

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-01 00:19 (UTC)





BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x59fc45feda9fec36ecb7952dcf3816d38046cb98</u>
TOTAL RECEIVED	0.020000000000000000 MATIC
	0.00 USD
TOTAL SEND	0.011180493000000000 MATIC
	0.00 USD






Token	Balance
MATIC	0.008819507000000001 MATIC
	0.00 USD
USD Coin (PoS)	0.001202 USDC
	0.00 USD
Minereum Polygon	300,000.00000000 MNEP
AeFX.io	800,000.000000000000000000 AeFX.io
XXPP.org	50,000.000000000000000000 XXPP.org
DxDex.io	800,000.000000000000000000 DxDex.io
PolygonClassics.com	1,497.0000000000000000 PolygonClassics.com
aaxexchange.org	26,347,543,096.503948211669921875 AAX
LP-USDC	0.001043059235531536 LP-USDC
GGBoxs.com	60,000.000000000000000000 GGBoxs.com

\* USD values displayed at the time of transaction

Token	Balance
LayerZero Airdrop	1 LayerZero BONUS
Â-	N/A etherevent.co
\$1000 of SHIB	N/A \$1000 of SHIB
\$5000 USDC	N/A NFTVoucher
5000 USDC	N/A NFT Voucher
5,000 BUSD	N/A NFT Giveaway by Binance
1.2827 cbETH	N/A Base Airdrop
\$2000 ETH	N/A \$2000 ETH
'	N/A Visit usdtevent.co to claim nft

#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-08-09 10:58:23	<u>0x2a2d9c87d2767d9d5f73</u> <u>0d5fd28f708a30b732e7ad</u> <u>38ce75d2f21abf221cdbea</u>	- 0.0001742500000000 00 MATIC  0.00 USD	✓
2	2021-08-09 10:58:23	<u>0x2a2d9c87d2767d9d5f73</u> <u>0d5fd28f708a30b732e7ad</u> <u>38ce75d2f21abf221cdbea</u>	- 0.0030084050000000 00 MATIC  0.00 USD	✓
3	2021-08-09 10:58:13	<u>0x297bbbbe9ad824d6d7a4</u> <u>4fe2b3ebd9381d3dcd92d5</u> <u>334fd76dbdeaf52d5bd38b</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
4	2021-08-09 10:58:13	<u>0x297bbbbe9ad824d6d7a4</u> <u>4fe2b3ebd9381d3dcd92d5</u> <u>334fd76dbdeaf52d5bd38b</u>	- 0.0009935820000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
5	2021-08-09 10:57:51	<u>0x5bf2274b2485e2cb51ed86c6af190baa69d50ab5cdefcd757f9f0aff22cda2af</u>	- 0.001000000000000000 00 MATIC  0.00 USD	✓
6	2021-08-09 10:57:51	<u>0x5bf2274b2485e2cb51ed86c6af190baa69d50ab5cdefcd757f9f0aff22cda2af</u>	- 0.002268242000000000 00 MATIC  0.00 USD	✓
7	2021-08-09 10:57:03	<u>0x674db60c6628234d649e2700d6cd83fd686ede02f1a7af26b8cd2e145c7e762c</u>	- 0.001000000000000000 00 MATIC  0.00 USD	✓
8	2021-08-09 10:57:03	<u>0x674db60c6628234d649e2700d6cd83fd686ede02f1a7af26b8cd2e145c7e762c</u>	- 0.002736014000000000 00 MATIC  0.00 USD	✓
9	2021-08-08 15:44:46	<u>0x4f9c6928a0d2c6742f4563b615f44e9e4a28415eb1f3361dbe894090c594e426</u>	+ 0.020000000000000000 00 MATIC  0.02 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-11-29 23:38:52	<u>0xde459f93c11f05e0a29ff6833a9d9b42bf949cc055b17a58eb0a8e00c4b4dc03</u>	+ 60,000.000000000000 0000000 GGBoxs.com	✓
2	2022-10-16 19:51:29	<u>0x946c00abf1120ea7e2a7d323fcdcd1b9a9c27b0cc9f6d78b166cb0d5b01ba94f</u>	+ 1,497.000000000000 000000 PolygonClassics.com	✓
3	2022-08-17 00:58:47	<u>0xad6d2f23737f7dc894162dee7c04bedad0d4e3ec4d44b42a4eb2bb7367c6980a</u>	+ 50,000.000000000000 0000000 XXPP.org	✓

