

3xpL



# ADDRESS STATEMENT





GENERATED AT 2024-10-16 23:12 (UTC)


BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x16d8aadff18d58d4ed41306fd62e6cacf6cc26a8</u>
TOTAL RECEIVED	39.039685874155139800 MATIC
	14.55 USD
TOTAL SEND	39.030727022361134004 MATIC
	14.54 USD






Token	Balance
MATIC	0.008958851794004730 MATIC 0.00 USD
USD Coin (PoS)	0.005338 USDC 0.00 USD
(PoS) Tether USD	0.006528 USDT 0.00 USD
Minereum Polygon	300,000.00000000 MNEP
Frax (PoS)	0.000000000000000000 FRAX
XXPP.org	50,000.000000000000000000 XXPP.org
PolygonClassics.com	1,497.000000000000000000 PolygonClassics.com
(PoS) Dai Stablecoin	0.000000000000000000 DAI
GGBoxs.com	60,000.000000000000000000 GGBoxs.com




Token	Balance
800 LINK	N/A NFT AIRDROP ROUND
5000 USDT	N/A NFT Voucher
5,000 BUSD	N/A NFT Giveaway by Binance
'	N/A Visit <a href="https://usdtevent.co">usdtevent.co</a> to claim nft
5000 USDC	N/A NFT Voucher
5.00 ETH by Base	N/A Base Chain Raffle
∅	N/A <a href="https://ethevents.co">ethevents.co</a>
Â-	N/A <a href="https://etherevent.co">etherevent.co</a>

#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-06-02 06:27:39	<u><a href="#">0x4383cb0e96384202a8e1939650362d27231b5357a96e8ab4623db193915b8b29</a></u>	- 0.005000000000000000 00 MATIC  0.00 USD	✓
2	2022-06-02 06:27:39	<u><a href="#">0x4383cb0e96384202a8e1939650362d27231b5357a96e8ab4623db193915b8b29</a></u>	- 0.006572010000000000 00 MATIC  0.00 USD	✓
3	2022-06-02 06:27:39	<u><a href="#">0x4383cb0e96384202a8e1939650362d27231b5357a96e8ab4623db193915b8b29</a></u>	- 0.00000000000030669 38 MATIC  0.00 USD	✓
4	2022-06-02 06:26:35	<u><a href="#">0x097fb11576c33f5c3682f97d866da6943a74ec043860233459ec02c794ae803b</a></u>	- 0.004000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
5	2022-06-02 06:26:35	<u>0x097fb11576c33f5c3682</u> <u>f97d866da6943a74ec0438</u> <u>60233459ec02c794ae803b</u>	- 0.0071814986512771 08 MATIC  0.00 USD	✓
6	2022-06-02 06:26:35	<u>0x097fb11576c33f5c3682</u> <u>f97d866da6943a74ec0438</u> <u>60233459ec02c794ae803b</u>	- 0.00000000000037937 28 MATIC  0.00 USD	✓
7	2022-06-02 06:25:39	<u>0xf4e148802fa7cd68566a</u> <u>9cdd7b51fb14026e7eb166</u> <u>9d45e1ffb12be795e3ff51</u>	- 0.0060000000000000 00 MATIC  0.00 USD	✓
8	2022-06-02 06:25:39	<u>0xf4e148802fa7cd68566a</u> <u>9cdd7b51fb14026e7eb166</u> <u>9d45e1ffb12be795e3ff51</u>	- 0.0075072536940070 56 MATIC  0.00 USD	✓
9	2022-06-02 06:25:39	<u>0xf4e148802fa7cd68566a</u> <u>9cdd7b51fb14026e7eb166</u> <u>9d45e1ffb12be795e3ff51</u>	- 0.00000000000040975 44 MATIC  0.00 USD	✓
10	2022-06-02 06:23:35	<u>0x923f197c93e0b7bdf06</u> <u>cb9fd6ab58f6ec03441620</u> <u>71f374e60d5a5f08bac56f</u>	- 0.0050000000000000 00 MATIC  0.00 USD	✓
11	2022-06-02 06:23:35	<u>0x923f197c93e0b7bdf06</u> <u>cb9fd6ab58f6ec03441620</u> <u>71f374e60d5a5f08bac56f</u>	- 0.0097803900000000 00 MATIC  0.00 USD	✓
12	2022-06-02 06:23:35	<u>0x923f197c93e0b7bdf06</u> <u>cb9fd6ab58f6ec03441620</u> <u>71f374e60d5a5f08bac56f</u>	- 0.00000000000048901 95 MATIC  0.00 USD	✓
13	2021-12-27 15:47:13	<u>0x5759dd525307255c33fb</u> <u>9aea3cee98239d236c56b9</u> <u>1d24ecee8321c979b51c6</u>	- 24.940434280000001 621 MATIC  68.03 USD	✓

