

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-01 00:18 (UTC)







BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xc61c42fe071c9eac5d307f4c12d6d9662a0b3b56</u>
TOTAL RECEIVED	0.020000000000000000 MATIC
	0.00 USD
TOTAL SEND	0.017894048999999999 MATIC
	0.00 USD








Token	Balance
MATIC	0.002105951000000000 MATIC
	0.00 USD
USD Coin (PoS)	0.003457 USDC
	0.00 USD
Minereum Polygon	300,000.00000000 MNEP
AeFX.io	800,000.000000000000000000 AeFX.io
DxDex.io	800,000.000000000000000000 DxDex.io
PolygonClassics.com	1,497.0000000000000000 PolygonClassics.com
aaxexchange.org	26,347,543,096.503948211669921875 AAX
LP-USDC	0.001043060764169640 LP-USDC
LayerZero Airdrop	1 LayerZero BONUS
5,000 BUSD	N/A NFT Giveaway by Binance

* USD values displayed at the time of transaction

Token	Balance
\$1000 of SHIB	N/A \$1000 of SHIB
'	N/A Visit usdtevent.co to claim nft
\$2000 ETH	N/A \$2000 ETH
5000 USDC	N/A NFT Voucher
\$5000 USDC	N/A NFTVoucher

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-08-09 11:28:09	<u>0x9a8afe1050164a4012d4dc7071ab05e80b076ae422cad5e700af9b1fd46e34aa</u>	- 0.001000000000000000 00 MATIC  0.00 USD	✓
2	2021-08-09 11:28:09	<u>0x9a8afe1050164a4012d4dc7071ab05e80b076ae422cad5e700af9b1fd46e34aa</u>	- 0.002268242000000000 00 MATIC  0.00 USD	✓
3	2021-08-09 11:27:59	<u>0x503c5bfd6bc6df39d7cfb3fa17c94bbbf2b3cc6c7df2238bc32fb2d5c4126557</u>	- 0.001000000000000000 00 MATIC  0.00 USD	✓
4	2021-08-09 11:27:59	<u>0x503c5bfd6bc6df39d7cfb3fa17c94bbbf2b3cc6c7df2238bc32fb2d5c4126557</u>	- 0.002268242000000000 00 MATIC  0.00 USD	✓
5	2021-08-09 11:02:45	<u>0x2bf1fdc58bb3b0bb053aa79ee812473d12d0d15b4f3bfd1916ae1d8ff7b188ff</u>	- 0.000174250000000000 00 MATIC  0.00 USD	✓
6	2021-08-09 11:02:45	<u>0x2bf1fdc58bb3b0bb053aa79ee812473d12d0d15b4f3bfd1916ae1d8ff7b188ff</u>	- 0.003008405000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
7	2021-08-09 11:02:45	<u>0xfbf9ac494fce2c2917b03a04fc449b1eaa87717928ca70a14bf3c09c30b13d22</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
8	2021-08-09 11:02:45	<u>0xfbf9ac494fce2c2917b03a04fc449b1eaa87717928ca70a14bf3c09c30b13d22</u>	- 0.000993582000000000 00 MATIC  0.00 USD	✓
9	2021-08-09 11:02:45	<u>0xb17546c83211b681e13e eb2e18751ce7ade55c8711 ca5eea6981ce0ed5b8ef03</u>	- 0.001000000000000000 00 MATIC  0.00 USD	✓
10	2021-08-09 11:02:45	<u>0xb17546c83211b681e13e eb2e18751ce7ade55c8711 ca5eea6981ce0ed5b8ef03</u>	- 0.002445314000000000 00 MATIC  0.00 USD	✓
11	2021-08-09 10:58:45	<u>0x65f6ab18afc3761dac24 0075f7f07a22275dab1213 5260f1a72033fd6e7ba1d1</u>	- 0.001000000000000000 00 MATIC  0.00 USD	✓
12	2021-08-09 10:58:45	<u>0x65f6ab18afc3761dac24 0075f7f07a22275dab1213 5260f1a72033fd6e7ba1d1</u>	- 0.002736014000000000 00 MATIC  0.00 USD	✓
13	2021-08-08 15:46:26	<u>0xecfee1d6f830b837c157 ad54a70e9665581d170e9f afdf65a8adb63bf05060b9</u>	+ 0.020000000000000000 00 MATIC  0.02 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-10-16 19:51:29	<u>0x946c00abf1120ea7e2a7 d323fcdcd1b9a9c27b0cc9 f6d78b166cb0d5b01ba94f</u>	+ 1,497.00000000000000 000000 PolygonClassics.co m	✓

