

3xpL



# ADDRESS STATEMENT





GENERATED AT 2024-10-22 00:27 (UTC)










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x150be2190c44bf230bbb68e5e18c28634177504e</u>
TOTAL RECEIVED	0.321000000000000008 MATIC
	0.11 USD
TOTAL SEND	0.095926615000000007 MATIC
	0.03 USD







Token	Balance
MATIC	0.225073384999999987 MATIC 0.08 USD
USD Coin (PoS)	0.004855 USDC 0.00 USD
Wrapped Ether	0.000000000000000000 WETH 0.00 USD
Minereum Polygon	300,000.00000000 MNEP
Aave Matic Market USDC	0.005203 amUSDC
AeFX.io	800,000.000000000000000000 AeFX.io
TBBT.org	50,000.000000000000000000 TBBT.org
DxDex.io	800,000.000000000000000000 DxDex.io
PolygonClassics.com	1,497.000000000000000000 PolygonClassics.com










Token	Balance
NFTDao.cash	2,000.000000 NDC
wPGX.app	7,936.000000000000000000 wPGX.app
5,000 BUSD	N/A NFT Giveaway by Binance
OpenSea Collections	N/A OPENSTORE
5000 USDC	N/A NFT Voucher
'	N/A Visit usdtevent.co to claim nft
200M SHIB	N/A NFT AIRDROP ROUND
Â-	N/A etherevent.co
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY

