

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-30 08:16 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xbdf83f4e8b0277957bc1db141b256f705cac9018</u>
TOTAL RECEIVED	0.020000000000000000 MATIC
	0.00 USD
TOTAL SEND	0.011951979999999999 MATIC
	0.00 USD





Token	Balance
MATIC	0.008048019999999999 MATIC
	0.00 USD
(PoS) Tether USD	0.004354 USDT
	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
800 LINK	N/A NFT AIRDROP ROUND
\$1099 USDC	N/A \$1099 USDC
\$1000 of SHIB	N/A \$1000 of SHIB
5000 USDT	N/A NFT Voucher

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-08-01 14:20:15	<u>0xd3f805e3835c9084b6fb</u> <u>153c8c11fd25efb52cc526</u> <u>7a32ed15fb095b2eac33f0</u>	- 0.001000000000000000 00 MATIC  0.00 USD	✓
2	2021-08-01 14:20:15	<u>0xd3f805e3835c9084b6fb</u> <u>153c8c11fd25efb52cc526</u> <u>7a32ed15fb095b2eac33f0</u>	- 0.002041050000000000 00 MATIC  0.00 USD	✓
3	2021-08-01 12:29:26	<u>0x45055797bf982ae3b838</u> <u>0005fc7f9b3b3a4d6b6293</u> <u>8bac757c703aed7f8e29ef</u>	- 0.001000000000000000 00 MATIC  0.00 USD	✓
4	2021-08-01 12:29:26	<u>0x45055797bf982ae3b838</u> <u>0005fc7f9b3b3a4d6b6293</u> <u>8bac757c703aed7f8e29ef</u>	- 0.001884810000000000 00 MATIC  0.00 USD	✓
5	2021-08-01 10:09:55	<u>0xb3c34a613caf5bd88292</u> <u>52eb10bfae06f91a960a84</u> <u>e8f557b4f7807f50c391e5</u>	- 0.001000000000000000 00 MATIC  0.00 USD	✓
6	2021-08-01 10:09:55	<u>0xb3c34a613caf5bd88292</u> <u>52eb10bfae06f91a960a84</u> <u>e8f557b4f7807f50c391e5</u>	- 0.001884810000000000 00 MATIC  0.00 USD	✓
7	2021-08-01 07:40:03	<u>0x699020406e252448a27b</u> <u>5ae6bbb20d589e0f8e0d1b</u> <u>e6c8b9911abd5fd0f85de0</u>	- 0.001000000000000000 00 MATIC  0.00 USD	✓
8	2021-08-01 07:40:03	<u>0x699020406e252448a27b</u> <u>5ae6bbb20d589e0f8e0d1b</u> <u>e6c8b9911abd5fd0f85de0</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 13:57:17	<u>0x01cd0fd0ccca9f30854e61f9b3c0ccd1363f285762755e81de2c54f5efb97366</u>	+ 0.005000000000000000 00 MATIC  0.00 USD	✓
2	2021-08-01 11:45:15	<u>0x940ced795ae601d4081beb523ddf0ad41fccb7c40e46c01b031d52b962a345ee</u>	+ 0.005000000000000000 00 MATIC  0.00 USD	✓
3	2021-08-01 09:30:47	<u>0xdc559e8085d8a44d258210abdc75c018d4f85fc865ab0d8ecd93598b72812c55</u>	+ 0.005000000000000000 00 MATIC  0.00 USD	✓
4	2021-08-01 07:07:27	<u>0x40f6c9d8c6ced03e4d86ee1c788b9cbc52428726a3a3c31e1bb53174dcc1dac1</u>	+ 0.005000000000000000 00 MATIC  0.00 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-01-15 12:07:26	<u>0xbd32d01e3096e540a21e6fbf01ecaf73e77b8eda12b63ddfa38f9f450207a735</u>	+ 300,000.00000000 MNEP	✓
2	2021-11-15 02:51:04	<u>0xb112c7b5ae5cc71fe615b7fbc881b0ac88a784d274a5ab9cd8e1cb8c6447bfdd</u>	+ 800,000.0000000000 00000000 AeFX.io	✓
3	2021-09-23 01:20:21	<u>0x3072a4f513537e5f265e97e5c3bd7e8c3bbe209ac78102f64177cf5ccec17b08</u>	+ 800,000.0000000000 00000000 DxDex.io	✓
4	2021-08-22 02:47:24	<u>0xb712ba0ebc027eb0fc7c34d475ca79390503effcec46b6f1418ccb2dd7c064eb</u>	+ 26,347,543,096.503 948211669921875 AAX	✓

#	Date & time	Transaction Id	Amount	
5	2021-08-01 14:20:15	<u>0xd3f805e3835c9084b6fb</u> <u>153c8c11fd25efb52cc526</u> <u>7a32ed15fb095b2eac33f0</u>	+ 0.001077 USDT	✓
6	2021-08-01 12:29:26	<u>0x45055797bf982ae3b838</u> <u>0005fc7f9b3b3a4d6b6293</u> <u>8bac757c703aed7f8e29ef</u>	+ 0.001079 USDT	✓
7	2021-08-01 10:09:55	<u>0xb3c34a613caf5bd88292</u> <u>52eb10bfae06f91a960a84</u> <u>e8f557b4f7807f50c391e5</u>	+ 0.001100 USDT	✓
8	2021-08-01 07:40:03	<u>0x699020406e252448a27b</u> <u>5ae6bbb20d589e0f8e0d1b</u> <u>e6c8b9911abd5fd0f85de0</u>	+ 0.001098 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-16 16:16:53	<u>0x030f3bf04a351049721e</u> <u>42e35cd6852cd2d0b23319</u> <u>5f74a3e60a11b4c3ed814e</u>	+ 1 NFT AIRDROP ROUND	✓
2	2023-09-12 05:54:35	<u>0x2cf21207de4fc4a214a2</u> <u>53bb3aa536a0c7ed04aeb9</u> <u>dac0056825f84acdeda248</u>	+ 1 NFT Voucher	✓
3	2023-08-18 20:16:59	<u>0x969feab820fcfa22147e</u> <u>896904ba0351a93aafda68</u> <u>0b994c65a5c46602d3e6d1</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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