

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-22 00:35 (UTC)







BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x154f0972aa92fbfd1a6e464a2e72cb305b05aa5e</u>
TOTAL RECEIVED	0.190000000000000002 MATIC
	0.07 USD
TOTAL SEND	0.125762259999999987 MATIC
	0.04 USD










Token	Balance
MATIC	0.064237740000000002 MATIC
	0.02 USD
USD Coin (PoS)	0.039012 USDC
	0.03 USD
Minereum Polygon	300,000.00000000 MNEP
LELX.io	43,557.19999999997089617 LELX.io
TBBT.org	50,000.000000000000000000 TBBT.org
Uniswap V2	0.000000007060811470 UNI-V2
NFTDao.cash	2,500.000000 NDC
Aave Matic Market WMATIC	0.030694057266020921 amWMATIC
wPGX.app	7,936.000000000000000000 wPGX.app
GGBoxs.com	60,000.000000000000000000 GGBoxs.com

\* USD values displayed at the time of transaction

Token	Balance
Zers.io	11,287.000000000000000000 Zers.io
	N/A Reward at BoneWin.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	2021-12-10 20:50:21	<u>0x2df63aaa4791df85683b7ce89c5c348f3e810828b1a9fdd8b3910f240e5b7a4b</u>	- 0.010000000000000000 00 MATIC  0.02 USD	✓
2	2021-12-10 20:50:21	<u>0x2df63aaa4791df85683b7ce89c5c348f3e810828b1a9fdd8b3910f240e5b7a4b</u>	- 0.007264650000000000 00 MATIC  0.01 USD	✓
3	2021-12-10 20:49:15	<u>0xd5bcc621ca8e3a6bc0c18a644ec7a60ccb705cbe4068c78ade561cb47f33b48b</u>	- 0.010000000000000000 00 MATIC  0.02 USD	✓
4	2021-12-10 20:49:15	<u>0xd5bcc621ca8e3a6bc0c18a644ec7a60ccb705cbe4068c78ade561cb47f33b48b</u>	- 0.009172380000000000 01 MATIC  0.01 USD	✓
5	2021-12-10 20:48:57	<u>0x0a4bbf26c25817aee927bf74a896631e68db8b9c4d38c4835b7d05f19ca4bed6</u>	- 0.010000000000000000 00 MATIC  0.02 USD	✓
6	2021-12-10 20:48:57	<u>0x0a4bbf26c25817aee927bf74a896631e68db8b9c4d38c4835b7d05f19ca4bed6</u>	- 0.008120340000000000 00 MATIC  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
7	2021-12-10 20:48:47	<u>0xb96cc1ad6ce1be741e7974d552706b437db96df16967be9b6be668cd640290a3</u>	- 0.010000000000000000 00 MATIC  0.02 USD	✓
8	2021-12-10 20:48:47	<u>0xb96cc1ad6ce1be741e7974d552706b437db96df16967be9b6be668cd640290a3</u>	- 0.006816480000000000 00 MATIC  0.01 USD	✓
9	2021-11-27 13:49:57	<u>0x4529f8342563e32721cef05d1b70c960be2bdd077ebd239642052696fae4e633</u>	- 0.010000000000000000 00 MATIC  0.01 USD	✓
10	2021-11-27 13:49:57	<u>0x4529f8342563e32721cef05d1b70c960be2bdd077ebd239642052696fae4e633</u>	- 0.008791800000000000 01 MATIC  0.01 USD	✓
11	2021-11-27 13:49:47	<u>0xfc82919c008ef51e364da1d0b0b0e8fdfab4e1090fbcf47b249e3300b79f8608</u>	- 0.010000000000000000 00 MATIC  0.01 USD	✓
12	2021-11-27 13:49:47	<u>0xfc82919c008ef51e364da1d0b0b0e8fdfab4e1090fbcf47b249e3300b79f8608</u>	- 0.008267340000000000 00 MATIC  0.01 USD	✓
13	2021-11-27 13:49:45	<u>0x691561490509f2556508bf2065be275217b92e210915219d6eb396e2e6d0e172</u>	- 0.010000000000000000 00 MATIC  0.01 USD	✓
14	2021-11-27 13:49:45	<u>0x691561490509f2556508bf2065be275217b92e210915219d6eb396e2e6d0e172</u>	- 0.007329270000000000 00 MATIC  0.01 USD	✓
15	2021-11-23 03:29:28	<u>0xcaf9f25939620197d1d2c9258c4e33e6254f3ad91b8eec85566186c2dcd17de2</u>	+ 0.190000000000000000 02 MATIC  0.29 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>	+ 2,500.000000 NDC	✓
4	2022-02-16 10:08:49	<u>0x0273f3ccc21a89e75a4d18c111520bb9bcc92e7441d37dc3b48184b93c86fe37</u>	+ 7,936.000000000000 000000 wPGX.app	✓
5	2022-01-14 10:03:51	<u>0x7dc1d72da53ee7953f15412f4c23f2da44d6d0b1cf1f37a74e021ff9957d80df</u>	+ 300,000.00000000 MNEP	✓
6	2021-12-10 20:51:55	<u>0x163b0c3340256e48d7b9fef4ed2f1e5d28fc4ae9718d8778a239287aa4722481</u>	+ 43,557.199999999999 7089617 LELX.io	✓
7	2021-12-10 20:50:21	<u>0x2df63aaa4791df85683b7ce89c5c348f3e810828b1a9fdd8b3910f240e5b7a4b</u>	+ 0.0100000000000000 00 amWMATIC	✓
8	2021-12-10 20:49:15	<u>0xd5bcc621ca8e3a6bc0c18a644ec7a60ccb705cbe4068c78ade561cb47f33b48b</u>	+ 0.0100000000000000 00 amWMATIC	✓
9	2021-12-10 20:48:57	<u>0x0a4bbf26c25817aee927bf74a896631e68db8b9c4d38c4835b7d05f19ca4bed6</u>	+ 0.0000000037298003 31 UNI-V2	✓

