

3xpL



ADDRESS STATEMENT





GENERATED AT 2024-10-22 00:14 (UTC)










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x159294cc584d9157b32095e1373d87cfc69eb243</u>
TOTAL RECEIVED	4.000000000000000000 MATIC
	1.48 USD
TOTAL SEND	0.272771423000000013 MATIC
	0.10 USD









Token	Balance
MATIC	3.737228577000000218 MATIC
	1.38 USD
USD Coin (PoS)	0.135570 USDC
	0.13 USD
Minereum Polygon	300,000.00000000 MNEP
Aave Matic Market USDC	0.019081 amUSDC
SushiSwap LP Token	0.00000000090468905 SLP
TBBT.org	50,000.000000000000000000 TBBT.org
DxDex.io	800,000.000000000000000000 DxDex.io
Uniswap V2	0.000000000000000000 UNI-V2
PolygonClassics.com	1,497.000000000000000000 PolygonClassics.com










Token	Balance
NFTDao.cash	2,500.000000 NDC
wPGX.app	7,936.000000000000000000000000 wPGX.app
200M SHIB	N/A NFT AIRDROP ROUND
5,000 BUSD	N/A NFT Giveaway by Binance
5000 USDC	N/A NFT Voucher
'	N/A Visit usdtevent.co to claim nft
5,000 USDC Voucher	N/A Circle Weekly Giveaways
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY



MAIN EVENTS










#	Date & time	Transaction Id	Amount	
1	2021-10-26 08:57:32	<u>0xf39659cf6ec5100d4886ce6625fa4450b295c37cbec5360e51d95fc96ff150a</u>	- 0.010000000000000000 00 MATIC  0.01 USD	✓
2	2021-10-26 08:57:32	<u>0xf39659cf6ec5100d4886ce6625fa4450b295c37cbec5360e51d95fc96ff150a</u>	- 0.014539830000000000 00 MATIC  0.02 USD	✓
3	2021-10-26 08:57:12	<u>0x917bd4d0671850831db0f52bbf86fb348fb3240a4679a4aa5030ee552468c0a6</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
4	2021-10-26 08:57:12	<u>0x917bd4d0671850831db0f52bbf86fb348fb3240a4679a4aa5030ee552468c0a6</u>	- 0.010940760000000000 01 MATIC  0.01 USD	✓



