

3xpL



ADDRESS STATEMENT






GENERATED AT 2024-10-22 00:03 (UTC)









BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x15ae3338a20f60d87fb848e5c89a8d906d5a4403</u>
TOTAL RECEIVED	2.000000000000000000 MATIC
	0.74 USD
TOTAL SEND	0.166419925999999996 MATIC
	0.06 USD










Token	Balance
MATIC	1.833580073999999893 MATIC
	0.68 USD
USD Coin (PoS)	0.019821 USDC
	0.01 USD
Minereum Polygon	300,000.00000000 MNEP
Aave Matic Market USDC	0.001288 amUSDC
Aave Matic Market WETH	0.000004766571917860 amWETH
TBBT.org	50,000.000000000000000000 TBBT.org
DxDex.io	800,000.000000000000000000 DxDex.io
Uniswap V2	0.00000000007086776 UNI-V2
PolygonClassics.com	1,497.000000000000000000 PolygonClassics.com



Token	Balance
NFTDao.cash	2,300.000000 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
'	N/A Reward at BoneWin.com

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-11-02 14:02:10	<u>0x0f23c123b5d349e001ce088bd9af7805deb5beaa8d9c53b00db63eec7c135886</u>	- 0.001000000000000000 00 MATIC  0.00 USD	✓
2	2021-11-02 14:02:10	<u>0x0f23c123b5d349e001ce088bd9af7805deb5beaa8d9c53b00db63eec7c135886</u>	- 0.014461290000000000 00 MATIC  0.02 USD	✓
3	2021-11-02 14:01:56	<u>0x263174c7b7f33eccb0db9dc6dabeb1672b534732a159eb31afb35253f8f4acdb</u>	- 0.001000000000000000 00 MATIC  0.00 USD	✓
4	2021-11-02 14:01:56	<u>0x263174c7b7f33eccb0db9dc6dabeb1672b534732a159eb31afb35253f8f4acdb</u>	- 0.007962810000000000 01 MATIC  0.01 USD	✓
5	2021-11-02 14:01:44	<u>0x740913b4dea532eadbf0176b30c8e261a7e0f5c5af835ce3ddac12276464525c</u>	- 0.001000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
6	2021-11-02 14:01:44	<u>0x740913b4dea532eadbf0</u> <u>176b30c8e261a7e0f5c5af</u> <u>835ce3ddac12276464525c</u>	- 0.0068177100000000 00 MATIC  0.01 USD	✓
7	2021-10-27 15:09:42	<u>0x9b8631b160e4494d3a99</u> <u>6ed567617fd124c29e0d6a</u> <u>0e74d0344fc8718df14c59</u>	- 0.0010000000000000 00 MATIC  0.00 USD	✓
8	2021-10-27 15:09:42	<u>0x9b8631b160e4494d3a99</u> <u>6ed567617fd124c29e0d6a</u> <u>0e74d0344fc8718df14c59</u>	- 0.0149397300000000 00 MATIC  0.03 USD	✓
9	2021-10-27 15:09:30	<u>0x4c7b82e198a4a0128a48</u> <u>41e82ad609ad74812a4188</u> <u>db3e5138cde9edfa493b51</u>	- 0.0010000000000000 00 MATIC  0.00 USD	✓
10	2021-10-27 15:09:30	<u>0x4c7b82e198a4a0128a48</u> <u>41e82ad609ad74812a4188</u> <u>db3e5138cde9edfa493b51</u>	- 0.0076503300000000 00 MATIC  0.01 USD	✓
11	2021-10-27 15:09:18	<u>0x2795c916638681fda6ba</u> <u>cedc32b3518c3b74a4f490</u> <u>3af28a1ef30cb282ee8ac5</u>	- 0.0010000000000000 00 MATIC  0.00 USD	✓
12	2021-10-27 15:09:18	<u>0x2795c916638681fda6ba</u> <u>cedc32b3518c3b74a4f490</u> <u>3af28a1ef30cb282ee8ac5</u>	- 0.0067747800000000 00 MATIC  0.01 USD	✓
13	2021-10-18 04:08:09	<u>0xf43bb80b511085b5dbf8</u> <u>db90f4df6711ab5761847f</u> <u>f1575e7e42c2d14ae2764e</u>	- 0.0100000000000000 00 MATIC  0.01 USD	✓
14	2021-10-18 04:08:09	<u>0xf43bb80b511085b5dbf8</u> <u>db90f4df6711ab5761847f</u> <u>f1575e7e42c2d14ae2764e</u>	- 0.0137391300000000 00 MATIC  0.02 USD	✓

