

3xpL



ADDRESS STATEMENT




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







BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xb9b0524c63fbb89e6836c28175e6a7b934c168c6</u>
TOTAL RECEIVED	99.817874000000003321 MATIC
	37.18 USD
TOTAL SEND	99.817341850000005365 MATIC
	37.18 USD

Token	Balance
MATIC	0.000532149999990000 MATIC 0.00 USD
Wrapped Matic	0.000000000000000001 WMATIC 0.00 USD
Minereum Polygon	300,000.00000000 MNEP
AeFX.io	800,000.000000000000000000 AeFX.io
TBBT.org	50,000.000000000000000000 TBBT.org
DxDex.io	800,000.000000000000000000 DxDex.io
PolygonClassics.com	1,497.0000000000000000 PolygonClassics.com
PolyDoge	1,111.0000000000000000 PolyDoge
BeezEX.Net	777.00000000 BeezEX
GGBoxs.com	60,000.000000000000000000 GGBoxs.com

Token	Balance
🔍	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	2021-08-25 09:55:06	<u>0x5373a691f5add41be209a3a83e62538ab7d936f2d3ab702e06184a5f77f67811</u>	- 79.808848000000011 780 MATIC  121.89 USD	✓
2	2021-08-25 09:55:06	<u>0x5373a691f5add41be209a3a83e62538ab7d936f2d3ab702e06184a5f77f67811</u>	- 0.0001680000000000 00 MATIC  0.00 USD	✓
3	2021-08-25 09:54:26	<u>0x252a6124231b8f5a795570367b83f8db092ef3a4b14dbb5b7bfffefe5472efe18</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
4	2021-08-25 09:54:26	<u>0x252a6124231b8f5a795570367b83f8db092ef3a4b14dbb5b7bfffefe5472efe18</u>	- 0.0021892000000000 00 MATIC  0.00 USD	✓
5	2021-08-25 09:53:52	<u>0x54f52041b03be950e7c1c270099e52362a213672bc2c38ac1f9fe3ad2681255a</u>	- 10.000000000000000 000 MATIC  15.27 USD	✓
6	2021-08-25 09:53:52	<u>0x54f52041b03be950e7c1c270099e52362a213672bc2c38ac1f9fe3ad2681255a</u>	- 0.0019281750000000 00 MATIC  0.00 USD	✓
7	2021-08-25 09:53:00	<u>0xbe1e9a9c4a1b7ed8dbfe64b5672792598d77649bfe08197d19fc4e6a71c943e6</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
8	2021-08-25 09:53:00	<u>0xbe1e9a9c4a1b7ed8dbfe</u> <u>64b5672792598d77649bfe</u> <u>08197d19fc4e6a71c943e6</u>	- 0.0018142000000000 00 MATIC  0.00 USD	✓
9	2021-08-25 09:52:24	<u>0x5f9e391b403c50c0fa81</u> <u>d49e850343e27dbd536941</u> <u>a9a13ebb10bfc4b7ae9c7d</u>	- 10.0000000000000000 000 MATIC  15.27 USD	✓
10	2021-08-25 09:52:24	<u>0x5f9e391b403c50c0fa81</u> <u>d49e850343e27dbd536941</u> <u>a9a13ebb10bfc4b7ae9c7d</u>	- 0.0021635500000000 00 MATIC  0.00 USD	✓
11	2021-08-25 09:52:02	<u>0xc430473c442186a91f2a</u> <u>3158fcd246485d4a8f7dc1</u> <u>d8474f92e5d4a4ef37e4b2</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
12	2021-08-25 09:52:02	<u>0xc430473c442186a91f2a</u> <u>3158fcd246485d4a8f7dc1</u> <u>d8474f92e5d4a4ef37e4b2</u>	- 0.0002307250000000 00 MATIC  0.00 USD	✓
13	2021-08-25 09:50:34	<u>0x661505ee794bab186264</u> <u>486b6a7cf1a9502bc798c5</u> <u>915c94bb97eafd519282f7</u>	+ 79.817874000000003 321 MATIC  121.91 USD	✓





INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-08-25 09:54:26	<u>0x252a6124231b8f5a7955</u> <u>70367b83f8db092ef3a4b1</u> <u>4dbb5b7bffe5472efe18</u>	+ 10.0000000000000000 000 MATIC  15.27 USD	✓
2	2021-08-25 09:53:00	<u>0xbe1e9a9c4a1b7ed8dbfe</u> <u>64b5672792598d77649bfe</u> <u>08197d19fc4e6a71c943e6</u>	+ 10.0000000000000000 000 MATIC  15.27 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-11-28 20:36:12	<u>0x4774db3505dc035fbbb6</u> <u>42d147ab36e7f11fca76bd</u> <u>ac71b4ff332a54878e8bc6</u>	+ 60,000.000000000000 0000000 GGBoxs.com	✓
2	2022-11-25 12:30:06	<u>0x822c24382cea59e44328</u> <u>522c3c1b1c7b944c3d595c</u> <u>8320cbbec045f1e68010e4</u>	+ 50,000.000000000000 0000000 TBBT.org	✓
3	2022-10-16 21:31:57	<u>0x55ba185d3f9cc9f5f544</u> <u>f01f9aac33ceb0d6fc9575</u> <u>0639a39661f7e284ba989d</u>	+ 1,497.000000000000 000000 PolygonClassics.co m	✓
4	2022-01-15 12:04:20	<u>0x3e03cbc9b1ff7112d24d</u> <u>05eeb7d782917d6ee33e76</u> <u>63a92fe786bcf261616e7c</u>	+ 300,000.00000000 MNEP	✓
5	2021-12-21 05:07:46	<u>0xef08e7ce82c8b9567e4d</u> <u>fe5dbfa19aa6321e360824</u> <u>db54daabb24ac4d7654e65</u>	+ 1,111.000000000000 000000 PolyDoge	✓
6	2021-11-15 12:35:50	<u>0x3d54db2ab8cf461645da</u> <u>b00faa52990eda76dac35f</u> <u>5eb58d4766ec8891dbf589</u>	+ 800,000.0000000000 0000000 AeFX.io	✓
7	2021-09-24 17:07:38	<u>0x615ffa63d170cc4821f0</u> <u>c944506d288c170e412970</u> <u>619a8cbdefb780e914ffe9</u>	+ 800,000.0000000000 0000000 DxDex.io	✓
8	2021-09-24 16:14:47	<u>0xbff30edba7bece0fe017</u> <u>98e26983742361efc344c5</u> <u>12e716f6427effa4ca257a</u>	+ 777.000000000 BeezEX	✓
9	2021-09-22 20:13:32	<u>0xa3155058017636debe23</u> <u>639875431440c227e68bc9</u> <u>fec4310af1542d05ba3f94</u>	+ 800,000.0000000000 0000000 DxDex.io	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2021-08-25 09:54:26	<u>0x252a6124231b8f5a795570367b83f8db092ef3a4b14dbb5b7bffe5472efe18</u>	- 10.0000000000000000 000 WMATIC  15.27 USD	✓
11	2021-08-25 09:53:52	<u>0x54f52041b03be950e7c1c270099e52362a213672bc2c38ac1f9fe3ad2681255a</u>	+ 10.0000000000000000 000 WMATIC  15.27 USD	✓
12	2021-08-25 09:53:00	<u>0xbe1e9a9c4a1b7ed8dbfe64b5672792598d77649bfe08197d19fc4e6a71c943e6</u>	- 10.0000000000000000 000 WMATIC  15.27 USD	✓
13	2021-08-25 09:52:24	<u>0x5f9e391b403c50c0fa81d49e850343e27dbd536941a9a13ebb10bfc4b7ae9c7d</u>	+ 10.0000000000000000 000 WMATIC  15.27 USD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-29 11:37:09	<u>0xfc9c995202d40a4f6bd5662c9e496fe15a22c403663999b089e0feccb477fb34</u>	+ 1 ethevents.co	✓
2	2023-10-09 15:39:37	<u>0x816af20d8e259007f1f276dbed52a6c64e19c35b3173377a9d6871619d8423bc</u>	+ 1 Voucher	✓
3	2023-10-03 19:30:55	<u>0xff68ec2133f3d614ef273fdc6d35f36b50939f7e03a5a9d0d70e0973ecfd48</u>	+ 1 NFT AIRDROP	✓

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