#	Date & time	Transaction Id	Amount	
5	2021-10-26 08:56:08	<u>0x2291f54486bf35426bdb</u> <u>fc21856d817fd280e63675</u> <u>5174736d23d14f6a941991</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
6	2021-10-26 08:56:08	<u>0x2291f54486bf35426bdb</u> <u>fc21856d817fd280e63675</u> <u>5174736d23d14f6a941991</u>	- 0.000784500000000000 00 MATIC  0.00 USD	✓
7	2021-10-26 08:55:16	<u>0x259540553996862bbb04</u> <u>ad09c523aade2547e78d85</u> <u>96ff8dac23898b89e45d5f</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
8	2021-10-26 08:55:16	<u>0x259540553996862bbb04</u> <u>ad09c523aade2547e78d85</u> <u>96ff8dac23898b89e45d5f</u>	- 0.001381500000000000 00 MATIC  0.00 USD	✓
9	2021-10-26 08:54:38	<u>0x85352939c72b1462f8e6</u> <u>d13ab222c8fb8da891db67</u> <u>147cb9a7e3cf68bde3c5b8</u>	- 0.010000000000000000 00 MATIC  0.01 USD	✓
10	2021-10-26 08:54:38	<u>0x85352939c72b1462f8e6</u> <u>d13ab222c8fb8da891db67</u> <u>147cb9a7e3cf68bde3c5b8</u>	- 0.006773340000000000 00 MATIC  0.01 USD	✓
11	2021-10-23 11:09:34	<u>0x90de9fd7497218d6ef02</u> <u>0385c5071bdd7f34f8ff35</u> <u>4640a588c74a06e6113bd0</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
12	2021-10-23 11:09:34	<u>0x90de9fd7497218d6ef02</u> <u>0385c5071bdd7f34f8ff35</u> <u>4640a588c74a06e6113bd0</u>	- 0.008813550000000000 00 MATIC  0.01 USD	✓
13	2021-10-23 11:09:18	<u>0x19a72dd562cb95da25ac</u> <u>107192841f5d66fbad88f3</u> <u>8738a40086e9e426ee33e1</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
14	2021-10-23 11:09:18	<u>0x19a72dd562cb95da25ac</u> <u>107192841f5d66fbad88f3</u> <u>8738a40086e9e426ee33e1</u>	- 0.0009415200000000 00 MATIC  0.00 USD	✓
15	2021-10-23 11:09:06	<u>0x4ddcdda9c3fb39c6d3a4</u> <u>216b895273c2d215e71c0e</u> <u>2c0258cebccd9bdcebbb24</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
16	2021-10-23 11:09:06	<u>0x4ddcdda9c3fb39c6d3a4</u> <u>216b895273c2d215e71c0e</u> <u>2c0258cebccd9bdcebbb24</u>	- 0.0015385200000000 00 MATIC  0.00 USD	✓
17	2021-10-23 11:08:32	<u>0x3b651049c5a0cf648812</u> <u>2a9dcfea618cac1f31d981</u> <u>2046c4459bc505539d5af6</u>	- 0.0100000000000000 00 MATIC  0.01 USD	✓
18	2021-10-23 11:08:32	<u>0x3b651049c5a0cf648812</u> <u>2a9dcfea618cac1f31d981</u> <u>2046c4459bc505539d5af6</u>	- 0.0154046400000000 01 MATIC  0.02 USD	✓
19	2021-10-23 11:08:00	<u>0xaf9a0ebd222d4f756ee0</u> <u>0a1cc7e4c8cf1d5ea18dc9</u> <u>bc3712de9e525bea70ae3d</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
20	2021-10-23 11:08:00	<u>0xaf9a0ebd222d4f756ee0</u> <u>0a1cc7e4c8cf1d5ea18dc9</u> <u>bc3712de9e525bea70ae3d</u>	- 0.0013831800000000 00 MATIC  0.00 USD	✓
21	2021-10-23 11:07:34	<u>0x835c40b90d45aaabd498</u> <u>3eff26babdcf78930b8ffd</u> <u>be563e796a190e7a354561</u>	- 0.0100000000000000 00 MATIC  0.01 USD	✓
22	2021-10-23 11:07:34	<u>0x835c40b90d45aaabd498</u> <u>3eff26babdcf78930b8ffd</u> <u>be563e796a190e7a354561</u>	- 0.0068162700000000 00 MATIC  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
23	2021-10-11 04:07:28	<u>0x2be8388c8e572b1909d0</u> <u>029b67ce28c43edd421ca7</u> <u>10f0acc0ad90a6471cd689</u>	- 0.010000000000000000 00 MATIC  0.01 USD	✓
24	2021-10-11 04:07:28	<u>0x2be8388c8e572b1909d0</u> <u>029b67ce28c43edd421ca7</u> <u>10f0acc0ad90a6471cd689</u>	- 0.015042719000000000 00 MATIC  0.01 USD	✓
25	2021-10-11 04:06:38	<u>0xdb90deae3129e24d85b3</u> <u>474839e34acb09443ef5ea</u> <u>9ccfda3767720b0ca59a26</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
26	2021-10-11 04:06:38	<u>0xdb90deae3129e24d85b3</u> <u>474839e34acb09443ef5ea</u> <u>9ccfda3767720b0ca59a26</u>	- 0.009105599000000000 01 MATIC  0.01 USD	✓
27	2021-10-11 04:06:23	<u>0x6fcf76a3539aff6e9409</u> <u>a8314cc0868e6a338fd7d4</u> <u>7c54005decc90e205cb0e8</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
28	2021-10-11 04:06:23	<u>0x6fcf76a3539aff6e9409</u> <u>a8314cc0868e6a338fd7d4</u> <u>7c54005decc90e205cb0e8</u>	- 0.001589804000000000 00 MATIC  0.00 USD	✓
29	2021-10-11 04:05:57	<u>0xcdc4c1d8af1920e9d448</u> <u>6262bc052466cb06d500e5</u> <u>50c9b6db07ecb64c7db718</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
30	2021-10-11 04:05:57	<u>0xcdc4c1d8af1920e9d448</u> <u>6262bc052466cb06d500e5</u> <u>50c9b6db07ecb64c7db718</u>	- 0.011310753000000000 00 MATIC  0.01 USD	✓
31	2021-10-11 04:05:43	<u>0x5181240a584986e0e61e</u> <u>18d53fa43b560807dd0568</u> <u>7316b01261a4b3daff6135</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
32	2021-10-11 04:05:43	<u>0x5181240a584986e0e61e18d53fa43b560807dd05687316b01261a4b3daff6135</u>	- 0.0008106500000000 00 MATIC  0.00 USD	✓
33	2021-10-11 04:05:27	<u>0x507a861036f2ad1ef74474699c4c31fad5ecfe0449d106f2b2fbf214ccb1a88a</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
34	2021-10-11 04:05:27	<u>0x507a861036f2ad1ef74474699c4c31fad5ecfe0449d106f2b2fbf214ccb1a88a</u>	- 0.0014275500000000 00 MATIC  0.00 USD	✓
35	2021-10-11 04:05:11	<u>0x50a364faab9064dc62115ea1f9e527373ce55916e87589e84430cea1c0916cf5</u>	- 0.0100000000000000 00 MATIC  0.01 USD	✓
36	2021-10-11 04:05:11	<u>0x50a364faab9064dc62115ea1f9e527373ce55916e87589e84430cea1c0916cf5</u>	- 0.0066917220000000 00 MATIC  0.00 USD	✓
37	2021-10-04 08:23:04	<u>0xf912398b96011409f8c66a19d71f3a4d8c3ae66c4ff96f684f88ae3864a556d0</u>	- 0.0100000000000000 00 MATIC  0.01 USD	✓
38	2021-10-04 08:23:04	<u>0xf912398b96011409f8c66a19d71f3a4d8c3ae66c4ff96f684f88ae3864a556d0</u>	- 0.0051539840000000 00 MATIC  0.00 USD	✓
39	2021-10-04 08:22:48	<u>0xe2636098dbf3bb76504a7a2f325e74448e622b6659d6f50c18b161d7f34c42ca</u>	- 0.0100000000000000 00 MATIC  0.01 USD	✓
40	2021-10-04 08:22:48	<u>0xe2636098dbf3bb76504a7a2f325e74448e622b6659d6f50c18b161d7f34c42ca</u>	- 0.0053591340000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
41	2021-10-04 08:22:36	<u>0x441a32ea8d2470142850</u> <u>8506b028c256f362de2cb7</u> <u>e3346d244c8763f9549ac3</u>	- 0.010000000000000000 00 MATIC  0.01 USD	✓
42	2021-10-04 08:22:36	<u>0x441a32ea8d2470142850</u> <u>8506b028c256f362de2cb7</u> <u>e3346d244c8763f9549ac3</u>	- 0.002374482000000000 00 MATIC  0.00 USD	✓
43	2021-09-27 12:01:00	<u>0x51bfe6a2e09f7ca2d8c2</u> <u>4098d3f765f35e1a7ecec3</u> <u>e88f65ec445ba7fd30bbbb</u>	- 0.010000000000000000 00 MATIC  0.01 USD	✓
44	2021-09-27 12:01:00	<u>0x51bfe6a2e09f7ca2d8c2</u> <u>4098d3f765f35e1a7ecec3</u> <u>e88f65ec445ba7fd30bbbb</u>	- 0.005135022000000000 00 MATIC  0.00 USD	✓
45	2021-09-27 12:00:24	<u>0xe330fe63f7454fce834f</u> <u>b06d3e1d7126a0ece8c8a0</u> <u>e92e3d254dc1c71752eb79</u>	- 0.010000000000000000 00 MATIC  0.01 USD	✓
46	2021-09-27 12:00:24	<u>0xe330fe63f7454fce834f</u> <u>b06d3e1d7126a0ece8c8a0</u> <u>e92e3d254dc1c71752eb79</u>	- 0.004597965000000000 00 MATIC  0.00 USD	✓
47	2021-09-27 12:00:00	<u>0x7295f9f2a146be3a850e</u> <u>0675ff038a88b1e5ae8714</u> <u>936e3880c89f08298e7ba4</u>	- 0.010000000000000000 00 MATIC  0.01 USD	✗
48	2021-09-27 12:00:00	<u>0x7295f9f2a146be3a850e</u> <u>0675ff038a88b1e5ae8714</u> <u>936e3880c89f08298e7ba4</u>	- 0.002761713000000000 00 MATIC  0.00 USD	✓
49	2021-09-27 11:59:24	<u>0x66cf751d6892b76e3321</u> <u>047164692794c848f6b86f</u> <u>4c6b6f1f75e9f610f59ca3</u>	- 0.010000000000000000 00 MATIC  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
50	2021-09-27 11:59:24	<u>0x66cf751d6892b76e3321</u> <u>047164692794c848f6b86f</u> <u>4c6b6f1f75e9f610f59ca3</u>	- 0.0020927160000000 00 MATIC  0.00 USD	✓
51	2021-09-27 08:26:35	<u>0x0a067e1d32aac9173e43</u> <u>0d880b1513e3c4447d3b14</u> <u>9ff83053bc3249ea0f5c48</u>	+ 4.0000000000000000 00 MATIC  4.33 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-08-29 12:41:06	<u>0x6b2791b211f178230d3c</u> <u>f280b5e7df56434966b61e</u> <u>b182398e49ed2cb0f916d5</u>	+ 989.00000000000000 0000 wRDNT	✓
2	2022-11-29 12:53:07	<u>0x33bbbae84f3d24b384fd</u> <u>c747f18200eddcdd9b3dbe</u> <u>686d3095ab1af3ba9e9eef</u>	+ 60,000.000000000000 0000000 GGBoxs.com	✓
3	2022-11-20 17:27:57	<u>0x9895aa263872fec1c493</u> <u>cc44f44f269f04ec5411c7</u> <u>6c2ae8553187169d50038b</u>	+ 50,000.000000000000 0000000 TBBT.org	✓
4	2022-10-17 10:21:05	<u>0x021e7c0fa8ec23dc57f8</u> <u>ba3257320b894ec443a337</u> <u>6505c8925d297d0e5f1db8</u>	+ 1,497.000000000000 000000 PolygonClassics.co m	✓
5	2022-05-02 09:13:07	<u>0xa54d2884adf2c3834630</u> <u>6d6650fcd31161cf22fb61</u> <u>fc6b02f87a157e6367e26f</u>	+ 2,500.000000 NDC	✓
6	2022-02-16 10:06:37	<u>0x8c11e7f21490a82a8f35</u> <u>4dd58dc13f14ec2658ad5b</u> <u>c6a358d53c4b760d8b09b7</u>	+ 7,936.000000000000 000000 wPGX.app	✓

