

3xpL



ADDRESS STATEMENT







GENERATED AT 2024-10-22 00:17 (UTC)










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x156eab3b853963ece050f39d8d398027d7bd464c</u>
TOTAL RECEIVED	199.331526910453334267 MATIC
	74.15 USD
TOTAL SEND	199.331526910000008002 MATIC
	74.15 USD







Token	Balance
MATIC	0.000000000453342686 MATIC 0.00 USD
USD Coin (PoS)	0.036792 USDC 0.03 USD
Minereum Polygon	300,000.00000000 MNEP
softbalanced.com	40.000000000000000000 USBL
TBBT.org	50,000.000000000000000000 TBBT.org
NFTDao.cash	2,300.000000 NDC
wPGX.app	7,936.000000000000000000 wPGX.app
BeezEX.Net	777.00000000 BeezEX
GGBoxs.com	60,000.000000000000000000 GGBoxs.com
Zepe.io	750,000.000000000000000000 Zepe.io

Token	Balance
polygon.minereum.com	300,000.00000000 MNEP
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	2021-09-13 12:42:49	<u>0x277a64c1f6aa204ef3ea</u> <u>95688259fddb27b8e96788</u> <u>52dcc402ec3bf5ecba85e9</u>	- 99.323328579999994 759 MATIC  130.90 USD	✓
2	2021-09-13 12:42:49	<u>0x277a64c1f6aa204ef3ea</u> <u>95688259fddb27b8e96788</u> <u>52dcc402ec3bf5ecba85e9</u>	- 0.0000420000000000 00 MATIC  0.00 USD	✓
3	2021-09-13 12:39:54	<u>0x09e26acdc30b64d601db</u> <u>64280fb5a5ca9b60f98b49</u> <u>9823cc1179f8fec5c3344f</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
4	2021-09-13 12:39:54	<u>0x09e26acdc30b64d601db</u> <u>64280fb5a5ca9b60f98b49</u> <u>9823cc1179f8fec5c3344f</u>	- 0.0010423050000000 00 MATIC  0.00 USD	✓
5	2021-09-13 12:39:42	<u>0x3cce695d8ac0f1f58698</u> <u>21407fe9ec0aeb66d499e0</u> <u>b253b079674b03085cd2ea</u>	- 25.0000000000000000 000 MATIC  32.95 USD	✓
6	2021-09-13 12:39:42	<u>0x3cce695d8ac0f1f58698</u> <u>21407fe9ec0aeb66d499e0</u> <u>b253b079674b03085cd2ea</u>	- 0.0008971100000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
7	2021-09-13 12:39:36	<u>0x0cec5397d4f59e57515c</u> <u>05d778be89f55af4f3ef6f</u> <u>a37ac4c423b479264bc6f6</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
8	2021-09-13 12:39:36	<u>0x0cec5397d4f59e57515c</u> <u>05d778be89f55af4f3ef6f</u> <u>a37ac4c423b479264bc6f6</u>	- 0.001042305000000000 00 MATIC  0.00 USD	✓
9	2021-09-13 12:39:18	<u>0xa37389ecd9b09eb2091f</u> <u>261d029c32b5126a2aef5f</u> <u>3763d181c713b0954ccda0</u>	- 25.0000000000000000 000 MATIC  32.95 USD	✓
10	2021-09-13 12:39:18	<u>0xa37389ecd9b09eb2091f</u> <u>261d029c32b5126a2aef5f</u> <u>3763d181c713b0954ccda0</u>	- 0.000982610000000000 00 MATIC  0.00 USD	✓
11	2021-09-13 12:39:16	<u>0xce107b2351fb174ff283</u> <u>113a97139e8fb7c0480f24</u> <u>82577b2eb00818ad1de945</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
12	2021-09-13 12:39:16	<u>0xce107b2351fb174ff283</u> <u>113a97139e8fb7c0480f24</u> <u>82577b2eb00818ad1de945</u>	- 0.000967305000000000 00 MATIC  0.00 USD	✓
13	2021-09-13 12:35:32	<u>0x89ba692def3dd9f8c10d</u> <u>e87614af78e24b401fb62a</u> <u>8cb3698de426cdada71f22</u>	- 25.0000000000000000 000 MATIC  32.95 USD	✓
14	2021-09-13 12:35:32	<u>0x89ba692def3dd9f8c10d</u> <u>e87614af78e24b401fb62a</u> <u>8cb3698de426cdada71f22</u>	- 0.000982610000000000 00 MATIC  0.00 USD	✓
15	2021-09-13 12:35:24	<u>0x719456c9726e46ac840a</u> <u>b3aa67c64b878a5a037f39</u> <u>41a33eab73cd915b35e716</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
16	2021-09-13 12:35:24	<u>0x719456c9726e46ac840a</u> <u>b3aa67c64b878a5a037f39</u> <u>41a33eab73cd915b35e716</u>	- 0.0009672450000000 00 MATIC  0.00 USD	✓
17	2021-09-13 12:34:16	<u>0x3d9694156587dba6e0d9</u> <u>fb920f2e0526b0aa9ff202</u> <u>546ae0e60adbd829fe52a6</u>	- 25.0000000000000000 000 MATIC  32.95 USD	✓
18	2021-09-13 12:34:16	<u>0x3d9694156587dba6e0d9</u> <u>fb920f2e0526b0aa9ff202</u> <u>546ae0e60adbd829fe52a6</u>	- 0.0009826100000000 00 MATIC  0.00 USD	✓
19	2021-09-13 12:34:02	<u>0x422b25d4b647cefa42e4</u> <u>d74080ddc9c84afc314e6a</u> <u>39221604014735061e332a</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
20	2021-09-13 12:34:02	<u>0x422b25d4b647cefa42e4</u> <u>d74080ddc9c84afc314e6a</u> <u>39221604014735061e332a</u>	- 0.0002922300000000 00 MATIC  0.00 USD	✓
21	2021-09-13 12:33:42	<u>0xad2a77e22d84b4319e29</u> <u>21f4131cfa563f08eae29e</u> <u>a6f791da04222ec1750358</u>	+ 99.757064889999995 216 MATIC  131.47 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-09-13 12:39:54	<u>0x09e26acdc30b64d601db</u> <u>64280fb5a5ca9b60f98b49</u> <u>9823cc1179f8fec5c3344f</u>	+ 24.924330595729877 302 MATIC  32.85 USD	✓
2	2021-09-13 12:39:36	<u>0x0cec5397d4f59e57515c</u> <u>05d778be89f55af4f3ef6f</u> <u>a37ac4c423b479264bc6f6</u>	+ 24.915093619499646 849 MATIC  32.83 USD	✓

