

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-21 08:13 (UTC)




BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x435174efff099bf86a7fb21bef1c8d92334b2770</u>
TOTAL RECEIVED	18.887483767880706154 MATIC
	7.18 USD
TOTAL SEND	18.827528382940208473 MATIC
	7.16 USD

Token	Balance
MATIC	0.059955384940499998 MATIC 0.02 USD
Minereum Polygon	300,000.00000000 MNEP
MATICSWAP.NET	5,800.000000000000000000 MATICSWAP.NET
ContractPolygon2	14.00000000 CP2
LitCoin	10,000.000000000000000000 LitCoin
AeFX.io	800,000.000000000000000000 AeFX.io
!	15,000 reward
DxDex.io	800,000.000000000000000000 DxDex.io
aaxexchange.org	26,347,543,096.503948211669921875 AAX
Guru	0.000000000000000000 Guru
TAO Coin	314.002499999999997726 TAO




\* USD values displayed at the time of transaction



Token Balance  
!!! \$ 100,000 BONE N/A Voucher

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-08-27 07:50:49	<u>0x143b47a72fb000f7ddcb</u> <u>ed0103af40b21fbf140027</u> <u>2d1a14ba7558d8776060a5</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2021-08-27 07:50:49	<u>0x143b47a72fb000f7ddcb</u> <u>ed0103af40b21fbf140027</u> <u>2d1a14ba7558d8776060a5</u>	- 0.0000446150595000 00 MATIC  0.00 USD	✓
3	2021-08-27 07:48:45	<u>0xe2ef54a6ec583fe2b734</u> <u>1d5ea106b3f827357a0fdf</u> <u>6a02e590532e0f2849d3f4</u>	+ 0.059999999999999999 98 MATIC  0.09 USD	✓
4	2021-08-09 04:12:22	<u>0x38daa11d1ac132e36a54</u> <u>b1e69f9eca73a1640c218e</u> <u>aecdcf576c2e518de4331</u>	- 0.6758466583689971 55 MATIC  0.76 USD	✓
5	2021-08-09 04:12:22	<u>0x38daa11d1ac132e36a54</u> <u>b1e69f9eca73a1640c218e</u> <u>aecdcf576c2e518de4331</u>	- 0.0000233100233100 00 MATIC  0.00 USD	✓
6	2021-07-31 15:12:15	<u>0x901c3e2707c6097950aa</u> <u>b2b162e34580f2ec4fa2e9</u> <u>c4ec10e2baefda7154be4e</u>	- 0.100000000000000000 06 MATIC  0.10 USD	✓
7	2021-07-31 15:12:15	<u>0x901c3e2707c6097950aa</u> <u>b2b162e34580f2ec4fa2e9</u> <u>c4ec10e2baefda7154be4e</u>	- 0.000021000000000000 00 MATIC  0.00 USD	✓
8	2021-06-20 17:47:10	<u>0x78b8a0a43cbd58d613d4</u> <u>e850fee2bc2ff196e676b2</u> <u>24fb34a7f61be3b2d9dbe</u>	- 18.000000000000000000 000 MATIC  19.76 USD	✓


