

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-22 03:26 (UTC)







BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x8e7c0d4b0d9daf3425a70f5e1db435053e8f23d9</u>
TOTAL RECEIVED	0.010765914110000000 MATIC
	0.00 USD
TOTAL SEND	0.001610222165640000 MATIC
	0.00 USD





Token	Balance
MATIC	0.009155691944360000 MATIC
	0.00 USD
USD Coin (PoS)	0.000000 USDC
	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
UNI NFT EVENT	N/A UNI
Uniswap Summer Event	N/A UniEvent.Plus
Polygon Event	N/A PolyEvent.Plus

* USD values displayed at the time of transaction



Token	Balance
REVOLUTION	N/A REVOLUTION
BitCase FREESPIN	N/A FREESPIN

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-08-04 15:50:59	<u>0x51625a775f4b3e017a19788999024acf87b6c3719a21df744fd4813852ab141d</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2021-08-04 15:50:59	<u>0x51625a775f4b3e017a19788999024acf87b6c3719a21df744fd4813852ab141d</u>	- 0.0000568562471400 00 MATIC  0.00 USD	✓
3	2021-08-04 15:47:03	<u>0x4440b04b8a8c02b5202ebb7d4726b36f6cd7f716c36d72547b96c50716e2645</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
4	2021-08-04 15:47:03	<u>0x4440b04b8a8c02b5202ebb7d4726b36f6cd7f716c36d72547b96c50716e2645</u>	- 0.0001874518085000 00 MATIC  0.00 USD	✓
5	2021-08-04 15:46:51	<u>0xc25f06c0eb9cd6da3e298ffc9d13cbcbd3138f10da72435638e95207d654a2f6</u>	+ 0.0007659141100000 00 MATIC  0.00 USD	✓
6	2021-08-04 12:48:43	<u>0x1585607259d2d84c8c1b069d690c92c7153db2ba158c8d0d1f96bb5bbce80f98</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
7	2021-08-04 12:48:43	<u>0x1585607259d2d84c8c1b069d690c92c7153db2ba158c8d0d1f96bb5bbce80f98</u>	- 0.0002581316100000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
8	2021-08-04 12:48:37	<u>0x1698f735928a19cbfcb9 f8bcfc89ab8db484f3db5f de27790aa15e981aaf7ca1</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
9	2021-08-04 12:48:37	<u>0x1698f735928a19cbfcb9 f8bcfc89ab8db484f3db5f de27790aa15e981aaf7ca1</u>	- 0.0007863295000000 00 MATIC  0.00 USD	✓
10	2021-08-04 12:48:13	<u>0x6516bff9d4242c3222e6 c4c0dcca06344a37232134 716f2626ae272ac478f7f2</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
11	2021-08-04 12:48:13	<u>0x6516bff9d4242c3222e6 c4c0dcca06344a37232134 716f2626ae272ac478f7f2</u>	- 0.0003214530000000 00 MATIC  0.00 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-08-04 15:49:01	<u>0x3896de07a8ab2a2bf2b5 69e7ddd3701531f2f0d767 d7e0e363ea134b1e06d5c9</u>	+ 0.005000000000000000 00 MATIC  0.00 USD	✓
2	2021-08-04 12:34:09	<u>0x3411b02aa7c3d86d0a3e 3773139486bbfb89f0e426 d2c3fa2f424c12aaaf4cf1</u>	+ 0.005000000000000000 00 MATIC  0.00 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-01-15 01:30:20	<u>0xdc77f1ab71417791e744 b685a0fa8e90d33755e427 4a1638ca415b5804e0fea7</u>	+ 300,000.00000000 MNEP	✓

#	Date & time	Transaction Id	Amount	
2	2021-11-15 04:17:00	<u>0x0c052e716cd85f8e95117bf0630548eea949bbc222b8fb9c3509cb61bf75e9f0</u>	+ 800,000.0000000000 00000000 AeFX.io	✓
3	2021-09-23 00:34:43	<u>0x90b6d986103f602dc51a957688aff9f916ac4d9d12fe98ffb46981b75a9f5f20</u>	+ 800,000.0000000000 00000000 DxDex.io	✓
4	2021-08-20 04:09:39	<u>0x33317623baf937d1283583172f9d54b30a7666ce095fb6374eb85875ae5f2bf3</u>	+ 26,347,543,096.503 948211669921875 AAX	✓
5	2021-08-04 15:50:59	<u>0x51625a775f4b3e017a19788999024acf87b6c3719a21df744fd4813852ab141d</u>	- 8.249861 USDT	✓
6	2021-08-04 15:47:03	<u>0x4440b04b8a8c02b5202ebbf7d4726b36f6cd7f716c36d72547b96c50716e2645</u>	+ 8.249861 USDT	✓
7	2021-08-04 15:47:03	<u>0x4440b04b8a8c02b5202ebbf7d4726b36f6cd7f716c36d72547b96c50716e2645</u>	- 8.294829 USDC	✓
8	2021-08-04 15:46:57	<u>0xf19155012577304326610247a4f73730c1eb448dd74a4e96492deb0cdfc58a13</u>	+ 8.294829 USDC	✓
9	2021-08-04 12:48:43	<u>0x1585607259d2d84c8c1b069d690c92c7153db2ba158c8d0d1f96bb5bbce80f98</u>	- 8.224566 USDT	✓
10	2021-08-04 12:48:37	<u>0x1698f735928a19cbfcb9f8bcfc89ab8db484f3db5fde27790aa15e981aaf7ca1</u>	+ 8.224566 USDT	✓

#	Date & time	Transaction Id	Amount	
11	2021-08-04 12:48:37	<u>0x1698f735928a19cbfcb9 f8bcfc89ab8db484f3db5f de27790aa15e981aaf7ca1</u>	- 8.266685 USDC	✓
12	2021-08-04 12:48:13	<u>0x842d71d1611e7e6d0bae 5bc4168c31a555fdf84e4e 4ef1fbbdb3fa22262e7fc8</u>	+ 8.266685 USDC	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-08-02 07:09:34	<u>0x310492b735e25ae1d0eb 6e0a27e92a28e0934c4fc6 a118e247cddac47df6a17d</u>	+ 1 FREESPIN	✓
2	2023-07-28 20:55:54	<u>0x2527cded3ab57a50c286 8e3bde313ec10241964427 58c0102e836ff622db4729</u>	+ 1 REVOLUTION	✓
3	2023-07-19 14:28:00	<u>0xf8865bbe93def169221b 66b91c8a2756b200ceeadd e68dd2ee6f0a417b6343f6</u>	+ 1 UniEvent.Plus	✓
4	2023-07-16 15:45:19	<u>0x89006c3baec901b6f75e c017bf2ef3d3f19807469b da3512560995332d2dd18b</u>	+ 1 PolyEvent.Plus	✓
5	2023-07-05 04:54:23	<u>0xcc351d8f44ac6738a424 8fd2c3c0c7d86f2760d394 5d763b1b8629675e76044c</u>	+ 1 UNI	✓

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