

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-22 00:25 (UTC)










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x154bfae42cc0d254ff524f1f8c4261eccaa2ef70</u>
TOTAL RECEIVED	5.3840000000000000341 MATIC
	2.00 USD
TOTAL SEND	5.372349135286030197 MATIC
	1.99 USD






Token	Balance
MATIC	0.011650864713970000 MATIC 0.00 USD
USD Coin (PoS)	0.015262 USDC 0.01 USD
Minereum Polygon	300,000.00000000 MNEP
TBBT.org	50,000.000000000000000000 TBBT.org
DxDex.io	800,000.000000000000000000 DxDex.io
NFTDao.cash	1,900.000000 NDC
(PoS) Dai Stablecoin	0.000000000000000000 DAI
wPGX.app	7,936.000000000000000000 wPGX.app
GGBoxs.com	60,000.000000000000000000 GGBoxs.com
polygon.minereum.com	300,000.00000000 MNEP

Token	Balance
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	2021-10-01 17:50:05	<u>0x6cfb7b64545012a41cd7579f2a86114b653f20e7aeab22f011cc4678e54cefae</u>	- 5.36000000000000003 20 MATIC  6.92 USD	✓
2	2021-10-01 17:50:05	<u>0x6cfb7b64545012a41cd7579f2a86114b653f20e7aeab22f011cc4678e54cefae</u>	- 0.0001493100233100 00 MATIC  0.00 USD	✓
3	2021-10-01 17:49:47	<u>0xe5e61521b82d85dff8350cf7b3a554203323e141d187d9892389795b5f83d18</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓
4	2021-10-01 17:49:47	<u>0xe5e61521b82d85dff8350cf7b3a554203323e141d187d9892389795b5f83d18</u>	- 0.0000706132627200 00 MATIC  0.00 USD	✓
5	2021-10-01 17:49:15	<u>0x3a8910b7d6bac73c4f0ff38c7b191e3fe6aa36d063da70628471cb867bfd442c</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓
6	2021-10-01 17:49:15	<u>0x3a8910b7d6bac73c4f0ff38c7b191e3fe6aa36d063da70628471cb867bfd442c</u>	- 0.00699056000000000 00 MATIC  0.00 USD	✓
7	2021-10-01 17:48:57	<u>0x11e0a1e5c220b5e4febb256fd170b5761e3a0b41f5651ef7c7ff7a8be6b8a737</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
8	2021-10-01 17:48:57	<u>0x11e0a1e5c220b5e4febb</u> <u>256fd170b5761e3a0b41f5</u> <u>651ef7c7ff7a8be6b8a737</u>	- 0.0008331520000000 00 MATIC  0.00 USD	✓
9	2021-10-01 17:48:07	<u>0x173a78607358d4c6bf15</u> <u>2d35998850827df03b45db</u> <u>67e79e417c00510b0910f9</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
10	2021-10-01 17:48:07	<u>0x173a78607358d4c6bf15</u> <u>2d35998850827df03b45db</u> <u>67e79e417c00510b0910f9</u>	- 0.0007590330000000 00 MATIC  0.00 USD	✓
11	2021-10-01 17:47:23	<u>0xf773b61264134a414529</u> <u>eb8f36b95bd94ecc8cf182</u> <u>4e212b71373593beea8ad0</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
12	2021-10-01 17:47:23	<u>0xf773b61264134a414529</u> <u>eb8f36b95bd94ecc8cf182</u> <u>4e212b71373593beea8ad0</u>	- 0.0006392100000000 00 MATIC  0.00 USD	✓
13	2021-10-01 17:46:07	<u>0x3e5f011247426f1469fe</u> <u>84d45f339c334600df0901</u> <u>28f1315e26a68f3eb4b994</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
14	2021-10-01 17:46:07	<u>0x3e5f011247426f1469fe</u> <u>84d45f339c334600df0901</u> <u>28f1315e26a68f3eb4b994</u>	- 0.0010020840000000 00 MATIC  0.00 USD	✓
15	2021-10-01 17:45:27	<u>0x7d2f3c49f308f101d639</u> <u>67ad70eaf6739cd02eb397</u> <u>5337f58ffb4b2e9d507323</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
16	2021-10-01 17:45:27	<u>0x7d2f3c49f308f101d639</u> <u>67ad70eaf6739cd02eb397</u> <u>5337f58ffb4b2e9d507323</u>	- 0.0004143680000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
17	2021-10-01 17:43:59	<u>0x70146d384b21edbb2aba</u> <u>b42c70a0f96029d4f5d06d</u> <u>7440eaae327609d9dd7a1a</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
18	2021-10-01 17:43:59	<u>0x70146d384b21edbb2aba</u> <u>b42c70a0f96029d4f5d06d</u> <u>7440eaae327609d9dd7a1a</u>	- 0.001084035000000000 00 MATIC  0.00 USD	✓
19	2021-10-01 17:43:33	<u>0x6bc9f9993ecd8d6b3b37</u> <u>c90a6c78b4ecb13bb63474</u> <u>794e25b1eae6a1ac93b422</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
20	2021-10-01 17:43:33	<u>0x6bc9f9993ecd8d6b3b37</u> <u>c90a6c78b4ecb13bb63474</u> <u>794e25b1eae6a1ac93b422</u>	- 0.000406770000000000 00 MATIC  0.00 USD	✓
21	2021-10-01 17:42:45	<u>0x3a83b003143a95e2bb6d</u> <u>eb634a345bdea5ce38447a</u> <u>b91c5d7a232321d00c8ff4</u>	+ 5.38400000000000003 41 MATIC  6.95 USD	✓