\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
9	2021-06-20 17:47:10	<u>0x78b8a0a43cbd58d613d4 e850fee2bc2ff196e676b2 24bf34a7f61be3b2d9dbe</u>	- 0.0000210000000000 00 MATIC  0.00 USD	✓
10	2021-06-20 17:45:16	<u>0x1ecfc8dcff51628c6a87 6c5dd7ebfd65a70a65ab40 4701bf856a5acd79582add</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
11	2021-06-20 17:45:16	<u>0x1ecfc8dcff51628c6a87 6c5dd7ebfd65a70a65ab40 4701bf856a5acd79582add</u>	- 0.0001797683184000 00 MATIC  0.00 USD	✓
12	2021-06-19 19:34:58	<u>0x0959be9860d6e026f70e c5cb2b5014bea2c8be7f11 e734e242eb442fffe8ab94</u>	- 0.0200000000000000 00 MATIC  0.02 USD	✓
13	2021-06-19 19:34:58	<u>0x0959be9860d6e026f70e c5cb2b5014bea2c8be7f11 e734e242eb442fffe8ab94</u>	- 0.0000210000000000 00 MATIC  0.00 USD	✓
14	2021-06-18 06:38:34	<u>0x9b3a658d7606ea31ac69 cb2f2dc849224ab02ed0ce 1b058dc4a024a10775bb23</u>	- 0.0299999999999999 99 MATIC  0.04 USD	✓
15	2021-06-18 06:38:34	<u>0x9b3a658d7606ea31ac69 cb2f2dc849224ab02ed0ce 1b058dc4a024a10775bb23</u>	- 0.0001202071700000 00 MATIC  0.00 USD	✓
16	2021-06-17 17:52:55	<u>0xc50dad619a0f5fde8355 25d54b122232297bff3d8f 91ac877d893d0c2808b685</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
17	2021-06-17 17:52:55	<u>0xc50dad619a0f5fde8355 25d54b122232297bff3d8f 91ac877d893d0c2808b685</u>	- 0.0002041980000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
18	2021-06-12 14:14:03	<u>0x49c77cddcd41c41600fd</u> <u>8926269693a6d7623dc740</u> <u>27eae13befefc442370f8f</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
19	2021-06-12 14:14:03	<u>0x49c77cddcd41c41600fd</u> <u>8926269693a6d7623dc740</u> <u>27eae13befefc442370f8f</u>	- 0.0000466260000000 00 MATIC  0.00 USD	✓
20	2021-06-12 04:41:46	<u>0xcf7f3a8d153afc6542d2</u> <u>aa876dab9d9cd95ef8fe40</u> <u>a4a5a0225ac9a228b68b49</u>	+ 0.001000000000000000 00 MATIC  0.00 USD	✓
21	2021-06-11 13:13:17	<u>0xc9bf3fa204d3f7da4e9a</u> <u>18061f7e09c976b38611f1</u> <u>77e79901ed85a22653c20c</u>	- 0.0007400240000000 00 MATIC  0.00 USD	✓
22	2021-06-11 13:13:17	<u>0xc9bf3fa204d3f7da4e9a</u> <u>18061f7e09c976b38611f1</u> <u>77e79901ed85a22653c20c</u>	- 0.0000210000000000 00 MATIC  0.00 USD	✓
23	2021-06-11 13:07:49	<u>0x2ba7364d2966c8be726a</u> <u>2f4e466961074b90aef130</u> <u>1ec183308eb28a1f6eb00d</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
24	2021-06-11 13:07:49	<u>0x2ba7364d2966c8be726a</u> <u>2f4e466961074b90aef130</u> <u>1ec183308eb28a1f6eb00d</u>	- 0.0000700370000000 00 MATIC  0.00 USD	✓
25	2021-06-11 13:07:45	<u>0x76b0406e7a09512422a7</u> <u>53b59f3c558d7da280664c</u> <u>7585c5e58c620c7477b299</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
26	2021-06-11 13:07:45	<u>0x76b0406e7a09512422a7</u> <u>53b59f3c558d7da280664c</u> <u>7585c5e58c620c7477b299</u>	- 0.0001689390000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
27	2021-06-11 12:59:03	<u>0x72a670eefb41f6efbdef</u> <u>45b0e73f7152a1b14d0ec0</u> <u>536fb71fab98cb959477ff</u>	+ 0.001000000000000000 00 MATIC  0.00 USD	✓

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-06-20 17:45:16	<u>0x1ecfc8dcff51628c6a87</u> <u>6c5dd7ebfd65a70a65ab40</u> <u>4701bf856a5acd79582add</u>	+ 17.696262221153748 584 MATIC  19.43 USD	✓
2	2021-06-17 17:52:55	<u>0xc50dad619a0f5fde8355</u> <u>25d54b122232297bff3d8f</u> <u>91ac877d893d0c2808b685</u>	+ 1.1292215467269575 15 MATIC  1.55 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-03 20:09:08	<u>0xd942f5525f96464b9c42</u> <u>95702709b643824f8c5dbe</u> <u>e4d2fff2d07563d8bbaca8</u>	+ 1,500 reward	✓
2	2022-02-08 16:37:43	<u>0x1d6bad291290b570ad6a</u> <u>412e2b2567369fda18f2d5</u> <u>27f5d59a931398c23a9aec</u>	+ 5,800.000000000000 000000 MATICSWAP.NET	✓
3	2022-01-14 23:43:54	<u>0x617949d12b8fe8b76227</u> <u>4aa8412225edebbcdd3dec</u> <u>bf9202857fd642885610f0</u>	+ 300,000.00000000 MNEP	✓
4	2021-11-14 14:36:12	<u>0x7fac4af8cfd920d99d69</u> <u>011c3f56981bffb5d5f1d5</u> <u>419684cd227a5131374f74</u>	+ 800,000.0000000000 00000000 AeFX.io	✓

