

3xpL



ADDRESS STATEMENT

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




BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x155a70190403bdc43069f58ce627efef31c658b5</u>
TOTAL RECEIVED	0.010000000000000000 MATIC
	0.00 USD
TOTAL SEND	0.001479007000000000 MATIC
	0.00 USD

Token	Balance
MATIC	0.008520992999999999 MATIC
	0.00 USD
USD Coin (PoS)	0.001714 USDC
	0.00 USD
Minereum Polygon	300,000.00000000 MNEP
AeFX.io	800,000.000000000000000000 AeFX.io
TBBT.org	50,000.000000000000000000 TBBT.org
NFTDao.cash	2,500.000000 NDC
wPGX.app	7,936.000000000000000000 wPGX.app
GGBoxs.com	60,000.000000000000000000 GGBoxs.com
polygon.minereum.com	300,000.00000000 MNEP
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 usdtevent.co to claim nft
Â-	N/A etherevent.co

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-11-14 15:59:42	<u>0x1cd4c6b54ac05bd306f79135ac338b3bd4c3d87fc36179184b1ead067827ddf5</u>	- 0.001000000000000000 00 MATIC  0.00 USD	✓
2	2021-11-14 15:59:42	<u>0x1cd4c6b54ac05bd306f79135ac338b3bd4c3d87fc36179184b1ead067827ddf5</u>	- 0.000479007000000000 00 MATIC  0.00 USD	✓
3	2021-10-29 20:00:25	<u>0xdd9e3c1e11b0b67fe397b93830c4e53f1f45b11613500c4ec70f20b5c360e2e6</u>	+ 0.010000000000000000 00 MATIC  0.01 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	✓

#	Date & time	Transaction Id	Amount	
4	2022-02-16 10:08:49	<u>0x0273f3ccc21a89e75a4d18c111520bb9bcc92e7441d37dc3b48184b93c86fe37</u>	+ 7,936.000000000000 000000 wPGX.app	✓
5	2022-01-15 00:35:06	<u>0xd48cc4c882a9a1b3a7a7ef155df65ba7817fe23ca2dd013446b3e4bbf5a4be19</u>	+ 300,000.00000000 MNEP	✓
6	2021-11-14 16:36:36	<u>0xa5c3b92b1d66abca57b55fdf1912e06ed6eec73455ca27ba3448ded016fdaf82</u>	+ 800,000.0000000000 00000000 AeFX.io	✓
7	2021-11-14 15:59:42	<u>0x1cd4c6b54ac05bd306f79135ac338b3bd4c3d87fc36179184b1ead067827ddf5</u>	+ 0.001714 USDC	✓
8	2021-11-09 11:04:11	<u>0x4ba463599c85e3ff59c979e55ce5d75164584993a8183e2cbec8a1c036e62dd1</u>	+ 300,000.00000000 MNEP	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-24 11:42:00	<u>0x25950cfd922da9f7a480d29ec2877560fcee8d99d427d90b8869d79aea0d55fe</u>	+ 1 etherevent.co	✓
2	2024-01-04 22:41:10	<u>0x9da98fb3828b5c233006dee469ef0c81c6a6ad3ea8f30c1440ebfe3e18913a0e</u>	+ 1 Visit usdtevent.co to claim nft	✓
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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