

3xpL



ADDRESS STATEMENT





GENERATED AT 2024-09-30 12:17 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xaa5f9b1a4d052ff06cb88f4cb76296a666bb6ee5</u>
TOTAL RECEIVED	0.020000000000000000 MATIC
	0.00 USD
TOTAL SEND	0.011795740000000001 MATIC
	0.00 USD

Token	Balance
MATIC	0.008204260000000000 MATIC
	0.00 USD
(PoS) Tether USD	0.004355 USDT
	0.00 USD
Minereum Polygon	300,000.00000000 MNEP
AeFX.io	800,000.000000000000000000 AeFX.io
DxDex.io	800,000.000000000000000000 DxDex.io
\$1099 USDC	N/A \$1099 USDC
\$1000 of SHIB	N/A \$1000 of SHIB
800 LINK	N/A NFT AIRDROP ROUND
5000 USDT	N/A NFT Voucher





MAIN EVENTS

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
1	2021-08-01 14:20:37	<u>0x01e6ba37fe39a8ef3d705ea46c57278d3e22596d54a81280323bb342fe51fa81</u>	- 0.001000000000000000 00 MATIC  0.00 USD	✓
2	2021-08-01 14:20:37	<u>0x01e6ba37fe39a8ef3d705ea46c57278d3e22596d54a81280323bb342fe51fa81</u>	- 0.001884810000000000 00 MATIC  0.00 USD	✓
3	2021-08-01 12:29:50	<u>0x007aa8365cd0e0c0718abd708a4ef426506af22b0db9c857624c6b2d7e4842a3</u>	- 0.001000000000000000 00 MATIC  0.00 USD	✓
4	2021-08-01 12:29:50	<u>0x007aa8365cd0e0c0718abd708a4ef426506af22b0db9c857624c6b2d7e4842a3</u>	- 0.001884810000000000 00 MATIC  0.00 USD	✓
5	2021-08-01 10:10:09	<u>0x1ba72ac6387f621eb95e67239223108c0ea5f97fe9119f1a54c4eb6b2cc2e8db</u>	- 0.001000000000000000 00 MATIC  0.00 USD	✓
6	2021-08-01 10:10:09	<u>0x1ba72ac6387f621eb95e67239223108c0ea5f97fe9119f1a54c4eb6b2cc2e8db</u>	- 0.001884810000000000 00 MATIC  0.00 USD	✓
7	2021-08-01 07:40:19	<u>0x2200b6bc784d60ac75660ae4c2d80434556843b392926018edf215d1f0c398ae</u>	- 0.001000000000000000 00 MATIC  0.00 USD	✓
8	2021-08-01 07:40:19	<u>0x2200b6bc784d60ac75660ae4c2d80434556843b392926018edf215d1f0c398ae</u>	- 0.002141310000000000 00 MATIC  0.00 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2021-08-01 13:57:45	<u>0x0e0b13c0171c578504ff cae0412c42b32e9ccf1218 93f707cc8861ff91eecd00</u>	+ 0.005000000000000000 00 MATIC  0.00 USD	✓
2	2021-08-01 11:45:43	<u>0xba8f8a546c8e4f5de0a5 39a36265feeff6cb33a472 c4dedb33fd398bf1eb8c11</u>	+ 0.005000000000000000 00 MATIC  0.00 USD	✓
3	2021-08-01 09:31:13	<u>0xd8b4fd770a209685e460 8afa9df6df6e861328b784 f2a4060d7bacb3b9646e9b</u>	+ 0.005000000000000000 00 MATIC  0.00 USD	✓
4	2021-08-01 07:08:03	<u>0xe50af1b03246943612b4 3b411c20a9dac74c856fe4 ba9a9ce3806ca2678f2d8e</u>	+ 0.005000000000000000 00 MATIC  0.00 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-01-14 17:17:01	<u>0x7fe39db4d09945b61639 e44a0f98f97b32e8cdec03 ba66427da52466aa539a9b</u>	+ 300,000.00000000 MNEP	✓
2	2021-11-15 02:51:04	<u>0xb112c7b5ae5cc71fe615 b7fbc881b0ac88a784d274 a5ab9cd8e1cb8c6447bfdd</u>	+ 800,000.0000000000 00000000 AeFX.io	✓
3	2021-09-23 01:20:21	<u>0x3072a4f513537e5f265e 97e5c3bd7e8c3bbe209ac7 8102f64177cf5ccec17b08</u>	+ 800,000.0000000000 00000000 DxDex.io	✓
4	2021-08-01 14:20:37	<u>0x01e6ba37fe39a8ef3d70 5ea46c57278d3e22596d54 a81280323bb342fe51fa81</u>	+ 0.001077 USDT	✓

#	Date & time	Transaction Id	Amount	
5	2021-08-01 12:29:50	<u>0x007aa8365cd0e0c0718a</u> <u>bd708a4ef426506af22b0d</u> <u>b9c857624c6b2d7e4842a3</u>	+ 0.001079 USDT	✓
6	2021-08-01 10:10:09	<u>0x1ba72ac6387f621eb95e</u> <u>67239223108c0ea5f97fe9</u> <u>119f1a54c4eb6b2cc2e8db</u>	+ 0.001101 USDT	✓
7	2021-08-01 07:40:19	<u>0x2200b6bc784d60ac7566</u> <u>0ae4c2d80434556843b392</u> <u>926018edf215d1f0c398ae</u>	+ 0.001098 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-16 16:03:35	<u>0xd7e0d2b864fa6a854522</u> <u>59add110eb4d03c0d51689</u> <u>002e9da9f8aada51f9f159</u>	+ 1 NFT AIRDROP ROUND	✓
2	2023-09-12 05:21:34	<u>0xff8881731bb74ba74e63</u> <u>43a5539f458a9251fd05a2</u> <u>4c7bc9fea7c75928d7657a</u>	+ 1 NFT Voucher	✓
3	2023-08-18 20:17:07	<u>0xdd8cf257262c99f7393f</u> <u>6381339efb3fd1f6c596f8</u> <u>071ad5bb95db7e258d201d</u>	+ 1 \$1099 USDC	✓
4	2023-08-11 21:23:39	<u>0x1eb6db0dd68de4182f65</u> <u>cdcb8932472209d808fd58</u> <u>451f566f4389afad51cb4d</u>	+ 1 \$1000 of SHIB	✓

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