

3xpL



# ADDRESS STATEMENT







GENERATED AT 2024-10-22 17:31 (UTC)










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x0eb2338cd48830af1a8b9396e372500e06fb1f99</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)	0.000822 USDC
	0.00 USD
Minereum Polygon	300,000.00000000 MNEP
Aave Matic Market USDC	0.000553 amUSDC
TBBT.org	50,000.000000000000000000 TBBT.org
DxDex.io	800,000.000000000000000000 DxDex.io
Uniswap V2	0.000000000006369866 UNI-V2
PolygonClassics.com	1,497.000000000000000000 PolygonClassics.com
NFTDao.cash	1,900.000000 NDC

Token	Balance
wPGX.app	7,936.000000000000000000000000 wPGX.app
GGBoxs.com	60,000.000000000000000000000000 GGBoxs.com
5,000 BUSD	N/A NFT Giveaway by Binance
5000 USDC	N/A NFT Voucher
'	N/A Visit usdtevent.co to claim nft







### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-02-10 09:38:34	<u>0x176eb0326884a725b1b3</u> <u>71fa9776b30e31fc1fe69e</u> <u>24190e494193bbf9778161</u>	- 0.0040051390000000 00 MATIC  0.00 USD	✓
2	2022-02-10 09:38:34	<u>0x176eb0326884a725b1b3</u> <u>71fa9776b30e31fc1fe69e</u> <u>24190e494193bbf9778161</u>	- 0.0006299999945820 00 MATIC  0.00 USD	✓
3	2022-02-10 09:38:34	<u>0x176eb0326884a725b1b3</u> <u>71fa9776b30e31fc1fe69e</u> <u>24190e494193bbf9778161</u>	- 0.00000000000054180 00 MATIC  0.00 USD	✓
4	2021-10-26 13:26:21	<u>0xac79e19d6a57e7c1e29c</u> <u>764e68b354fff978e3ae1b</u> <u>61ddec4c5dd0eb557bd5fd</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✓
5	2021-10-26 13:26:21	<u>0xac79e19d6a57e7c1e29c</u> <u>764e68b354fff978e3ae1b</u> <u>61ddec4c5dd0eb557bd5fd</u>	- 0.0064983900000000 00 MATIC  0.01 USD	✓
6	2021-10-26 13:26:05	<u>0xdc8956be2e5ea5e6aba4</u> <u>a17bfc6c964f4e609bef66</u> <u>730b4e7d440798cf5b9337</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
7	2021-10-26 13:26:05	<u>0xdc8956be2ebea5e6aba4 a17bfc6c964f4e609bef66 730b4e7d440798cf5b9337</u>	- 0.0139350600000000 01 MATIC  0.02 USD	✓
8	2021-10-19 03:57:59	<u>0x0d369fb3a5b21154b54e cbe2b2612ef4b0dc85b22d e72da4367a962e302796d1</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✓
9	2021-10-19 03:57:59	<u>0x0d369fb3a5b21154b54e cbe2b2612ef4b0dc85b22d e72da4367a962e302796d1</u>	- 0.0151691100000000 00 MATIC  0.02 USD	✓
10	2021-10-18 12:08:13	<u>0x7ca56f69b5977e41a273 a1c7b802a3bad160fafea8 c71009f74e99a2cf67d20a</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✓
11	2021-10-18 12:08:13	<u>0x7ca56f69b5977e41a273 a1c7b802a3bad160fafea8 c71009f74e99a2cf67d20a</u>	- 0.0139477500000000 00 MATIC  0.02 USD	✓
12	2021-10-18 03:12:35	<u>0x3aac2e6a5d45ac8be9f3 c02790707824a8750e5b9e 67065fe313bf13aecbe0d0</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✓
13	2021-10-18 03:12:35	<u>0x3aac2e6a5d45ac8be9f3 c02790707824a8750e5b9e 67065fe313bf13aecbe0d0</u>	- 0.0152520899999999 99 MATIC  0.02 USD	✓
14	2021-10-18 03:12:17	<u>0x91f98713cf8113b5ff8d 4c1e33c2871ef757906baa f81f72bac89ed16d774f66</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✓
15	2021-10-18 03:12:17	<u>0x91f98713cf8113b5ff8d 4c1e33c2871ef757906baa f81f72bac89ed16d774f66</u>	- 0.0064746900000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
16	2021-10-18 03:12:01	<u>0x6b1532fad55ad386d5db</u> <u>acc93e16667bfbad1d35d2</u> <u>bc305c9f13c7220a1e2b88</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✓
17	2021-10-18 03:12:01	<u>0x6b1532fad55ad386d5db</u> <u>acc93e16667bfbad1d35d2</u> <u>bc305c9f13c7220a1e2b88</u>	- 0.0147732300000000 00 MATIC  0.02 USD	✓
