

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-21 23:49 (UTC)







BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x158c2dbf6dfad36eea30970bf57c8f665c8f153f</u>
TOTAL RECEIVED	0.299999999999999989 MATIC
	0.11 USD
TOTAL SEND	0.299999999999999989 MATIC
	0.11 USD



Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
USD Coin (PoS)	0.002540 USDC
	0.00 USD
Minereum Polygon	300,000.00000000 MNEP
LELX.io	43,557.19999999997089617 LELX.io
TBBT.org	50,000.000000000000000000 TBBT.org
Uniswap V2	0.000000000511307117 UNI-V2
DxDex.io	800,000.000000000000000000 DxDex.io
NFTDao.cash	2,000.000000 NDC
Aave Matic Market WMATIC	0.001535269488502044 amWMATIC
wPGX.app	7,936.000000000000000000 wPGX.app










* 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
Â-	N/A etherevent.co
5000 USDC	N/A NFT Voucher
'	N/A Visit usdtevent.co to claim nft

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-12-08 10:27:22	<u>0x81c0f36a18c76dc91834</u> <u>1761fe74f907ac7116a2f2</u> <u>924a29285ada7ae6b864ad</u>	- 0.1733596169999999 94 MATIC  0.41 USD	✓
2	2021-12-08 10:27:22	<u>0x81c0f36a18c76dc91834</u> <u>1761fe74f907ac7116a2f2</u> <u>924a29285ada7ae6b864ad</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
3	2021-11-09 09:47:59	<u>0x666cf6356f764553c5e6</u> <u>800560a4f045fcd9658e30</u> <u>7d48dbb3342a4069381669</u>	- 0.0003000000000000 00 MATIC  0.00 USD	✓
4	2021-11-09 09:47:59	<u>0x666cf6356f764553c5e6</u> <u>800560a4f045fcd9658e30</u> <u>7d48dbb3342a4069381669</u>	- 0.0086593800000000 00 MATIC  0.01 USD	✓
5	2021-11-09 09:47:07	<u>0x527362f5c26e206cabcc</u> <u>7be6b6d9644a06a4a29a23</u> <u>932d233542bbc45d0c8d24</u>	- 0.0003000000000000 00 MATIC  0.00 USD	✓
6	2021-11-09 09:47:07	<u>0x527362f5c26e206cabcc</u> <u>7be6b6d9644a06a4a29a23</u> <u>932d233542bbc45d0c8d24</u>	- 0.0064715400000000 00 MATIC  0.01 USD	✓