#	Date & time	Transaction Id	Amount	
15	2021-10-18 04:07:45	<u>0x878f2b58178a7140a9cc</u> <u>6717a5e3181c1e1b953ee8</u> <u>5a635f8110da72d0d4f168</u>	- 0.010000000000000000 00 MATIC  0.01 USD	✓
16	2021-10-18 04:07:45	<u>0x878f2b58178a7140a9cc</u> <u>6717a5e3181c1e1b953ee8</u> <u>5a635f8110da72d0d4f168</u>	- 0.008109450000000000 01 MATIC  0.01 USD	✓
17	2021-10-18 04:07:17	<u>0x02e7806caf7e5a8a5bf2</u> <u>bf664bfe50a6ae789df739</u> <u>19029e1fb1c7db8b19887f</u>	- 0.010000000000000000 00 MATIC  0.01 USD	✓
18	2021-10-18 04:07:17	<u>0x02e7806caf7e5a8a5bf2</u> <u>bf664bfe50a6ae789df739</u> <u>19029e1fb1c7db8b19887f</u>	- 0.006475410000000000 00 MATIC  0.00 USD	✓
19	2021-10-13 07:24:36	<u>0x50d0726e1331d6dad580</u> <u>479aba193f66e23c2b5b2e</u> <u>81246e2822ea4c8b40a3cd</u>	- 0.001000000000000000 00 MATIC  0.00 USD	✓
20	2021-10-13 07:24:36	<u>0x50d0726e1331d6dad580</u> <u>479aba193f66e23c2b5b2e</u> <u>81246e2822ea4c8b40a3cd</u>	- 0.017343259999999999 99 MATIC  0.02 USD	✓
21	2021-10-13 07:24:04	<u>0x9c89bd4e4ec0bf49af1a</u> <u>baa19661bb5651f047589c</u> <u>1dde4f58590315cada1cbc</u>	- 0.001000000000000000 00 MATIC  0.00 USD	✓
22	2021-10-13 07:24:04	<u>0x9c89bd4e4ec0bf49af1a</u> <u>baa19661bb5651f047589c</u> <u>1dde4f58590315cada1cbc</u>	- 0.015595355999999999 99 MATIC  0.01 USD	✓
23	2021-10-13 07:23:30	<u>0x4d1c2b7240b587019a1b</u> <u>8be0b3bc51ae178857fdf6</u> <u>adaa8ded6344bb8ec2e154</u>	- 0.001000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
24	2021-10-13 07:23:30	<u>0x4d1c2b7240b587019a1b8be0b3bc51ae178857fdf6adaa8ded6344bb8ec2e154</u>	- 0.0075506700000000 00 MATIC  0.00 USD	✓
25	2021-10-13 07:19:08	<u>0xfe9172bd4218a72e37d3fe0570b2a9e24774fcf92152949025b14f932c4e3e7d</u>	+ 2.0000000000000000 00 MATIC  2.48 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-11-29 12:53:07	<u>0x33bbbae84f3d24b384fdc747f1820eddcdd9b3dbe686d3095ab1af3ba9e9eef</u>	+ 60,000.0000000000 0000000 GGBoxs.com	✓
2	2022-11-20 17:27:57	<u>0x9895aa263872fec1c493cc44f44f269f04ec5411c76c2ae8553187169d50038b</u>	+ 50,000.0000000000 0000000 TBBT.org	✓
3	2022-10-17 10:21:05	<u>0x021e7c0fa8ec23dc57f8ba3257320b894ec443a3376505c8925d297d0e5f1db8</u>	+ 1,497.0000000000 000000 PolygonClassics.com	✓
4	2022-05-02 09:13:15	<u>0xa28a45809ea5fec9e6cc8f66feb90e451ddbe3da7eafe945059f20cff95b50dd</u>	+ 2,300.000000 NDC	✓
5	2022-02-16 10:06:37	<u>0x8c11e7f21490a82a8f354dd58dc13f14ec2658ad5bc6a358d53c4b760d8b09b7</u>	+ 7,936.0000000000 000000 wPGX.app	✓
6	2022-01-15 12:05:00	<u>0x9ab263156a7163f92a3d25d3bf9e9058ab582ca3d9b8448a754b6d452fd151d7</u>	+ 300,000.00000000 MNEP	✓

