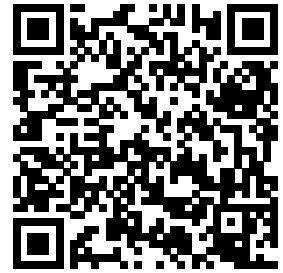


3xpL



ADDRESS STATEMENT







GENERATED AT 2024-10-22 00:31 (UTC)









BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x153a3e99b700402b9040dec23c724bf5e201f7e8</u>
TOTAL RECEIVED	0.110000000000000001 MATIC
	0.04 USD
TOTAL SEND	0.110100000000000003 MATIC
	0.04 USD










Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
USD Coin (PoS)	0.000848 USDC
	0.00 USD
Minereum Polygon	300,000.00000000 MNEP
Aave Matic Market USDC	0.000554 amUSDC
TBBT.org	50,000.000000000000000000 TBBT.org
DxDex.io	800,000.000000000000000000 DxDex.io
Uniswap V2	0.00000000003983561 UNI-V2
PolygonClassics.com	1,497.000000000000000000 PolygonClassics.com
NFTDao.cash	1,900.000000 NDC


Token	Balance
wPGX.app	7,936.000000000000000000 wPGX.app
GGBoxs.com	60,000.000000000000000000 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 09:35:12	<u>0xffbef60e09cc5b9ff108</u> <u>886acf4fadb4a8fc7a8f26</u> <u>1c00e8205926312dfd606a</u>	- 0.0142952880000000 00 MATIC  0.02 USD	✓
2	2022-02-10 09:35:12	<u>0xffbef60e09cc5b9ff108</u> <u>886acf4fadb4a8fc7a8f26</u> <u>1c00e8205926312dfd606a</u>	- 0.0006299999969550 00 MATIC  0.00 USD	✓
3	2022-02-10 09:35:12	<u>0xffbef60e09cc5b9ff108</u> <u>886acf4fadb4a8fc7a8f26</u> <u>1c00e8205926312dfd606a</u>	- 0.0000000000030450 00 MATIC  0.00 USD	✓
4	2021-10-26 15:23:15	<u>0xc30e0637e32ed46d8d13</u> <u>dbd508aac2cf8e4a6361ad</u> <u>9e6b5460dad11f9649ecd</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✓
5	2021-10-26 15:23:15	<u>0xc30e0637e32ed46d8d13</u> <u>dbd508aac2cf8e4a6361ad</u> <u>9e6b5460dad11f9649ecd</u>	- 0.0064983900000000 00 MATIC  0.01 USD	✓
6	2021-10-26 15:22:43	<u>0x5c692b6ab3c47a05bd0c</u> <u>92ef954ec5606db6c342cf</u> <u>cf5531491016ada5e08921</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
7	2021-10-26 15:22:43	<u>0x5c692b6ab3c47a05bd0c92ef954ec5606db6c342cfcf5531491016ada5e08921</u>	- 0.0145734000000000 00 MATIC  0.02 USD	✓
8	2021-10-18 13:40:51	<u>0x9de9fa336f9b61aef9d5d9b10041b967874b0d05e295ba2902bbc8fdb557bb05</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✓
9	2021-10-18 13:40:51	<u>0x9de9fa336f9b61aef9d5d9b10041b967874b0d05e295ba2902bbc8fdb557bb05</u>	- 0.0064746900000000 00 MATIC  0.00 USD	✓
10	2021-10-18 06:31:39	<u>0x7a4040b60aad43dcf18086881a171857c3fb70fd69479db9009561b6d5beab0c</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✓
11	2021-10-18 06:31:39	<u>0x7a4040b60aad43dcf18086881a171857c3fb70fd69479db9009561b6d5beab0c</u>	- 0.0135417900000000 00 MATIC  0.02 USD	✓
12	2021-10-18 06:31:19	<u>0x3734fe07cd1fea4e6de2ae3954d7c3cf55103551cc6587f02acb21293f6105f4</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✓
13	2021-10-18 06:31:19	<u>0x3734fe07cd1fea4e6de2ae3954d7c3cf55103551cc6587f02acb21293f6105f4</u>	- 0.0064746900000000 00 MATIC  0.00 USD	✓
14	2021-10-18 06:30:57	<u>0x182bddf4741ed9af0787c542f97d07ece27d2024d7220db6a8292de93ddbcbd4</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✓
15	2021-10-18 06:30:57	<u>0x182bddf4741ed9af0787c542f97d07ece27d2024d7220db6a8292de93ddbcbd4</u>	- 0.0144072300000000 00 MATIC  0.02 USD	✓

