

3xpL











ADDRESS STATEMENT

GENERATED AT 2024-10-23 00:28 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x1e1f2cb6681a350befcc5a63316e4479f6aa8aeb</u>
TOTAL RECEIVED	6,163.899999999999636202 MATIC
	2,251.67 USD
TOTAL SEND	237.092980439050705854 MATIC
	86.61 USD

Token	Balance
MATIC	5,926.807019560948901926 MATIC
	2,165.06 USD
GCOIN	500.006700000000023465 GFC
Minereum Polygon	300,000.00000000 MNEP
DPEX	100.000000000000000000 DPEX
PolygonClassics.com	1,497.000000000000000000 PolygonClassics.com
StakeShare	990,318.000000000000000000 SSX
iNFTspaceToken	500,000.000000000000000000 INS
5,000 USDC	N/A NFT Airdrop Round
	N/A Visit link to claim USDT
5000 USDC	N/A NFT Airdrop Round

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-02-21 17:33:17	<u>0x780c8ac1d2565f7b9eb7</u> <u>47b37b98ff82fc94f3859c</u> <u>f440bc81c5796d82535f2f</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2022-02-21 17:33:17	<u>0x780c8ac1d2565f7b9eb7</u> <u>47b37b98ff82fc94f3859c</u> <u>f440bc81c5796d82535f2f</u>	- 0.0023579390495295 10 MATIC  0.00 USD	✓
3	2022-02-21 17:33:17	<u>0x780c8ac1d2565f7b9eb7</u> <u>47b37b98ff82fc94f3859c</u> <u>f440bc81c5796d82535f2f</u>	- 0.00000000000011762 25 MATIC  0.00 USD	✓
4	2022-01-08 15:01:43	<u>0x51e99c25c0c1d109773d</u> <u>bf98e2c5f635fadfc3de35</u> <u>ab4e0e3fb58813d191fa90</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2022-01-08 15:01:43	<u>0x51e99c25c0c1d109773d</u> <u>bf98e2c5f635fadfc3de35</u> <u>ab4e0e3fb58813d191fa90</u>	- 0.003378450000000000 00 MATIC  0.00 USD	✓
6	2022-01-06 14:11:40	<u>0x3eb7200d8acb33c4476f</u> <u>642926ea9a08a4b6c0307f</u> <u>10b4c856f296e047968afe</u>	- 236.96999999999999 8863 MATIC  533.41 USD	✓
7	2022-01-06 14:11:40	<u>0x3eb7200d8acb33c4476f</u> <u>642926ea9a08a4b6c0307f</u> <u>10b4c856f296e047968afe</u>	- 0.117244050000000000 02 MATIC  0.26 USD	✓
8	2021-12-20 09:37:02	<u>0x1508208f5d60cba96864</u> <u>da5423ac01f805eef703e8</u> <u>136c2c6d8fe0eea0b0bd9d</u>	+ 6,163.00000000000000 000000 MATIC  13,127.19 USD	✓
9	2021-12-20 09:28:06	<u>0xc5261ac539854e6ece2a</u> <u>a9d69626b271e123146ac8</u> <u>10768c409c857a15944f06</u>	+ 0.900000000000000000 22 MATIC  1.91 USD	✓

* USD values displayed at the time of transaction

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-18 23:52:31	<u>0x1dd7ad5b1313e4626b956340738c7ad4e0ddb35735a077ee1908b5fc7cadd291</u>	+ 100.00000000000000 0000 DPEX	✓
2	2022-10-15 23:19:55	<u>0xb35e7f9ecbc3e59f4f4f7089ad4d28b13328b6129034f0ff32bf92411cc91e23</u>	+ 1,497.000000000000 000000 PolygonClassics.co m	✓
3	2022-10-15 22:10:41	<u>0xaaff47a6974e599181b0e66b4bdd219868c8eb5dcab3e42bfc7f84fced0b0ad8b</u>	+ 1,497.000000000000 000000 PolygonClassics.co m	✓
4	2022-10-15 20:44:20	<u>0x3e628483aea72cdfc31d855adaded97999dbcd3a2355cce93103aea3612941b9</u>	+ 1,497.000000000000 000000 PolygonClassics.co m	✓
5	2022-02-21 17:33:17	<u>0x780c8ac1d2565f7b9eb747b37b98ff82fc94f3859cf440bc81c5796d82535f2f</u>	+ 250.00335000000001 1732 GFC	✓
6	2022-02-15 19:55:02	<u>0x86baf1bc5dc9b31a0792e459638bacc7529aee5035230d2ae56520ac2c0a5fbb</u>	+ 67,318.0000000000 0000000 SSX	✓
7	2022-01-17 20:00:24	<u>0x709482878c8831e3e6454d21d06381882e5259a5be5968d4ca1857262ccf80d7</u>	+ 923,000.0000000000 00000000 SSX	✓
8	2022-01-15 12:21:52	<u>0x0afa1e33110519f5db933de171f2b03b2ed21c7b174263ddd74cb36a97df0225</u>	+ 300,000.00000000 MNEP	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
9	2022-01-12 12:43:31	<u>0x239533349a86d2bd91ad</u> <u>35d0f73a3135326efd01d2</u> <u>7ae3c256727c674854ce97</u>	+ 500,000.0000000000 00000000 INS	✓
10	2022-01-08 15:01:43	<u>0x51e99c25c0c1d109773d</u> <u>bf98e2c5f635fadfc3de35</u> <u>ab4e0e3fb58813d191fa90</u>	+ 250.00335000000001 1732 GFC	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-11-17 14:23:13	<u>0x36555dc5c578ba83536f</u> <u>3757872e9718333a887111</u> <u>9bbb4b261bee3fab190cc0</u>	+ 1 Visit link to claim USDT	✓
2	2023-11-10 10:45:36	<u>0x7b56019be74476070106</u> <u>abd4adb3b3fccf41e0f0c8</u> <u>d58951850e487661a97ebd</u>	+ 1 NFT Airdrop Round	✓
3	2023-09-26 18:55:20	<u>0x44971016c0a94ab0a488</u> <u>050cb01d26df395bb27a40</u> <u>31d63794f7656c601ecc91</u>	+ 1 NFT Airdrop Round	✓

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