#	Date & time	Transaction Id	Amount	
14	2021-12-27 15:47:13	<u>0x5759dd525307255c33fb</u> <u>9aea3cee98239d236c56b9</u> <u>1d24eceedc8321c979b51c6</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
15	2021-12-27 15:44:57	<u>0x41c58d1e094171b282e3</u> <u>ad7f870e88e498605c7a14</u> <u>a6556a812bc8dfcaf2053c</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
16	2021-12-27 15:44:57	<u>0x41c58d1e094171b282e3</u> <u>ad7f870e88e498605c7a14</u> <u>a6556a812bc8dfcaf2053c</u>	- 0.0704080319999999 95 MATIC  0.19 USD	✓
17	2021-12-27 15:44:53	<u>0xeb2c49cc217ecce69fd7</u> <u>d57bdfbfd4f2676d2d33bb</u> <u>94538efe2181989a3635ad</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
18	2021-12-27 15:44:53	<u>0xeb2c49cc217ecce69fd7</u> <u>d57bdfbfd4f2676d2d33bb</u> <u>94538efe2181989a3635ad</u>	- 0.0050509840000000 00 MATIC  0.01 USD	✓
19	2021-12-27 15:40:39	<u>0xbc94fa390074f70ab5b</u> <u>da5849947ea05c87f35897</u> <u>56eecd542ba211b3f368eb</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
20	2021-12-27 15:40:39	<u>0xbc94fa390074f70ab5b</u> <u>da5849947ea05c87f35897</u> <u>56eecd542ba211b3f368eb</u>	- 0.0561976500000000 02 MATIC  0.15 USD	✓
21	2021-12-27 15:40:37	<u>0x48d8158be228bd919407</u> <u>055527387e28a99d612382</u> <u>2792310a50894c81527540</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
22	2021-12-27 15:40:37	<u>0x48d8158be228bd919407</u> <u>055527387e28a99d612382</u> <u>2792310a50894c81527540</u>	- 0.0045302640000000 00 MATIC  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
23	2021-12-27 15:39:05	<u>0x06eb8d1c84d1975f9443</u> <u>20b4103985b3a69228676e</u> <u>ee889796cd4761039a98fc</u>	- 13.8800000000000000 782 MATIC  37.86 USD	✓
24	2021-12-27 15:39:05	<u>0x06eb8d1c84d1975f9443</u> <u>20b4103985b3a69228676e</u> <u>ee889796cd4761039a98fc</u>	- 0.0224346599999999 99 MATIC  0.06 USD	✓
25	2021-12-27 15:38:01	<u>0x3aa4cee75c2fa20d8c01</u> <u>e33074fc2f6932d1edcd5b</u> <u>1550ae589cee36b2fa8451</u>	+ 25.5707547700000000 633 MATIC  69.75 USD	✓

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-12-27 15:44:57	<u>0x41c58d1e094171b282e3</u> <u>ad7f870e88e498605c7a14</u> <u>a6556a812bc8dfcaf2053c</u>	+ 13.468931104155137 390 MATIC  36.74 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-11-30 04:52:05	<u>0xba744c0bc3ab7cacd474</u> <u>39980dba1682360cc4ac54</u> <u>be8464ff0d2f19e5f87ee5</u>	+ 60,000.000000000000 0000000 GGBoxs.com	✓
2	2022-10-16 20:15:59	<u>0xd5630b8546ffe9b8d577</u> <u>70386df9a7523e93be7385</u> <u>6cf444263211265b1c142c</u>	+ 1,497.000000000000 000000 PolygonClassics.co m	✓
3	2022-08-15 07:11:57	<u>0x18787d3aec57438b6b4a</u> <u>183800f0c5fe2178288646</u> <u>af99d097b6f15052092114</u>	+ 50,000.000000000000 0000000 XXPP.org	✓