#	Date & time	Transaction Id	Amount	
7	2021-11-09 09:46:11	<u>0xd92ee5c482b071133314</u> <u>6b8a9b4ea6a11e6efa4f35</u> <u>5e3dadcd1acd6b4a9561538</u>	- 0.000300000000000000 00 MATIC  0.00 USD	✓
8	2021-11-09 09:46:11	<u>0xd92ee5c482b071133314</u> <u>6b8a9b4ea6a11e6efa4f35</u> <u>5e3dadcd1acd6b4a9561538</u>	- 0.008433180000000000 00 MATIC  0.01 USD	✓
9	2021-11-02 09:59:57	<u>0x9d0f55bd32f51a4558e6</u> <u>53408c4fb81dea344db875</u> <u>c0be5822119d8516559246</u>	- 0.000300000000000000 00 MATIC  0.00 USD	✓
10	2021-11-02 09:59:57	<u>0x9d0f55bd32f51a4558e6</u> <u>53408c4fb81dea344db875</u> <u>c0be5822119d8516559246</u>	- 0.008659740000000000 01 MATIC  0.01 USD	✓
11	2021-11-02 09:59:13	<u>0x79ba87d3f1e4c938d1a4</u> <u>dbd2d2832c113add4137d5</u> <u>8f27e16df8da64b1abdf8f</u>	- 0.000300000000000000 00 MATIC  0.00 USD	✓
12	2021-11-02 09:59:13	<u>0x79ba87d3f1e4c938d1a4</u> <u>dbd2d2832c113add4137d5</u> <u>8f27e16df8da64b1abdf8f</u>	- 0.006500550000000000 00 MATIC  0.01 USD	✓
13	2021-11-02 09:58:49	<u>0xcfc999a886309a46eeab</u> <u>e8ffe8a1934f648db2f665</u> <u>1c5cfebd9dacc876d1f6d3</u>	- 0.000300000000000000 00 MATIC  0.00 USD	✓
14	2021-11-02 09:58:49	<u>0xcfc999a886309a46eeab</u> <u>e8ffe8a1934f648db2f665</u> <u>1c5cfebd9dacc876d1f6d3</u>	- 0.008120700000000000 00 MATIC  0.01 USD	✓
15	2021-10-30 02:41:49	<u>0x3732124b697b4ec57ecd</u> <u>46b077ee04c5ee091eb965</u> <u>5d7646046bc8b720283238</u>	- 0.000300000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
16	2021-10-30 02:41:49	<u>0x3732124b697b4ec57ecd 46b077ee04c5ee091eb965 5d7646046bc8b720283238</u>	- 0.0086581500000000 00 MATIC  0.01 USD	✓
17	2021-10-30 02:40:59	<u>0xbdcd9548c172ae89d11 5bc88704e009e97f510407 e83d89cbd294083a2c9c54</u>	- 0.0003000000000000 00 MATIC  0.00 USD	✓
18	2021-10-30 02:40:59	<u>0xbdcd9548c172ae89d11 5bc88704e009e97f510407 e83d89cbd294083a2c9c54</u>	- 0.0065005500000000 00 MATIC  0.01 USD	✓
19	2021-10-30 02:40:15	<u>0x4274a08b63d937a81fba 197ff4df6549e980da71fe c89e91ee054aa42652a0b3</u>	- 0.0003000000000000 00 MATIC  0.00 USD	✓
20	2021-10-30 02:40:15	<u>0x4274a08b63d937a81fba 197ff4df6549e980da71fe c89e91ee054aa42652a0b3</u>	- 0.0081207000000000 00 MATIC  0.01 USD	✓
21	2021-10-19 23:16:03	<u>0x08dc79d1305264fccb50 f4c6d53e5530f062bf5a76 cf6e816d50c89e154f3abd</u>	- 0.0003000000000000 00 MATIC  0.00 USD	✓
22	2021-10-19 23:16:03	<u>0x08dc79d1305264fccb50 f4c6d53e5530f062bf5a76 cf6e816d50c89e154f3abd</u>	- 0.0091723800000000 01 MATIC  0.01 USD	✓
23	2021-10-19 23:15:05	<u>0xa0a42f2f078494e0dca5 9e5619df59c4559dbfabba ccbcd72a2c200427026cf7</u>	- 0.0003000000000000 00 MATIC  0.00 USD	✓
24	2021-10-19 23:15:05	<u>0xa0a42f2f078494e0dca5 9e5619df59c4559dbfabba ccbcd72a2c200427026cf7</u>	- 0.0064768500000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
25	2021-10-18 11:15:52	<u>0xdcbc2f67d5b220fcfeb6</u> <u>09862815c00b4c5ded2655</u> <u>a91f0fd89312e62c08520e</u>	- 0.000300000000000000 00 MATIC  0.00 USD	✓
26	2021-10-18 11:15:52	<u>0xdcbc2f67d5b220fcfeb6</u> <u>09862815c00b4c5ded2655</u> <u>a91f0fd89312e62c08520e</u>	- 0.008429910000000000 01 MATIC  0.01 USD	✓
27	2021-10-14 14:04:31	<u>0xe253b6640874e0c877b6</u> <u>ceb0316f976de8db5d170</u> <u>c0377f136ccee11eb1c8fe</u>	- 0.000300000000000000 00 MATIC  0.00 USD	✓
28	2021-10-14 14:04:31	<u>0xe253b6640874e0c877b6</u> <u>ceb0316f976de8db5d170</u> <u>c0377f136ccee11eb1c8fe</u>	- 0.010526081000000000 00 MATIC  0.01 USD	✓
29	2021-10-14 14:03:35	<u>0xc578d30e4f65d309a0ca</u> <u>55930c59bd2cccebcebd20</u> <u>cc878c0b082910578802e6</u>	- 0.000300000000000000 00 MATIC  0.00 USD	✓
30	2021-10-14 14:03:35	<u>0xc578d30e4f65d309a0ca</u> <u>55930c59bd2cccebcebd20</u> <u>cc878c0b082910578802e6</u>	- 0.009230001999999999 99 MATIC  0.01 USD	✓
31	2021-10-14 14:02:17	<u>0x082e9715c6f3f65af026</u> <u>f07635e2b668c98d95ef0a</u> <u>f9568f24fb1d32cd34c408</u>	- 0.000300000000000000 00 MATIC  0.00 USD	✓
32	2021-10-14 14:02:17	<u>0x082e9715c6f3f65af026</u> <u>f07635e2b668c98d95ef0a</u> <u>f9568f24fb1d32cd34c408</u>	- 0.007550670000000000 00 MATIC  0.01 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2021-10-12 15:15:07	<u>0x043eb549dd8c4ed38d55803d6c3bb79665ec31a8d3c0b11faf3a4853e0c033f6</u>	+ 0.2999999999999999 89 MATIC  0.37 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-11-29 12:53:07	<u>0x33bbbae84f3d24b384fd c747f18200eddcdd9b3dbe 686d3095ab1af3ba9e9eef</u>	+ 60,000.0000000000 0000000 GGBoxs.com	✓
2	2022-11-20 17:28:47	<u>0x2a2398370375078c4f11 24790db8483404bf503cac ed4680aa212e6749cff035</u>	+ 50,000.0000000000 0000000 TBBT.org	✓
3	2022-05-02 09:13:07	<u>0xa54d2884adf2c3834630 6d6650fcd31161cf22fb61 fc6b02f87a157e6367e26f</u>	+ 2,000.000000 NDC	✓
4	2022-02-16 10:06:37	<u>0x8c11e7f21490a82a8f35 4dd58dc13f14ec2658ad5b c6a358d53c4b760d8b09b7</u>	+ 7,936.0000000000 0000000 wPGX.app	✓
5	2022-01-15 00:23:52	<u>0x52c7b16920640cec8e15 090fcfeeb7f37cc37797ec af283c21a7d81c9ec041eb</u>	+ 300,000.00000000 MNEP	✓
6	2021-12-08 10:30:40	<u>0x82ac4d0fd23d6e4ea6f4 6158540b40ce9f7cb6bbc9 ffcdb450b8159f1b71962a</u>	+ 43,557.1999999999 7089617 LELX.io	✓
7	2021-11-09 11:05:29	<u>0x78762a2c5dd02f00bcea 5af6b477b668880ad0b677 74a5b4ab3e2bc86c3359ee</u>	+ 300,000.00000000 MNEP	✓

