

3xpL



# ADDRESS STATEMENT









GENERATED AT 2024-10-21 14:55 (UTC)





BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xb9c53195ec546fafa8e7013f94c1cfc5ab374d1d</u>
TOTAL RECEIVED	4,213.741180463879572926 MATIC 1,568.35 USD
TOTAL SEND	4,213.741180463879572926 MATIC 1,568.35 USD

Token	Balance
MATIC	0.000000000000000000 MATIC 0.00 USD
(PoS) Wrapped BTC	0.00000030 WBTC 0.02 USD
USD Coin (PoS)	0.000000 USDC 0.00 USD
Wrapped Ether	0.000000000000000000 WETH 0.00 USD
(PoS) Tether USD	0.464381 USDT 0.46 USD
SushiToken (PoS)	0.000000000000000000 SUSHI
Minereum Polygon	300,000.00000000 MNEP
MATICSWAP.NET	5,800.000000000000000000 MATICSWAP.NET
AeFX.io	800,000.000000000000000000 AeFX.io

\* USD values displayed at the time of transaction




#	Date & time	Transaction Id	Amount	
4	2021-09-04 18:35:04	<u>0x446e9d054a840353837a</u> <u>a29adea6d86fee278ed427</u> <u>86fb9d741c15970cc097aa</u>	- 0.0000573729829200 00 MATIC  0.00 USD	✓
5	2021-09-04 18:34:24	<u>0xd9dddbc2dc9e9b8381dc</u> <u>fad291a7a4bbe950bf99eb</u> <u>20fdacf782aead75918fb8</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
6	2021-09-04 18:34:24	<u>0xd9dddbc2dc9e9b8381dc</u> <u>fad291a7a4bbe950bf99eb</u> <u>20fdacf782aead75918fb8</u>	- 0.0000658192748400 00 MATIC  0.00 USD	✓
7	2021-09-04 18:34:24	<u>0xf5049782669ca2094290</u> <u>99168854e81847cf0a10c8</u> <u>4486609a77f5dd7f083b7e</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
8	2021-09-04 18:34:24	<u>0xf5049782669ca2094290</u> <u>99168854e81847cf0a10c8</u> <u>4486609a77f5dd7f083b7e</u>	- 0.0000242905740000 00 MATIC  0.00 USD	✓
9	2021-09-04 18:31:26	<u>0x4bfe512ef6f4cc46df07</u> <u>efd6e7564a81906601b2c7</u> <u>72f93192295b6aa16a9323</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
10	2021-09-04 18:31:26	<u>0x4bfe512ef6f4cc46df07</u> <u>efd6e7564a81906601b2c7</u> <u>72f93192295b6aa16a9323</u>	- 0.0000571538000000 00 MATIC  0.00 USD	✓
11	2021-09-04 15:46:30	<u>0x11c4eca8a9505c791b3f</u> <u>5b6267796912f2db7e063c</u> <u>1f6bfeaf73df18e2d4e3bf</u>	+ 1,800.103526463879 234143 MATIC  3,024.17 USD	✓
12	2021-09-03 13:37:18	<u>0xde5987707c3a3b0252f8</u> <u>5f59391458176769fbb63e</u> <u>cd373738196f33118528aa</u>	+ 1.000000000000000000 00 MATIC  1.73 USD	✓





#	Date & time	Transaction Id	Amount	
13	2021-09-02 23:40:28	<u>0xb86bdc1abb9510d893999bd3e7b9ecb3c702f9e0c712b68be516f28c56e185cb</u>	+ 2,411.627644000000 145752 MATIC  3,513.74 USD	✓
14	2021-09-02 23:39:24	<u>0x59ff26eacf77831d114eff35161d64c8e736b4925f70b0f9f34213ff1961f62f</u>	+ 1.0000000000000000 00 MATIC  1.45 USD	✓
15	2021-09-02 23:36:16	<u>0x8a51436b09bd72a2b84ef23b5fa99540f78dcc98f25bb44cc4d4c68661209bbe</u>	+ 0.0000100000000000 00 MATIC  0.00 USD	✓
16	2021-09-02 19:40:47	<u>0x55f871b10bddb3898a7086d7625d2f74fb3c12ba21a6f893ad4f94547fbb5ee7</u>	+ 0.0100000000000000 00 MATIC  0.01 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-11-29 18:06:34	<u>0x57ac7e4e953c0f6ad0f804eac871180fcecce545c660fc5f56005c523750deb4</u>	+ 60,000.000000000000 0000000 GGBoxs.com	✓
2	2022-11-12 15:31:12	<u>0x71327c5e12064820bf20cc3e1ddee38697396c6dc3d51afdd2ad295d0d0ad0f6</u>	+ 1.00000000 \$ Free Claim and Play	✓
3	2022-10-16 20:39:47	<u>0x70a2a13be58dc752511c6fe4da5fe8dd41c361414d36454d43ef77d2f352f1ff</u>	+ 1,497.000000000000 000000 PolygonClassics.com	✓
4	2022-09-09 20:50:20	<u>0xb36433be6516abd4b2e5ef7836cc77d00a51da6a4b099d7e3311c34f1a47f708</u>	+ 3,000,000.00000000 0Bets.io	✓

