

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-30 07:24 (UTC)







BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xc8a51685a010ecfe71b7d1f5e2befdfe99717a39</u>
TOTAL RECEIVED	200.80429999998022486 MATIC
	83.37 USD
TOTAL SEND	200.799655589330029670 MATIC
	83.37 USD




Token	Balance
MATIC	0.004644410667990000 MATIC
	0.00 USD
Wrapped Matic	0.000000000000130000 WMATIC
	0.00 USD
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
PolygonClassics.com	1,497.0000000000000000 PolygonClassics.com
PolyDoge	1,111.0000000000000000 PolyDoge
BeezEX.Net	777.00000000 BeezEX
GGBoxs.com	60,000.000000000000000000 GGBoxs.com

* USD values displayed at the time of transaction


Token	Balance
MintGate Conference NFTs	N/A MintGate Conference NFTs
∅	N/A ethevents.co
CLAIM 500M SHIB	N/A NFT AIRDROP
\$100,000 A BONE	N/A Voucher

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-04-19 18:22:04	<u>0xdfb9f211c6532de9df72</u> <u>95e79d021d640dde5845e1</u> <u>06cb5f1526c3d0412028a2</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2022-04-19 18:22:04	<u>0xdfb9f211c6532de9df72</u> <u>95e79d021d640dde5845e1</u> <u>06cb5f1526c3d0412028a2</u>	- 0.0053495870266424 16 MATIC  0.00 USD	✓
3	2022-04-19 18:22:04	<u>0xdfb9f211c6532de9df72</u> <u>95e79d021d640dde5845e1</u> <u>06cb5f1526c3d0412028a2</u>	- 0.0000090489733575 84 MATIC  0.00 USD	✓
4	2021-08-28 10:25:33	<u>0x1cae5071f81522948065</u> <u>f1ee96fc7596858a5c39e7</u> <u>b6c9b42ca07c2745e91fbc</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2021-08-28 10:25:33	<u>0x1cae5071f81522948065</u> <u>f1ee96fc7596858a5c39e7</u> <u>b6c9b42ca07c2745e91fbc</u>	- 0.0001356567360000 00 MATIC  0.00 USD	✓
6	2021-08-28 10:25:25	<u>0xd3e74d6d004c0e9a25b7</u> <u>b8c43fb68feb7090b47040</u> <u>058d989aacc1bfaf964ec8</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
7	2021-08-28 10:25:25	<u>0xd3e74d6d004c0e9a25b7</u> <u>b8c43fb68feb7090b47040</u> <u>058d989aacc1bfaf964ec8</u>	- 0.0000562331640000 00 MATIC  0.00 USD	✓
8	2021-08-28 10:25:17	<u>0x0151de08844e00cb7289</u> <u>a88f58ae98d4f2831ab846</u> <u>78326716b7f07a4f2ab9c5</u>	- 200.79399999999802 1622 MATIC  292.75 USD	✓
9	2021-08-28 10:25:17	<u>0x0151de08844e00cb7289</u> <u>a88f58ae98d4f2831ab846</u> <u>78326716b7f07a4f2ab9c5</u>	- 0.0001050634320000 00 MATIC  0.00 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-08-28 10:24:55	<u>0x51de35198283f5488f97</u> <u>18f5d93e18988133cd6097</u> <u>504520230c7800fef898a4</u>	+ 200.80429999999802 2486 MATIC  292.77 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-11-28 20:30:50	<u>0xe82677eabede33e09b76</u> <u>0fdee675ecf975a8c086ea</u> <u>f153a6f2188690c220c810</u>	+ 60,000.000000000000 0000000 GGBoxs.com	✓
2	2022-11-25 10:06:05	<u>0x703bb1e469d32cd277c2</u> <u>4c4487954929f40680eb68</u> <u>590a73150b666fb2d22e36</u>	+ 50,000.000000000000 0000000 TBBT.org	✓
3	2022-10-16 21:32:01	<u>0x3e097a0c8afeb599ff32</u> <u>0829416d2db834edc78cb1</u> <u>de7596c150e6132d54db21</u>	+ 1,497.000000000000 000000 PolygonClassics.co m	✓

#	Date & time	Transaction Id	Amount	
4	2022-01-15 11:22:22	<u>0x71cae4c7ed3ac6af45fc</u> <u>4ce14556f8518cdaddcef3</u> <u>61680010f39381a65598e5</u>	+ 300,000.00000000 MNEP	✓
5	2021-12-21 05:08:20	<u>0x798db71625d28e40cdea</u> <u>e2c892557b1a7a6f58e4ec</u> <u>7fbbe6d66592c91d18657f</u>	+ 1,111.000000000000 000000 PolyDoge	✓
6	2021-11-15 13:28:38	<u>0xfe7650a16b718253506e</u> <u>b2e9f6f54d6ec31b031e0f</u> <u>ed796500db0bc2aaa560c8</u>	+ 800,000.0000000000 00000000 AeFX.io	✓
7	2021-09-24 17:08:42	<u>0x9e05f22fb6af85243a20</u> <u>a1435efaae09d27bee2491</u> <u>7b27e3ba8303a8313af822</u>	+ 800,000.0000000000 00000000 DxDex.io	✓
8	2021-09-24 16:14:47	<u>0xbff30edba7bece0fe017</u> <u>98e26983742361efc344c5</u> <u>12e716f6427effa4ca257a</u>	+ 777.000000000 BeezEX	✓
9	2021-09-22 19:48:40	<u>0xbca078dcae6be493dbee</u> <u>986872310ff03802db3f25</u> <u>455217fb8a56e1af769ded</u>	+ 800,000.0000000000 00000000 DxDex.io	✓
10	2021-08-28 10:25:33	<u>0x1cae5071f81522948065</u> <u>f1ee96fc7596858a5c39e7</u> <u>b6c9b42ca07c2745e91fbc</u>	- 200.79399999999790 7935 WMATIC  292.75 USD	✓
11	2021-08-28 10:25:17	<u>0x0151de08844e00cb7289</u> <u>a88f58ae98d4f2831ab846</u> <u>78326716b7f07a4f2ab9c5</u>	+ 200.79399999999802 1622 WMATIC  292.75 USD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-01-29 12:00:50	<u>0x382a4a81dbcf225724cf</u> <u>e25ea29fab63424595fa9</u> <u>35b3007af90631ee962852</u>	+ 1 ethevents.co	✓
2	2023-10-09 14:15:55	<u>0x62ad707af3e2915a0172</u> <u>857bf9db3dde6da994c06b</u> <u>6856f6e70f4941334b0c24</u>	+ 1 Voucher	✓
3	2023-10-03 19:32:57	<u>0xe0b6f11b426fccc891a9</u> <u>5ff065b20e867245579948</u> <u>72b8c33a2a4974dbf865e0</u>	+ 1 NFT AIRDROP	✓
4	2022-04-19 18:22:04	<u>0xdfb9f211c6532de9df72</u> <u>95e79d021d640dde5845e1</u> <u>06cb5f1526c3d0412028a2</u>	+ 1 MintGate Conference NFTs	✓

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