#	Date & time	Transaction Id	Amount	
5	2021-10-28 08:36:38	<u>0xbdc0ba5e8bc58e3113ac5fdebb41f77697b3b4949e9499e5c1e443d51a23d12</u>	+ 1.00000 Buy Polydough t.me/PolyDough	✓
6	2021-09-29 12:35:12	<u>0x009f89ce792c999353eb899277446933356aeba308e7e3119e6632d0db3e279c</u>	+ 800,000.0000000000 00000000 DxDex.io	✓
7	2021-09-29 12:15:34	<u>0x8d1e0bd9dc283b5e97d4016719f7eccc45f392d95a7c051c84d841f86f7064e5</u>	+ 5.0000000000000000 00 CAS	✓
8	2021-09-23 08:56:19	<u>0x50a4bc0c86a40771c8cae5d35d9a4be1d868ffda006f6d126931d3a546595e4</u>	+ 800,000.0000000000 00000000 DxDex.io	✓
9	2021-08-27 07:50:49	<u>0x143b47a72fb000f7ddcb ed0103af40b21fbf1400272d1a14ba7558d8776060a5</u>	- 1,128,628.55931162 6711860299 TITAN	✓
10	2021-08-21 14:24:27	<u>0xfbde63545a1608968ff3a8b2c49af7eafed2cdd9a079dc6c45cb9489e03bbf1d</u>	+ 26,347,543,096.503 948211669921875 AAX	✓
11	2021-07-31 10:03:05	<u>0xabdd262e59e6cb52bfb078716058e35a086b5fdbaf f1bf3bb2e6217d9fac6eb4</u>	+ 314.00249999999999 7726 TAO	✓
12	2021-07-19 08:27:34	<u>0x2ed682c95ee45b6759b1bc3644ef82bd0260f2b13fd20096c0e317d4cf70f55c</u>	+ 1.00000000 CP2	✓
13	2021-07-18 22:54:40	<u>0x462fcae88cfba6899929bfc58d20022702a5e2b4a92818e34394d6d4836baf e1</u>	+ 1.00000000 CP2	✓

#	Date & time	Transaction Id	Amount	
14	2021-07-17 15:20:06	<u>0xd46635edd5f0530a7343</u> <u>31ff28f9da266ba7b6682f</u> <u>8d636d8b0e0ceba2e36d39</u>	+ 1.00000000 CP2	✓
15	2021-07-17 14:37:34	<u>0x0e3703b88bb6ff194c46</u> <u>551887760912c3474d43d1</u> <u>de14400fc7d9c2c8a3c58f</u>	+ 1.00000000 CP2	✓
16	2021-07-16 15:10:02	<u>0x9e58d5150e3769902f32</u> <u>22f644107ac2eec96e267c</u> <u>434e754c408a9bbc78b71b</u>	+ 1.00000000 CP2	✓
17	2021-07-16 13:56:48	<u>0xb8cb472b7aac84f84f3d</u> <u>a3ab10ee7942d2aa336bd9</u> <u>1dbbc9edbb39268fc3eadb</u>	+ 1.00000000 CP2	✓
18	2021-07-16 13:47:16	<u>0x646b3404422811680245</u> <u>8fd5f9bd844218c530ff7e</u> <u>524a33b8c7c043a2503abd</u>	+ 1.00000000 CP2	✓
19	2021-07-16 09:15:52	<u>0xf4d33b00133984485db3</u> <u>680a68eb4f04d1802e954a</u> <u>4e037ae45af00b2e29f15d</u>	+ 1.00000000 CP2	✓
20	2021-07-15 21:51:39	<u>0xe7cb406a759e2117b597</u> <u>2e0464a21914cd16ab2d93</u> <u>eb04104aa7dd05e035a34f</u>	+ 1.00000000 CP2	✓
21	2021-07-15 21:22:59	<u>0x6dc7161122a462975604</u> <u>5d5a84226fcee95f5dd78b</u> <u>d10b7c0e9b075fabd9d6ce</u>	+ 1.00000000 CP2	✓
22	2021-07-15 20:10:02	<u>0x6fb71954571380614e6c</u> <u>a89c11cd285002fec4af54</u> <u>91f5f1654fa2b7b84d3831</u>	+ 1.00000000 CP2	✓