#	Date & time	Transaction Id	Amount	
3	2021-09-13 12:39:16	<u>0xce107b2351fb174ff283113a97139e8fb7c0480f2482577b2eb00818ad1de945</u>	+ 24.866339353863697 426 MATIC  32.77 USD	✓
4	2021-09-13 12:35:24	<u>0x719456c9726e46ac840ab3aa67c64b878a5a037f3941a33eab73cd915b35e716</u>	+ 24.868698451360121 027 MATIC  32.77 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-11-29 12:53:07	<u>0x33bbbae84f3d24b384fdc747f18200eddcdd9b3dbe686d3095ab1af3ba9e9eef</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>	+ 2,300.000000 NDC	✓
4	2022-02-16 10:07:43	<u>0xcfce177c2006db7228bd97535a2f7f97aa56972a91ee19ab8f63060455026784</u>	+ 7,936.000000000000 000000 wPGX.app	✓
5	2022-01-14 13:29:48	<u>0x7020f87222eaacf49ce50f2975c275e392686bfc183e3cb81e200109ea354f14</u>	+ 300,000.00000000 MNEP	✓
6	2021-11-09 11:04:33	<u>0x76b38576656ccd2a8d0125e0782ad43f8b6dbf6366ffc04c7f7003609ce195aa</u>	+ 300,000.00000000 MNEP	✓