18	2021-10-13 04:33:44	<u>0x9a9b1fe4e84672757302</u> <u>31a5fb486ded8e36d8897a</u> <u>b51fe568d0cbb5672b633b</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✓
19	2021-10-13 04:33:44	<u>0x9a9b1fe4e84672757302</u> <u>31a5fb486ded8e36d8897a</u> <u>b51fe568d0cbb5672b633b</u>	- 0.0162706879999999 98 MATIC  0.02 USD	✓
20	2021-10-13 04:33:26	<u>0x5f48916a13760b3af49d</u> <u>ba915ace009c1b05674eb5</u> <u>ea66f36d21e81f16277a39</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✓
21	2021-10-13 04:33:26	<u>0x5f48916a13760b3af49d</u> <u>ba915ace009c1b05674eb5</u> <u>ea66f36d21e81f16277a39</u>	- 0.0072447360000000 00 MATIC  0.00 USD	✓
22	2021-10-13 04:33:08	<u>0x26c2f344942e17a70b54</u> <u>16cbfb79b1406e29c2aefe</u> <u>2396c8dd2344fc63cb4403</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✓
23	2021-10-13 04:33:08	<u>0x26c2f344942e17a70b54</u> <u>16cbfb79b1406e29c2aefe</u> <u>2396c8dd2344fc63cb4403</u>	- 0.0152160000000000 00 MATIC  0.01 USD	✓
24	2021-10-12 16:14:37	<u>0xfa4e2a15558498a904ff</u> <u>60d66444eff16f56ab5d43</u> <u>c8ea3fc25187d4ebab6395</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
25	2021-10-12 16:14:37	<u>0xfa4e2a15558498a904ff</u> <u>60d66444eff16f56ab5d43</u> <u>c8ea3fc25187d4ebab6395</u>	- 0.0043480440000000 00 MATIC  0.00 USD	✓
26	2021-10-05 09:51:52	<u>0x54ac462e05b3980f3989</u> <u>923ec83194ca3bcf81237f</u> <u>0574767381f528b91c4f64</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✓
27	2021-10-05 09:51:52	<u>0x54ac462e05b3980f3989</u> <u>923ec83194ca3bcf81237f</u> <u>0574767381f528b91c4f64</u>	- 0.0031511820000000 00 MATIC  0.00 USD	✓
28	2021-10-05 09:51:32	<u>0x2d950edccb364d7be2de</u> <u>b6aa619b41b0f3abeaf1e3</u> <u>7b449ff8b0af40aa5311b4</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✓
29	2021-10-05 09:51:32	<u>0x2d950edccb364d7be2de</u> <u>b6aa619b41b0f3abeaf1e3</u> <u>7b449ff8b0af40aa5311b4</u>	- 0.0015904000000000 00 MATIC  0.00 USD	✓
30	2021-10-05 09:51:14	<u>0x9e0c6a558e246b17714b</u> <u>55827cdd58c0b572b0d35f</u> <u>855b885103220ab85b8e39</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✓
31	2021-10-05 09:51:14	<u>0x9e0c6a558e246b17714b</u> <u>55827cdd58c0b572b0d35f</u> <u>855b885103220ab85b8e39</u>	- 0.0034085520000000 00 MATIC  0.00 USD	✓
32	2021-10-01 10:38:33	<u>0x05865c2ba3cbd9b89ef1</u> <u>516ca74e4cbc1d2c11d186</u> <u>98b8e04e8fb88fb225f1ae</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✓
33	2021-10-01 10:38:33	<u>0x05865c2ba3cbd9b89ef1</u> <u>516ca74e4cbc1d2c11d186</u> <u>98b8e04e8fb88fb225f1ae</u>	- 0.0015108660000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
34	2021-09-30 22:28:15	<u>0x1387dbc28d6cb072d482</u> <u>0ead4162a800f21b484c06</u> <u>88e0958e441b567593c087</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✓
35	2021-09-30 22:28:15	<u>0x1387dbc28d6cb072d482</u> <u>0ead4162a800f21b484c06</u> <u>88e0958e441b567593c087</u>	- 0.0016462890000000 00 MATIC  0.00 USD	✓
36	2021-09-30 22:27:55	<u>0x8c25866c155547d3cc63</u> <u>98864fe385690a51f5597b</u> <u>f2d073103c0521a8cfb27c</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✓
37	2021-09-30 22:27:55	<u>0x8c25866c155547d3cc63</u> <u>98864fe385690a51f5597b</u> <u>f2d073103c0521a8cfb27c</u>	- 0.0007304940000000 00 MATIC  0.00 USD	✓
38	2021-09-30 22:27:37	<u>0xebde4c8cf2d723dbd596</u> <u>858bdd7b27aef67e50e8c0</u> <u>0d0714b3725b579060474e</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✓
39	2021-09-30 22:27:37	<u>0xebde4c8cf2d723dbd596</u> <u>858bdd7b27aef67e50e8c0</u> <u>0d0714b3725b579060474e</u>	- 0.0023972900000000 00 MATIC  0.00 USD	✓

