

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-21 07:17 (UTC)







BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x001079c60c2f807e12c2f45488f03a0b992d3227</u>
TOTAL RECEIVED	0.166731302692565420 MATIC
	0.06 USD
TOTAL SEND	0.166731302692565420 MATIC
	0.06 USD



Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 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
LELX.io	43,557.19999999997089617 LELX.io
Diabatic	1.000000 DBT
TBBT.org	50,000.000000000000000000 TBBT.org
GrandpaGreen	999.000000000000000000 GGREEN
DxDex.io	800,000.000000000000000000 DxDex.io
wPGX.app	7,936.000000000000000000 wPGX.app








* USD values displayed at the time of transaction

Token	Balance
GGBoxs.com	60,000.000000000000000000 GGBoxs.com
999 USDT	1 https://usdt.blockwin.org
5000 USDC Voucher	N/A claim.circleweekly.org
5000 USDT	N/A NFT Giveaway Round


MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-06-14 12:36:28	0x9af8e14fb197967df07455f3e837185f9ac839bac517c44cac7494263cd7a743	- 0.1364712838060330 17 MATIC  0.08 USD	✓
2	2023-06-14 12:36:28	0x9af8e14fb197967df07455f3e837185f9ac839bac517c44cac7494263cd7a743	- 0.0050929296940410 00 MATIC  0.00 USD	✓
3	2023-06-14 12:36:28	0x9af8e14fb197967df07455f3e837185f9ac839bac517c44cac7494263cd7a743	- 0.0057944960139150 00 MATIC  0.00 USD	✓
4	2023-01-28 14:21:11	0x0eef2d5ce078463e0683762e2126f2d8d0d0221118a48a8c9b300c2622bab8c8	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2023-01-28 14:21:11	0x0eef2d5ce078463e0683762e2126f2d8d0d0221118a48a8c9b300c2622bab8c8	- 0.0029498376728339 82 MATIC  0.00 USD	✓
6	2023-01-28 14:21:11	0x0eef2d5ce078463e0683762e2126f2d8d0d0221118a48a8c9b300c2622bab8c8	- 0.0022943177646929 82 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
7	2023-01-28 13:25:49	<u>0x632746e442ad06be7ce6 2cc78ba27fd818ea7be182 66a49cc954900145ebc4ac</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
8	2023-01-28 13:25:49	<u>0x632746e442ad06be7ce6 2cc78ba27fd818ea7be182 66a49cc954900145ebc4ac</u>	- 0.0063044393076100 80 MATIC  0.00 USD	✓
9	2023-01-28 13:25:49	<u>0x632746e442ad06be7ce6 2cc78ba27fd818ea7be182 66a49cc954900145ebc4ac</u>	- 0.0017473598341739 28 MATIC  0.00 USD	✓
10	2023-01-28 13:13:19	<u>0xae642a4708f5c8a793c6 1c64e0a80195b6a79fcc0d 569bde08095103e996263b</u>	+ 0.1537546169620616 91 MATIC  0.17 USD	✓
11	2022-02-16 09:03:00	<u>0xebbc5dc08161e4acf0b3 71208efc3dd979f26a40c1 741d33bd2732d90657b9b6</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
12	2022-02-16 09:03:00	<u>0xebbc5dc08161e4acf0b3 71208efc3dd979f26a40c1 741d33bd2732d90657b9b6</u>	- 0.0015638104193940 48 MATIC  0.00 USD	✓
13	2022-02-16 09:03:00	<u>0xebbc5dc08161e4acf0b3 71208efc3dd979f26a40c1 741d33bd2732d90657b9b6</u>	- 0.0002048521798713 60 MATIC  0.00 USD	✓
14	2022-02-16 09:01:54	<u>0x7df68b8727b4e5092c5b 3d6fdcc4edc4cec752217c 38bc89202122f028317779</u>	+ 0.0034264017305037 30 MATIC  0.00 USD	✓
15	2021-12-19 13:27:31	<u>0x68e3728571a898423795 c2b4c7b2b144d006f42727 55a9cf623d007054f28a18</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
16	2021-12-19 13:27:31	<u>0x68e3728571a898423795c2b4c7b2b144d006f4272755a9cf623d007054f28a18</u>	- 0.0018878400000000 00 MATIC  0.00 USD	✓
17	2021-12-19 13:26:47	<u>0xc571db6cd62f8e0133d6dd53f34018911d25a3779d043ee8af4559dcde585448</u>	+ 0.0048429000000000 00 MATIC  0.01 USD	✓
18	2021-12-15 14:27:09	<u>0xa9232453c8eedc818cd76c0d52ddba9e20c5dad0b42976249c51cf09259cc2b7</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
19	2021-12-15 14:27:09	<u>0xa9232453c8eedc818cd76c0d52ddba9e20c5dad0b42976249c51cf09259cc2b7</u>	- 0.0007565400000000 00 MATIC  0.00 USD	✓
20	2021-10-26 08:11:55	<u>0x641aed78185fcb60d8e101f150a65617a0d73982f730e395864cb7021625573b</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
21	2021-10-26 08:11:55	<u>0x641aed78185fcb60d8e101f150a65617a0d73982f730e395864cb7021625573b</u>	- 0.0016635960000000 00 MATIC  0.00 USD	✓
22	2021-10-26 08:10:57	<u>0x5064b85e56bfd319a86ccaf7e5a4b268fbb68884a4a477e09595ee0659198c12</u>	+ 0.0047073840000000 00 MATIC  0.00 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-01-28 14:21:11	<u>0x0eef2d5ce078463e0683762e2126f2d8d0d0221118a48a8c9b300c2622bab8c8</u>	- 499.000000 USDT  499.10 USD	✓

