

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-21 20:46 (UTC)






BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xb9f895c50b4a64728a716dfa79c57bd779d0ff80</u>
TOTAL RECEIVED	220.182943048098820782 MATIC
	82.21 USD
TOTAL SEND	220.182902943442826427 MATIC
	82.21 USD










Token	Balance
MATIC	0.000040104656000060 MATIC
	0.00 USD
X-Cash (PoS)	300.000000000000000000 XCASH
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
Fear NFTs (PoS)	0.000000000000000000 FEAR
GGBoxs.com	60,000.000000000000000000 GGBoxs.com
Polygon BabyDoge	0.000000000 PolyBabyDoge

## MAIN EVENTS

#	Date & time	Transaction Id	Amount
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\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
1	2021-08-25 03:14:42	<u>0x17b90e2f6052ccc939a7</u> <u>a323bf3b199dc538540947</u> <u>72f2478321f51481b96cbb</u>	- 60.788400000000002 876 MATIC  92.84 USD	✓
2	2021-08-25 03:14:42	<u>0x17b90e2f6052ccc939a7</u> <u>a323bf3b199dc538540947</u> <u>72f2478321f51481b96cbb</u>	- 0.0000735000000000 00 MATIC  0.00 USD	✓
3	2021-08-25 02:48:36	<u>0x5336afae3b6315c12828</u> <u>04205ae9af4417abed1dcd</u> <u>31156a141b759dee9f9fc8</u>	- 0.0100000000000000 00 MATIC  0.01 USD	✓
4	2021-08-25 02:48:36	<u>0x5336afae3b6315c12828</u> <u>04205ae9af4417abed1dcd</u> <u>31156a141b759dee9f9fc8</u>	- 0.0003150000000000 00 MATIC  0.00 USD	✓
5	2021-08-25 01:37:16	<u>0x237b47c1b7b490dc9009</u> <u>b25bddd711a9c03239db98</u> <u>8d831613b3479ca57516dc</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
6	2021-08-25 01:37:16	<u>0x237b47c1b7b490dc9009</u> <u>b25bddd711a9c03239db98</u> <u>8d831613b3479ca57516dc</u>	- 0.0010709900000000 00 MATIC  0.00 USD	✓
7	2021-08-25 01:35:32	<u>0x8d3505e97c2b811443db</u> <u>9c39037fdc38f5fb3cdf7e</u> <u>3640a99c20cb455d0837e2</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2021-08-25 01:35:32	<u>0x8d3505e97c2b811443db</u> <u>9c39037fdc38f5fb3cdf7e</u> <u>3640a99c20cb455d0837e2</u>	- 0.0035685800000000 00 MATIC  0.00 USD	✓
9	2021-08-25 01:29:02	<u>0x698e471411b90bde1280</u> <u>408e0f1f76b6d9818749e0</u> <u>2502189267be9e8a8c5634</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
10	2021-08-25 01:29:02	<u>0x698e471411b90bde1280</u> <u>408e0f1f76b6d9818749e0</u> <u>2502189267be9e8a8c5634</u>	- 0.0002104930752274 48 MATIC  0.00 USD	✓
11	2021-08-25 01:20:02	<u>0x9867cbaad19270e8efba</u> <u>db7f618739beb792d84c4c</u> <u>c14acfa2eeff1b360cf921</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
12	2021-08-25 01:20:02	<u>0x9867cbaad19270e8efba</u> <u>db7f618739beb792d84c4c</u> <u>c14acfa2eeff1b360cf921</u>	- 0.0002797620000466 27 MATIC  0.00 USD	✓
13	2021-07-15 04:02:47	<u>0x074e89e7fac9098edf2c</u> <u>4184e18eafedfdd2cb54c4</u> <u>b5debeb11f6587cc8630dd</u>	- 89.168679400206485 752 MATIC  78.39 USD	✓
14	2021-07-15 04:02:47	<u>0x074e89e7fac9098edf2c</u> <u>4184e18eafedfdd2cb54c4</u> <u>b5debeb11f6587cc8630dd</u>	- 0.0013451646000000 00 MATIC  0.00 USD	✓
15	2021-07-09 04:09:52	<u>0x1b7a563d677468363b0d</u> <u>90f8e97793f02a20b5001c</u> <u>78e4073d776f754992f606</u>	- 70.208381310041062 306 MATIC  73.85 USD	✓
16	2021-07-09 04:09:52	<u>0x1b7a563d677468363b0d</u> <u>90f8e97793f02a20b5001c</u> <u>78e4073d776f754992f606</u>	- 0.0002197156200000 00 MATIC  0.00 USD	✓
17	2021-07-09 03:02:52	<u>0xce007ce48690e156175b</u> <u>d432081d4e9769a4bd06f8</u> <u>680a8013dab4e47153ddb9</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
18	2021-07-09 03:02:52	<u>0xce007ce48690e156175b</u> <u>d432081d4e9769a4bd06f8</u> <u>680a8013dab4e47153ddb9</u>	- 0.0003590279000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
19	2021-07-08 01:48:06	<u>0x7d4adf177fc0e2ba1f4a1646c331224bedac3857a91453920ceded5735943c1a</u>	+ 168.32630499999999 0741 MATIC 175.34 USD	✓

