

3xpL



# ADDRESS STATEMENT



GENERATED AT 2024-09-30 11:24 (UTC)










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x199f0f07250219bef5077f9c7b3d0bc75773745a</u>
TOTAL RECEIVED	0.170000000000000012 MATIC
	0.06 USD
TOTAL SEND	0.068612913160708805 MATIC
	0.02 USD








Token	Balance
MATIC	0.101387086839291193 MATIC
	0.04 USD
USD Coin (PoS)	0.007168 USDC
	0.00 USD
Minereum Polygon	300,000.00000000 MNEP
Aave Matic Market USDC	0.001960 amUSDC
AeFX.io	800,000.000000000000000000 AeFX.io
Uniswap V2	0.00000000351298430 UNI-V2
DxDex.io	800,000.000000000000000000 DxDex.io
PolygonClassics.com	1,497.000000000000000000 PolygonClassics.com
NFTDao.cash	2,000.000000 NDC

Token	Balance
wPGX.app	7,936.000000000000000000 wPGX.app
FlowDAO.io	800,000.000000000000000000 FlowDAO.io
Floor App Invite	1 FLOORINVITE
gho.lens-Collect-1	1 gho.-Cl-1
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY
5,000 BUSD	N/A NFT Giveaway by Binance
5,000 USDC Voucher	N/A Circle Weekly Giveaways
'	N/A Visit usdtevent.co to claim nft
5000 USDC	N/A NFT Voucher
200M SHIB	N/A NFT AIRDROP ROUND
Â-	N/A etherevent.co
5000 USDC	N/A NFT Giveaway Round


#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-02-20 13:21:34	<u>0xe659b846dd5fb2025365</u> <u>3807de3f939cdf1903c158</u> <u>a5db0a24997754563dfc8d</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
2	2023-02-20 13:21:34	<u>0xe659b846dd5fb2025365</u> <u>3807de3f939cdf1903c158</u> <u>a5db0a24997754563dfc8d</u>	- 0.0076605322339125 00 MATIC  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
3	2023-02-20 13:21:34	<u>0xe659b846dd5fb2025365</u> <u>3807de3f939cdf1903c158</u> <u>a5db0a24997754563dfc8d</u>	- 0.0475234999267963 10 MATIC  0.07 USD	✓
4	2023-02-16 09:58:47	<u>0x5ba6a657dfcb2a835e96</u> <u>9c8b2ef2e7578cd5f5c563</u> <u>7af9e3689ba8fee9315d5a</u>	+ 0.1000000000000000 06 MATIC  0.13 USD	✓
5	2021-11-14 12:07:04	<u>0xd099a03b21b461b966f3</u> <u>53ec6aa3fbfe5ab8b511d4</u> <u>efe10f0a2867b9b7015a40</u>	- 0.0010000000000000 00 MATIC  0.00 USD	✓
