

3xpL



ADDRESS STATEMENT




GENERATED AT 2024-10-22 17:15 (UTC)










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x0b127b3f5186d4918817e9474bc8182a5c4e77db</u>
TOTAL RECEIVED	0.14999999999999994 MATIC
	0.05 USD
TOTAL SEND	0.14999999999999994 MATIC
	0.05 USD










Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
USD Coin (PoS)	0.000805 USDC
	0.00 USD
Minereum Polygon	300,000.00000000 MNEP
Aave Matic Market USDC	0.000542 amUSDC
TBBT.org	50,000.000000000000000000 TBBT.org
DxDex.io	800,000.000000000000000000 DxDex.io
Uniswap V2	0.00000000004822093 UNI-V2
PolygonClassics.com	1,497.000000000000000000 PolygonClassics.com
NFTDao.cash	2,000.000000 NDC










Token	Balance
wPGX.app	7,936.000000000000000000 wPGX.app
GGBoxs.com	60,000.000000000000000000 GGBoxs.com
EigenLayer	N/A EGL
\$100,000 BONE	N/A https://boneshibe.com/
'	N/A Visit usdtevent.co to claim nft
5000 USDC	N/A NFT Voucher
!!! 250 COMP	N/A !!! 250 COMP
Â-	N/A etherevent.co
\$1099 USDC	N/A \$1099 USDC
5,000 BUSD	N/A NFT Giveaway by Binance
VWIN	N/A VWIN






MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-02-10 09:38:20	<u>0xd769737e9d2e74bdf7b059fb7a4d6ca720b5247d8c2db4229415a5018516d9be</u>	- 0.0035353650000000 00 MATIC  0.00 USD	✓
2	2022-02-10 09:38:20	<u>0xd769737e9d2e74bdf7b059fb7a4d6ca720b5247d8c2db4229415a5018516d9be</u>	- 0.0006299999975850 00 MATIC  0.00 USD	✓
3	2022-02-10 09:38:20	<u>0xd769737e9d2e74bdf7b059fb7a4d6ca720b5247d8c2db4229415a5018516d9be</u>	- 0.0000000000024150 00 MATIC  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
4	2021-11-03 00:39:44	<u>0x6ebeaac053b33c07f63b4a59614b2bd5a58b0b94e60c0ae635686e36a31777f0</u>	- 0.000100000000000000 00 MATIC  0.00 USD	✓
5	2021-11-03 00:39:44	<u>0x6ebeaac053b33c07f63b4a59614b2bd5a58b0b94e60c0ae635686e36a31777f0</u>	- 0.015106710000000000 01 MATIC  0.03 USD	✓
6	2021-10-18 12:10:57	<u>0x7716b8aaa3f62316b0f4d3fae945821bb2882883f5ff8b141bcf37ebd6191eee</u>	- 0.000100000000000000 00 MATIC  0.00 USD	✓
7	2021-10-18 12:10:57	<u>0x7716b8aaa3f62316b0f4d3fae945821bb2882883f5ff8b141bcf37ebd6191eee</u>	- 0.006474690000000000 00 MATIC  0.00 USD	✓
8	2021-10-18 12:10:49	<u>0x5a4d7ad98f009e8e730d5c04a56636695b84d29379c6260bb059aab99daed4e9</u>	- 0.000100000000000000 00 MATIC  0.00 USD	✓
9	2021-10-18 12:10:49	<u>0x5a4d7ad98f009e8e730d5c04a56636695b84d29379c6260bb059aab99daed4e9</u>	- 0.006791490000000000 00 MATIC  0.00 USD	✓
10	2021-10-18 12:10:31	<u>0x1487a12e77afc33834e97abcf3d15fc87d85a36749f253be3d5c610bfd6f3923</u>	- 0.000100000000000000 00 MATIC  0.00 USD	✓
11	2021-10-18 12:10:31	<u>0x1487a12e77afc33834e97abcf3d15fc87d85a36749f253be3d5c610bfd6f3923</u>	- 0.013863749999999999 99 MATIC  0.02 USD	✓
12	2021-10-18 03:30:49	<u>0x5202de8a5d7ef5017a201fc92609dbdfd3ae156be753a67a506ea666ce201114</u>	- 0.000100000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
13	2021-10-18 03:30:49	<u>0x5202de8a5d7ef5017a20</u> <u>1fc92609dbdfd3ae156be7</u> <u>53a67a506ea666ce201114</u>	- 0.0149352900000000 00 MATIC  0.02 USD	✓
14	2021-10-18 03:30:33	<u>0x15a721bc1c0b48f232ea</u> <u>6447c9680a9f26b0bfdbb5</u> <u>3ddf584c52ae25853e8a9b</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✓
15	2021-10-18 03:30:33	<u>0x15a721bc1c0b48f232ea</u> <u>6447c9680a9f26b0bfdbb5</u> <u>3ddf584c52ae25853e8a9b</u>	- 0.0067914900000000 00 MATIC  0.01 USD	✓
16	2021-10-18 03:29:55	<u>0xceb929109d0830f2e7c9</u> <u>18df41edd5cfccf19ad4ef</u> <u>40ff5b94b545b629ecc646</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✓
17	2021-10-18 03:29:55	<u>0xceb929109d0830f2e7c9</u> <u>18df41edd5cfccf19ad4ef</u> <u>40ff5b94b545b629ecc646</u>	- 0.0144072300000000 00 MATIC  0.02 USD	✓
18	2021-10-12 15:35:07	<u>0xe07a349bbe137afdbfcb</u> <u>cb7d9bfac4f62b3451c739</u> <u>b9118743f5e328e1f32df1</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✓
19	2021-10-12 15:35:07	<u>0xe07a349bbe137afdbfcb</u> <u>cb7d9bfac4f62b3451c739</u> <u>b9118743f5e328e1f32df1</u>	- 0.0162706879999999 98 MATIC  0.02 USD	✓
20	2021-10-12 15:34:49	<u>0xe38e7bbc3a752d8a7e34</u> <u>9f2b457de5ca9ccedc8c7a</u> <u>2c17616607631524922d80</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✓
21	2021-10-12 15:34:49	<u>0xe38e7bbc3a752d8a7e34</u> <u>9f2b457de5ca9ccedc8c7a</u> <u>2c17616607631524922d80</u>	- 0.0069068160000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
22	2021-10-12 15:34:21	<u>0x1a619720bb76bb1c3c81</u> <u>7609447e18407e7f70d5df</u> <u>8cfed68471312992ce8666</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✓
23	2021-10-12 15:34:21	<u>0x1a619720bb76bb1c3c81</u> <u>7609447e18407e7f70d5df</u> <u>8cfed68471312992ce8666</u>	- 0.0155493119999999 99 MATIC  0.01 USD	✓
24	2021-10-05 17:22:05	<u>0x60f2134c6eaba2ed0868</u> <u>be0517d36d17238f90c079</u> <u>7f37f9405c76f3b9932ac6</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✓
25	2021-10-05 17:22:05	<u>0x60f2134c6eaba2ed0868</u> <u>be0517d36d17238f90c079</u> <u>7f37f9405c76f3b9932ac6</u>	- 0.0168422400000000 01 MATIC  0.02 USD	✓
26	2021-10-05 09:41:26	<u>0xe370fa93937702916c25</u> <u>19d4a02513ea230aaf6f93</u> <u>bca35f1843b2af2ea244fb</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✓
27	2021-10-05 09:41:26	<u>0xe370fa93937702916c25</u> <u>19d4a02513ea230aaf6f93</u> <u>bca35f1843b2af2ea244fb</u>	- 0.0012997680000000 00 MATIC  0.00 USD	✓
28	2021-10-05 09:34:46	<u>0x9643e4e12efaadce489e</u> <u>cdb550e6782e52b38fee6a</u> <u>84a320142bbe6dc39c6df4</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✓
29	2021-10-05 09:34:46	<u>0x9643e4e12efaadce489e</u> <u>cdb550e6782e52b38fee6a</u> <u>84a320142bbe6dc39c6df4</u>	- 0.0029216160000000 00 MATIC  0.00 USD	✓
30	2021-09-30 22:46:16	<u>0xea5ff8e255ce0d31bf54</u> <u>9b8fcfd604397bf524ff0b</u> <u>ec9c8a49012e1eeca7be4f</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
31	2021-09-30 22:46:16	<u>0xea5ff8e255ce0d31bf549b8fcfd604397bf524ff0bec9c8a49012e1eeca7be4f</u>	- 0.0025115650000000 00 MATIC  0.00 USD	✓
32	2021-09-30 22:45:58	<u>0x268fef2ff20c197f9977b3e4a6ddae1c5eb0ae79853d28038d7cc0af858b0bf9</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✓
33	2021-09-30 22:45:58	<u>0x268fef2ff20c197f9977b3e4a6ddae1c5eb0ae79853d28038d7cc0af858b0bf9</u>	- 0.0011646900000000 00 MATIC  0.00 USD	✓
34	2021-09-30 22:45:42	<u>0xeb40816b6b4a46537701e2999f2da0de1d4ec8eb1738c0066e09db091f165377</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✓
35	2021-09-30 22:45:42	<u>0xeb40816b6b4a46537701e2999f2da0de1d4ec8eb1738c0066e09db091f165377</u>	- 0.0023972900000000 00 MATIC  0.00 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-09-30 09:35:40	<u>0xa4237b0e55820d444cc224f7772c4b3f237061746c88f466eaf8f29561544ef6</u>	+ 0.1499999999999999 94 MATIC  0.16 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-11-29 01:34:10	<u>0x878740abf65993a811a787b63466f31be7aa4380b4aab3048ee9af3c10fd319d</u>	+ 60,000.000000000000 0000000 GGBoxs.com	✓