#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-10-11 08:40:51	<u>0xb4ae0708f739ff6b3787</u> <u>08f064a9048a705a4e4263</u> <u>df75190f6fa283de7803ec</u>	- 0.001000000000000000 00 MATIC  0.00 USD	✓
2	2021-10-11 08:40:51	<u>0xb4ae0708f739ff6b3787</u> <u>08f064a9048a705a4e4263</u> <u>df75190f6fa283de7803ec</u>	- 0.0144481279999999 99 MATIC  0.01 USD	✓
3	2021-10-11 08:36:29	<u>0xca1226a8b996fc056e3e</u> <u>da4b5889a1c7a3b1efcad5</u> <u>30d4f67535f1a2758a6680</u>	+ 0.220000000000000000 01 MATIC  0.27 USD	✓
4	2021-10-11 08:34:33	<u>0x54b95c7c5f4bfff0042b6</u> <u>e4c1277a86a8d61d8058e5</u> <u>03a008d179d65c20035679</u>	- 0.001400000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
5	2021-10-11 08:34:33	<u>0x54b95c7c5f4bfff0042b6e4c1277a86a8d61d8058e503a008d179d65c20035679</u>	- 0.0075271410000000 00 MATIC  0.00 USD	✓
6	2021-10-11 08:22:03	<u>0xf5a2dc88dd76b38e57e81a1d598edb3963ab74b3d65ad48e4631008565c8b4a3</u>	- 0.0010000000000000 00 MATIC  0.00 USD	✓
7	2021-10-11 08:22:03	<u>0xf5a2dc88dd76b38e57e81a1d598edb3963ab74b3d65ad48e4631008565c8b4a3</u>	- 0.0073625310000000 00 MATIC  0.00 USD	✓
8	2021-10-04 14:28:33	<u>0x9de8bdf9ed99b25588c7921612741866deba12c7141c92a0d8d7a13c0540a302</u>	- 0.0010000000000000 00 MATIC  0.00 USD	✓
9	2021-10-04 14:28:33	<u>0x9de8bdf9ed99b25588c7921612741866deba12c7141c92a0d8d7a13c0540a302</u>	- 0.0144057000000000 00 MATIC  0.01 USD	✓
10	2021-10-04 14:28:33	<u>0x12cd0e64964a77bb81148f95af90c4458b16b8342168cb83ae6b5417ce290ef6</u>	- 0.0014000000000000 00 MATIC  0.00 USD	✓
11	2021-10-04 14:28:33	<u>0x12cd0e64964a77bb81148f95af90c4458b16b8342168cb83ae6b5417ce290ef6</u>	- 0.0082282369999999 99 MATIC  0.01 USD	✓
12	2021-10-04 14:28:31	<u>0x498fd09965fbb9a8e7cf5a54a604a84970111038a924888bfffaf7f60f5a24531</u>	- 0.0010000000000000 00 MATIC  0.00 USD	✓
13	2021-10-04 14:28:31	<u>0x498fd09965fbb9a8e7cf5a54a604a84970111038a924888bfffaf7f60f5a24531</u>	- 0.0113636000000000 00 MATIC  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
14	2021-09-27 09:30:13	<u>0x07d1803aa63c8ed10b28</u> <u>47018e8269446f25183e33</u> <u>7d5f65c9aec99865cc5071</u>	- 0.001400000000000000 00 MATIC  0.00 USD	✓
15	2021-09-27 09:30:13	<u>0x07d1803aa63c8ed10b28</u> <u>47018e8269446f25183e33</u> <u>7d5f65c9aec99865cc5071</u>	- 0.002919697000000000 00 MATIC  0.00 USD	✓
16	2021-09-27 09:29:11	<u>0x95564a739020eae2d352</u> <u>ec6b1078d857b5cf2bc69c</u> <u>24b073f415fddeca96a4df</u>	- 0.001000000000000000 00 MATIC  0.00 USD	✓
17	2021-09-27 09:29:11	<u>0x95564a739020eae2d352</u> <u>ec6b1078d857b5cf2bc69c</u> <u>24b073f415fddeca96a4df</u>	- 0.005519558000000000 00 MATIC  0.00 USD	✓
18	2021-09-27 09:29:11	<u>0x351ee971bce43b6063d7</u> <u>4226ec0739ba226d2a382e</u> <u>a915f7933a3125b155d7cf</u>	- 0.001400000000000000 00 MATIC  0.00 USD	✓
19	2021-09-27 09:29:11	<u>0x351ee971bce43b6063d7</u> <u>4226ec0739ba226d2a382e</u> <u>a915f7933a3125b155d7cf</u>	- 0.002919697000000000 00 MATIC  0.00 USD	✓
20	2021-09-27 09:29:09	<u>0x47386b97799e72282224</u> <u>e5b08cc2824ebd234aabc</u> <u>ffdded78bedce87f1f8255</u>	- 0.001000000000000000 00 MATIC  0.00 USD	✓
21	2021-09-27 09:29:09	<u>0x47386b97799e72282224</u> <u>e5b08cc2824ebd234aabc</u> <u>ffdded78bedce87f1f8255</u>	- 0.002729760000000000 00 MATIC  0.00 USD	✓
22	2021-09-24 14:58:01	<u>0xd950bf7d4144ebfc21e9</u> <u>f42190fc1e5f450a3230ab</u> <u>397cab85ce477d59e9835e</u>	- 0.001400000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
23	2021-09-24 14:58:01	<u>0xd950bf7d4144ebfc21e9 f42190fc1e5f450a3230ab 397cab85ce477d59e9835e</u>	- 0.0008109810000000 00 MATIC  0.00 USD	✓
24	2021-09-24 14:57:33	<u>0x470803ee9bc7c564c862 1cbd2bdb567ec7a2483ebe fb5d889f812fa848ab1161</u>	- 0.0010000000000000 00 MATIC  0.00 USD	✓
25	2021-09-24 14:57:33	<u>0x470803ee9bc7c564c862 1cbd2bdb567ec7a2483ebe fb5d889f812fa848ab1161</u>	- 0.0016454940000000 00 MATIC  0.00 USD	✓
26	2021-09-24 14:57:09	<u>0xba3fc264009dfa0a7e78 524a0008395322840c439f a1316ac0727f8379d1a63f</u>	- 0.0010000000000000 00 MATIC  0.00 USD	✓
27	2021-09-24 14:57:09	<u>0xba3fc264009dfa0a7e78 524a0008395322840c439f a1316ac0727f8379d1a63f</u>	- 0.0008241270000000 00 MATIC  0.00 USD	✓
28	2021-09-24 09:02:25	<u>0x3470e13d409828ed7a38 0a559937413d096bd7a1b9 5f16e2d6e7b65e8ec82f7a</u>	+ 0.1000000000000000 06 MATIC  0.11 USD	✓
29	2021-08-31 08:53:32	<u>0x12cc18b490c06877390f b62c4b0b949493186cb388 d5b2ff78ff9c6acfc32908</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
30	2021-08-31 08:53:32	<u>0x12cc18b490c06877390f b62c4b0b949493186cb388 d5b2ff78ff9c6acfc32908</u>	- 0.0002219640000000 00 MATIC  0.00 USD	✓
31	2021-08-30 14:39:04	<u>0x658442c060d5ce3ce08c 8e728eda03e8b47cb75cff 9f4f55af38f1b265779a87</u>	+ 0.0010000000000000 00 MATIC  0.00 USD	✓