#	Date & time	Transaction Id	Amount	
23	2021-07-15 16:05:52	<u>0x224443b6f3ca45b9e0ea7d48e2953eb717f1f89d2255eb6b7f1b148e6bdbf803</u>	+ 1.00000000 CP2	✓
24	2021-07-15 15:44:52	<u>0x41dd60f0e9967d4692bfa6bb89a07a0c5240804129f24ea464935186f54778e4</u>	+ 1.00000000 CP2	✓
25	2021-07-15 14:45:26	<u>0x36cffa5256dc0b4b4100b6d679279789e36c8fa38758427112cefda56fa8bb9f</u>	+ 1.00000000 CP2	✓
26	2021-06-29 04:01:45	<u>0x40badcfecd210e81616fda6e647ef81cbb4cdf21ea8f16a4f38c29bdb17af14</u>	+ 10,000.000000000000000000000000 LitCoin	✓
27	2021-06-20 17:45:16	<u>0x1ecfc8dcff51628c6a876c5dd7ebfd65a70a65ab404701bf856a5acd79582add</u>	- 7.20000000000000000178 Guru	✓
28	2021-06-20 17:45:16	<u>0x1ecfc8dcff51628c6a876c5dd7ebfd65a70a65ab404701bf856a5acd79582add</u>	- 0.90000000000000000000000000000000 Guru	✓
29	2021-06-20 17:45:16	<u>0x1ecfc8dcff51628c6a876c5dd7ebfd65a70a65ab404701bf856a5acd79582add</u>	- 0.90000000000000000000000000000000 Guru	✓
30	2021-06-18 06:38:34	<u>0x9b3a658d7606ea31ac69cb2f2dc849224ab02ed0ce1b058dc4a024a10775bb23</u>	+ 1,128,628.559311626711860299 TITAN	✓
31	2021-06-17 17:52:55	<u>0xc50dad619a0f5fde835525d54b122232297bff3d8f91ac877d893d0c2808b685</u>	- 0.90000000000000000000000000000000 Guru	✓



#	Date & time	Transaction Id	Amount	
32	2021-06-17 17:52:55	<u>0xc50dad619a0f5fde8355</u> <u>25d54b122232297bff3d8f</u> <u>91ac877d893d0c2808b685</u>	- 0.100000000000000000 06 Guru	✓
33	2021-06-17 17:52:55	<u>0xc50dad619a0f5fde8355</u> <u>25d54b122232297bff3d8f</u> <u>91ac877d893d0c2808b685</u>	- 0.000000000000000000 00 Guru	✓
34	2021-06-11 13:07:49	<u>0x2ba7364d2966c8be726a</u> <u>2f4e466961074b90aef130</u> <u>1ec183308eb28a1f6eb00d</u>	+ 5.000000000000000000 00 Guru	✓
35	2021-06-11 13:07:45	<u>0x76b0406e7a09512422a7</u> <u>53b59f3c558d7da280664c</u> <u>7585c5e58c620c7477b299</u>	+ 5.000000000000000000 00 Guru	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-22 17:41:18	<u>0xe27437709c3783980b29</u> <u>f695b8ff51bc2956afb517</u> <u>78cb695b9870c2012b3cc0</u>	+ 1 Voucher	✓

\* USD values displayed at the time of transaction

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