

3xpL







ADDRESS STATEMENT

GENERATED AT 2024-09-30 03:18 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x83fb970f32351fdfaf1846b51dc7282ca0032e48</u>
TOTAL RECEIVED	1.012000000000000011 MATIC
	0.41 USD
TOTAL SEND	1.00290034899999913 MATIC
	0.40 USD

Token	Balance
MATIC	0.009099651000000000 MATIC
	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	0.001000000000000000 UM
TBBT.org	50,000.000000000000000000 TBBT.org
DxDex.io	800,000.000000000000000000 DxDex.io
GGBoxs.com	60,000.000000000000000000 GGBoxs.com
	N/A
	N/A

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-07-06 13:33:04	<u>0x0ba3b1746d3b18f9d5e8</u> <u>1eb91ecb6e704ecb3fd580</u> <u>7532faf1bb3c710a79ee91</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2022-07-06 13:33:04	<u>0x0ba3b1746d3b18f9d5e8</u> <u>1eb91ecb6e704ecb3fd580</u> <u>7532faf1bb3c710a79ee91</u>	- 0.0012224189981478 50 MATIC  0.00 USD	✓
3	2022-07-06 13:33:04	<u>0x0ba3b1746d3b18f9d5e8</u> <u>1eb91ecb6e704ecb3fd580</u> <u>7532faf1bb3c710a79ee91</u>	- 0.00000000000018521 50 MATIC  0.00 USD	✓
4	2021-12-29 08:14:32	<u>0x48b3ed598b562df360f0</u> <u>7369a11aabda8bfaeee82f</u> <u>1d614e03ad3db0a87c7c3a</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2021-12-29 08:14:32	<u>0x48b3ed598b562df360f0</u> <u>7369a11aabda8bfaeee82f</u> <u>1d614e03ad3db0a87c7c3a</u>	- 0.001677930000000000 00 MATIC  0.00 USD	✓
6	2021-07-29 03:25:36	<u>0x83d4fa604330a92bdc02</u> <u>bcf55d536edc4ab73e1249</u> <u>c421e75d3e94cb099a73cc</u>	- 0.089758500000000000 05 MATIC  0.09 USD	✓
7	2021-07-29 03:25:36	<u>0x83d4fa604330a92bdc02</u> <u>bcf55d536edc4ab73e1249</u> <u>c421e75d3e94cb099a73cc</u>	- 0.000031500000000000 00 MATIC  0.00 USD	✓
8	2021-07-29 03:13:10	<u>0xd14d87dbd9a5b946cca2</u> <u>59bff6447cb75fc1b0054d</u> <u>a62760269f8c0c02f81eec</u>	- 0.1719232971200714 28 MATIC  0.17 USD	✓
9	2021-07-29 03:13:10	<u>0xd14d87dbd9a5b946cca2</u> <u>59bff6447cb75fc1b0054d</u> <u>a62760269f8c0c02f81eec</u>	- 0.000210000000000000 00 MATIC  0.00 USD	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2021-07-29 03:02:52	<u>0xe1c3a0b5e77170beb4cb 2eac3dd9f441349d60ea2a 64c4c9301f7ea2e5de8a53</u>	- 0.000000000000000000 00 MATIC 0.00 USD	✓
11	2021-07-29 03:02:52	<u>0xe1c3a0b5e77170beb4cb 2eac3dd9f441349d60ea2a 64c4c9301f7ea2e5de8a53</u>	- 0.000314400000000000 00 MATIC 0.00 USD	✓
12	2021-07-29 02:29:06	<u>0xd04dcf58ffad390d8416 5b4a4b9ec7faa13218c839 c172c2cbf7ec68da3ddb0d</u>	- 0.7375852798799286 13 MATIC 0.75 USD	✓
13	2021-07-29 02:29:06	<u>0xd04dcf58ffad390d8416 5b4a4b9ec7faa13218c839 c172c2cbf7ec68da3ddb0d</u>	- 0.000177023000000000 00 MATIC 0.00 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-07-06 13:14:46	<u>0x4c57f73c1f752b8ac59a a02cbb390fc59202eaa9eb 62c38b781eb7e7095f1b13</u>	+ 0.002000000000000000 00 MATIC 0.00 USD	✓
2	2021-12-29 04:22:45	<u>0xbfcf6ef73695a811e64a 5e95736a48f0a163ba2906 71a12e1ca96238d1bc07e4</u>	+ 0.010000000000000000 00 MATIC 0.02 USD	✓
3	2021-07-29 02:05:40	<u>0xe854a5225cfd637718d8 60357535817a9de3ea4afa da572f3b4ed888c81a179c</u>	+ 1.000000000000000000 00 MATIC 1.02 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2022-11-28 23:07:08	<u>0xdbc510d20fde845bdc8e e056bbebc4364a52e15342 542c00c18e68fc6ae3e4ff</u>	+ 60,000.000000000000 0000000 GGBoxs.com	✓
2	2022-11-25 13:24:23	<u>0x2f725e4fb48c2e36ac42 d9deefc0cd049572e8706b 42be57a1ccf119416b870e</u>	+ 50,000.000000000000 0000000 TBBT.org	✓
3	2022-01-15 09:29:10	<u>0xb99d7fc4baeab743c1ca b9504bad4afa7b2b29ed99 bda5390a7bd72a356a54d1</u>	+ 300,000.00000000 MNEP	✓
4	2021-11-15 01:16:22	<u>0x9f681595e5cd489613c0 5ad5d4ad8b0c60ebf6472a 80949a3aba83f700841fa5</u>	+ 800,000.000000000000 00000000 AeFX.io	✓
5	2021-10-30 12:11:48	<u>0x64ef58c87d7988f9f6de 373fdbeb20a2c4dfd1044c 76c928ac43bfffac0ed7011</u>	+ 0.001000000000000000 00 UM	✓
6	2021-09-23 02:17:35	<u>0x4c07dfd3ad509b591946 01a60401e48549c20834ba da73360bf32e93f3774580</u>	+ 800,000.000000000000 00000000 DxDEX.io	✓
7	2021-07-29 03:02:52	<u>0xe1c3a0b5e77170beb4cb 2eac3dd9f441349d60ea2a 64c4c9301f7ea2e5de8a53</u>	- 0.735618 USDC	✓
8	2021-07-29 02:29:06	<u>0xd04dcf58ffad390d8416 5b4a4b9ec7faa13218c839 c172c2cbf7ec68da3ddb0d</u>	+ 0.735618 USDC	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2022-07-06 13:33:04	<u>0x0ba3b1746d3b18f9d5e8</u> <u>1eb91ecb6e704ecb3fd580</u> <u>7532faf1bb3c710a79ee91</u>	- 1	✓
2	2022-05-13 10:16:48	<u>0x2cb7bee1bdaf572f5717</u> <u>934ab9674e39cf6ed63985</u> <u>424b4a06be95abf145ac02</u>	+ 1	✓
3	2021-11-07 15:41:22	<u>0x7a6cacf11359137e730f</u> <u>7756100455157f8686feca</u> <u>3f146b243b59c8e2c2e159</u>	+ 1	✓

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