#	Date & time	Transaction Id	Amount	
5	2022-08-25 14:38:38	<u>0xdb0d2a88cf52e6bb7c916f36718997f6237ba6eb3817a5bec9e9b10c4a234870</u>	+ 50,000.000000000000 00000000 XXPP.org	✓
6	2022-04-21 21:32:36	<u>0x50509f3d91f83505ed2d3972f6c12de8b757eefba900037f592042715fb2baff</u>	+ 3,000,000.00000000 0Bets.io	✓
7	2022-02-05 12:09:02	<u>0x8e0fc8471274ad76c3255524f2455b449522bd45aea1819aa1d28f7fcf7eab8b</u>	+ 5,800.000000000000 000000 MATICSWAP.NET	✓
8	2022-02-05 11:44:02	<u>0xf79e82ddc4349b79372224237a7432c8b9c7228cc031e1f29dbb7c04cfca8e30</u>	+ 5,800.000000000000 000000 MATICSWAP.NET	✓
9	2022-01-15 01:25:16	<u>0x6d6ded0fa18d397fe3fa134170e51efe4667e78432951c0c9b0e344c95e77ac0</u>	+ 300,000.00000000 MNEP	✓
10	2021-11-15 15:23:45	<u>0x09cf79c52a969050e975bde85484fe124a6fdd1762ea4d7d98bc9dd097acb8f1</u>	+ 800,000.0000000000 00000000 AeFX.io	✓
11	2021-09-22 18:56:07	<u>0xec76aab7410bf0ca2fe7f47c0bd40b3e0245ffbd287e3a52b291dd5b735b05aa</u>	+ 800,000.0000000000 00000000 DxDEX.io	✓
12	2021-09-19 21:37:56	<u>0xc13072744baf1e162671d63b751c4e08d180111214d728ce463583c776405c3</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
13	2021-09-19 21:37:04	<u>0xcc750efb5b23ba18fb9ab1ad8c56f467cc78cc83758cddd33185576f53bea4db</u>	+ 1,000.000000000000 000000 MegaDoge	✓

#	Date & time	Transaction Id	Amount	
14	2021-09-04 18:54:14	<u>0x17f9e5b95ae2546d7c1a b6e84c10ea3e0bf6e0b45d c0aec4fdc2eb22134ebdfc</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
15	2021-09-04 18:35:04	<u>0x446e9d054a840353837a a29adea6d86fee278ed427 86fb9d741c15970cc097aa</u>	- 2.1569129023316864 21 SUSHI	✓
16	2021-09-04 18:34:24	<u>0xd9dddbc2dc9e9b8381dc fad291a7a4bbe950bf99eb 20fdacf782aead75918fb8</u>	- 6,646.416371 USDC	✓
17	2021-09-04 18:34:24	<u>0xf5049782669ca2094290 99168854e81847cf0a10c8 4486609a77f5dd7f083b7e</u>	- 3.0668111597138323 35 WETH  12,035.88 USD	✓
18	2021-09-04 18:31:26	<u>0x4bfe512ef6f4cc46df07 efd6e7564a81906601b2c7 72f93192295b6aa16a9323</u>	- 0.0000100000000000 00 WETH  0.03 USD	✓
19	2021-09-03 13:39:50	<u>0x685dca13bfd15b879daa 1e4767b7fd02df7d50f5b8 c2a05dc7f9fe5647f8408d</u>	+ 0.00000020 WBTC  0.00 USD	✓
20	2021-09-03 13:32:50	<u>0x527ab74d32f405ad084a cf1f7187718a75c3cc20e6 0f982cffc74c5446e37506</u>	+ 0.464381 USDT	✓
21	2021-09-03 13:31:18	<u>0xb9b54cc66a5f5eaf4538 7d33b804230a0906bcc654 101f5f5efc9fd97eac756c</u>	+ 0.00000010 WBTC  0.00 USD	✓
22	2021-09-03 13:08:24	<u>0x0a215f73bf20b82a2fc0 101155b8987320becba774 3f9de0962aa187372ec6cd</u>	+ 2.1569129023316864 21 SUSHI	✓