#	Date & time	Transaction Id	Amount	
2	2022-11-26 17:34:06	<u>0xe151889f41da04627dd9 d88aae282447e1a37cea29 d9f932327b65cbdf69196e</u>	+ 50,000.000000000000 0000000 TBBT.org	✓
3	2022-10-17 10:18:57	<u>0x0064acb5e31167bdaf4a a9e22f14b7677b4cbe5c8b c64dbf8d5c249e895a5b77</u>	+ 1,497.000000000000 000000 PolygonClassics.co m	✓
4	2022-05-02 09:05:15	<u>0xc985b8faccb67584b6aa 52ef67c89d04f22874e905 4f67e61c07ead98e0ed27b</u>	+ 2,000.000000 NDC	✓
5	2022-02-16 10:20:57	<u>0x13446f6a95e4689893d6 485a0e5ecae22ef1b0dcd4 624f5d4276b3baaf57b9c4</u>	+ 7,936.000000000000 000000 wPGX.app	✓
6	2022-01-15 01:21:06	<u>0xdadd7a4a69fd16909c02 6dc6b9a81206b46e9a61ee 1b95e95840bed96b51a22a</u>	+ 300,000.00000000 MNEP	✓
7	2021-11-08 20:49:57	<u>0xeb857941cb58868e05af c75451bc9fc193374de8f3 c96631518b2c93aaf20dae</u>	+ 300,000.00000000 MNEP	✓
8	2021-11-03 00:39:44	<u>0x6ebeaac053b33c07f63b 4a59614b2bd5a58b0b94e6 0c0ae635686e36a31777f0</u>	+ 0.0000000000009882 01 UNI-V2	✓
9	2021-10-19 14:17:20	<u>0x0a3b578ba0d4e761f323 4c2056f7a5b9e793146134 97952489db746cc76b8fa5</u>	+ 5,555.000000000000 000000 Mello	✓
10	2021-10-18 12:10:57	<u>0x7716b8aaa3f62316b0f4 d3fae945821bb2882883f5 ff8b141bcf37ebd6191eee</u>	+ 0.000149 USDC	✓

