

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-21 21:43 (UTC)







BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xb9aaab0659fb678d4fb7c860957cc55875b9d6d3</u>
TOTAL RECEIVED	66.455830469831695950 MATIC
	24.74 USD
TOTAL SEND	66.455830469831695950 MATIC
	24.74 USD










Token	Balance
MATIC	0.000000000000000000 MATIC 0.00 USD
Wrapped Matic	0.010000000000000000 WMATIC 0.00 USD
USD Coin (PoS)	0.000000 USDC 0.00 USD
Wrapped Ether	0.000000000000000000 WETH 0.00 USD
Minereum Polygon	300,000.00000000 MNEP
AeFX.io	800,000.000000000000000000 AeFX.io
Super MATIC	0.000000000000000000 MATICx
TBBT.org	50,000.000000000000000000 TBBT.org
DxDex.io	800,000.000000000000000000 DxDex.io

* USD values displayed at the time of transaction






Token	Balance
PolygonClassics.com	1,497.000000000000000000 PolygonClassics.com
PolyDoge	2,222.000000000000000000 PolyDoge
🔍	N/A ethevents.co
CLAIM 500M SHIB	N/A NFT AIRDROP
\$100,000 A BONE	N/A Voucher

MAIN EVENTS


#	Date & time	Transaction Id	Amount	
1	2021-09-15 14:58:09	<u>0xfd6d9486d66efc12f9fd</u> <u>0121966f25491b6faaea61</u> <u>e862274cfd0ba66c644172</u>	- 0.0009013829999790 00 MATIC  0.00 USD	✓
2	2021-09-15 14:58:09	<u>0xfd6d9486d66efc12f9fd</u> <u>0121966f25491b6faaea61</u> <u>e862274cfd0ba66c644172</u>	- 0.0000616350000210 00 MATIC  0.00 USD	✓
3	2021-08-28 08:43:22	<u>0x60393a2e971a6d49cf69</u> <u>ec32de2e88a2f677152a1f</u> <u>3f1cbf591226db93f8cf5b</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
4	2021-08-28 08:43:22	<u>0x60393a2e971a6d49cf69</u> <u>ec32de2e88a2f677152a1f</u> <u>3f1cbf591226db93f8cf5b</u>	- 0.0000369820000000 00 MATIC  0.00 USD	✓
5	2021-08-28 08:27:36	<u>0xd4e4ccc61a5546e121b2</u> <u>e2dc8f7a55eec227ce9a17</u> <u>fb28396a5a6d626c9dc78f</u>	+ 0.001000000000000000 00 MATIC  0.00 USD	✓
6	2021-08-25 02:33:22	<u>0xca7310bfff982da6122e</u> <u>8b5ca0d061dac7a5b6f195</u> <u>82dea083a51e68b247d58d</u>	- 10.792863477242915 948 MATIC  16.48 USD	✓


