

3xpL



# ADDRESS STATEMENT







GENERATED AT 2024-10-22 03:38 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x01dd124a6fb2e3a00308f7a8d19041fe670120a0</u>
TOTAL RECEIVED	0.301930291410126839 MATIC
	0.11 USD
TOTAL SEND	0.082932792103886196 MATIC
	0.03 USD










Token	Balance
MATIC	0.218997499306240656 MATIC
	0.08 USD
USD Coin (PoS)	0.000000 USDC
	0.00 USD
Minereum Polygon	300,000.00000000 MNEP
BTC Dominance (Sep 2022)	0.000000 BTCDOM-SEP22
TBBT.org	50,000.000000000000000000 TBBT.org
Uniswap V2	0.000000000000000000 UNI-V2
PolygonClassics.com	1,497.000000000000000000 PolygonClassics.com
NFTDao.cash	2,400.000000 NDC
wPGX.app	7,936.000000000000000000 wPGX.app










Token	Balance
invBTC Dominance (Sep 2022)	0.000000 invBTCDOM-SEP22
GGBoxs.com	60,000.000000000000000000 GGBoxs.com
\$1WETH	1 blockwin.win





MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-03-11 14:05:43	<u>0xb71cf79da9b6ee555bd1cdc7690b89be0aacb080a12ac3b587f5aea15d50287e</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2023-03-11 14:05:43	<u>0xb71cf79da9b6ee555bd1cdc7690b89be0aacb080a12ac3b587f5aea15d50287e</u>	- 0.0015000138616558 68 MATIC  0.00 USD	✓
3	2023-03-11 14:05:43	<u>0xb71cf79da9b6ee555bd1cdc7690b89be0aacb080a12ac3b587f5aea15d50287e</u>	- 0.0149511954230458 56 MATIC  0.01 USD	✓
4	2022-10-11 06:23:59	<u>0xe6e4e4b1405a48a42c2e1fdeef2a75ca7b37ef03bf eb2e5b152b1d0c5023e0bd</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2022-10-11 06:23:59	<u>0xe6e4e4b1405a48a42c2e1fdeef2a75ca7b37ef03bf eb2e5b152b1d0c5023e0bd</u>	- 0.0035140769985497 46 MATIC  0.00 USD	✓
6	2022-10-11 06:23:59	<u>0xe6e4e4b1405a48a42c2e1fdeef2a75ca7b37ef03bf eb2e5b152b1d0c5023e0bd</u>	- 0.0000000000014502 54 MATIC  0.00 USD	✓


