837bf207d53</u> <u>be23f96966f910f67810e8</u>	+ 0.001096 USDT	✓
8	2021-08-01 08:10:17	<u>0x134c6e1ca47bc17c148b</u> <u>4388b92a74e74d0a2e0990</u> <u>c467f664ea0b9d983b17af</u>	+ 0.001098 USDT	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-16 14:18:57	<u>0x083e14300a9ed6751c3d</u> <u>893eeda21e092f22f72895</u> <u>2d7e0edf78704588376eb9</u>	+ 1 NFT AIRDROP ROUND	✓
2	2023-09-12 01:48:08	<u>0xfbfb636ae60917abf16fa</u> <u>de57c88a6c4fb4d7d274ad</u> <u>f84e0b9c7e10a2f81d2e25</u>	+ 1 NFT Voucher	✓
3	2023-09-04 01:50:13	<u>0x68771b3818fe72b64656</u> <u>bad5360fe4de417fac202b</u> <u>d402ccbfa5a07e38c7a8a</u>	+ 1 Base Chain Raffle	✓
4	2023-08-18 20:19:31	<u>0x7a8d276b7ad337001b9c</u> <u>3be79fbe934191f3fff149</u> <u>98ffcd6ba465046df82eea</u>	+ 1 \$1099 USDC	✓
5	2023-08-11 21:24:39	<u>0x3a517e2b22cc9845097a</u> <u>cf6ccba4ca9c8815b74c1c</u> <u>365d8daca3b14880542d1d</u>	+ 1 \$1000 of SHIB	✓

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