

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-01 09:18 (UTC)






BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x77fd943e97a4852b085fcb97508d763bfb8fd2e0</u>
TOTAL RECEIVED	2,781.932423307035151083 MATIC
	1,123.62 USD
TOTAL SEND	2,781.400458151426391851 MATIC
	1,123.40 USD

Token	Balance
MATIC	0.531965155609075646 MATIC 0.21 USD
Minereum Polygon	300,000.00000000 MNEP
AeFX.io	800,000.000000000000000000 AeFX.io
MoonEdge	0.000000000000000000 MOONED
MovlToken	37.799999999999997158 MOVL
DxDex.io	800,000.000000000000000000 DxDex.io
æ~ÿè;-ã•™ã•,,ã•>ã•,,	114,514.000000000000000000 SUISEI
aaxexchange.org	79,042,629,289.511840820312500000 AAX
Zepe.io	750,000.000000000000000000 Zepe.io
gho.lens-Collect-1	1 gho.-Cl-1
\$500M SHIB	N/A Voucher






\* USD values displayed at the time of transaction

Token	Balance
5,000 BUSD	N/A NFT Giveaway by Binance
! \$499,999 USDC	N/A Voucher
15,000 ADA	N/A NFT Airdrop Round
5000 BUSD Voucher	N/A NFT Giveaway Round
'	N/A Visit usdtevent.co to claim nft
! !\$100,000 BONE	N/A Voucher


#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-02-20 02:57:53	<u>0x8f80b2b02e5734b54998</u> <u>5f4bb030a2c20455d78462</u> <u>aaf3b72bf2c7e9ef94e150</u>	- 10.0000000000000000 000 MATIC  14.82 USD	✓
2	2023-02-20 02:57:53	<u>0x8f80b2b02e5734b54998</u> <u>5f4bb030a2c20455d78462</u> <u>aaf3b72bf2c7e9ef94e150</u>	- 0.000630000000000000 00 MATIC  0.00 USD	✓
3	2023-02-20 02:57:53	<u>0x8f80b2b02e5734b54998</u> <u>5f4bb030a2c20455d78462</u> <u>aaf3b72bf2c7e9ef94e150</u>	- 0.0022591583437710 00 MATIC  0.00 USD	✓
4	2023-02-15 06:07:12	<u>0x80b4c4cadfb3c2a7d4b5</u> <u>0a71f9440e8e8ce44751e4</u> <u>66d7bd450e2195d325f659</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2023-02-15 06:07:12	<u>0x80b4c4cadfb3c2a7d4b5</u> <u>0a71f9440e8e8ce44751e4</u> <u>66d7bd450e2195d325f659</u>	- 0.0080331072750695 55 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
6	2023-02-15 06:07:12	<u>0x80b4c4cadfb3c2a7d4b50a71f9440e8e8ce44751e466d7bd450e2195d325f659</u>	- 0.0268178420917603 33 MATIC  0.03 USD	✓
7	2021-08-13 09:00:52	<u>0x0211f7f9efc044bac59f388b13fa1da656770b0e4929fd0295778fe03fb4ba57</u>	- 10.0000000000000000 000 MATIC  15.10 USD	✓
8	2021-08-13 09:00:52	<u>0x0211f7f9efc044bac59f388b13fa1da656770b0e4929fd0295778fe03fb4ba57</u>	- 0.0000287489711670 00 MATIC  0.00 USD	✓
9	2021-08-09 16:17:40	<u>0x86eb7d2d2608254ba640c9c86e5be6ee5f6d30c38efc505ae96bffe860b248b</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
10	2021-08-09 16:17:40	<u>0x86eb7d2d2608254ba640c9c86e5be6ee5f6d30c38efc505ae96bffe860b248b</u>	- 0.0009837184968000 00 MATIC  0.00 USD	✓
11	2021-08-09 16:14:24	<u>0x699b93da1b4409eb50326e97dae3b53f9fdd72cc31f50713c79b62dc3028a857</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
12	2021-08-09 16:14:24	<u>0x699b93da1b4409eb50326e97dae3b53f9fdd72cc31f50713c79b62dc3028a857</u>	- 0.0014578740001050 72 MATIC  0.00 USD	✓
13	2021-08-09 16:02:16	<u>0x6aa67c5ef3598400f2d7a9fd689cc900d791adfcc4f4f198e2c85e6d715273f1</u>	- 3.0000000000000000 00 MATIC  3.46 USD	✓
14	2021-08-09 16:02:16	<u>0x6aa67c5ef3598400f2d7a9fd689cc900d791adfcc4f4f198e2c85e6d715273f1</u>	- 0.0010500000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
15	2021-08-08 11:56:47	<u>0xc15d5bed2a8c5ddfe1aa</u> <u>f457e8a14bc27a57c0960c</u> <u>a9b9bbf8b89c901b951092</u>	- 2,483.358817414757 595543 MATIC  2,685.23 USD	✓
16	2021-08-08 11:56:47	<u>0xc15d5bed2a8c5ddfe1aa</u> <u>f457e8a14bc27a57c0960c</u> <u>a9b9bbf8b89c901b951092</u>	- 0.0001914812900000 00 MATIC  0.00 USD	✓
17	2021-08-08 11:54:25	<u>0xebb360f43edf889cd089</u> <u>3e3979f79eb7b5409011ae</u> <u>03accd7aef4a8a873c2426</u>	+ 2,504.900000000000 090949 MATIC  2,708.52 USD	✓
18	2021-08-08 09:54:33	<u>0x730ee7501400849fcb3b</u> <u>11a735e65c94ebb6d4949a</u> <u>728b69bef49546405d4d0b</u>	- 275.00000000000000 0000 MATIC  297.35 USD	✓
19	2021-08-08 09:54:33	<u>0x730ee7501400849fcb3b</u> <u>11a735e65c94ebb6d4949a</u> <u>728b69bef49546405d4d0b</u>	- 0.0001888062000000 00 MATIC  0.00 USD	✓
20	2021-08-08 09:53:53	<u>0x492de49a6694296fe75f</u> <u>2e3b089e8545951095133a</u> <u>f7b2b97c377e638893b42d</u>	+ 271.89999999999997 7263 MATIC  294.00 USD	✓
21	2021-08-08 09:49:09	<u>0xc017ac91f67cc6c858b5</u> <u>c5fcddd4dcbbb9220d18bb</u> <u>a9409346338544204ed560</u>	+ 4.9000000000000003 55 MATIC  5.29 USD	✓

