

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-30 20:19 (UTC)





BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x9697421e2f331a06edd7bfff21950fe8cb3a4492d</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)	0.001179 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	0.001043059659851177 LP-USDC
GGBoxs.com	60,000.000000000000000000 GGBoxs.com

* USD values displayed at the time of transaction

Token	Balance
LayerZero Airdrop	1 LayerZero BONUS
'	N/A Visit usdtevent.co to claim nft
\$1000 of SHIB	N/A \$1000 of SHIB
5,000 BUSD	N/A NFT Giveaway by Binance
5000 USDC	N/A NFT Voucher
Â-	N/A etherevent.co
\$5000 USDC	N/A NFTVoucher
\$2000 ETH	N/A \$2000 ETH

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-08-09 10:38:53	<u>0xe165a8124d5cd0883c24b be380e534682c59474983 fc55659cd3990968b4d025</u>	- 0.0001742500000000 00 MATIC  0.00 USD	✓
2	2021-08-09 10:38:53	<u>0xe165a8124d5cd0883c24b be380e534682c59474983 fc55659cd3990968b4d025</u>	- 0.0030084050000000 00 MATIC  0.00 USD	✓
3	2021-08-09 10:38:45	<u>0x95c3eafd503ad3400518 6bc9be90b42de5966b959f ce16c4e8b58f57d9449e42</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
4	2021-08-09 10:38:45	<u>0x95c3eafd503ad3400518 6bc9be90b42de5966b959f ce16c4e8b58f57d9449e42</u>	- 0.0009935820000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
5	2021-08-09 10:38:33	<u>0xce47056f9a552a387064</u> <u>a020a430bde67b6681c945</u> <u>dcc8b7689439ef3e713961</u>	- 0.001000000000000000 00 MATIC  0.00 USD	✓
6	2021-08-09 10:38:33	<u>0xce47056f9a552a387064</u> <u>a020a430bde67b6681c945</u> <u>dcc8b7689439ef3e713961</u>	- 0.002268242000000000 00 MATIC  0.00 USD	✓
7	2021-08-09 10:38:21	<u>0xe2225b0de98bea21de6c</u> <u>f1681ab06edfd610382be7</u> <u>99359a96be1b9bbd41efdd</u>	- 0.001000000000000000 00 MATIC  0.00 USD	✓
8	2021-08-09 10:38:21	<u>0xe2225b0de98bea21de6c</u> <u>f1681ab06edfd610382be7</u> <u>99359a96be1b9bbd41efdd</u>	- 0.002558942000000000 00 MATIC  0.00 USD	✓
9	2021-08-08 15:29:28	<u>0x1abe23ba9c82fb59dee0</u> <u>32bed45b0eb059ffb6a156</u> <u>effac9fdcee4f0e69a0785</u>	+ 0.020000000000000000 00 MATIC  0.02 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-11-29 23:39:34	<u>0x8f64e290fbb82438edc7</u> <u>948b6b402b70fcb14fd552</u> <u>52fcc987723bb813d5bef3</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 10:13:05	<u>0x013ed6d0ff0a8b1c661b283775816a5a734c81a11be4ea652892c7b4ec73f53e</u>	+ 300,000.00000000 MNEP	✓
5	2021-11-15 05:56:10	<u>0x137c580462054cfae7f85f2ec05370499f71c418465c04432e9131b8ddb4ace3</u>	+ 800,000.0000000000 00000000 AeFX.io	✓
6	2021-09-22 23:34:57	<u>0xa19fe5f9059231821de6bf6f9e53ad5d30812a78c2288b3307795571291c05c0</u>	+ 800,000.0000000000 00000000 DxDex.io	✓
7	2021-08-20 14:08:59	<u>0x0292f2b000c1faa5428b0ad7d117d5ffe77486ce706fa7c61f6d9df230c2fde8</u>	+ 26,347,543,096.503 948211669921875 AAX	✓
8	2021-08-09 11:14:21	<u>0x22e5f78da0658ad856c0145cc0fb61cab29af80320916b44afbcefea4638d1e2</u>	+ 0.0010430596598511 77 LP-USDC	✓
9	2021-08-09 10:38:53	<u>0xe165a8124d5cd0883c24bbe380e534682c59474983fc55659cd3990968b4d025</u>	- 0.001047 USDC	✓
10	2021-08-09 10:38:33	<u>0xce47056f9a552a387064a020a430bde67b6681c945dcc8b7689439ef3e713961</u>	+ 0.001113 USDC	✓
11	2021-08-09 10:38:21	<u>0xe2225b0de98bea21de6cf1681ab06edfd610382be799359a96be1b9bbd41efdd</u>	+ 0.001113 USDC	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2023-07-22 14:01:16	<u>0xc46a7cdd38ee654c9ebb814ff4e7c598eea42fd8d83e2c3da2952fc676c585f7</u>	+ 1 LayerZero BONUS	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-25 01:24:06	<u>0x3035b8b12f788f7100a3e1a4618bb1c5cb9afc6f9f22ce54b76685cec9676446</u>	+ 1 etherevent.co	✓
2	2024-01-04 20:42:31	<u>0x4284b5f6896d8d428c6fa56d98911efa245649bcef c0413177c1cb66739f48f5</u>	+ 1 Visit usdtevent.co to claim nft	✓
3	2023-09-16 12:30:37	<u>0x0aaa180c55818d5ed980c7c23eb2aae337e9995a05acfc98bd3347282b576f2</u>	+ 1 NFT Giveaway by Binance	✓
4	2023-09-12 00:48:10	<u>0x5a8ffbf1f128e71df349fbfd6e8d49ece9eb64c75dc329d17aa5b7b821e7dd73</u>	+ 1 NFT Voucher	✓
5	2023-08-26 15:00:56	<u>0x7b8ca6e81ca96a27d07ff126efb4bf36876d5e44a05f4e676df15a20fee4b074</u>	+ 1 NFTVoucher	✓
6	2023-08-11 22:52:06	<u>0xa80052987fbb8c821cbb e871184b167188e91284cd308d9b9f9cb8e7943cc22</u>	+ 1 \$1000 of SHIB	✓
7	2023-07-31 18:50:48	<u>0x6c5f7b87d13712fe9ac186f3aa6f8c3b22be7bc66cde236ac59b333976930f97</u>	+ 1 \$2000 ETH	✓

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