#	Date & time	Transaction Id	Amount	
4	2022-01-15 01:35:56	<u>0xf2726d946de294aa1342</u> <u>f6ee93c4ffd5a5a5b41201</u> <u>44bc752961f127f30b6709</u>	+ 300,000.00000000 MNEP	✓
5	2021-11-15 05:57:00	<u>0x12a7baff7dabb6c99ba4</u> <u>2f63b524266ff032d52211</u> <u>4c6e8afcecc35a6016b38d</u>	+ 800,000.0000000000 00000000 AeFX.io	✓
6	2021-09-22 23:34:33	<u>0x4e51084257715875815f</u> <u>9ae048a32fd77e0a8f5dda</u> <u>81daabc039be21f9124b7b</u>	+ 800,000.0000000000 00000000 DxDex.io	✓
7	2021-08-23 17:41:36	<u>0x699f9bb3594cccb68493</u> <u>42eae49035ae74f50acafb</u> <u>a2ccb0a3644e5c83546d0d</u>	+ 26,347,543,096.503 948211669921875 AAX	✓
8	2021-08-09 11:31:53	<u>0xe737c92c201d52eec3aa</u> <u>55bebe8f79cd1a24e7adb8</u> <u>b6907427f4ce2efcbac03c</u>	+ 0.0010430592355315 36 LP-USDC	✓
9	2021-08-09 10:58:23	<u>0x2a2d9c87d2767d9d5f73</u> <u>0d5fd28f708a30b732e7ad</u> <u>38ce75d2f21abf221cdbea</u>	- 0.001047 USDC	✓
10	2021-08-09 10:57:51	<u>0x5bf2274b2485e2cb51ed</u> <u>86c6af190baa69d50ab5cd</u> <u>efcd757f9f0aff22cda2af</u>	+ 0.001124 USDC	✓
11	2021-08-09 10:57:03	<u>0x674db60c6628234d649e</u> <u>2700d6cd83fd686ede02f1</u> <u>a7af26b8cd2e145c7e762c</u>	+ 0.001125 USDC	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2023-07-22 14:02:10	<u>0x0df03a3b5a637391c6cf6b9f74db99c7db24930a11e32d7a9c4d7460c38a4a2e</u>	+ 1 LayerZero BONUS	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-20 21:12:05	<u>0xbfe5845a0b7a5dddd3885d579a46f2ae6e8bedc56c92feb917515fa053be6c40</u>	+ 1 etherevent.co	✓
2	2024-01-05 04:34:21	<u>0x8157dd09a92a7adbef3adb636ff3e09966c65c1645101360b6e00e0fcd0a9abf</u>	+ 1 Visit usdtevent.co to claim nft	✓
3	2023-09-16 11:58:51	<u>0x90d7dc8854ad382285d0a06bc4442947d2b6277f8c9585cf529bf238d774e61c</u>	+ 1 NFT Giveaway by Binance	✓
4	2023-09-12 00:21:07	<u>0x66e11882e099428137938e20351b424248c5929f37000f69680d97b4766adb46</u>	+ 1 NFT Voucher	✓
5	2023-08-26 13:59:16	<u>0x6978dfefeb2caddfed83fcbcc8644db7aa5cf5433bc46f4e0680ac7042639cd6</u>	+ 1 NFTVoucher	✓
6	2023-08-12 17:33:25	<u>0x5a5852da654d83508139503252ccecefcae8877b70e92e2f4a6ab973d281759d</u>	+ 1 Base Airdrop	✓
7	2023-08-11 22:52:06	<u>0xa80052987fbb8c821cbb8e71184b167188e912844cd308d9b9f9cb8e7943cc22</u>	+ 1 \$1000 of SHIB	✓

#	Date & time	Transaction Id	Amount	
8	2023-07-31 18:50:54	<u>0x976e098864bb2b152f48</u> <u>5853f0fd7a7a9ce9db04e3</u> <u>cb435d32d0ec2e9aecb7c3</u>	+ 1 \$2000 ETH	✓

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