ERC-20 EVENTS



#	Date & time	Transaction Id	Amount	
1	2023-08-29 13:09:33	<u>0xe23002fac408b15298606dbe24e0dd5a44b520d72e1b51726a4a2966a2d7e258</u>	+ 989.00000000000000000000 0000 wRDNT	✓
2	2022-11-29 12:54:05	<u>0x2ba90ab78d724aa375e422873e188d581945f2585f9d3aa868eccf3d436966ef</u>	+ 60,000.00000000000000000000 0000000 GGBoxs.com	✓
3	2022-11-20 17:28:47	<u>0x17a229d882df141a4728d05707c0622e230d79adb1de0aa0cca1f87ce5ba230d</u>	+ 50,000.00000000000000000000 0000000 TBBT.org	✓
4	2022-10-17 10:20:57	<u>0x9198b332ddafcc6bc2136207ace2555a62b4284886fa957136b96180a3cb2098</u>	+ 1,497.00000000000000000000 000000 PolygonClassics.com	✓
5	2022-05-02 09:13:05	<u>0x861bdf41dce8354f5f430e45d7bc52d30c1c5692f79d8d7d6036312b2a44d1f0</u>	+ 2,000.000000 NDC	✓
6	2022-02-16 10:10:59	<u>0x4b18a5f3ef7bec33af17a06cd93cb0c147b454a0517ed3f029f2b011f35cfa68</u>	+ 7,936.00000000000000000000 000000 wPGX.app	✓
7	2022-01-15 00:33:32	<u>0x0fae37e9561d4ce45f070a1aec5d4aac58cb2ef8470da4977a4c48fb3e593e93</u>	+ 300,000.00000000 MNEP	✓
8	2021-11-15 14:16:11	<u>0x2e748ae004469ecdfeb277121d1bb0c26c477cd4c1964d4d7f0592fbd70bb8a6</u>	+ 800,000.00000000000000000000 0000000 AeFX.io	✓
9	2021-11-09 11:02:25	<u>0x7833701301a1a2a3ce9c983a0e6559e302747c4dc51b910de02e9fbd8ea3c9fa</u>	+ 300,000.00000000 MNEP	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2021-10-11 08:40:51	<u>0xb4ae0708f739ff6b3787</u> <u>08f064a9048a705a4e4263</u> <u>df75190f6fa283de7803ec</u>	+ 0.001291 amUSDC	✓
11	2021-10-11 08:34:33	<u>0x54b95c7c5f4bfff0042b6</u> <u>e4c1277a86a8d61d8058e5</u> <u>03a008d179d65c20035679</u>	+ 0.0000102812066247 13 UNI-V2	✓
12	2021-10-11 08:22:03	<u>0xf5a2dc88dd76b38e57e8</u> <u>1a1d598edb3963ab74b3d6</u> <u>5ad48e4631008565c8b4a3</u>	+ 0.001298 USDC	✓
13	2021-10-04 14:28:33	<u>0x9de8bdf9ed99b25588c7</u> <u>921612741866deba12c714</u> <u>1c92a0d8d7a13c0540a302</u>	+ 0.001286 amUSDC	✓
14	2021-10-04 14:28:33	<u>0x12cd0e64964a77bb8114</u> <u>8f95af90c4458b16b83421</u> <u>68cb83ae6b5417ce290ef6</u>	+ 0.0000105586966130 08 UNI-V2	✓
15	2021-10-04 14:28:31	<u>0x498fd09965fbb9a8e7cf</u> <u>5a54a604a84970111038a9</u> <u>24888bfffaf7f60f5a24531</u>	+ 0.001289 USDC	✓
16	2021-09-27 09:34:35	<u>0x781e552e266f4fcce551</u> <u>e4ccada874ad6daabc5beb</u> <u>f1ee251e22b2db1c2d623c</u>	+ 800,000.0000000000 00000000 DxDex.io	✓
17	2021-09-27 09:30:13	<u>0x07d1803aa63c8ed10b28</u> <u>47018e8269446f25183e33</u> <u>7d5f65c9aec99865cc5071</u>	+ 0.0000103536162857 45 UNI-V2	✓
18	2021-09-27 09:29:11	<u>0x95564a739020eae2d352</u> <u>ec6b1078d857b5cf2bc69c</u> <u>24b073f415fddeca96a4df</u>	+ 0.001135 amUSDC	✓

