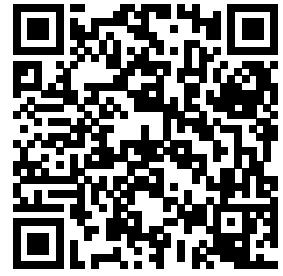


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-21 23:45 (UTC)





BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x1592772fa157d71cda39954a4b15b145be1c71d1</u>
TOTAL RECEIVED	79.000000000000000000 MATIC
	29.35 USD
TOTAL SEND	78.217824129999996785 MATIC
	29.06 USD





Token	Balance
MATIC	0.78217586999999995 MATIC
	0.29 USD
Wrapped Matic	0.000000000000000000 WMATIC
	0.00 USD
USD Coin (PoS)	0.005874 USDC
	0.00 USD
Minereum Polygon	300,000.00000000 MNEP
TBBT.org	50,000.000000000000000000 TBBT.org
Matic Token Hop Token	0.000000000000000000 hMATIC
NFTDao.cash	2,500.000000 NDC
wPGX.app	7,936.000000000000000000 wPGX.app
Hop MATIC LP Token	0.000000000000000000 HOP-LP-MATIC
GGBoxs.com	60,000.000000000000000000 GGBoxs.com





* USD values displayed at the time of transaction




Token	Balance
polygon.minereum.com	300,000.00000000 MNEP
5000 USDC	N/A NFT Voucher
5,000 BUSD	N/A NFT Giveaway by Binance
'	N/A Visit usdtevent.co to claim nft
5000 USDC	N/A NFT Voucher
5,000 BUSD	N/A NFT Giveaway by Binance
5000 USDC	N/A NFT Voucher
5000 USDT Voucher	N/A NFT Voucher

