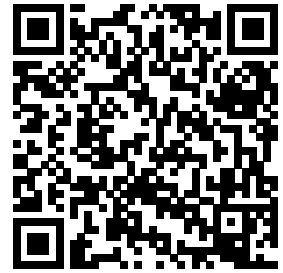


3xpL



ADDRESS STATEMENT

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







BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x1589fc9f70026df5ed2308bb26f0abca26b93b36</u>
TOTAL RECEIVED	0.500000000000000000 MATIC
	0.18 USD
TOTAL SEND	0.071239287999999998 MATIC
	0.02 USD










Token	Balance
MATIC	0.428760711999999988 MATIC
	0.15 USD
USD Coin (PoS)	0.000534 USDC
	0.00 USD
Minereum Polygon	300,000.00000000 MNEP
Aave Matic Market USDC	0.000251 amUSDC
Aave Matic Market WETH	0.000000076774121860 amWETH
TBBT.org	50,000.000000000000000000 TBBT.org
DxDex.io	800,000.000000000000000000 DxDex.io
Uniswap V2	0.00000000001442056 UNI-V2
PolygonClassics.com	1,497.000000000000000000 PolygonClassics.com






* USD values displayed at the time of transaction

Token	Balance
NFTDao.cash	2,800.000000 NDC
wPGX.app	7,936.000000000000000000000000 wPGX.app
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	2021-10-24 10:24:10	<u>0x2ae3ef37c7f4e099628c dbef187cfda667e7db8041 ef9ce24e3601eec7126efa</u>	- 0.000100000000000000 00 MATIC  0.00 USD	✓
2	2021-10-24 10:24:10	<u>0x2ae3ef37c7f4e099628c dbef187cfda667e7db8041 ef9ce24e3601eec7126efa</u>	- 0.008475089999999999 99 MATIC  0.01 USD	✓
3	2021-10-22 13:21:28	<u>0xb493bbff4ca7059d2525 1eabff6078b833c2f0c8fb 596ef4b53b7b916a6019d4</u>	- 0.000100000000000000 00 MATIC  0.00 USD	✓
4	2021-10-22 13:21:28	<u>0xb493bbff4ca7059d2525 1eabff6078b833c2f0c8fb 596ef4b53b7b916a6019d4</u>	- 0.012747959999999999 99 MATIC  0.02 USD	✓
5	2021-10-22 13:21:18	<u>0x448e88becb8220eb57aa 6985c4095136dafef702e59 fb0921b88e5efb2004ebcd</u>	- 0.000100000000000000 00 MATIC  0.00 USD	✓
6	2021-10-22 13:21:18	<u>0x448e88becb8220eb57aa 6985c4095136dafef702e59 fb0921b88e5efb2004ebcd</u>	- 0.006498390000000000 00 MATIC  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
7	2021-10-19 16:44:02	<u>0xb72a5973e686304c21c5</u> <u>bfc6b07eef32e37050fbae</u> <u>5eef50a41ce60071b998b3</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✓
8	2021-10-19 16:44:02	<u>0xb72a5973e686304c21c5</u> <u>bfc6b07eef32e37050fbae</u> <u>5eef50a41ce60071b998b3</u>	- 0.0064983900000000 00 MATIC  0.00 USD	✓
9	2021-10-19 16:44:00	<u>0xd7d5ba38da1a5e9c042d</u> <u>198f85f4b08e6c1badb952</u> <u>9571b8d2345a54cb57d893</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✓
10	2021-10-19 16:44:00	<u>0xd7d5ba38da1a5e9c042d</u> <u>198f85f4b08e6c1badb952</u> <u>9571b8d2345a54cb57d893</u>	- 0.0154727700000000 00 MATIC  0.02 USD	✓
11	2021-10-04 13:57:06	<u>0x187541afd6834fc04e70</u> <u>db2970bfc6d4b6e38c27d4</u> <u>ac9b9d308c1f356bc12860</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✓
12	2021-10-04 13:57:06	<u>0x187541afd6834fc04e70</u> <u>db2970bfc6d4b6e38c27d4</u> <u>ac9b9d308c1f356bc12860</u>	- 0.0051535880000000 00 MATIC  0.00 USD	✓
13	2021-10-04 13:57:06	<u>0xd70ad355de8701f3cb6f</u> <u>97fef4e2c93908068d40e9</u> <u>b07dddbc29a44df96bea85</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✓
14	2021-10-04 13:57:06	<u>0xd70ad355de8701f3cb6f</u> <u>97fef4e2c93908068d40e9</u> <u>b07dddbc29a44df96bea85</u>	- 0.0051167380000000 00 MATIC  0.00 USD	✓
15	2021-10-04 13:57:06	<u>0xb3bb7408c87b3dfdd705</u> <u>07263f8c8fe2e3f3a41e57</u> <u>64b12378eb0ffeff81f720</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
16	2021-10-04 13:57:06	<u>0xb3bb7408c87b3dfdd705</u> <u>07263f8c8fe2e3f3a41e57</u> <u>64b12378eb0ffeff81f720</u>	- 0.0021583800000000 00 MATIC  0.00 USD	✓
17	2021-09-28 09:13:05	<u>0xa5bc12c2c623248404f7</u> <u>f3a575424a954f3cb8c48f</u> <u>eb27da50b6e3cbc3dd2161</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✓
18	2021-09-28 09:13:05	<u>0xa5bc12c2c623248404f7</u> <u>f3a575424a954f3cb8c48f</u> <u>eb27da50b6e3cbc3dd2161</u>	- 0.0027908600000000 00 MATIC  0.00 USD	✓
19	2021-09-28 09:12:47	<u>0x92c57e40947ac1a7d883</u> <u>8d871fd074c48731e6c496</u> <u>4935a4ae62990cfecd8dfb</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✓
20	2021-09-28 09:12:47	<u>0x92c57e40947ac1a7d883</u> <u>8d871fd074c48731e6c496</u> <u>4935a4ae62990cfecd8dfb</u>	- 0.0030466920000000 00 MATIC  0.00 USD	✓
21	2021-09-28 09:12:31	<u>0xb6139a1be5b5ac473241</u> <u>2a2a40670ebb806924957c</u> <u>f4e23cd56fd840303857be</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✓
22	2021-09-28 09:12:31	<u>0xb6139a1be5b5ac473241</u> <u>2a2a40670ebb806924957c</u> <u>f4e23cd56fd840303857be</u>	- 0.0021804300000000 00 MATIC  0.00 USD	✓
23	2021-09-28 08:16:04	<u>0xe330ec1c2f924140d2c4</u> <u>f91c671d75b8b9de0e69c2</u> <u>7df2bf74808729055674ba</u>	+ 0.5000000000000000 00 MATIC  0.52 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2022-11-29 12:53:07	<u>0x33bbbae84f3d24b384fd</u> <u>c747f18200eddcdd9b3dbe</u> <u>686d3095ab1af3ba9e9eef</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	2022-10-17 10:21:05	<u>0x021e7c0fa8ec23dc57f8</u> <u>ba3257320b894ec443a337</u> <u>6505c8925d297d0e5f1db8</u>	+ 1,497.000000000000 000000 PolygonClassics.co m	✓
4	2022-05-02 09:13:07	<u>0xa54d2884adf2c3834630</u> <u>6d6650fcd31161cf22fb61</u> <u>fc6b02f87a157e6367e26f</u>	+ 2,800.000000 NDC	✓
5	2022-02-16 10:07:43	<u>0xcfce177c2006db7228bd</u> <u>97535a2f7f97aa56972a91</u> <u>ee19ab8f63060455026784</u>	+ 7,936.000000000000 000000 wPGX.app	✓
6	2022-01-15 00:57:50	<u>0xac71787ec7f5f6d18fcb</u> <u>0c809794ba7f10a3d4607c</u> <u>b0a9fbf98c86fa4c48e560</u>	+ 300,000.00000000 MNEP	✓
7	2021-11-09 11:05:29	<u>0x78762a2c5dd02f00bcea</u> <u>5af6b477b668880ad0b677</u> <u>74a5b4ab3e2bc86c3359ee</u>	+ 300,000.00000000 MNEP	✓
8	2021-10-24 10:24:10	<u>0x2ae3ef37c7f4e099628c</u> <u>dbef187cfda667e7db8041</u> <u>ef9ce24e3601eec7126efa</u>	+ 0.0000007600517864 77 UNI-V2	✓
9	2021-10-22 13:21:28	<u>0xb493bbff4ca7059d2525</u> <u>1eabbf6078b833c2f0c8fb</u> <u>596ef4b53b7b916a6019d4</u>	+ 0.0000000376828866 59 amWETH	✓

