

3xp1



ADDRESS STATEMENT







GENERATED AT 2024-09-30 04:21 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x5ac69bcdfb689b6798cd38a00c3da29a0b61c5a6</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	0.003247 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
'	N/A NFT

Token	Balance
Â-	N/A etherevent.co
\$1099 USDC	N/A \$1099 USDC
5000 USDT	N/A NFT Voucher
\$1000 of SHIB	N/A \$1000 of SHIB

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-08-01 13:36:45	<u>0x631ae6dff0fe8b337f4b479a9006c29b95c48dcbd8b0f99bad5534055d2baa69</u>	- 0.001000000000000000 00 MATIC  0.00 USD	✓
2	2021-08-01 13:36:45	<u>0x631ae6dff0fe8b337f4b479a9006c29b95c48dcbd8b0f99bad5534055d2baa69</u>	- 0.001884810000000000 00 MATIC  0.00 USD	✓
3	2021-08-01 11:00:23	<u>0x75bdaf9b45e87d9d0acf9a42d17e4ee79440977ebd1e18066f47e1e5928684f1</u>	- 0.001000000000000000 00 MATIC  0.00 USD	✓
4	2021-08-01 11:00:23	<u>0x75bdaf9b45e87d9d0acf9a42d17e4ee79440977ebd1e18066f47e1e5928684f1</u>	- 0.001884810000000000 00 MATIC  0.00 USD	✓
5	2021-08-01 09:15:49	<u>0x6204f5b859ae1bba78eb37d8cf0a957612f2a3241e901713cd8a522ad74a068e</u>	- 0.001000000000000000 00 MATIC  0.00 USD	✓
6	2021-08-01 09:15:49	<u>0x6204f5b859ae1bba78eb37d8cf0a957612f2a3241e901713cd8a522ad74a068e</u>	- 0.002141310000000000 00 MATIC  0.00 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-08-01 12:13:56	<u>0xc97c9eb78f6ded95a3a5 fdc0e69bd1ce180ae28cad cd708f307a7227e74d135b</u>	+ 0.005000000000000000 00 MATIC  0.00 USD	✓
2	2021-08-01 09:57:43	<u>0xe958d2c860bcb31fc175 7197609c19f856086e9b00 7750644c179f210f5c0c95</u>	+ 0.005000000000000000 00 MATIC  0.00 USD	✓
3	2021-08-01 08:40:23	<u>0x8b3aa31fc2ebf185f1e5 ab0afe223c088b6cb6cfdc 226a4f62005da785df968d</u>	+ 0.005000000000000000 00 MATIC  0.00 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-01-14 13:30:36	<u>0xb5872298c0721cb01751 d277e90d31eff2219aef11 2f51764bb9e07ff1266a9c</u>	+ 300,000.00000000 MNEP	✓
2	2021-11-15 03:03:28	<u>0xad4a9c03b4f31ac88a79 1d0b4a19b7c45eabfe6e0b 40baa8f67d67aad87ad9cd</u>	+ 800,000.0000000000 00000000 AeFX.io	✓
3	2021-09-24 15:48:19	<u>0x4ac50a639003b98b5b30 18e85c4388a3f30e929140 c68e2a0721de9456a21d1a</u>	+ 800,000.0000000000 00000000 DxDex.io	✓
4	2021-09-24 15:37:46	<u>0xf3b1aa9791811dc8aba8 191dc60a0775468094c815 dc291a65b69bc506097af4</u>	+ 777.0000000000 BeezEX	✓
5	2021-09-23 01:14:03	<u>0x2efadead1b10eef811a4 742553732185f08dd93617 a0a573c66f8fca3f42de82</u>	+ 800,000.0000000000 00000000 DxDex.io	✓

#	Date & time	Transaction Id	Amount	
6	2021-08-24 19:23:50	<u>0x4f6f549730d08cb5088c463716ca040020044bee3d43129b32c805ba2409c011</u>	+ 26,347,543,096.503 948211669921875 AAX	✓
7	2021-08-01 13:36:45	<u>0x631ae6dff0fe8b337f4b479a9006c29b95c48dcdb8b0f99bad5534055d2baa69</u>	+ 0.001071 USDT	✓
8	2021-08-01 11:00:23	<u>0x75bdaf9b45e87d9d0acf9a42d17e4ee79440977ebd1e18066f47e1e5928684f1</u>	+ 0.001076 USDT	✓
9	2021-08-01 09:15:49	<u>0x6204f5b859ae1bba78eb37d8cf0a957612f2a3241e901713cd8a522ad74a068e</u>	+ 0.001100 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-22 20:56:18	<u>0x17e9907afa44b3b664f8ee8b00427b2a586c075bcd a85eb0e207574143f679ef</u>	+ 1 NFT	✓
2	2024-02-18 22:55:13	<u>0xd2ec8e7c8186547cb7cce149dfe766511456049d9231c2df72e19b88c0e33f45</u>	+ 1 etherevent.co	✓
3	2023-09-16 14:49:57	<u>0x9e28a91c4d08e2584a57088667527edb379233ee69 abdf6104300a6a8672bd11</u>	+ 1 NFT AIRDROP ROUND	✓
4	2023-09-12 02:38:08	<u>0x0f1c08ec5ac220a8a527261f4beba965657af3a43e e5d74caa339282be5d57d8</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
5	2023-09-04 12:07:15	<u>0x7e7cc744f0452e9a09d1</u> <u>1d12df12abbaefa1ee554f</u> <u>4afe5e191eb446facaa6c5</u>	+ 1 Base Chain Raffle	✓
6	2023-08-18 20:29:27	<u>0x7cfda18d1a830c87a2cf</u> <u>df07ab1acb4a6e0c981b2a</u> <u>d4c8faafaca89153cbb8f0</u>	+ 1 \$1099 USDC	✓
7	2023-08-11 21:46:07	<u>0x1ba335f5ed8afdd4dc63</u> <u>c5e6b044c905fa6913a378</u> <u>bdc19c86d092f7075b81b4</u>	+ 1 \$1000 of SHIB	✓

* USD values displayed at the time of transaction

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