

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-22 21:36 (UTC)




BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xac2406617b64c95044eb8d6c65bb1ce49ee806d4</u>
TOTAL RECEIVED	10,680.07999999999927240 MATIC
	3,906.77 USD
TOTAL SEND	10,680.002531509209802607 MATIC
	3,906.74 USD

Token	Balance
MATIC	0.077468490790990233 MATIC
	0.02 USD
0.5ETH REWARD	N/A \$1ETH liquidether.org
TBBT.org	N/A TBBT.org
DeRace Token	N/A DERC
MegaDoge.Org	N/A MegaDoge
GGBoxs.com	N/A GGBoxs.com
Zepe.io	N/A Zepe.io
\$1000 USDC	N/A \$1000 USDC

MAIN EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2023-01-26 07:14:29	<u>0x429f076944546ddfefc6</u> <u>0f0b9489288c9e583503c8</u> <u>8b5753bdc3df550972e97a</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
2	2023-01-26 07:14:29	<u>0x429f076944546ddfefc6</u> <u>0f0b9489288c9e583503c8</u> <u>8b5753bdc3df550972e97a</u>	- 0.0016670692775006 14 MATIC  0.00 USD	✓
3	2023-01-26 07:14:29	<u>0x429f076944546ddfefc6</u> <u>0f0b9489288c9e583503c8</u> <u>8b5753bdc3df550972e97a</u>	- 0.0008644399315091 58 MATIC  0.00 USD	✓
4	2023-01-26 04:38:24	<u>0xce381ff7b5d48001e3b6</u> <u>4b91a2359b7ecbd602693a</u> <u>d04e7edb216471a2d94928</u>	+ 0.0800000000000000 02 MATIC  0.08 USD	✓
5	2022-02-05 06:47:16	<u>0xb680e3cd334752cbcb02</u> <u>4dedf0264c8e97edd75102</u> <u>d35ec464aa69b8cc7bb569</u>	- 3,629.989500000000 134605 MATIC  6,210.91 USD	✓
6	2022-02-05 06:47:16	<u>0xb680e3cd334752cbcb02</u> <u>4dedf0264c8e97edd75102</u> <u>d35ec464aa69b8cc7bb569</u>	- 0.0104999999937000 00 MATIC  0.01 USD	✓
7	2022-02-05 06:47:16	<u>0xb680e3cd334752cbcb02</u> <u>4dedf0264c8e97edd75102</u> <u>d35ec464aa69b8cc7bb569</u>	- 0.00000000000063000 00 MATIC  0.00 USD	✓
8	2022-02-05 06:45:58	<u>0x1f4adaa83c621ba8a344</u> <u>0c0ab88e0ef9a911571c6f</u> <u>358d1c8a6ac2f195d10653</u>	+ 3,630.000000000000 000000 MATIC  6,210.93 USD	✓
9	2022-02-04 06:51:20	<u>0x8f9d949d78f59a99d1b6</u> <u>2fb890e91509e9a60e407d</u> <u>36670d785b0cc8cdcb6114</u>	- 7,049.989499999999 679858 MATIC  11,942.68 USD	✓

#	Date & time	Transaction Id	Amount	
10	2022-02-04 06:51:20	<u>0x8f9d949d78f59a99d1b6</u> <u>2fb890e91509e9a60e407d</u> <u>36670d785b0cc8cdcb6114</u>	- 0.0104999999995800 00 MATIC  0.01 USD	✓
11	2022-02-04 06:51:20	<u>0x8f9d949d78f59a99d1b6</u> <u>2fb890e91509e9a60e407d</u> <u>36670d785b0cc8cdcb6114</u>	- 0.0000000000004200 00 MATIC  0.00 USD	✓
12	2022-02-04 06:48:54	<u>0x282acadfecf143e88eb3</u> <u>0d14e06543288015a4128d</u> <u>ccb66477743f701eeb8b25</u>	+ 7,050.000000000000 000000 MATIC  11,942.70 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-29 23:03:11	<u>0x5ebba5e2047a753c0e84</u> <u>855278d6105a5e1f3e0f2b</u> <u>8b29cb6908e8ce1b775f82</u>	+ 1 \$LETH liquidether.org	✓
2	2023-01-26 07:14:29	<u>0x429f076944546ddfefc6</u> <u>0f0b9489288c9e583503c8</u> <u>8b5753bdc3df550972e97a</u>	- 1,514.000000000000 000000 DERC	✓
3	2022-11-29 09:11:02	<u>0xeea0c3ac469f2628dca1</u> <u>1a2ad0db290b2e0465b1aa</u> <u>60fc94ff3f97a4e6399b0b</u>	+ 60,000.000000000000 0000000 GGBoxs.com	✓
4	2022-11-22 09:25:55	<u>0x173f3ff2dbb515840806</u> <u>fce703c7e9e33ef94b4834</u> <u>38e34339217d134e251b2a</u>	+ 50,000.000000000000 0000000 TBBT.org	✓
5	2022-02-08 15:59:15	<u>0xf25003460b92addb5c0b</u> <u>76ab3a59b62ab2a7a78bd3</u> <u>64c32c31ce8b677c771688</u>	+ 1,514.000000000000 000000 DERC	✓

#	Date & time	Transaction Id	Amount	
6	2021-09-19 10:19:30	<u>0xe367819e2ef8955e95a3</u> <u>4e9bb54c4189c51a60e068</u> <u>32a270e1d858dd8b0123d2</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
7	2021-09-19 10:17:52	<u>0xdd1aa1542037e2cc7962</u> <u>a7e4a5b227efd445e9e326</u> <u>78823dd3d4eead97f57957</u>	+ 1,000.0000000000 000000 MegaDoge	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-22 13:49:14	<u>0x64518ed4230801e93eb9</u> <u>b9e1a837334d4f8e5e99e9</u> <u>4dc0238e9b02a4a0589e23</u>	+ 1 \$1000 USDC	✓

* USD values displayed at the time of transaction

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