

3xpL



ADDRESS STATEMENT






GENERATED AT 2024-10-21 20:40 (UTC)


BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xb9e2553f5b2999df87526f6450b301ed42269211</u>
TOTAL RECEIVED	0.100000000000000006 MATIC
	0.03 USD
TOTAL SEND	0.007190175000000000 MATIC
	0.00 USD

Token	Balance
MATIC	0.092809824999999999 MATIC 0.03 USD
Wrapped Matic	0.000004264227918973 WMATIC 0.00 USD
USD Coin (PoS)	0.000011 USDC 0.00 USD
Minereum Polygon	300,000.00000000 MNEP
TBBT.org	50,000.000000000000000000 TBBT.org
DxDex.io	800,000.000000000000000000 DxDex.io
PolygonClassics.com	1,497.000000000000000000 PolygonClassics.com
(PoS) Dai Stablecoin	0.000000000000000000 DAI
GGBoxs.com	60,000.000000000000000000 GGBoxs.com


Token	Balance
5000 USDC	N/A NFT Voucher
0	N/A ethevents.co
'	N/A Visit usdtevent.co to claim nft
5,000 BUSD	N/A NFT Giveaway by Binance
CLAIM 500M SHIB	N/A NFT AIRDROP
\$100,000 A BONE	N/A Voucher

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-10-05 07:24:08	<u>0x769b97b3a19e093b4470</u> <u>5410a667ced6ed1e0300a2</u> <u>0b1ff2079b1a3e384283a9</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2021-10-05 07:24:08	<u>0x769b97b3a19e093b4470</u> <u>5410a667ced6ed1e0300a2</u> <u>0b1ff2079b1a3e384283a9</u>	- 0.000756660000000000 00 MATIC  0.00 USD	✓
3	2021-10-05 07:13:42	<u>0xb08aee8793057e3283f4</u> <u>1148eb75e9e66af5b72709</u> <u>d76479529cb8eaf8ba78cc</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
4	2021-10-05 07:13:42	<u>0xb08aee8793057e3283f4</u> <u>1148eb75e9e66af5b72709</u> <u>d76479529cb8eaf8ba78cc</u>	- 0.005557005000000000 00 MATIC  0.00 USD	✓
5	2021-10-05 07:13:04	<u>0xd947e842340853577735</u> <u>09dd2f8d191be4413a7be7</u> <u>db473e8057fefb0ebaa288</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
6	2021-10-05 07:13:04	<u>0xd947e842340853577735</u> <u>09dd2f8d191be4413a7be7</u> <u>db473e8057fefb0ebaa288</u>	- 0.0008765100000000 00 MATIC  0.00 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-10-05 06:51:28	<u>0xedb4eaa43822126905bc</u> <u>7b1c966ea3d6c49c8a2bd0</u> <u>a11a67dba0ed7b81b312f1</u>	+ 0.1000000000000000 06 MATIC  0.13 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>	+ 60,000.0000000000 0000000 GGBoxs.com	✓
2	2022-11-25 12:30:06	<u>0x822c24382cea59e44328</u> <u>522c3c1b1c7b944c3d595c</u> <u>8320cbbec045f1e68010e4</u>	+ 50,000.0000000000 0000000 TBBT.org	✓
3	2022-10-16 21:34:26	<u>0xa6c3252c243783f6b073</u> <u>461b647097731553e8626d</u> <u>014451554c763c09ea64fb</u>	+ 1,497.0000000000 000000 PolygonClassics.co m	✓
4	2022-01-15 09:19:40	<u>0xbc28cfd706909c7ff88d</u> <u>c1709a25eb988609a67b7b</u> <u>04731ad164847d68267914</u>	+ 300,000.00000000 MNEP	✓
5	2021-10-05 07:24:08	<u>0x769b97b3a19e093b4470</u> <u>5410a667ced6ed1e0300a2</u> <u>0b1ff2079b1a3e384283a9</u>	- 107.18636245086109 6818 DAI	✓

#	Date & time	Transaction Id	Amount	
6	2021-10-05 07:16:24	<u>0x6df04fc6a408da97f7d07469f94c8db7d2f1975dff1615a20d6ffe6318fe0be8</u>	+ 0.000011 USDC	✓
7	2021-10-05 07:16:24	<u>0x6df04fc6a408da97f7d07469f94c8db7d2f1975dff1615a20d6ffe6318fe0be8</u>	+ 107.18636245086109 6818 DAI	✓
8	2021-10-05 07:16:24	<u>0x6df04fc6a408da97f7d07469f94c8db7d2f1975dff1615a20d6ffe6318fe0be8</u>	+ 0.0000042642279189 73 WMATIC  0.00 USD	✓
9	2021-10-05 07:13:42	<u>0xb08aee8793057e3283f41148eb75e9e66af5b72709d76479529cb8eaf8ba78cc</u>	- 107.723600 USDC	✓
10	2021-10-05 06:59:24	<u>0x38cf0d0845f58cd91d8e5d40556a4fcb6dc4a9cc9f33a2ab804a98badf6452f0</u>	+ 800,000.0000000000 00000000 DxDex.io	✓
11	2021-10-05 06:53:44	<u>0x973dc01932ba1623d9deb6ab48155cdc9c67ac6dfae4b773727655b4f14e7db</u>	+ 107.723600 USDC	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-29 11:37:59	<u>0x802cb4974404e4597cafdb5e9dd789d3d6e371fa7fd7d2533eec238e6c4f44e5</u>	+ 1 ethevents.co	✓
2	2024-01-04 23:01:10	<u>0xf41c680ab1670b5338db8002ded8222ef8a2b9b3eea1f06a006d93302e4e9041</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
3	2023-10-09 14:02:29	<u>0xaff6561d9932724196b8</u> <u>d264e668bae380b045ab4e</u> <u>953bb75f772e4ab71a1566</u>	+ 1 Voucher	✓
4	2023-10-03 19:30:55	<u>0xff68ec2133f3d614ef27</u> <u>3fdc6d35f36b50939f7e03</u> <u>a5a9d0d70e0973ecfd48</u>	+ 1 NFT AIRDROP	✓
5	2023-09-16 12:47:11	<u>0x70cfae83aa56868747fa</u> <u>43f80a53f33e20c92cc0ed</u> <u>759cf35eb596e67abfc480</u>	+ 1 NFT Giveaway by Binance	✓
6	2023-09-12 01:05:54	<u>0x5fa330603fd019401769</u> <u>4b1b98dddc433a8b0ff439</u> <u>c8f2189f8cfcad77d409ce</u>	+ 1 NFT Voucher	✓

* USD values displayed at the time of transaction

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