

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-01 00:16 (UTC)





BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x84aa4678ee097a3d88c63f438633d3e28eeb65fb</u>
TOTAL RECEIVED	0.020000000000000000 MATIC
	0.00 USD
TOTAL SEND	0.011003420999999999 MATIC
	0.00 USD






Token	Balance
MATIC	0.008996578999999999 MATIC
	0.00 USD
USD Coin (PoS)	0.001195 USDC
	0.00 USD
Minereum Polygon	300,000.00000000 MNEP
AeFX.io	800,000.000000000000000000 AeFX.io
XXPP.org	50,000.000000000000000000 XXPP.org
DxDex.io	800,000.000000000000000000 DxDex.io
PolygonClassics.com	1,497.000000000000000000 PolygonClassics.com
aaxexchange.org	26,347,543,096.503948211669921875 AAX
LP-USDC	0.001043060582466125 LP-USDC
GGBoxs.com	60,000.000000000000000000 GGBoxs.com

\* USD values displayed at the time of transaction

Token	Balance
LayerZero Airdrop	1 LayerZero BONUS
5.00 ETH by Base	N/A Chain Launch Raffle
5,000 BUSD	N/A NFT Giveaway by Binance
\$1000 of SHIB	N/A \$1000 of SHIB
5000 USDC	N/A NFT Voucher
Base Airdrop	N/A NFT Notify
\$5000 USDC Voucher	N/A claim.circleweekly.com
\$2000 ETH	N/A \$2000 ETH
5000 USDC Voucher	N/A claim.circleweekly.net
\$5000 USDC	N/A NFTVoucher

#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-08-09 10:47:17	<u>0x42a12945e483ad16dca8</u> <u>80889b577d2d7aa1e32ec8</u> <u>3b405347774c5a62d41698</u>	- 0.0001742500000000 00 MATIC  0.00 USD	✓
2	2021-08-09 10:47:17	<u>0x42a12945e483ad16dca8</u> <u>80889b577d2d7aa1e32ec8</u> <u>3b405347774c5a62d41698</u>	- 0.0030084050000000 00 MATIC  0.00 USD	✓
3	2021-08-09 10:47:13	<u>0xaa177d843be59e32ed8a</u> <u>b7f63a113977ab4ffa80fd</u> <u>27b07724bb951be6711769</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
4	2021-08-09 10:47:13	<u>0xaa177d843be59e32ed8a</u> <u>b7f63a113977ab4ffa80fd</u> <u>27b07724bb951be6711769</u>	- 0.0009935820000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
5	2021-08-09 10:47:03	<u>0xb25e35b2e45d21b4efa2</u> <u>0ce8b148ae88b961eb6b29</u> <u>e8a4919ca8e60bb3cc20ab</u>	- 0.001000000000000000 00 MATIC  0.00 USD	✓
6	2021-08-09 10:47:03	<u>0xb25e35b2e45d21b4efa2</u> <u>0ce8b148ae88b961eb6b29</u> <u>e8a4919ca8e60bb3cc20ab</u>	- 0.002268242000000000 00 MATIC  0.00 USD	✓
7	2021-08-09 10:46:51	<u>0xddc1645e3667bd2d9b6f</u> <u>4a17e2e1ceb0be20f826da</u> <u>1d211655837890031586c8</u>	- 0.001000000000000000 00 MATIC  0.00 USD	✓
8	2021-08-09 10:46:51	<u>0xddc1645e3667bd2d9b6f</u> <u>4a17e2e1ceb0be20f826da</u> <u>1d211655837890031586c8</u>	- 0.002558942000000000 00 MATIC  0.00 USD	✓
9	2021-08-08 15:34:36	<u>0x9d53c7fa0ff8fa84c50b</u> <u>d3475db258b477a9cd89fe</u> <u>3c060f65fe61e84df69c56</u>	+ 0.020000000000000000 00 MATIC  0.02 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-11-29 23:38:52	<u>0xde459f93c11f05e0a29f</u> <u>f6833a9d9b42bf949cc055</u> <u>b17a58eb0a8e00c4b4dc03</u>	+ 60,000.000000000000 0000000 GGBoxs.com	✓
2	2022-10-16 19:51:19	<u>0xa9b87df9ea642c428897</u> <u>c6fe3b028b222bb85b93a1</u> <u>3709a71156dbf2fea05567</u>	+ 1,497.000000000000 000000 PolygonClassics.co m	✓
3	2022-08-17 00:58:47	<u>0xad6d2f23737f7dc89416</u> <u>2dee7c04bedad0d4e3ec4d</u> <u>44b42a4eb2bb7367c6980a</u>	+ 50,000.000000000000 0000000 XXPP.org	✓

