

3xpL









ADDRESS STATEMENT


GENERATED AT 2024-10-22 08:32 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x6ccb9832103daba733d8c8f65a029c2eda543e1c</u>
TOTAL RECEIVED	96.392512906896868685 MATIC
	35.70 USD
TOTAL SEND	96.392512906896868685 MATIC
	35.70 USD

Token	Balance
MATIC	0.000000000000000000 MATIC 0.00 USD
Wrapped Matic	0.000000000000000000 WMATIC 0.00 USD
USD Coin (PoS)	0.000094 USDC 0.00 USD
Minereum Polygon	300,000.00000000 MNEP
Rotomico	850,000.000000000000000000 RTM
WMATIC	1,000,000,000 Swap on: wmatic-swap.com
DxDex.io	800,000.000000000000000000 DxDex.io
PolygonClassics.com	1,497.000000000000000000 PolygonClassics.com
GGBoxs.com	60,000.000000000000000000 GGBoxs.com

#	Date & time	Transaction Id	Amount	
6	2021-09-30 20:09:14	<u>0x63cfd7ff44457829462a</u> <u>f42f066b5337b701f99b95</u> <u>9c5bc2790adae83f629c50</u>	- 0.0010325400000000 00 MATIC  0.00 USD	✓
7	2021-09-30 19:19:28	<u>0x957f937e7ac5131110ed</u> <u>e65e815836e0163ff97a5b</u> <u>127a083153e20bfd12718</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2021-09-30 19:19:28	<u>0x957f937e7ac5131110ed</u> <u>e65e815836e0163ff97a5b</u> <u>127a083153e20bfd12718</u>	- 0.0047491180000000 00 MATIC  0.00 USD	✓
9	2021-09-30 19:13:38	<u>0x6afd560e64684833858d</u> <u>2c76e70625835bc7c6f9bf</u> <u>4aa0ded5c9fe3df8d4edda</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
10	2021-09-30 19:13:38	<u>0x6afd560e64684833858d</u> <u>2c76e70625835bc7c6f9bf</u> <u>4aa0ded5c9fe3df8d4edda</u>	- 0.0000648617400584 34 MATIC  0.00 USD	✓
11	2021-09-30 19:09:32	<u>0x4a6cea3abb89eae88d5a</u> <u>a568e5b8cf26dd4e355f8d</u> <u>da6aa2ef29412b8b9f87ef</u>	+ 0.3587844000955441 31 MATIC  0.45 USD	✓

INTERNAL EVENTS



#	Date & time	Transaction Id	Amount	
1	2021-09-30 20:19:08	<u>0x43cfb4618f3e199b684f</u> <u>7c49a6c1c9b9d7aa7df0f9</u> <u>19a26baf93f79487dbab96</u>	+ 96.033728506801324 443 MATIC  121.57 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
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#	Date & time	Transaction Id	Amount	
1	2024-09-25 12:49:19	<u>0xad9580b6353349a8696e4757fb65c08af5afd6deb9eb31e648705a39d4ec2b6d</u>	+ 0.000400000 LGNS	✓
2	2024-03-09 23:14:32	<u>0x07eb3118a4d8575c5f7b94337edd3723854e031f392d7f15076a1fe3dc3a95d7</u>	+ 800 Swap on: wmatic-swap.com	✓
3	2022-11-29 01:01:19	<u>0xa033b45cdf7dc48f31d6c3623c48a11afdc94acbbf1ae96f122ebe4224557be6</u>	+ 60,000.000000000000 0000000 GGBoxs.com	✓
4	2022-10-16 21:33:58	<u>0x6a9de06346afc111a3e20be8c861a5f97bab4d71f08a9065245ff18111c4b79c</u>	+ 1,497.000000000000 000000 PolygonClassics.co m	✓
5	2022-10-16 17:31:39	<u>0x2d6676b42be32e1d6e4f8df21bb15059143b45dfa3dcbce0549e3d14973695a2</u>	+ 1,497.000000000000 000000 PolygonClassics.co m	✓
6	2022-04-27 08:44:23	<u>0x42e2c2359f4b5d87548b19793912ec15d3f13052f3eb4dea46f17905c4ed76cf</u>	+ 220,000.0000000000 00000000 PKT	✓
7	2022-03-06 15:16:51	<u>0x4dce573c186795c3f406e4b34b5b0f9aaa29cbdbe2d207e00633c329b9b3436d</u>	+ 850,000.0000000000 00000000 RTM	✓
8	2022-01-14 14:12:30	<u>0x9154d896909e86a9f5588fb7bcfb084a28893ccf0dddb59938c96190523dfcc4</u>	+ 300,000.00000000 MNEP	✓
9	2021-09-30 20:09:14	<u>0x63cfd7ff44457829462af42f066b5337b701f99b959c5bc2790adae83f629c50</u>	- 1.0000000000000000 00 WMATIC  1.26 USD	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2021-09-30 19:40:14	<u>0x574a141b6aa91889902a</u> <u>c705117a30dfa8e9e6b040</u> <u>71441d6fc579e0c7edcf85</u>	+ 0.000094 USDC	✓
11	2021-09-30 19:40:14	<u>0x574a141b6aa91889902a</u> <u>c705117a30dfa8e9e6b040</u> <u>71441d6fc579e0c7edcf85</u>	+ 97.033694719548890 362 WMATIC  122.84 USD	✓
12	2021-09-30 19:40:14	<u>0x574a141b6aa91889902a</u> <u>c705117a30dfa8e9e6b040</u> <u>71441d6fc579e0c7edcf85</u>	+ 0.0000337872524304 65 WMATIC  0.00 USD	✓
13	2021-09-30 19:19:28	<u>0x957f937e7ac5131110ed</u> <u>e65e815836e0163ff97a5b</u> <u>127a083153e20bfdb12718</u>	- 109.947913 USDC	✓
14	2021-09-30 19:11:22	<u>0xc1eb94b5b091ad1ed067</u> <u>bfe4c92901289640c12ec0</u> <u>62754561ba9237c1e0ea33</u>	+ 800,000.0000000000 00000000 DxDex.io	✓
15	2021-09-30 19:09:04	<u>0x082ad2f78b1692bfea80</u> <u>326435131667d870079563</u> <u>fb779eeb0ce56c9a1999d2</u>	+ 109.947913 USDC	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-25 02:48:11	<u>0xf8ac72fa150160ef9476</u> <u>b96efa664fc0027a2af76e</u> <u>10378a955cf8b607ab517b</u>	+ 1 etherevent.co	✓
2	2024-01-05 06:17:26	<u>0x8d28c7bc35ce7966023a</u> <u>8a49a87541a93a7fb17f7a</u> <u>486550e085383be229767f</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
3	2023-12-02 14:54:43	<u>0x40c2d752b81ba191a1725eb339d36659a2d62eaf5497aa232c3dfb03bb18f5e9</u>	+ 1 Reward at BoneWin.com	✓
4	2023-09-16 12:08:09	<u>0x89e00cc4f62a3d85e8fa17fe883271205b9f94cb459b6be130f039d87ed151f8</u>	+ 1 NFT Giveaway by Binance	✓
5	2023-09-12 00:28:47	<u>0x79c934b6054fedd81258edcb4eeddee0f4adea06c4c0ff936e33d5bb600cd5c9</u>	+ 1 NFT Voucher	✓

* USD values displayed at the time of transaction

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