

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-21 20:39 (UTC)




| | |
|----------------|---|
| BLOCKCHAIN | POLYGON |
| ADDRESS ID | <u>0xba04419dae9d645e3b33e0967b34bbedd5904117</u> |
| TOTAL RECEIVED | 259.908684930097365395 MATIC |
| | 97.04 USD |
| TOTAL SEND | 259.908684930097365395 MATIC |
| | 97.04 USD |

| Token | Balance |
|---------------------|---|
| MATIC | 0.000000000000000000 MATIC |
| | 0.00 USD |
| Wrapped Matic | 0.000024969506054196 WMATIC |
| | 0.00 USD |
| USD Coin (PoS) | 0.000028 USDC |
| | 0.00 USD |
| (PoS) Tether USD | 0.000000 USDT |
| | 0.00 USD |
| AWC | 95.000000000000000000 AWC |
| 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 |


* USD values displayed at the time of transaction

| Token | Balance |
|---------------------|--------------------------------------|
| GGBoxs.com | 60,000.000000000000000000 GGBoxs.com |
| 5000 USDC | N/A NFT Voucher |
| \$5000 USDC Voucher | N/A claim.circleweekly.com |
| ∅ | 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 |
| 5.00 ETH by Base | N/A Chain Launch Raffle |
| 5000 USDC Voucher | N/A claim.circleweekly.net |
| \$5000 USDC | N/A NFTVoucher |
| \$100,000 A BONE | N/A Voucher |








MAIN EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2021-09-30 12:52:40 | <u>0x2bf1ab628a56cc9afdcf</u> <u>00bd0469071a39b0db6563</u> <u>bf9c9807a8bfe6706bfe60</u> | - 26.660570279479959 055 MATIC  33.75 USD | ✓ |
| 2 | 2021-09-30 12:52:40 | <u>0x2bf1ab628a56cc9afdcf</u> <u>00bd0469071a39b0db6563</u> <u>bf9c9807a8bfe6706bfe60</u> | - 0.0000504000000000 00 MATIC  0.00 USD | ✓ |
| 3 | 2021-09-30 12:52:06 | <u>0x967142aa337e2c172882</u> <u>eea1e6683259e6af6bfc28</u> <u>ee75e0eb2645111bbe7018</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |


| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 4 | 2021-09-30 12:52:06 | <u>0x967142aa337e2c172882</u> <u>eea1e6683259e6af6bfc28</u> <u>ee75e0eb2645111bbe7018</u> | - 0.0001015344000000 00 MATIC  0.00 USD | ✓ |
| 5 | 2021-09-30 12:40:58 | <u>0xa5d52cff4ea5b3101a8c</u> <u>2778f46678f49b260edea9</u> <u>61b1927691989d319e08dd</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 6 | 2021-09-30 12:40:58 | <u>0xa5d52cff4ea5b3101a8c</u> <u>2778f46678f49b260edea9</u> <u>61b1927691989d319e08dd</u> | - 0.0133812740000000 00 MATIC  0.01 USD | ✓ |
| 7 | 2021-09-30 12:34:20 | <u>0x2b07aa10bc3c35bcf5e3</u> <u>a3a29fd01847365c52072f</u> <u>5ee58285893a5a1d1015d6</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 8 | 2021-09-30 12:34:20 | <u>0x2b07aa10bc3c35bcf5e3</u> <u>a3a29fd01847365c52072f</u> <u>5ee58285893a5a1d1015d6</u> | - 0.0030400580000000 00 MATIC  0.00 USD | ✓ |
| 9 | 2021-09-30 12:34:10 | <u>0xea5cdc7b11ae52a5fcd8</u> <u>54dca4c9045c2a0bb2cf47</u> <u>8a024bddba71be3054bc68</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 10 | 2021-09-30 12:34:10 | <u>0xea5cdc7b11ae52a5fcd8</u> <u>54dca4c9045c2a0bb2cf47</u> <u>8a024bddba71be3054bc68</u> | - 0.0003644200000000 00 MATIC  0.00 USD | ✓ |
| 11 | 2021-09-30 11:37:29 | <u>0x67880d00b06ad2cb6435</u> <u>7c47836eddcc1c4b498bd1</u> <u>c536aa802a7221dfe7ce73</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 12 | 2021-09-30 11:37:29 | <u>0x67880d00b06ad2cb6435</u> <u>7c47836eddcc1c4b498bd1</u> <u>c536aa802a7221dfe7ce73</u> | - 0.0024075900000000 00 MATIC  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 13 | 2021-09-30 11:36:29 | <u>0xde61bf9815d05058b943</u> <u>3a79f18295e7f601203754</u> <u>5971241358eaa2246c2ce0</u> | + 26.679915555879958 333 MATIC  30.09 USD | ✓ |
| 14 | 2021-09-30 04:33:57 | <u>0xe881304db15a8da99066</u> <u>d1bb7312b9502211ccd7ab</u> <u>1d9d7f3af2cca441b33f05</u> | - 112.77682366103245 2151 MATIC  127.21 USD | ✓ |
| 15 | 2021-09-30 04:33:57 | <u>0xe881304db15a8da99066</u> <u>d1bb7312b9502211ccd7ab</u> <u>1d9d7f3af2cca441b33f05</u> | - 0.0001118880000210 00 MATIC  0.00 USD | ✓ |
| 16 | 2021-09-30 04:33:25 | <u>0xde2f45b247ccc29c7597</u> <u>36e7dd5a25e27e5a8e5678</u> <u>ff72da269aa504ff1a2d32</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 17 | 2021-09-30 04:33:25 | <u>0xde2f45b247ccc29c7597</u> <u>36e7dd5a25e27e5a8e5678</u> <u>ff72da269aa504ff1a2d32</u> | - 0.0020323000000000 00 MATIC  0.00 USD | ✓ |
| 18 | 2021-09-30 04:28:49 | <u>0xfc30602852f144f8f481</u> <u>d82a1aa600064f215e72b5</u> <u>393ac2d723d9fc0d6c5c0e</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 19 | 2021-09-30 04:28:49 | <u>0xfc30602852f144f8f481</u> <u>d82a1aa600064f215e72b5</u> <u>393ac2d723d9fc0d6c5c0e</u> | - 0.0001562160000000 00 MATIC  0.00 USD | ✓ |