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#	Date & time	Transaction Id	Amount	
10	2021-12-10 20:48:47	<u>0xb96cc1ad6ce1be741e7974d552706b437db96df16967be9b6be668cd640290a3</u>	+ 0.022133 USDC	✓
11	2021-11-27 13:49:57	<u>0x4529f8342563e32721cef05d1b70c960be2bdd077ebd239642052696fae4e633</u>	+ 0.010000000000000000 00 amWMATIC	✓
12	2021-11-27 13:49:47	<u>0xfc82919c008ef51e364da1d0b0b0e8fdfab4e1090fbcf47b249e3300b79f8608</u>	+ 0.0000000033310111 39 UNI-V2	✓
13	2021-11-27 13:49:45	<u>0x691561490509f2556508bf2065be275217b92e210915219d6eb396e2e6d0e172</u>	+ 0.016879 USDC	✓
14	2021-11-23 03:30:10	<u>0x376408e68ee6c3b63703a6150f96af031de6f693b2ded6eadc3170894d50dbbb</u>	+ 11,287.000000000000 0000000 Zens.io	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-04 22:41:10	<u>0x9da98fb3828b5c233006dee469ef0c81c6a6ad3ea8f30c1440ebfe3e18913a0e</u>	+ 1 Visit usdtevent.co to claim nft	✓
2	2023-12-05 00:34:03	<u>0x12ab400f5ca69fd385ec9fbf3cd529b0fd279cfdd273f4274cd1be624f41ef5c</u>	+ 1 Reward at BoneWin.com	✓
3	2023-09-16 11:24:53	<u>0x22bd8cbae33e77fb23a5ae5420a2a78417ec0c5c850f3dd5d17d50b35230a830</u>	+ 1 NFT Giveaway by Binance	✓

#	Date & time	Transaction Id	Amount	
4	2023-09-11 23:46:01	<u>0xe3662924a485f5b6f92e</u> <u>4dadb00ac7b747b4c196b7</u> <u>125477db62e88c08c76541</u>	+ 1 NFT Voucher	✓

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