#	Date & time	Transaction Id	Amount	
16	2021-10-13 04:06:58	<u>0x805df5ac5b73db5c64f0</u> <u>b48de3acf60e6c85d4662d</u> <u>074544cf2255f4bfff50d2b</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✓
17	2021-10-13 04:06:58	<u>0x805df5ac5b73db5c64f0</u> <u>b48de3acf60e6c85d4662d</u> <u>074544cf2255f4bfff50d2b</u>	- 0.0144450560000000 00 MATIC  0.01 USD	✓
18	2021-10-13 04:01:46	<u>0x511f888053f154772892</u> <u>e1ab4740bf23f21c6eaaac</u> <u>272a55a2c7019fdce1dcf9</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✓
19	2021-10-13 04:01:46	<u>0x511f888053f154772892</u> <u>e1ab4740bf23f21c6eaaac</u> <u>272a55a2c7019fdce1dcf9</u>	- 0.0032795560000000 00 MATIC  0.00 USD	✓
20	2021-10-12 20:01:37	<u>0x4c3323cf3e5393961e69</u> <u>1b2a457ad9522bdbde8b90</u> <u>d5b38961e84c4498d5be0d</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✓
21	2021-10-12 20:01:37	<u>0x4c3323cf3e5393961e69</u> <u>1b2a457ad9522bdbde8b90</u> <u>d5b38961e84c4498d5be0d</u>	- 0.0015108660000000 00 MATIC  0.00 USD	✓
22	2021-10-12 19:39:41	<u>0x7d6eaa7662fe3facd613</u> <u>75f704a2a0fdc76de285b9</u> <u>19564fcd12a15581da4c47</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✓
23	2021-10-12 19:39:41	<u>0x7d6eaa7662fe3facd613</u> <u>75f704a2a0fdc76de285b9</u> <u>19564fcd12a15581da4c47</u>	- 0.0034357120000000 00 MATIC  0.00 USD	✓
24	2021-10-05 04:55:52	<u>0x35b6dea128b7215a2599</u> <u>204c5f8477a3a33210fc33</u> <u>05db6a0be3c3fb990c0c30</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✗