#	Date & time	Transaction Id	Amount	
10	2021-10-22 13:21:18	<u>0x448e88becb8220eb57aa</u> <u>6985c4095136dafe702e59</u> <u>fb0921b88e5efb2004ebcd</u>	+ 0.000154 USDC	✓
11	2021-10-19 16:44:02	<u>0xb72a5973e686304c21c5</u> <u>bfc6b07eef32e37050fbae</u> <u>5eef50a41ce60071b998b3</u>	+ 0.000146 USDC	✓
12	2021-10-19 16:44:00	<u>0xd7d5ba38da1a5e9c042d</u> <u>198f85f4b08e6c1badb952</u> <u>9571b8d2345a54cb57d893</u>	+ 0.0000000386900422 91 amWETH	✓
13	2021-10-04 13:57:06	<u>0x187541afd6834fc04e70</u> <u>db2970bfc6d4b6e38c27d4</u> <u>ac9b9d308c1f356bc12860</u>	+ 0.000127 amUSDC	✓
14	2021-10-04 13:57:06	<u>0xd70ad355de8701f3cb6f</u> <u>97fef4e2c93908068d40e9</u> <u>b07dddbc29a44df96bea85</u>	+ 0.0000000000007555 33 UNI-V2	✓
15	2021-10-04 13:57:06	<u>0xb3bb7408c87b3dfdd705</u> <u>07263f8c8fe2e3f3a41e57</u> <u>64b12378eb0ffeff81f720</u>	+ 0.000127 USDC	✓
16	2021-09-28 09:13:05	<u>0xa5bc12c2c623248404f7</u> <u>f3a575424a954f3cb8c48f</u> <u>eb27da50b6e3cbc3dd2161</u>	+ 0.000107 amUSDC	✓
17	2021-09-28 09:12:47	<u>0x92c57e40947ac1a7d883</u> <u>8d871fd074c48731e6c496</u> <u>4935a4ae62990cfecd8dfb</u>	+ 0.0000000000006865 23 UNI-V2	✓
18	2021-09-28 09:12:31	<u>0xb6139a1be5b5ac473241</u> <u>2a2a40670ebb806924957c</u> <u>f4e23cd56fd840303857be</u>	+ 0.000107 USDC	✓

#	Date & time	Transaction Id	Amount	
19	2021-09-28 08:22:42	<u>0x19c99ea5119acbf0dd48</u> <u>cbcbc68b9ae4f7917a756c</u> <u>5d2aec7e513e0217fa49a5</u>	+ 800,000.0000000000 00000000 DxDex.io	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-04 22:41:44	<u>0xef5e7d52e09a33b662cd</u> <u>3371ab85b46c148a8a6093</u> <u>fc4d854eab9b4e42d65926</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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