

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 21:17 (UTC)




BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x853ca3880d6cd7a1d13a760066bebf0a05a34c6d</u>
TOTAL RECEIVED	0.000000000000000000 MATIC
	0.00 USD
TOTAL SEND	0.000000000000000000 MATIC
	0.00 USD







Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
Wrapped Matic	0.130000000000000004 WMATIC
	0.04 USD
Minereum Polygon	300,000.00000000 MNEP
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
BeezEX.Net	777.000000000 BeezEX
GGBoxs.com	60,000.000000000000000000 GGBoxs.com
CLAIM 500M SHIB	N/A NFT AIRDROP

* USD values displayed at the time of transaction

Token	Balance
☐	N/A ethevents.co
\$100,000 A BONE	N/A Voucher

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-07-27 21:39:42	<u>0x5622a005b2ce55f0bd9737977b2029575ccbd98ceb125859a297480ad8346a8d</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2021-07-20 22:01:50	<u>0x8b0cba7fd48722120fa13bc79407d9a6a8e12891869df5ca161958c090a63ece</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
3	2021-07-20 21:28:28	<u>0xaeace15a25edd3fb39c1b6407eac1089dc9651093d6c5cda9642bbf654403525</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
4	2021-07-20 21:08:20	<u>0xf8216273f02c3d9e601620a0083fe70809b4e5cb9f1b4aa09a7a13ea9ec58528</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2021-07-20 20:43:38	<u>0x2ea09b5e94da8229aa4d5c9cdbd03ab58e587d1e29bdb73ba2a5f287869f75a0</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
6	2021-07-20 12:38:29	<u>0xb41fea565ca9d0bd69f5da1421b98c8fd0008e165fc113bc69f8af82572b9788</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
7	2021-07-20 12:33:05	<u>0x80aca4129ae9da4657a9b4f18e5f192ab574ce69a48c62855b90d8ddc501825c</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
8	2021-07-20 00:14:04	<u>0x405d2950d7e1c9b95402</u> <u>4e6feea253e14b68349a09</u> <u>3625cddce1daf2792d6da0</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
9	2021-07-20 00:07:20	<u>0xd4eaffb18598d5e9ad50</u> <u>89a4e2fed3e67067bae32c</u> <u>0228b4c2db36c6c0db5968</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
10	2021-07-19 23:44:54	<u>0x409ca58d72ce163783f7</u> <u>690d66751a0380d08781ce</u> <u>4e552c5c63d330bf5c72fc</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
11	2021-07-19 18:03:59	<u>0xdaa3a9e61c94dcc13df7</u> <u>f663a5d99d4b0b288e10f3</u> <u>6a4cfd45ab37d65c9312b5</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
12	2021-07-19 17:53:13	<u>0x5776f79bad6f17209a04</u> <u>094c4dc1fbd644b64a0035</u> <u>4a080ab1d10e537c32556e</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
13	2021-07-19 16:41:05	<u>0x8dd4d4f7949fdd37cfeb</u> <u>075d6b7343f563a96f8731</u> <u>388b9056a89c73d86a85d1</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓










INTERNAL EVENTS



#	Date & time	Transaction Id	Amount	
1	2021-07-15 15:57:10	<u>0x00e9fcb6c4b2e8ffb5c5</u> <u>f0c525ce907ef841c5a4a8</u> <u>8c9191a4802a467dff65fb</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
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#	Date & time	Transaction Id	Amount	
1	2022-11-28 23:07:06	<u>0x52b4cfc6f9cda32c78cc8669c54a8e877a186ddd3d582d84e4974623f03676b1</u>	+ 60,000.000000000000 0000000 GGBoxs.com	✓
2	2022-11-25 13:24:23	<u>0x895ef690cc839bd139aa8cf8095d355240753b54f52deeed28648bf1902be972</u>	+ 50,000.000000000000 0000000 TBBT.org	✓
3	2022-10-16 21:26:19	<u>0x8a6246d21a9346ce3313ec6f269291758eb24b76a0483db620d6209c6340304b</u>	+ 1,497.000000000000 000000 PolygonClassics.com	✓
4	2022-01-15 11:37:36	<u>0x013d766b9aab82da687dc2f2dc58eb0fcccbdd979e980128aec4213446e797a2</u>	+ 300,000.00000000 MNEP	✓
5	2021-12-20 02:57:34	<u>0x30e07f056724e0c96c207e8e2286330d79d469c5507b24f6aaf7aa7ada79d8aa</u>	+ 1,111.000000000000 000000 PolyDoge	✓
6	2021-09-24 16:09:47	<u>0xdcf427d0a347c9af807d5596c464b9851a37d3d457d450f3488890e6ec0cc8c7</u>	+ 777.00000000 BeezEX	✓
7	2021-09-23 03:55:15	<u>0x5d13d1ba8fafcf820f0d2452aafc1da27dd9f14aa64981b665b3c62fa1f240e3</u>	+ 800,000.0000000000 0000000 DxDex.io	✓
8	2021-07-27 21:39:42	<u>0x5622a005b2ce55f0bd9737977b2029575ccbd98ceb125859a297480ad8346a8d</u>	+ 0.0100000000000000 00 WMATIC  0.01 USD	✓
9	2021-07-20 22:01:50	<u>0x8b0cba7fd48722120fa13bc79407d9a6a8e12891869df5ca161958c090a63ece</u>	+ 0.0100000000000000 00 WMATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
10	2021-07-20 21:28:28	<u>0xaeace15a25edd3fb39c1b6407eac1089dc9651093d6c5cda9642bbf654403525</u>	+ 0.010000000000000000 00 WMATIC  0.00 USD	✓
11	2021-07-20 21:08:20	<u>0xf8216273f02c3d9e601620a0083fe70809b4e5cb9f1b4aa09a7a13ea9ec58528</u>	+ 0.010000000000000000 00 WMATIC  0.00 USD	✓
12	2021-07-20 20:43:38	<u>0x2ea09b5e94da8229aa4d5c9cdbd03ab58e587d1e29bdb73ba2a5f287869f75a0</u>	+ 0.010000000000000000 00 WMATIC  0.00 USD	✓
13	2021-07-20 12:38:29	<u>0xb41fea565ca9d0bd69f5da1421b98c8fd0008e165fc113bc69f8af82572b9788</u>	+ 0.010000000000000000 00 WMATIC  0.00 USD	✓
14	2021-07-20 12:33:05	<u>0x80aca4129ae9da4657a9b4f18e5f192ab574ce69a48c62855b90d8ddc501825c</u>	+ 0.010000000000000000 00 WMATIC  0.00 USD	✓
15	2021-07-20 00:14:04	<u>0x405d2950d7e1c9b954024e6feea253e14b68349a093625cddce1daf2792d6da0</u>	+ 0.010000000000000000 00 WMATIC  0.00 USD	✓
16	2021-07-20 00:07:20	<u>0xd4eaffb18598d5e9ad5089a4e2fed3e67067bae32c0228b4c2db36c6c0db5968</u>	+ 0.010000000000000000 00 WMATIC  0.00 USD	✓
17	2021-07-19 23:44:54	<u>0x409ca58d72ce163783f7690d66751a0380d08781ce4e552c5c63d330bf5c72fc</u>	+ 0.010000000000000000 00 WMATIC  0.00 USD	✓
18	2021-07-19 18:03:59	<u>0xdaa3a9e61c94dcc13df7f663a5d99d4b0b288e10f36a4cfd45ab37d65c9312b5</u>	+ 0.010000000000000000 00 WMATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
19	2021-07-19 17:53:13	<u>0x5776f79bad6f17209a04094c4dc1fbd644b64a00354a080ab1d10e537c32556e</u>	+ 0.010000000000000000 00 WMATIC  0.00 USD	✓
20	2021-07-19 16:41:05	<u>0x8dd4d4f7949fdd37cfeb075d6b7343f563a96f8731388b9056a89c73d86a85d1</u>	+ 0.010000000000000000 00 WMATIC  0.00 USD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-27 07:48:08	<u>0x22198b2d0693fd5ee6eb8d270a0ea73e7398725cec4093cb764b2ee3199c31ba</u>	+ 1 ethevents.co	✓
2	2023-10-09 12:12:12	<u>0x67704e954164ddc8b46dc42aceeca3d0403d9b40d7fb1427d48618aa7bea0818</u>	+ 1 Voucher	✓
3	2023-10-03 18:12:15	<u>0x9849049241af477d802348661bb8c6c7a3d096555aafee2c77c22764bd8b8057</u>	+ 1 NFT AIRDROP	✓

* USD values displayed at the time of transaction

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