#	Date & time	Transaction Id	Amount	
7	2021-08-25 02:33:22	<u>0xca7310bfff982da6122e</u> <u>8b5ca0d061dac7a5b6f195</u> <u>82dea083a51e68b247d58d</u>	- 0.0005827500000000 00 MATIC  0.00 USD	✓
8	2021-08-25 02:30:40	<u>0xf13857cd0074539a20e5</u> <u>8a8afad4d753c4f5a0a337</u> <u>37d72743b58a3f552cc03b</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
9	2021-08-25 02:30:40	<u>0xf13857cd0074539a20e5</u> <u>8a8afad4d753c4f5a0a337</u> <u>37d72743b58a3f552cc03b</u>	- 0.0179754250000000 00 MATIC  0.02 USD	✓
10	2021-08-25 02:30:36	<u>0xe0cef80d2d65cf5e265a</u> <u>0fa47043768801bbad15ac</u> <u>536c5a07c9a0d3d7c72b0c</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
11	2021-08-25 02:30:36	<u>0xe0cef80d2d65cf5e265a</u> <u>0fa47043768801bbad15ac</u> <u>536c5a07c9a0d3d7c72b0c</u>	- 0.0023962860000000 00 MATIC  0.00 USD	✓
12	2021-08-24 08:53:43	<u>0xc0a43540e96ed9cdd8b0</u> <u>005c95d697161b20637768</u> <u>a24d6a537bbe1ff167a8f1</u>	- 10.109999999999999 432 MATIC  14.89 USD	✓
13	2021-08-24 08:53:43	<u>0xc0a43540e96ed9cdd8b0</u> <u>005c95d697161b20637768</u> <u>a24d6a537bbe1ff167a8f1</u>	- 0.0020861700000000 00 MATIC  0.00 USD	✓
14	2021-08-24 08:50:43	<u>0xf08799b791bcbd1bee8</u> <u>f7e21c6033f7623f253ee9</u> <u>d436660d8cb744e6e75413</u>	+ 10.202146412027309 097 MATIC  15.03 USD	✓
15	2021-08-23 02:34:49	<u>0xbb52fa5cb7aaf66a38ae</u> <u>07323564de7d0e51ed4b5d</u> <u>122ee1274bbdcb22ea9f64</u>	+ 0.0100000000000000 00 MATIC  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
16	2021-08-12 06:32:15	<u>0x85998b9b797202ffe0e646685916d41ed19dc02c33f2958788c97a6157c00cca</u>	- 14.902374036588783 568 MATIC  19.69 USD	✓
17	2021-08-12 06:32:15	<u>0x85998b9b797202ffe0e646685916d41ed19dc02c33f2958788c97a6157c00cca</u>	- 0.0000212100000000 00 MATIC  0.00 USD	✓
18	2021-08-12 06:31:51	<u>0xd395415de98da2cf628678a9099442ba0e71a52b0df520608ecf431e7b3b1819</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
19	2021-08-12 06:31:51	<u>0xd395415de98da2cf628678a9099442ba0e71a52b0df520608ecf431e7b3b1819</u>	- 0.0006196300000000 00 MATIC  0.00 USD	✓
20	2021-08-12 06:31:31	<u>0xa800f74d6b0b38b96372b3415fedef6bca11566bb60e7d53a3da55edfbc47026</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
21	2021-08-12 06:31:31	<u>0xa800f74d6b0b38b96372b3415fedef6bca11566bb60e7d53a3da55edfbc47026</u>	- 0.0004608500000000 00 MATIC  0.00 USD	✓
22	2021-08-12 06:30:53	<u>0x4a54f6f09e4723e07873ec4c075561c0e0cca4d5e9e34350245c16c769009eec</u>	- 14.9100000000000000 142 MATIC  19.70 USD	✓
23	2021-08-12 06:30:53	<u>0x4a54f6f09e4723e07873ec4c075561c0e0cca4d5e9e34350245c16c769009eec</u>	- 0.0004325900000000 00 MATIC  0.00 USD	✓
24	2021-08-12 06:30:17	<u>0x441d018482155c157260e6736687db48e3be7121250f592b8aca40260eaf6553</u>	+ 14.904403751612580 464 MATIC  19.69 USD	✓

#	Date & time	Transaction Id	Amount	
25	2021-08-12 05:35:50	<u>0xdbd0633e8a01f6e1138d46f68b13c4535f6f89fc5c3161d1d8024dff56da137c</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
26	2021-08-12 05:35:50	<u>0xdbd0633e8a01f6e1138d46f68b13c4535f6f89fc5c3161d1d8024dff56da137c</u>	- 0.0006775550000000 00 MATIC  0.00 USD	✓
27	2021-08-12 05:34:04	<u>0x1ddda43a09b6e9880660d3f9c82d5334ac1e0aec09307947dbc9750629e595bb</u>	+ 0.0100000000000000 00 MATIC  0.01 USD	✓
28	2021-08-12 05:32:22	<u>0xae5946bc35665ca18b4ae9eb36bc5ff513dcaa160f523a03d1e45ce6e90d329a</u>	- 15.71400000000000 412 MATIC  20.76 USD	✓
29	2021-08-12 05:32:22	<u>0xae5946bc35665ca18b4ae9eb36bc5ff513dcaa160f523a03d1e45ce6e90d329a</u>	- 0.0003404900000000 00 MATIC  0.00 USD	✓
30	2021-08-12 05:30:36	<u>0x31363fa4c5a07acee3b0aacd8a14c27e3509e63ea32ec06dc4259db56ce9b4d4</u>	+ 15.704522609976201 863 MATIC  20.75 USD	✓
31	2021-08-12 04:36:45	<u>0xcdffe15688d5a1afdf07608aa10c702507d28dc5bbc8f3dde1c6ff16544d18b4</u>	+ 0.0100000000000000 00 MATIC  0.01 USD	✓





INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-08-25 02:30:40	<u>0xf13857cd0074539a20e58a8afad4d753c4f5a0a33737d72743b58a3f552cc03b</u>	+ 10.713757696215605 364 MATIC  16.36 USD	✓

