

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-21 21:47 (UTC)








| | |
|----------------|---|
| BLOCKCHAIN | POLYGON |
| ADDRESS ID | <u>0xb9bd146e87ca2d885822016c3e500a875d56f3d9</u> |
| TOTAL RECEIVED | 8.997999999999999332 MATIC |
| | 3.34 USD |
| TOTAL SEND | 8.997983495200266191 MATIC |
| | 3.34 USD |

| Token | Balance |
|---------------------|---|
| MATIC | 0.000016504799733019 MATIC |
| | 0.00 USD |
| Wrapped Matic | 0.000000000000000000 WMATIC |
| | 0.00 USD |
| Minereum Polygon | 300,000.00000000 MNEP |
| ION | 1,000.000000000000000000 GTPS |
| AeFX.io | 800,000.000000000000000000 AeFX.io |
| TBBT.org | 50,000.000000000000000000 TBBT.org |
| DxDex.io | 800,000.000000000000000000 DxDex.io |
| PolygonClassics.com | 1,497.000000000000000000 PolygonClassics.com |
| PolyDoge | 1,111.000000000000000000 PolyDoge |
| aaxexchange.org | 26,347,543,096.503948211669921875 AAX |






* USD values displayed at the time of transaction

Token Balance
BeezEX.Net 777.000000000 BeezEX


MAIN EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2021-08-01 10:11:19 | <u>0x96dc6809f83dc9f95e0a</u> <u>bdd3c08c835412bb4f41f0</u> <u>dc1aec8450caec6dc672ce</u> | - 4.997399999999998 42 MATIC  5.24 USD | ✓ |
| 2 | 2021-08-01 10:11:19 | <u>0x96dc6809f83dc9f95e0a</u> <u>bdd3c08c835412bb4f41f0</u> <u>dc1aec8450caec6dc672ce</u> | - 0.0000252000000210 00 MATIC  0.00 USD | ✓ |
| 3 | 2021-08-01 09:40:19 | <u>0xba9e3a3820534f304df2</u> <u>1540e58fe1fbb21f4728</u> <u>351669fad7e6330e29acf5</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 4 | 2021-08-01 09:40:19 | <u>0xba9e3a3820534f304df2</u> <u>1540e58fe1fbb21f4728</u> <u>351669fad7e6330e29acf5</u> | - 0.0000242868000202 39 MATIC  0.00 USD | ✓ |
| 5 | 2021-08-01 09:39:07 | <u>0xc73c868fef9853a85714</u> <u>6bd5c751bb484a7978d3d3</u> <u>18e9b0e20aa894de23cfcb</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 6 | 2021-08-01 09:39:07 | <u>0xc73c868fef9853a85714</u> <u>6bd5c751bb484a7978d3d3</u> <u>18e9b0e20aa894de23cfcb</u> | - 0.0001611648001343 04 MATIC  0.00 USD | ✓ |
| 7 | 2021-08-01 09:37:47 | <u>0xb6fd50c56d25df3bf132</u> <u>78711e9196dc76aa8b813c</u> <u>8801b2291477f1abf6100e</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 8 | 2021-08-01 09:37:47 | <u>0xb6fd50c56d25df3bf132</u> <u>78711e9196dc76aa8b813c</u> <u>8801b2291477f1abf6100e</u> | - 0.0002631180000000 00 MATIC  0.00 USD | ✓ |

* USD values displayed at the time of transaction

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 9 | 2021-08-01 09:36:15 | <u>0x415b95beb495a7fb9807</u> <u>8aa2cc2862cb61d76d86eb</u> <u>5353dac9b00ed4b6f266ea</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 10 | 2021-08-01 09:36:15 | <u>0x415b95beb495a7fb9807</u> <u>8aa2cc2862cb61d76d86eb</u> <u>5353dac9b00ed4b6f266ea</u> | - 0.0000556764000463 97 MATIC  0.00 USD | ✓ |
| 11 | 2021-08-01 09:32:41 | <u>0xf7bc16aecc2c5e79c19d</u> <u>7d9971890fdff1a890db56</u> <u>bfdb98b2ade06b35b5a344</u> | - 4.000000000000000000 00 MATIC  4.19 USD | ✓ |
| 12 | 2021-08-01 09:32:41 | <u>0xf7bc16aecc2c5e79c19d</u> <u>7d9971890fdff1a890db56</u> <u>bfdb98b2ade06b35b5a344</u> | - 0.0000540492000450 41 MATIC  0.00 USD | ✓ |
| 13 | 2021-08-01 09:14:25 | <u>0x763a2bd7aaddc6ea151f</u> <u>585cd6c039159590f4f601</u> <u>8d9682de1b3348bdece248</u> | + 4.998000000000000002 20 MATIC  5.24 USD | ✓ |