\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
7	2022-10-11 06:23:53	<u>0x3bb7fe451f3560c45d02</u> <u>f5395a00e529477af99293</u> <u>ea8f6c37f95360c7c60f2d</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
8	2022-10-11 06:23:53	<u>0x3bb7fe451f3560c45d02</u> <u>f5395a00e529477af99293</u> <u>ea8f6c37f95360c7c60f2d</u>	- 0.0014682149993940 70 MATIC  0.00 USD	✓
9	2022-10-11 06:23:53	<u>0x3bb7fe451f3560c45d02</u> <u>f5395a00e529477af99293</u> <u>ea8f6c37f95360c7c60f2d</u>	- 0.000000000000006059 30 MATIC  0.00 USD	✓
10	2022-08-07 02:31:34	<u>0xe69e7952c8d3ebd857ca</u> <u>6831e9796eae401c182066</u> <u>d74077e982ed20d0eb0e02</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
11	2022-08-07 02:31:34	<u>0xe69e7952c8d3ebd857ca</u> <u>6831e9796eae401c182066</u> <u>d74077e982ed20d0eb0e02</u>	- 0.0172566497944516 46 MATIC  0.01 USD	✓
12	2022-08-07 02:31:34	<u>0xe69e7952c8d3ebd857ca</u> <u>6831e9796eae401c182066</u> <u>d74077e982ed20d0eb0e02</u>	- 0.00000000000247328 26 MATIC  0.00 USD	✓
13	2021-12-28 16:53:15	<u>0x902ff193e493370a87ec</u> <u>0fbc81c0c3c23f211440ce</u> <u>be7db6b95f4fc2f3215988</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
14	2021-12-28 16:53:15	<u>0x902ff193e493370a87ec</u> <u>0fbc81c0c3c23f211440ce</u> <u>be7db6b95f4fc2f3215988</u>	- 0.01928600999999999 99 MATIC  0.04 USD	✓
15	2021-12-28 16:46:33	<u>0xc2eb6aa1ab04dcc4eb22</u> <u>6e83a710ae03ce458a98ce</u> <u>a0406fb44715718c26f4c1</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
16	2021-12-28 16:46:33	<u>0xc2eb6aa1ab04dcc4eb22 6e83a710ae03ce458a98ce a0406fb44715718c26f4c1</u>	- 0.0026300700000000 00 MATIC  0.00 USD	✓
17	2021-12-24 01:18:32	<u>0x7e3055e8ae3818cfaa95 cbb7aa9c92b9894bf3e6b4 9314d85d8330831d630427</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
18	2021-12-24 01:18:32	<u>0x7e3055e8ae3818cfaa95 cbb7aa9c92b9894bf3e6b4 9314d85d8330831d630427</u>	- 0.0051723180000000 00 MATIC  0.01 USD	✓
19	2021-12-24 01:14:40	<u>0xe71719f84a78241cc259 18fbdfc7cdae63af85d8df 0a37bff4d122774c632d20</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
20	2021-12-24 01:14:40	<u>0xe71719f84a78241cc259 18fbdfc7cdae63af85d8df 0a37bff4d122774c632d20</u>	- 0.0023771100000000 00 MATIC  0.00 USD	✓
21	2021-12-24 00:31:42	<u>0xfa74078ab4d7665e5390 12629e1f2c7875fc1e4a70 abcb6191567148e3f18f9b</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
22	2021-12-24 00:31:42	<u>0xfa74078ab4d7665e5390 12629e1f2c7875fc1e4a70 abcb6191567148e3f18f9b</u>	- 0.0069256470000000 00 MATIC  0.01 USD	✓
23	2021-12-24 00:22:46	<u>0x806c8c83e2e18d74db72 f76166e20d3ef2ae3a6583 7002055f758d5fd1159ab3</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
24	2021-12-24 00:22:46	<u>0x806c8c83e2e18d74db72 f76166e20d3ef2ae3a6583 7002055f758d5fd1159ab3</u>	- 0.0021086460000000 00 MATIC  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
25	2021-12-22 02:54:41	<u>0x9607766ccbb8ec571b7b1da49fe249c8823221150c3b2dbeb3f7214cf159eb2e</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
26	2021-12-22 02:54:41	<u>0x9607766ccbb8ec571b7b1da49fe249c8823221150c3b2dbeb3f7214cf159eb2e</u>	- 0.003989460000000000 00 MATIC  0.01 USD	✓
27	2021-12-22 02:54:15	<u>0x13825ed2c9cc4047270e66d217d6ed444d4c76caddb3c9a8cb531ab400e16936</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
28	2021-12-22 02:54:15	<u>0x13825ed2c9cc4047270e66d217d6ed444d4c76caddb3c9a8cb531ab400e16936</u>	- 0.001753380000000000 00 MATIC  0.00 USD	✓

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-12-22 02:54:41	<u>0x9607766ccbb8ec571b7b1da49fe249c8823221150c3b2dbeb3f7214cf159eb2e</u>	+ 0.2819302914101268 21 MATIC  0.72 USD	✓
2	2021-12-21 22:17:53	<u>0xa6fd33d5cefe0a67d93030d405f8925eabaa7446f5896230e29fe4682e1d0ff5</u>	+ 0.020000000000000000 00 MATIC  0.05 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-03-11 14:05:43	<u>0xb71cf79da9b6ee555bd1cdc7690b89be0aacb080a12ac3b587f5aea15d50287e</u>	- 77.397427 USDC  69.73 USD	✓

