

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-22 00:32 (UTC)





BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x1548c9209b1efcf87dc34af52903dda1e57c05b0</u>
TOTAL RECEIVED	0.100000000000000006 MATIC
	0.03 USD
TOTAL SEND	0.018285746160000001 MATIC
	0.00 USD




Token	Balance
MATIC	0.081714253840000001 MATIC
	0.03 USD
Wrapped Matic	0.000000000000000000 WMATIC
	0.00 USD
USD Coin (PoS)	0.001320 USDC
	0.00 USD
Wrapped Ether	0.000001135908546355 WETH
	0.00 USD
Balancer Polygon Base Pool	0.000068375339299838 B-POLYBASE
Minereum Polygon	300,000.00000000 MNEP
MATICSWAP.NET	5,800.000000000000000000 MATICSWAP.NET
softbalanced.com	40.000000000000000000 USBL
TBBT.org	50,000.000000000000000000 TBBT.org

\* USD values displayed at the time of transaction

Token	Balance
GrandpaGreen	999.000000000000000000 GGREEN
NFTDao.cash	2,200.000000 NDC
	N/A Visit website claim SHIB
5,000 BUSD	N/A NFT Giveaway by Binance
5000 USDC	N/A NFT Voucher
'	N/A Visit usdtevent.co to claim nft
	N/A
Â-	N/A etherevent.co
	N/A
	N/A

#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-03-23 02:41:03	<u><a href="#">0x1f65d2b2e522914de296ff9d28fdd38c0cbfbdbe4cf345eabcd7e852f660a01</a></u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2022-03-23 02:41:03	<u><a href="#">0x1f65d2b2e522914de296ff9d28fdd38c0cbfbdbe4cf345eabcd7e852f660a01</a></u>	- 0.0025559189962073 46 MATIC  0.00 USD	✓
3	2022-03-23 02:41:03	<u><a href="#">0x1f65d2b2e522914de296ff9d28fdd38c0cbfbdbe4cf345eabcd7e852f660a01</a></u>	- 0.00000000000037926 54 MATIC  0.00 USD	✓
4	2022-03-21 07:20:44	<u><a href="#">0xcb4f2b63bad8d41e6aadf9046a100e84bbcc5a10f9f57a91b8540db1cf4527a1</a></u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
5	2022-03-21 07:20:44	<u>0xcb4f2b63bad8d41e6aad</u> <u>f9046a100e84bbcc5a10f9</u> <u>f57a91b8540db1cf4527a1</u>	- 0.0025559189988457 14 MATIC  0.00 USD	✓
6	2022-03-21 07:20:44	<u>0xcb4f2b63bad8d41e6aad</u> <u>f9046a100e84bbcc5a10f9</u> <u>f57a91b8540db1cf4527a1</u>	- 0.0000000000011542 86 MATIC  0.00 USD	✓
7	2021-09-19 15:44:46	<u>0xbcadab008d5f5fdede0c</u> <u>83a2730c951b7a13daea68</u> <u>da74447b26032f0a777758</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2021-09-19 15:44:46	<u>0xbcadab008d5f5fdede0c</u> <u>83a2730c951b7a13daea68</u> <u>da74447b26032f0a777758</u>	- 0.0000804160000000 00 MATIC  0.00 USD	✓
9	2021-09-08 18:00:51	<u>0xc98e2248012d5fdd44b8</u> <u>f242647ed37ee26854c5a1</u> <u>ce37fc246273e5f1dc185d</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
10	2021-09-08 18:00:51	<u>0xc98e2248012d5fdd44b8</u> <u>f242647ed37ee26854c5a1</u> <u>ce37fc246273e5f1dc185d</u>	- 0.0044145860000000 00 MATIC  0.00 USD	✓
11	2021-09-08 17:51:13	<u>0xe147e360b23914ac9d29</u> <u>ebe77300f1b263aa2187be</u> <u>aaadc2b0d7ade824b4353f</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
12	2021-09-08 17:51:13	<u>0xe147e360b23914ac9d29</u> <u>ebe77300f1b263aa2187be</u> <u>aaadc2b0d7ade824b4353f</u>	- 0.0010207340000000 00 MATIC  0.00 USD	✓
13	2021-09-08 17:44:14	<u>0x70f183bcacdb131e8264</u> <u>6e12bfa2396f09f4e27267</u> <u>672f59d9cce8252f348c4c</u>	- 0.0030000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
14	2021-09-08 17:44:14	<u>0x70f183bcacdb131e82646e12bfa2396f09f4e27267672f59d9cce8252f348c4c</u>	- 0.0025330140000000 00 MATIC 0.00 USD	✓
15	2021-09-08 17:15:42	<u>0xf726e9fd057439ac8a702eff4d08447723aec4de3ebfcc986537c5048ea56b1a</u>	- 0.0010000000000000 00 MATIC 0.00 USD	✓
16	2021-09-08 17:15:42	<u>0xf726e9fd057439ac8a702eff4d08447723aec4de3ebfcc986537c5048ea56b1a</u>	- 0.0011251581600000 00 MATIC 0.00 USD	✓

