

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-30 04:20 (UTC)







BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xd4504d227fabeb7dfe0b35b5f6115a78cb27e64c</u>
TOTAL RECEIVED	2,999.923693212317175494 MATIC
	1,235.96 USD
TOTAL SEND	2,999.923693212317175494 MATIC
	1,235.96 USD

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
Wrapped Matic	0.986042018209847382 WMATIC
	0.40 USD
USD Coin (PoS)	0.000000 USDC
	0.00 USD
(PoS) Tether USD	0.000000 USDT
	0.00 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
PolyDoge	2,222.000000000000000000 PolyDoge
aaxexchange.org	26,347,543,096.503948211669921875 AAX
∅	N/A ethevents.co
CLAIM 500M SHIB	N/A NFT AIRDROP
\$100,000 A BONE	N/A Voucher









MAIN EVENTS


#	Date & time	Transaction Id	Amount	
1	2021-09-18 22:47:36	<u>0x375d5d233615f23802966932ed34c5662d80a00ead443add59eed277445939e0</u>	- 160.03308056809214 5768 MATIC  210.44 USD	✓
2	2021-09-18 22:47:36	<u>0x375d5d233615f23802966932ed34c5662d80a00ead443add59eed277445939e0</u>	- 0.0010500000000000 00 MATIC  0.00 USD	✓
3	2021-09-18 22:46:54	<u>0x75170d924ac61347f3b74542eaca72f9096fd2e38c82c5551e66b47eba8a9c7b</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
4	2021-09-18 22:46:54	<u>0x75170d924ac61347f3b74542eaca72f9096fd2e38c82c5551e66b47eba8a9c7b</u>	- 0.0021153000000000 00 MATIC  0.00 USD	✓
5	2021-09-18 22:45:40	<u>0xe797576cb7c5ed98d439ae2a395410f5d9473390901ccb1fcaca3663ad59fe60</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
6	2021-09-18 22:45:40	<u>0xe797576cb7c5ed98d439ae2a395410f5d9473390901ccb1fcaca3663ad59fe60</u>	- 0.0350094499999999 98 MATIC  0.04 USD	✓

