

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-01 00:18 (UTC)





BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x52979c6b1db0bde8429527488e0abd58d0d8a289</u>
TOTAL RECEIVED	0.020000000000000000 MATIC
	0.00 USD
TOTAL SEND	0.017894048999999999 MATIC
	0.00 USD










Token	Balance
MATIC	0.002105951000000000 MATIC
	0.00 USD
USD Coin (PoS)	0.003455 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
PolygonClassics.com	1,497.0000000000000000 PolygonClassics.com
aaxexchange.org	26,347,543,096.503948211669921875 AAX
BeezEX.Net	777.00000000 BeezEX
LP-USDC	0.001043060764169215 LP-USDC

\* USD values displayed at the time of transaction

Token	Balance
LayerZero Airdrop	1 LayerZero BONUS
\$1000 of SHIB	N/A \$1000 of SHIB
\$5000 USDC	N/A NFTVoucher
\$5000 USDC Voucher	N/A claim.circleweekly.com
'	N/A Visit usdtevent.co to claim nft
5000 USDC	N/A NFT Voucher
\$2000 ETH	N/A \$2000 ETH
5,000 BUSD	N/A NFT Giveaway by Binance

#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-08-09 11:28:05	<u>0xcca2aa662e8ed8f8a46f7c4609a308ac977d2526d9cd659ffdc90bd634e669eb</u>	- 0.001000000000000000 00 MATIC  0.00 USD	✓
2	2021-08-09 11:28:05	<u>0xcca2aa662e8ed8f8a46f7c4609a308ac977d2526d9cd659ffdc90bd634e669eb</u>	- 0.002445314000000000 00 MATIC  0.00 USD	✓
3	2021-08-09 11:27:51	<u>0x783c1e5a450fff73ce186df3b001ae65f462fde152ca8de65a359991ed065dec</u>	- 0.001000000000000000 00 MATIC  0.00 USD	✓
4	2021-08-09 11:27:51	<u>0x783c1e5a450fff73ce186df3b001ae65f462fde152ca8de65a359991ed065dec</u>	- 0.002445314000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
5	2021-08-09 11:02:45	<u>0x8f234c49db38a7dd19a1</u> <u>a3caaf0549f6d8b09e4b6b</u> <u>8a0f8afd7379ab871bd7dc</u>	- 0.0001742500000000 00 MATIC  0.00 USD	✓
6	2021-08-09 11:02:45	<u>0x8f234c49db38a7dd19a1</u> <u>a3caaf0549f6d8b09e4b6b</u> <u>8a0f8afd7379ab871bd7dc</u>	- 0.0030084050000000 00 MATIC  0.00 USD	✓
7	2021-08-09 11:02:45	<u>0x2997df30a5f20fb577ee</u> <u>3b6f51b1dfc6f7d0e6f769</u> <u>713fb2e0020cc887bb656d</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2021-08-09 11:02:45	<u>0x2997df30a5f20fb577ee</u> <u>3b6f51b1dfc6f7d0e6f769</u> <u>713fb2e0020cc887bb656d</u>	- 0.0009935820000000 00 MATIC  0.00 USD	✓
9	2021-08-09 11:02:45	<u>0x3f5c299d125349fe0d1c</u> <u>72470e8567e7ee5cb6c1ef</u> <u>c23dd80c468b02b8cbaa7a</u>	- 0.0010000000000000 00 MATIC  0.00 USD	✓
10	2021-08-09 11:02:45	<u>0x3f5c299d125349fe0d1c</u> <u>72470e8567e7ee5cb6c1ef</u> <u>c23dd80c468b02b8cbaa7a</u>	- 0.0022682420000000 00 MATIC  0.00 USD	✓
11	2021-08-09 10:59:39	<u>0x667841c325c0dd465e1a</u> <u>c65278318e839e5fb2ab5a</u> <u>cdf2ec08d6e74354fde92c</u>	- 0.0010000000000000 00 MATIC  0.00 USD	✓
12	2021-08-09 10:59:39	<u>0x667841c325c0dd465e1a</u> <u>c65278318e839e5fb2ab5a</u> <u>cdf2ec08d6e74354fde92c</u>	- 0.0025589420000000 00 MATIC  0.00 USD	✓
13	2021-08-08 15:46:20	<u>0x294dab4d2345f2b2f22d</u> <u>a09c197e6e801036497562</u> <u>e5aa529db84dd8f3ae41d0</u>	+ 0.0200000000000000 00 MATIC  0.02 USD	✓

## ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-10-16 19:51:29	<u>0x946c00abf1120ea7e2a7d323fcdcd1b9a9c27b0cc9f6d78b166cb0d5b01ba94f</u>	+ 1,497.0000000000000000000000	✓
			000000 PolygonClassics.co m	
2	2022-01-15 01:14:20	<u>0x46304ed37da9801c0add70e6b80171cd92417468537057ec833dea2cbc1b958f</u>	+ 300,000.00000000	✓
			MNEP	
3	2021-11-15 05:57:00	<u>0x12a7baff7dabb6c99ba42f63b524266ff032d522114c6e8afcecc35a6016b38d</u>	+ 800,000.0000000000	✓
			00000000 AeFX.io	
4	2021-09-26 08:56:46	<u>0xae6d62248a42bdd0d8f3fab3cd948c912eb54c11d70b6b3aaa55a363e751beab</u>	+ 800,000.0000000000	✓
			00000000 DxDex.io	
5	2021-09-26 08:56:26	<u>0xe5bab3b97c4cd975118135b97d77fea08ba0f1043735adebfd1ce69b804d8b28</u>	+ 25.0000000000000000	✓
			000 USBL	
6	2021-09-24 15:22:49	<u>0x6e277d556867fb94633e280cbff4ecb514d7526d9c60ad5425870730ca4939a2</u>	+ 777.000000000	✓
			BeezEX	
7	2021-09-22 23:34:33	<u>0x4e51084257715875815f9ae048a32fd77e0a8f5dda81daabc039be21f9124b7b</u>	+ 800,000.0000000000	✓
			00000000 DxDex.io	
8	2021-08-20 13:30:26	<u>0x46d5a228475f935d6555d98891b5ac6a4506e461930e52b7f1d7f8923bf3acad</u>	+ 26,347,543,096.503	✓
			948211669921875 AAX	
9	2021-08-09 11:33:25	<u>0x9fabab4be91890eb9c3d2777ed3bfba8792b45ca4569ae8dc5877fa78d988c82</u>	+ 0.0010430607641692	✓
			15 LP-USDC	

#	Date & time	Transaction Id	Amount	
10	2021-08-09 11:28:05	<u>0xcca2aa662e8ed8f8a46f7c4609a308ac977d2526d9cd659ffdc90bd634e669eb</u>	+ 0.001128 USDC	✓
11	2021-08-09 11:27:51	<u>0x783c1e5a450fff73ce186df3b001ae65f462fde152ca8de65a359991ed065dec</u>	+ 0.001127 USDC	✓
12	2021-08-09 11:02:45	<u>0x8f234c49db38a7dd19a1a3caaf0549f6d8b09e4b6b8a0f8afd7379ab871bd7dc</u>	- 0.001047 USDC	✓
13	2021-08-09 11:02:45	<u>0x3f5c299d125349fe0d1c72470e8567e7ee5cb6c1efc23dd80c468b02b8cbaa7a</u>	+ 0.001124 USDC	✓
14	2021-08-09 10:59:39	<u>0x667841c325c0dd465e1ac65278318e839e5fb2ab5acdf2ec08d6e74354fde92c</u>	+ 0.001123 USDC	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-22 14:02:16	<u>0xdbae920268188a86ef3e7429cc031c534bfa8a2eb0f38d1017ec35b0400e1ea7</u>	+ 1 LayerZero BONUS	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-05 04:06:50	<u>0x7ac391a2b649a46c133f45adbf85ea7aa7de452419762fe17444b0e737c184fa</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
2	2023-09-16 11:54:13	<u>0x1abbcfc41d50f437490b86d9b72eb493c52f2a27c83849d1af4cf6dfa453ad9b</u>	+ 1 NFT Giveaway by Binance	✓
3	2023-09-12 00:15:47	<u>0x86f30d3c9829f0152b22b254af61b6b371dce056d0ddee6d6ae1cc09a15a3931</u>	+ 1 NFT Voucher	✓
4	2023-08-27 02:12:36	<u>0x7c754d0cdd9c1bf39e9656999296f5203621316598ffc0bc08c066291c12dd58</u>	+ 1 claim.circleweekly .com	✓
5	2023-08-26 05:33:17	<u>0x0b0279ebe8b061dc55cd67ff1bcadcd0cd26997ef5d09f1123ae63c76ede4fcd</u>	+ 1 NFTVoucher	✓
6	2023-08-11 22:52:06	<u>0xa80052987fbb8c821cbb e871184b167188e912844cd308d9b9f9cb8e7943cc22</u>	+ 1 \$1000 of SHIB	✓
7	2023-07-31 18:50:54	<u>0x976e098864bb2b152f485853f0fd7a7a9ce9db04e3cb435d32d0ec2e9aecb7c3</u>	+ 1 \$2000 ETH	✓

\* USD values displayed at the time of transaction

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