

3xpL



ADDRESS STATEMENT



GENERATED AT 2024-10-03 21:21 (UTC)










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xf9c17cee0329bf3c688f5d3e2dcb4183509b737a</u>
TOTAL RECEIVED	23.033470318978402247 MATIC
	8.64 USD
TOTAL SEND	22.853295434458466673 MATIC
	8.57 USD










Token	Balance
MATIC	0.180174884519935130 MATIC
	0.06 USD
Wrapped Matic	0.135256441624255402 WMATIC
	0.05 USD
(PoS) Tether USD	0.000264 USDT
	0.00 USD
ApeSwapFinance LPs	0.000000000000000000 APE-LP
Minereum Polygon	300,000.00000000 MNEP
AeFX.io	800,000.000000000000000000 AeFX.io
ApeSwapFinance Banana	0.000000000000000000 BANANA
TBBT.org	50,000.000000000000000000 TBBT.org
DxDex.io	800,000.000000000000000000 DxDex.io









Token	Balance
PolygonClassics.com	1,497.000000000000000000 PolygonClassics.com
aaxexchange.org	26,347,543,096.503948211669921875 AAX
\$1099 USDC	N/A \$1099 USDC
! !\$100,000 BONE	N/A Voucher
∅	N/A ethevents.co
CLAIM 500M SHIB	N/A NFT AIRDROP
! \$499,999 USDC	N/A Voucher
5000 USDT	N/A NFT Voucher
\$1000 of SHIB	N/A \$1000 of SHIB
5000 USDC	N/A NFT Voucher
5000 USDC	N/A NFT Voucher
Â-	N/A etherevent.co


MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-09-08 12:39:42	<u>0x758c978bb0a40c3a7f29050f11a083db1f188fd491c896a4925f2e8dcf7afcdb</u>	- 1.000000000000000000 00 MATIC  1.36 USD	✓
2	2021-09-08 12:39:42	<u>0x758c978bb0a40c3a7f29050f11a083db1f188fd491c896a4925f2e8dcf7afcdb</u>	- 0.003906340000000000 00 MATIC  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
3	2021-09-08 12:39:20	<u>0x8dc88818bdf73fe0f365e8cd4dac7b15681d164be2452578cf496b83a1b36152</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
4	2021-09-08 12:39:20	<u>0x8dc88818bdf73fe0f365e8cd4dac7b15681d164be2452578cf496b83a1b36152</u>	- 0.001035440000000000 00 MATIC  0.00 USD	✓
5	2021-09-08 12:37:19	<u>0xc42f55e5fb91d57550c346291ba6e8fcc8cace3e9848604be7dc83ad5cc3194c</u>	+ 1.000000000000000000 00 MATIC  1.36 USD	✓
6	2021-07-24 04:04:25	<u>0xa3d5218b9995a7d22e48d51a553a1556b3390c12051757bcbf3573c35ec7d6d1</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
7	2021-07-24 04:04:25	<u>0xa3d5218b9995a7d22e48d51a553a1556b3390c12051757bcbf3573c35ec7d6d1</u>	- 0.002050506000000000 00 MATIC  0.00 USD	✓
8	2021-07-19 21:32:19	<u>0xf94c96e11c4325930af3a8d6ed822dfd0448be82f521b354a1f5f1dd6895f6b4</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
9	2021-07-19 21:32:19	<u>0xf94c96e11c4325930af3a8d6ed822dfd0448be82f521b354a1f5f1dd6895f6b4</u>	- 0.002940280000000000 00 MATIC  0.00 USD	✓
10	2021-07-19 21:31:33	<u>0x6c9dcaa3bf862b109051c67c385e359431faca84350389219cbf8979694f25cd</u>	- 11.1999999999999999 289 MATIC  7.71 USD	✓
11	2021-07-19 21:31:33	<u>0x6c9dcaa3bf862b109051c67c385e359431faca84350389219cbf8979694f25cd</u>	- 0.002520920000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
12	2021-07-19 21:30:17	<u>0xa2d2d6e38fe672056bf0</u> <u>65060b8353cf816d6e4d60</u> <u>8cbc6600df040be9f33b33</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
13	2021-07-19 21:30:17	<u>0xa2d2d6e38fe672056bf0</u> <u>65060b8353cf816d6e4d60</u> <u>8cbc6600df040be9f33b33</u>	- 0.003120820000000000 00 MATIC  0.00 USD	✓
14	2021-07-19 21:29:49	<u>0xe51f2f457dc38d13365f</u> <u>9f266f5746d5e09c660df4</u> <u>ec6f4484901aa27b7089f9</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
15	2021-07-19 21:29:49	<u>0xe51f2f457dc38d13365f</u> <u>9f266f5746d5e09c660df4</u> <u>ec6f4484901aa27b7089f9</u>	- 0.004638600000000000 00 MATIC  0.00 USD	✓
16	2021-07-19 21:28:59	<u>0x5346d0028ffb1bd72406</u> <u>60f5e26529803accc0e9fc</u> <u>b0227ad974c3d737ca450f</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
17	2021-07-19 21:28:59	<u>0x5346d0028ffb1bd72406</u> <u>60f5e26529803accc0e9fc</u> <u>b0227ad974c3d737ca450f</u>	- 0.001953300000000000 00 MATIC  0.00 USD	✓
18	2021-07-19 21:28:03	<u>0x41f4c49bd149f6dec803</u> <u>3f6469c5a48cf5de878a90</u> <u>571b5d44c768d07af0d503</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
19	2021-07-19 21:28:03	<u>0x41f4c49bd149f6dec803</u> <u>3f6469c5a48cf5de878a90</u> <u>571b5d44c768d07af0d503</u>	- 0.003156520000000000 00 MATIC  0.00 USD	✓
20	2021-07-08 12:53:02	<u>0x8e69479033666f8c2ab5</u> <u>b5cae40bc55c7a2dc20d50</u> <u>55c8bb2dbe127fd128fcdf</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
21	2021-07-08 12:53:02	<u>0x8e69479033666f8c2ab5</u> <u>b5cae40bc55c7a2dc20d50</u> <u>55c8bb2dbe127fd128fcaf</u>	- 0.0657699999999999 95 MATIC  0.06 USD	✓
22	2021-07-08 12:51:06	<u>0x49122439435124f1e47a</u> <u>c0cbea40a1597829861135</u> <u>235a157f3a221ba83fab37</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✗
23	2021-07-08 12:51:06	<u>0x49122439435124f1e47a</u> <u>c0cbea40a1597829861135</u> <u>235a157f3a221ba83fab37</u>	- 0.0532216000000000 01 MATIC  0.05 USD	✓
24	2021-07-08 12:49:02	<u>0xbdd9f3583b5454c12cf3</u> <u>a829b9176d10fbb04f1e67</u> <u>c9f40b9dbd05fb934568d9</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
25	2021-07-08 12:49:02	<u>0xbdd9f3583b5454c12cf3</u> <u>a829b9176d10fbb04f1e67</u> <u>c9f40b9dbd05fb934568d9</u>	- 0.0001854960000000 00 MATIC  0.00 USD	✓
26	2021-07-08 12:46:44	<u>0x3c1834f9411b41df5f20</u> <u>5b1fb1a89a9b9175ca76cd</u> <u>e7fce11c65f619b0932d70</u>	- 10.458820412458466 720 MATIC  11.00 USD	✓
27	2021-07-08 12:46:44	<u>0x3c1834f9411b41df5f20</u> <u>5b1fb1a89a9b9175ca76cd</u> <u>e7fce11c65f619b0932d70</u>	- 0.0313307999999999 99 MATIC  0.03 USD	✓
28	2021-07-08 12:46:02	<u>0xb70e3522371115db9079</u> <u>bbcb42feb1430af88ddb2e</u> <u>946add598399f7c65b5788</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
29	2021-07-08 12:46:02	<u>0xb70e3522371115db9079</u> <u>bbcb42feb1430af88ddb2e</u> <u>946add598399f7c65b5788</u>	- 0.0186443999999999 98 MATIC  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
30	2021-07-08 12:40:24	<u>0x2dc080c97afce62412ae</u> <u>b79c165aab88660dab3ae8</u> <u>5996df18cebb73b3f649a2</u>	+ 11.0000000000000000 000 MATIC  11.57 USD	✓


INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-07-19 21:30:17	<u>0xa2d2d6e38fe672056bf0</u> <u>65060b8353cf816d6e4d60</u> <u>8cbc6600df040be9f33b33</u>	+ 11.033470318978402 247 MATIC  7.60 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-11-28 19:50:20	<u>0x930b70827679b9904c76</u> <u>c6359171e491ae8e8f4df4</u> <u>b186ab909b7a981e859390</u>	+ 60,000.0000000000 0000000 GGBoxs.com	✓
2	2022-11-25 08:20:59	<u>0xb727147337c7f0408bf8</u> <u>955c43246e4f73759484c2</u> <u>963de0ada0ba9b2b28bd59</u>	+ 50,000.0000000000 0000000 TBBT.org	✓
3	2022-10-16 21:26:19	<u>0x8a6246d21a9346ce3313</u> <u>ec6f269291758eb24b76a0</u> <u>483db620d6209c6340304b</u>	+ 1,497.0000000000 000000 PolygonClassics.co m	✓
4	2022-01-14 23:52:24	<u>0x404b6dfa1a5e22c858e9</u> <u>f574a9b9e0e4252224ebb</u> <u>2dbb0cb2561c9a5850b196</u>	+ 300,000.00000000 MNEP	✓
5	2021-11-14 19:20:35	<u>0x99e2cff374bfb287aae2</u> <u>020e83d74044375897f7bb</u> <u>67f2a3ea13ff56d5b5c79d</u>	+ 800,000.0000000000 0000000 AeFX.io	✓

#	Date & time	Transaction Id	Amount	
6	2021-09-24 16:57:58	<u>0x71a18fe11bd0cde82746650bc8cd5bd57b895a3295621936137a05451c4ec4fc</u>	+ 800,000.0000000000 00000000 DxDex.io	✓
7	2021-09-24 16:09:47	<u>0xdcf427d0a347c9af807d5596c464b9851a37d3d457d450f3488890e6ec0cc8c7</u>	+ 777.0000000000 BeezEX	✓
8	2021-09-23 05:48:59	<u>0x24e8f571866d4149d3e2c9e24647202a1e9d92ec425971aa44dbdb480c7fb455</u>	+ 800,000.0000000000 00000000 DxDex.io	✓
9	2021-09-23 05:48:25	<u>0xec914ee22f33d2e8c4a52377a568f085a048030dab90cba0ba58a5976d960b9e</u>	+ 800,000.0000000000 00000000 DxDex.io	✓
10	2021-09-09 10:43:55	<u>0xfc458e009c0ecea61958c863db0ffbbe9784afe5bcd068168081b2922bfb2f77</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
11	2021-09-08 12:39:42	<u>0x758c978bb0a40c3a7f29050f11a083db1f188fd491c896a4925f2e8dcf7afcdb</u>	- 103.190000 USDT	✓
12	2021-09-08 12:36:01	<u>0xc0d4a0b8d513ce92b86f43df5a3867d883661183377e3d31d74736964f1c9568</u>	+ 103.189818 USDT	✓
13	2021-08-18 15:23:50	<u>0xe88248b86fdd6948a8603c48ebc0b4c8b39933ecdf3507216fa74e8ccd5330f4</u>	+ 26,347,543,096.503 948211669921875 AAX	✓
14	2021-07-24 04:04:25	<u>0xa3d5218b9995a7d22e48d51a553a1556b3390c12051757bcbf3573c35ec7d6d1</u>	- 17.489000 USDT	✓

#	Date & time	Transaction Id	Amount	
15	2021-07-19 21:32:19	<u>0xf94c96e11c4325930af3</u> <u>a8d6ed822dfd0448be82f5</u> <u>21b354a1f5f1dd6895f6b4</u>	+ 9.249722 USDT	✓
16	2021-07-19 21:32:19	<u>0xf94c96e11c4325930af3</u> <u>a8d6ed822dfd0448be82f5</u> <u>21b354a1f5f1dd6895f6b4</u>	- 8.1339332713588010 65 BANANA	✓
17	2021-07-19 21:31:33	<u>0x6c9dcaa3bf862b109051</u> <u>c67c385e359431faca8435</u> <u>0389219cbf8979694f25cd</u>	+ 8.239724 USDT	✓
18	2021-07-19 21:30:17	<u>0xa2d2d6e38fe672056bf0</u> <u>65060b8353cf816d6e4d60</u> <u>8cbc6600df040be9f33b33</u>	+ 7.1237206699834647 59 BANANA	✓
19	2021-07-19 21:30:17	<u>0xa2d2d6e38fe672056bf0</u> <u>65060b8353cf816d6e4d60</u> <u>8cbc6600df040be9f33b33</u>	- 8.8119502776464244 68 APE-LP	✓
20	2021-07-19 21:28:59	<u>0x5346d0028ffb1bd72406</u> <u>60f5e26529803accc0e9fc</u> <u>b0227ad974c3d737ca450f</u>	+ 8.8119502776464244 68 APE-LP	✓
21	2021-07-19 21:28:59	<u>0x5346d0028ffb1bd72406</u> <u>60f5e26529803accc0e9fc</u> <u>b0227ad974c3d737ca450f</u>	+ 0.0000080460243714 63 WMATIC  0.00 USD	✓
22	2021-07-19 21:28:03	<u>0x41f4c49bd149f6dec803</u> <u>3f6469c5a48cf5de878a90</u> <u>571b5d44c768d07af0d503</u>	+ 0.1352483955998839 42 WMATIC  0.09 USD	✓
23	2021-07-19 21:28:03	<u>0x41f4c49bd149f6dec803</u> <u>3f6469c5a48cf5de878a90</u> <u>571b5d44c768d07af0d503</u>	+ 1.0102126013753369 72 BANANA	✓