#	Date & time	Transaction Id	Amount	
25	2021-10-05 04:55:52	<u>0x35b6dea128b7215a2599</u> <u>204c5f8477a3a33210fc33</u> <u>05db6a0be3c3fb990c0c30</u>	- 0.0017969250000000 00 MATIC  0.00 USD	✓
26	2021-10-05 04:55:34	<u>0xdd2385db4472ac7f5c43</u> <u>3405792980a6eccc9e54b</u> <u>9784979f66e496aee39fc7</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✓
27	2021-10-05 04:55:34	<u>0xdd2385db4472ac7f5c43</u> <u>3405792980a6eccc9e54b</u> <u>9784979f66e496aee39fc7</u>	- 0.0006816000000000 00 MATIC  0.00 USD	✓
28	2021-10-05 04:55:18	<u>0x8478bd32fb0bbe413f90</u> <u>1f31dd9972997d362c8231</u> <u>a8355ac85d09ce2262860d</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✓
29	2021-10-05 04:55:18	<u>0x8478bd32fb0bbe413f90</u> <u>1f31dd9972997d362c8231</u> <u>a8355ac85d09ce2262860d</u>	- 0.0014261910000000 00 MATIC  0.00 USD	✓
30	2021-09-30 22:48:34	<u>0x55a85d7cc92497fd3eea</u> <u>78fc351494bd4e565a3e57</u> <u>ed682d2a6b480d49f5c115</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✓
31	2021-09-30 22:48:34	<u>0x55a85d7cc92497fd3eea</u> <u>78fc351494bd4e565a3e57</u> <u>ed682d2a6b480d49f5c115</u>	- 0.0027968200000000 00 MATIC  0.00 USD	✓
32	2021-09-30 22:48:10	<u>0x7cf6f2851adedbfd7175</u> <u>443722f6db77a24a3b934c</u> <u>85833a3e7dcc858d1f5723</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✓
33	2021-09-30 22:48:10	<u>0x7cf6f2851adedbfd7175</u> <u>443722f6db77a24a3b934c</u> <u>85833a3e7dcc858d1f5723</u>	- 0.0007304940000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
34	2021-09-30 22:47:42	<u>0x604f707a908674834e76c77a83ee0a16c0ce522056a4e7bd112b7298a78c4c77</u>	- 0.000100000000000000 00 MATIC  0.00 USD	✓
35	2021-09-30 22:47:42	<u>0x604f707a908674834e76c77a83ee0a16c0ce522056a4e7bd112b7298a78c4c77</u>	- 0.001501302000000000 00 MATIC  0.00 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-09-30 10:09:02	<u>0xe0b313e8998638acc8a34b2141ec9edf278ab48ed9e3d69f8a563735e6dfbce6</u>	+ 0.110000000000000000 01 MATIC  0.12 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-11-29 12:54:05	<u>0x2ba90ab78d724aa375e422873e188d581945f2585f9d3aa868eccf3d436966ef</u>	+ 60,000.000000000000 0000000 GGBoxs.com	✓
2	2022-11-20 17:28:47	<u>0x17a229d882df141a4728d05707c0622e230d79adb1de0aa0cca1f87ce5ba230d</u>	+ 50,000.000000000000 0000000 TBBT.org	✓
3	2022-10-17 10:20:57	<u>0x9198b332ddafcc6bc2136207ace2555a62b4284886fa957136b96180a3cb2098</u>	+ 1,497.000000000000 000000 PolygonClassics.com	✓
4	2022-05-02 09:13:05	<u>0x861bdf41dce8354f5f430e45d7bc52d30c1c5692f79d8d7d6036312b2a44d1f0</u>	+ 1,900.000000 NDC	✓

#	Date & time	Transaction Id	Amount	
5	2022-02-16 10:08:49	<u>0x0273f3ccc21a89e75a4d18c111520bb9bcc92e7441d37dc3b48184b93c86fe37</u>	+ 7,936.000000000000 000000 wPGX.app	✓
6	2022-01-15 13:00:00	<u>0xd7794e7478ad3ca7af9a4f99e254f0d61a51f7ff412754072e5db93c86fa3a25</u>	+ 300,000.00000000 MNEP	✓
7	2021-11-09 11:03:37	<u>0x01f5e35744fa804af8cb9413ec32982120bc55c7aac2ccc37e220276c1a900a7</u>	+ 300,000.00000000 MNEP	✓
8	2021-10-26 15:23:15	<u>0xc30e0637e32ed46d8d13dbd508aac2cf8e4a6361ad9e6b54600dad11f9649ecd</u>	+ 0.000180 USDC	✓
9	2021-10-26 15:22:43	<u>0x5c692b6ab3c47a05bd0c92ef954ec5606db6c342cfcf5531491016ada5e08921</u>	+ 0.0000000000009546 70 UNI-V2	✓
10	2021-10-18 13:40:51	<u>0x9de9fa336f9b61aef9d5d9b10041b967874b0d05e295ba2902bbc8fdb557bb05</u>	+ 0.000151 USDC	✓
11	2021-10-18 06:31:39	<u>0x7a4040b60aad43dcf18086881a171857c3fb70fd69479db9009561b6d5beab0c</u>	+ 0.000157 amUSDC	✓
12	2021-10-18 06:31:19	<u>0x3734fe07cd1fea4e6de2ae3954d7c3cf55103551cc6587f02acb21293f6105f4</u>	+ 0.000157 USDC	✓
13	2021-10-18 06:30:57	<u>0x182bddf4741ed9af0787c542f97d07ece27d2024d7220db6a8292de93ddbcbd4</u>	+ 0.0000000000008699 01 UNI-V2	✓