#	Date & time	Transaction Id	Amount	
4	2022-01-14 13:23:30	<u>0xc085e156f8cb4fd0a238703afe243b539d3e1d528c53b01854511f1bd97c58a</u>	+ 300,000.00000000 MNEP	✓
5	2021-11-15 05:57:00	<u>0x12a7baff7dabb6c99ba42f63b524266ff032d522114c6e8afcecc35a6016b38d</u>	+ 800,000.0000000000 00000000 AeFX.io	✓
6	2021-09-22 23:34:57	<u>0xa19fe5f9059231821de6bf6f9e53ad5d30812a78c2288b3307795571291c05c0</u>	+ 800,000.0000000000 00000000 DxDex.io	✓
7	2021-08-26 00:33:09	<u>0xf4474177871dfcc0a617d0fc639b42a2849c9b0117ae5c2a0d5fa9a9b649f7b6</u>	+ 26,347,543,096.503 948211669921875 AAX	✓
8	2021-08-09 11:17:21	<u>0x04e7578402880cca7f85731263146ba5d8480737fc3edb5624da85ffe4dadef7</u>	+ 0.0010430605824661 25 LP-USDC	✓
9	2021-08-09 10:47:17	<u>0x42a12945e483ad16dca880889b577d2d7aa1e32ec83b405347774c5a62d41698</u>	- 0.001047 USDC	✓
10	2021-08-09 10:47:03	<u>0xb25e35b2e45d21b4efa20ce8b148ae88b961eb6b29e8a4919ca8e60bb3cc20ab</u>	+ 0.001121 USDC	✓
11	2021-08-09 10:46:51	<u>0xddc1645e3667bd2d9b6f4a17e2e1ceb0be20f826da1d211655837890031586c8</u>	+ 0.001121 USDC	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2023-07-22 14:01:24	<u>0x3159da0a864320367552e059bb697fd5dbbc6818f37f5400cca58c0706a7bc7d</u>	+ 1 LayerZero BONUS	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-16 12:19:55	<u>0xda755553e6f0f1a281e65c789c152ab69442c8b11e363243989e3a2f0505e6db</u>	+ 1 NFT Giveaway by Binance	✓
2	2023-09-12 00:38:59	<u>0x4700b9e3bc5239b430926a960e1923a5fe4900bae7c92541108ed38f3c4dfdb4</u>	+ 1 NFT Voucher	✓
3	2023-08-29 21:59:59	<u>0xddcff996a2d46a55de49131ae1f24fca3b571820a7600f25a3c1a4534d14094f</u>	+ 1 Chain Launch Raffle	✓
4	2023-08-28 04:47:36	<u>0x32097778399f95b96033944e8163765373d1f8529fa1b6398f98b8b8bbda9ea9</u>	+ 1 claim.circleweekly .net	✓
5	2023-08-26 19:40:07	<u>0x168742ee3cc7665fc3fbf81536350f2c7d06f0f4045abbd51d21f7cc47604f5c</u>	+ 1 claim.circleweekly .com	✓
6	2023-08-25 20:08:58	<u>0xe774323eb9d210c5ce8a048b755323f263052b36a90e1af6dc60677ef0bc0356</u>	+ 1 NFTVoucher	✓
7	2023-08-12 04:56:24	<u>0xc51855989ab36e95554a70020893063f711ca2124645191c36279d0729a08ec4</u>	+ 1 NFT Notify	✓

#	Date & time	Transaction Id	Amount	
8	2023-08-11 22:52:06	<u>0xa80052987fbb8c821cbb e871184b167188e912844c d308d9b9f9cb8e7943cc22</u>	+ 1 \$1000 of SHIB	✓
9	2023-07-31 18:50:48	<u>0x6c5f7b87d13712fe9ac1 86f3aa6f8c3b22be7bc66c de236ac59b333976930f97</u>	+ 1 \$2000 ETH	✓

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