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-09-30 09:35:40	<u>0xa4237b0e55820d444cc2</u> <u>24f7772c4b3f237061746c</u> <u>88f466eaf8f29561544ef6</u>	+ 0.1499999999999999 94 MATIC  0.16 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
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#	Date & time	Transaction Id	Amount	
1	2022-11-29 13:12:06	<u>0x589129e12101752e84a79ad7181792b02b166b2f6d37338daed911cd18c285e1</u>	+ 60,000.000000000000 0000000 GGBoxs.com	✓
2	2022-11-20 18:38:19	<u>0x84b63bc741121332a8147fb484acbf8292d0cf75814a63fd65fb09c112c936a7</u>	+ 50,000.000000000000 0000000 TBBT.org	✓
3	2022-10-17 10:19:37	<u>0xbd1f01d284b4aed535d21903c73df4b7fea44bf26ffbd23a63fb01fd53de36f5</u>	+ 1,497.000000000000 000000 PolygonClassics.com	✓
4	2022-05-02 09:06:37	<u>0xcdc2778d5c84b466c5c3a651f2c6c3870aea155c06b4943e75f74e6076be2bde</u>	+ 1,900.000000 NDC	✓
5	2022-02-16 10:28:45	<u>0xe32ec5cae6407dd21f55dcf94a911ceb578eef57d2569df06946a148fc131bf7</u>	+ 7,936.000000000000 000000 wPGX.app	✓
6	2022-01-14 14:09:46	<u>0xeb5fe47deefd7c24fc153231f23b78ddc3bb6329f0b8eceaa34669132ef004ef</u>	+ 300,000.00000000 MNEP	✓
7	2021-11-08 21:55:57	<u>0xc77e39c7d58d7f25a5d837e20bae1f20105fedfb46f39e98e7a43a66997c8ffa</u>	+ 300,000.00000000 MNEP	✓
8	2021-10-26 13:26:21	<u>0xac79e19d6a57e7c1e29c764e68b354fff978e3ae1b61ddec4c5dd0eb557bd5fd</u>	+ 0.000184 USDC	✓
9	2021-10-26 13:26:05	<u>0xdc8956be2ebea5e6aba4a17bfc6c964f4e609bef66730b4e7d440798cf5b9337</u>	+ 0.0000000000009814 24 UNI-V2	✓

