

3xpL



# ADDRESS STATEMENT


GENERATED AT 2024-10-22 13:20 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xf16a9674a85cc1138db193d5ee922fc734fa2438</u>
TOTAL RECEIVED	327.765199859014899175 MATIC
	119.53 USD
TOTAL SEND	327.765199859014899175 MATIC
	119.53 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
Continuum	0.010000000000000000 UM
TBBT.org	50,000.000000000000000000 TBBT.org
DxDex.io	800,000.000000000000000000 DxDex.io
aaxexchange.org	26,347,543,096.503948211669921875 AAX
GGBoxs.com	60,000.000000000000000000 GGBoxs.com
	N/A

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-07-30 02:24:53	<u>0x881e8993dd59e2fdcc9b</u> <u>b9b003e4911c612d460ed1</u> <u>9e1810be11ac41fd27199f</u>	- 326.00886108839364 3968 MATIC  347.50 USD	✓
2	2021-07-30 02:24:53	<u>0x881e8993dd59e2fdcc9b</u> <u>b9b003e4911c612d460ed1</u> <u>9e1810be11ac41fd27199f</u>	- 0.0000279510000000 00 MATIC  0.00 USD	✓
3	2021-07-30 02:24:47	<u>0xa700e01cae6c8ce89576</u> <u>c414c2882997fdd6e92f97</u> <u>b2480740c0745af00a1780</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
4	2021-07-30 02:24:47	<u>0xa700e01cae6c8ce89576</u> <u>c414c2882997fdd6e92f97</u> <u>b2480740c0745af00a1780</u>	- 0.0000418466400000 00 MATIC  0.00 USD	✓
5	2021-07-30 02:24:43	<u>0x0348720240c808bf0a06</u> <u>bda8eb92a8f1ddd1becd4d</u> <u>28e0661e89bb6d996e2830</u>	- 0.7573986388472390 14 MATIC  0.80 USD	✓
6	2021-07-30 02:24:43	<u>0x0348720240c808bf0a06</u> <u>bda8eb92a8f1ddd1becd4d</u> <u>28e0661e89bb6d996e2830</u>	- 0.0002003341340000 00 MATIC  0.00 USD	✓
7	2021-07-30 02:24:39	<u>0xc6d298ac7575ade144f3</u> <u>2861b49c123a1aaa266503</u> <u>72839945dcd127c9ad3bb0</u>	+ 326.76519985901489 9175 MATIC  348.31 USD	✓
8	2021-07-29 02:03:40	<u>0x484a8c3dd6bd77dbf8d1</u> <u>3e89d61dd0583b365dec02</u> <u>8764a0e5ad4d9d0f8a666b</u>	- 0.9984389999999999 65 MATIC  1.02 USD	✓
9	2021-07-29 02:03:40	<u>0x484a8c3dd6bd77dbf8d1</u> <u>3e89d61dd0583b365dec02</u> <u>8764a0e5ad4d9d0f8a666b</u>	- 0.0002310000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
10	2021-07-28 16:30:07	<u>0x04accb7dd34c691b0fabde452022ec3233fb9ee893faa0dd53e935ea180c94b</u>	+ 1.0000000000000000 00 MATIC  1.02 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-11-28 20:30:42	<u>0xb280e8e221bc8164b2aa3c276811931160c46bd9132b4b074bc68762eaf0ca2a</u>	+ 60,000.0000000000 0000000 GGBoxs.com	✓
2	2022-11-25 10:05:53	<u>0xb8a798a5deaf4c2de1a233b794ef0d583f9c8081237d6a3e942064c714a0804b</u>	+ 50,000.0000000000 0000000 TBBT.org	✓
3	2022-01-15 01:27:26	<u>0x610635bdeaa2d131fb983a01b8c25ab11afec1ddda f10b91379a25f02b1cfb76</u>	+ 300,000.00000000 MNEP	✓
4	2021-11-15 01:03:20	<u>0xdce6c5e32985b3e4f49e3e208fb1104080f3511a30a856b8560eabe0dc7154b8</u>	+ 800,000.0000000000 0000000 AeFX.io	✓
5	2021-10-30 07:41:00	<u>0x633a3ee2e5ce0dd412b6fb059cdb66a270aed16451cbfea2a6737be56648e259</u>	+ 0.0100000000000000 00 UM	✓
6	2021-09-23 02:23:07	<u>0x6cda3a33a74c0b6c6e4bbd72a555348cb598fb0c9b740c26e6dd54df5768447a</u>	+ 800,000.0000000000 0000000 DxDex.io	✓
7	2021-08-21 22:27:51	<u>0x15d0e98a02979cf1b6b31418856524c858baed3f86e29f6fe09dac65ad165bec</u>	+ 26,347,543,096.503 948211669921875 AAX	✓

#	Date & time	Transaction Id	Amount	
8	2021-07-30 02:24:47	<u>0xa700e01cae6c8ce89576</u> <u>c414c2882997fdd6e92f97</u> <u>b2480740c0745af00a1780</u>	- 0.791841 USDC	✓
9	2021-07-30 02:24:43	<u>0x0348720240c808bf0a06</u> <u>bda8eb92a8f1ddd1becd4d</u> <u>28e0661e89bb6d996e2830</u>	+ 0.791841 USDC	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-11-06 01:47:18	<u>0x63558588bc1cb7fb69bb</u> <u>f177c0e93609945f887b6f</u> <u>1765fb9997c3635f783d3a</u>	+ 1	✓

\* USD values displayed at the time of transaction

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