

3xpL



ADDRESS STATEMENT






GENERATED AT 2024-10-01 21:57 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x57292bd46995cca491380fefec0243aaec7add37</u>
TOTAL RECEIVED	20,750.000000000000000000 MATIC
	7,806.15 USD
TOTAL SEND	20,749.961541612341534346 MATIC
	7,806.13 USD

Token	Balance
MATIC	0.038458387658048779 MATIC
	0.01 USD
Minereum Polygon	300,000.00000000 MNEP
AeFX.io	800,000.000000000000000000 AeFX.io
softbalanced.com	800.000000000000000000 USBL
TBBT.org	50,000.000000000000000000 TBBT.org
DxDex.io	800,000.000000000000000000 DxDex.io
PolygonClassics.com	1,497.000000000000000000 PolygonClassics.com
PolyDoge	1,111.000000000000000000 PolyDoge
StakeShare	1,913,318.000000000000000000 SSX
Beramcoin	1,000,000.000000000000000000 BRM

Token	Balance
iNFTspaceToken	500,000.000000000000000000 INS
5,000 USDC	N/A NFT Airdrop Round
5000 USDC	N/A NFT Airdrop Round

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-05-06 08:38:58	<u>0x0661d894295eb9ac5089</u> <u>f4e012db4d807f01ba9b06</u> <u>7a8450965d20374746199b</u>	- 20,749.959999999999 9126885 MATIC  21,683.70 USD	✓
2	2022-05-06 08:38:58	<u>0x0661d894295eb9ac5089</u> <u>f4e012db4d807f01ba9b06</u> <u>7a8450965d20374746199b</u>	- 0.0010287079475693 36 MATIC  0.00 USD	✓
3	2022-05-06 08:38:58	<u>0x0661d894295eb9ac5089</u> <u>f4e012db4d807f01ba9b06</u> <u>7a8450965d20374746199b</u>	- 0.0005129043943818 88 MATIC  0.00 USD	✓
4	2021-09-07 02:00:46	<u>0xeaa377e4481d0b6b338f</u> <u>2e28bce954d653e4487a92</u> <u>ad21a540e86b901c49c3df</u>	+ 20,740.000000000000 0000000 MATIC  28,247.88 USD	✓
5	2021-09-07 01:55:36	<u>0x703a3074a13cfbe76820</u> <u>84fa40f15047d29915a341</u> <u>a7df84b7a1631827702f01</u>	+ 10.0000000000000000 000 MATIC  13.62 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-11-28 19:41:02	<u>0x6f1ab78dee8d29046583</u> <u>c3d6abf0e04eaa39d82da5</u> <u>b515912bdccf8327ed4820</u>	+ 60,000.000000000000 0000000 GGBoxs.com	✓

#	Date & time	Transaction Id	Amount	
2	2022-11-26 17:18:54	<u>0x1ae58a9e087816261506</u> <u>e2fb147084ba044f892a98</u> <u>17f9c794b835a4d6a8990e</u>	+ 50,000.000000000000 0000000 TBBT.org	✓
3	2022-10-16 21:20:37	<u>0xf5ecccd7be8f489edf6f</u> <u>e0ac4db7580abdcddc5c83</u> <u>102d7b0dd795a8b25a840f</u>	+ 1,497.000000000000 000000 PolygonClassics.co m	✓
4	2022-10-15 23:19:19	<u>0xad6e3d9385dbdd14fad1</u> <u>477445cb05bafb6602d1d4</u> <u>e0feae1909c7e7eba464b3</u>	+ 1,497.000000000000 000000 PolygonClassics.co m	✓
5	2022-05-06 08:41:58	<u>0x84330a3c4f1fc1bf3ade</u> <u>bd6af58afe154982d23869</u> <u>5f7e8fb05b2d83d1701fd0</u>	+ 288,101.0000000000 00000000 Draf.io	✓
6	2022-02-16 11:52:02	<u>0xaa086fd9b7e6492b8f25</u> <u>6fc22f6ac8cb206894f6e5</u> <u>55aa3b4b3a64c2c1f14721</u>	+ 67,318.0000000000 0000000 SSX	✓
7	2022-02-15 22:09:07	<u>0xe18bfa1d7e4d2b26b5eb</u> <u>d8a68c458013dfbc40529e</u> <u>e15b7b79da2c8536f6a07a</u>	+ 923,000.0000000000 00000000 SSX	✓
8	2022-01-24 22:01:06	<u>0xcaf1b5e3b0db59d03320</u> <u>65067f89a0ca91081fa3c3</u> <u>56843ba36414663ebe73e3</u>	+ 923,000.0000000000 00000000 SSX	✓
9	2022-01-14 17:20:55	<u>0xba22f83cd4e991c74d57</u> <u>193249a653f4225c50c640</u> <u>ad5a3f02eb38569d88c34b</u>	+ 300,000.00000000 MNEP	✓
10	2022-01-12 12:12:31	<u>0x2c2a4fc8df35a389635e</u> <u>e5e55572374f4d5912bf70</u> <u>39fa826b1636402dd29993</u>	+ 500,000.0000000000 00000000 INS	✓

#	Date & time	Transaction Id	Amount	
11	2021-12-28 07:28:15	<u>0x05553845e6cbb2432247ed59442ecbab5b5cead552f360532d5df240981ef813</u>	+ 1,000,000.00000000 0000000000 BRM	✓
12	2021-12-19 07:39:49	<u>0x6c2efd86efe1e45784842dea8c78fa3097db660f0c6044b7e526a770f36d1204</u>	+ 1,111.000000000000 000000 PolyDoge	✓
13	2021-11-15 18:00:04	<u>0x948dcd8f0d24ac6d765bed33cd01d90fe797a6e383d644b31aac096793ed489</u>	+ 800,000.0000000000 00000000 AeFX.io	✓
14	2021-11-03 09:43:07	<u>0x8fdb66a0b781a63c875b72db44fc112375ebe0dbd4b78967ff61dd2a7f181bfc</u>	+ 1,000,000.00000000 0000000000 LOLCAT	✓
15	2021-10-28 16:57:07	<u>0x5291a5cb06b6d769f67151092c caae2bde141a686f67bef39fb16039eb62b704</u>	+ 800.00000000000000 0000 USBL	✓
16	2021-09-22 17:51:17	<u>0xb1e858d18535451be958a4542daf38c324d1b5ed4d1a676598995aa27d632b7f</u>	+ 800,000.0000000000 00000000 DxDex.io	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-11-10 10:41:28	<u>0x512953154f3aec5c55cdef1a48fa34be12112a09e445420ef14dced06c8e5ed</u>	+ 1 NFT Airdrop Round	✓
2	2023-09-26 18:54:16	<u>0xf7d16a7b50d118a2c577b229aaacbcae1a1a7b106475f7dc8af495b640c28644</u>	+ 1 NFT Airdrop Round	✓

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