#	Date & time	Transaction Id	Amount	
7	2022-01-14 13:21:52	<u>0xe4117755fb24a808d726</u> <u>2212ad67e0c58c05a10306</u> <u>1bf79b835a5a92ca68caba</u>	+ 300,000.00000000 MNEP	✓
8	2021-11-09 11:06:37	<u>0x7762625da42cb9414b3d</u> <u>30fa71721f6ba03025ba10</u> <u>516c610c3afc7cd6b7dfdf</u>	+ 300,000.00000000 MNEP	✓
9	2021-10-26 08:57:32	<u>0x0f39659cf6ec5100d488</u> <u>6ce6625fa4450b295c37cb</u> <u>ec5360e51d95fc96ff150a</u>	+ 0.017820 amUSDC	✓
10	2021-10-26 08:57:12	<u>0x917bd4d0671850831db0</u> <u>f52bbf86fb348fb3240a46</u> <u>79a4aa5030ee552468c0a6</u>	+ 0.015778 USDC	✓
11	2021-10-26 08:57:12	<u>0x917bd4d0671850831db0</u> <u>f52bbf86fb348fb3240a46</u> <u>79a4aa5030ee552468c0a6</u>	- 0.0000000000839892 63 UNI-V2	✓
12	2021-10-26 08:54:38	<u>0x85352939c72b1462f8e6</u> <u>d13ab222c8fb8da891db67</u> <u>147cb9a7e3cf68bde3c5b8</u>	+ 0.017867 USDC	✓
13	2021-10-23 11:09:34	<u>0x90de9fd7497218d6ef02</u> <u>0385c5071bdd7f34f8ff35</u> <u>4640a588c74a06e6113bd0</u>	+ 0.012739 USDC	✓
14	2021-10-23 11:09:34	<u>0x90de9fd7497218d6ef02</u> <u>0385c5071bdd7f34f8ff35</u> <u>4640a588c74a06e6113bd0</u>	- 0.012739 amUSDC	✓
15	2021-10-23 11:08:32	<u>0x3b651049c5a0cf648812</u> <u>2a9dcfea618cac1f31d981</u> <u>2046c4459bc505539d5af6</u>	+ 0.0000000000839892 63 UNI-V2	✓

