

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-02 22:32 (UTC)






BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x8f9fc4204c2dae77dad3a5e825b4c3431e8873f6</u>
TOTAL RECEIVED	857.238440642414047943 MATIC
	318.97 USD
TOTAL SEND	857.232705435901607416 MATIC
	318.97 USD



Token	Balance
MATIC	0.005735206512359576 MATIC
	0.00 USD
Minereum Polygon	300,000.00000000 MNEP
LELX.io	43,557.19999999997089617 LELX.io
AeFX.io	800,000.000000000000000000 AeFX.io
DxDex.io	800,000.000000000000000000 DxDex.io
aaxexchange.org	26,347,543,096.503948211669921875 AAX
StakeShare	1,846,000.000000000000000000 SSX
10,000 \$1inch	N/A Voucher
! \$30,000 SHIB	N/A GOLD
! ! ! \$030,000 BONE	N/A Voucher
! ! ! \$30000 BONE	N/A Voucher

* USD values displayed at the time of transaction

Token	Balance
\$30,000 BONE #24	N/A Shiba Inu
! !\$100,000 BONE #06	N/A Shiba Inu
\$ETH	N/A 1ETH
5,000 BUSD	N/A NFT Airdrop Round
! !\$100,000 BONE #05	N/A Shiba Inu
5000 BUSD	N/A NFT Airdrop Round

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-01-19 18:50:30	<u>0x246fb5d978329b3bd2218ea970af51a6c3931a2508c411b1ba0fbd8b5601af1b</u>	- 857.22844064241394 3351 MATIC  1,784.74 USD	✓
2	2022-01-19 18:50:30	<u>0x246fb5d978329b3bd2218ea970af51a6c3931a2508c411b1ba0fbd8b5601af1b</u>	- 0.0036268660883429 56 MATIC  0.00 USD	✓
3	2022-01-19 18:50:30	<u>0x246fb5d978329b3bd2218ea970af51a6c3931a2508c411b1ba0fbd8b5601af1b</u>	- 0.0006379273992974 68 MATIC  0.00 USD	✓
4	2022-01-19 06:03:25	<u>0x6a8a9f218216eceeef65c98f9ceb6b846f0d8329fe65e864eb4686233e1d5db9</u>	+ 19.083900294276674 003 MATIC  38.74 USD	✓
5	2021-11-06 13:59:28	<u>0xc32f03abd9bf26e17e592500e5709ae6ea01166c120b22fac62e8f57b6028a72</u>	+ 268.48423975275244 4019 MATIC  505.55 USD	✓

#	Date & time	Transaction Id	Amount	
6	2021-11-04 05:09:57	<u>0x571dcba070ee2075f1668c2c0fc679d2abab96e537f182af4d68fb011bf851cb</u>	+ 202.98027323509015 2184 MATIC  388.91 USD	✓
7	2021-11-03 18:53:35	<u>0xe59a71b9d907582a65e3a7729829be63febd1107391df07beb8aeb8701492281</u>	+ 366.69002736029472 0893 MATIC  702.57 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-01-15 01:14:18	<u>0xad925bffbfeef2abbeb290bc89bb1bf04d9ef5c94d1bb072126d86723812630b</u>	+ 300,000.00000000 MNEP	✓
2	2021-12-14 01:29:50	<u>0x818ac4805579996c3f143c6885ef56fc301d0c63aede13ece0377828d04d021</u>	+ 43,557.1999999999 7089617 LELX.io	✓
3	2021-12-14 01:29:34	<u>0x6d424373b6f01ae8a0af84a3118774cc4c5ef8b3ffa65e405a99ee623edacd6d</u>	+ 923,000.0000000000 00000000 SSX	✓
4	2021-11-14 23:04:10	<u>0xfd2997599ee198775cc720dd8292e238b3c4a9f3fb2fd5d304b341f814bdb0f3</u>	+ 800,000.0000000000 00000000 AeFX.io	✓
5	2021-11-14 19:27:47	<u>0x151c73cef67ee93f42e4d3721b896ddb80f2bc421482dc3967e1faf908e5a812</u>	+ 923,000.0000000000 00000000 SSX	✓
6	2021-09-22 22:23:14	<u>0x314ac9676fc1264fa49950a02b7cad13244e81cf5f9aa6745b97b5d37ddc6cb7</u>	+ 800,000.0000000000 00000000 DxDex.io	✓

#	Date & time	Transaction Id	Amount	
7	2021-08-14 18:14:58	<u>0x3b328b767843164e2b4d5bb582710384e3bf6c65a2b0a1bbd3cd35b01f678a63</u>	+ 26,347,543,096.503 948211669921875 AAX	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-11-10 16:14:14	<u>0xfaff78ff54bb677f62bc84d59dd956375df89017ceab6cdcdf127f0a07ed7f5c</u>	+ 1 NFT Airdrop Round	✓
2	2023-10-02 19:22:13	<u>0x3114f0bafe3518ed785f6006163708b737f5a484ff06e4b404227e7327fabbe5</u>	+ 1 Shiba Inu	✓
3	2023-10-02 09:30:42	<u>0x420921ba866ec3ecb96d7bb2d1972913076336fdd223d1bbde6324eea583ad16</u>	+ 1 Shiba Inu	✓
4	2023-09-29 09:48:57	<u>0x5f566c459ec1dc28dccc92a59830bbeae75ecc2f92ceebaa8d4a2f84989f6ce0</u>	+ 1 Shiba Inu	✓
5	2023-09-27 16:34:43	<u>0xe3ca625ab00c3d5795c7ec281a4cf5e50d68c093ae3e4974bd5cbfaeab963289</u>	+ 1 NFT Airdrop Round	✓
6	2023-09-26 07:06:16	<u>0xb076b3591f5a8a292bf66ffec48b54b59e2c4a866b8ce3b98e501cba2a7366d9</u>	+ 1 Voucher	✓
7	2023-09-18 11:43:09	<u>0xd0f3c2468b747358eba67470c3455beead4d18cea7b8e36e3a926cde5ce41eaa</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
8	2023-09-17 21:50:25	<u>0xc82032e1de26baf5cfa6</u> <u>730c1e41c15b7dca14fa61</u> <u>01f5ee5aaa9bb317fd3568</u>	+ 1 GOLD	✓
9	2023-09-14 20:26:48	<u>0x73395093010addc61b7a</u> <u>5541c16c5c5cb7ac256dd0</u> <u>8d8034d854c1924f49fc14</u>	+ 1 Voucher	✓
10	2023-07-20 02:17:21	<u>0xa8edc641304b2f601ff6</u> <u>3312b449917d61511d8a1f</u> <u>f5a3ebc0d17e91dfba5c5c</u>	+ 1 1ETH	✓

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