







3xpL



# ADDRESS STATEMENT

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






BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xba1185e6091d033cbd220f29c5f8a53fdf7ec753</u>
TOTAL RECEIVED	25.051156308460740263 MATIC  9.32 USD
TOTAL SEND	25.051156308460740263 MATIC  9.32 USD










Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
Wrapped Matic	0.000081355171280801 WMATIC  0.00 USD
USD Coin (PoS)	0.000000 USDC  0.00 USD
(PoS) Tether USD	0.037534 USDT  0.03 USD
Minereum Polygon	300,000.00000000 MNEP
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





\* USD values displayed at the time of transaction

Token	Balance
aaxexchange.org	26,347,543,096.503948211669921875 AAX
GGBoxs.com	60,000.000000000000000000 GGBoxs.com
∅	N/A ethevents.co
CLAIM 500M SHIB	N/A NFT AIRDROP
5000 USDT	N/A NFT Voucher
800 LINK	N/A NFT AIRDROP ROUND
\$100,000 A BONE	N/A Voucher


#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-09-30 03:39:07	<u>0x557b431ee23b090e168e a078abfc71e64bc161020a 8fd3c6eca9c9c4abed6dff</u>	- 0.0361785840000000 00 MATIC  0.04 USD	✓
2	2021-09-30 03:39:07	<u>0x557b431ee23b090e168e a078abfc71e64bc161020a 8fd3c6eca9c9c4abed6dff</u>	- 0.0000559440000000 00 MATIC  0.00 USD	✓
3	2021-09-29 22:59:04	<u>0x8a88ececfa98cde6679f 9d0b4ced81e9cdd6a9867d 06ac56138066e9dbb61d16</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
4	2021-09-29 22:59:04	<u>0x8a88ececfa98cde6679f 9d0b4ced81e9cdd6a9867d 06ac56138066e9dbb61d16</u>	- 0.0001456560000000 00 MATIC  0.00 USD	✓
5	2021-09-29 14:41:36	<u>0x9a7d918c6b8e38207ba0 970802cf4a56efeb8728e8 8af668205eb8aa2856dcc0</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
6	2021-09-29 14:41:36	<u>0x9a7d918c6b8e38207ba0970802cf4a56efeb8728e88af668205eb8aa2856dcc0</u>	- 0.0121621360000000 00 MATIC  0.01 USD	✓
7	2021-09-29 14:41:16	<u>0xb2ba46eb8d0fee1d17608747c1fc2c92c12211335546ef8f146bee1eaa91f1e1</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2021-09-29 14:41:16	<u>0xb2ba46eb8d0fee1d17608747c1fc2c92c12211335546ef8f146bee1eaa91f1e1</u>	- 0.0014576800000000 00 MATIC  0.00 USD	✓
9	2021-09-29 05:07:41	<u>0x1be15745e7265ef4bf053a1414fcdb822a2460215684e8f528c9bc391a779aac</u>	+ 0.0500000000000000 03 MATIC  0.05 USD	✓
10	2021-08-12 11:27:47	<u>0xf294d8730d0d5155fae3e44cd6f9724a19860e46cc7e5a1a395573baebdf2b46</u>	- 13.000540205228739 765 MATIC  17.18 USD	✓
11	2021-08-12 11:27:47	<u>0xf294d8730d0d5155fae3e44cd6f9724a19860e46cc7e5a1a395573baebdf2b46</u>	- 0.0000305424000000 00 MATIC  0.00 USD	✓
12	2021-08-12 11:25:49	<u>0x79321f08b8a1519b770f856310a9c256b2f45f6e226c00d8be788fb0fddec5f</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
13	2021-08-12 11:25:49	<u>0x79321f08b8a1519b770f856310a9c256b2f45f6e226c00d8be788fb0fddec5f</u>	- 0.0002119763760000 00 MATIC  0.00 USD	✓
14	2021-08-12 11:25:17	<u>0x1e88e4fcd89b8d72cf3b6a0c0032dd702d1f03351b3708a93e837b7bc17218e0</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
15	2021-08-12 11:25:17	<u>0x1e88e4fcd89b8d72cf3b6a0c0032dd702d1f03351b3708a93e837b7bc17218e0</u>	- 0.0000651474240000 00 MATIC  0.00 USD	✓
16	2021-08-12 11:24:39	<u>0xf53757cc68480b7e4e92013621ff31f779206d95851b33c34fa8400e6a07e594</u>	- 12.0000000000000000 000 MATIC  15.86 USD	✓
17	2021-08-12 11:24:39	<u>0xf53757cc68480b7e4e92013621ff31f779206d95851b33c34fa8400e6a07e594</u>	- 0.0003084370320000 00 MATIC  0.00 USD	✓
18	2021-08-12 11:23:11	<u>0x8fb3f0b3f87878b42de2d83fa6d3eb3f6c6fe0dd9df0af5f13fe92113d1357d2</u>	+ 13.136867626776902 895 MATIC  17.36 USD	✓

