

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-30 07:21 (UTC)







BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x53ad892dae7114b332db83acfccce3901bb36b85</u>
TOTAL RECEIVED	927.500737100012315750 MATIC
	385.09 USD
TOTAL SEND	927.500162288999945304 MATIC
	385.09 USD










Token	Balance
MATIC	0.000574811012261410 MATIC
	0.00 USD
Wrapped Matic	0.000000000000000000 WMATIC
	0.00 USD
(PoS) Tether USD	0.000031 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	777.0000000000 BeezEX
5.00 ETH by Base	N/A Base Chain Raffle
5000 USDT	N/A NFT Voucher








* USD values displayed at the time of transaction

Token	Balance
800 LINK	N/A NFT AIRDROP ROUND
\$1099 USDC	N/A \$1099 USDC
'	N/A NFT
Â-	N/A etherevent.co
\$1000 of SHIB	N/A \$1000 of SHIB


MAIN EVENTS


#	Date & time	Transaction Id	Amount	
1	2021-08-03 08:07:11	<u>0xf08bec5e21954a4832ae</u> <u>1577f4815bde54278cef5f</u> <u>f236b4ed66d2b06d5ad6b9</u>	- 189.74170100000000 6161 MATIC  194.00 USD	✓
2	2021-08-03 08:07:11	<u>0xf08bec5e21954a4832ae</u> <u>1577f4815bde54278cef5f</u> <u>f236b4ed66d2b06d5ad6b9</u>	- 0.0001260000000000 00 MATIC  0.00 USD	✓
3	2021-08-03 08:06:45	<u>0x56db98e3aa580fd23bdb</u> <u>75ca5c6902acb3122be83a</u> <u>e01bc988da7d01ea307501</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
4	2021-08-03 08:06:45	<u>0x56db98e3aa580fd23bdb</u> <u>75ca5c6902acb3122be83a</u> <u>e01bc988da7d01ea307501</u>	- 0.0021156900000000 00 MATIC  0.00 USD	✓
5	2021-08-03 08:06:19	<u>0x4ae6dc79cd0f144edfd5</u> <u>312fd511a5b95d0087b98b</u> <u>ae76a8d0c98e60164e37c7</u>	- 10.3970000000000000 242 MATIC  10.63 USD	✓
6	2021-08-03 08:06:19	<u>0x4ae6dc79cd0f144edfd5</u> <u>312fd511a5b95d0087b98b</u> <u>ae76a8d0c98e60164e37c7</u>	- 0.0021413100000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
7	2021-08-03 08:06:11	<u>0x400f9e58f34fe006c129</u> <u>e7ae073d835d8df25cc9b7</u> <u>79002a4e9107c4b9d7012f</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
8	2021-08-03 08:06:11	<u>0x400f9e58f34fe006c129</u> <u>e7ae073d835d8df25cc9b7</u> <u>79002a4e9107c4b9d7012f</u>	- 0.000258920000000000 00 MATIC  0.00 USD	✓
9	2021-08-03 08:05:51	<u>0x35dc2e70fe2b7e4eaf5a</u> <u>d58a8e7ac7df825619f79e</u> <u>b58047603f3a6326fba09e</u>	+ 189.86794199999999 9325 MATIC  194.13 USD	✓
10	2021-07-18 03:37:09	<u>0x221cc3222ab325846355</u> <u>aa1c1842a839fe2a1a6576</u> <u>8cac9f98a8b2af2f1e8658</u>	- 327.34451799999999 3663 MATIC  259.81 USD	✓
11	2021-07-18 03:37:09	<u>0x221cc3222ab325846355</u> <u>aa1c1842a839fe2a1a6576</u> <u>8cac9f98a8b2af2f1e8658</u>	- 0.000168000000000000 00 MATIC  0.00 USD	✓
12	2021-07-18 03:36:53	<u>0xf3225ec311e6ae1f39e8</u> <u>91c28323bc7b16af55fa7e</u> <u>f4ffa7e2c076149b40c09b</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
13	2021-07-18 03:36:53	<u>0xf3225ec311e6ae1f39e8</u> <u>91c28323bc7b16af55fa7e</u> <u>f4ffa7e2c076149b40c09b</u>	- 0.002944344000000000 00 MATIC  0.00 USD	✓
14	2021-07-18 03:36:39	<u>0x93dca9c53151d8344a8a</u> <u>cc83cb4dc05b41655b7d4b</u> <u>777528b0afbee7950d7ce3</u>	- 200.0000000000000000 0000 MATIC  158.74 USD	✓
15	2021-07-18 03:36:39	<u>0x93dca9c53151d8344a8a</u> <u>cc83cb4dc05b41655b7d4b</u> <u>777528b0afbee7950d7ce3</u>	- 0.003006978000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
16	2021-07-18 03:36:17	<u>0xaa2af1c9b1772889c7664d568b14500cf0e4721bee05bb3d6ac274ed1ebd46d</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
17	2021-07-18 03:36:17	<u>0xaa2af1c9b1772889c7664d568b14500cf0e4721bee05bb3d6ac274ed1ebd46d</u>	- 0.0029443440000000 00 MATIC  0.00 USD	✓
18	2021-07-18 03:36:01	<u>0x6f2af1044e1fb7d780d825fd34a6adb933aedab35cb444508b523d04403c4381</u>	- 200.00000000000000 0000 MATIC  158.74 USD	✓
19	2021-07-18 03:36:01	<u>0x6f2af1044e1fb7d780d825fd34a6adb933aedab35cb444508b523d04403c4381</u>	- 0.0030069780000000 00 MATIC  0.00 USD	✓
20	2021-07-18 03:35:49	<u>0xac043e5960872090dd88157f1b550c381db5c715348f4d7d9d67eb4177d40004</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
21	2021-07-18 03:35:49	<u>0xac043e5960872090dd88157f1b550c381db5c715348f4d7d9d67eb4177d40004</u>	- 0.0002307250000000 00 MATIC  0.00 USD	✓
22	2021-07-18 03:35:21	<u>0x47f2c8b4020a9b77c4746bed3a4956b47a0d2969f43f7c2ba42c556824b2b14c</u>	+ 327.35735199999999 1676 MATIC  259.82 USD	✓





INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-08-03 08:06:45	<u>0x56db98e3aa580fd23bdb75ca5c6902acb3122be83ae01bc988da7d01ea307501</u>	+ 10.275443100012260 800 MATIC  10.50 USD	✓

#	Date & time	Transaction Id	Amount	
2	2021-07-18 03:36:53	<u>0xf3225ec311e6ae1f39e891c28323bc7b16af55fa7ef4ffa7e2c076149b40c09b</u>	+ 200.00000000000000 0000 MATIC  158.74 USD	✓
3	2021-07-18 03:36:17	<u>0xaa2af1c9b1772889c7664d568b14500cf0e4721bee05bb3d6ac274ed1ebd46d</u>	+ 200.00000000000000 0000 MATIC  158.74 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-01-15 00:32:34	<u>0xb185a5d035e0485ead253ffc4c87123e169577c7bfeaa0670906f57de5d96ba0</u>	+ 300,000.00000000 MNEP	✓
2	2021-11-14 22:20:44	<u>0x47d161eeacae499bbfb8864680987a16797556f8bfdbeb75b3451bc7e2ad0147</u>	+ 800,000.0000000000 00000000 AeFX.io	✓
3	2021-09-24 15:45:06	<u>0xd72b55e4551e94e88f95852dab6f54a0a1b4fe4b927bea22523462e5f4670d80</u>	+ 800,000.0000000000 00000000 DxDex.io	✓
4	2021-09-24 15:36:46	<u>0x6a60755a1d9bfd75f14ef3a2cdf623b985802bc76b58ed410ccef363365c4</u>	+ 777.0000000000 BeezEX	✓
5	2021-09-23 04:00:29	<u>0x59ff0a5b0e6427766a760ce60ae4d7c69f4444bb4b912404a7db96ebb9ee8c4a</u>	+ 800,000.0000000000 00000000 DxDex.io	✓
6	2021-08-22 11:53:48	<u>0x0e9f40e45aa847f29fc7dd73e471d12f1ae879e8a73625429ba964694933b912</u>	+ 26,347,543,096.503 948211669921875 AAX	✓

#	Date & time	Transaction Id	Amount	
7	2021-08-03 08:06:45	<u>0x56db98e3aa580fd23bdb75ca5c6902acb3122be83ae01bc988da7d01ea307501</u>	- 10.519500 USDT	✓
8	2021-08-03 08:06:19	<u>0x4ae6dc79cd0f144edfd5312fd511a5b95d0087b98bae76a8d0c98e60164e37c7</u>	+ 10.519531 USDT	✓
9	2021-07-18 03:36:53	<u>0xf3225ec311e6ae1f39e891c28323bc7b16af55fa7ef4ffa7e2c076149b40c09b</u>	- 200.00000000000000 0000 WMATIC  158.74 USD	✓
10	2021-07-18 03:36:39	<u>0x93dca9c53151d8344a8acc83cb4dc05b41655b7d4b777528b0afbee7950d7ce3</u>	+ 200.00000000000000 0000 WMATIC  158.74 USD	✓
11	2021-07-18 03:36:17	<u>0xaa2af1c9b1772889c7664d568b14500cf0e4721bee05bb3d6ac274ed1ebd46d</u>	- 200.00000000000000 0000 WMATIC  158.74 USD	✓
12	2021-07-18 03:36:01	<u>0x6f2af1044e1fb7d780d825fd34a6adb933aedab35cb444508b523d04403c4381</u>	+ 200.00000000000000 0000 WMATIC  158.74 USD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-26 22:09:56	<u>0x74c7597442f2a17caa78659d647b2400b997199425f4b984af09b00d89dc66fc</u>	+ 1 etherevent.co	✓
2	2024-02-22 19:52:48	<u>0x85c4b1033077a7e955637224e03a5d54a1ac9431d16ac74b3744001c5114cd55</u>	+ 1 NFT	✓

#	Date & time	Transaction Id	Amount	
3	2023-09-16 14:41:15	<u>0xe346fd5637781b20d330e16ca918d9ece70a0a7cc3ca0317fef8ee16e3ab9fe6</u>	+ 1 NFT AIRDROP ROUND	✓
4	2023-09-12 02:25:16	<u>0xdef2c99f3e3ba2405c59173fd1041b4101c38c9dfd426712b2dc9c8514df6368</u>	+ 1 NFT Voucher	✓
5	2023-09-04 11:39:28	<u>0x872b637b6efa9761880cbadf4a3530468594af96e5900b4b1bf661c1d46fa9c1</u>	+ 1 Base Chain Raffle	✓
6	2023-08-18 20:34:13	<u>0x0a13b22b1966fb6d48bf0457a26d897a2fb29096cfc068e30b524c5d20d437e9</u>	+ 1 \$1099 USDC	✓
7	2023-08-11 21:50:57	<u>0xd22221f405d9819db4a3ddd445a90427cb5fc7ac6269cdc32e4eee3326642e48</u>	+ 1 \$1000 of SHIB	✓

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