* USD values displayed at the time of transaction






#	Date & time	Transaction Id	Amount	
7	2021-09-18 22:45:10	<u>0x253d8aebd0cae30a4d0e7945e869c5ac365e9a90ecfb4582b942772f79df7be4</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
8	2021-09-18 22:45:10	<u>0x253d8aebd0cae30a4d0e7945e869c5ac365e9a90ecfb4582b942772f79df7be4</u>	- 0.002922300000000000 00 MATIC  0.00 USD	✓
9	2021-09-18 22:41:26	<u>0x5b8522d2f65cca14c8701da9a95e589fe234d6743bede9e2271d7697324be14d</u>	+ 160.07417761809213 6299 MATIC  210.49 USD	✓
10	2021-08-12 16:30:48	<u>0x10fd2adbfa8b991b1cff08765b2100abb9b04ea8d713dd67a6a7b325ed9211f1</u>	- 474.84453489615515 3092 MATIC  717.37 USD	✓
11	2021-08-12 16:30:48	<u>0x10fd2adbfa8b991b1cff08765b2100abb9b04ea8d713dd67a6a7b325ed9211f1</u>	- 0.0000235431000000 00 MATIC  0.00 USD	✓
12	2021-08-12 16:29:08	<u>0x017ae3abd75d2a367da099d58573192fd1c8793f844147003621235add81d400</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
13	2021-08-12 16:29:08	<u>0x017ae3abd75d2a367da099d58573192fd1c8793f844147003621235add81d400</u>	- 0.0002522790000000 00 MATIC  0.00 USD	✓
14	2021-08-12 16:28:16	<u>0xae881cd6e827ff6e575c90b91cb753d9a2d41f5573587ab764b586cba6c3c935</u>	- 473.0000000000000000 0000 MATIC  714.58 USD	✓
15	2021-08-12 16:28:16	<u>0xae881cd6e827ff6e575c90b91cb753d9a2d41f5573587ab764b586cba6c3c935</u>	- 0.0015438750000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
16	2021-08-12 16:27:50	<u>0x811cbc474343fd1de17242f0878ff287e403f84454c3487545995f58587f234b</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
17	2021-08-12 16:27:50	<u>0x811cbc474343fd1de17242f0878ff287e403f84454c3487545995f58587f234b</u>	- 0.000345525000000000 00 MATIC  0.00 USD	✓
18	2021-08-12 16:27:18	<u>0xcc5b7210396dd887be5a22cacfa554b102198e1253985ed7d02af561ca739e7b</u>	- 473.0000000000000000 0000 MATIC  714.58 USD	✓
19	2021-08-12 16:27:18	<u>0xcc5b7210396dd887be5a22cacfa554b102198e1253985ed7d02af561ca739e7b</u>	- 0.000433010000000000 00 MATIC  0.00 USD	✓
20	2021-08-12 16:26:54	<u>0xf2f466dd91ee870e77e80ca331cfd9dd692ad4fa4847429a2a20db1ddd39a801</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
21	2021-08-12 16:26:54	<u>0xf2f466dd91ee870e77e80ca331cfd9dd692ad4fa4847429a2a20db1ddd39a801</u>	- 0.000345525000000000 00 MATIC  0.00 USD	✓
22	2021-08-12 16:26:20	<u>0x3ab806a60ddfa7fdbcca c2bc2cb7b46e9b9030344501841e12d6b76be3c519f3</u>	- 473.0000000000000000 0000 MATIC  714.58 USD	✓
23	2021-08-12 16:26:20	<u>0x3ab806a60ddfa7fdbcca c2bc2cb7b46e9b9030344501841e12d6b76be3c519f3</u>	- 0.000433010000000000 00 MATIC  0.00 USD	✓
24	2021-08-12 16:25:36	<u>0xc55b03ef877e4ed7fa07ce57a628bca40af743e0c99c211ee1577c1092c18645</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
25	2021-08-12 16:25:36	<u>0xc55b03ef877e4ed7fa07</u> <u>ce57a628bca40af743e0c9</u> <u>9c211ee1577c1092c18645</u>	- 0.0003455250000000 00 MATIC  0.00 USD	✓
26	2021-08-12 16:25:16	<u>0xedc75c571c9b786fb8ab</u> <u>ca124ea92220d50a95dad5</u> <u>3dee495eebb730c533ca2c</u>	- 473.00000000000000 0000 MATIC  714.58 USD	✓
27	2021-08-12 16:25:16	<u>0xedc75c571c9b786fb8ab</u> <u>ca124ea92220d50a95dad5</u> <u>3dee495eebb730c533ca2c</u>	- 0.0004330100000000 00 MATIC  0.00 USD	✓
28	2021-08-12 16:24:50	<u>0xb17af2f5db51516afda8</u> <u>12662dd3e3aca3bf52bcad</u> <u>b3a93c49e974d5fb0f5ce6</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
29	2021-08-12 16:24:50	<u>0xb17af2f5db51516afda8</u> <u>12662dd3e3aca3bf52bcad</u> <u>b3a93c49e974d5fb0f5ce6</u>	- 0.0003455250000000 00 MATIC  0.00 USD	✓
30	2021-08-12 16:24:28	<u>0xf5ee5fbe196e9c1f4d46</u> <u>8fc509a16653052054c345</u> <u>7cccdce6c5b28217bdfe9</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
31	2021-08-12 16:24:28	<u>0xf5ee5fbe196e9c1f4d46</u> <u>8fc509a16653052054c345</u> <u>7cccdce6c5b28217bdfe9</u>	- 0.0000468609700000 00 MATIC  0.00 USD	✓
32	2021-08-12 16:23:24	<u>0x9a11b5748830cbd00cf1</u> <u>bc72aad3945bcec78a6f65</u> <u>f97850e8b9a806f00fba08</u>	- 473.00000000000000 0000 MATIC  714.58 USD	✓
33	2021-08-12 16:23:24	<u>0x9a11b5748830cbd00cf1</u> <u>bc72aad3945bcec78a6f65</u> <u>f97850e8b9a806f00fba08</u>	- 0.0004330100000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
34	2021-08-12 16:22:24	<u>0x69abe36e6f04e47f7a63736c5b6997f3e7fc263cfd86edf73b5cb14ac8978e7</u>	+ 475.84951559422512 4460 MATIC  718.88 USD	✓

