

3xpL



ADDRESS STATEMENT




GENERATED AT 2024-10-22 08:02 (UTC)


BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x01cb65fa1916520be13ab0d433bfb1408610df53</u>
TOTAL RECEIVED	32.0050000000000002558 MATIC
	11.91 USD
TOTAL SEND	31.9971700000000000556 MATIC
	11.91 USD

Token	Balance
MATIC	0.007830000000000000 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	0.020000000000000000 UM
TBBT.org	50,000.000000000000000000 TBBT.org
DxDex.io	800,000.000000000000000000 DxDex.io
aaxexchange.org	26,347,543,096.503948211669921875 AAX
wPGX.app	7,936.000000000000000000 wPGX.app
GGBoxs.com	60,000.000000000000000000 GGBoxs.com

Token	Balance
polygon.minereum.com	300,000.00000000 MNEP
Web3 Wallet	1 Web3 Wallet
1000 UNI	N/A NFT Airdrop
5000 USDC	N/A NFT Voucher
5000 USDC	N/A NFT Voucher
	N/A
	N/A
5.00 ETH by Base	N/A Base Chain Raffle
5000 USDC	N/A NFT Voucher
\$5000 USDC Voucher	N/A Vouchers
700 LDO	N/A NFT Airdrop
MintNFT-1155	N/A MNFT-1155




MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-03 01:46:46	<u>0x416b8bff97648de0606c cb2cab3699a27788e4c472 a84812cc0cd7cca8281327</u>	- 30.983507849999998 740 MATIC  16.76 USD	✓
2	2023-09-03 01:46:46	<u>0x416b8bff97648de0606c cb2cab3699a27788e4c472 a84812cc0cd7cca8281327</u>	- 0.0018646148630970 00 MATIC  0.00 USD	✓
3	2023-09-03 01:46:46	<u>0x416b8bff97648de0606c cb2cab3699a27788e4c472 a84812cc0cd7cca8281327</u>	- 0.0012853851369030 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
4	2023-09-03 01:29:56	<u>0x207a1f9a33545d5e26bd</u> <u>a9b31a372a7a59896417b3</u> <u>a5f9831720651895b77893</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2023-09-03 01:29:56	<u>0x207a1f9a33545d5e26bd</u> <u>a9b31a372a7a59896417b3</u> <u>a5f9831720651895b77893</u>	- 0.0018507174731010 00 MATIC  0.00 USD	✓
6	2023-09-03 01:29:56	<u>0x207a1f9a33545d5e26bd</u> <u>a9b31a372a7a59896417b3</u> <u>a5f9831720651895b77893</u>	- 0.0012992825268990 00 MATIC  0.00 USD	✓
7	2023-09-03 01:26:22	<u>0xde72a84481bea0119ecf</u> <u>656a0e1966b8dabb853137</u> <u>29b23fbaaf37f739a058431</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
8	2023-09-03 01:26:22	<u>0xde72a84481bea0119ecf</u> <u>656a0e1966b8dabb853137</u> <u>29b23fbaaf37f739a058431</u>	- 0.0018211118464560 00 MATIC  0.00 USD	✓
9	2023-09-03 01:26:22	<u>0xde72a84481bea0119ecf</u> <u>656a0e1966b8dabb853137</u> <u>29b23fbaaf37f739a058431</u>	- 0.0013288881535440 00 MATIC  0.00 USD	✓
10	2023-09-03 01:22:28	<u>0xac3f9c49b5a1752039e2</u> <u>d719682f35ece080f489f9</u> <u>faa7ea68404356cb3bb0cc</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
11	2023-09-03 01:22:28	<u>0xac3f9c49b5a1752039e2</u> <u>d719682f35ece080f489f9</u> <u>faa7ea68404356cb3bb0cc</u>	- 0.0017574910965780 00 MATIC  0.00 USD	✓
12	2023-09-03 01:22:28	<u>0xac3f9c49b5a1752039e2</u> <u>d719682f35ece080f489f9</u> <u>faa7ea68404356cb3bb0cc</u>	- 0.0013925089034220 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
13	2022-07-08 08:46:14	<u>0x74da120b30c5b3d236f6</u> <u>ff943b14e028d646eaf0c9</u> <u>a92cb2dbc2eadae81b49b3</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
14	2022-07-08 08:46:14	<u>0x74da120b30c5b3d236f6</u> <u>ff943b14e028d646eaf0c9</u> <u>a92cb2dbc2eadae81b49b3</u>	- 0.0018521499921468 84 MATIC  0.00 USD	✓
15	2022-07-08 08:46:14	<u>0x74da120b30c5b3d236f6</u> <u>ff943b14e028d646eaf0c9</u> <u>a92cb2dbc2eadae81b49b3</u>	- 0.00000000000078531 16 MATIC  0.00 USD	✓
16	2021-07-29 05:10:38	<u>0x6ab3daaa0bc3c2d29d92</u> <u>28aa86ecf7250ee297d376</u> <u>be068470701913124ae76c</u>	- 0.2606521316490190 14 MATIC  0.26 USD	✓
17	2021-07-29 05:10:38	<u>0x6ab3daaa0bc3c2d29d92</u> <u>28aa86ecf7250ee297d376</u> <u>be068470701913124ae76c</u>	- 0.000210000000000000 00 MATIC  0.00 USD	✓
18	2021-07-29 05:08:26	<u>0x9372c9a9105356395a89</u> <u>0cdf1546f66c2b8f14d44c</u> <u>5ee92517b98ab89367a641</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
19	2021-07-29 05:08:26	<u>0x9372c9a9105356395a89</u> <u>0cdf1546f66c2b8f14d44c</u> <u>5ee92517b98ab89367a641</u>	- 0.000314400000000000 00 MATIC  0.00 USD	✓
20	2021-07-29 05:04:34	<u>0xb796d13c0c5c0bc6e048</u> <u>5729d813b04e156fa94af2</u> <u>0cb00dc4ed036460d8212b</u>	- 0.7378347898709809 45 MATIC  0.75 USD	✓
21	2021-07-29 05:04:34	<u>0xb796d13c0c5c0bc6e048</u> <u>5729d813b04e156fa94af2</u> <u>0cb00dc4ed036460d8212b</u>	- 0.000198678480000000 00 MATIC  0.00 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-03 01:15:48	<u>0xed3d902376f46dbc9550</u> <u>e434807874bf01b2b975e2</u> <u>907f2dd8da453f1a5a25e6</u>	+ 31.0000000000000000 000 MATIC  16.74 USD	✓
2	2022-07-08 07:29:17	<u>0x7d8d709ac13670f8bee0</u> <u>b6e6bd0922c3509354f550</u> <u>7769f453d09db466ec3df0</u>	+ 0.005000000000000000 00 MATIC  0.00 USD	✓
3	2021-07-29 04:55:58	<u>0x1572b0c996d273b71d35</u> <u>4a3b91902d4d64a90c471b</u> <u>18902df2bdc080ef519878</u>	+ 1.000000000000000000 00 MATIC  1.02 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-11-29 03:49:36	<u>0x970d7224f065c4647e2d</u> <u>e13f71a48b6544afeecc8a</u> <u>52be6b6ac76825cb0ad635</u>	+ 60,000.000000000000 0000000 GGBoxs.com	✓
2	2022-11-26 19:20:51	<u>0x6262e07a4d3014e790b2</u> <u>e4dc3c77fa592f6fa779b8</u> <u>fb55d6d6da3cc1956d1452</u>	+ 50,000.000000000000 0000000 TBBT.org	✓
3	2022-02-15 15:42:22	<u>0x883dc5fa60b287d23f5c</u> <u>75a70a6495932fc5972993</u> <u>0505337722aeec7b511ed6</u>	+ 7,936.000000000000 0000000 wPGX.app	✓
4	2022-01-15 10:51:34	<u>0xe44910174e25e68bc13d</u> <u>0de6df00f599b982356088</u> <u>85b4fa1b9827bb2f5a6d47</u>	+ 300,000.000000000 MNEP	✓
5	2021-11-15 01:20:10	<u>0xa1b2c7a79f63424716ba</u> <u>48a9ebe2f5bf7059a73b74</u> <u>c0520abb8b4f9a8df754f3</u>	+ 800,000.000000000000 0000000 AeFX.io	✓

