

3xpL



ADDRESS STATEMENT






GENERATED AT 2024-10-21 20:51 (UTC)








BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xb991c2038e2a48a17b707b50f4803cff03886cf7</u>
TOTAL RECEIVED	908.864531140214580773 MATIC 339.46 USD
TOTAL SEND	902.185708515115379669 MATIC 336.96 USD







Token	Balance
MATIC	6.678822625099273935 MATIC 2.49 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
DogX.AI NFT	1,024.000000 DogX.AI NFT
TBBT.org	50,000.000000000000000000 TBBT.org
DxDex.io	800,000.000000000000000000 DxDex.io
PolygonClassics.com	1,497.000000000000000000 PolygonClassics.com

Token	Balance
PolyDoge	2,111.000000000000000000 PolyDoge
BeezEX.Net	777.000000000 BeezEX
5000 BUSD	N/A NFT Voucher
5000 BUSD	N/A NFT Giveaway Round
5,000 USDC Voucher	N/A Circle Weekly Giveaways
\$5000 USDC	N/A NFTVoucher
5ETH at geteth.us δŸŽ•	N/A 5ETH Reward at [geteth.us]

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-06-17 20:22:23	<u>0x001421b96ad8e59b2b71</u> <u>4931d8ac632a69d04ec908</u> <u>5ad0da9eaa39af565929c8</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2021-06-17 20:22:23	<u>0x001421b96ad8e59b2b71</u> <u>4931d8ac632a69d04ec908</u> <u>5ad0da9eaa39af565929c8</u>	- 0.0058262400000000 00 MATIC  0.00 USD	✓
3	2021-06-16 22:30:04	<u>0x2f485631eb2ee7774eac</u> <u>6f110a20804f82c24bbb13</u> <u>d34078875f47a8d53b9b8d</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
4	2021-06-16 22:30:04	<u>0x2f485631eb2ee7774eac</u> <u>6f110a20804f82c24bbb13</u> <u>d34078875f47a8d53b9b8d</u>	- 0.0007373070000000 00 MATIC  0.00 USD	✓
5	2021-06-16 22:29:28	<u>0x6c591e1227a99ff69dba</u> <u>e14e123cb39a937a6874c9</u> <u>46c19c429205d45cb8272d</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓





#	Date & time	Transaction Id	Amount	
6	2021-06-16 22:29:28	<u>0x6c591e1227a99ff69dba</u> <u>e14e123cb39a937a6874c9</u> <u>46c19c429205d45cb8272d</u>	- 0.0004517940000000 00 MATIC  0.00 USD	✓
7	2021-06-16 22:27:32	<u>0xe17aa6383b0f5acdd33b</u> <u>8de37b764ca4954a842588</u> <u>cca6a3ecc04e73ff911755</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2021-06-16 22:27:32	<u>0xe17aa6383b0f5acdd33b</u> <u>8de37b764ca4954a842588</u> <u>cca6a3ecc04e73ff911755</u>	- 0.0004490350000000 00 MATIC  0.00 USD	✓
9	2021-06-16 09:57:31	<u>0x9c032c81d7197c6369d8</u> <u>86658d2efd154f1f958ba6</u> <u>aa840764e18241332403fd</u>	- 400.00000000000000 0000 MATIC  591.44 USD	✓
10	2021-06-16 09:57:31	<u>0x9c032c81d7197c6369d8</u> <u>86658d2efd154f1f958ba6</u> <u>aa840764e18241332403fd</u>	- 0.0014561360000000 00 MATIC  0.00 USD	✓
11	2021-06-16 09:48:25	<u>0x4df534e053157d708ba8</u> <u>f88da45a9fce9a6d938691</u> <u>0ad019cdf89104779fb6f0</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
12	2021-06-16 09:48:25	<u>0x4df534e053157d708ba8</u> <u>f88da45a9fce9a6d938691</u> <u>0ad019cdf89104779fb6f0</u>	- 0.0011470360000000 00 MATIC  0.00 USD	✓
13	2021-06-16 09:47:21	<u>0xab76272514172ebae9bf</u> <u>c44f55c049049566e783e0</u> <u>2d37ece04f43770b4b1dff</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✗
14	2021-06-16 09:47:21	<u>0xab76272514172ebae9bf</u> <u>c44f55c049049566e783e0</u> <u>2d37ece04f43770b4b1dff</u>	- 0.0003339280000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
15	2021-06-16 09:46:03	<u>0x79c6c415b2cd55e96423</u> <u>7f0a47b920b0d65d6a1253</u> <u>807896b7ddf9878567f89b</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
16	2021-06-16 09:46:03	<u>0x79c6c415b2cd55e96423</u> <u>7f0a47b920b0d65d6a1253</u> <u>807896b7ddf9878567f89b</u>	- 0.0019973360000000 00 MATIC  0.00 USD	✓
17	2021-06-16 09:45:03	<u>0x7c3ebc5debad76287783</u> <u>248f04e491fae9b84e0cf6</u> <u>d72e18ec3dc228af42da39</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
18	2021-06-16 09:45:03	<u>0x7c3ebc5debad76287783</u> <u>248f04e491fae9b84e0cf6</u> <u>d72e18ec3dc228af42da39</u>	- 0.0010260250000000 00 MATIC  0.00 USD	✓
19	2021-06-16 09:44:19	<u>0x2772972904bc3e185f0f</u> <u>d7fd59bfc6974a02ae310</u> <u>e7ca36e086a7be430458bb</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
20	2021-06-16 09:44:19	<u>0x2772972904bc3e185f0f</u> <u>d7fd59bfc6974a02ae310</u> <u>e7ca36e086a7be430458bb</u>	- 0.0045180630000000 00 MATIC  0.00 USD	✓
21	2021-06-16 03:41:45	<u>0x4e51d30d1d7839cfb19b</u> <u>7721e03911c23b7907f077</u> <u>17cf385c76c6d3a90dfce2</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
22	2021-06-16 03:41:45	<u>0x4e51d30d1d7839cfb19b</u> <u>7721e03911c23b7907f077</u> <u>17cf385c76c6d3a90dfce2</u>	- 0.0009854880000000 00 MATIC  0.00 USD	✓
23	2021-06-16 03:41:23	<u>0x4b7d5037fafa51d23e53</u> <u>751cc072e983ab8c196e68</u> <u>7bc002955c05f6a20013d8</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
24	2021-06-16 03:41:23	<u>0x4b7d5037fafa51d23e53751cc072e983ab8c196e687bc002955c05f6a20013d8</u>	- 0.0003251780000000 00 MATIC  0.00 USD	✓
25	2021-06-16 03:40:35	<u>0xa1edb465b33128cf3ba9338c798feefa1ecdaa4715da706bf8d8a508abb5ab69</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
26	2021-06-16 03:40:35	<u>0xa1edb465b33128cf3ba9338c798feefa1ecdaa4715da706bf8d8a508abb5ab69</u>	- 0.0448836079999999 98 MATIC  0.06 USD	✓
27	2021-06-16 03:39:15	<u>0x4682841e3d19c9a22c48d7aa62ee79bb951c97f626389f3ac460107b84028866</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
28	2021-06-16 03:39:15	<u>0x4682841e3d19c9a22c48d7aa62ee79bb951c97f626389f3ac460107b84028866</u>	- 0.0002228930000000 00 MATIC  0.00 USD	✓
29	2021-06-16 03:38:51	<u>0x4462b583a50ce63b6645400c5d88788a6851e15b1ac1e0823c7318ff9b1bffa</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
30	2021-06-16 03:38:51	<u>0x4462b583a50ce63b6645400c5d88788a6851e15b1ac1e0823c7318ff9b1bffa</u>	- 0.0016763450000000 00 MATIC  0.00 USD	✓
31	2021-06-16 03:38:25	<u>0x91cb740a6a020672e4a4897221ffd9b1a80b7a9160ee67b9c9f70962f50cc67b</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
32	2021-06-16 03:38:25	<u>0x91cb740a6a020672e4a4897221ffd9b1a80b7a9160ee67b9c9f70962f50cc67b</u>	- 0.0018575370000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
33	2021-06-16 03:37:45	<u>0xebe64d0ca7aee85c1410</u> <u>cdc5993ed3d5e534415767</u> <u>897638bef9e7e0ce03f513</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
34	2021-06-16 03:37:45	<u>0xebe64d0ca7aee85c1410</u> <u>cdc5993ed3d5e534415767</u> <u>897638bef9e7e0ce03f513</u>	- 0.0005129520000000 00 MATIC  0.00 USD	✓
35	2021-06-16 03:37:19	<u>0x91aa56296189e1cd8e3c</u> <u>01ffe33422322d222c2afc</u> <u>62343b5f34d32eae7ea07b</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
36	2021-06-16 03:37:19	<u>0x91aa56296189e1cd8e3c</u> <u>01ffe33422322d222c2afc</u> <u>62343b5f34d32eae7ea07b</u>	- 0.0005103670000000 00 MATIC  0.00 USD	✓
37	2021-06-16 03:36:03	<u>0x5f92dc69b5c74a6f9ff4</u> <u>27c38808b3cd8cf7b9197c</u> <u>d675dd3183c6319fda3648</u>	- 252.0000000000000000 0000 MATIC  372.60 USD	✓
38	2021-06-16 03:36:03	<u>0x5f92dc69b5c74a6f9ff4</u> <u>27c38808b3cd8cf7b9197c</u> <u>d675dd3183c6319fda3648</u>	- 0.0004954510000000 00 MATIC  0.00 USD	✓
39	2021-06-16 03:34:59	<u>0x0a26e3fae38ce61828f3</u> <u>f4331a7f717d65d1f452b2</u> <u>cdda39ff797497945830f</u>	- 250.11489510011531 9337 MATIC  369.81 USD	✓
40	2021-06-16 03:34:59	<u>0x0a26e3fae38ce61828f3</u> <u>f4331a7f717d65d1f452b2</u> <u>cdda39ff797497945830f</u>	- 0.0014006960000000 00 MATIC  0.00 USD	✓
41	2021-06-16 03:27:49	<u>0x5e555e4966b28b5f03d6</u> <u>94a5c81de70e83b264c8bc</u> <u>a83bed3811db2f5fe4cbbb</u>	+ 510.92277292676993 7385 MATIC  755.45 USD	✓

