

3xpL



ADDRESS STATEMENT




GENERATED AT 2024-10-02 18:19 (UTC)










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x0c5780654853ff63859882e9bde8b0b05692c8fe</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)	0.000810 USDC
	0.00 USD
Minereum Polygon	300,000.00000000 MNEP
Aave Matic Market USDC	0.000737 amUSDC
TBBT.org	50,000.000000000000000000 TBBT.org
DxDex.io	800,000.000000000000000000 DxDex.io
Uniswap V2	0.00000000003902086 UNI-V2
PolygonClassics.com	1,497.000000000000000000 PolygonClassics.com
NFTDao.cash	2,500.000000 NDC

Token	Balance
wPGX.app	7,936.000000000000000000000000 wPGX.app
GGBoxs.com	60,000.000000000000000000000000 GGBoxs.com
EigenLayer	N/A EGL
OpenSea Collections	N/A OPENSTORE
5000 USDC	N/A NFT Voucher
\$100,000 BONE	N/A https://boneshibe.com/
'	N/A Visit usdtevent.co to claim nft
!!! 250 COMP	N/A !!! 250 COMP
\$1099 USDC	N/A \$1099 USDC
Â-	N/A etherevent.co
5,000 BUSD	N/A NFT Giveaway by Binance
VWIN	N/A VWIN






MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-02-10 10:02:53	0xe64abc6ced66555be1941528f418deb1ef53889008af5c3ecfbdaf99d26b6d92	- 0.0171202249999999 99 MATIC  0.03 USD	✓
2	2022-02-10 10:02:53	0xe64abc6ced66555be1941528f418deb1ef53889008af5c3ecfbdaf99d26b6d92	- 0.0006299999850060 00 MATIC  0.00 USD	✓
3	2022-02-10 10:02:53	0xe64abc6ced66555be1941528f418deb1ef53889008af5c3ecfbdaf99d26b6d92	- 0.0000000000149940 00 MATIC  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
4	2021-10-25 06:52:32	<u>0x9b3c0eed7ca48843c245</u> <u>1ff2f2a6ac9317337cdb2b</u> <u>5604e3cf779c10811152dd</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✓
5	2021-10-25 06:52:32	<u>0x9b3c0eed7ca48843c245</u> <u>1ff2f2a6ac9317337cdb2b</u> <u>5604e3cf779c10811152dd</u>	- 0.0135671700000000 00 MATIC  0.02 USD	✓
6	2021-10-25 06:52:16	<u>0xe4298699d920a8ba55a0</u> <u>8cc5ea4573ad1d38d618a7</u> <u>a94b1c889648a109eb6295</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✓
7	2021-10-25 06:52:16	<u>0xe4298699d920a8ba55a0</u> <u>8cc5ea4573ad1d38d618a7</u> <u>a94b1c889648a109eb6295</u>	- 0.0064983900000000 00 MATIC  0.01 USD	✓
8	2021-10-25 06:52:00	<u>0x7cc028fa17687853deb8</u> <u>4765f1762d081d944c79eb</u> <u>647715b447e034c5ec9892</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✓
9	2021-10-25 06:52:00	<u>0x7cc028fa17687853deb8</u> <u>4765f1762d081d944c79eb</u> <u>647715b447e034c5ec9892</u>	- 0.0148858800000000 01 MATIC  0.02 USD	✓
10	2021-10-19 21:34:13	<u>0xd6ba1d26ab2465376a01</u> <u>95d4097f09d4dba1ea43df</u> <u>cb0eec6297892fbb0a79ce</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✓
11	2021-10-19 21:34:13	<u>0xd6ba1d26ab2465376a01</u> <u>95d4097f09d4dba1ea43df</u> <u>cb0eec6297892fbb0a79ce</u>	- 0.0149619000000000 00 MATIC  0.02 USD	✓
12	2021-10-19 21:33:57	<u>0xeb9e314c66b2b5b8dcb5</u> <u>7a4d2c013bfcdb166f8876</u> <u>3ff9b261b3b9ed78a71a68</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
13	2021-10-19 21:33:57	<u>0xeb9e314c66b2b5b8dcb57a4d2c013bfcdb166f88763ff9b261b3b9ed78a71a68</u>	- 0.0064983900000000 00 MATIC  0.00 USD	✓
14	2021-10-19 21:33:41	<u>0xa562afa8c02ec14970be03bbc68c6e13ae118869d0dce880eedf7904666d8d7</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✓
15	2021-10-19 21:33:41	<u>0xa562afa8c02ec14970be03bbc68c6e13ae118869d0dce880eedf7904666d8d7</u>	- 0.0142350900000000 01 MATIC  0.02 USD	✓
16	2021-10-11 04:48:22	<u>0xd45796eabc984e108d521eb1564f3a5028dd5ffb3948754dc7e8124c5fbf5612</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✓
17	2021-10-11 04:48:22	<u>0xd45796eabc984e108d521eb1564f3a5028dd5ffb3948754dc7e8124c5fbf5612</u>	- 0.0144450560000000 00 MATIC  0.01 USD	✓
18	2021-10-11 04:47:58	<u>0x4a53d4020c2d73968da0b40750922039f4e9f73eabbfb9d1ef0b72dc9a2a6224</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✓
19	2021-10-11 04:47:58	<u>0x4a53d4020c2d73968da0b40750922039f4e9f73eabbfb9d1ef0b72dc9a2a6224</u>	- 0.0069068160000000 00 MATIC  0.00 USD	✓
20	2021-10-11 04:47:40	<u>0x03a617e446ef9b87a9e2620f196c759d711d2a1726cbbb866084e1c944e5e265</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✓
21	2021-10-11 04:47:40	<u>0x03a617e446ef9b87a9e2620f196c759d711d2a1726cbbb866084e1c944e5e265</u>	- 0.0150348800000000 00 MATIC  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
22	2021-10-06 19:13:41	<u>0x306c6a3fdec8140af14a1643dc72824a0ca74dcb46ed5669df662963196316c4</u>	- 0.000100000000000000 00 MATIC  0.00 USD	✓
23	2021-10-06 19:13:41	<u>0x306c6a3fdec8140af14a1643dc72824a0ca74dcb46ed5669df662963196316c4</u>	- 0.002102236000000000 00 MATIC  0.00 USD	✓
24	2021-10-06 19:13:19	<u>0xb803b7b49a4bfff04c549c3a380d6db7913e49fe804df981ae52cfd9f4cfe9f7e</u>	- 0.000100000000000000 00 MATIC  0.00 USD	✓
25	2021-10-06 19:13:19	<u>0xb803b7b49a4bfff04c549c3a380d6db7913e49fe804df981ae52cfd9f4cfe9f7e</u>	- 0.001079190000000000 00 MATIC  0.00 USD	✓
26	2021-10-06 19:13:03	<u>0xe31db0ed4e7261c233b1cdf2296b0df485cfd69aaaf68694884c535a582bdbb1</u>	- 0.000100000000000000 00 MATIC  0.00 USD	✓
27	2021-10-06 19:13:03	<u>0xe31db0ed4e7261c233b1cdf2296b0df485cfd69aaaf68694884c535a582bdbb1</u>	- 0.016103487999999999 99 MATIC  0.02 USD	✓
28	2021-10-02 07:18:29	<u>0x1a104efe2b6975d29e4decfd9bf1bc0bad9a628cb39efdb3f13464e51e876712</u>	- 0.000100000000000000 00 MATIC  0.00 USD	✓
29	2021-10-02 07:18:29	<u>0x1a104efe2b6975d29e4decfd9bf1bc0bad9a628cb39efdb3f13464e51e876712</u>	- 0.001506939000000000 00 MATIC  0.00 USD	✓
30	2021-10-02 07:18:15	<u>0x39c3615fd62f1777ae5a176f2329eb03d7f8fb6e4ac64b08aa674f1085611b0d</u>	- 0.000100000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
31	2021-10-02 07:18:15	<u>0x39c3615fd62f1777ae5a176f2329eb03d7f8fb6e4ac64b08aa674f1085611b0d</u>	- 0.0006475140000000 00 MATIC  0.00 USD	✓
32	2021-10-02 07:18:11	<u>0x710901cbdbe684b5a7a181bc6a05b4e6bbb979e035e12f15c29b896608d3059d</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✓
33	2021-10-02 07:18:11	<u>0x710901cbdbe684b5a7a181bc6a05b4e6bbb979e035e12f15c29b896608d3059d</u>	- 0.0006988140000000 00 MATIC  0.00 USD	✓
34	2021-10-02 07:17:59	<u>0x11dbeb4492da2c548856eb7947840fde042aa048a5c963c20556d5150f30adcb</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✓
35	2021-10-02 07:17:59	<u>0x11dbeb4492da2c548856eb7947840fde042aa048a5c963c20556d5150f30adcb</u>	- 0.0014780220000000 00 MATIC  0.00 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-09-29 17:23:48	<u>0xc44c451c08c38e7db0edaa9b17294b96f141ac85673105f2bdaec1891ab460a6</u>	+ 0.1499999999999999 94 MATIC  0.16 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-11-29 01:29:38	<u>0x5fd64c16fe867481596ac1c2352f9d6168141b43f770e9e6a4032503f36cfef1</u>	+ 60,000.0000000000 0000000 GGBoxs.com	✓