6	2021-11-14 12:07:04	<u>0xd099a03b21b461b966f3</u> <u>53ec6aa3fbfe5ab8b511d4</u> <u>efe10f0a2867b9b7015a40</u>	- 0.0004283100000000 00 MATIC  0.00 USD	✓
7	2021-11-12 22:16:53	<u>0x364b754253ac81810ba1</u> <u>b0a1a082bcdcea463b354a</u> <u>597c009f43fa8d2aa5ea1f</u>	- 0.0010000000000000 00 MATIC  0.00 USD	✓
8	2021-11-12 22:16:53	<u>0x364b754253ac81810ba1</u> <u>b0a1a082bcdcea463b354a</u> <u>597c009f43fa8d2aa5ea1f</u>	- 0.0004607160000000 00 MATIC  0.00 USD	✓
9	2021-11-09 16:48:05	<u>0x527a1a319d9547fe20d3</u> <u>219c52d097526aec5200d9</u> <u>0d900f83c86f7e3aa30e56</u>	- 0.0010000000000000 00 MATIC  0.00 USD	✓
10	2021-11-09 16:48:05	<u>0x527a1a319d9547fe20d3</u> <u>219c52d097526aec5200d9</u> <u>0d900f83c86f7e3aa30e56</u>	- 0.0028013100000000 00 MATIC  0.00 USD	✓
11	2021-11-09 16:48:03	<u>0x211afec6555b43b41f01</u> <u>ae36adbf4003eb3daa9453</u> <u>a286577b201827f90b7e0d</u>	- 0.0010000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
12	2021-11-09 16:48:03	<u>0x211afec6555b43b41f01ae36adbf4003eb3daa9453a286577b201827f90b7e0d</u>	- 0.0014389500000000 00 MATIC  0.00 USD	✓
13	2021-11-09 16:48:03	<u>0x6902dadf38dbafd800cccf80d20ce3dd2f17e1ab7543ddd8dbf33596df20f5d7</u>	- 0.0010000000000000 00 MATIC  0.00 USD	✓
14	2021-11-09 16:48:03	<u>0x6902dadf38dbafd800cccf80d20ce3dd2f17e1ab7543ddd8dbf33596df20f5d7</u>	- 0.0010834250000000 00 MATIC  0.00 USD	✓
15	2021-10-30 11:23:53	<u>0x20cd1e58bba814faea1bdec1721031ffa77eae9e1631d7974afc3175f3f0845b</u>	+ 0.0400000000000000 01 MATIC  0.07 USD	✓
16	2021-10-28 04:36:43	<u>0x2298fb231e6cfb12a2804ce41d316f35f5a5bc2027587a8bd59f60dc01a238b4</u>	- 0.0010000000000000 00 MATIC  0.00 USD	✓
17	2021-10-28 04:36:43	<u>0x2298fb231e6cfb12a2804ce41d316f35f5a5bc2027587a8bd59f60dc01a238b4</u>	- 0.0012161700000000 00 MATIC  0.00 USD	✓
18	2021-10-26 07:55:26	<u>0x0e4c5e1030ca1d9335eac693a4c6941c77eea6cca6d3429f0a834506174e84df</u>	+ 0.0100000000000000 00 MATIC  0.01 USD	✓