INTERNAL EVENTS



#	Date & time	Transaction Id	Amount	
1	2021-06-16 09:48:25	<u>0x4df534e053157d708ba8</u> <u>f88da45a9fce9a6d938691</u> <u>0ad019cdf89104779fb6f0</u>	+ 195.40786896700561 2149 MATIC  288.93 USD	✓
2	2021-06-16 09:46:03	<u>0x79c6c415b2cd55e96423</u> <u>7f0a47b920b0d65d6a1253</u> <u>807896b7ddf9878567f89b</u>	+ 199.91414661080742 1212 MATIC  295.59 USD	✓
3	2021-06-16 03:39:15	<u>0x4682841e3d19c9a22c48</u> <u>d7aa62ee79bb951c97f626</u> <u>389f3ac460107b84028866</u>	+ 1.3623091493874632 81 MATIC  2.01 USD	✓
4	2021-06-16 03:34:59	<u>0x0a26e3fae38ce61828f3</u> <u>f4331a7f717d65d1f452b2</u> <u>cdda39ff797497945830f</u>	+ 1.2574334862441696 18 MATIC  1.85 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-08-11 08:48:57	<u>0xb58df1bfc6de8dd6d637</u> <u>79da2576a611cf8dce3e16</u> <u>9e6ac3add6d9e961f1b6dd</u>	+ 1,024.000000 DogX.AI NFT	✓
2	2022-11-28 20:36:12	<u>0x4774db3505dc035fbbb6</u> <u>42d147ab36e7f11fca76bd</u> <u>ac71b4ff332a54878e8bc6</u>	+ 60,000.0000000000 0000000 GGBoxs.com	✓
3	2022-11-25 12:30:06	<u>0xcddb5d92fcd5722f85a0</u> <u>1969d1263847328654dd3b</u> <u>c406329897839033ff6264</u>	+ 50,000.0000000000 0000000 TBBT.org	✓

#	Date & time	Transaction Id	Amount	
4	2022-10-16 21:25:03	<u>0x5973a72bae2fe62ff2d5b691fb2b94e1117f9d023deb9e132ea7b0fbf09e7365</u>	+ 1,497.000000000000 000000 PolygonClassics.co m	✓
5	2022-01-27 12:53:38	<u>0x91695a5d032b6bd8e4102f2ae50b9f44b377295405a8a4aeaeb20356643ba711</u>	+ 1,000.000000000000 000000 PolyDoge	✓
6	2022-01-15 11:33:24	<u>0xb348379aea26b9d1a39bd36b3f1bea7e25231dd1a4c6f782c9e00e439d3b7849</u>	+ 300,000.00000000 MNEP	✓
7	2021-12-19 09:27:59	<u>0x185cc08a092c702f8f9acc0b9498d57048452d638b107b290037cc90722a541e</u>	+ 1,111.000000000000 000000 PolyDoge	✓
8	2021-11-14 15:17:06	<u>0xfce0bf4b5df936d6ca590ae62340cf8f41c8c17cae25bd1e721b552e10dcebf</u>	+ 800,000.0000000000 00000000 AeFX.io	✓
9	2021-09-24 16:48:58	<u>0x6fe8828ab353b49784a9c8a5ce626a77a9f8a1ec63fcd409e9e6cbb95752feb9</u>	+ 800,000.0000000000 00000000 DxDex.io	✓
10	2021-09-24 16:04:47	<u>0x7a26c61b4b34f26053811eb4e5fb981ba820ccad7688ffd0f47e36df0a1bccdf</u>	+ 777.000000000 BeezEX	✓
11	2021-09-23 08:26:39	<u>0xf2710c581e258b078e959d93b51a6da518c390761b5f0b0713aaa99d35552442</u>	+ 800,000.0000000000 00000000 DxDex.io	✓
12	2021-06-17 20:22:23	<u>0x001421b96ad8e59b2b714931d8ac632a69d04ec9085ad0da9eaa39af565929c8</u>	- 814.893471 USDC	✓