#	Date & time	Transaction Id	Amount	
2	2022-11-26 17:29:06	<u>0xddc5eaff7fdb33e21a86e5039b48485e1890e3b8fb46c315df2aae4f4556d2af</u>	+ 50,000.000000000000 0000000 TBBT.org	✓
3	2022-10-17 10:19:03	<u>0x5ede66691ad6f7a2bc0e10a8992c618e8d165626afc8426d73b37ac2b4458d6a</u>	+ 1,497.000000000000 000000 PolygonClassics.com	✓
4	2022-05-02 09:05:45	<u>0x6c8d6000bebbba9c49bc7de232b444604ab50b403b204d15ece13a2c1524d5c10</u>	+ 2,500.000000 NDC	✓
5	2022-02-16 10:30:55	<u>0x9375269e7800cf5163ecdcb7e85030de67d57cbb6a2129d728def94cfee8743</u>	+ 7,936.000000000000 000000 wPGX.app	✓
6	2022-01-15 00:37:48	<u>0x31c9e0de5f12031a38369162cd60bb3495b268fb4b41a18b85024964115c9aad</u>	+ 300,000.00000000 MNEP	✓
7	2021-11-08 21:14:35	<u>0x8c7122066829f2f39ffb374143494184a414bf28d2b18a05e483ab89f315e3ba</u>	+ 300,000.00000000 MNEP	✓
8	2021-10-25 06:52:32	<u>0x9b3c0eed7ca48843c2451ff2f2a6ac9317337cdb2b5604e3cf779c10811152dd</u>	+ 0.000164 amUSDC	✓
9	2021-10-25 06:52:16	<u>0xe4298699d920a8ba55a08cc5ea4573ad1d38d618a7a94b1c889648a109eb6295</u>	+ 0.000164 USDC	✓
10	2021-10-25 06:52:00	<u>0x7cc028fa17687853deb84765f1762d081d944c79eb647715b447e034c5ec9892</u>	+ 0.00000000000008716 49 UNI-V2	✓

#	Date & time	Transaction Id	Amount	
11	2021-10-19 21:34:13	<u>0xd6ba1d26ab2465376a0195d4097f09d4dba1ea43dfcb0eec6297892fbb0a79ce</u>	+ 0.000145 amUSDC	✓
12	2021-10-19 21:33:57	<u>0xeb9e314c66b2b5b8dcb57a4d2c013bfcdb166f88763ff9b261b3b9ed78a71a68</u>	+ 0.000145 USDC	✓
13	2021-10-19 21:33:41	<u>0xa562afa8c02ec14970be03bbc68c6e13ae118869d0dce880eedf7904666d8d7</u>	+ 0.0000000000008078 54 UNI-V2	✓
14	2021-10-11 04:48:22	<u>0xd45796eabc984e108d521eb1564f3a5028dd5ffb3948754dc7e8124c5fbf5612</u>	+ 0.000127 amUSDC	✓
15	2021-10-11 04:47:58	<u>0x4a53d4020c2d73968da0b40750922039f4e9f73eabbfb9d1ef0b72dc9a2a6224</u>	+ 0.000127 USDC	✓
16	2021-10-11 04:47:40	<u>0x03a617e446ef9b87a9e2620f196c759d711d2a1726cbbb866084e1c944e5e265</u>	+ 0.0000000000007375 68 UNI-V2	✓
17	2021-10-06 19:13:41	<u>0x306c6a3fdec8140af14a1643dc72824a0ca74dcb46ed5669df662963196316c4</u>	+ 0.000128 amUSDC	✓
18	2021-10-06 19:13:19	<u>0xb803b7b49a4bfff04c549c3a380d6db7913e49fe804df981ae52cfd9f4cfe9f7e</u>	+ 0.000128 USDC	✓
19	2021-10-06 19:13:03	<u>0xe31db0ed4e7261c233b1cdf2296b0df485cfd69aaaf68694884c535a582bdbb1</u>	+ 0.0000000000007432 04 UNI-V2	✓

