

3xpL



ADDRESS STATEMENT






GENERATED AT 2024-10-22 00:26 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x153a4a9d7451c4d080a42ffa34a4c7fbfa917ccb</u>
TOTAL RECEIVED	3.500000000000000000 MATIC
	1.30 USD
TOTAL SEND	3.460630120077021754 MATIC
	1.28 USD

Token	Balance
MATIC	0.039369879922978329 MATIC
	0.01 USD
USD Coin (PoS)	1.000000 USDC
	0.99 USD
Minereum Polygon	300,000.00000000 MNEP
AeFX.io	800,000.000000000000000000 AeFX.io
softbalanced.com	40.000000000000000000 USBL
TBBT.org	50,000.000000000000000000 TBBT.org
DxDex.io	800,000.000000000000000000 DxDex.io
NFTDao.cash	2,400.000000 NDC
wPGX.app	7,936.000000000000000000 wPGX.app
BeezEX.Net	777.000000000 BeezEX

Token	Balance
GGBoxs.com	60,000.000000000000000000 GGBoxs.com
5,000 BUSD	N/A NFT Giveaway by Binance
Â-	N/A etherevent.co
5000 USDC	N/A NFT Voucher
'	N/A Visit usdtevent.co to claim nft
\$1000 usdt-claim.xyz	N/A usdt-claim.xyz

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-03-05 04:45:41	<u>0xaab45ba5246c38d7db15</u> <u>2233acfb8d8749880249cd</u> <u>658f42d9d132d4c5feccd9</u>	- 3.4599999999999999 64 MATIC  5.16 USD	✓
2	2022-03-05 04:45:41	<u>0xaab45ba5246c38d7db15</u> <u>2233acfb8d8749880249cd</u> <u>658f42d9d132d4c5feccd9</u>	- 0.0006301200767696 20 MATIC  0.00 USD	✓
3	2022-03-05 04:45:41	<u>0xaab45ba5246c38d7db15</u> <u>2233acfb8d8749880249cd</u> <u>658f42d9d132d4c5feccd9</u>	- 0.0000000000002520 48 MATIC  0.00 USD	✓
4	2021-07-15 19:11:46	<u>0x0bf86a1516ec0f5b06e4</u> <u>72eba8470075f2979510a6</u> <u>31f5f9b4c56aebd585661b</u>	+ 1.5000000000000000 00 MATIC  1.21 USD	✓
5	2021-07-15 19:06:12	<u>0x141d3b3e6c563bd5980b</u> <u>97e0f269ddc68b48fc73ad</u> <u>7189d6f338e80782932e3c</u>	+ 2.0000000000000000 00 MATIC  1.62 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-13 22:58:26	<u>0xfbcca8433b3a22641ff8</u> <u>7721c77cc36c9cbbc52f05</u> <u>d2d981b5a08adf10775fc9</u>	+ 487.14999999999997 7263 wSNX	✓
2	2022-11-29 12:54:05	<u>0x2ba90ab78d724aa375e4</u> <u>22873e188d581945f2585f</u> <u>9d3aa868eccf3d436966ef</u>	+ 60,000.0000000000 0000000 GGBoxs.com	✓
3	2022-11-20 17:28:47	<u>0x17a229d882df141a4728</u> <u>d05707c0622e230d79adb1</u> <u>de0aa0cca1f87ce5ba230d</u>	+ 50,000.0000000000 0000000 TBBT.org	✓
4	2022-05-02 09:13:05	<u>0x861bdf41dce8354f5f43</u> <u>0e45d7bc52d30c1c5692f7</u> <u>9d8d7d6036312b2a44d1f0</u>	+ 2,400.000000 NDC	✓
5	2022-02-16 10:08:49	<u>0x0273f3ccc21a89e75a4d</u> <u>18c111520bb9bcc92e7441</u> <u>d37dc3b48184b93c86fe37</u>	+ 7,936.0000000000 000000 wPGX.app	✓
6	2022-01-14 18:41:13	<u>0xff33865f3c4ccf2a3878</u> <u>9f6cd32ff5e6a25b91ed72</u> <u>a3e57648572f5116db5eae</u>	+ 300,000.00000000 MNEP	✓
7	2021-11-14 20:47:19	<u>0x592906cc400a2db4d9e7</u> <u>452d83b7c3dfad72361459</u> <u>5f376fcea0daa1d0862021</u>	+ 800,000.0000000000 0000000 AeFX.io	✓
8	2021-11-09 11:03:37	<u>0x01f5e35744fa804af8cb</u> <u>9413ec32982120bc55c7aa</u> <u>c2ccc37e220276c1a900a7</u>	+ 300,000.00000000 MNEP	✓
9	2021-09-24 15:06:47	<u>0x0e2b48d3ccfcdb08dc87</u> <u>e9a5b44c00b66d5bdd9752</u> <u>9d215dd57349beafe78356</u>	+ 777.0000000000 BeezEX	✓

#	Date & time	Transaction Id	Amount	
10	2021-09-24 12:47:23	<u>0xde92492fd06f15de0071a5ab805acb7eab9817260cfafe8d080c9fa47d2d5254</u>	+ 20.0000000000000000 000 USBL	✓
11	2021-09-24 12:39:53	<u>0x15f2975178cbc663c6f81126fe184d28a0f2ae9160af1395f5b051aa5a38f27f</u>	+ 20.0000000000000000 000 USBL	✓
12	2021-09-23 04:52:24	<u>0x44d661141e536300241881ad637c968d8529d355ea934d9dc02cc4871ca679ce</u>	+ 800,000.0000000000 00000000 DxDex.io	✓
13	2021-08-16 01:16:12	<u>0xfe72030dd7a20de53b57052b8dfa2a20f3adf75a05d9e3f547014b5e4b7b829f</u>	+ 1.000000 USDC	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-25 02:35:23	<u>0x8f02dece675115f53dac12ad7f8bc8d73210388819004fefe302fce091695d4a</u>	+ 1 etherevent.co	✓
2	2024-01-04 22:40:52	<u>0x9ee0b6f80fde7c376ddedfa9daff715aad6049b597e1c136c9054238e90902db</u>	+ 1 Visit usdtevent.co to claim nft	✓
3	2023-09-16 11:24:53	<u>0x22bd8cbae33e77fb23a5ae5420a2a78417ec0c5c850f3dd5d17d50b35230a830</u>	+ 1 NFT Giveaway by Binance	✓
4	2023-09-13 11:57:56	<u>0xc0276948dbaea8c8de9d2cfa8388850514554e07b955046451aeb46478812577</u>	+ 1 usdt-claim.xyz	✓

#	Date & time	Transaction Id	Amount	
5	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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