

3xpL



ADDRESS STATEMENT








GENERATED AT 2024-09-30 12:16 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xb999f793e363bf0caa2368b337a2d8262b995a15</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	0.004352 USDT
	0.00 USD
PolyBest.io	9,608,002.000000000000000000 BEST
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
Â-	N/A etherevent.co
5000 USDT	N/A NFT Voucher
\$1099 USDC	N/A \$1099 USDC





Token	Balance
\$1000 of SHIB	N/A \$1000 of SHIB
800 LINK	N/A NFT AIRDROP ROUND

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-08-01 14:34:47	<u>0xd3a07043e9a17e4eff63</u> <u>32b53e32d9d4aeb9036e9f</u> <u>358d10d7856f0eaf69d088</u>	- 0.001000000000000000 00 MATIC  0.00 USD	✓
2	2021-08-01 14:34:47	<u>0xd3a07043e9a17e4eff63</u> <u>32b53e32d9d4aeb9036e9f</u> <u>358d10d7856f0eaf69d088</u>	- 0.001884810000000000 00 MATIC  0.00 USD	✓
3	2021-08-01 12:44:00	<u>0x290630e3ed6be4be7812</u> <u>f8b87882c15b7807e78c81</u> <u>74f984e171faf5ef8d5534</u>	- 0.001000000000000000 00 MATIC  0.00 USD	✓
4	2021-08-01 12:44:00	<u>0x290630e3ed6be4be7812</u> <u>f8b87882c15b7807e78c81</u> <u>74f984e171faf5ef8d5534</u>	- 0.001884810000000000 00 MATIC  0.00 USD	✓
5	2021-08-01 10:20:47	<u>0xd68d7effab3582e80012</u> <u>7db072df5cf878641e98b6</u> <u>c79aa5373130a69ab24c79</u>	- 0.001000000000000000 00 MATIC  0.00 USD	✓
6	2021-08-01 10:20:47	<u>0xd68d7effab3582e80012</u> <u>7db072df5cf878641e98b6</u> <u>c79aa5373130a69ab24c79</u>	- 0.001884810000000000 00 MATIC  0.00 USD	✓
7	2021-08-01 07:53:55	<u>0xea77baf02bd228062fb6</u> <u>4ccc08babd1a46c7df99fc</u> <u>c983d04bb917fc365c78a7</u>	- 0.001000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
8	2021-08-01 07:53:55	<u>0xea77baf02bd228062fb6</u> <u>4ccc08babd1a46c7df99fc</u> <u>c983d04bb917fc365c78a7</u>	- 0.0021413100000000 00 MATIC  0.00 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-08-01 14:03:21	<u>0xb07ea5cd1b2dd11e7719</u> <u>a72e02a421301e6f361211</u> <u>2d1cd44fad04241c2a7b0b</u>	+ 0.0050000000000000 00 MATIC  0.00 USD	✓
2	2021-08-01 11:51:07	<u>0x99ec7708e092dfa60cca</u> <u>ecd324cb9263e6286b2225</u> <u>a73553ae75a9faa9a139f9</u>	+ 0.0050000000000000 00 MATIC  0.00 USD	✓
3	2021-08-01 09:36:27	<u>0xd4784b5830fd900ef18f</u> <u>0065659918d59f34df586d</u> <u>e00dac6832fcf8972c4539</u>	+ 0.0050000000000000 00 MATIC  0.00 USD	✓
4	2021-08-01 07:15:49	<u>0xc2624546bfecd82c6b</u> <u>23c80ef91441b231a7ddc2</u> <u>c78caee8ab795a3472ea3e</u>	+ 0.0050000000000000 00 MATIC  0.00 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-01-14 18:46:27	<u>0xe98dbb885ab58e03d434</u> <u>0d28fcd60b35c0133a8802</u> <u>350ca1dddefd5cb5be668e</u>	+ 300,000.00000000 MNEP	✓
2	2021-11-15 02:54:00	<u>0x9af249d8fcf6b29a107b</u> <u>54b8723403623b0c74ad3e</u> <u>8e46234725be5dee877ee4</u>	+ 800,000.00000000 00000000 AeFX.io	✓

#	Date & time	Transaction Id	Amount	
3	2021-09-23 01:19:13	<u>0xd2ba53345f7dfcb66d2051700609a1e7382f16b913e162af04a32e0fc373618a</u>	+ 800,000.0000000000 00000000 DxDex.io	✓
4	2021-08-25 22:51:22	<u>0x049aa615a9ed5c660a447767153c52c4a2405f979e2d2d8de2c88e5f9f08770c</u>	+ 9,608,002.00000000 0000000000 BEST	✓
5	2021-08-25 21:34:46	<u>0xcc33e2776f82a2ad4982b1ec392c38525b56cb0ef69f7cb641db0eb03f2b648f</u>	+ 26,347,543,096.503 948211669921875 AAX	✓
6	2021-08-01 14:34:47	<u>0xd3a07043e9a17e4eff6332b53e32d9d4aeb9036e9f358d10d7856f0eaf69d088</u>	+ 0.001076 USDT	✓
7	2021-08-01 12:44:00	<u>0x290630e3ed6be4be7812f8b87882c15b7807e78c8174f984e171faf5ef8d5534</u>	+ 0.001080 USDT	✓
8	2021-08-01 10:20:47	<u>0xd68d7effab3582e800127db072df5cf878641e98b6c79aa5373130a69ab24c79</u>	+ 0.001095 USDT	✓
9	2021-08-01 07:53:55	<u>0xea77baf02bd228062fb64ccc08babd1a46c7df99fc983d04bb917fc365c78a7</u>	+ 0.001101 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-24 23:17:51	<u>0x70e911baf32b30954afa52378fec7ede244fea0415194159a82c72e778d0d207</u>	+ 1 etherevent.co	✓

#	Date & time	Transaction Id	Amount	
2	2023-09-16 16:14:19	<u>0x1cbfb621da626ff300be</u> <u>a4edcf1adf8b71a9b4bf9e</u> <u>31581094f13a42b7d32b69</u>	+ 1 NFT AIRDROP ROUND	✓
3	2023-09-12 05:47:41	<u>0xd5fd8e89d0bdaac25071</u> <u>471851d6a81106df4f3395</u> <u>c40f26ebf51d3df45b98dc</u>	+ 1 NFT Voucher	✓
4	2023-08-18 20:18:53	<u>0x62290fc1bdc69aaebae0</u> <u>f7a949db222d1c7a285c00</u> <u>1dd20d9359477c47bba535</u>	+ 1 \$1099 USDC	✓
5	2023-08-11 21:24:13	<u>0xf06ad1281c38d90846f8</u> <u>2741c4e3d90153d08d0174</u> <u>7b4b6e38166136588ca49a</u>	+ 1 \$1000 of SHIB	✓

* USD values displayed at the time of transaction

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