#	Date & time	Transaction Id	Amount	
2	2023-01-28 13:25:49	<u>0x632746e442ad06be7ce62cc78ba27fd818ea7be18266a49cc954900145ebc4ac</u>	- 269.200000 USDC 269.23 USD	✓
3	2023-01-19 14:54:28	<u>0x31ac07cf581b2b51faf9b12a58619f176b29b3a54f18cf49885b38662b3a153a</u>	+ 1.000000 DBT	✓
4	2023-01-17 13:13:13	<u>0xdd8d20f4a90bd53b11c112278f11bec5209139b67ba4a4c6ff0296219ff2494c</u>	+ 60,000.000000000000 0000000 GGBoxs.com	✓
5	2023-01-15 16:34:11	<u>0x044e809f29a2e656ac04a1b6ae3cb62e9bad56e81212f7750cf221826c3f7cec</u>	+ 50,000.000000000000 0000000 TBBT.org	✓
6	2023-01-12 15:05:00	<u>0xf0af4684918a14e3bffb72a99b47e60690685100ae3bfe9f58ab5cea3e35c00d</u>	+ 499.000000 USDT 499.06 USD	✓
7	2022-12-14 16:42:44	<u>0xd688caffb2f1d4ddf3c915d799af93b640768d47e919698c8709c26eef62caa6</u>	+ 269.200000 USDC 269.21 USD	✓
8	2022-02-16 09:03:00	<u>0xebbc5dc08161e4acf0b371208efc3dd979f26a40c1741d33bd2732d90657b9b6</u>	- 14,741.703195 USDC	✓
9	2022-02-16 08:51:46	<u>0x50d90ce83f458702b0024247a634469bea397a05d2a1881752121b1ba4123640</u>	+ 14,741.703195 USDC	✓
10	2022-02-15 09:53:41	<u>0x1a1fe6afbd901dcc2a0ea01ee251e4cd5310c09fd14e42cb53643593d66cb8a4</u>	+ 7,936.000000000000 000000 wPGX.app	✓

#	Date & time	Transaction Id	Amount	
11	2022-01-14 17:19:07	<u>0x5b48ddc5d3ffca32f7fc</u> <u>b5a4d1b74bc06a66ac8f20</u> <u>d1ddc3e230ff3915984da2</u>	+ 300,000.00000000 MNEP	✓
12	2021-12-19 13:27:31	<u>0x68e3728571a898423795</u> <u>c2b4c7b2b144d006f42727</u> <u>55a9cf623d007054f28a18</u>	- 6,568.983921 USDC	✓
13	2021-12-19 13:16:06	<u>0xbed58d27894e170b1a2e</u> <u>7a561b4fc92435b1e360c6</u> <u>fda664cc549623a6f82040</u>	+ 6,568.983921 USDC	✓
14	2021-12-16 11:57:40	<u>0x7c2933ca268d0e300c0e</u> <u>bf0bf48b38d70b8157847d</u> <u>8279de92ace5653a7f552a</u>	+ 999.00000000000000 0000 GGREEN	✓
15	2021-12-15 14:27:09	<u>0xa9232453c8eedc818cd7</u> <u>6c0d52ddba9e20c5dad0b4</u> <u>2976249c51cf09259cc2b7</u>	- 6,075.034605 USDT	✓
16	2021-12-12 16:41:02	<u>0x86491bc2881ec9fc1117</u> <u>3c3667056679d46898fd2d</u> <u>cb22535ce758b0dae1a420</u>	+ 43,557.1999999999 7089617 LELX.io	✓
17	2021-12-12 16:39:08	<u>0xe409279653f204f2a328</u> <u>ce4c2f4c836e3b76116bff</u> <u>838f9b68a432cf0567978e</u>	+ 6,075.034605 USDT	✓
18	2021-11-08 08:35:19	<u>0x91c57cec6b88c212648b</u> <u>38049639dfe9d001e3724a</u> <u>01d18277786c704985f33e</u>	+ 300,000.00000000 MNEP	✓
19	2021-10-26 08:11:55	<u>0x641aed78185fcb60d8e1</u> <u>01f150a65617a0d73982f7</u> <u>30e395864cb7021625573b</u>	- 1,750.000000 USDT	✓

#	Date & time	Transaction Id	Amount	
20	2021-10-01 17:22:17	<u>0x4b88b8408fb246e53d4a25ec432bc9ab0ecea5cffaecb1600577cf2ba8976e0</u>	+ 800,000.0000000000 00000000 DxDex.io	✓
21	2021-10-01 17:20:59	<u>0xa7e8428c713afcd7faff52f98496ab21fc2d702b6d353f46347ab1e1de9d062e</u>	+ 1,750.000000 USDT	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-01-28 13:35:05	<u>0xae7a6d07139adf2c48a1db968898530a1365efe13a86adbb0f720f672c1bd9cc</u>	+ 1 https://usdt.blockwin.org	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-17 16:54:50	<u>0x09447ea21a1e376e475581d589889ece0a6b79f71d8ad28b3d93666de9c9688e</u>	+ 1 NFT Giveaway Round	✓
2	2023-08-28 09:26:41	<u>0xc93b16f0e8a5612f208fb56ffcd2fcb202ea700d1f8f430c59c3b333342c0cdd</u>	+ 1 claim.circleweekly.org	✓

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