






3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-22 00:29 (UTC)








BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x1548ebda7a6d55401e62bc419b87c54c23f77e0d</u>
TOTAL RECEIVED	1,402.045247832038512570 MATIC  520.29 USD
TOTAL SEND	1,401.744074848397531241 MATIC  520.18 USD










Token	Balance
MATIC	0.301172983640916880 MATIC  0.11 USD
USD Coin (PoS)	0.019021 USDC  0.01 USD
(PoS) Tether USD	0.000000 USDT  0.00 USD
Minereum Polygon	300,000.00000000 MNEP
LELX.io	43,557.19999999997089617 LELX.io
TBBT.org	50,000.000000000000000000 TBBT.org
NFTDao.cash	1,900.000000 NDC
wPGX.app	7,936.000000000000000000 wPGX.app
GGBoxs.com	60,000.000000000000000000 GGBoxs.com
5,000 BUSD	N/A NFT Giveaway by Binance

\* USD values displayed at the time of transaction


Token	Balance
5000 USDC	N/A NFT Voucher
'	N/A Visit <a href="https://usdtevent.co">usdtevent.co</a> to claim nft

#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-02-04 19:20:40	<u>0x7e5a15071fd2c0e55ce9545a6afbaccad071c16e4bd50ce0f6190b9b22dab7d4</u>	- 1,099.678052700000 080222 MATIC  1,909.04 USD	✓
2	2022-02-04 19:20:40	<u>0x7e5a15071fd2c0e55ce9545a6afbaccad071c16e4bd50ce0f6190b9b22dab7d4</u>	- 0.001827000000000000 00 MATIC  0.00 USD	✓
3	2022-02-04 19:20:40	<u>0x7e5a15071fd2c0e55ce9545a6afbaccad071c16e4bd50ce0f6190b9b22dab7d4</u>	- 0.00000000000003150 00 MATIC  0.00 USD	✓
4	2022-02-04 19:16:04	<u>0xb2e8ef43443cdb1b42ceac78166c40e9a2eabc63b8570adc5a67c609920ee5d2</u>	+ 1,092.001525200000 060067 MATIC  1,895.71 USD	✓
5	2022-01-26 02:48:48	<u>0xcf86a1a1ea8d7514bfe3cc45ed9a3edb61cd0f0b3100e7af41cbd92a5de9d524</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
6	2022-01-26 02:48:48	<u>0xcf86a1a1ea8d7514bfe3cc45ed9a3edb61cd0f0b3100e7af41cbd92a5de9d524</u>	- 0.003304704000000000 00 MATIC  0.00 USD	✓
7	2022-01-26 02:48:48	<u>0xcf86a1a1ea8d7514bfe3cc45ed9a3edb61cd0f0b3100e7af41cbd92a5de9d524</u>	- 0.0000002157189386 88 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
8	2022-01-26 02:47:20	<u>0x7d0fb05c854436b58c56</u> <u>f3f064cb5a7ef064f5d91d</u> <u>45d0983350a1120ba63d17</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
9	2022-01-26 02:47:20	<u>0x7d0fb05c854436b58c56</u> <u>f3f064cb5a7ef064f5d91d</u> <u>45d0983350a1120ba63d17</u>	- 0.0105496162289068 32 MATIC  0.01 USD	✓
10	2022-01-26 02:47:20	<u>0x7d0fb05c854436b58c56</u> <u>f3f064cb5a7ef064f5d91d</u> <u>45d0983350a1120ba63d17</u>	- 0.0000009804109226 16 MATIC  0.00 USD	✓
11	2021-12-02 19:43:55	<u>0xb3dfc47ad3dba55b13fd</u> <u>de40872abe02418d79c466</u> <u>d3c597a51f79f25b0e2b00</u>	- 281.18961810000001 8330 MATIC  646.73 USD	✓
12	2021-12-02 19:43:55	<u>0xb3dfc47ad3dba55b13fd</u> <u>de40872abe02418d79c466</u> <u>d3c597a51f79f25b0e2b00</u>	- 0.0016170000000000 00 MATIC  0.00 USD	✓
13	2021-12-02 19:40:07	<u>0x4c703a4ae413637a9096</u> <u>ea402f1c6fad853ec9da02</u> <u>ab4fec0179d6450833df6e</u>	+ 289.18461810000002 2878 MATIC  665.12 USD	✓
14	2021-11-29 18:46:19	<u>0xe961d0a7d1feb1c90bce</u> <u>1f2059a6ea7c869afdda49</u> <u>805892cb2c2d640fbb375d</u>	- 20.796680900038513 329 MATIC  36.62 USD	✓
15	2021-11-29 18:46:19	<u>0xe961d0a7d1feb1c90bce</u> <u>1f2059a6ea7c869afdda49</u> <u>805892cb2c2d640fbb375d</u>	- 0.0014070000000000 00 MATIC  0.00 USD	✓
16	2021-11-29 18:45:43	<u>0x8acbfd4ac646c57668e</u> <u>a5ce77c3d851d10158c9ac</u> <u>219a37716fd9e41e196c60</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
17	2021-11-29 18:45:43	<u>0x8acfbfd4ac646c57668e</u> <u>a5ce77c3d851d10158c9ac</u> <u>219a37716fd9e41e196c60</u>	- 0.0032521800000000 00 MATIC  0.00 USD	✓
18	2021-11-29 18:44:37	<u>0x2bc8e976ac4eb4003702</u> <u>0a0c9fd718cba9948d0cfe</u> <u>7b4ea14a2560c18db1aa24</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
19	2021-11-29 18:44:37	<u>0x2bc8e976ac4eb4003702</u> <u>0a0c9fd718cba9948d0cfe</u> <u>7b4ea14a2560c18db1aa24</u>	- 0.0242931950000000 00 MATIC  0.04 USD	✓
20	2021-11-29 18:44:37	<u>0xdec90a278f84b9655540</u> <u>9224b48c3d009b1ead9abb</u> <u>78915f949b18a570511e5d</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
21	2021-11-29 18:44:37	<u>0xdec90a278f84b9655540</u> <u>9224b48c3d009b1ead9abb</u> <u>78915f949b18a570511e5d</u>	- 0.0034888240000000 00 MATIC  0.00 USD	✓
22	2021-11-29 18:43:39	<u>0x2e2de4c22ccaabf4f257</u> <u>d621296e402195c460aedef</u> <u>c7656eb1be16c807c81732</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
23	2021-11-29 18:43:39	<u>0x2e2de4c22ccaabf4f257</u> <u>d621296e402195c460aedef</u> <u>c7656eb1be16c807c81732</u>	- 0.0260665510000000 00 MATIC  0.04 USD	✓
24	2021-11-29 18:43:37	<u>0xfcadfd926ff5b028d9b2</u> <u>2d72b2697fac601a3291f0</u> <u>3bfea571d77056af550995</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
25	2021-11-29 18:43:37	<u>0xfcadfd926ff5b028d9b2</u> <u>2d72b2697fac601a3291f0</u> <u>3bfea571d77056af550995</u>	- 0.0039158820000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
26	2021-11-29 18:41:27	<u>0xc7271bedccf9ba52a942935e072af0a145a10750ce1c458eb843574e914d15da</u>	+ 20.859104532038514 890 MATIC  36.73 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>0x2a2398370375078c4f1124790db8483404bf503caced4680aa212e6749cff035</u>	+ 50,000.000000000000 0000000 TBBT.org	✓
3	2022-05-02 09:13:07	<u>0xa54d2884adf2c38346306d6650fcd31161cf22fb61fc6b02f87a157e6367e26f</u>	+ 1,900.000000 NDC	✓
4	2022-02-16 10:08:49	<u>0x0273f3ccc21a89e75a4d18c111520bb9bcc92e7441d37dc3b48184b93c86fe37</u>	+ 7,936.000000000000 0000000 wPGX.app	✓
5	2022-01-26 02:48:48	<u>0xcf86a1a1ea8d7514bfe3cc45ed9a3edb61cd0f0b3100e7af41cbd92a5de9d524</u>	- 22.146000 USDC	✓
6	2022-01-26 02:47:20	<u>0x7d0fb05c854436b58c56f3f064cb5a7ef064f5d91d45d0983350a1120ba63d17</u>	+ 22.165021 USDC	✓
7	2022-01-26 02:47:20	<u>0x7d0fb05c854436b58c56f3f064cb5a7ef064f5d91d45d0983350a1120ba63d17</u>	- 22.353629 USDT	✓

