

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-30 12:15 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x76c9afa7a54a47f96b48702a302a62e7e839180a</u>
TOTAL RECEIVED	239.269368749638658755 MATIC
	97.81 USD
TOTAL SEND	239.269275703566023594 MATIC
	97.81 USD

Token	Balance
MATIC	0.000093046072631573 MATIC
	0.00 USD
(PoS) Tether USD	0.006657 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
IRON Titanium Token	0.699999999999999956 TITAN
800 LINK	N/A NFT AIRDROP ROUND
5.00 ETH by Base	N/A Base Chain Raffle

* USD values displayed at the time of transaction



Token

Balance




5000 USDT




N/A NFT Voucher


MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-08-19 05:09:41	<u>0x1577e5fc61e28cfb940a9fc4895899b96232490a7ba9835c5ba5610442000fe4</u>	- 104.29710000000000 0364 MATIC  153.37 USD	✓
2	2021-08-19 05:09:41	<u>0x1577e5fc61e28cfb940a9fc4895899b96232490a7ba9835c5ba5610442000fe4</u>	- 0.0000735000000000 00 MATIC  0.00 USD	✓
3	2021-08-19 04:59:21	<u>0xab627728b6633ee61e20098efacfe4200ecbe4c065ada9554f70681c6d8c515b</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
4	2021-08-19 04:59:21	<u>0xab627728b6633ee61e20098efacfe4200ecbe4c065ada9554f70681c6d8c515b</u>	- 0.0003849252000000 00 MATIC  0.00 USD	✓
5	2021-08-19 04:48:33	<u>0xbab9d595c43cdc6a9771750efce5a2e0061e692506194f3097e31107769a2fb7</u>	- 2.0000000000000000 00 MATIC  2.94 USD	✓
6	2021-08-19 04:48:33	<u>0xbab9d595c43cdc6a9771750efce5a2e0061e692506194f3097e31107769a2fb7</u>	- 0.0000735000000000 00 MATIC  0.00 USD	✓
7	2021-08-19 04:11:06	<u>0xc1eeb070cea6c18f1c746bb6e9c687ae0c050fe3bf9d0000971778d4f1af95ef</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✗
8	2021-08-19 04:11:06	<u>0xc1eeb070cea6c18f1c746bb6e9c687ae0c050fe3bf9d0000971778d4f1af95ef</u>	- 0.0000579205000000 00 MATIC  0.00 USD	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
9	2021-08-12 12:32:41	<u>0x21e8db49ab4d9728a62b97b551264b70e2da453d6ca5c9c4e5f8d8231647fafa</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✗
10	2021-08-12 12:32:41	<u>0x21e8db49ab4d9728a62b97b551264b70e2da453d6ca5c9c4e5f8d8231647fafa</u>	- 0.0000527076549473 45 MATIC  0.00 USD	✓
11	2021-08-11 01:22:09	<u>0xca0cd7433fe1b0dfec96ba4350ad5fad0f01f2259e0c37d9b93032dee6831603</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✗
12	2021-08-11 01:22:09	<u>0xca0cd7433fe1b0dfec96ba4350ad5fad0f01f2259e0c37d9b93032dee6831603</u>	- 0.0000584470505792 05 MATIC  0.00 USD	✓
13	2021-08-11 00:12:57	<u>0x61b590b92f793ed0bba100278064a442ebe0dc2e71c87c10c21b3bd2728797ac</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
14	2021-08-11 00:12:57	<u>0x61b590b92f793ed0bba100278064a442ebe0dc2e71c87c10c21b3bd2728797ac</u>	- 0.0002036230700000 00 MATIC  0.00 USD	✓
15	2021-08-11 00:11:23	<u>0x4ce190f02bfba4f00e26093617373dd0a134678503f3b0a607ffa8f3ab7d73d0</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
16	2021-08-11 00:11:23	<u>0x4ce190f02bfba4f00e26093617373dd0a134678503f3b0a607ffa8f3ab7d73d0</u>	- 0.0002036109500000 00 MATIC  0.00 USD	✓
17	2021-08-11 00:08:53	<u>0xa11088d7b98e53dc3033a5aa2a2956104d1c38489f02ea203b808fcdd6cb5d03</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
18	2021-08-11 00:08:53	<u>0xa11088d7b98e53dc3033</u> <u>a5aa2a2956104d1c38489f</u> <u>02ea203b808fcdd6cb5d03</u>	- 0.0001264611716848 32 MATIC  0.00 USD	✓
19	2021-08-06 14:47:44	<u>0x37b3c711d69d111c654c</u> <u>e9c7989149fa6d178cd877</u> <u>227a7324a53ba8d4fd0612</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✗