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-09-08 17:02:54	<u>0x822552e9f6aed0a6ebfadab5aa7238c5569e8662eaa21782d409b6428655435</u>	+ 0.1000000000000000 06 MATIC 0.13 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-11-29 12:54:05	<u>0x2ba90ab78d724aa375e422873e188d581945f2585f9d3aa868eccf3d436966ef</u>	+ 60,000.0000000000 0000000 GGBoxs.com	✓
2	2022-11-20 17:28:47	<u>0x2a2398370375078c4f1124790db8483404bf503caced4680aa212e6749cff035</u>	+ 50,000.0000000000 0000000 TBBT.org	✓
3	2022-05-02 09:13:07	<u>0xa54d2884adf2c38346306d6650fcd31161cf22fb61fc6b02f87a157e6367e26f</u>	+ 2,200.000000 NDC	✓

#	Date & time	Transaction Id	Amount	
4	2022-02-16 10:08:49	<u>0x0273f3ccc21a89e75a4d</u> <u>18c111520bb9bcc92e7441</u> <u>d37dc3b48184b93c86fe37</u>	+ 7,936.000000000000 000000 wPGX.app	✓
5	2022-02-08 13:00:47	<u>0x5960d965eac38881616e</u> <u>dbfc6cb801d9c34d8d34ad</u> <u>74a611f502f1d0a2ab943a</u>	+ 5,800.000000000000 000000 MATICSWAP.NET	✓
6	2022-01-14 14:12:12	<u>0xf73c1424fde6aaecc466</u> <u>9b410f25ac57929ff070c9</u> <u>1c551fad5206b125fdfcd6</u>	+ 300,000.00000000 MNEP	✓
7	2021-12-26 03:06:53	<u>0x54f27420d643f7feecd5</u> <u>f511ab9999831987c3e8e1</u> <u>df71929b373463c502524c</u>	+ 999.000000000000 0000 GGREEN	✓
8	2021-11-09 11:03:53	<u>0xc5383cff69b317f423ae</u> <u>15b05b98212575c685fcf4</u> <u>b06009d5c3ff35fa02bb94</u>	+ 300,000.00000000 MNEP	✓
9	2021-09-24 14:45:47	<u>0x01da607fe824e20a255f</u> <u>07a5267ed3a23d508c4abd</u> <u>d933e35d95183d3fef645c</u>	+ 777.000000000 BeezEX	✓
10	2021-09-24 12:47:23	<u>0xde92492fd06f15de0071</u> <u>a5ab805acb7eab9817260c</u> <u>fafe8d080c9fa47d2d5254</u>	+ 20.0000000000000000 000 USBL	✓
11	2021-09-24 12:39:53	<u>0x15f2975178cbc663c6f8</u> <u>1126fe184d28a0f2ae9160</u> <u>af1395f5b051aa5a38f27f</u>	+ 20.0000000000000000 000 USBL	✓
12	2021-09-19 15:44:46	<u>0xbcadab008d5f5fdede0c</u> <u>83a2730c951b7a13daea68</u> <u>da74447b26032f0a777758</u>	- 0.4000000000000000 22 BAL	✓