ERC-20 EVENTS

#	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>0x2a2398370375078c4f11</u> <u>24790db8483404bf503cac</u> <u>ed4680aa212e6749cff035</u>	+ 50,000.000000000000 0000000 TBBT.org	✓
3	2022-05-02 09:13:07	<u>0xa54d2884adf2c3834630</u> <u>6d6650fcd31161cf22fb61</u> <u>fc6b02f87a157e6367e26f</u>	+ 1,900.000000 NDC	✓

#	Date & time	Transaction Id	Amount	
4	2022-02-16 10:08:49	<u>0x0273f3ccc21a89e75a4d18c111520bb9bcc92e7441d37dc3b48184b93c86fe37</u>	+ 7,936.000000000000 000000 wPGX.app	✓
5	2022-01-14 13:02:20	<u>0xf4fe61822dc864b37ce686b335afba18efb83d05c93b53e831ed4693274b70cc</u>	+ 300,000.00000000 MNEP	✓
6	2021-11-09 11:03:55	<u>0xb8453eb5c66d49b7d9388af53d698a7f9ffcc8a96e82f88cc4727b278d39a36c</u>	+ 300,000.00000000 MNEP	✓
7	2021-10-01 17:49:47	<u>0xe5e61521b82d85dff8350cf7b3a5542033323e141d187d9892389795b5f83d18</u>	- 502.765000 USDC	✓
8	2021-10-01 17:49:41	<u>0x6f8e9aa1dee56c590a81de3f446bfca0e66d9577ec ee40eaccbb62871450aff6</u>	+ 800,000.0000000000 00000000 DxDex.io	✓
9	2021-10-01 17:49:15	<u>0x3a8910b7d6bac73c4f0ff38c7b191e3fe6aa36d063da70628471cb867bfd442c</u>	+ 502.780262 USDC	✓
10	2021-10-01 17:49:15	<u>0x3a8910b7d6bac73c4f0ff38c7b191e3fe6aa36d063da70628471cb867bfd442c</u>	- 502.74152386966761 6964 DAI	✓
11	2021-10-01 17:48:07	<u>0x173a78607358d4c6bf152d35998850827df03b45db67e79e417c00510b0910f9</u>	+ 502.74152386966761 6964 DAI	✓
12	2021-10-01 17:48:07	<u>0x173a78607358d4c6bf152d35998850827df03b45db67e79e417c00510b0910f9</u>	- 502.979655 USDC	✓

#	Date & time	Transaction Id	Amount	
13	2021-10-01 17:46:07	<u>0x3e5f011247426f1469fe</u> <u>84d45f339c334600df0901</u> <u>28f1315e26a68f3eb4b994</u>	+ 502.979655 USDC	✓
14	2021-10-01 17:46:07	<u>0x3e5f011247426f1469fe</u> <u>84d45f339c334600df0901</u> <u>28f1315e26a68f3eb4b994</u>	- 502.94267207360184 1021 DAI	✓
15	2021-10-01 17:43:59	<u>0x70146d384b21edbb2aba</u> <u>b42c70a0f96029d4f5d06d</u> <u>7440eaae327609d9dd7a1a</u>	+ 502.94267207360184 1021 DAI	✓
16	2021-10-01 17:43:59	<u>0x70146d384b21edbb2aba</u> <u>b42c70a0f96029d4f5d06d</u> <u>7440eaae327609d9dd7a1a</u>	- 503.180000 USDC	✓
17	2021-10-01 17:42:15	<u>0xb4fbf8832c6641e91841</u> <u>d9b4b7a1b5f007da3c3a6a</u> <u>0ec489f5102f7857147d1c</u>	+ 503.180000 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	✓

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