#	Date & time	Transaction Id	Amount	
7	2021-09-24 15:06:47	<u>0x0e2b48d3ccfcdb08dc87</u> <u>e9a5b44c00b66d5bdd9752</u> <u>9d215dd57349beafe78356</u>	+ 777.000000000 BeezEX	✓
8	2021-09-24 12:47:23	<u>0xde92492fd06f15de0071</u> <u>a5ab805acb7eab9817260c</u> <u>fafe8d080c9fa47d2d5254</u>	+ 20.0000000000000000 000 USBL	✓
9	2021-09-24 12:39:53	<u>0x15f2975178cbc663c6f8</u> <u>1126fe184d28a0f2ae9160</u> <u>af1395f5b051aa5a38f27f</u>	+ 20.0000000000000000 000 USBL	✓
10	2021-09-13 12:39:54	<u>0x09e26acdc30b64d601db</u> <u>64280fb5a5ca9b60f98b49</u> <u>9823cc1179f8fec5c3344f</u>	- 31.044963 USDC	✓
11	2021-09-13 12:39:42	<u>0x3cce695d8ac0f1f58698</u> <u>21407fe9ec0aeb66d499e0</u> <u>b253b079674b03085cd2ea</u>	+ 31.062784 USDC	✓
12	2021-09-13 12:39:36	<u>0x0cec5397d4f59e57515c</u> <u>05d778be89f55af4f3ef6f</u> <u>a37ac4c423b479264bc6f6</u>	- 31.033059 USDC	✓
13	2021-09-13 12:39:18	<u>0xa37389ecd9b09eb2091f</u> <u>261d029c32b5126a2aef5f</u> <u>3763d181c713b0954ccda0</u>	+ 31.052030 USDC	✓
14	2021-09-13 12:39:16	<u>0xce107b2351fb174ff283</u> <u>113a97139e8fb7c0480f24</u> <u>82577b2eb00818ad1de945</u>	- 30.973180 USDC	✓
15	2021-09-13 12:36:04	<u>0x405c5ceec5b4b94c4791</u> <u>c04024c5010f538e26e84d</u> <u>cb133a583973b02d244b99</u>	+ 750,000.0000000000 00000000 Zepe.io	✓

#	Date & time	Transaction Id	Amount	
16	2021-09-13 12:35:32	<u>0x89ba692def3dd9f8c10d</u> <u>e87614af78e24b401fb62a</u> <u>8cb3698de426cdada71f22</u>	+ 30.973180 USDC	✓
17	2021-09-13 12:35:24	<u>0x719456c9726e46ac840a</u> <u>b3aa67c64b878a5a037f39</u> <u>41a33eab73cd915b35e716</u>	- 30.973782 USDC	✓
18	2021-09-13 12:34:16	<u>0x3d9694156587dba6e0d9</u> <u>fb920f2e0526b0aa9ff202</u> <u>546ae0e60adbd829fe52a6</u>	+ 30.973782 USDC	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-04 22:41:28	<u>0x2cd7c853f016205641d3</u> <u>53d7b26ab98cec4f41509d</u> <u>5715bab629ef750b07805e</u>	+ 1 Visit usdtevent.co to claim nft	✓
2	2023-09-16 11:24:55	<u>0x7490e92e87f994e0a60b</u> <u>ff8e88ddc09cde8700afc1</u> <u>4edf957fb9cbb7d49985cd</u>	+ 1 NFT Giveaway by Binance	✓
3	2023-09-11 23:46:09	<u>0xe77a9f0e704020247abd</u> <u>f4b2ea93376aa03f161650</u> <u>34883e2d8c333debb3e4c1</u>	+ 1 NFT Voucher	✓

* USD values displayed at the time of transaction

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