#	Date & time	Transaction Id	Amount	
13	2021-09-14 18:45:03	<u>0xeb5f2f4dd5430a66a2da c4f39471dc6a56583337f a1650fdc3f8d8c8cfd225a</u>	+ 0.0000001697810000 00 BAL	✓
14	2021-09-13 20:12:19	<u>0x6b99dc7b250af15d5500 ecdccdef971560cbf96757 0f8f68a3dfd229c140845f</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
15	2021-09-13 20:11:27	<u>0xda875e32ee7d1a8b1b2e 4229a64597c3188d4f68d1 270501b893992ecdde1dd1</u>	+ 0.4000000000000000 22 BAL	✓
16	2021-09-09 10:49:49	<u>0xbb62ed97779a951cee47 836fc1ab996005e089aa8b 411dd6daecbaeaf6b0ea66</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
17	2021-09-08 18:00:51	<u>0xc98e2248012d5fdd44b8 f242647ed37ee26854c5a1 ce37fc246273e5f1dc185d</u>	- 0.0010000000000000 00 WMATIC  0.00 USD	✓
18	2021-09-08 18:00:51	<u>0xc98e2248012d5fdd44b8 f242647ed37ee26854c5a1 ce37fc246273e5f1dc185d</u>	+ 0.0000683753392998 38 B-POLYBASE	✓
19	2021-09-08 17:44:14	<u>0x70f183bcacdb131e8264 6e12bfa2396f09f4e27267 672f59d9cce8252f348c4c</u>	+ 0.0000011359085463 55 WETH  0.00 USD	✓
20	2021-09-08 17:15:42	<u>0xf726e9fd057439ac8a70 2eff4d08447723aec4de3e bfcc986537c5048ea56b1a</u>	+ 0.001320 USDC	✓
21	2021-09-08 17:02:54	<u>0x6899e588dba59bef3189 d81720b0d343c766f412ae 6f2caa504b263db5bb5cc3</u>	+ 0.0010000000000000 00 WMATIC  0.00 USD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-25 00:06:22	<u>0x88dcb2b9c087f383c1e032542abf2e10ebe1e2b38c44ed449663a289170990ab</u>	+ 1 etherevent.co	✓
2	2024-01-04 22:41:10	<u>0x9da98fb3828b5c233006dee469ef0c81c6a6ad3ea8f30c1440ebfe3e18913a0e</u>	+ 1 Visit usdtevent.co to claim nft	✓
3	2023-11-11 15:10:16	<u>0x6ff172f6919e13a79032a0c310b44ce780e63a2d4d9be4b91ba8226166d95897</u>	+ 1 Visit website claim SHIB	✓
4	2023-09-16 11:24:53	<u>0x22bd8cbae33e77fb23a5ae5420a2a78417ec0c5c850f3dd5d17d50b35230a830</u>	+ 1 NFT Giveaway by Binance	✓
5	2023-09-11 23:46:01	<u>0xe3662924a485f5b6f92e4dad00ac7b747b4c196b7125477db62e88c08c76541</u>	+ 1 NFT Voucher	✓
6	2022-03-23 02:41:03	<u>0x1f65d2b2e522914de296ff9d28fdd38c0cbfbdbfe4cf345eabcd7e852f660a01</u>	+ 1	✓
7	2022-03-21 07:20:44	<u>0xcb4f2b63bad8d41e6aadf9046a100e84bbcc5a10f9f57a91b8540db1cf4527a1</u>	+ 1	✓
8	2021-09-09 02:23:05	<u>0xa0f72538a5913dee4fc9322ebc2398c701ca19240de37b87da228f246d03eec7</u>	+ 1	✓

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