INTERNAL EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2021-08-01 09:40:19 | <u>0xba9e3a3820534f304df2</u> <u>1540e58fe1fbb6b21f4728</u> <u>351669fad7e6330e29acf5</u> | + 4.000000000000000000 00 MATIC  4.19 USD | ✓ |

ERC-20 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|---|---|
| 1 | 2022-11-28 20:36:12 | <u>0x4774db3505dc035fbbb6</u> <u>42d147ab36e7f11fca76bd</u> <u>ac71b4ff332a54878e8bc6</u> | + 60,000.000000000000 0000000 GGBoxs.com | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|---|---|
| 2 | 2022-11-25 12:30:06 | <u>0x822c24382cea59e44328522c3c1b1c7b944c3d595c8320cbbec045f1e68010e4</u> | + 50,000.000000000000 0000000 TBBT.org | ✓ |
| 3 | 2022-10-16 21:27:21 | <u>0x726cf6e0763adfabaeb6cf16eb973c1d4c3e0c29405aee5094322b324229f0d6</u> | + 1,497.000000000000 000000 PolygonClassics.co m | ✓ |
| 4 | 2022-01-15 00:23:16 | <u>0x0076fd0191b513c8f51586a3f84dcc5958ee73de751345fd749f37ac6ecf4953</u> | + 300,000.00000000 MNEP | ✓ |
| 5 | 2021-12-23 17:40:58 | <u>0xa00d3f3111efef9738bfcfc64e9efc74d7674c290f43ef6969288d8aa8e90176</u> | + 1,000.000000000000 000000 GTPS | ✓ |
| 6 | 2021-12-20 04:37:09 | <u>0x7ba92bb2d81c2f0198be4302e151bdf52065fd4152eb7b67a045412e98cb49c2</u> | + 1,111.000000000000 000000 PolyDoge | ✓ |
| 7 | 2021-11-15 03:02:48 | <u>0x393280f716b60424b3ccb819a5c2b7c1caf6365055fed3699073b4e6e52d6531</u> | + 800,000.0000000000 0000000 AeFX.io | ✓ |
| 8 | 2021-09-24 17:00:20 | <u>0x9ed5c6d8dd145db250ad74312af7e81f0520f9a0f71dfffb418f410f35e1512a0</u> | + 800,000.0000000000 0000000 DxDex.io | ✓ |
| 9 | 2021-09-24 16:10:47 | <u>0x0e94ea4ee403fde88e8a14fe772995624ed3b29fab b314a5104c11ecdc111e9d</u> | + 777.000000000 BeezEX | ✓ |
| 10 | 2021-09-23 01:14:27 | <u>0xcbe22e6f8ea68ec065c66e3da0e2bba99ede04cd7d0ddd fcb1028071dbf42905</u> | + 800,000.0000000000 0000000 DxDex.io | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 11 | 2021-08-20 14:08:01 | <u>0x2a449f28505dd3363ea8</u> <u>42066f39c66a343bb9ad53</u> <u>2e430fc79ffa8196eb9970</u> | + 26,347,543,096.503 948211669921875 AAX | ✓ |
| 12 | 2021-08-01 09:39:07 | <u>0xc73c868fef9853a85714</u> <u>6bd5c751bb484a7978d3d3</u> <u>18e9b0e20aa894de23cfcb</u> | + 4.0000000000000000 00 WMATIC  4.19 USD | ✓ |
| 13 | 2021-08-01 09:37:47 | <u>0xb6fd50c56d25df3bf132</u> <u>78711e9196dc76aa8b813c</u> <u>8801b2291477f1abf6100e</u> | - 4.0000000000000000 00 WMATIC  4.19 USD | ✓ |

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