#	Date & time	Transaction Id	Amount	
11	2021-10-18 12:10:49	<u>0x5a4d7ad98f009e8e730d5c04a56636695b84d29379c6260bb059aab99daed4e9</u>	+ 0.000149 USDC	✓
12	2021-10-18 12:10:31	<u>0x1487a12e77afc33834e97abcf3d15fc87d85a36749f253be3d5c610bfd6f3923</u>	+ 0.00000000000008397 70 UNI-V2	✓
13	2021-10-18 03:30:49	<u>0x5202de8a5d7ef5017a201fc92609dbdfd3ae156be753a67a506ea666ce201114</u>	+ 0.000147 amUSDC	✓
14	2021-10-18 03:30:33	<u>0x15a721bc1c0b48f232ea6447c9680a9f26b0bfdbb53ddf584c52ae25853e8a9b</u>	+ 0.000147 USDC	✓
15	2021-10-18 03:29:55	<u>0xceb929109d0830f2e7c918df41edd5cfcf19ad4ef40ff5b94b545b629ecc646</u>	+ 0.0000000000008253 55 UNI-V2	✓
16	2021-10-12 15:35:07	<u>0xe07a349bbe137afdbfcbcb7d9bfac4f62b3451c739b9118743f5e328e1f32df1</u>	+ 0.000119 amUSDC	✓
17	2021-10-12 15:34:49	<u>0xe38e7bbc3a752d8a7e349f2b457de5ca9ccedc8c7a2c17616607631524922d80</u>	+ 0.000119 USDC	✓
18	2021-10-12 15:34:21	<u>0x1a619720bb76bb1c3c817609447e18407e7f70d5df8cfed68471312992ce8666</u>	+ 0.0000000000006936 77 UNI-V2	✓
19	2021-10-05 17:22:05	<u>0x60f2134c6eaba2ed0868be0517d36d17238f90c0797f37f9405c76f3b9932ac6</u>	+ 0.000128 amUSDC	✓

#	Date & time	Transaction Id	Amount	
20	2021-10-05 09:41:26	<u>0xe370fa93937702916c2519d4a02513ea230aaf6f93bca35f1843b2af2ea244fb</u>	+ 0.000130 USDC	✓
21	2021-10-05 09:34:46	<u>0x9643e4e12efaadce489ecdb550e6782e52b38fee6a84a320142bbe6dc39c6df4</u>	+ 0.00000000000007759 23 UNI-V2	✓
22	2021-09-30 23:49:44	<u>0xa73a26f6a85e765f4cb9c2f7d8125a208b784fc5c369d156788ee71eed4fb361</u>	+ 800,000.0000000000 00000000 DxDex.io	✓
23	2021-09-30 22:46:16	<u>0xea5ff8e255ce0d31bf549b8fcfd604397bf524ff0bec9c8a49012e1eeca7be4f</u>	+ 0.000111 amUSDC	✓
24	2021-09-30 22:45:58	<u>0x268fef2ff20c197f9977b3e4a6ddae1c5eb0ae79853d28038d7cc0af858b0bf9</u>	+ 0.000111 USDC	✓
25	2021-09-30 22:45:42	<u>0xeb40816b6b4a46537701e2999f2da0de1d4ec8eb1738c0066e09db091f165377</u>	+ 0.00000000000006991 67 UNI-V2	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-21 23:30:49	<u>0x9aa45ba1b3070f0165b2f2eef2df128eaa6d4588cc0d1087f99d4c1ffcb3cf6f</u>	+ 1 etherevent.co	✓
2	2024-01-04 22:00:16	<u>0x2333f095c8ecd7defcd13f0781b4e15afa4d89bfe139cabb477f30fa22687589</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
3	2023-10-24 21:33:08	<u>0x2e20ba022f92f92effb2 48ab43e91ef936e1f79f96 cad53a29b5a1816fec82c9</u>	+ 1 VWIN	✓
4	2023-10-05 15:18:12	<u>0x0cf2018b34bf4865f4a1 be87cda525a9d29f8050ae a02d9c47eea4596be21d84</u>	+ 1 https://boneshibe.com/	✓
5	2023-09-19 20:37:51	<u>0xb44943db30c8637c7556 3dad8dc249e7d80ac0422f 1717937db7250e7f0af5fd</u>	+ 1 !!! 250 COMP	✓
6	2023-09-16 11:19:43	<u>0xb493b2e0eac64678b441 6e1d3c79dddccf93498a6b 7c1739154591f3371837a3</u>	+ 1 NFT Giveaway by Binance	✓
7	2023-09-11 23:41:33	<u>0xa92ba9acb7ea85e4ff99 1787f6c28d2baa94ea07b3 21c7c451334bba7c4921a8</u>	+ 1 NFT Voucher	✓
8	2023-08-18 21:19:25	<u>0xf3f2aa3b5c4deca527d b6f8d844ca123eccd9953c 7744c2262b855f5f0912af</u>	+ 1 \$1099 USDC	✓
9	2023-08-10 20:36:32	<u>0xea5e070af440950103ee 5e2b36c1b1f1ac7a30257f c5b700d3ae1add99c510b2</u>	+ 1 EGL	✓

* USD values displayed at the time of transaction

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