#	Date & time	Transaction Id	Amount	
19	2021-09-27 09:29:11	<u>0x351ee971bce43b6063d74226ec0739ba226d2a382ea915f7933a3125b155d7cf</u>	+ 0.0000103532618080 00 UNI-V2	✓
20	2021-09-27 09:29:09	<u>0x47386b97799e72282224e5b08cc2824ebd234aabcfffdded78bedce87f1f8255</u>	+ 0.001135 USDC	✓
21	2021-09-24 14:58:01	<u>0xd950bf7d4144ebfc21e9f42190fc1e5f450a3230ab397cab85ce477d59e9835e</u>	+ 0.0000107383110676 03 UNI-V2	✓
22	2021-09-24 14:57:33	<u>0x470803ee9bc7c564c8621cbd2bdb567ec7a2483ebefb5d889f812fa848ab1161</u>	+ 0.001134 amUSDC	✓
23	2021-09-24 14:57:09	<u>0xba3fc264009dfa0a7e78524a0008395322840c439fa1316ac0727f8379d1a63f</u>	+ 0.001133 USDC	✓
24	2021-09-22 19:27:02	<u>0xce04cf53437609dde913ef9758c2b2f38c2f4fb665109ac6dc9ed3c80e0f61af</u>	+ 800,000.0000000000 00000000 DxDex.io	✓
25	2021-08-31 08:53:32	<u>0x12cc18b490c06877390fb62c4b0b949493186cb388d5b2ff78ff9c6acfc32908</u>	- 0.1696433875462467 77 WETH  581.74 USD	✓
26	2021-08-31 08:48:54	<u>0xdde483cec49a9b52681e3a433353828cb923c9efd7ef4f8d762b5a7606d18309</u>	- 0.0040000000000000 00 WETH  13.71 USD	✓
27	2021-08-31 08:48:54	<u>0xdde483cec49a9b52681e3a433353828cb923c9efd7ef4f8d762b5a7606d18309</u>	+ 0.1600000000000000 03 WETH  548.67 USD	✓



#	Date & time	Transaction Id	Amount	
28	2021-08-31 08:34:54	<u>0x5f95f3dbcda167051b1c a1d94ac86059153d4b07a6 9b274739103444034b1032</u>	- 0.1600000000000000 03 WETH  548.67 USD	✓
29	2021-08-31 08:33:18	<u>0xdb463e2e9bca49b65771 71b0d40fe15f4801c30460 46dc1fbb29413093483735</u>	+ 0.1736433875462467 80 WETH  595.45 USD	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-26 22:14:38	<u>0x055afb85bc80eb871a3e 9801dbb6851e79bfa0172f 97c1e382c217ae39b6420f</u>	+ 1 etherevent.co	✓
2	2024-01-04 22:40:34	<u>0x77d9ff77408eb386655e d167d53e92db0f623b8d3c 4c3543cf2fd15742d79746</u>	+ 1 Visit usdtevent.co to claim nft	✓
3	2023-09-16 11:24:23	<u>0x31b32123e65de11daa5c c37f90e543dc2fdab5bfc0 21114b90fd126077a6acae</u>	+ 1 NFT Giveaway by Binance	✓
4	2023-09-14 01:37:25	<u>0x5a63293562cffde1cdb3 3823aa9077375f74b93879 1f8c664a7e438eabe0d0bf</u>	+ 1 NFT AIRDROP ROUND	✓
5	2023-09-13 03:49:06	<u>0x5a4661400581f94754f7 ff199d560c69d7b7293512 581eae476eb6bc342f59af</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
6	2023-09-11 23:46:01	<u>0xe3662924a485f5b6f92e 4dadb00ac7b747b4c196b7 125477db62e88c08c76541</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
7	2021-08-31 08:48:54	<u>0xdde483cec49a9b52681e</u> <u>3a433353828cb923c9efd7</u> <u>ef4f8d762b5a7606d18309</u>	- 1 OPENSTORE	✓
8	2021-08-31 08:37:48	<u>0x715f9a05b06894fd7761</u> <u>2c4bb904db69ef542af0db</u> <u>fac58918d5835672459132</u>	+ 1 OPENSTORE	✓
9	2021-08-31 08:34:54	<u>0x5f95f3dbcd167051b1c</u> <u>a1d94ac86059153d4b07a6</u> <u>9b274739103444034b1032</u>	+ 1 OPENSTORE	✓

\* USD values displayed at the time of transaction

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