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-08-12 11:25:49	<u>0x79321f08b8a1519b770f856310a9c256b2f45f6e226c00d8be788fb0fddec5f</u>	+ 11.864288681683836 657 MATIC  15.68 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-11-28 20:36:12	<u>0x4774db3505dc035fbbb642d147ab36e7f11fca76bdac71b4ff332a54878e8bc6</u>	+ 60,000.0000000000 0000000 GGBoxs.com	✓
2	2022-11-25 12:30:06	<u>0x822c24382cea59e44328522c3c1b1c7b944c3d595c8320cbbec045f1e68010e4</u>	+ 50,000.0000000000 0000000 TBBT.org	✓

#	Date & time	Transaction Id	Amount	
3	2022-10-16 21:33:44	<u>0xdaf9d00b8fde66e29b46 fb55c6494e6b7cdbf54a43 b726f9540534697b675210</u>	+ 1,497.000000000000 000000 PolygonClassics.co m	✓
4	2022-01-15 01:32:06	<u>0x86ce7cfe9460ef261a18 b318fb944c0f4cb67807c3 02378418dff2cc7be7fbde</u>	+ 300,000.00000000 MNEP	✓
5	2021-11-15 07:21:42	<u>0x308ce44031d67a56434e 2b2886e170f12962b6618c 7369b08de220d5c3095efd</u>	+ 800,000.0000000000 00000000 AeFX.io	✓
6	2021-09-29 22:59:04	<u>0x8a88ececfa98cde6679f 9d0b4ced81e9cdd6a9867d 06ac56138066e9dbb61d16</u>	- 105.757674 USDC	✓
7	2021-09-29 15:03:34	<u>0x7d8caa66da65936b41e6 fb1430b41eb9121c3a3f04 4bda54fdb78156453af860</u>	+ 0.000115 USDT	✓
8	2021-09-29 15:03:34	<u>0x7d8caa66da65936b41e6 fb1430b41eb9121c3a3f04 4bda54fdb78156453af860</u>	+ 105.757674 USDC	✓
9	2021-09-29 15:03:34	<u>0x7d8caa66da65936b41e6 fb1430b41eb9121c3a3f04 4bda54fdb78156453af860</u>	+ 0.0000813551712808 01 WMATIC  0.00 USD	✓
10	2021-09-29 14:41:36	<u>0x9a7d918c6b8e38207ba0 970802cf4a56efeb8728e8 8af668205eb8aa2856dcc0</u>	- 106.000000 USDT	✓
11	2021-09-29 14:38:52	<u>0x851072b7526465a18a2d 745325756501e044f8d894 ef85b6d11c20f1178e68b6</u>	+ 106.037419 USDT	✓

#	Date & time	Transaction Id	Amount	
12	2021-09-29 05:17:39	<u>0xc2a4f91ce3a188b2e2f961ddebe2479315a29e2885ec9a45d3f8e69e0a29b17f</u>	+ 800,000.0000000000 00000000 DxDex.io	✓
13	2021-09-22 22:42:34	<u>0x1e8a2832667da92b03a4cb02cddde4e500971b769d039faa75277d5ebaefae86</u>	+ 800,000.0000000000 00000000 DxDex.io	✓
14	2021-08-22 22:07:38	<u>0x431d95e7cf6cd1ef8689e9ef5270de0cefe6ceef84f8f63c4b6894bb72f64aee</u>	+ 26,347,543,096.503 948211669921875 AAX	✓
15	2021-08-12 11:25:49	<u>0x79321f08b8a1519b770f856310a9c256b2f45f6e226c00d8be788fb0fddecb5f</u>	- 202.93935523390496 2006 ESW	✓
16	2021-08-12 11:24:39	<u>0xf53757cc68480b7e4e92013621ff31f779206d95851b33c34fa8400e6a07e594</u>	+ 202.93935523390496 2006 ESW	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-29 11:37:59	<u>0x802cb4974404e4597cafdb5e9dd789d3d6e371fa7fd7d2533eec238e6c4f44e5</u>	+ 1 ethevents.co	✓
2	2023-10-09 13:34:42	<u>0xa335ce2dc269c94fe476da70c68815b9efb5cd4777a199e6c090dbe44d73ec60</u>	+ 1 Voucher	✓
3	2023-10-03 19:30:55	<u>0xff68ec2133f3d614ef273fdc6d35f36b50939f7e03a5a9d0d70e0973ecfdfd48</u>	+ 1 NFT AIRDROP	✓

#	Date & time	Transaction Id	Amount	
4	2023-09-16 16:14:21	<u>0x3ef64fd354d9af349526</u> <u>4a37302d64e7292e9c47a2</u> <u>54ee90f7d793b75aac752d</u>	+ 1 NFT AIRDROP ROUND	✓
5	2023-09-12 05:48:31	<u>0x3193f8d63d91845bf871</u> <u>bedaf7567375aa55bd34c1</u> <u>5bb9315033fef62dcea7e4</u>	+ 1 NFT Voucher	✓

\* USD values displayed at the time of transaction

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