#	Date & time	Transaction Id	Amount	
10	2021-10-19 14:18:08	<u>0xf2e495f3724830b0f59d</u> <u>d58e367a204e1e8be09d9d</u> <u>e4b2bd317953e2f81cd4f9</u>	+ 5,555.000000000000 000000 Mello	✓
11	2021-10-19 03:57:59	<u>0x0d369fb3a5b21154b54e</u> <u>cbe2b2612ef4b0dc85b22d</u> <u>e72da4367a962e302796d1</u>	+ 0.0000000000008293 89 UNI-V2	✓
12	2021-10-18 12:08:13	<u>0x7ca56f69b5977e41a273</u> <u>a1c7b802a3bad160fafea8</u> <u>c71009f74e99a2cf67d20a</u>	+ 0.0000000000008397 45 UNI-V2	✓
13	2021-10-18 03:12:35	<u>0x3aac2e6a5d45ac8be9f3</u> <u>c02790707824a8750e5b9e</u> <u>67065fe313bf13aecbe0d0</u>	+ 0.000148 amUSDC	✓
14	2021-10-18 03:12:17	<u>0x91f98713cf8113b5ff8d</u> <u>4c1e33c2871ef757906baa</u> <u>f81f72bac89ed16d774f66</u>	+ 0.000148 USDC	✓
15	2021-10-18 03:12:01	<u>0x6b1532fad55ad386d5db</u> <u>acc93e16667bfbad1d35d2</u> <u>bc305c9f13c7220a1e2b88</u>	+ 0.0000000000008248 09 UNI-V2	✓
16	2021-10-13 04:33:44	<u>0x9a9b1fe4e84672757302</u> <u>31a5fb486ded8e36d8897a</u> <u>b51fe568d0cbb5672b633b</u>	+ 0.000123 amUSDC	✓
17	2021-10-13 04:33:26	<u>0x5f48916a13760b3af49d</u> <u>ba915ace009c1b05674eb5</u> <u>ea66f36d21e81f16277a39</u>	+ 0.000123 USDC	✓
18	2021-10-13 04:33:08	<u>0x26c2f344942e17a70b54</u> <u>16cbfb79b1406e29c2aefe</u> <u>2396c8dd2344fc63cb4403</u>	+ 0.0000000000007162 39 UNI-V2	✓



#	Date & time	Transaction Id	Amount	
19	2021-10-12 16:14:37	<u>0xfa4e2a15558498a904ff</u> <u>60d66444eff16f56ab5d43</u> <u>c8ea3fc25187d4ebab6395</u>	+ 0.00000000000006922 36 UNI-V2	✓
20	2021-10-05 09:51:52	<u>0x54ac462e05b3980f3989</u> <u>923ec83194ca3bcf81237f</u> <u>0574767381f528b91c4f64</u>	+ 0.000132 amUSDC	✓
21	2021-10-05 09:51:32	<u>0x2d950edccb364d7be2de</u> <u>b6aa619b41b0f3abeaf1e3</u> <u>7b449ff8b0af40aa5311b4</u>	+ 0.000132 USDC	✓
22	2021-10-05 09:51:14	<u>0x9e0c6a558e246b17714b</u> <u>55827cdd58c0b572b0d35f</u> <u>855b885103220ab85b8e39</u>	+ 0.0000000000007736 46 UNI-V2	✓
23	2021-10-01 10:38:33	<u>0x05865c2ba3cbd9b89ef1</u> <u>516ca74e4cbc1d2c11d186</u> <u>98b8e04e8fb88fb225f1ae</u>	+ 0.000123 USDC	✓
24	2021-09-30 22:45:52	<u>0x4d897d8ae61b7e25ed69</u> <u>26e139babbdd20fed8aba96</u> <u>97b830b61e37a4ce93a34f</u>	+ 800,000.0000000000 00000000 DxDex.io	✓
25	2021-09-30 22:28:15	<u>0x1387dbc28d6cb072d482</u> <u>0ead4162a800f21b484c06</u> <u>88e0958e441b567593c087</u>	+ 0.000112 amUSDC	✓
26	2021-09-30 22:27:55	<u>0x8c25866c155547d3cc63</u> <u>98864fe385690a51f5597b</u> <u>f2d073103c0521a8cfb27c</u>	+ 0.000112 USDC	✓
27	2021-09-30 22:27:37	<u>0xebde4c8cf2d723dbd596</u> <u>858bdd7b27aef67e50e8c0</u> <u>0d0714b3725b579060474e</u>	+ 0.0000000000007123 78 UNI-V2	✓

## ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-04 22:12:38	<u>0xfb0c316addc8d56a6d8e</u> <u>c5a55bb23fdc9ca6087d42</u> <u>6cbc980491efbea070980f</u>	+ 1 Visit usdtevent.co to claim nft	✓
2	2023-09-16 11:21:39	<u>0xa4a5014d8bf838773599</u> <u>9be7170fe0971a1d2e65f4</u> <u>ce604d639fc326e6454765</u>	+ 1 NFT Giveaway by Binance	✓
3	2023-09-11 23:43:09	<u>0x61aa454c3edc5ea51590</u> <u>fb4004f5eb2a15769e479d</u> <u>8796b73ac1c801a5087968</u>	+ 1 NFT Voucher	✓

\* USD values displayed at the time of transaction

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