

3xpL



# ADDRESS STATEMENT










GENERATED AT 2024-10-23 02:47 (UTC)


BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x1e86b156f847c419a3f4fc13aaafba3db399ac58</u>
TOTAL RECEIVED	3.945044300644668489 MATIC
	1.43 USD
TOTAL SEND	3.661089149644668694 MATIC
	1.33 USD








Token	Balance
MATIC	0.283955150999999961 MATIC
	0.10 USD
Wrapped Ether	0.000000000000000000 WETH
	0.00 USD
UnirisToken (PoS)	0.000000602576315557 UC0
TBBT.org	50,000.000000000000000000 TBBT.org
\$Wrapped Ether	1.000000000000000000 Uniswapclaim.com
GGBoxs.com	60,000.000000000000000000 GGBoxs.com
Pikatic	220,000.000000000000000000 PKT







## MAIN EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2022-11-02 09:18:09	<u>0xccf94a13fc9e140dc4b8</u> <u>0569c59e0b911825b4330f</u> <u>2f1b1b387fba851dd73b18</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
2	2022-11-02 09:18:09	<u>0xccf94a13fc9e140dc4b8</u> <u>0569c59e0b911825b4330f</u> <u>2f1b1b387fba851dd73b18</u>	- 0.0014038285042455 00 MATIC  0.00 USD	✓
3	2022-11-02 09:18:09	<u>0xccf94a13fc9e140dc4b8</u> <u>0569c59e0b911825b4330f</u> <u>2f1b1b387fba851dd73b18</u>	- 0.0006675014957545 00 MATIC  0.00 USD	✓
4	2022-11-02 09:16:29	<u>0xe7c86daeb6d93f8641ca</u> <u>add30a8d37705fc94c203f</u> <u>66ffa34bce1f702d2399f8</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2022-11-02 09:16:29	<u>0xe7c86daeb6d93f8641ca</u> <u>add30a8d37705fc94c203f</u> <u>66ffa34bce1f702d2399f8</u>	- 0.0074594596591347 62 MATIC  0.00 USD	✓
6	2022-11-02 09:16:29	<u>0xe7c86daeb6d93f8641ca</u> <u>add30a8d37705fc94c203f</u> <u>66ffa34bce1f702d2399f8</u>	- 0.0026791873408652 38 MATIC  0.00 USD	✓
7	2022-11-02 09:15:41	<u>0x4cc8cec6695ba6345f3f</u> <u>4e5f2737b344b2950967a8</u> <u>0c86580a29ba73a8e879fc</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2022-11-02 09:15:41	<u>0x4cc8cec6695ba6345f3f</u> <u>4e5f2737b344b2950967a8</u> <u>0c86580a29ba73a8e879fc</u>	- 0.0011889637016835 52 MATIC  0.00 USD	✓
9	2022-11-02 09:15:41	<u>0x4cc8cec6695ba6345f3f</u> <u>4e5f2737b344b2950967a8</u> <u>0c86580a29ba73a8e879fc</u>	- 0.0004150122983164 48 MATIC  0.00 USD	✓




