

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-01 10:16 (UTC)







BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x5c030d27644edf0e8a756e67973365fa012a23e0</u>
TOTAL RECEIVED	882.729479738927352628 MATIC 355.82 USD
TOTAL SEND	882.650258992835006211 MATIC 355.79 USD

Token	Balance
MATIC	0.079220746092356811 MATIC 0.03 USD
Wrapped Matic	0.000000000000000000 WMATIC 0.00 USD
USD Coin (PoS)	0.000000 USDC 0.00 USD
Minereum Polygon	300,000.00000000 MNEP
AeFX.io	800,000.000000000000000000 AeFX.io
Continuum	0.010000000000000000 UM
SomniLife	196.407994892121962494 S0
TBBT.org	50,000.000000000000000000 TBBT.org
DxDex.io	800,000.000000000000000000 DxDex.io
aaxexchange.org	26,347,543,096.503948211669921875 AAX










* USD values displayed at the time of transaction










Token	Balance
GGBoxs.com	60,000.000000000000000000 GGBoxs.com
5000 BUSD	N/A NFT Voucher
5000 BUSD	N/A NFT Giveaway Round
	N/A
5000 BUSD	N/A NFT Voucher





MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-05-13 07:48:50	<u>0x0970fde63aedfd0f6b5c6cc6ee28f84df45a3945d2317eea3277dd896b085bbf</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2022-05-13 07:48:50	<u>0x0970fde63aedfd0f6b5c6cc6ee28f84df45a3945d2317eea3277dd896b085bbf</u>	- 0.0033549152436336 10 MATIC  0.00 USD	✓
3	2022-05-13 07:48:50	<u>0x0970fde63aedfd0f6b5c6cc6ee28f84df45a3945d2317eea3277dd896b085bbf</u>	- 0.0057025416140094 48 MATIC  0.00 USD	✓
4	2022-03-11 12:17:09	<u>0xe7f075141fbbb3ad4a976853c0d5bd5d3fd1b128978c16eec810e0b46c5d4f95</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2022-03-11 12:17:09	<u>0xe7f075141fbbb3ad4a976853c0d5bd5d3fd1b128978c16eec810e0b46c5d4f95</u>	- 0.0009811241499749 43 MATIC  0.00 USD	✓
6	2022-03-11 12:17:09	<u>0xe7f075141fbbb3ad4a976853c0d5bd5d3fd1b128978c16eec810e0b46c5d4f95</u>	- 0.0000285149000250 57 MATIC  0.00 USD	✓


* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
7	2022-03-11 11:56:19	<u>0x730c835fffe8494a8611</u> <u>36acbc1bc1963b2b76158</u> <u>743f98afeba8629ed0ddcc</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2022-03-11 11:56:19	<u>0x730c835fffe8494a8611</u> <u>36acbc1bc1963b2b76158</u> <u>743f98afeba8629ed0ddcc</u>	- 0.0032377822560583 70 MATIC  0.00 USD	✓
9	2022-03-11 11:56:19	<u>0x730c835fffe8494a8611</u> <u>36acbc1bc1963b2b76158</u> <u>743f98afeba8629ed0ddcc</u>	- 0.0000000077439416 30 MATIC  0.00 USD	✓
10	2022-03-03 13:56:20	<u>0xd973acc640d95b9d9317</u> <u>452f4a1e761868ea06d3ff</u> <u>8c0afb56c3ce2509befc4f</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
11	2022-03-03 13:56:20	<u>0xd973acc640d95b9d9317</u> <u>452f4a1e761868ea06d3ff</u> <u>8c0afb56c3ce2509befc4f</u>	- 0.0044660219982406 58 MATIC  0.00 USD	✓
12	2022-03-03 13:56:20	<u>0xd973acc640d95b9d9317</u> <u>452f4a1e761868ea06d3ff</u> <u>8c0afb56c3ce2509befc4f</u>	- 0.00000000000017593 42 MATIC  0.00 USD	✓
13	2022-03-03 13:56:16	<u>0xa0bc096a0006b0461b23</u> <u>650344e48beed999e02df5</u> <u>59e8250a8c14519fe8170b</u>	- 1.1000000000000000 89 MATIC  1.74 USD	✓
14	2022-03-03 13:56:16	<u>0xa0bc096a0006b0461b23</u> <u>650344e48beed999e02df5</u> <u>59e8250a8c14519fe8170b</u>	- 0.0014863529994144 67 MATIC  0.00 USD	✓
15	2022-03-03 13:56:16	<u>0xa0bc096a0006b0461b23</u> <u>650344e48beed999e02df5</u> <u>59e8250a8c14519fe8170b</u>	- 0.0000000000005855 33 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
16	2022-03-03 13:56:14	<u>0x382b87cd5a8daa226414</u> <u>15f144c6da9b8af125d2a2</u> <u>934b17ec7cc230b3895d1f</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
17	2022-03-03 13:56:14	<u>0x382b87cd5a8daa226414</u> <u>15f144c6da9b8af125d2a2</u> <u>934b17ec7cc230b3895d1f</u>	- 0.0015219929994004 27 MATIC  0.00 USD	✓
18	2022-03-03 13:56:14	<u>0x382b87cd5a8daa226414</u> <u>15f144c6da9b8af125d2a2</u> <u>934b17ec7cc230b3895d1f</u>	- 0.00000000000005995 73 MATIC  0.00 USD	✓
19	2021-07-29 06:40:26	<u>0x8865ca34818ce6be31c0</u> <u>43a531fe19ed586c5333d1</u> <u>ff69e1cee501ad0b5f4e6b</u>	- 879.84808850217632 4255 MATIC  904.43 USD	✓
20	2021-07-29 06:40:26	<u>0x8865ca34818ce6be31c0</u> <u>43a531fe19ed586c5333d1</u> <u>ff69e1cee501ad0b5f4e6b</u>	- 0.0000254100000000 00 MATIC  0.00 USD	✓
21	2021-07-29 06:40:08	<u>0xc32d2855b7b2bd159c4e</u> <u>a0c194dfcc9163874d55a6</u> <u>c31ed3b4064d9b13a703c5</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
22	2021-07-29 06:40:08	<u>0xc32d2855b7b2bd159c4e</u> <u>a0c194dfcc9163874d55a6</u> <u>c31ed3b4064d9b13a703c5</u>	- 0.0000380424000000 00 MATIC  0.00 USD	✓
23	2021-07-29 06:39:48	<u>0xdb652c03ef0f5721c9ee</u> <u>154a34be78d775f1c634ca</u> <u>85cab5aa0dacf1b98b37d3</u>	- 0.6824069840210698 07 MATIC  0.70 USD	✓
24	2021-07-29 06:39:48	<u>0xdb652c03ef0f5721c9ee</u> <u>154a34be78d775f1c634ca</u> <u>85cab5aa0dacf1b98b37d3</u>	- 0.0002508003300000 00 MATIC  0.00 USD	✓




#	Date & time	Transaction Id	Amount	
25	2021-07-29 06:39:18	<u>0xf77269fed1170e0d2e33b91753eacffe638ea76fc63dc384301fd710df735c59</u>	+ 880.52947973892730 7153 MATIC  905.13 USD	✓
26	2021-07-29 02:01:24	<u>0xd47b37b3690097ad67ec3ab8ccbed8ceef7ffc4cadf2869e44772050caa27642</u>	- 0.9984389999999999 65 MATIC  1.02 USD	✓
27	2021-07-29 02:01:24	<u>0xd47b37b3690097ad67ec3ab8ccbed8ceef7ffc4cadf2869e44772050caa27642</u>	- 0.0002310000000000 00 MATIC  0.00 USD	✓
28	2021-07-28 16:30:03	<u>0x76319c004464f8d9c88418e775d5dea6a3212d7b7b7fa5b4a4ca15a8fc5b4221</u>	+ 1.0000000000000000 00 MATIC  1.02 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-03-03 13:44:40	<u>0xea406b9a010478d7e991581d8c20fa74d5b43e0772dc8e7bc8e8d2f4c5f9c384</u>	+ 1.1999999999999999 56 MATIC  1.90 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-11-29 01:01:23	<u>0xadd6b8f34d7b5ce6c1c80c0650ecb7ef0001ca23c8f49ca82f6f865d1df08b9f</u>	+ 60,000.000000000000 0000000 GGBoxs.com	✓
2	2022-11-25 15:53:23	<u>0xcda5fb72b9d8fb2e40ea0e1b966e66474140cc31f787ae8c65696fea4bac7b64</u>	+ 50,000.000000000000 0000000 TBBT.org	✓