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-08-25 01:37:16	<u>0x237b47c1b7b490dc9009b25bddd711a9c03239db988d831613b3479ca57516dc</u>	+ 5.6202840793760131 53 MATIC 8.58 USD	✓
2	2021-08-25 01:35:32	<u>0x8d3505e97c2b811443db9c39037fdc38f5fb3cdf7e3640a99c20cb455d0837e2</u>	+ 45.140405012405871 332 MATIC 68.94 USD	✓
3	2021-07-15 04:02:47	<u>0x074e89e7fac9098edf2c4184e18eafedfdd2cb54c4b5debeb11f6587cc8630dd</u>	+ 0.7466535269137505 32 MATIC 0.65 USD	✓
4	2021-07-09 04:09:52	<u>0x1b7a563d677468363b0d90f8e97793f02a20b5001c78e4073d776f754992f606</u>	+ 0.3492954294031858 64 MATIC 0.36 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>0x822c24382cea59e44328522c3c1b1c7b944c3d595c8320cbbec045f1e68010e4</u>	+ 50,000.000000000000 0000000 TBBT.org	✓

#	Date & time	Transaction Id	Amount	
3	2022-01-14 10:13:31	<u>0x0b0d113f4261a3fcc3dc</u> <u>dc6155562422579edfa01e</u> <u>bb09a4c34fd2ebeafac5e7</u>	+ 300,000.00000000 MNEP	✓
4	2021-11-14 19:17:05	<u>0xe2e8134dbfab319d7897</u> <u>09de79654a79cbb39436a3</u> <u>34dfa786fafdaf85756ff5</u>	+ 800,000.0000000000 00000000 AeFX.io	✓
5	2021-09-23 05:50:35	<u>0x7e33cced69ceceecce37</u> <u>c416fd8f8c9e2980879fb2</u> <u>c6d1bb38af9d358ba7e6e4</u>	+ 800,000.0000000000 00000000 DxDex.io	✓
6	2021-08-25 01:37:16	<u>0x237b47c1b7b490dc9009</u> <u>b25bddd711a9c03239db98</u> <u>8d831613b3479ca57516dc</u>	- 16,255,706,506,661 .492187500 PoLyBabyDoge	✓
7	2021-08-25 01:35:32	<u>0x8d3505e97c2b811443db</u> <u>9c39037fdc38f5fb3cdf7e</u> <u>3640a99c20cb455d0837e2</u>	- 50.0000000000000000 000 FEAR	✓
8	2021-08-06 09:29:50	<u>0xfc5cca990fe578bd5d6f</u> <u>3f7c6ce22f07ce33a34166</u> <u>895e97613cbd10f03b8bca</u>	+ 200.0000000000000000 0000 XCASH	✓
9	2021-08-06 06:01:01	<u>0xf4601f613f2dea413858</u> <u>b6ff48a97ad8b1cb5b21ad</u> <u>9337dfbda5a30df8276cbc</u>	+ 100.0000000000000000 0000 XCASH	✓
10	2021-07-15 04:02:47	<u>0x074e89e7fac9098edf2c</u> <u>4184e18eafedfdd2cb54c4</u> <u>b5debeb11f6587cc8630dd</u>	+ 50.0000000000000000 000 FEAR	✓
11	2021-07-09 04:09:52	<u>0x1b7a563d677468363b0d</u> <u>90f8e97793f02a20b5001c</u> <u>78e4073d776f754992f606</u>	+ 17,800,000,000,000 .0000000000 PoLyBabyDoge	✓

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