#	Date & time	Transaction Id	Amount	
23	2021-09-02 23:45:32	<u>0x9cf340630f5f66b02c6c597e564f5b0303226651e9bbcaabe45bea08cd348cd9</u>	+ 6,644.416371 USDC	✓
24	2021-09-02 23:44:56	<u>0xe48cafd3090b830e2094d007da102f2cf4a5481e3bdd5b8564e1852fb2d51e5e</u>	+ 1.000000 USDC	✓
25	2021-09-02 23:43:34	<u>0x3143db973deac6844d98db79c2c5d5166fe46bda9c332c3fc86713afac7dae89</u>	+ 1.000000 USDC	✓
26	2021-09-02 23:38:42	<u>0x8804dc55d59015717a92baa02e909cdc57932aed6d60c4425bc8223e8ce8f</u>	+ 3.0668011497138323 31 WETH  12,124.53 USD	✓
27	2021-09-02 23:37:58	<u>0x88e74703a80ec2c6195ee79954e5695d398403b9564482cd95f82259aa4cfd10</u>	+ 0.0000100000000000 00 WETH  0.03 USD	✓
28	2021-09-02 23:35:08	<u>0x94db4fcbe254a4f796bb81ebea2db4e4923a79e1552ab0e6777e24508a5bd809</u>	+ 0.0000100000000000 00 WETH  0.03 USD	✓
29	2021-09-02 23:29:18	<u>0x76f14e34577d4101d2d4ac446873b8d7262bd3c2f0451b055860a7cbecdb0a20</u>	+ 0.0000000100000000 00 WETH  0.00 USD	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-26 22:06:57	<u>0xaaa8d8d6e04fd334564aca08c7420cf5fabb4c5be9bd87664443e7922aff4810</u>	+ 1 etherevent.co	✓

#	Date & time	Transaction Id	Amount	
2	2023-10-30 00:55:13	<u>0xd62457547dee7d7da5e2745d284cfb753928dc826973ab7e1db3ea3ef0f9fae1</u>	+ 1 NFT Airdrop Voucher	✓
3	2023-10-06 17:54:44	<u>0xcf2a4f86df1d77b7e0400f2010a826cad89025a742bf9dceb1b3c8e3be2cd771</u>	+ 1 Shiba Inu	✓
4	2023-09-20 19:59:30	<u>0x29c8af945131eb55a9068cbf81f097dfb3cd4d77c6ccabd374977e8fd5f7c38b</u>	+ 1 Voucher	✓
5	2023-09-16 16:14:19	<u>0x1cbfb621da626ff300bea4edcf1adf8b71a9b4bf9e31581094f13a42b7d32b69</u>	+ 1 NFT AIRDROP ROUND	✓
6	2023-09-16 14:02:33	<u>0x471a66f2a7d9fa12586285f3a4f562bad7d99214de39ca48f81775ed0a856576</u>	+ 1 NFT Giveaway by Binance	✓
7	2023-09-12 05:47:49	<u>0x7d4e0c1f55311b619e096659d6f7ed7ca1a1774084d95990b267210b053033da</u>	+ 1 NFT Voucher	✓
8	2023-09-11 17:11:53	<u>0xf84c02daec706e0929f0e3195fbd613eaadbdb16b02e4bf7d3c43041c5c2862d</u>	+ 1 NFT AIRDROP ROUND	✓
9	2023-09-11 12:32:59	<u>0xe17b4155f2435f1a686388d4d402ccf1c593f06d2fcdf48311927d6c8465d3e5</u>	+ 1 NFT AIRDROP ROUND	✓
10	2023-09-07 18:50:35	<u>0x736321a41e5bb45bb91f6baf13078069bf38a58a5127185bf6a675bb1ca9bce3</u>	+ 1 NFT Airdrop	✓



#	Date & time	Transaction Id	Amount	
11	2023-09-07 10:52:13	<u>0xa8fe7a3073495215e4b8</u> <u>5a663d3081a87c6b222ed2</u> <u>f507f14c613d11f85c5f35</u>	+ 1 NFT Airdrop	✓
12	2023-09-04 20:04:33	<u>0x169ccf4177196be1c69a</u> <u>dfc078ebd6991f9401cee0</u> <u>75cf92520f0004e5d877a3</u>	+ 1 NFT Airdrop Round	✓
13	2023-09-02 08:41:44	<u>0x8c505045cb6999a4072f</u> <u>59cc14e6064128bc618603</u> <u>56d2b4768377fdd93c0e72</u>	+ 1 NFT Voucher	✓
14	2023-09-01 12:27:02	<u>0xc26f04c40f03c64a6c47</u> <u>0e8258179ab3b1d04a849d</u> <u>2ba559b68a8e9011e151e3</u>	+ 1 NFT Airdrop Round	✓
15	2023-08-31 18:44:19	<u>0x04c2abffefc954cc8026</u> <u>40185bcd67e2057d207382</u> <u>c686cb80053ac634c02ec1</u>	+ 1 NFT Airdrop Round	✓
16	2023-07-19 00:15:50	<u>0x93707a36947627b2a968</u> <u>2ee1354f1ca4181b159d17</u> <u>ea424ba1e290cb90a86592</u>	+ 1 1ETH	✓

\* USD values displayed at the time of transaction

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