#	Date & time	Transaction Id	Amount	
8	2021-11-09 09:47:59	<u>0x666cf6356f764553c5e6800560a4f045fcd9658e307d48dbb3342a4069381669</u>	+ 0.000300000000000000 00 amWMATIC	✓
9	2021-11-09 09:47:07	<u>0x527362f5c26e206cabcc7be6b6d9644a06a4a29a23932d233542bbc45d0c8d24</u>	+ 0.000561 USDC	✓
10	2021-11-09 09:46:11	<u>0xd92ee5c482b0711333146b8a9b4ea6a11e6efa4f355e3dadcd1acd6b4a9561538</u>	+ 0.0000000001063586 19 UNI-V2	✓
11	2021-11-02 09:59:57	<u>0x9d0f55bd32f51a4558e653408c4fb81dea344db875c0be5822119d8516559246</u>	+ 0.000300000000000000 00 amWMATIC	✓
12	2021-11-02 09:59:13	<u>0x79ba87d3f1e4c938d1a4dbd2d2832c113add4137d58f27e16df8da64b1abdf8f</u>	+ 0.000571 USDC	✓
13	2021-11-02 09:58:49	<u>0xcfc999a886309a46eeabe8ffe8a1934f648db2f6651c5cfebd9dacc876d1f6d3</u>	+ 0.0000000001077299 21 UNI-V2	✓
14	2021-10-30 02:41:49	<u>0x3732124b697b4ec57ecd46b077ee04c5ee091eb9655d7646046bc8b720283238</u>	+ 0.000300000000000000 00 amWMATIC	✓
15	2021-10-30 02:40:59	<u>0xbdcad9548c172ae89d115bc88704e009e97f510407e83d89cbd294083a2c9c54</u>	+ 0.000586 USDC	✓
16	2021-10-30 02:40:15	<u>0x4274a08b63d937a81fba197ff4df6549e980da71fec89e91ee054aa42652a0b3</u>	+ 0.0000000001092834 48 UNI-V2	✓

