




3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-22 22:48 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xbbb558f7d36b31b7feb4a6c31112d8dabdd24dc6</u>
TOTAL RECEIVED	221.915636427058586833 MATIC  81.55 USD
TOTAL SEND	221.915636427058586833 MATIC  81.55 USD



Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
Wrapped Matic	0.000000000000000000 WMATIC  0.00 USD
Minereum Polygon	300,000.00000000 MNEP
AeFX.io	800,000.000000000000000000 AeFX.io
Developer Coin	1.666887999999999925 DPC
TBBT.org	50,000.000000000000000000 TBBT.org
Rotomico	850,000.000000000000000000 RTM
WMATIC	1,000,000,000 Swap on: wmatic-swap.com
DxDex.io	800,000.000000000000000000 DxDex.io
PolygonClassics.com	1,497.000000000000000000 PolygonClassics.com

Token	Balance
Bird Coin	10.000000000000000000 BDC
	N/A Reward at BoneWin.com

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-09-03 03:53:40	<u>0x74f8d7495a4c6194dc4b</u> <u>7ce73ba07397a71ebce6d6</u> <u>2496087e4c33d8916d7f5b</u>	- 121.91503887613858 1259 MATIC  177.63 USD	✓
2	2021-09-03 03:53:40	<u>0x74f8d7495a4c6194dc4b</u> <u>7ce73ba07397a71ebce6d6</u> <u>2496087e4c33d8916d7f5b</u>	- 0.0000310489200000 00 MATIC  0.00 USD	✓
3	2021-09-03 03:53:18	<u>0x33bc70ac3e26259bfdcf</u> <u>bac33287c5edfb70e1ce44</u> <u>33a4edda62b024f9c6e3a8</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
4	2021-09-03 03:53:18	<u>0x33bc70ac3e26259bfdcf</u> <u>bac33287c5edfb70e1ce44</u> <u>33a4edda62b024f9c6e3a8</u>	- 0.0000418380000000 00 MATIC  0.00 USD	✓
5	2021-09-03 03:53:08	<u>0x3d66727f95d078275e54</u> <u>3e34d084ff48159eb06ced</u> <u>7d5f4e11df90bacfbb6606</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
6	2021-09-03 03:53:08	<u>0x3d66727f95d078275e54</u> <u>3e34d084ff48159eb06ced</u> <u>7d5f4e11df90bacfbb6606</u>	- 0.0000917140000000 00 MATIC  0.00 USD	✓
7	2021-09-03 03:52:22	<u>0x354d60086185abccd56f</u> <u>0a72ff83027429542ca8bb</u> <u>2117596ae68bc03f19ef82</u>	- 100.00000000000000 0000 MATIC  145.70 USD	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
8	2021-09-03 03:52:22	<u>0x354d60086185abccd56f0a72ff83027429542ca8bb2117596ae68bc03f19ef82</u>	- 0.0004329500000000 00 MATIC  0.00 USD	✓
9	2021-09-03 03:51:36	<u>0x1a2d2800aafe9ba4bfe9e7e7a66ce49bddb1e004733e97c5290ebe6a63edfac4</u>	+ 121.91563642705858 6833 MATIC  177.63 USD	✓

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-09-03 03:53:18	<u>0x33bc70ac3e26259bdfcfbac33287c5edfb70e1ce4433a4edda62b024f9c6e3a8</u>	+ 100.00000000000000 0000 MATIC  145.70 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-23 14:39:33	<u>0x036e6e1cb4eaf900b803f8bda4d82fe6f32122f901e4225ba6eb4e04826d7cdc</u>	+ 0.000300000 LGNS	✓
2	2024-05-05 13:27:33	<u>0xfeecd1f1bea5ff2df2ee1cd5a35edd36290dc40c5cb070020f8e3e7561d92a05</u>	+ 500.00000000000000 00 WUU	✓
3	2024-03-09 23:12:45	<u>0x6becda76926c84324b1a7fbb0d8f425d86088df264a78847fccd5cd0b601da44</u>	+ 800 Swap on: wmatic-swap.com	✓
4	2022-11-28 20:34:30	<u>0x24e7160dde92ee018c82f7afef200e2d838b0ce4f88bcb97d5642d8b46c05db1</u>	+ 60,000.000000000000 0000000 GGBoxs.com	✓