#	Date & time	Transaction Id	Amount	
4	2022-06-02 06:27:39	<u>0x4383cb0e96384202a8e1939650362d27231b5357a96e8ab4623db193915b8b29</u>	+ 0.002967 USDT 0.00 USD	✓
5	2022-06-02 06:26:35	<u>0x097fb11576c33f5c3682f97d866da6943a74ec043860233459ec02c794ae803b</u>	+ 0.002373 USDC 0.00 USD	✓
6	2022-06-02 06:25:39	<u>0xf4e148802fa7cd68566a9cdd7b51fb14026e7eb1669d45e1ffb12be795e3ff51</u>	+ 0.003561 USDT 0.00 USD	✓
7	2022-06-02 06:23:35	<u>0x923f197c93e0b7bdf06cb9fd6ab58f6ec0344162071f374e60d5a5f08bac56f</u>	+ 0.002965 USDC 0.00 USD	✓
8	2022-01-14 23:43:50	<u>0x4e7681fe40d485d23d930d37b1646814f01956e211d4bdd83bff37fb90bb9790</u>	+ 300,000.00000000 MNEP	✓
9	2021-12-27 15:44:57	<u>0x41c58d1e094171b282e3ad7f870e88e498605c7a14a6556a812bc8dfcaf2053c</u>	- 38.357883338808392 182 FRAX	✓
10	2021-12-27 15:40:39	<u>0xbc94fa390074f70ab5bda5849947ea05c87f3589756eecd542ba211b3f368eb</u>	+ 38.357883338808392 182 FRAX	✓
11	2021-12-27 15:40:39	<u>0xbc94fa390074f70ab5bda5849947ea05c87f3589756eecd542ba211b3f368eb</u>	- 38.706838545236699 645 DAI	✓
12	2021-12-27 15:39:05	<u>0x06eb8d1c84d1975f944320b4103985b3a69228676ee889796cd4761039a98fc</u>	+ 38.706838545236699 645 DAI	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-24 06:55:43	<u>0xb0284b7c02d6b198cd4b267fb6ed40fcad938d7cdb1346d017c4886b6ce8004b</u>	+ 1 etherevent.co	✓
2	2024-02-02 12:14:37	<u>0xc116bd7c4aaddae67e9d270716ce73692e6fecade8ce0e98c4ea19e341050425</u>	+ 1 ethevents.co	✓
3	2024-01-04 22:46:59	<u>0x0360ea1f981f940676fc1ca29e3754fe8e42a69743cd9345819368ac9aaa27d1</u>	+ 1 Visit usdtevent.co to claim nft	✓
4	2023-09-16 13:38:29	<u>0xbec2495007ab2bfa48698dd9eaaa9368495e0b67c0c3fd472fdd6c38e4eb21b4</u>	+ 1 NFT AIRDROP ROUND	✓
5	2023-09-16 11:25:31	<u>0x7c41818ca3690cdbe9708c0e0a4104013c76f81fcfccf9343acd8104a652b00a</u>	+ 1 NFT Giveaway by Binance	✓
6	2023-09-12 00:24:19	<u>0x6c0a8ba0637800649c87ff2cf4adee7cf0e42182d95ec90fe315339fed3013d6</u>	+ 1 NFT Voucher	✓
7	2023-09-11 23:46:37	<u>0xec928878178e854b3f5df1783b6ee6043ed4134848c5d953716924e89ae04b48</u>	+ 1 NFT Voucher	✓
8	2023-09-03 23:19:33	<u>0x4e9b728d1b35217996c5e19fa77e15f746747bacea8cf31d27450f5692f24cb5</u>	+ 1 Base Chain Raffle	✓

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