#	Date & time	Transaction Id	Amount	
17	2021-10-19 23:16:03	<u>0x08dc79d1305264fccb50</u> <u>f4c6d53e5530f062bf5a76</u> <u>cf6e816d50c89e154f3abd</u>	+ 0.000300000000000000 00 amWMATIC	✓
18	2021-10-19 23:15:05	<u>0xa0a42f2f078494e0dca5</u> <u>9e5619df59c4559dbfabba</u> <u>ccbcd72a2c200427026cf7</u>	+ 0.000442 USDC	✓
19	2021-10-18 11:15:52	<u>0xdcbc2f67d5b220fcfeb6</u> <u>09862815c00b4c5ded2655</u> <u>a91f0fd89312e62c08520e</u>	+ 0.0000000000981972 71 UNI-V2	✓
20	2021-10-14 14:05:15	<u>0x3fa5f70b3649725edf41</u> <u>e100228c3ec627a26644e3</u> <u>770a8dff8622efdf6bb4ed</u>	+ 800,000.0000000000 00000000 DxDex.io	✓
21	2021-10-14 14:04:31	<u>0xe253b6640874e0c877b6</u> <u>ceb0316f976de8db5d170</u> <u>c0377f136ccee11eb1c8fe</u>	+ 0.000300000000000000 00 amWMATIC	✓
22	2021-10-14 14:03:35	<u>0xc578d30e4f65d309a0ca</u> <u>55930c59bd2cccebcebd20</u> <u>cc878c0b082910578802e6</u>	+ 0.0000000000897378 58 UNI-V2	✓
23	2021-10-14 14:02:17	<u>0x082e9715c6f3f65af026</u> <u>f07635e2b668c98d95ef0a</u> <u>f9568f24fb1d32cd34c408</u>	+ 0.000380 USDC	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-19 09:21:12	<u>0x0c90342ae4edd2403b3b</u> <u>3d37c5591129eeca9526ad</u> <u>07b7dafa454b02d4c7306a</u>	+ 1 etherevent.co	✓

#	Date & time	Transaction Id	Amount	
2	2024-01-04 22:41:44	<u>0xef5e7d52e09a33b662cd</u> <u>3371ab85b46c148a8a6093</u> <u>fc4d854eab9b4e42d65926</u>	+ 1 Visit usdtevent.co to claim nft	✓
3	2023-09-16 11:24:55	<u>0x7490e92e87f994e0a60b</u> <u>ff8e88ddc09cde8700afc1</u> <u>4edf957fb9cbb7d49985cd</u>	+ 1 NFT Giveaway by Binance	✓
4	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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