

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-22 00:28 (UTC)







BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x155c4ed47f55a48ca16338acf8275262c1517608</u>
TOTAL RECEIVED	241.972109242301172571 MATIC
	89.79 USD
TOTAL SEND	241.971576692000013509 MATIC
	89.79 USD

Token	Balance
MATIC	0.000532550301180791 MATIC
	0.00 USD
USD Coin (PoS)	0.000078 USDC
	0.00 USD
Minereum Polygon	300,000.00000000 MNEP
AeFX.io	800,000.000000000000000000 AeFX.io
softbalanced.com	40.000000000000000000 USBL
TBBT.org	50,000.000000000000000000 TBBT.org
DxDex.io	800,000.000000000000000000 DxDex.io
NFTDao.cash	2,500.000000 NDC
wPGX.app	7,936.000000000000000000 wPGX.app
BeezEX.Net	777.000000000 BeezEX








* USD values displayed at the time of transaction

Token	Balance
GGBoxs.com	60,000.000000000000000000 GGBoxs.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	2021-09-03 21:43:50	<u>0xc7c3fa655cff934e06946e031394e08cc4bb09c8b3a0c3f53f996ab1de654500</u>	- 202.16723700000000 0080 MATIC  351.56 USD	✓
2	2021-09-03 21:43:50	<u>0xc7c3fa655cff934e06946e031394e08cc4bb09c8b3a0c3f53f996ab1de654500</u>	- 0.0001680000000000 00 MATIC  0.00 USD	✓
3	2021-09-03 21:43:20	<u>0x735763f97beaf046651a1ae51faced709f44233a5112f29fabb29ed48ee12d0b</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
4	2021-09-03 21:43:20	<u>0x735763f97beaf046651a1ae51faced709f44233a5112f29fabb29ed48ee12d0b</u>	- 0.0054196740000000 00 MATIC  0.00 USD	✓
5	2021-09-03 21:42:46	<u>0x22300272627665ab0f28db728dce6367172fa9289e0ddf7b2f7709da7f9edca5</u>	- 19.87999999999999 005 MATIC  34.57 USD	✓
6	2021-09-03 21:42:46	<u>0x22300272627665ab0f28db728dce6367172fa9289e0ddf7b2f7709da7f9edca5</u>	- 0.0247677599999999 98 MATIC  0.04 USD	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
7	2021-09-03 21:42:08	<u>0xb2d1e1252b095154b065</u> <u>69d366eae388ef2c83795a</u> <u>3b7e354f9c6bfe14965d29</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
8	2021-09-03 21:42:08	<u>0xb2d1e1252b095154b065</u> <u>69d366eae388ef2c83795a</u> <u>3b7e354f9c6bfe14965d29</u>	- 0.0054196740000000 00 MATIC  0.00 USD	✓
9	2021-09-03 21:41:36	<u>0x2132cdae0e2f5d56823d</u> <u>d312d3098e966817b62302</u> <u>8811e0f747bf70cc711f61</u>	- 19.879999999999999 005 MATIC  34.57 USD	✓
10	2021-09-03 21:41:36	<u>0x2132cdae0e2f5d56823d</u> <u>d312d3098e966817b62302</u> <u>8811e0f747bf70cc711f61</u>	- 0.0082737980000000 01 MATIC  0.01 USD	✓
11	2021-09-03 21:41:20	<u>0xcaee1ddec611157a6fab</u> <u>698078479f651b569fff7b</u> <u>ecdfcae9c908a87c36a0a0</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
12	2021-09-03 21:41:20	<u>0xcaee1ddec611157a6fab</u> <u>698078479f651b569fff7b</u> <u>ecdfcae9c908a87c36a0a0</u>	- 0.0002907900000000 00 MATIC  0.00 USD	✓
13	2021-09-03 21:39:02	<u>0xf83a4a35549e376fb7de</u> <u>c3f2189d54ba44ff1dec2c</u> <u>1f6f9530c115b53dd663b2</u>	+ 202.2343649999999 6826 MATIC  351.68 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-09-03 21:43:20	<u>0x735763f97beaf046651a</u> <u>1ae51faced709f44233a51</u> <u>12f29fabb29ed48ee12d0b</u>	+ 19.849553693509385 255 MATIC  34.51 USD	✓

#	Date & time	Transaction Id	Amount	
2	2021-09-03 21:42:08	<u>0xb2d1e1252b095154b06569d366eae388ef2c83795a3b7e354f9c6bfe14965d29</u>	+ 19.888190548791797 596 MATIC  34.58 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	2022-01-15 00:23:00	<u>0xb784dcd526be00a499b7d264f6dcc93402c38561a2928e2f56a04c6069ff6a45</u>	+ 300,000.00000000 MNEP	✓
6	2021-11-15 16:08:29	<u>0x98055f33d62a0a2e940dfd4604e2ed314f124b2f853883d1a386e28b7339ca5a</u>	+ 800,000.0000000000 0000000 AeFX.io	✓
7	2021-11-09 11:04:13	<u>0x2bf3fe88610bb9a7224cf28d804d6c9fe8e4508495edf0b36a47fa4dbc1b6a61</u>	+ 300,000.00000000 MNEP	✓

#	Date & time	Transaction Id	Amount	
8	2021-09-24 12:47:23	<u>0xde92492fd06f15de0071a5ab805acb7eab9817260cfafe8d080c9fa47d2d5254</u>	+ 20.0000000000000000 000 USBL	✓
9	2021-09-24 12:39:53	<u>0x15f2975178cbc663c6f81126fe184d28a0f2ae9160af1395f5b051aa5a38f27f</u>	+ 20.0000000000000000 000 USBL	✓
10	2021-09-24 11:42:48	<u>0x510f9fdeecc223b6457170f85db0456cf23e91cea275cdbabb07108ae754daed</u>	+ 777.000000000 BeezEX	✓
11	2021-09-22 18:37:44	<u>0x1823b6ac1f7a8ac64b774de892fc5e98987ee0e9fdf2628154dcdcb4659a39e2</u>	+ 800,000.0000000000 00000000 DxDex.io	✓
12	2021-09-03 21:43:20	<u>0x735763f97beaf046651a1ae51faced709f44233a5112f29fabb29ed48ee12d0b</u>	- 29.210800 USDC	✓
13	2021-09-03 21:42:46	<u>0x22300272627665ab0f28db728dce6367172fa9289e0ddf7b2f7709da7f9edca5</u>	+ 29.210796 USDC	✓
14	2021-09-03 21:42:08	<u>0xb2d1e1252b095154b06569d366eae388ef2c83795a3b7e354f9c6bfe14965d29</u>	- 29.266200 USDC	✓
15	2021-09-03 21:41:36	<u>0x2132cdae0e2f5d56823dd312d3098e966817b623028811e0f747bf70cc711f61</u>	+ 29.266282 USDC	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	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>4dad00ac7b747b4c196b7</u> <u>125477db62e88c08c76541</u>	+ 1 NFT Voucher	✓

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