| 20 | 2021-09-30 04:24:01 | <u>0x22b417115cbb5b1cdb78</u> <u>8e78b6d905eca225eb0758</u> <u>2e405b37380b91ca966dc6</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 21 | 2021-09-30 04:24:01 | <u>0x22b417115cbb5b1cdb78</u> <u>8e78b6d905eca225eb0758</u> <u>2e405b37380b91ca966dc6</u> | - 0.0023050400000000 00 MATIC  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 22 | 2021-09-30 04:23:37 | <u>0xbe7979866fd1e3aafd27</u> <u>62fd6dc3a213b78043528e</u> <u>3495986734ef759e622735</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 23 | 2021-09-30 04:23:37 | <u>0xbe7979866fd1e3aafd27</u> <u>62fd6dc3a213b78043528e</u> <u>3495986734ef759e622735</u> | - 0.0001621876498831 08 MATIC  0.00 USD | ✓ |
| 24 | 2021-09-30 04:22:55 | <u>0x1ab4daa6037ae81f4039</u> <u>b6ecfd34b4df982b1d5071</u> <u>aef2d22aba6c6bfdd86185</u> | - 104.00000000000000 0000 MATIC  117.31 USD | ✓ |
| 25 | 2021-09-30 04:22:55 | <u>0x1ab4daa6037ae81f4039</u> <u>b6ecfd34b4df982b1d5071</u> <u>aef2d22aba6c6bfdd86185</u> | - 0.0015779550000000 00 MATIC  0.00 USD | ✓ |
| 26 | 2021-09-30 04:21:21 | <u>0x92f26ec75320963d16e1</u> <u>7a932647339d9889534ac3</u> <u>17038399a25f70868b9294</u> | + 113.06438072337809 3307 MATIC  127.53 USD | ✓ |
| 27 | 2021-09-30 01:13:57 | <u>0x9fd792ecc4b378028741</u> <u>1ce2d259d0d90cd257e6d5</u> <u>4d1ac884e407b0870a1bb0</u> | - 16.442073990234984 393 MATIC  18.54 USD | ✓ |
| 28 | 2021-09-30 01:13:57 | <u>0x9fd792ecc4b378028741</u> <u>1ce2d259d0d90cd257e6d5</u> <u>4d1ac884e407b0870a1bb0</u> | - 0.0000559440000000 00 MATIC  0.00 USD | ✓ |
| 29 | 2021-09-29 13:51:47 | <u>0x80081fb6e07f15a18272</u> <u>080f49ceca4f0acba5d90e</u> <u>e018bf9ffa01b0f0a6fa5d</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 30 | 2021-09-29 13:51:47 | <u>0x80081fb6e07f15a18272</u> <u>080f49ceca4f0acba5d90e</u> <u>e018bf9ffa01b0f0a6fa5d</u> | - 0.0008270823000423 06 MATIC  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|--|---|
| 31 | 2021-09-29 13:36:31 | <u>0xf90564f130f229178992</u> <u>ab9b24ab5de83fa3554bdc</u> <u>a61b325a0367c3740a1056</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 32 | 2021-09-29 13:36:31 | <u>0xf90564f130f229178992</u> <u>ab9b24ab5de83fa3554bdc</u> <u>a61b325a0367c3740a1056</u> | - 0.002158270000000000 00 MATIC  0.00 USD | ✓ |
| 33 | 2021-09-29 13:36:25 | <u>0xa90fabbb10776521b0c15</u> <u>e2c195a9027a6d90ed4a97</u> <u>ff379e3469d7141789e3ae</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 34 | 2021-09-29 13:36:25 | <u>0xa90fabbb10776521b0c15</u> <u>e2c195a9027a6d90ed4a97</u> <u>ff379e3469d7141789e3ae</u> | - 0.000192670000000000 00 MATIC  0.00 USD | ✓ |
| 35 | 2021-09-29 13:36:15 | <u>0xed8d9a0b34627d7d3dae</u> <u>c7e2a01daac66fda4325ae</u> <u>1db43fce378ff3281095ad</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 36 | 2021-09-29 13:36:15 | <u>0xed8d9a0b34627d7d3dae</u> <u>c7e2a01daac66fda4325ae</u> <u>1db43fce378ff3281095ad</u> | - 0.000292170000000000 00 MATIC  0.00 USD | ✓ |
| 37 | 2021-09-29 13:35:31 | <u>0x2cb57cb9e038a9f389c3</u> <u>a70c8052a000dfc2c3f1c8</u> <u>c6b1c81140c1eb19a10a2d</u> | + 16.445600126535026 675 MATIC  18.55 USD | ✓ |

