

3xpL



ADDRESS STATEMENT







GENERATED AT 2024-10-22 03:08 (UTC)


| | |
|----------------|---|
| BLOCKCHAIN | POLYGON |
| ADDRESS ID | <u>0x01dcd748b72c0b9455fd35fe96c98dc32cffad64</u> |
| TOTAL RECEIVED | 67.0400000000000006253 MATIC |
| | 24.87 USD |
| TOTAL SEND | 67.007426148279051858 MATIC |
| | 24.86 USD |

| Token | Balance |
|---------------------|---|
| MATIC | 0.032573851720952250 MATIC 0.01 USD |
| USD Coin (PoS) | 0.000000 USDC 0.00 USD |
| Minereum Polygon | 300,000.00000000 MNEP |
| TBBT.org | 50,000.000000000000000000 TBBT.org |
| Stepn.fitness | 245.30000000000011369 GMT |
| PolygonClassics.com | 1,497.000000000000000000 PolygonClassics.com |
| NFTDao.cash | 1,800.000000 NDC |
| wPGX.app | 7,936.000000000000000000 wPGX.app |
| STEPN.me | 10.000000000000000000 STEPN.me |
| GGBoxs.com | 60,000.000000000000000000 GGBoxs.com |


| Token | Balance |
|----------------------|-----------------------|
| polygon.minereum.com | 300,000.00000000 MNEP |
| \$4000 TWT | N/A \$4000 TWT |
| \$1000 of SHIB | N/A \$1000 of SHIB |
| 125M SHIB | N/A NFT Airdrop Round |
| 5000 USDT | N/A NFT Voucher |

MAIN EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|---|---|
| 1 | 2023-02-13 21:29:10 | <u>0xc7f6c448cab2871ea2b1</u> <u>646271b4e8634d33ac1b2c</u> <u>3f7ae09c836b4a5b3f1333</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 2 | 2023-02-13 21:29:10 | <u>0xc7f6c448cab2871ea2b1</u> <u>646271b4e8634d33ac1b2c</u> <u>3f7ae09c836b4a5b3f1333</u> | - 0.0014179723363166 40 MATIC  0.00 USD | ✓ |
| 3 | 2023-02-13 21:29:10 | <u>0xc7f6c448cab2871ea2b1</u> <u>646271b4e8634d33ac1b2c</u> <u>3f7ae09c836b4a5b3f1333</u> | - 0.0067517659427311 08 MATIC  0.00 USD | ✓ |
| 4 | 2023-02-13 20:59:33 | <u>0xba95ce1a3b9b4ad837f7</u> <u>e92786a688414063d990ab</u> <u>43ec18626ea95cdd3e2bcb</u> | + 0.040000000000000000 01 MATIC  0.04 USD | ✓ |
| 5 | 2021-08-30 17:16:24 | <u>0xde56b29ba6b9666ad09a</u> <u>d7bad81a01150bcd143eb2</u> <u>e7cd936a7843bddf5e166a</u> | - 66.9989999999999995 225 MATIC  89.51 USD | ✓ |
| 6 | 2021-08-30 17:16:24 | <u>0xde56b29ba6b9666ad09a</u> <u>d7bad81a01150bcd143eb2</u> <u>e7cd936a7843bddf5e166a</u> | - 0.0002564100000000 00 MATIC  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|---|---|
| 7 | 2021-08-30 16:18:22 | <u>0x74c365142b5924b51471</u> <u>2f3172c5f26efab5372a08</u> <u>092cf0c08ff122dc0f6e94</u> | + 67.0000000000000000 000 MATIC  89.51 USD | ✓ |