#	Date & time	Transaction Id	Amount	
13	2021-06-16 10:10:27	<u>0x15caa6882e8ef40f078c</u> <u>ff31eaf1b197a9da5f2b54</u> <u>5e870745d155abcc2dc9cd</u>	+ 230.000000 USDC	✓
14	2021-06-16 09:57:31	<u>0x9c032c81d7197c6369d8</u> <u>86658d2efd154f1f958ba6</u> <u>aa840764e18241332403fd</u>	+ 584.893471 USDC	✓
15	2021-06-16 09:48:25	<u>0x4df534e053157d708ba8</u> <u>f88da45a9fce9a6d938691</u> <u>0ad019cdf89104779fb6f0</u>	- 8.2988386930614908 01 TITAN	✓
16	2021-06-16 09:46:03	<u>0x79c6c415b2cd55e96423</u> <u>7f0a47b920b0d65d6a1253</u> <u>807896b7ddf9878567f89b</u>	+ 8.2984402394484071 41 TITAN	✓
17	2021-06-16 09:46:03	<u>0x79c6c415b2cd55e96423</u> <u>7f0a47b920b0d65d6a1253</u> <u>807896b7ddf9878567f89b</u>	- 37.100174220201083 131 SLP	✓
18	2021-06-16 09:45:03	<u>0x7c3ebc5debad76287783</u> <u>248f04e491fae9b84e0cf6</u> <u>d72e18ec3dc228af42da39</u>	+ 37.100174220201083 131 SLP	✓
19	2021-06-16 09:45:03	<u>0x7c3ebc5debad76287783</u> <u>248f04e491fae9b84e0cf6</u> <u>d72e18ec3dc228af42da39</u>	+ 0.0003984536130847 78 TITAN	✓
20	2021-06-16 03:41:45	<u>0x4e51d30d1d7839cfb19b</u> <u>7721e03911c23b7907f077</u> <u>17cf385c76c6d3a90dfce2</u>	- 36.790009230120979 566 SLP	✓
21	2021-06-16 03:38:51	<u>0x4462b583a50ce63b6645</u> <u>400c5d88788a6851e15b1a</u> <u>c1e0823c7318ff9b1bffa</u>	+ 36.790009230120979 566 SLP	✓

#	Date & time	Transaction Id	Amount	
22	2021-06-16 03:38:51	<u>0x4462b583a50ce63b6645400c5d88788a6851e15b1ac1e0823c7318ff9b1bffa</u>	- 6.5260697119150172 80 TITAN	✓
23	2021-06-16 03:38:51	<u>0x4462b583a50ce63b6645400c5d88788a6851e15b1ac1e0823c7318ff9b1bffa</u>	- 249.63769085061252 8948 WMATIC  369.11 USD	✓
24	2021-06-16 03:38:25	<u>0x91cb740a6a020672e4a4897221ffd9b1a80b7a9160ee67b9c9f70962f50cc67b</u>	+ 0.0260697119150168 77 TITAN	✓
25	2021-06-16 03:38:25	<u>0x91cb740a6a020672e4a4897221ffd9b1a80b7a9160ee67b9c9f70962f50cc67b</u>	- 1.0000000000000000 00 WMATIC  1.47 USD	✓
26	2021-06-16 03:34:59	<u>0x0a26e3fae38ce61828f3f4331a7f717d65d1f452b2cdda39ff797497945830f</u>	+ 6.5000000000000000 00 TITAN	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-04 19:14:54	<u>0x65976e658bb09b7811c4fbf3b3f48a78ac8224f7ef0021b4d10293f65bc90159</u>	+ 1 5ETH Reward at [geteth.us]	✓
2	2023-09-10 15:53:41	<u>0xe27a162f382cd634815a4f8ccd13aaeddd3574a60b82e1d35eee23cda588d7dd</u>	+ 1 NFT Voucher	✓
3	2023-09-05 10:15:31	<u>0xd7d8b2a541487a5ab6f56705cad45a61e5a62d9831aef603eea0ec2bfc47a1c1</u>	+ 1 NFT Giveaway Round	✓

#	Date & time	Transaction Id	Amount	
4	2023-09-03 21:32:28	<u>0xc4c894648482196d5906</u> <u>abea49032eaf6a65c6b698</u> <u>85362c537de942cd647acc</u>	+ 1 Circle Weekly Giveaways	✓
5	2023-08-26 11:46:05	<u>0xbe190f1c5a9a3d46d0ee</u> <u>f1445cfd4a96807c7b1317</u> <u>da656269f92cb1cfe5e66e</u>	+ 1 NFTVoucher	✓

* USD values displayed at the time of transaction

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