

3xpL









ADDRESS STATEMENT

GENERATED AT 2024-10-21 14:52 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xff9c99916dac5fb24f00dde063d97622602d7275</u>
TOTAL RECEIVED	0.014999999999999999 MATIC
	0.00 USD
TOTAL SEND	0.008910390000000001 MATIC
	0.00 USD

Token	Balance
MATIC	0.006089610000000000 MATIC
	0.00 USD
(PoS) Tether USD	0.003273 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
\$1099 USDC	N/A \$1099 USDC
\$1000 of SHIB	N/A \$1000 of SHIB
Â-	N/A etherevent.co
5000 USDT	N/A NFT Voucher

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-08-01 12:50:04	<u>0xfc34d491edec52e6b1a6</u> <u>92f7f08c0eca630710b996</u> <u>d52988b592ce92fa81114e</u>	- 0.001000000000000000 00 MATIC  0.00 USD	✓
2	2021-08-01 12:50:04	<u>0xfc34d491edec52e6b1a6</u> <u>92f7f08c0eca630710b996</u> <u>d52988b592ce92fa81114e</u>	- 0.001884630000000000 00 MATIC  0.00 USD	✓
3	2021-08-01 10:25:23	<u>0xc6b4acbc3f4a7c1881c3</u> <u>1bb741954eb3e1b0a2a835</u> <u>0223854457c60de7632d4c</u>	- 0.001000000000000000 00 MATIC  0.00 USD	✓
4	2021-08-01 10:25:23	<u>0xc6b4acbc3f4a7c1881c3</u> <u>1bb741954eb3e1b0a2a835</u> <u>0223854457c60de7632d4c</u>	- 0.001884630000000000 00 MATIC  0.00 USD	✓
5	2021-08-01 08:11:57	<u>0x7e8f6f9a4e26910461e0</u> <u>529a8d8a88a7ecb856a664</u> <u>3ab3e82ca2138e6f67363b</u>	- 0.001000000000000000 00 MATIC  0.00 USD	✓
6	2021-08-01 08:11:57	<u>0x7e8f6f9a4e26910461e0</u> <u>529a8d8a88a7ecb856a664</u> <u>3ab3e82ca2138e6f67363b</u>	- 0.002141130000000000 00 MATIC  0.00 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-08-01 11:53:43	<u>0xb5bdda8a4a91c5f898d2</u> <u>bdced374bf0cff49595d85</u> <u>5fefb1bab92108dfc2e9e1</u>	+ 0.005000000000000000 00 MATIC  0.00 USD	✓
2	2021-08-01 09:39:05	<u>0x0e0d2e9475816510d07f</u> <u>b84f9ea33ede8b9c913a06</u> <u>eb41f7f96f943823b8a57b</u>	+ 0.005000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
3	2021-08-01 07:58:23	<u>0xe4437488d7db5f4cd111d1d91842271c5418a07238ee95c745adf20c6a676d6a</u>	+ 0.005000000000000000 00 MATIC  0.00 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-01-15 00:34:46	<u>0x3f21fa0d69ae1feb06e7ce330540a04b974497c4fb871a9a294a7ecae1254ac5</u>	+ 300,000.00000000 MNEP	✓
2	2021-11-15 02:54:48	<u>0x3f2de7b2fa96b8acc8aa0c5c084469e4d409dcb50540fe12604ff92a937a0fa7</u>	+ 800,000.0000000000 00000000 AeFX.io	✓
3	2021-09-23 01:18:31	<u>0x00fb63a9598e02e0bdebfd988041d53aa6d435aaeb30928d98604e23efaadbe5</u>	+ 800,000.0000000000 00000000 DxDex.io	✓
4	2021-08-22 19:19:26	<u>0x4fe7a6b42c5393a16b43160f04c6e0a9ac8a85d12d60f568db9f7fced1383ebb</u>	+ 26,347,543,096.503 948211669921875 AAX	✓
5	2021-08-01 12:50:04	<u>0xfc34d491edec52e6b1a692f7f08c0eca630710b996d52988b592ce92fa81114e</u>	+ 0.001080 USDT	✓
6	2021-08-01 10:25:23	<u>0xc6b4acbc3f4a7c1881c31bb741954eb3e1b0a2a8350223854457c60de7632d4c</u>	+ 0.001095 USDT	✓
7	2021-08-01 08:11:57	<u>0x7e8f6f9a4e26910461e0529a8d8a88a7ecb856a6643ab3e82ca2138e6f67363b</u>	+ 0.001098 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-18 12:26:18	<u>0x9e4ef4284c9a7239f5d8 d69e5ef9e3881cb8e09f78 c0c6244131828cbbb8b289</u>	+ 1 etherevent.co	✓
2	2023-09-12 21:45:14	<u>0x9c01ecbe428fe4f4d553 7ada502470a09dd96ad544 cccdc0f6e71d8ad4ffd077</u>	+ 1 NFT Voucher	✓
3	2023-08-18 20:19:43	<u>0xc2bf8db5d0ec875035ee b327beb43344efb14ad110 180ce84111f0fc369a3852</u>	+ 1 \$1099 USDC	✓
4	2023-08-11 21:24:51	<u>0x59527c70efbcf59db89b d789f2ab8708bc48d907bc 9b398e9afcc582896c9961</u>	+ 1 \$1000 of SHIB	✓

* USD values displayed at the time of transaction

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