#	Date & time	Transaction Id	Amount	
8	2022-01-26 02:44:46	<u>0x8db45afa9c930960d212</u> <u>ea5b5bee1fd03b9c1d11db</u> <u>8f2b7536bcbb8de745d545</u>	+ 22.353629 USDT	✓
9	2022-01-14 15:57:57	<u>0x69b79326b2c755a35b0d</u> <u>3050bfff4f2b6f6a5543e62</u> <u>89652cd6cc5145778ab2b7</u>	+ 300,000.00000000 MNEP	✓
10	2021-12-02 19:41:09	<u>0x937d6d8ae773f9028016</u> <u>346bf1db34ac5a339d8fce</u> <u>3a9eb857be0795c1dc79c2</u>	+ 43,557.1999999999 7089617 LELX.io	✓
11	2021-11-29 18:45:43	<u>0x8acfbfd4ac646c57668e</u> <u>a5ce77c3d851d10158c9ac</u> <u>219a37716fd9e41e196c60</u>	- 8.956759 USDC	✓
12	2021-11-29 18:44:37	<u>0x2bc8e976ac4eb4003702</u> <u>0a0c9fd718cba9948d0cfe</u> <u>7b4ea14a2560c18db1aa24</u>	+ 8.956759 USDC	✓
13	2021-11-29 18:44:37	<u>0x2bc8e976ac4eb4003702</u> <u>0a0c9fd718cba9948d0cfe</u> <u>7b4ea14a2560c18db1aa24</u>	- 9.032446 USDT	✓
14	2021-11-29 18:43:39	<u>0x2e2de4c22ccaabf4f257</u> <u>d621296e402195c460aedef</u> <u>c7656eb1be16c807c81732</u>	+ 9.032446 USDT	✓
15	2021-11-29 18:43:39	<u>0x2e2de4c22ccaabf4f257</u> <u>d621296e402195c460aedef</u> <u>c7656eb1be16c807c81732</u>	- 9.155290 USDC	✓
16	2021-11-29 18:40:35	<u>0xd6f35ff8771a5e178385</u> <u>e67977d2eae147953870b8</u> <u>872e1700e1ddbe397e6ae5</u>	+ 9.155290 USDC	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-04 22:41:10	<u>0x9da98fb3828b5c233006</u> <u>dee469ef0c81c6a6ad3ea8</u> <u>f30c1440ebfe3e18913a0e</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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