#	Date & time	Transaction Id	Amount	
2	2021-08-12 06:31:51	<u>0xd395415de98da2cf628678a9099442ba0e71a52b0df520608ecf431e7b3b1819</u>	+ 14.9000000000000000 355 MATIC  19.69 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-11-28 20:36:12	<u>0x4774db3505dc035fbbb642d147ab36e7f11fca76bdac71b4ff332a54878e8bc6</u>	+ 60,000.000000000000 0000000 GGBoxs.com	✓
2	2022-11-25 12:30:06	<u>0xcddb5d92fcd5722f85a01969d1263847328654dd3bc406329897839033ff6264</u>	+ 50,000.000000000000 0000000 TBBT.org	✓
3	2022-10-16 21:28:15	<u>0xebf1ea8219475ed18b28a1d400deb786efe325462b515c66d90473300e475ecb</u>	+ 1,497.000000000000 000000 PolygonClassics.com	✓
4	2022-01-27 07:00:43	<u>0x449e1f588e58688b4f5ec0fdd7f43284a6c753e65fbf5d3a72e896f8be62a7e8</u>	+ 1,111.000000000000 000000 PolyDoge	✓
5	2022-01-15 12:05:00	<u>0x9ab263156a7163f92a3d25d3bf9e9058ab582ca3d9b8448a754b6d452fd151d7</u>	+ 300,000.00000000 MNEP	✓
6	2021-12-20 06:34:47	<u>0x1dc5433ba24399f1467c4134b416abd16c6041b28985496368dd3a62d4fd5dba</u>	+ 1,111.000000000000 000000 PolyDoge	✓
7	2021-11-15 07:14:54	<u>0xcd976d4a806c0a351c98c3980c9ab83559b069c2203c074fa1b7c43d3a8382a1</u>	+ 800,000.0000000000 0000000 AeFX.io	✓

#	Date & time	Transaction Id	Amount	
8	2021-09-24 16:11:47	<u>0x3910a9fb903845ae49e53addcabc55250c5d213d2e3815e16a42c06dc7cb9296</u>	+ 777.000000000 BeezEX	✓
9	2021-09-22 22:47:28	<u>0x27ec7a1f382c2e7055ca8e9fcacaeca2253ab0a9047c3f365836abc9df2f01a9</u>	+ 800,000.000000000 00000000 DxDex.io	✓
10	2021-09-15 15:00:41	<u>0xd248955650ca39b08e6caf4dfed2d724ce9f774610a07ed896cb4b070f08e6f9</u>	+ 750,000.000000000 00000000 Zepe.io	✓
11	2021-08-28 08:43:22	<u>0x60393a2e971a6d49cf69ec32de2e88a2f677152a1f3f1cbf591226db93f8cf5b</u>	- 0.0029381643883915 63 WETH  9.53 USD	✓
12	2021-08-28 08:41:50	<u>0x59b5c30f4b2762abd88514d54ec987191664fe477e6c70a0c0193a6bee010572</u>	+ 0.0029381643883915 63 WETH  9.53 USD	✓
13	2021-08-25 02:30:40	<u>0xf13857cd0074539a20e58a8afad4d753c4f5a0a33737d72743b58a3f552cc03b</u>	- 16.328961 USDC	✓
14	2021-08-24 08:53:43	<u>0xc0a43540e96ed9cdd8b0005c95d697161b20637768a24d6a537bbe1ff167a8f1</u>	+ 16.328961 USDC	✓
15	2021-08-12 06:31:51	<u>0xd395415de98da2cf628678a9099442ba0e71a52b0df520608ecf431e7b3b1819</u>	- 14.900000000000000 355 WMATIC  19.69 USD	✓
16	2021-08-12 06:30:53	<u>0x4a54f6f09e4723e07873ec4c075561c0e0cca4d5e9e34350245c16c769009eec</u>	+ 14.910000000000000 142 WMATIC  19.70 USD	✓

#	Date & time	Transaction Id	Amount	
17	2021-08-12 05:35:50	<u>0xdbd0633e8a01f6e1138d</u> <u>46f68b13c4535f6f89fc5c</u> <u>3161d1d8024dff56da137c</u>	- 15.7140000000000000 412 MATICx	✓
18	2021-08-12 05:32:22	<u>0xae5946bc35665ca18b4a</u> <u>e9eb36bc5ff513dcaa160f</u> <u>523a03d1e45ce6e90d329a</u>	+ 15.7140000000000000 412 MATICx	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-29 11:37:09	<u>0xfc9c995202d40a4f6bd5</u> <u>662c9e496fe15a22c40366</u> <u>3999b089e0feccb477fb34</u>	+ 1 ethevents.co	✓
2	2023-10-09 12:44:17	<u>0x25036552cec639834d43</u> <u>2e37c725b6b2d6de857260</u> <u>3f5bfda2e1a5a44653eab7</u>	+ 1 Voucher	✓
3	2023-10-03 19:30:55	<u>0xff68ec2133f3d614ef27</u> <u>3fdc6d35f36b50939f7e03</u> <u>a5a9d0d70e0973ecfd48</u>	+ 1 NFT AIRDROP	✓

* USD values displayed at the time of transaction

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