#	Date & time	Transaction Id	Amount	
16	2021-10-23 11:07:34	<u>0x835c40b90d45aaabd4983eff26babdcf78930b8ffdbe563e796a190e7a354561</u>	+ 0.015323 USDC	✓
17	2021-10-11 04:07:28	<u>0x2be8388c8e572b1909d0029b67ce28c43edd421ca710f0acc0ad90a6471cd689</u>	+ 0.012719 amUSDC	✓
18	2021-10-11 04:06:38	<u>0xdb90deae3129e24d85b3474839e34acb09443ef5ea9ccfda3767720b0ca59a26</u>	+ 0.024060 USDC	✓
19	2021-10-11 04:06:38	<u>0xdb90deae3129e24d85b3474839e34acb09443ef5ea9ccfda3767720b0ca59a26</u>	- 0.024060 amUSDC	✓
20	2021-10-11 04:05:57	<u>0xc4dc4c1d8af1920e9d4486262bc052466cb06d500e550c9b6db07ecb64c7db718</u>	+ 0.013015 USDC	✓
21	2021-10-11 04:05:57	<u>0xc4dc4c1d8af1920e9d4486262bc052466cb06d500e550c9b6db07ecb64c7db718</u>	- 0.0000000000763520 44 UNI-V2	✓
22	2021-10-11 04:05:11	<u>0x50a364faab9064dc62115ea1f9e527373ce55916e87589e84430cea1c0916cf5</u>	+ 0.012719 USDC	✓
23	2021-10-04 08:23:04	<u>0xf912398b96011409f8c66a19d71f3a4d8c3ae66c4ff96f684f88ae3864a556d0</u>	+ 0.012742 amUSDC	✓
24	2021-10-04 08:22:48	<u>0xe2636098dbf3bb76504a7a2f325e74448e622b6659d6f50c18b161d7f34c42ca</u>	+ 0.0000000000763520 44 UNI-V2	✓