#	Date & time	Transaction Id	Amount	
20	2021-10-02 07:24:05	<u>0xf1b08fbfa9f91ec6250af2f5afd21888b3d0e8c6453f783993c4a31ff0551fbe</u>	+ 800,000.0000000000 00000000 DxDex.io	✓
21	2021-10-02 07:18:29	<u>0x1a104efe2b6975d29e4decfd9bf1bc0bad9a628cb39efdb3f13464e51e876712</u>	+ 0.000123 amUSDC	✓
22	2021-10-02 07:18:15	<u>0x39c3615fd62f1777ae5a176f2329eb03d7f8fb6e4ac64b08aa674f1085611b0d</u>	+ 0.000123 USDC	✓
23	2021-10-02 07:18:11	<u>0x710901cbdbe684b5a7a181bc6a05b4e6bbb979e035e12f15c29b896608d3059d</u>	+ 0.000123 USDC	✓
24	2021-10-02 07:17:59	<u>0x11dbeb4492da2c548856eb7947840fde042aa048a5c963c20556d5150f30adcb</u>	+ 0.00000000000007418 11 UNI-V2	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-26 17:45:59	<u>0x34bdf1ca1b9f2c29541042f624247bdc161d33f5bb2ce8e48252a76b20bae2b5</u>	+ 1 etherevent.co	✓
2	2024-01-04 22:03:48	<u>0x87449ef21bac2713740cab5730f142001a3b058a875566e7c871e5d880d87673</u>	+ 1 Visit usdtevent.co to claim nft	✓
3	2023-10-24 21:33:08	<u>0x2e20ba022f92f92effb248ab43e91ef936e1f79f96cad53a29b5a1816fec82c9</u>	+ 1 VWIN	✓

#	Date & time	Transaction Id	Amount	
4	2023-10-05 15:18:46	<u>0xcea93ebadd9e9750c63b ccb7bef436570b552647cf f678b09e5ec0d6f5286cf5</u>	+ 1 https://boneshibe. com/	✓
5	2023-09-19 20:44:53	<u>0xbee83220d31fcf20c8ce 57e198419568f7f7762baf 5262f163a3fef8c0c05757</u>	+ 1 !!! 250 COMP	✓
6	2023-09-16 11:20:25	<u>0xd97d17f57bb4189ff5d6 8a2b9ff9e7ddc70b5c395b 04ee251c15e91dfb0312bc</u>	+ 1 NFT Giveaway by Binance	✓
7	2023-09-11 23:42:11	<u>0x340c060bda41a81aca11 5ddb6e3b81ab68a188010 8fb7682f7ce83310b914da</u>	+ 1 NFT Voucher	✓
8	2023-08-18 21:23:32	<u>0x97d502b2aaa909149eb6 1fb42ed58a4284ee61e735 dfe1e7f898571047fcceb3</u>	+ 1 \$1099 USDC	✓
9	2023-08-10 20:36:16	<u>0xf3785d0c90d9bfc691d4 47c86e8e07fa4d3deae973 5525e7ba923886d80a15c8</u>	+ 1 EGL	✓
10	2023-07-04 10:40:19	<u>0xf76937c8417429833ef9 a3ce7e5bdfd13f5c6e31e1 0f62b49dca05695aa3242c</u>	+ 1 OPENSTORE	✓

* USD values displayed at the time of transaction

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