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-08-08 11:56:47	<u>0xc15d5bed2a8c5ddfe1aa</u> <u>f457e8a14bc27a57c0960c</u> <u>a9b9bbf8b89c901b951092</u>	+ 0.2324233070353656 23 MATIC  0.25 USD	✓

## ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-06-25 16:28:03	<u>0xf08dcd02743bb6a966b66c73a3e0c14114c48dae7e0cef925aca0fb0438a71a</u>	+ 37.799999999999997 158 MOVL	✓
2	2022-01-15 11:29:32	<u>0x4f7679297074f059a2c3cdee8247683003f79f9b5460b07eee6bc8381e3bcfa3</u>	+ 300,000.00000000 MNEP	✓
3	2021-11-15 02:12:24	<u>0x3ceb8e723e15c68ee0126d689ffac615d61a879176c9c48f59772907ec32b6d9</u>	+ 800,000.0000000000 00000000 AeFX.io	✓
4	2021-09-23 01:44:49	<u>0x24dff86c4faf990a2bf18db95940bda4c81f5ecbfe96b73659cb9791f4897b8e</u>	+ 800,000.0000000000 00000000 DxDex.io	✓
5	2021-09-15 00:03:54	<u>0xea41addcc4a2dc9a4b464fa87e045a3d4fc6660be142f8ea3c6374ee6e74770e</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
6	2021-09-15 00:01:02	<u>0x99e63ccb7329a5e2d1573bee1899b06a48cc4cf4851914a631493b12ec947699</u>	+ 26,347,543,096.503 948211669921875 AAX	✓
7	2021-08-20 14:12:23	<u>0xa3cd884895639cc3aa50ce7b68e4bfd43211abfe5b33e841ddda13ca175e2082</u>	+ 114,514.0000000000 00000000 SUISEI	✓
8	2021-08-20 03:09:38	<u>0xce444d67e88f2037d79eb1d04b65f801833ec86f575d303e71c99640428136c0</u>	+ 26,347,543,096.503 948211669921875 AAX	✓
9	2021-08-17 02:46:40	<u>0xed62f4b931947268d5509989c8e33de4e3e5775acf3fc8bc564447c30614fcb4</u>	+ 26,347,543,096.503 948211669921875 AAX	✓

#	Date & time	Transaction Id	Amount	
10	2021-08-09 16:17:40	<u>0x86eb7d2d2608254ba640c9c86e5be6ee5f6d30c38efc505ae96bffe860b248b</u>	- 50,000.20752633487 4273743 MOONED	✓
11	2021-08-09 16:14:24	<u>0x699b93da1b4409eb50326e97dae3b53f9fdd72cc31f50713c79b62dc3028a857</u>	- 95.0000000000000000 000 MOONED	✓
12	2021-08-08 11:56:47	<u>0xc15d5bed2a8c5ddfe1aaf457e8a14bc27a57c0960ca9b9bbf8b89c901b951092</u>	+ 45,000.000000000000 0000000 MOONED	✓
13	2021-08-08 09:54:33	<u>0x730ee7501400849fcb3b11a735e65c94ebb6d4949a728b69bef49546405d4d0b</u>	+ 5,076.172525077844 511543 MOONED	✓
14	2021-07-30 21:08:29	<u>0x4a86a0012d44ce03d06c9239ff4cfb5c36c9b4473b8e869ed5521cdecef4e66e</u>	+ 19.035001257028387 300 MOONED	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-02-15 06:07:12	<u>0x80b4c4cadfb3c2a7d4b50a71f9440e8e8ce44751e466d7bd450e2195d325f659</u>	+ 1 gho.-CL-1	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-19 23:08:58	<u>0x3966d25e2d829d8fd78fbb21710ba35d90d93fb033b7023e67f6769afb8aed57</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
2	2023-10-10 15:56:43	<u>0x05b19d4b3164212eaa9482652f34afcdb11e41c3189a05d000585ce6e5aba9b2</u>	+ 1 Voucher	✓
3	2023-09-18 01:19:11	<u>0x68a2e367b7a748555604ee9f73b52a5be1c454c9059458e173a7b415c4fb2fb7</u>	+ 1 NFT Giveaway Round	✓
4	2023-09-15 15:35:41	<u>0xd09c3b1d27bca53d538e9b9af79225b6835c8ac27b4744a20d4f4f0c62cbcd2</u>	+ 1 Voucher	✓
5	2023-09-15 03:14:43	<u>0x7e87cfc4b5dedc0279d74414c9d0460423065060ba2458ac93f6686e06bd9b01</u>	+ 1 NFT Giveaway by Binance	✓
6	2023-09-07 03:03:11	<u>0x642048c6cdab6fc725750dda8c01463a6b8e3bfb43dcba693a0a868ffc43f31a</u>	+ 1 Voucher	✓
7	2023-09-01 12:58:34	<u>0x3cd634166ddcd2857c20aed2545c129afce0f458c4d0bd92f4332e72231463be</u>	+ 1 NFT Airdrop Round	✓

\* USD values displayed at the time of transaction

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