#	Date & time	Transaction Id	Amount	
5	2022-11-25 10:06:07	<u>0x4377c3069f9ba0f320c32e8b9346ab304f47a75f8271cbb92d15270a57342a62</u>	+ 50,000.000000000000 0000000 TBBT.org	✓
6	2022-10-16 21:32:26	<u>0x8c6a5be83caecc4472e083e4bc03487885be92cef44674b34a4b4935d29f64a8</u>	+ 1,497.000000000000 000000 PolygonClassics.com	✓
7	2022-10-16 17:31:31	<u>0x33deebc32a909a8d58ff3a80d0a99279399581506e36c505170ec41582d5e278</u>	+ 1,497.000000000000 000000 PolygonClassics.com	✓
8	2022-09-13 21:44:08	<u>0x722582b095fe84cf88128fbc9a1afa545a040a4639875c64b06d447e3d629208</u>	+ 10.0000000000000000 000 BDC	✓
9	2022-09-13 21:42:02	<u>0x873259e3224936ec8496f3a66e1c30c00a5cd85ad4431ae14350a3d5fb028957</u>	+ 10.0000000000000000 000 BDC	✓
10	2022-08-24 01:19:51	<u>0x6e061412fe5c961c63714700c2ddfbd153cfb5a73e06ed405b99360c0cb3ce31</u>	+ 1.6668879999999999 25 DPC	✓
11	2022-04-27 08:43:53	<u>0x272fd89161473b06fa3002043e782eca25b4486da65ad6945a1aadba0dc5712f</u>	+ 220,000.0000000000 00000000 PKT	✓
12	2022-03-06 15:12:59	<u>0x7e86444dca5bb1f7f11cdae38dce78c2220769e1b93a3b5437fd3d8938a36d0f</u>	+ 850,000.0000000000 00000000 RTM	✓
13	2022-01-14 14:09:44	<u>0x5a6ef4e0109358b30d13f2c6ef015a1dd1fbea0c78abc9d9fdfc492e5aa09b84</u>	+ 300,000.00000000 MNEP	✓

#	Date & time	Transaction Id	Amount	
14	2021-11-15 15:38:35	<u>0xc17919be1a32adeaa97209294de8ef327c6325f0ffa96a1741029b09faa98f39</u>	+ 800,000.0000000000 00000000 AeFX.io	✓
15	2021-09-24 17:11:30	<u>0xe50e4bd09cd7b68930de115c6cb548dd6f9bc82b17c46c90e3be18b83a4e6b49</u>	+ 800,000.0000000000 00000000 DxDex.io	✓
16	2021-09-24 16:15:51	<u>0x8c936d1a5b2706b582742d8789f056176527cd3b8f6ce8d705f645dbee09755c</u>	+ 777.0000000000 BeezEX	✓
17	2021-09-22 18:49:30	<u>0x474fea457c3db00184200eef478e955b96e72895587e4c4d43cf4843beb9b426</u>	+ 800,000.0000000000 00000000 DxDex.io	✓
18	2021-09-03 03:52:22	<u>0x354d60086185abccd56f0a72ff83027429542ca8bb2117596ae68bc03f19ef82</u>	+ 100.00000000000000 0000 WMATIC  145.70 USD	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-02 14:53:19	<u>0xab2ad91b045a958262d1102a57efe8631f50d41ab87de32bbe9a774a7d0cd1f1</u>	+ 1 Reward at BoneWin.com	✓

\* USD values displayed at the time of transaction

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