INTERNAL EVENTS







#	Date & time	Transaction Id	Amount	
1	2021-08-12 16:29:08	<u>0x017ae3abd75d2a367da099d58573192fd1c8793f844147003621235add81d400</u>	+ 472.00000000000000 0000 MATIC  713.07 USD	✓
2	2021-08-12 16:27:50	<u>0x811cbc474343fd1de17242f0878ff287e403f84454c3487545995f58587f234b</u>	+ 473.00000000000000 0000 MATIC  714.58 USD	✓
3	2021-08-12 16:26:54	<u>0xf2f466dd91ee870e77e80ca331cfd9dd692ad4fa4847429a2a20db1ddd39a801</u>	+ 473.00000000000000 0000 MATIC  714.58 USD	✓
4	2021-08-12 16:25:36	<u>0xc55b03ef877e4ed7fa07ce57a628bca40af743e0c99c211ee1577c1092c18645</u>	+ 473.00000000000000 0000 MATIC  714.58 USD	✓
5	2021-08-12 16:24:50	<u>0xb17af2f5db51516afda812662dd3e3aca3bf52bcadb3a93c49e974d5fb0f5ce6</u>	+ 473.00000000000000 0000 MATIC  714.58 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-11-28 20:30:48	<u>0x72d5043751606064b9458f3a5c9e8288f7104020fbb2b68cca56c9e9a6f11fe6</u>	+ 60,000.0000000000 0000000 GGBoxs.com	✓

#	Date & time	Transaction Id	Amount	
2	2022-11-25 10:06:01	<u>0x3adb975a85354c774fef</u> <u>39c6d51eb2e79840fd9e5b</u> <u>5bba2eeac4d05422977df0</u>	+ 50,000.000000000000 0000000 TBBT.org	✓
3	2022-10-16 21:28:15	<u>0xebf1ea8219475ed18b28</u> <u>a1d400deb786efe325462b</u> <u>515c66d90473300e475ecb</u>	+ 1,497.000000000000 000000 PolygonClassics.co m	✓
4	2022-01-27 12:08:59	<u>0x7b424733412a74be4eb5</u> <u>9b24f6eece9697e05e90dd</u> <u>eaf7118d9e0dbb02cee2ba</u>	+ 1,111.000000000000 000000 PolyDoge	✓
5	2022-01-14 17:19:59	<u>0x40045b9414ede3d452f2</u> <u>21de0034a64c420a90abf7</u> <u>7fa91aed5038e24126651f</u>	+ 300,000.00000000 MNEP	✓
6	2021-12-20 06:34:53	<u>0xe8eb77db7559b6322d09</u> <u>8441ce561c53cbe04909f5</u> <u>202e5abbedd0d0de1856d9</u>	+ 1,111.000000000000 000000 PolyDoge	✓
7	2021-11-15 07:28:38	<u>0x46f67c0caafbff57e0d3</u> <u>fb09bc29c40ba339cf23a5</u> <u>18dfffc42d42efcc8cd6ed4</u>	+ 800,000.0000000000 00000000 AeFX.io	✓
8	2021-09-24 16:11:47	<u>0x3910a9fb903845ae49e5</u> <u>3addcabc55250c5d213d2e</u> <u>3815e16a42c06dc7cb9296</u>	+ 777.000000000 BeezEX	✓
9	2021-09-22 22:39:16	<u>0x28655a4d055569cf1c2c</u> <u>0ec9027ce7e4f4eabe81cf</u> <u>5fcc68532406afc26cb860</u>	+ 800,000.0000000000 00000000 DxDex.io	✓
10	2021-09-18 22:46:54	<u>0x75170d924ac61347f3b7</u> <u>4542eaca72f9096fd2e38c</u> <u>82c5551e66b47eba8a9c7b</u>	- 138.488283 USDT	✓