INTERNAL EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2021-09-30 04:33:25 | <u>0xde2f45b247ccc29c7597</u> <u>36e7dd5a25e27e5a8e5678</u> <u>ff72da269aa504ff1a2d32</u> | + 103.71878852430425 8658 MATIC  116.99 USD | ✓ |

ERC-20 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|---|---|
| 1 | 2023-05-31 12:06:02 | <u>0x92b62843098a5f5a260189a53cb1a6645ac7730a1fd39fae9d5216b9a1e77c93</u> | + 95.0000000000000000 000 AWC | ✓ |
| 2 | 2022-11-28 20:36:12 | <u>0x4774db3505dc035fbbb642d147ab36e7f11fca76bdac71b4ff332a54878e8bc6</u> | + 60,000.000000000000 0000000 GGBoxs.com | ✓ |
| 3 | 2022-11-25 12:30:06 | <u>0x822c24382cea59e44328522c3c1b1c7b944c3d595c8320cbbec045f1e68010e4</u> | + 50,000.000000000000 0000000 TBBT.org | ✓ |
| 4 | 2022-10-16 21:33:44 | <u>0xdaf9d00b8fde66e29b46fb55c6494e6b7cdbf54a43b726f9540534697b675210</u> | + 1,497.000000000000 000000 PolygonClassics.com | ✓ |
| 5 | 2022-01-14 18:48:19 | <u>0xe13d3932e9a63db729ba288c2c1e2283c3fce43d8c5e1f4fd5da82b05466573c</u> | + 300,000.00000000 MNEP | ✓ |
| 6 | 2021-09-30 12:52:06 | <u>0x967142aa337e2c172882eaa1e6683259e6af6bfc28ee75e0eb2645111bbe7018</u> | - 158.500953 USDT | ✓ |
| 7 | 2021-09-30 12:45:13 | <u>0x8b2f916e6b264c0c0c2a586d7009c1610c8183d7ba5b0a7afa63ecacf9aa888a</u> | + 0.000028 USDC | ✓ |
| 8 | 2021-09-30 12:45:13 | <u>0x8b2f916e6b264c0c0c2a586d7009c1610c8183d7ba5b0a7afa63ecacf9aa888a</u> | + 154.867084 USDT | ✓ |
| 9 | 2021-09-30 12:45:13 | <u>0x8b2f916e6b264c0c0c2a586d7009c1610c8183d7ba5b0a7afa63ecacf9aa888a</u> | + 0.0000095750049825 99 WMATIC  0.00 USD | ✓ |

* USD values displayed at the time of transaction

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 10 | 2021-09-30 12:40:58 | <u>0xa5d52cff4ea5b3101a8c2778f46678f49b260edea961b1927691989d319e08dd</u> | - 155.334059 USDC | ✓ |
| 11 | 2021-09-30 12:36:12 | <u>0x238c39e7a1023ab1d28f447248b10f04f7e8a9f78fbefe962d12391ff21a3785</u> | + 0.000013 USDT | ✓ |
| 12 | 2021-09-30 12:36:12 | <u>0x238c39e7a1023ab1d28f447248b10f04f7e8a9f78fbefe962d12391ff21a3785</u> | + 151.622772 USDC | ✓ |
| 13 | 2021-09-30 12:36:12 | <u>0x238c39e7a1023ab1d28f447248b10f04f7e8a9f78fbefe962d12391ff21a3785</u> | + 0.0000096679837928 93 WMATIC  0.00 USD | ✓ |
| 14 | 2021-09-30 12:34:20 | <u>0x2b07aa10bc3c35bcf5e3a3a29fd01847365c52072f5ee58285893a5a1d1015d6</u> | - 152.000000 USDT | ✓ |
| 15 | 2021-09-30 11:39:13 | <u>0xa7c6193510f3d4652b5ec78ab096b66fbe3ba68c10f47ac49483e26e39f2fda7</u> | + 0.000011 USDC | ✓ |
| 16 | 2021-09-30 11:39:13 | <u>0xa7c6193510f3d4652b5ec78ab096b66fbe3ba68c10f47ac49483e26e39f2fda7</u> | + 155.633856 USDT | ✓ |
| 17 | 2021-09-30 11:39:13 | <u>0xa7c6193510f3d4652b5ec78ab096b66fbe3ba68c10f47ac49483e26e39f2fda7</u> | + 0.0000039217784310 73 WMATIC  0.00 USD | ✓ |
| 18 | 2021-09-30 11:37:29 | <u>0x67880d00b06ad2cb64357c47836eddcc1c4b498bd1c536aa802a7221dfe7ce73</u> | - 156.000000 USDC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 19 | 2021-09-30 11:25:25 | <u>0xcfee5cbba7140a14db048e686382cd08e0de32c72ac3efc899722030314070df</u> | + 159.711276 USDC | ✓ |
| 20 | 2021-09-30 04:33:25 | <u>0xde2f45b247ccc29c759736e7dd5a25e27e5a8e5678ff72da269aa504ff1a2d32</u> | - 118.016076 USDT | ✓ |
| 21 | 2021-09-30 04:24:01 | <u>0x22b417115cbb5b1cdb788e78b6d905eca225eb07582e405b37380b91ca966dc6</u> | + 118.016076 USDT | ✓ |
| 22 | 2021-09-30 04:24:01 | <u>0x22b417115cbb5b1cdb788e78b6d905eca225eb07582e405b37380b91ca966dc6</u> | - 118.103209 USDC | ✓ |
| 23 | 2021-09-30 04:22:55 | <u>0x1ab4daa6037ae81f4039b6ecfd34b4df982b1d5071aef2d22aba6c6bfdd86185</u> | + 118.103205 USDC | ✓ |
| 24 | 2021-09-29 13:51:47 | <u>0x80081fb6e07f15a18272080f49ceca4f0acba5d90ee018bf9ffa01b0f0a6fa5d</u> | - 115.500634 USDT | ✓ |
| 25 | 2021-09-29 13:37:35 | <u>0x4ed2adcdc8792cb8a1a449d8b9bf127350749a8cceaee389c82615bf610b3e3c</u> | + 0.000004 USDC | ✓ |
| 26 | 2021-09-29 13:37:35 | <u>0x4ed2adcdc8792cb8a1a449d8b9bf127350749a8cceaee389c82615bf610b3e3c</u> | + 115.500634 USDT | ✓ |
| 27 | 2021-09-29 13:37:35 | <u>0x4ed2adcdc8792cb8a1a449d8b9bf127350749a8cceaee389c82615bf610b3e3c</u> | + 0.0000018047388476 31 WMATIC  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 28 | 2021-09-29 13:36:31 | <u>0xf90564f130f229178992</u> <u>ab9b24ab5de83fa3554bdc</u> <u>a61b325a0367c3740a1056</u> | - 116.002625 USDC | ✓ |
| 29 | 2021-09-29 13:36:21 | <u>0xe5bd759bb32fc24f75ab</u> <u>b77ab36569b55ae25c356d</u> <u>5596322df460df6ca0db49</u> | + 800,000.0000000000 00000000 DxDex.io | ✓ |
| 30 | 2021-09-29 13:35:05 | <u>0x1bad8a1f478e80bacaca</u> <u>87a19523149fb77144e219</u> <u>c3f44301cb0ff1d1061749</u> | + 116.002625 USDC | ✓ |