#	Date & time	Transaction Id	Amount	
25	2021-10-04 08:22:36	<u>0x441a32ea8d24701428508506b028c256f362de2cb7e3346d244c8763f9549ac3</u>	+ 0.012742 USDC	✓
26	2021-09-27 12:01:00	<u>0x51bfe6a2e09f7ca2d8c24098d3f765f35e1a7ecec3e88f65ec445ba7fd30bbbb</u>	+ 0.011299 amUSDC	✓
27	2021-09-27 12:00:24	<u>0xe330fe63f7454fce834fb06d3e1d7126a0ece8c8a0e92e3d254dc1c71752eb79</u>	+ 0.000000000090468905 SLP	✓
28	2021-09-27 11:59:24	<u>0x66cf751d6892b76e3321047164692794c848f6b86f4c6b6f1f75e9f610f59ca3</u>	+ 0.011327 USDC	✓
29	2021-09-27 08:29:43	<u>0x29264db20f5bea52066289ea51507efb1826d074d083db365984ae8826a8628a</u>	+ 800,000.00000000000000000000 DxDex.io	✓

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>0x7490e92e87f994e0a60bff8e88ddc09cde8700afc14edf957fb9cbb7d49985cd</u>	+ 1 NFT Giveaway by Binance	✓
3	2023-09-14 01:09:53	<u>0x4fc78c33c8eac36dd458a3793cfc7051573affae7f7c42d6dc8aefbd5861a32f</u>	+ 1 NFT AIRDROP ROUND	✓

#	Date & time	Transaction Id	Amount	
4	2023-09-13 03:07:48	<u>0x0d38aefdd43f60853f97</u> <u>a5866cdc7a1b70038b4927</u> <u>69c331f6fb4dfdea96c3c6</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
5	2023-09-11 23:46:09	<u>0xe77a9f0e704020247abd</u> <u>f4b2ea93376aa03f161650</u> <u>34883e2d8c333debb3e4c1</u>	+ 1 NFT Voucher	✓
6	2023-09-03 20:00:10	<u>0x48bf3e77eb48aeb9589c</u> <u>46861d3cd2145520ad0d39</u> <u>e1ac42ce14daa76d8b5446</u>	+ 1 Circle Weekly Giveaways	✓

* USD values displayed at the time of transaction

DISCLAIMER

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