#	Date & time	Transaction Id	Amount	
10	2022-11-02 09:15:25	<u>0x5a5c1eff63916596e9aa 667379af49681021442270 6d342f32257f588f98b23f</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
11	2022-11-02 09:15:25	<u>0x5a5c1eff63916596e9aa 667379af49681021442270 6d342f32257f588f98b23f</u>	- 0.0020206136029480 08 MATIC  0.00 USD	✓
12	2022-11-02 09:15:25	<u>0x5a5c1eff63916596e9aa 667379af49681021442270 6d342f32257f588f98b23f</u>	- 0.0006712823970519 92 MATIC  0.00 USD	✓
13	2022-11-02 09:14:19	<u>0x62fa504620a7532dd5e3 ebe13d857d83250ebb682f 0acb8f9da590edd808b002</u>	+ 0.299999999999999999 89 MATIC  0.25 USD	✓
14	2022-05-03 21:39:09	<u>0x4f34b3a8a0a8bf47e187 e790c16aa844ae2323d706 6e4aaeda531ddd4d8c0949</u>	- 2.1361186136446685 96 MATIC  2.35 USD	✓
15	2022-05-03 21:39:09	<u>0x4f34b3a8a0a8bf47e187 e790c16aa844ae2323d706 6e4aaeda531ddd4d8c0949</u>	- 0.0007349973119160 00 MATIC  0.00 USD	✓
16	2022-05-03 21:39:09	<u>0x4f34b3a8a0a8bf47e187 e790c16aa844ae2323d706 6e4aaeda531ddd4d8c0949</u>	- 0.0000000026880840 00 MATIC  0.00 USD	✓
17	2022-05-03 21:38:33	<u>0xa6b60b365db8099bb02b bec0754c39f6d7cf3555e8 0d3e0026a2070207439408</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
18	2022-05-03 21:38:33	<u>0xa6b60b365db8099bb02b bec0754c39f6d7cf3555e8 0d3e0026a2070207439408</u>	- 0.0016277695813404 32 MATIC  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
19	2022-05-03 21:38:33	<u>0xa6b60b365db8099bb02b</u> <u>bec0754c39f6d7cf3555e8</u> <u>0d3e0026a2070207439408</u>	- 0.0000000094186595 68 MATIC  0.00 USD	✓
20	2022-05-03 21:37:45	<u>0xfe3052f1871f18444053</u> <u>68a3bcce28856a1e59f110</u> <u>747b8eb5701abfb0b9706f</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
21	2022-05-03 21:37:45	<u>0xfe3052f1871f18444053</u> <u>68a3bcce28856a1e59f110</u> <u>747b8eb5701abfb0b9706f</u>	- 0.0016813900714092 16 MATIC  0.00 USD	✓
22	2022-05-03 21:37:45	<u>0xfe3052f1871f18444053</u> <u>68a3bcce28856a1e59f110</u> <u>747b8eb5701abfb0b9706f</u>	- 0.0000000179285907 84 MATIC  0.00 USD	✓
23	2022-04-29 20:36:42	<u>0xe6f65c029db02fe3342d</u> <u>19cfcdf245858d3c39b534</u> <u>038a710fb74d12fbe3c4a2</u>	- 1.0000000000000000 00 MATIC  1.15 USD	✓
24	2022-04-29 20:36:42	<u>0xe6f65c029db02fe3342d</u> <u>19cfcdf245858d3c39b534</u> <u>038a710fb74d12fbe3c4a2</u>	- 0.0006574121281980 00 MATIC  0.00 USD	✓
25	2022-04-29 20:36:42	<u>0xe6f65c029db02fe3342d</u> <u>19cfcdf245858d3c39b534</u> <u>038a710fb74d12fbe3c4a2</u>	- 0.0015895878718020 00 MATIC  0.00 USD	✓
26	2022-01-20 17:56:07	<u>0xdd809e2c1ea98c9143c4</u> <u>a9e0c5566cdeaebe26fa46</u> <u>538060f7d90c5dac5157c4</u>	+ 0.0000000200000000 00 MATIC  0.00 USD	✓
27	2022-01-20 17:39:31	<u>0xf7cf4a85c74579d6681d</u> <u>10076df08a0657dcb7f5aa</u> <u>bd56bd90cafad919153c94</u>	+ 0.9848130800000000 07 MATIC  1.93 USD	✓