#	Date & time	Transaction Id	Amount	
3	2022-05-13 07:48:50	<u>0x0970fde63aedfd0f6b5c6cc6ee28f84df45a3945d2317eea3277dd896b085bbf</u>	+ 196.40799489212196 2494 S0	✓
4	2022-03-11 12:17:09	<u>0xe7f075141fbbb3ad4a976853c0d5bd5d3fd1b128978c16eec810e0b46c5d4f95</u>	- 1.1000000000000000 89 WMATIC  1.54 USD	✓
5	2022-03-11 11:56:19	<u>0x730c835fffe8494a861136acbc1bc1963b2b76158743f98afeba8629ed0ddcc</u>	+ 1.1000000000000000 89 WMATIC  1.54 USD	✓
6	2022-03-03 13:56:20	<u>0xd973acc640d95b9d9317452f4a1e761868ea06d3ff8c0afb56c3ce2509befc4f</u>	- 1.1000000000000000 89 WMATIC  1.74 USD	✓
7	2022-01-15 12:21:18	<u>0x212373e9ba919399ca72911d3f628720ef88e780537a0aa725cdd88f62abc775</u>	+ 300,000.00000000 MNEP	✓
8	2021-11-15 01:03:20	<u>0xdce6c5e32985b3e4f49e3e208fb1104080f3511a30a856b8560eabe0dc7154b8</u>	+ 800,000.0000000000 00000000 AeFX.io	✓
9	2021-10-30 07:40:26	<u>0x290cc52acf3ba033635bae4148f8d492b08ae65a5244987104118291b5f0fc53</u>	+ 0.0100000000000000 00 UM	✓
10	2021-09-23 02:23:07	<u>0x6cda3a33a74c0b6c6e4bbd72a555348cb598fb0c9b740c26e6dd54df5768447a</u>	+ 800,000.0000000000 00000000 DxDex.io	✓
11	2021-08-22 01:19:45	<u>0x746f88f8214f464b76591046f1e62c4fa37701d5be16b0d5391d012841c5e766</u>	+ 26,347,543,096.503 948211669921875 AAX	✓

#	Date & time	Transaction Id	Amount	
12	2021-07-29 06:40:08	<u>0xc32d2855b7b2bd159c4e</u> <u>a0c194dfcc9163874d55a6</u> <u>c31ed3b4064d9b13a703c5</u>	- 0.628127 USDC	✓
13	2021-07-29 06:39:48	<u>0xdb652c03ef0f5721c9ee</u> <u>154a34be78d775f1c634ca</u> <u>85cab5aa0dacf1b98b37d3</u>	+ 0.628127 USDC	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-10 01:24:12	<u>0x9d978f0db3edfd66675d</u> <u>6691c2503db3917de4537a</u> <u>1051936c487f2254832360</u>	+ 1 NFT Voucher	✓
2	2023-09-06 13:46:34	<u>0xf8d220f71e902e36d78e</u> <u>37727e6a9374f15b640516</u> <u>ed446991359010ae62220f</u>	+ 1 NFT Voucher	✓
3	2023-09-04 21:45:45	<u>0x797c68122ad6f6795a9f</u> <u>39369f80e91b09bf8d5c03</u> <u>92e6d19e94d018b62cc56c</u>	+ 1 NFT Giveaway Round	✓
4	2021-11-05 23:22:38	<u>0x78a3fa681d39f113141d</u> <u>31e91c9210bb43ffd2e23e</u> <u>ca056256e30d42547f8134</u>	+ 1	✓

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