20	2021-08-06 14:47:44	<u>0x37b3c711d69d111c654c</u> <u>e9c7989149fa6d178cd877</u> <u>227a7324a53ba8d4fd0612</u>	- 0.0000674715905553 10 MATIC  0.00 USD	✓
21	2021-08-06 14:38:14	<u>0x66d75c828dd1e4ff193b</u> <u>40fc8ba756eb51bc19c566</u> <u>d60a684dd28791b5a68e5c</u>	- 132.96999999999999 8863 MATIC  155.06 USD	✓
22	2021-08-06 14:38:14	<u>0x66d75c828dd1e4ff193b</u> <u>40fc8ba756eb51bc19c566</u> <u>d60a684dd28791b5a68e5c</u>	- 0.0002448633782621 84 MATIC  0.00 USD	✓
23	2021-08-06 14:35:40	<u>0x89f1507fcfda2a2aec60</u> <u>0dcdec686c2df946a266a5</u> <u>7fbcdb9c1cdf635c86daca</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
24	2021-08-06 14:35:40	<u>0x89f1507fcfda2a2aec60</u> <u>0dcdec686c2df946a266a5</u> <u>7fbcdb9c1cdf635c86daca</u>	- 0.0005689192214279 72 MATIC  0.00 USD	✓
25	2021-08-06 14:35:08	<u>0xfbd76ecebe1fa9910fc8</u> <u>035beba52ae39a2c569a06</u> <u>02f59d5d3bbfa413c7c1ad</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
26	2021-08-06 14:35:08	<u>0xfbd76ecebe1fa9910fc8</u> <u>035beba52ae39a2c569a06</u> <u>02f59d5d3bbfa413c7c1ad</u>	- 0.0000597537785732 64 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
27	2021-08-06 09:19:34	<u>0xa9410423fd04616dd5f3f2b9590eed457b8537f1570f444ff0b5f1b78f358334</u>	+ 0.200000000000000000 11 MATIC  0.21 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-08-19 04:59:21	<u>0xab627728b6633ee61e20098efacfe4200ecbe4c065ada9554f70681c6d8c515b</u>	+ 60.675104856817888 788 MATIC  89.22 USD	✓
2	2021-08-19 04:59:21	<u>0xab627728b6633ee61e20098efacfe4200ecbe4c065ada9554f70681c6d8c515b</u>	+ 40.451730815174052 225 MATIC  59.48 USD	✓
3	2021-08-11 00:12:57	<u>0x61b590b92f793ed0bba100278064a442ebe0dc2e71c87c10c21b3bd2728797ac</u>	+ 2.5837163424926350 43 MATIC  3.54 USD	✓
4	2021-08-11 00:11:23	<u>0x4ce190f02bfba4f00e26093617373dd0a134678503f3b0a607ffa8f3ab7d73d0</u>	+ 2.5854650784885775 39 MATIC  3.54 USD	✓
5	2021-08-06 14:35:40	<u>0x89f1507fcfda2a2aec600dcdec686c2df946a266a57fbcdb9c1cdf635c86daca</u>	+ 13.281873958240620 226 MATIC  15.48 USD	✓
6	2021-08-06 14:35:40	<u>0x89f1507fcfda2a2aec600dcdec686c2df946a266a57fbcdb9c1cdf635c86daca</u>	+ 26.588652811380189 434 MATIC  31.00 USD	✓
7	2021-08-06 14:35:40	<u>0x89f1507fcfda2a2aec600dcdec686c2df946a266a57fbcdb9c1cdf635c86daca</u>	+ 92.902824887044687 330 MATIC  108.34 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-01-15 00:27:26	<u>0xe425a4fa11790eddf921625fe33b17b7859be46daf87c7233a1909c4770ade8d</u>	+ 300,000.00000000 MNEP	✓
2	2021-11-14 19:19:11	<u>0xc3524d7c4108dbe783d6e9ac163b65c0c56a964a4a3b26e5b790ea93ad9036a9</u>	+ 800,000.00000000 00000000 AeFX.io	✓
3	2021-09-24 15:59:59	<u>0x6682d245816ad7636c41ababe0fd46dd9bdfafdc785e383935370108fadf086b</u>	+ 800,000.00000000 00000000 DxDex.io	✓
4	2021-09-24 15:41:48	<u>0x323bd9c81683f7559519bb89305f177c2519ccf76b7c67b808202e7ff9ce886f</u>	+ 777.00000000 BeezEX	✓
5	2021-09-23 05:48:59	<u>0x24e8f571866d4149d3e2c9e24647202a1e9d92ec425971aa44dbdb480c7fb455</u>	+ 800,000.00000000 00000000 DxDex.io	✓
6	2021-09-23 05:48:25	<u>0xec914ee22f33d2e8c4a52377a568f085a048030dab90cba0ba58a5976d960b9e</u>	+ 800,000.00000000 00000000 DxDex.io	✓
7	2021-08-19 16:22:33	<u>0xde1ff645b923d3e74d4c341c429e33737bac4550defa7e3630ee2a47b8ed0a34</u>	+ 26,347,543,096.503 948211669921875 AAX	✓
8	2021-08-19 04:59:21	<u>0xab627728b6633ee61e20098efacfe4200ecbe4c065ada9554f70681c6d8c515b</u>	- 133.840000 USDT	✓
9	2021-08-11 00:12:57	<u>0x61b590b92f793ed0bba100278064a442ebe0dc2e71c87c10c21b3bd2728797ac</u>	- 3.000000 USDT	✓

