

3xpL



# ADDRESS STATEMENT






GENERATED AT 2024-10-22 17:17 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x9892f20426bb8fe66b2a1769e30d2e99090309f0</u>
TOTAL RECEIVED	17.941214252874321033 MATIC
	6.56 USD
TOTAL SEND	17.941214252874321033 MATIC
	6.56 USD

Token	Balance
MATIC	0.000000000000000000 MATIC
	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
\$1000 USDC	N/A USDC
5000 USDC	N/A NFT Voucher
5000 USDC	N/A NFT Voucher
5,000 BUSD	N/A NFT Giveaway by Binance
\$1000 of SHIB	N/A \$1000 of SHIB

## MAIN EVENTS

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
1	2021-08-08 07:58:43	<u>0xc12407be0478ffa125c840f310f0e95a387860158db83924573b478ed244a9ab</u>	- 17.370700258874322 230 MATIC  18.78 USD	✓
2	2021-08-08 07:58:43	<u>0xc12407be0478ffa125c840f310f0e95a387860158db83924573b478ed244a9ab</u>	- 0.0000466200000000 00 MATIC  0.00 USD	✓
3	2021-08-08 07:50:31	<u>0x552e7ecc0d5f96774bc1bba392b4a0641ec5dd83437779eef8bf862ff2c06e18</u>	- 0.5697495299999999 49 MATIC  0.61 USD	✓
4	2021-08-08 07:50:31	<u>0x552e7ecc0d5f96774bc1bba392b4a0641ec5dd83437779eef8bf862ff2c06e18</u>	- 0.0007178440000000 00 MATIC  0.00 USD	✓
5	2021-08-08 07:48:43	<u>0x31a02c7104c5b0ef779c81372eac958fa1a26a573ae656c436f7f213085cfd21</u>	+ 17.941214252874321 033 MATIC  19.39 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-01-15 01:30:50	<u>0xdd36a8f67e1923b27f657c966a8fcb28e8d47c09caed0c394c6e1888334070ca</u>	+ 300,000.00000000 MNEP	✓
2	2021-11-15 05:33:22	<u>0x01673c3a85be80f3eee34fa5055a58a0eca8287af6cb04e5ad1ecd721ca858be</u>	+ 800,000.0000000000 00000000 AeFX.io	✓
3	2021-09-22 23:46:35	<u>0x8fc92c1541482b33380f1769ff7651122b1f9832d82ca107916304e550642fae</u>	+ 800,000.0000000000 00000000 DxDex.io	✓

#	Date & time	Transaction Id	Amount	
4	2021-08-22 03:16:34	<u>0xc7fbbc1b63d686c05b42503a346b6a9ba4abf72c7335e90741e9674d03480ffe</u>	+ 26,347,543,096.503 948211669921875 AAX	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-15 02:35:50	<u>0x0b732d4a75534771ba64af5606c96f5c4d92320a1b3cc90c01659c16e3d2239d</u>	+ 1 NFT Giveaway by Binance	✓
2	2023-09-11 22:59:33	<u>0xea49af5145bf82166f0e1d40d952f1015534e77c731862d961c0c92b91283376</u>	+ 1 NFT Voucher	✓
3	2023-09-10 10:45:05	<u>0x3935e411bc9b5e4ad72c2bc982f11a53bc4c0af91632fce0e211364f7096b9c5</u>	+ 1 NFT Voucher	✓
4	2023-08-13 01:35:22	<u>0x2c0e126c38281375c13bcd3ec44ece61da553caed797f4cb63f1c9c2e87b7273</u>	+ 1 \$1000 of SHIB	✓
5	2023-07-13 02:33:09	<u>0xd2c32eea63b7043f222b47a1abe6edd848d2f7c74d24b2e0eac9aedb43e43835</u>	+ 1 USDC	✓

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