#	Date & time	Transaction Id	Amount	
24	2021-07-08 12:53:02	<u>0x8e69479033666f8c2ab5</u> <u>b5cae40bc55c7a2dc20d50</u> <u>55c8bb2dbe127fd128fcaf</u>	- 8.8119502776464244 68 APE-LP	✓
25	2021-07-08 12:46:44	<u>0x3c1834f9411b41df5f20</u> <u>5b1fb1a89a9b9175ca76cd</u> <u>e7fce11c65f619b0932d70</u>	+ 8.8119502776464244 68 APE-LP	✓
26	2021-07-08 12:46:44	<u>0x3c1834f9411b41df5f20</u> <u>5b1fb1a89a9b9175ca76cd</u> <u>e7fce11c65f619b0932d70</u>	- 7.5000000000000000 00 BANANA	✓
27	2021-07-08 12:41:46	<u>0xee14061ddb13a7d3e027</u> <u>8f45e9cd12d64bc158aba0</u> <u>6c5ea13af21e867b19dd7b</u>	+ 7.5000000000000000 00 BANANA	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-18 12:22:13	<u>0xee43eb859cf05f537ec1</u> <u>f8fd4e97e62a948ee6f5c2</u> <u>09505cd7f00941c51ab548</u>	+ 1 etherevent.co	✓
2	2024-01-29 13:17:14	<u>0x21fdf7c7a09a98e59b2f</u> <u>0b278a7033b23c45c2676a</u> <u>39627fbc9ab7b7e3df8357</u>	+ 1 ethevents.co	✓
3	2023-10-09 12:12:12	<u>0x67704e954164ddc8b46d</u> <u>c42aceeca3d0403d9b40d7</u> <u>fb1427d48618aa7bea0818</u>	+ 1 Voucher	✓
4	2023-10-03 19:40:45	<u>0x3455f0fd95b45132f323</u> <u>789a78a199a32b70ef93b4</u> <u>1e40a1a07ffb59b7092121</u>	+ 1 NFT AIRDROP	✓

#	Date & time	Transaction Id	Amount	
5	2023-09-16 00:24:40	<u>0x84965a766df23b5a576984be4e672f841aef12ba2ba30269fec5efe824fff4c5</u>	+ 1 Voucher	✓
6	2023-09-12 21:38:24	<u>0x889f14311b1a8649dc4b3b8f51f6f16e41eb9c74923c88d8ab3f453302fc632e</u>	+ 1 NFT Voucher	✓
7	2023-09-11 23:20:37	<u>0x39c217059892889f2e62164545ce11b54373ee8e96875471d84060e159b6e77e</u>	+ 1 NFT Voucher	✓
8	2023-09-10 10:45:21	<u>0x85fe559ea00dcb783730845bf6d05a7a35825dc70307f05d36c31314b22727d8</u>	+ 1 NFT Voucher	✓
9	2023-09-07 05:50:11	<u>0xbac6a7d7b4c4baa70f5021ae77c108fa956d89e9714e859973603f1497a84fe8</u>	+ 1 Voucher	✓
10	2023-08-18 20:09:31	<u>0xc78622b197150a511b60dd8b06bed73e2a3c88893074275614cc66bf7db6feb3</u>	+ 1 \$1099 USDC	✓
11	2023-08-11 21:12:35	<u>0x9526a05a9b839bb5351eb9ee135e31142cab1a195a1f80561e2a22485c506622</u>	+ 1 \$1000 of SHIB	✓

* USD values displayed at the time of transaction

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