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#	Date & time	Transaction Id	Amount	
10	2021-08-11 00:11:23	<u>0x4ce190f02bfba4f00e26</u> <u>093617373dd0a134678503</u> <u>f3b0a607ffa8f3ab7d73d0</u>	- 3.000000 USDT	✓
11	2021-08-06 14:38:14	<u>0x66d75c828dd1e4ff193b</u> <u>40fc8ba756eb51bc19c566</u> <u>d60a684dd28791b5a68e5c</u>	+ 139.846657 USDT	✓
12	2021-08-06 14:35:40	<u>0x89f1507fcfda2a2aec60</u> <u>0dcdec686c2df946a266a5</u> <u>7fbcdb9c1cdf635c86daca</u>	- 241,330,240.000000 000000000000 TITAN	✓
13	2021-07-08 11:24:06	<u>0x39482f5b2d1ea7af314a</u> <u>258c6454637ca1f1fe4be3</u> <u>6b93c01f6765c494645cb5</u>	+ 241,330,040.900000 005960464478 TITAN	✓
14	2021-07-08 11:21:20	<u>0xf2bd2c7dc8c5c74acada</u> <u>5d570abd7569735d224e45</u> <u>64f4e2fba2d0a44d281f93</u>	+ 99.9000000000000005 684 TITAN	✓
15	2021-07-08 11:17:06	<u>0xb056d497aab713943612</u> <u>8d889601528275d13822d9</u> <u>f2e10b2caffd9296568cc7</u>	+ 99.9000000000000005 684 TITAN	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-16 15:20:17	<u>0xaaa6a8778500ed9e1155</u> <u>46a3d977fefaf340599d8dc</u> <u>62f829307bcf1e515b6470</u>	+ 1 NFT AIRDROP ROUND	✓
2	2023-09-12 03:27:58	<u>0xb2e375d4a303ebbac6f0</u> <u>8af7bcae52a8a523fd8dde</u> <u>bf92d2df54a87df1ed8c05</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
3	2023-09-04 12:31:54	<u>0x791163a516af73f8567c</u> <u>c7c831872bf8728ae0e2f9</u> <u>7217916469c0b8c3616a2a</u>	+ 1 Base Chain Raffle	✓

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