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-11-07 23:38:26	<u>0xa4989bfb494eb6602163</u> <u>7c783dda9a5e386f8b7509</u> <u>d82143cfa7b2d70bcf24a7</u>	- 0.001000000000000000 00 MATIC  0.00 USD	✓
2	2021-11-07 23:38:26	<u>0xa4989bfb494eb6602163</u> <u>7c783dda9a5e386f8b7509</u> <u>d82143cfa7b2d70bcf24a7</u>	- 0.003651870000000000 00 MATIC  0.00 USD	✓
3	2021-11-04 01:29:23	<u>0x2f0a97113b5699dbe46b</u> <u>a2da46eb87aa1200252f08</u> <u>38e62edaef91559370d94c</u>	- 77.0000000000000000 000 MATIC  147.53 USD	✓
4	2021-11-04 01:29:23	<u>0x2f0a97113b5699dbe46b</u> <u>a2da46eb87aa1200252f08</u> <u>38e62edaef91559370d94c</u>	- 0.000630000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
5	2021-11-04 01:23:25	<u>0xd9d76c065f2b8173e2ac</u> <u>68be9c0c0969b617b7a733</u> <u>2c198e093ac49f8081ead8</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
6	2021-11-04 01:23:25	<u>0xd9d76c065f2b8173e2ac</u> <u>68be9c0c0969b617b7a733</u> <u>2c198e093ac49f8081ead8</u>	- 0.003890820000000000 00 MATIC  0.00 USD	✓
7	2021-11-04 01:21:51	<u>0xaec5d6cc9f08aa7e65f1</u> <u>d597c8d2c542387cfc6e1b</u> <u>02230ee17cdfae0faeab81</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
8	2021-11-04 01:21:51	<u>0xaec5d6cc9f08aa7e65f1</u> <u>d597c8d2c542387cfc6e1b</u> <u>02230ee17cdfae0faeab81</u>	- 0.001393380000000000 00 MATIC  0.00 USD	✓
9	2021-11-04 01:20:59	<u>0x7eda555e3f53865c125b</u> <u>44296cae6916d4ad432e9e</u> <u>12a5877fd33219c3fa9819</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
10	2021-11-04 01:20:59	<u>0x7eda555e3f53865c125b</u> <u>44296cae6916d4ad432e9e</u> <u>12a5877fd33219c3fa9819</u>	- 0.006597330000000000 00 MATIC  0.01 USD	✓
11	2021-11-04 01:11:33	<u>0x71b7cd3558cc530f5abc</u> <u>0be8157a22b7da46a485f3</u> <u>5534c66e271483f1117893</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
12	2021-11-04 01:11:33	<u>0x71b7cd3558cc530f5abc</u> <u>0be8157a22b7da46a485f3</u> <u>5534c66e271483f1117893</u>	- 0.001393740000000000 00 MATIC  0.00 USD	✓
13	2021-11-04 01:10:25	<u>0x4009079565ffdcf8dc5c</u> <u>aacc54de9d5b2cde0e91a1</u> <u>04ae19d642599c0fd079a6</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
14	2021-11-04 01:10:25	<u>0x4009079565ffdcf8dc5c</u> <u>aacc54de9d5b2cde0e91a1</u> <u>04ae19d642599c0fd079a6</u>	- 0.0045369300000000 00 MATIC  0.00 USD	✓
15	2021-11-04 01:09:41	<u>0x5a782cfdcf28835cd689</u> <u>a69f28f1981be8f7094be6</u> <u>809a0bc494e945f782a926</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
16	2021-11-04 01:09:41	<u>0x5a782cfdcf28835cd689</u> <u>a69f28f1981be8f7094be6</u> <u>809a0bc494e945f782a926</u>	- 0.0013919100000000 00 MATIC  0.00 USD	✓
17	2021-11-04 01:09:29	<u>0xcba863511fc5aa8ff220</u> <u>a873d754821fc8896bf961</u> <u>ad7410f63afed8276419bd</u>	- 0.0020000000000000 00 MATIC  0.00 USD	✓
18	2021-11-04 01:09:29	<u>0xcba863511fc5aa8ff220</u> <u>a873d754821fc8896bf961</u> <u>ad7410f63afed8276419bd</u>	- 0.0013512300000000 00 MATIC  0.00 USD	✓
19	2021-11-04 01:09:19	<u>0x920fbbafb4463b17386d</u> <u>024da6adaef000406d8f45</u> <u>5fc662f898d92c3790ddce</u>	- 1.1699999999999999 29 MATIC  2.24 USD	✓
20	2021-11-04 01:09:19	<u>0x920fbbafb4463b17386d</u> <u>024da6adaef000406d8f45</u> <u>5fc662f898d92c3790ddce</u>	- 0.0063287700000000 00 MATIC  0.01 USD	✓
21	2021-11-04 01:09:09	<u>0x478edb573567a4a1217c</u> <u>a1b3d114c88aa47029e66b</u> <u>6a2ebcfa8b458fb301b92a</u>	- 0.0010000000000000 00 MATIC  0.00 USD	✓
22	2021-11-04 01:09:09	<u>0x478edb573567a4a1217c</u> <u>a1b3d114c88aa47029e66b</u> <u>6a2ebcfa8b458fb301b92a</u>	- 0.0057451500000000 00 MATIC  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
23	2021-11-04 01:09:01	<u>0xaa02f95b60ea217b613833a72c313a1a8fdd333771f5b41928df78ebe5a991</u>	- 0.001000000000000000 00 MATIC  0.00 USD	✓
24	2021-11-04 01:09:01	<u>0xaa02f95b60ea217b613833a72c313a1a8fdd333771f5b41928df78ebe5a991</u>	- 0.005913000000000000 00 MATIC  0.01 USD	✓
25	2021-11-04 01:07:45	<u>0xa056e1071ad31a2a41eabd375e44e9aa318909064a0972c40307730ceaac9347</u>	+ 79.0000000000000000 000 MATIC  151.36 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 17:27:57	<u>0x9895aa263872fec1c493cc44f44f269f04ec5411c76c2ae8553187169d50038b</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 10:06:37	<u>0x8c11e7f21490a82a8f354dd58dc13f14ec2658ad5bc6a358d53c4b760d8b09b7</u>	+ 7,936.000000000000 0000000 wPGX.app	✓
5	2022-01-15 01:09:00	<u>0x4c2d4b90336f78fb08ec33fb8e896432a37fac43c752f4ef91588e0628581c8f</u>	+ 300,000.00000000 MNEP	✓