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-10-28 04:38:05	<u>0xe68adfbe1102cf35b5f036f626d88cfce280b49b7ab248fa75763c8c37f0de98</u>	+ 0.0200000000000000 00 MATIC  0.04 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-08-29 13:45:04	<u>0x17051b7afd83aefdc151 2be8eb3a9e56cc4a62f954 781e045544db7c969a8b7d</u>	+ 989.00000000000000 0000 wRDNT	✓
2	2022-10-17 10:21:47	<u>0x19ac4f29072cfaff10bf 1f45c421da3073426ef5f7 317bf5d895d6109259bf8a</u>	+ 1,497.000000000000 000000 PolygonClassics.co m	✓
3	2022-05-02 09:14:01	<u>0x6a5e45af624c63979340 bfec680784854b805bc834 64afca1633600ea1748a1d</u>	+ 2,000.000000 NDC	✓
4	2022-02-16 10:09:55	<u>0x460c4cdaaa3fc3c827c1 f8f55e14386c188a34dab1 424e143f564e6d582a5257</u>	+ 7,936.000000000000 000000 wPGX.app	✓
5	2022-01-14 09:57:43	<u>0xbf34bbce1be0325035e3 87f4008225a41a7b06a11d 07e18c7fac9e145e66ac27</u>	+ 300,000.00000000 MNEP	✓
6	2022-01-12 23:38:54	<u>0x548506e7f7656fb3986a 6e802407ba44fdfb4ed326 717843afd1879003c7a766</u>	+ 300,000.00000000 MNEP	✓
7	2021-11-17 09:47:43	<u>0x950659b9f8d907f52350 a4d1629d22cf16c276e3f9 4294209d9b946dc0295440</u>	+ 800,000.0000000000 00000000 AeFX.io	✓
8	2021-11-14 12:07:04	<u>0xd099a03b21b461b966f3 53ec6aa3fbfe5ab8b511d4 efe10f0a2867b9b7015a40</u>	+ 0.001725 USDC	✓
9	2021-11-14 01:07:56	<u>0x3559c22952ac535599cf 23fb0504c9a1fcd844ddc3 a479e37d987a68efb3141e</u>	+ 800,000.0000000000 00000000 FlowDAO.io	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2021-11-12 22:16:53	<u>0x364b754253ac81810ba1 b0a1a082bcdcea463b354a 597c009f43fa8d2aa5ea1f</u>	+ 0.001710 USDC	✓
11	2021-11-09 16:48:05	<u>0x527a1a319d9547fe20d3 219c52d097526aec5200d9 0d900f83c86f7e3aa30e56</u>	+ 0.001834 amUSDC	✓
12	2021-11-09 16:48:03	<u>0x211afec6555b43b41f01 ae36adbf4003eb3daa9453 a286577b201827f90b7e0d</u>	+ 0.0000000003512984 30 UNI-V2	✓
13	2021-11-09 16:48:03	<u>0x6902dadf38dbafd800cc cf80d20ce3dd2f17e1ab75 43ddd8dbf33596df20f5d7</u>	+ 0.001834 USDC	✓
14	2021-10-28 04:36:43	<u>0x2298fb231e6cfb12a280 4ce41d316f35f5a5bc2027 587a8bd59f60dc01a238b4</u>	+ 0.001899 USDC	✓
15	2021-10-26 07:59:46	<u>0x1c87a6c7292d986a7e60 03ee99f0a7e019071343aa a827f7bbd967872ee692eb</u>	+ 800,000.0000000000 00000000 DxDex.io	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-03-09 17:13:09	<u>0x06d9bfea32edcb03f4ad 0ccf3fa47953e3745b759f 291713d44f4d5c7be85346</u>	+ 1 FLOORINVITE	✓
2	2023-02-20 13:21:34	<u>0xe659b846dd5fb2025365 3807de3f939cdf1903c158 a5db0a24997754563dfc8d</u>	+ 1 gho.-CL-1	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-19 10:11:02	<u>0x013747a5d565f6388fe47eca293ce248a26d1296db3cbe6571eeca6ecd5476b7</u>	+ 1 etherevent.co	✓
2	2024-01-04 22:57:00	<u>0x9564593133af16a86ccc675eefd08657a41a46199995ec1bca867e917fe55f31</u>	+ 1 Visit usdtevent.co to claim nft	✓
3	2023-09-18 19:42:03	<u>0xb3861699890ff3b3b64f0b3b195fc1ae5df6cc0e4f41244d6aa3da20e40471a2</u>	+ 1 NFT Giveaway Round	✓
4	2023-09-16 11:26:49	<u>0xf1f527a5d1a6c270100d72b22e3fb3fb94c38935a9cbd1f51ea33af373d27c72</u>	+ 1 NFT Giveaway by Binance	✓
5	2023-09-14 04:05:12	<u>0xa20341114a6067b23a7fae60b4495c89b0f970ba245b83dda0014af1fea55647</u>	+ 1 NFT AIRDROP ROUND	✓
6	2023-09-13 07:12:05	<u>0xde63767e82e569137a167378868f322255a832641c2e5f818fbc47daa924542c</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
7	2023-09-11 23:47:57	<u>0x71a34c7b8c327f9bbaceeada5678df35610dfb874cfbe0403fb0e4d66ae12515</u>	+ 1 NFT Voucher	✓
8	2023-09-03 22:16:07	<u>0xaaee388d4b0d0d0a84d05b0e962f857e83aa9d7061cbc503458e6daec9ca8dc9</u>	+ 1 Circle Weekly Giveaways	✓

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