

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-29 01:31 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xba0f547e44b72cae1154fe7d212cc7f3de545c06</u>
TOTAL RECEIVED	156.092107277781536823 MATIC
	65.79 USD
TOTAL SEND	156.092107277781536823 MATIC
	65.79 USD







Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
USD Coin (PoS)	0.000000 USDC
	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
5,000 BUSD	N/A NFT Giveaway by Binance
5000 USDC	N/A NFT Voucher

Token	Balance
\$1000 of SHIB	N/A \$1000 of SHIB


MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-08-26 14:38:41	<u>0x1d1ecc93f6dcd30048e3d66b421a0c01ef26eb80dd37f982a08d4cf88c66671d</u>	- 90.114378003459961 519 MATIC  136.79 USD	✓
2	2021-08-26 14:38:41	<u>0x1d1ecc93f6dcd30048e3d66b421a0c01ef26eb80dd37f982a08d4cf88c66671d</u>	- 0.0002100000000000 00 MATIC  0.00 USD	✓
3	2021-08-26 14:36:59	<u>0x8e6d6979ef451d348f98fb17c3d072ae847373c3fe3e99c4fdec8299a0bf10cc</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
4	2021-08-26 14:36:59	<u>0x8e6d6979ef451d348f98fb17c3d072ae847373c3fe3e99c4fdec8299a0bf10cc</u>	- 0.0035401800000000 00 MATIC  0.00 USD	✓
5	2021-08-26 14:35:09	<u>0xdd98b95d34551cbf407b0f650c4a86f6ff359df99e05ba68e1269af742c0fbf</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
6	2021-08-26 14:35:09	<u>0xdd98b95d34551cbf407b0f650c4a86f6ff359df99e05ba68e1269af742c0fbf</u>	- 0.0017533800000000 00 MATIC  0.00 USD	✓
7	2021-08-26 14:29:39	<u>0x17d64b67a327c1e2838da1d1c9a43360ecd991e9094d3244a777d09babfba048</u>	- 50.00000000000000 000 MATIC  75.90 USD	✓
8	2021-08-26 14:29:39	<u>0x17d64b67a327c1e2838da1d1c9a43360ecd991e9094d3244a777d09babfba048</u>	- 0.1783060260000000 06 MATIC  0.27 USD	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
9	2021-08-26 14:28:15	<u>0x0e17d8eddecaae64a520f5c0fff476d73de0ee17203bfc294fcb56142dcb3</u>	+ 90.778371226903132 651 MATIC  137.80 USD	✓
10	2021-08-07 04:49:02	<u>0x98ed69f03de547bd5aee d98d0ae331315445c5c9f5f2b50f131e81d431a38644</u>	- 15.204016011321591 861 MATIC  17.73 USD	✓
11	2021-08-07 04:49:02	<u>0x98ed69f03de547bd5aee d98d0ae331315445c5c9f5f2b50f131e81d431a38644</u>	- 0.0000256410000000 00 MATIC  0.00 USD	✓
12	2021-08-06 20:14:18	<u>0x89bf25d4fc8e1ce311dd 53eabd35f32e7bfcaecb3d1ff3301e79756db461253c</u>	- 0.5886231299999999 94 MATIC  0.68 USD	✓
13	2021-08-06 20:14:18	<u>0x89bf25d4fc8e1ce311dd 53eabd35f32e7bfcaecb3d1ff3301e79756db461253c</u>	- 0.0012549060000000 00 MATIC  0.00 USD	✓
14	2021-08-06 20:13:08	<u>0x35c603335a44f557ea69 9cdc34a88ef0dad1d2047ec8695af844d6c8b6da3d06</u>	+ 15.793919688321590 655 MATIC  18.41 USD	✓

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-08-26 14:36:59	<u>0x8e6d6979ef451d348f98fb17c3d072ae847373c3fe3e99c4fdec8299a0bf10cc</u>	+ 49.519816362556824 174 MATIC  75.17 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
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#	Date & time	Transaction Id	Amount	
1	2022-01-14 17:20:35	<u>0x7ff3ae91a981026871fd82bd598c2d047ad5f3b20b80332b578bfcea79c07b37</u>	+ 300,000.00000000 MNEP	✓
2	2021-11-15 05:01:34	<u>0xf83b71b3e6a10d0cf212b0505ae89f5fa8d52d61faa82ee325a9baa272908f49</u>	+ 800,000.0000000000 00000000 AeFX.io	✓
3	2021-09-23 00:04:43	<u>0x9df8fca40f31f5e7a0272a934feba007e0b93656c2b17403b8a6af40c5000d2d</u>	+ 800,000.0000000000 00000000 DxDex.io	✓
4	2021-08-26 14:36:59	<u>0x8e6d6979ef451d348f98fb17c3d072ae847373c3fe3e99c4fdec8299a0bf10cc</u>	- 70.673497 USDC	✓
5	2021-08-26 14:29:39	<u>0x17d64b67a327c1e2838da1d1c9a43360ecd991e9094d3244a777d09babfba048</u>	+ 70.673497 USDC	✓
6	2021-08-25 17:46:34	<u>0x28285df3587b0572f5f33bc0c3cf8fbb0901c6f25282e42f3a3fee8ba5091b1f</u>	+ 26,347,543,096.503 948211669921875 AAX	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-15 02:42:48	<u>0xd4bed4e5f0aadbc588b96fdab01944d190566f5162d4c00d8507c4664d32e823</u>	+ 1 NFT Giveaway by Binance	✓
2	2023-09-11 23:07:01	<u>0x42ceeed368102fbe1be18b34af62b566f68f35bcea1268268def860cf0a02d87</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
3	2023-09-10 10:44:55	<u>0x8383a020189a326ced3e5eb080823a54c7c61e3523c38dacf4ccd93373d60230</u>	+ 1 NFT Voucher	✓
4	2023-08-13 01:35:20	<u>0xda984349575ef982e4b0434cb31639bedd83721d417eb9869e13efc701ebb8df</u>	+ 1 \$1000 of SHIB	✓
5	2023-07-13 02:32:57	<u>0xf6b29b1a2279b5198f9422245db80e8ceb5cfbe8a4adbb0acc4e887509c29b0e</u>	+ 1 USDC	✓

\* USD values displayed at the time of transaction

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