ERC-1155 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|---|---|
| 1 | 2024-01-29 11:37:59 | <u>0x802cb4974404e4597caf</u> <u>db5e9dd789d3d6e371fa7f</u> <u>d7d2533eec238e6c4f44e5</u> | + 1 ethevents.co | ✓ |
| 2 | 2024-01-04 23:01:30 | <u>0xea88d4613a28852c79d3</u> <u>b7d42e8758ba1220317db4</u> <u>e4aa94d92c50b182d3549a</u> | + 1 Visit usdtevent.co to claim nft | ✓ |
| 3 | 2023-10-09 13:51:57 | <u>0x6e3ed943d8fb62d13e37</u> <u>3e0ebd0a15712aeed6664e</u> <u>9b98ab33c431e771b41405</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 | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-----------------------------------|---|
| 6 | 2023-09-12 01:05:54 | <u>0x5fa330603fd019401769</u> <u>4b1b98dddc433a8b0ff439</u> <u>c8f2189f8cfcad77d409ce</u> | + 1 NFT Voucher | ✓ |
| 7 | 2023-08-30 02:13:10 | <u>0xc2143b491ef66fbabbaf</u> <u>9d6b26b27985f17766ddfc</u> <u>fc01ce19a0f39a396da31c</u> | + 1 Chain Launch Raffle | ✓ |
| 8 | 2023-08-28 05:06:36 | <u>0x65274950776b0b4beb8e</u> <u>3dbf46972af5396dd908c9</u> <u>488347c053008a35f98532</u> | + 1 claim.circleweekly .net | ✓ |
| 9 | 2023-08-26 19:47:47 | <u>0x59c85ef03b14b91ac533</u> <u>63c763364b54c606224330</u> <u>7f5e6403b9d268f8fc8540</u> | + 1 claim.circleweekly .com | ✓ |
| 10 | 2023-08-25 20:16:38 | <u>0x9847a9a279a611ff9abe</u> <u>2ebbe26e70d09272728f66</u> <u>41ee094e5a30ed1a1250cf</u> | + 1 NFTVoucher | ✓ |

* USD values displayed at the time of transaction

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