

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-30 07:26 (UTC)







| | |
|----------------|---|
| BLOCKCHAIN | POLYGON |
| ADDRESS ID | <u>0xc9103f1cdc852402c460f3469459e075c01d1877</u> |
| TOTAL RECEIVED | 0.002000000000000000 MATIC |
| | 0.00 USD |
| TOTAL SEND | 0.001768612000000000 MATIC |
| | 0.00 USD |

| Token | Balance |
|---------------------|---|
| MATIC | 0.000231388000000000 MATIC |
| | 0.00 USD |
| Wrapped Matic | 0.000001000000000000 WMATIC |
| | 0.00 USD |
| WETHswap.com | 55.759999999999998010 WETH |
| 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 | 1,497.000000000000000000 PolygonClassics.com |
| PolyDoge | 1,111.000000000000000000 PolyDoge |
| BeezEX.Net | 777.000000000 BeezEX |










* USD values displayed at the time of transaction

| Token | Balance |
|------------------|--------------------------------------|
| GGBoxs.com | 60,000.000000000000000000 GGBoxs.com |
| 🔍 | 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 | 2021-08-19 09:03:57 | <u>0x90b06aa940228924d546198b5a8fe598ba60e93d163f0e28913835287372112e</u> | - 0.0000001000000000 00 MATIC  0.00 USD | ✓ |
| 2 | 2021-08-19 09:03:57 | <u>0x90b06aa940228924d546198b5a8fe598ba60e93d163f0e28913835287372112e</u> | - 0.0001743672000000 00 MATIC  0.00 USD | ✓ |
| 3 | 2021-08-19 09:03:57 | <u>0xb2518d4c67e7950070a33ad70bdb7bb04262ec80fe55768d1dd766be1b88dfe0</u> | - 0.0000001000000000 00 MATIC  0.00 USD | ✓ |
| 4 | 2021-08-19 09:03:57 | <u>0xb2518d4c67e7950070a33ad70bdb7bb04262ec80fe55768d1dd766be1b88dfe0</u> | - 0.0001743672000000 00 MATIC  0.00 USD | ✓ |
| 5 | 2021-08-19 09:03:57 | <u>0xc98b9e1ed03e72216889372871fbb6f70ab5a67c12ebfdf17bb246e952f27d4d</u> | - 0.0000001000000000 00 MATIC  0.00 USD | ✓ |
| 6 | 2021-08-19 09:03:57 | <u>0xc98b9e1ed03e72216889372871fbb6f70ab5a67c12ebfdf17bb246e952f27d4d</u> | - 0.0001743672000000 00 MATIC  0.00 USD | ✓ |

* USD values displayed at the time of transaction

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 7 | 2021-08-19 09:03:57 | <u>0xa81ad6b0aa0578e656cd</u> <u>3c4d25fcf935dcc0402ac6</u> <u>afbc6579f46590ae27075d</u> | - 0.0000001000000000 00 MATIC  0.00 USD | ✓ |
| 8 | 2021-08-19 09:03:57 | <u>0xa81ad6b0aa0578e656cd</u> <u>3c4d25fcf935dcc0402ac6</u> <u>afbc6579f46590ae27075d</u> | - 0.0001743672000000 00 MATIC  0.00 USD | ✓ |
| 9 | 2021-08-19 09:03:57 | <u>0x9440d11e995adb627532</u> <u>5689e767b53a904cfc4362</u> <u>aef3b3fa37a161f49488b6</u> | - 0.0000001000000000 00 MATIC  0.00 USD | ✓ |
| 10 | 2021-08-19 09:03:57 | <u>0x9440d11e995adb627532</u> <u>5689e767b53a904cfc4362</u> <u>aef3b3fa37a161f49488b6</u> | - 0.0001743672000000 00 MATIC  0.00 USD | ✓ |
| 11 | 2021-08-19 09:03:57 | <u>0x06fc03eb0a11e89e0aaf</u> <u>0c37d81c854a9856bcdcb0</u> <u>d2e2aabd73b7b718183f9</u> | - 0.0000001000000000 00 MATIC  0.00 USD | ✓ |
| 12 | 2021-08-19 09:03:57 | <u>0x06fc03eb0a11e89e0aaf</u> <u>0c37d81c854a9856bcdcb0</u> <u>d2e2aabd73b7b718183f9</u> | - 0.0001743672000000 00 MATIC  0.00 USD | ✓ |
| 13 | 2021-08-19 09:03:55 | <u>0x181a2344c46a92bac08c</u> <u>2e1e5b5ffe6ef9e916007d</u> <u>e0e3dc4b0361c283a6b3f5</u> | - 0.0000001000000000 00 MATIC  0.00 USD | ✓ |
| 14 | 2021-08-19 09:03:55 | <u>0x181a2344c46a92bac08c</u> <u>2e1e5b5ffe6ef9e916007d</u> <u>e0e3dc4b0361c283a6b3f5</u> | - 0.0001743672000000 00 MATIC  0.00 USD | ✓ |
| 15 | 2021-08-19 09:03:55 | <u>0x66210bd5e4cc56793d9d</u> <u>92f3f914c3858a1a313d4a</u> <u>950356a16cf420cc37b214</u> | - 0.0000001000000000 00 MATIC  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 16 | 2021-08-19 09:03:55 | <u>0x66210bd5e4cc56793d9d92f3f914c3858a1a313d4a950356a16cf420cc37b214</u> | - 0.0001743672000000 00 MATIC 0.00 USD | ✓ |
| 17 | 2021-08-19 09:03:55 | <u>0x20aaaf9d0abc818df0ed0427d1ccb48ed60c60ea1cdb798ba3b67f1bb7cd9b34</u> | - 0.0000001000000000 00 MATIC 0.00 USD | ✓ |
| 18 | 2021-08-19 09:03:55 | <u>0x20aaaf9d0abc818df0ed0427d1ccb48ed60c60ea1cdb798ba3b67f1bb7cd9b34</u> | - 0.0001743672000000 00 MATIC 0.00 USD | ✓ |
| 19 | 2021-08-19 09:03:55 | <u>0x1b571983d645ebb1da20708b3ca0e06fcd20440a08aff6e4734cd096658a0b71</u> | - 0.0000001000000000 00 MATIC 0.00 USD | ✓ |
| 20 | 2021-08-19 09:03:55 | <u>0x1b571983d645ebb1da20708b3ca0e06fcd20440a08aff6e4734cd096658a0b71</u> | - 0.0001983072000000 00 MATIC 0.00 USD | ✓ |