#	Date & time	Transaction Id	Amount	
2	2022-11-29 03:49:36	<u>0x970d7224f065c4647e2de13f71a48b6544afeecc8a52be6b6ac76825cb0ad635</u>	+ 60,000.000000000000 0000000 GGBoxs.com	✓
3	2022-11-26 19:20:51	<u>0x6262e07a4d3014e790b2e4dc3c77fa592f6fa779b8fb55d6d6da3cc1956d1452</u>	+ 50,000.000000000000 0000000 TBBT.org	✓
4	2022-10-16 17:28:27	<u>0xc7395b2cd5116af1f8701ae2a8d0386485b4291732d0cb040cd43c8b2e9c0675</u>	+ 1,497.000000000000 000000 PolygonClassics.com	✓
5	2022-10-11 06:23:59	<u>0xe6e4e4b1405a48a42c2e1fdeef2a75ca7b37ef03bf eb2e5b152b1d0c5023e0bd</u>	+ 1.149519 USDC  1.14 USD	✓
6	2022-10-11 06:23:59	<u>0xe6e4e4b1405a48a42c2e1fdeef2a75ca7b37ef03bf eb2e5b152b1d0c5023e0bd</u>	- 0.028492 BTCDOM-SEP22	✓
7	2022-08-07 02:31:34	<u>0xe69e7952c8d3ebd857ca6831e9796eae401c182066d74077e982ed20d0eb0e02</u>	+ 0.000000 invBTCDOM-SEP22	✓
8	2022-08-07 02:31:34	<u>0xe69e7952c8d3ebd857ca6831e9796eae401c182066d74077e982ed20d0eb0e02</u>	+ 0.028492 BTCDOM-SEP22	✓
9	2022-08-07 02:31:34	<u>0xe69e7952c8d3ebd857ca6831e9796eae401c182066d74077e982ed20d0eb0e02</u>	+ 75.257569 USDC  75.24 USD	✓
10	2022-08-07 02:31:34	<u>0xe69e7952c8d3ebd857ca6831e9796eae401c182066d74077e982ed20d0eb0e02</u>	- 0.00000000000027258 21 UNI-V2	✓

#	Date & time	Transaction Id	Amount	
11	2022-08-07 02:31:34	<u>0xe69e7952c8d3ebd857ca6831e9796eae401c182066d74077e982ed20d0eb0e02</u>	- 0.0000000000025279 29 UNI-V2	✓
12	2022-05-02 09:02:35	<u>0x3c3f1bf388cc68c55c87d95037918feed644bbaf9b3406c78081a4e402c3ef86</u>	+ 2,400.000000 NDC	✓
13	2022-02-15 16:03:37	<u>0xfba920dca20f135594e59abccd4bb542ad99c422c3730a5df5049df4b1161130</u>	+ 7,936.000000000000 000000 wPGX.app	✓
14	2022-01-14 23:40:58	<u>0xfb2542861b19a1e880d4a6aaa24c2eb4f0d3b9571ae66b5fed2cd928bd1acafc</u>	+ 300,000.00000000 MNEP	✓
15	2021-12-28 16:53:15	<u>0x902ff193e493370a87ec0fbc81c0c3c23f211440cebe7db6b95f4fc2f3215988</u>	+ 0.0000000000027258 21 UNI-V2	✓
16	2021-12-28 16:53:15	<u>0x902ff193e493370a87ec0fbc81c0c3c23f211440cebe7db6b95f4fc2f3215988</u>	+ 0.0000000000025279 29 UNI-V2	✓
17	2021-12-28 16:53:15	<u>0x902ff193e493370a87ec0fbc81c0c3c23f211440cebe7db6b95f4fc2f3215988</u>	- 76.400000 USDC	✓
18	2021-12-24 01:18:32	<u>0x7e3055e8ae3818cfaa95cbb7aa9c92b9894bf3e6b49314d85d8330831d630427</u>	+ 57.385339 USDC	✓
19	2021-12-24 01:18:32	<u>0x7e3055e8ae3818cfaa95cbb7aa9c92b9894bf3e6b49314d85d8330831d630427</u>	- 1.092938 invBTCDOM-SEP22	✓

#	Date & time	Transaction Id	Amount	
20	2021-12-24 00:31:42	<u>0xfa74078ab4d7665e5390</u> <u>12629e1f2c7875fc1e4a70</u> <u>abcb6191567148e3f18f9b</u>	+ 1.092938 invBTCDOM-SEP22	✓
21	2021-12-24 00:31:42	<u>0xfa74078ab4d7665e5390</u> <u>12629e1f2c7875fc1e4a70</u> <u>abcb6191567148e3f18f9b</u>	- 57.900000 USDC	✓
22	2021-12-22 02:54:41	<u>0x9607766ccbb8ec571b7b</u> <u>1da49fe249c8823221150c</u> <u>3b2dbeb3f7214cf159eb2e</u>	- 0.700000 USDC	✓
23	2021-12-21 22:17:53	<u>0xa6fd33d5cefe0a67d930</u> <u>30d405f8925eabaa7446f5</u> <u>896230e29fe4682e1d0ff5</u>	+ 78.605000 USDC	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-10-11 11:32:20	<u>0xcd32e310356f717f450f</u> <u>66b42a67023b20dc3951b2</u> <u>bb2df6d685d1903227834e</u>	+ 1 blockwin.win	✓

\* USD values displayed at the time of transaction

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