#	Date & time	Transaction Id	Amount	
6	2021-11-09 11:06:37	<u>0x7762625da42cb9414b3d30fa71721f6ba03025ba10516c610c3afc7cd6b7dfdf</u>	+ 300,000.00000000 MNEP	✓
7	2021-11-07 23:38:26	<u>0xa4989bfb494eb66021637c783dda9a5e386f8b7509d82143cfa7b2d70bcf24a7</u>	+ 0.001897 USDC	✓
8	2021-11-04 01:23:25	<u>0xd9d76c065f2b8173e2ac68be9c0c0969b617b7a7332c198e093ac49f8081ead8</u>	- 0.0019922936049262 75 HOP-LP-MATIC	✓
9	2021-11-04 01:20:59	<u>0x7eda555e3f53865c125b44296cae6916d4ad432e9e12a5877fd33219c3fa9819</u>	+ 0.0019922936049262 75 HOP-LP-MATIC	✓
10	2021-11-04 01:20:59	<u>0x7eda555e3f53865c125b44296cae6916d4ad432e9e12a5877fd33219c3fa9819</u>	- 0.0010006008506684 58 hMATIC	✓
11	2021-11-04 01:20:59	<u>0x7eda555e3f53865c125b44296cae6916d4ad432e9e12a5877fd33219c3fa9819</u>	- 0.0010000000000000 00 WMATIC  0.00 USD	✓
12	2021-11-04 01:10:25	<u>0x4009079565ffdcf8dc5caacc54de9d5b2cde0e91a104ae19d642599c0fd079a6</u>	+ 0.0010006008506684 58 hMATIC	✓
13	2021-11-04 01:10:25	<u>0x4009079565ffdcf8dc5caacc54de9d5b2cde0e91a104ae19d642599c0fd079a6</u>	- 0.0010000000000000 00 WMATIC  0.00 USD	✓
14	2021-11-04 01:09:09	<u>0x478edb573567a4a1217ca1b3d114c88aa47029e66b6a2ebcfa8b458fb301b92a</u>	+ 0.001992 USDC	✓

#	Date & time	Transaction Id	Amount	
15	2021-11-04 01:09:01	<u>0xaa02f95b60ea217b613833a72c313a1a8fdd333771f5b41928df78ebe5a991</u>	+ 0.001985 USDC	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-04 22:41:44	<u>0xef5e7d52e09a33b662cd3371ab85b46c148a8a6093fc4d854eab9b4e42d65926</u>	+ 1 Visit usdtevent.co to claim nft	✓
2	2023-09-16 11:24:55	<u>0x7490e92e87f994e0a60bffa8e88ddc09cde8700afc14edf957fb9cbb7d49985cd</u>	+ 1 NFT Giveaway by Binance	✓
3	2023-09-15 02:09:41	<u>0x584cdf7f49a5af6c54851beaba9df64d305b78ae0c94eaa80c6ae6eed49f5a42</u>	+ 1 NFT Giveaway by Binance	✓
4	2023-09-11 22:30:09	<u>0xe5467a74f436a9d0d200cbe3be1dac0cb4c159a64ea4b10a2d995ffffdd33547</u>	+ 1 NFT Voucher	✓
5	2023-09-11 07:36:08	<u>0xfc36561132a62a14597c9386980f4e32e4cacc8818dd40f6302ccacfe7e0fa0d</u>	+ 1 NFT Voucher	✓
6	2023-09-10 10:48:11	<u>0x9434a849b19691263966e60caecc01b5878cb3823c180ea97b58603c1a82d6be</u>	+ 1 NFT Voucher	✓
7	2023-09-04 23:13:47	<u>0x43e58a3282b2d0a10dace288cf80d31dc33c589c79ad1cfc3e7cea95b6064467</u>	+ 1 NFT Voucher	✓

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