

3xpL



# ADDRESS STATEMENT




GENERATED AT 2024-10-23 00:22 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x6c8bdd389a7e518cb90439370fedf266c29306b1</u>
TOTAL RECEIVED	1.000000000000000000 MATIC
	0.36 USD
TOTAL SEND	0.000229496240000000 MATIC
	0.00 USD

Token	Balance
MATIC	0.999770503759999984 MATIC
	0.36 USD
Minereum Polygon	300,000.00000000 MNEP
AeFX.io	800,000.000000000000000000 AeFX.io
DxDex.io	800,000.000000000000000000 DxDex.io
aaxexchange.org	79,042,629,289.511840820312500000 AAX
#HEXPool.net	166,200.000000000000000000 wHEX
Drop)	0 ANTI
\$5000 USDC Voucher	N/A Vouchers
ULTIMA RATIO	N/A NFT
\$2000 REWARDS	N/A 2000-usdt.xyz

Token	Balance
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY
125M SHIB	N/A NFT AIRDROP
\$5000 Reward	N/A token-rewards.xyz
5000 USDC	N/A NFT Voucher
5000 BUSD	N/A NFT VOUCHER
2000 TON	N/A NFT Voucher
\$5000 BUSD Voucher	N/A Vouchers

#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-08-05 05:56:46	<u>0x3ef5f8baf7ba3a177e62</u> <u>d4116549b752b6148ddf45</u> <u>29adf660ffbddeb577d01f</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2021-08-05 05:56:46	<u>0x3ef5f8baf7ba3a177e62</u> <u>d4116549b752b6148ddf45</u> <u>29adf660ffbddeb577d01f</u>	- 0.0002294962400000 00 MATIC  0.00 USD	✓
3	2021-08-05 05:55:22	<u>0xbb746bb15c169d537ad2</u> <u>4c5fdaee125e3038457c3c</u> <u>b28d45b9668d4fb208ca7b</u>	+ 1.000000000000000000 00 MATIC  1.06 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-06 17:46:59	<u>0xba9e4c77d224b0f91da9</u> <u>93e9732e9b6cf08b403dde</u> <u>5ae9c0d8b68c6fea024f</u>	+ 166,200.000000000000 00000000 WHEX	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
2	2022-01-15 12:24:42	<u>0xb9022ac50cabe14832c4502ccffffbbda5e34acb5b8555ab31f78cdd86d50fe6c</u>	+ 300,000.00000000 MNEP	✓
3	2021-11-15 04:32:22	<u>0xb491ff95d0aed9d69085127553c9903a84d28ae178a51e977efa668a07d65dee</u>	+ 800,000.0000000000 00000000 AeFX.io	✓
4	2021-09-23 00:19:37	<u>0xf30d34bcfdb9b6d9e1fdee3cefc469b628372e1d538fe197e34a4516b437baf5</u>	+ 800,000.0000000000 00000000 DxDex.io	✓
5	2021-08-22 11:16:53	<u>0xeddb1a91c260f61908d5369586b722acc91f548e407bff1a8415f240465b9093</u>	+ 26,347,543,096.503 948211669921875 AAX	✓
6	2021-08-21 21:15:41	<u>0x5499ffd55e52784c2bfe8ebe908b9107464a0a8f49188a9a6dc47db2f9d13a64</u>	+ 26,347,543,096.503 948211669921875 AAX	✓
7	2021-08-21 13:15:23	<u>0xe055c6cae7119032d20d6867940565b02b04731132be8aca742b90ddf94eb40c</u>	+ 26,347,543,096.503 948211669921875 AAX	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-05-10 20:12:29	<u>0x8bf5801882c138b74624ac2ddfacc14c157ebb80c7255f3c8d8cc8124d06e19ed</u>	- 1 ANTI	✓
2	2022-04-14 21:04:07	<u>0x271673e18de7c3b4ad3eb5e150845c5369c1389a423aeca4a027e2332297669e</u>	+ 1 ANTI	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-12 22:16:40	<u>0x37bb84c8aba414d69d42 bcb413d8af66892fe7cd83 453dcbed2f44ad76fde123</u>	+ 1 5ETH Reward at [geteth.us]	✓
2	2023-09-13 18:33:44	<u>0x51e326581d55f4cd2dbe aab5b4e522574487c08e7d 70df7bea5bef0f0285aedf</u>	+ 1 NFT AIRDROP ROUND	✓
3	2023-09-11 19:15:41	<u>0x928b3c4f7e5a627b0237 2f0e09f0a129687169517c 6f79dafb89f4d9694f6720</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
4	2023-09-06 02:56:57	<u>0xf1ba158e1fc6f43e296f 89054050b74c43d4c6c9f7 0b66aca6c79d69085f6165</u>	+ 1 NFT Voucher	✓
5	2023-09-06 02:52:45	<u>0x2e128ed13670acb1a9d9 c61a1c8b314b12adf7803a 1dd1dd2e7a3ec981167b0d</u>	+ 1 NFT VOUCHER	✓
6	2023-09-06 02:52:35	<u>0x1e1dc54cd4207af5832d 14b5d36ca4d68261cf5a33 1da1e32f687d1d595e635b</u>	+ 1 NFT AIRDROP	✓
7	2023-09-06 02:52:17	<u>0xf01b43db9fed01177ee5 1c0bb96fdc80bb9bbbf0aa 2c41893ae5800c069f44c0</u>	+ 1 NFT NOTIFICATION	✓
8	2023-09-06 02:51:33	<u>0x6a6905ac7c37392e2d49 1ca2f0cec05661f6c09239 e392ab3aed5fa5505e3389</u>	+ 1 NFT Voucher	✓
9	2023-09-06 02:51:13	<u>0x562bce98336afc56699b ccf973f35283fa8a22827f 99afca997398bfa6fa83f5</u>	+ 1 Circle Weekly Giveaways	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2023-09-06 02:51:07	<u>0x8733e5761c9914b49af8619b2442c7367de7fbeatf1995326f85ffc66e86992f</u>	+ 1 Vouchers	✓
11	2023-09-06 02:51:07	<u>0xca044cbf5c36069b38b25e9405fa8096e41a6b39b05e88706767f8607fe27297</u>	+ 1 Vouchers	✓
12	2023-09-06 02:50:43	<u>0x6ff53e8630904fcb02d165af1ac3d344eecf583cd1036c0d7c3b2009c44a0070</u>	+ 1 2000-usdt.xyz	✓
13	2023-09-06 02:50:21	<u>0xe18b43a43be8584b2ad5df5ff7b5b9f3366fbcfabff84732465ff91bc9811266</u>	+ 1 Vouchers	✓
14	2023-08-20 06:56:43	<u>0xc3b7e3d0bebdff1ff91f6f455633d1965a4607c8d9ee0d9c05d3c3451f1d747ed</u>	+ 1 token-rewards.xyz	✓
15	2022-05-14 08:41:36	<u>0xbd23b447f78ee7d9171a3356345bfad6116bcc8c321c0909566008bd4aedfacc</u>	+ 1 NFT	✓

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