#	Date & time	Transaction Id	Amount	
7	2021-11-09 11:07:25	<u>0x8f5ec6dd969cac7cc924703ca6f4b47d8b7aae37faf419c325e4eb3319172916</u>	+ 300,000.00000000 MNEP	✓
8	2021-11-02 14:02:10	<u>0x0f23c123b5d349e001ce088bd9af7805deb5beaa8d9c53b00db63eec7c135886</u>	+ 0.0000004293471209 41 amWETH	✓
9	2021-11-02 14:01:56	<u>0x263174c7b7f33eccb0db9dc6dabeb1672b534732a159eb31afb35253f8f4acdb</u>	+ 0.0000079604957144 78 UNI-V2	✓
10	2021-11-02 14:01:44	<u>0x740913b4dea532eadbf0176b30c8e261a7e0f5c5af835ce3ddac12276464525c</u>	+ 0.001926 USDC	✓
11	2021-10-27 15:09:42	<u>0x9b8631b160e4494d3a996ed567617fd124c29e0d6a0e74d0344fc8718df14c59</u>	+ 0.0000004686664043 72 amWETH	✓
12	2021-10-27 15:09:30	<u>0x4c7b82e198a4a0128a4841e82ad609ad74812a4188db3e5138cde9edfa493b51</u>	+ 0.0000083302437052 29 UNI-V2	✓
13	2021-10-27 15:09:18	<u>0x2795c916638681fda6baccdc32b3518c3b74a4f4903af28a1ef30cb282ee8ac5</u>	+ 0.001884 USDC	✓
14	2021-10-19 14:12:54	<u>0x56ff2cf0142bea262a444d854a179dddefa8c1433a8edeeda3815d335f2d8bcc</u>	+ 5,555.000000000000 000000 Mello	✓
15	2021-10-18 04:08:09	<u>0xf43bb80b511085b5dbf8db90f4df6711ab5761847ff1575e7e42c2d14ae2764e</u>	+ 0.0000038436582381 75 amWETH	✓

#	Date & time	Transaction Id	Amount	
16	2021-10-18 04:07:45	<u>0x878f2b58178a7140a9cc6717a5e3181c1e1b953ee85a635f8110da72d0d4f168</u>	+ 0.0000757480382407 83 UNI-V2	✓
17	2021-10-18 04:07:17	<u>0x02e7806caf7e5a8a5bf2bf664bfe50a6ae789df73919029e1fb1c7db8b19887f</u>	+ 0.014809 USDC	✓
18	2021-10-13 07:24:42	<u>0xbf12550cf57ba094255ec898b5dcd24867eb8934ce22d5032804d2e191c9c402</u>	+ 800,000.0000000000 00000000 DxDex.io	✓
19	2021-10-13 07:24:36	<u>0x50d0726e1331d6dad580479aba193f66e23c2b5b2e81246e2822ea4c8b40a3cd</u>	+ 0.001200 amUSDC	✓
20	2021-10-13 07:24:04	<u>0x9c89bd4e4ec0bf49af1abaa19661bb5651f047589c1dde4f58590315cada1cbc</u>	+ 0.0000000000070867 76 UNI-V2	✓
21	2021-10-13 07:23:30	<u>0x4d1c2b7240b587019a1b8be0b3bc51ae178857fdf6adaa8ded6344bb8ec2e154</u>	+ 0.001202 USDC	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-04 22:42:02	<u>0x4f692206d873d52b86ab0931c171a12f85abba179519896eb5b56b5730603c76</u>	+ 1 Visit usdtevent.co to claim nft	✓
2	2023-12-09 20:23:34	<u>0xcdd16a99e34167197c25d9cae3a129ab7af14b5f6dece81d67423bdb8b1735fe</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
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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