#	Date & time	Transaction Id	Amount	
11	2021-09-18 22:46:24	<u>0xbffd0f3a7c8eafb94419c097adb3e99c1e50b83c4e607578debef72781296c2</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
12	2021-09-18 22:45:40	<u>0xe797576cb7c5ed98d439ae2a395410f5d9473390901ccb1fcaca3663ad59fe60</u>	+ 138.488283 USDT	✓
13	2021-09-18 22:45:40	<u>0xe797576cb7c5ed98d439ae2a395410f5d9473390901ccb1fcaca3663ad59fe60</u>	- 138.539797 USDC	✓
14	2021-09-18 22:43:26	<u>0xdd85c2622d83ac758d9dae896c2e0ad18d4e164a16632f8933b86173f20ded95</u>	+ 138.539797 USDC	✓
15	2021-08-22 07:22:59	<u>0x3507de877e9d25445c62fa5d66dd7f0b3c7df95e192a0e0230f6faa185e1a1fe</u>	+ 26,347,543,096.503 948211669921875 AAX	✓
16	2021-08-12 16:29:08	<u>0x017ae3abd75d2a367da099d58573192fd1c8793f844147003621235add81d400</u>	- 472.00000000000000 0000 WMATIC  713.07 USD	✓
17	2021-08-12 16:28:16	<u>0xae881cd6e827ff6e575c90b91cb753d9a2d41f5573587ab764b586cba6c3c935</u>	+ 472.98604201820984 3718 WMATIC  714.56 USD	✓
18	2021-08-12 16:27:50	<u>0x811cbc474343fd1de17242f0878ff287e403f84454c3487545995f58587f234b</u>	- 473.00000000000000 0000 WMATIC  714.58 USD	✓
19	2021-08-12 16:27:18	<u>0xcc5b7210396dd887be5a22cacfa554b102198e1253985ed7d02af561ca739e7b</u>	+ 473.00000000000000 0000 WMATIC  714.58 USD	✓

#	Date & time	Transaction Id	Amount	
20	2021-08-12 16:26:54	<u>0xf2f466dd91ee870e77e8</u> <u>0ca331cfd9dd692ad4fa48</u> <u>47429a2a20db1ddd39a801</u>	- 473.00000000000000 0000 WMATIC  714.58 USD	✓
21	2021-08-12 16:26:20	<u>0x3ab806a60ddfa7fdbcca</u> <u>c2bc2cb7b46e9b90303445</u> <u>01841e12d6b76be3c519f3</u>	+ 473.00000000000000 0000 WMATIC  714.58 USD	✓
22	2021-08-12 16:25:36	<u>0xc55b03ef877e4ed7fa07</u> <u>ce57a628bca40af743e0c9</u> <u>9c211ee1577c1092c18645</u>	- 473.00000000000000 0000 WMATIC  714.58 USD	✓
23	2021-08-12 16:25:16	<u>0xedc75c571c9b786fb8ab</u> <u>ca124ea92220d50a95dad5</u> <u>3dee495eebb730c533ca2c</u>	+ 473.00000000000000 0000 WMATIC  714.58 USD	✓
24	2021-08-12 16:24:50	<u>0xb17af2f5db51516afda8</u> <u>12662dd3e3aca3bf52bcad</u> <u>b3a93c49e974d5fb0f5ce6</u>	- 473.00000000000000 0000 WMATIC  714.58 USD	✓
25	2021-08-12 16:23:24	<u>0x9a11b5748830cbd00cf1</u> <u>bc72aad3945bcec78a6f65</u> <u>f97850e8b9a806f00fba08</u>	+ 473.00000000000000 0000 WMATIC  714.58 USD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-29 12:19:04	<u>0xa9b0b7b971f848a90c08</u> <u>bc2e1f9305df9f4565fdd8</u> <u>8e156676d848805b9b5f25</u>	+ 1 ethevents.co	✓
2	2023-10-09 11:42:50	<u>0xcb9312c2bbd2991ae971</u> <u>9dfc08aceb03810fde22d6</u> <u>dff86eb32356547b9ce668</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
3	2023-10-03 19:34:55	<u>0x098c1fccd6ba11a9205b</u> <u>b643cafb3e411a72626159</u> <u>13430a61b852920956748a</u>	+ 1 NFT AIRDROP	✓

* USD values displayed at the time of transaction

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