#	Date & time	Transaction Id	Amount	
2	2022-01-15 12:06:52	<u>0x7752bc015bbd84b553e45825807ca9f4c5c8313c47a99f57c841c0c4d3a01b75</u>	+ 300,000.00000000 MNEP	✓
3	2021-11-15 05:57:00	<u>0x12a7baff7dabb6c99ba42f63b524266ff032d522114c6e8afcecc35a6016b38d</u>	+ 800,000.0000000000 00000000 AeFX.io	✓
4	2021-09-22 23:34:33	<u>0x4e51084257715875815f9ae048a32fd77e0a8f5dda81daabc039be21f9124b7b</u>	+ 800,000.0000000000 00000000 DxDex.io	✓
5	2021-08-22 03:54:20	<u>0x408677f20aa5db47618f6103432f322450f73c2512f26ec634f7f90222cec359</u>	+ 26,347,543,096.503 948211669921875 AAX	✓
6	2021-08-09 11:28:09	<u>0x9a8afe1050164a4012d4dc7071ab05e80b076ae422cad5e700af9b1fd46e34aa</u>	+ 0.001128 USDC	✓
7	2021-08-09 11:27:59	<u>0x503c5bfd6bc6df39d7cfb3fa17c94bbbf2b3cc6c7df2238bc32fb2d5c4126557</u>	+ 0.001128 USDC	✓
8	2021-08-09 11:17:47	<u>0x529fe37c2f97bd8b1ddc548d24cf6d315d1c2b253fa04c011efaa54a856be4</u>	+ 0.0010430607641696 40 LP-USDC	✓
9	2021-08-09 11:02:45	<u>0x2bf1fdc58bb3b0bb053aa79ee812473d12d0d15b4f3bfd1916ae1d8ff7b188ff</u>	- 0.001047 USDC	✓
10	2021-08-09 11:02:45	<u>0xb17546c83211b681e13eeb2e18751ce7ade55c8711ca5eea6981ce0ed5b8ef03</u>	+ 0.001124 USDC	✓

#	Date & time	Transaction Id	Amount	
11	2021-08-09 10:58:45	<u>0x65f6ab18afc3761dac240075f7f07a22275dab12135260f1a72033fd6e7ba1d1</u>	+ 0.001124 USDC	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-22 14:02:16	<u>0xdbae920268188a86ef3e7429cc031c534bfa8a2eb0f38d1017ec35b0400e1ea7</u>	+ 1 LayerZero BONUS	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-04 23:58:40	<u>0x272119576a4ca10d7f01fb06f40bfe9856f7aad4e5597cce2153614d2caa42d5</u>	+ 1 Visit usdtevent.co to claim nft	✓
2	2023-09-16 12:53:03	<u>0x591e001c3b17938251b1b37c29ef3d85d301d53d497111714bd47981deb744c6</u>	+ 1 NFT Giveaway by Binance	✓
3	2023-09-12 01:10:48	<u>0x046f164287b58e454b84495ba33aaa23c5acdc253163c9a23d3f56f32de15d41</u>	+ 1 NFT Voucher	✓
4	2023-08-26 13:11:30	<u>0xbe96038484b6cba6d2de4b0f17eadfdec1b075fae3dc943a3bb52cfc690249ac</u>	+ 1 NFTVoucher	✓
5	2023-08-11 22:52:06	<u>0xa80052987fbb8c821cbb e871184b167188e912844cd308d9b9f9cb8e7943cc22</u>	+ 1 \$1000 of SHIB	✓

#	Date & time	Transaction Id	Amount	
6	2023-07-31 18:50:54	<u>0x976e098864bb2b152f48</u> <u>5853f0fd7a7a9ce9db04e3</u> <u>cb435d32d0ec2e9aecb7c3</u>	+ 1 \$2000 ETH	✓

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