

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-30 04:18 (UTC)









BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x682e8c40d16e352f3d793f6528d77bccb3373b53</u>
TOTAL RECEIVED	3.479330656571026026 MATIC
	1.43 USD
TOTAL SEND	3.473630079999999953 MATIC
	1.43 USD

Token	Balance
MATIC	0.005700576571026052 MATIC
	0.00 USD
(PoS) Tether USD	0.000000 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
Uniswap Summer Event	N/A UniEvent.Plus
BitCase FREESPIN	N/A FREESPIN
UNI NFT EVENT	N/A UNI
REVOLUTION	N/A REVOLUTION


\* USD values displayed at the time of transaction

Token	Balance
Polygon Event	N/A PolyEvent.Plus


MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-08-04 13:03:37	<u>0x611441ecf057c76a93fa</u> <u>66c1c4eb8575e7607cf0a6</u> <u>a242af3f0cd549383c367d</u>	- 2.4430689999999999 35 MATIC  2.60 USD	✓
2	2021-08-04 13:03:37	<u>0x611441ecf057c76a93fa</u> <u>66c1c4eb8575e7607cf0a6</u> <u>a242af3f0cd549383c367d</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
3	2021-08-04 13:02:33	<u>0xfaee8ac5e20e0026108c</u> <u>1674e1f385551ed70656ec</u> <u>a00dcf5cc1d9cbc78d22ec</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
4	2021-08-04 13:02:33	<u>0xfaee8ac5e20e0026108c</u> <u>1674e1f385551ed70656ec</u> <u>a00dcf5cc1d9cbc78d22ec</u>	- 0.0037813800000000 00 MATIC  0.00 USD	✓
5	2021-08-04 13:01:27	<u>0xbedb490cced6db17db20</u> <u>2e87ae65fde93beea3c4cf</u> <u>c57281d78e4ba853efb764</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
6	2021-08-04 13:01:27	<u>0xbedb490cced6db17db20</u> <u>2e87ae65fde93beea3c4cf</u> <u>c57281d78e4ba853efb764</u>	- 0.0015546000000000 00 MATIC  0.00 USD	✓
7	2021-08-04 13:00:01	<u>0x9a4005dc998cd70aaf9c</u> <u>3862bb327fc1a05775cf71</u> <u>a77c8ed9fdf12ebe83d23d</u>	- 1.0200000000000000 18 MATIC  1.08 USD	✓
8	2021-08-04 13:00:01	<u>0x9a4005dc998cd70aaf9c</u> <u>3862bb327fc1a05775cf71</u> <u>a77c8ed9fdf12ebe83d23d</u>	- 0.0045951000000000 00 MATIC  0.00 USD	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
9	2021-08-04 12:57:19	<u>0x954b0db1632de41bd903a7a7137e424008b4f97762ffa42ce6165a8252a76f7e</u>	+ 2.4738539999999997 75 MATIC  2.63 USD	✓

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-08-04 13:02:33	<u>0xfaee8ac5e20e0026108c1674e1f385551ed70656eca00dcf5cc1d9cbc78d22ec</u>	+ 1.0054766565710262 50 MATIC  1.07 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-01-14 18:45:01	<u>0x4b529f09df6c623901eea37793391bf1212c3569c4e8a96d6d40bca0b8678f3c</u>	+ 300,000.00000000 MNEP	✓
2	2021-11-15 04:17:42	<u>0x5544d4482557eacd5b7ceb239c5708daff6775d47e3b9f3424ccddf1d728cf3e</u>	+ 800,000.0000000000 00000000 AeFX.io	✓
3	2021-09-23 00:34:21	<u>0xa0ecbec0eab9e281f89b3ff1b8a0a88df7e54b9d4b49cbeee2d26c6004c85eec</u>	+ 800,000.0000000000 00000000 DxDex.io	✓
4	2021-08-20 02:05:14	<u>0xe5406038a8d092964f6b3b2ede6248d6762b259652086cde023bc3d8b600d46a</u>	+ 26,347,543,096.503 948211669921875 AAX	✓
5	2021-08-04 13:02:33	<u>0xfaee8ac5e20e0026108c1674e1f385551ed70656eca00dcf5cc1d9cbc78d22ec</u>	- 1.053942 USDT	✓

#	Date & time	Transaction Id	Amount	
6	2021-08-04 13:00:01	<u>0x9a4005dc998cd70aaf9c3862bb327fc1a05775cf71a77c8ed9fdf12ebe83d23d</u>	+ 1.053942 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-08-02 09:35:45	<u>0xfa8bb555bc814add1daa0931adba6a3a626692400f1287e89e29bc1a8133135</u>	+ 1 FREESPIN	✓
2	2023-07-28 16:33:45	<u>0x71cba9b5d2311e5e410fe4194921e652236244e3e2b3733d4707433089b52696</u>	+ 1 REVOLUTION	✓
3	2023-07-19 13:42:34	<u>0x50a06e20f4fbd365fee2086fad5d23df1c0ed63493003d5b5306dc1774aa2fe5</u>	+ 1 UniEvent.Plus	✓
4	2023-07-16 16:02:25	<u>0x31f9c11e15c4844152f877fa6b06fdf8c154c0b11251d8c67e482a3fa25d2032</u>	+ 1 PolyEvent.Plus	✓
5	2023-07-05 05:16:49	<u>0xa6586d0813bb6f6174432ea99f64917c2cca293e6d2a47768cc320155279fc50</u>	+ 1 UNI	✓

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