

3xpL



# ADDRESS STATEMENT






GENERATED AT 2024-10-22 00:33 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x153826230ec286c9e495b47200ee1dd528ac7293</u>
TOTAL RECEIVED	11.1752000000000000244 MATIC
	4.14 USD
TOTAL SEND	11.1751008850000063045 MATIC
	4.14 USD

Token	Balance
MATIC	0.000099114999937000 MATIC 0.00 USD
USD Coin (PoS)	0.132518 USDC 0.13 USD
Minereum Polygon	300,000.00000000 MNEP
softbalanced.com	40.000000000000000000 USBL
TBBT.org	50,000.000000000000000000 TBBT.org
NFTDao.cash	1,900.000000 NDC
wPGX.app	7,936.000000000000000000 wPGX.app
BeezEX.Net	777.00000000 BeezEX
GGBoxs.com	60,000.000000000000000000 GGBoxs.com
Zepe.io	750,000.000000000000000000 Zepe.io

Token	Balance
polygon.minereum.com	300,000.00000000 MNEP
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	2021-09-09 04:47:01	<u>0xeb8283da333b52dbd16577726423e536ced4c20e5cbcf4b17753f9128b6279ab</u>	- 11.052599999999999 980 MATIC  15.10 USD	✓
2	2021-09-09 04:47:01	<u>0xeb8283da333b52dbd16577726423e536ced4c20e5cbcf4b17753f9128b6279ab</u>	- 0.00010500000000630 00 MATIC  0.00 USD	✓
3	2021-09-09 04:42:17	<u>0xfef08f2a58a62dfc6ac483a16320df7392a81b790db9a41c623ed9e5a1e60f1</u>	- 0.10000000000000000 06 MATIC  0.13 USD	✓
4	2021-09-09 04:42:17	<u>0xfef08f2a58a62dfc6ac483a16320df7392a81b790db9a41c623ed9e5a1e60f1</u>	- 0.02239588500000000 01 MATIC  0.03 USD	✓
5	2021-09-09 04:37:15	<u>0x6f22e44035c0d30d2d46371be8545c31614f9122253910e13795bcac1b83c45d</u>	+ 11.175200000000000 244 MATIC  15.27 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2022-11-29 12:54:05	<u>0x2ba90ab78d724aa375e4</u> <u>22873e188d581945f2585f</u> <u>9d3aa868eccf3d436966ef</u>	+ 60,000.000000000000 0000000 GGBoxs.com	✓
2	2022-11-20 17:28:47	<u>0x17a229d882df141a4728</u> <u>d05707c0622e230d79adb1</u> <u>de0aa0cca1f87ce5ba230d</u>	+ 50,000.000000000000 0000000 TBBT.org	✓
3	2022-05-02 09:13:05	<u>0x861bdf41dce8354f5f43</u> <u>0e45d7bc52d30c1c5692f7</u> <u>9d8d7d6036312b2a44d1f0</u>	+ 1,900.000000 NDC	✓
4	2022-02-16 10:08:49	<u>0x0273f3ccc21a89e75a4d</u> <u>18c111520bb9bcc92e7441</u> <u>d37dc3b48184b93c86fe37</u>	+ 7,936.000000000000 0000000 wPGX.app	✓
5	2022-01-15 01:18:46	<u>0x8aeac2b425a00f90cb82</u> <u>e90382df9745fa046b3796</u> <u>0e709ffe59ab49773bdcf0</u>	+ 300,000.00000000 MNEP	✓
6	2021-11-09 11:03:35	<u>0x55d6ab06e83316fb1184</u> <u>57c1699ada14e4e6116ea9</u> <u>02024aafd20d019309b405</u>	+ 300,000.00000000 MNEP	✓
7	2021-09-24 15:06:47	<u>0x0e2b48d3ccfcdb08dc87</u> <u>e9a5b44c00b66d5bdd9752</u> <u>9d215dd57349beafe78356</u>	+ 777.0000000000 BeezEX	✓
8	2021-09-24 12:47:23	<u>0xde92492fd06f15de0071</u> <u>a5ab805acb7eab9817260c</u> <u>fafe8d080c9fa47d2d5254</u>	+ 20.0000000000000000 000 USBL	✓
9	2021-09-24 12:39:53	<u>0x15f2975178cbc663c6f8</u> <u>1126fe184d28a0f2ae9160</u> <u>af1395f5b051aa5a38f27f</u>	+ 20.0000000000000000 000 USBL	✓

#	Date & time	Transaction Id	Amount	
10	2021-09-09 11:04:29	<u>0x35a91921a80d4b35d4e0388702b2f22901e81ea4adabaf44d2827e1682ac2838</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
11	2021-09-09 04:42:17	<u>0xfef08f2a58a62dff6ac483a16320df7392a81b790db9a41c623ed9e5a1e60f1</u>	+ 0.132518 USDC	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-04 22:40:52	<u>0x9ee0b6f80fde7c376dde dfa9daff715aad6049b597e1c136c9054238e90902db</u>	+ 1 Visit usdtevent.co to claim nft	✓
2	2023-09-16 11:24:53	<u>0x22bd8cbae33e77fb23a5ae5420a2a78417ec0c5c850f3dd5d17d50b35230a830</u>	+ 1 NFT Giveaway by Binance	✓
3	2023-09-11 23:46:01	<u>0xe3662924a485f5b6f92e4dadb00ac7b747b4c196b7125477db62e88c08c76541</u>	+ 1 NFT Voucher	✓

\* USD values displayed at the time of transaction

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