ERC-20 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|---|---|
| 1 | 2023-02-13 21:29:10 | <u>0xc7f6c448cab2871ea2b1</u> <u>646271b4e8634d33ac1b2c</u> <u>3f7ae09c836b4a5b3f1333</u> | - 84.641687 USDC  84.64 USD | ✓ |
| 2 | 2022-11-29 03:49:36 | <u>0x970d7224f065c4647e2d</u> <u>e13f71a48b6544afeecc8a</u> <u>52be6b6ac76825cb0ad635</u> | + 60,000.000000000000 0000000 GGBoxs.com | ✓ |
| 3 | 2022-11-26 19:20:51 | <u>0x6262e07a4d3014e790b2</u> <u>e4dc3c77fa592f6fa779b8</u> <u>fb55d6d6da3cc1956d1452</u> | + 50,000.000000000000 0000000 TBBT.org | ✓ |
| 4 | 2022-10-16 17:28:27 | <u>0xc7395b2cd5116af1f870</u> <u>1ae2a8d0386485b4291732</u> <u>d0cb040cd43c8b2e9c0675</u> | + 1,497.000000000000 000000 PolygonClassics.co m | ✓ |
| 5 | 2022-05-02 09:02:35 | <u>0x3c3f1bf388cc68c55c87</u> <u>d95037918feed644bbaf9b</u> <u>3406c78081a4e402c3ef86</u> | + 1,800.000000 NDC | ✓ |
| 6 | 2022-04-07 09:09:19 | <u>0x735877b87f895e75e149</u> <u>513d8750b79410996fa242</u> <u>8f5420dd34ae1f2d6e1ce8</u> | + 245.30000000000001 1369 GMT | ✓ |
| 7 | 2022-03-23 10:11:21 | <u>0xe2a0bb67f875be34dab6</u> <u>8f01f73a4e98ef667458d0</u> <u>73db6d1ad6e2cc24ccd9e2</u> | + 10.0000000000000000 000 ApeCoin.com.de | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 8 | 2022-03-07 20:51:17 | <u>0x98e87bbab02c03f54dfb</u> <u>c31bd9c1d882ed083f8f40</u> <u>41f9af3f24d7155f8735c1</u> | + 10.0000000000000000 000 STEP.N.me | ✓ |
| 9 | 2022-02-15 16:03:37 | <u>0xfba920dca20f135594e5</u> <u>9abccd4bb542ad99c422c3</u> <u>730a5df5049df4b1161130</u> | + 7,936.000000000000 000000 wPGX.app | ✓ |
| 10 | 2022-01-14 12:55:04 | <u>0x70f6ef37c19ac8932dcc</u> <u>fd6bba2fa47196a9b20873</u> <u>3d49a255e1104440ec5dd4</u> | + 300,000.00000000 MNEP | ✓ |
| 11 | 2022-01-08 17:30:54 | <u>0xd66944ca91ea9688e8af</u> <u>1bba19b3be33bad60958a7</u> <u>1c85778d35d0291d7b3fd5</u> | + 84.641687 USDC | ✓ |
| 12 | 2021-11-08 10:48:09 | <u>0x75b94845582e2d23621b</u> <u>ba8c3f40d9687f96077d5c</u> <u>72f54390208c84e29d976a</u> | + 300,000.00000000 MNEP | ✓ |

ERC-1155 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--------------------------|---|
| 1 | 2023-09-20 23:11:59 | <u>0x173cafcc2b2fa797b6b6</u> <u>a17c92755de6e15ca79d3c</u> <u>918063b2ad3ededaf78240</u> | + 1 NFT Airdrop Round | ✓ |
| 2 | 2023-09-12 04:05:41 | <u>0xd8d78e1f0cc64e19fde2</u> <u>8a27d86057a007537ab693</u> <u>a2aa383507792d13dd7040</u> | + 1 NFT Voucher | ✓ |
| 3 | 2023-08-13 21:18:25 | <u>0xb0ee6517e3efdc22b137</u> <u>cecca176d3db0b1962b8b3</u> <u>970fdf5528fc8337f54684</u> | + 1 \$4000 TWT | ✓ |

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--------------------|---|
| 4 | 2023-08-13 00:42:41 | <u>0xc0204822352fb3956713</u> <u>c753623a6c25ed1d5ae93f</u> <u>f5a6a8bc1bb60f45e0734f</u> | + 1 \$1000 of SHIB | ✓ |

* USD values displayed at the time of transaction

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