#	Date & time	Transaction Id	Amount	
6	2021-11-08 10:47:35	<u>0xc2458d806829de8d4506c9077a0f5f5655c1292bbb</u> <u>a65f79d6f899fce5083344</u>	+ 300,000.00000000 MNEP	✓
7	2021-10-30 09:07:25	<u>0xff860852aff4421c31de84a9120fc4e5f4a2361a35</u> <u>bb51dc9afe851b327754f2</u>	+ 0.020000000000000000 00 UM	✓
8	2021-09-23 02:15:43	<u>0x3adcd7ab749ef7a871a2c313d9683e7c63c9350f04</u> <u>09bb47ee9b44d9aab4916c</u>	+ 800,000.0000000000 00000000 DxDex.io	✓
9	2021-08-20 16:48:33	<u>0xc00c2b8ee49ad788b750251a8326a0a4be10f1c4ab</u> <u>bcc8d837b7c6f30b7e038b</u>	+ 26,347,543,096.503 948211669921875 AAX	✓
10	2021-07-29 05:08:26	<u>0x9372c9a9105356395a890cdf1546f66c2b8f14d44c</u> <u>5ee92517b98ab89367a641</u>	- 0.738771 USDC	✓
11	2021-07-29 05:04:34	<u>0xb796d13c0c5c0bc6e0485729d813b04e156fa94af2</u> <u>0cb00dc4ed036460d8212b</u>	+ 0.738771 USDC	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-13 00:58:53	<u>0xad60d897cb362f5096c82f1803d2431875ec60571d</u> <u>a69eca936a2d0b6fd88115</u>	+ 1 Web3 Wallet	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
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#	Date & time	Transaction Id	Amount	
1	2023-09-03 12:43:50	<u>0x637541d84f7cfe20fbb4 cefd912839a403c8aa107a 52f203915da2b75b84ba6a</u>	+ 1 Base Chain Raffle	✓
2	2023-09-03 01:28:52	<u>0x0552ab946e4a4b12baf0 5cc55215560dadfca5bad2 d0bc75aba58036460e2b3a</u>	+ 1 Vouchers	✓
3	2023-09-03 01:26:52	<u>0xa4618ead2ef98d8ca3f4 1cd4f40992992387f552b2 499c82fef567ae42bb5457</u>	+ 1 NFT Voucher	✓
4	2023-09-03 01:26:20	<u>0x8317a49441736abde989 fa069fbf35f6f51f291c3e f682f296f4befa5d89749c</u>	+ 1 NFT Voucher	✓
5	2023-09-03 01:26:00	<u>0xb9e5b6fcb550a2ba1223 6e217c610fdfbde80b87e3 d80bc1a0887cd3e0a82191</u>	+ 1 NFT Airdrop	✓
6	2023-09-03 01:24:54	<u>0x5f8c28ecdeb5290d7ff1 91840bd6aaa5bf2998c9d9 f9cbf2f9db12db03f43602</u>	+ 1 NFT Airdrop	✓
7	2023-09-03 01:23:38	<u>0x4e7f0d0a90775feb8fb9 89c195d29236d6ce29f136 10bb9da2825f34237d9275</u>	+ 1 NFT Voucher	✓
8	2022-12-02 12:58:57	<u>0xfe89689596fd25cc3b26 4b27f28210247b8ede91ec 8469bf7c775f1a266a6523</u>	+ 1 MNFT-1155	✓
9	2022-07-08 08:46:14	<u>0x74da120b30c5b3d236f6 ff943b14e028d646eaf0c9 a92cb2dbc2eadae81b49b3</u>	- 1	✓

#	Date & time	Transaction Id	Amount	
10	2022-05-17 13:24:22	<u>0x2fff08f8e84e07f03321</u> <u>5b5b3c692adf8506d45599</u> <u>e16236011dae0c02233ba5</u>	+ 1	✓
11	2021-11-07 03:46:51	<u>0x2ad372a062a23cd3ca80</u> <u>1eadf3a403f39698d2b490</u> <u>2772ee61a6acc6b42e2e34</u>	+ 1	✓

* USD values displayed at the time of transaction

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