#	Date & time	Transaction Id	Amount	
28	2022-01-19 23:15:36	<u>0x616446b4796cbe17cd489356fb4dc595e462a558c35f30042a8f558853e88e5f</u>	+ 1.1295464006446687 13 MATIC  2.35 USD	✓
29	2022-01-19 22:35:28	<u>0x8e65ca84b0fdd265a766c1bc69f2ce2ef23f79d57cf1cd594d983faed9f351e6</u>	+ 0.4806848000000000 23 MATIC  1.00 USD	✓
30	2022-01-15 22:43:06	<u>0x41407bd8a8d51a7f9d5b21ae746333ec6f5dadbcd9969b8c82b499d94145a576</u>	- 0.5000000000000000 00 MATIC  1.15 USD	✓
31	2022-01-15 22:43:06	<u>0x41407bd8a8d51a7f9d5b21ae746333ec6f5dadbcd9969b8c82b499d94145a576</u>	- 0.0021735000000000 00 MATIC  0.00 USD	✓
32	2022-01-15 22:30:04	<u>0x823e16af78637e713af68d11bd9ae1c799712ffce782bbe0a8fa187c049447ad</u>	+ 0.0000000000000000 00 MATIC  0.00 USD	✓
33	2022-01-14 21:45:46	<u>0x772a6c17d2a466029f9a96fed4cd5144e4372a5b29525c1d323aad8549bfa323</u>	+ 1.0500000000000000 44 MATIC  2.46 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-11-29 02:52:02	<u>0xa61e86ab303835cf1e7ae700fc2d0e0095c4008dc0003c0ffad1801ebb090444</u>	+ 60,000.0000000000 0000000 GGBoxs.com	✓
2	2022-11-26 17:46:40	<u>0x9d0a3ed167d4054734f50abb12100b29d151ac2a6f04fd6fecc2666f7bffff5c</u>	+ 50,000.0000000000 0000000 TBBT.org	✓

#	Date & time	Transaction Id	Amount	
3	2022-11-02 09:18:09	<u>0xccf94a13fc9e140dc4b8</u> <u>0569c59e0b911825b4330f</u> <u>2f1b1b387fba851dd73b18</u>	- 607.11619299999995 2917 UCO	✓
4	2022-11-02 09:16:29	<u>0xe7c86daeb6d93f8641ca</u> <u>add30a8d37705fc94c203f</u> <u>66ffa34bce1f702d2399f8</u>	+ 607.11619360257634 5256 UCO	✓
5	2022-11-02 09:16:29	<u>0xe7c86daeb6d93f8641ca</u> <u>add30a8d37705fc94c203f</u> <u>66ffa34bce1f702d2399f8</u>	- 0.0379100014323753 08 WETH  59.09 USD	✓
6	2022-08-07 18:28:12	<u>0xfdd86bd5c64af21c1ae5</u> <u>a64b01ab24c35242964b03</u> <u>f0860f82f9c61419865cb3</u>	+ 1.0000000000000000 00 Uniswapclaim.com	✓
7	2022-05-21 21:01:11	<u>0x72152a81461249e52279</u> <u>03afa9d2c6e246d80f1371</u> <u>2c39d1b4863ad622dc08e3</u>	+ 220,000.0000000000 00000000 PKT	✓
8	2022-05-21 20:36:51	<u>0xa7ae98c21dd8a0aa37</u> <u>b67be463c0d875ad13c472</u> <u>67de622906ae54e7cf4615</u>	+ 0.0379100014323753 08 WETH  74.87 USD	✓
9	2022-05-03 21:38:33	<u>0xa6b60b365db8099bb02b</u> <u>bec0754c39f6d7cf3555e8</u> <u>0d3e0026a2070207439408</u>	- 0.0379100014323753 08 WETH  105.45 USD	✓
10	2022-05-03 21:37:45	<u>0xfe3052f1871f18444053</u> <u>68a3bcce28856a1e59f110</u> <u>747b8eb5701abfb0b9706f</u>	- 1,274.444815818529 150420 UCO	✓
11	2022-02-12 22:25:30	<u>0xdb3f9501220f0ab15187</u> <u>b0569b646fd9db9f6576af</u> <u>b6f2768c2bc05dbe2a5b15</u>	+ 179.30228939787275 5217 UCO	✓

#	Date & time	Transaction Id	Amount	
12	2022-01-15 04:52:14	<u>0x20e481bbd18589026ff1</u> <u>1a0b651d7f3241d54d735b</u> <u>a7f32bd455fea58eba6ae5</u>	+ 0.0379100014323753 08 WETH  125.80 USD	✓
13	2022-01-14 22:02:36	<u>0x9b9e51869290e1a6d8d1</u> <u>0c9beaf89cf2efa9014656</u> <u>284df60165427b262692f6</u>	+ 995.14252642065628 1516 UCO	✓
14	2022-01-14 21:47:58	<u>0xda7d9ce29175a13b9b5c</u> <u>94920841511f4c8f5f24f9</u> <u>4bfe471d6d1613eaf088b1</u>	+ 100.00000000000000 0000 UCO	✓

\* USD values displayed at the time of transaction

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