#	Date & time	Transaction Id	Amount	
14	2021-10-13 04:06:58	<u>0x805df5ac5b73db5c64f0 b48de3acf60e6c85d4662d 074544cf2255f4bfff50d2b</u>	+ 0.000124 amUSDC	✓
15	2021-10-13 04:01:46	<u>0x511f888053f154772892 e1ab4740bf23f21c6eaaac 272a55a2c7019fdce1dcf9</u>	+ 0.000124 amUSDC	✓
16	2021-10-12 20:01:37	<u>0x4c3323cf3e5393961e69 1b2a457ad9522bdbde8b90 d5b38961e84c4498d5be0d</u>	+ 0.000120 USDC	✓
17	2021-10-12 19:39:41	<u>0x7d6eaa7662fe3facd613 75f704a2a0fdc76de285b9 19564fcd12a15581da4c47</u>	+ 0.0000000000007052 50 UNI-V2	✓
18	2021-10-05 04:55:34	<u>0xdd2385db4472ac7f5c43 3405792980a6eccc9e54b 9784979f66e496aee39fc7</u>	+ 0.000128 USDC	✓
19	2021-10-05 04:55:18	<u>0x8478bd32fb0bbe413f90 1f31dd9972997d362c8231 a8355ac85d09ce2262860d</u>	+ 0.0000000000007545 70 UNI-V2	✓
20	2021-09-30 22:54:38	<u>0xda7cc453c64e55e3ffd2 bbde0b3cbe496eb214528d d3ce9897b877da30ba685b</u>	+ 800,000.0000000000 00000000 DxDex.io	✓
21	2021-09-30 22:48:34	<u>0x55a85d7cc92497fd3eea 78fc351494bd4e565a3e57 ed682d2a6b480d49f5c115</u>	+ 0.000112 amUSDC	✓
22	2021-09-30 22:48:10	<u>0x7cf6f2851adedbfd7175 443722f6db77a24a3b934c 85833a3e7dcc858d1f5723</u>	+ 0.000112 USDC	✓

#	Date & time	Transaction Id	Amount	
23	2021-09-30 22:47:42	<u>0x604f707a908674834e76</u> <u>c77a83ee0a16c0ce522056</u> <u>a4e7bd112b7298a78c4c77</u>	+ 0.00000000000006991 70 UNI-V2	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-04 22:40:52	<u>0x9ee0b6f80fde7c376dde</u> <u>dfa9daff715aad6049b597</u> <u>e1c136c9054238e90902db</u>	+ 1 Visit usdtevent.co to claim nft	✓
2	2023-09-16 11:24:53	<u>0x22bd8cbae33e77fb23a5</u> <u>ae5420a2a78417ec0c5c85</u> <u>0f3dd5d17d50b35230a830</u>	+ 1 NFT Giveaway by Binance	✓
3	2023-09-11 23:46:01	<u>0xe3662924a485f5b6f92e</u> <u>4dadb00ac7b747b4c196b7</u> <u>125477db62e88c08c76541</u>	+ 1 NFT Voucher	✓

* USD values displayed at the time of transaction

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