INTERNAL EVENTS




| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2021-08-19 08:37:46 | <u>0xe376e458781a24d7b890bd279149bd099f12c16fa4d97553333df6c05c3124f8</u> | + 0.0005000000000000 00 MATIC 0.00 USD | ✓ |
| 2 | 2021-08-19 06:56:49 | <u>0xd75c5763277b1efc2f223367f2e145bd89b683c88c9197faee4fd4f6486916f9</u> | + 0.0005000000000000 00 MATIC 0.00 USD | ✓ |
| 3 | 2021-08-19 06:31:15 | <u>0x1f3e661384419f1577b0e35c6885d056a577d8d5c9b0511d18f6cef3cf61e9f0</u> | + 0.0010000000000000 00 MATIC 0.00 USD | ✓ |

ERC-20 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|---|---|
| 1 | 2024-01-16 22:12:58 | <u>0xd8b3e63beec916c5c4fc</u> <u>4d9cc113b7b66bc2eb4815</u> <u>9f269ac38764a48a384738</u> | + 1 D0 Giveaway! | ✓ |
| 2 | 2022-11-28 20:30:50 | <u>0xe82677eabede33e09b76</u> <u>0fdee675ecf975a8c086ea</u> <u>f153a6f2188690c220c810</u> | + 60,000.000000000000 0000000 GGBoxs.com | ✓ |
| 3 | 2022-11-25 10:06:05 | <u>0xd9b767123b1a32508d09</u> <u>57bc2b120b4e6edd148237</u> <u>742bf1194442c08003358c</u> | + 50,000.000000000000 0000000 TBBT.org | ✓ |
| 4 | 2022-10-16 21:31:25 | <u>0xd7406cabaf9f6a688513</u> <u>e2befaf9a83f8d4affd41a</u> <u>64545cfc3ee129f89bf003</u> | + 1,497.000000000000 000000 PolygonClassics.co m | ✓ |
| 5 | 2022-09-03 20:14:59 | <u>0x33658ecfddb1e10132ca</u> <u>3e7c927db68d13402b8c24</u> <u>0913817118f1024195edaf</u> | + 55.759999999999998 010 WETH | ✓ |
| 6 | 2022-01-14 23:53:00 | <u>0xab8dc408e058b8c31b49</u> <u>d4299f0898af59621e0fba</u> <u>ac0239f5b6a3f38b5548ab</u> | + 300,000.00000000 MNEP | ✓ |
| 7 | 2021-12-21 02:58:33 | <u>0x0b084ea7d5ee29c84092</u> <u>b28b9a8a1c6aadddd3b45d</u> <u>d33afa1b92c5137d77bb9c</u> | + 1,111.000000000000 000000 PolyDoge | ✓ |
| 8 | 2021-11-15 09:49:56 | <u>0xef0b1b9e772b2ff702bb</u> <u>0c4032ef5b2b996eea85c5</u> <u>b720bfc6b1b45dc9906ca9</u> | + 800,000.0000000000 0000000 AeFX.io | ✓ |
| 9 | 2021-09-24 17:04:02 | <u>0x2867c46c7b550bf37c76</u> <u>7f54f4f44ee82492a14de4</u> <u>7fea64d21953c368e19b34</u> | + 800,000.0000000000 0000000 DxDex.io | ✓ |

* USD values displayed at the time of transaction

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 10 | 2021-09-24 16:12:47 | <u>0xdb388795f083b9005055</u> <u>dc1f8692e47ebcb7cbd96c</u> <u>056d3cc7916d26ecac44eb</u> | + 777.000000000 BeezEX | ✓ |
| 11 | 2021-09-22 21:31:16 | <u>0x6cf4e1c82b2911e221d6</u> <u>a39fa58ad08831e07c0a37</u> <u>863ba9547ca307a9ab40d1</u> | + 800,000.000000000 00000000 DxDex.io | ✓ |
| 12 | 2021-08-19 09:03:57 | <u>0x90b06aa940228924d546</u> <u>198b5a8fe598ba60e93d16</u> <u>3f0e28913835287372112e</u> | + 0.000000100000000 00 WMATIC  0.00 USD | ✓ |
| 13 | 2021-08-19 09:03:57 | <u>0xb2518d4c67e7950070a3</u> <u>3ad70bdb7bb04262ec80fe</u> <u>55768d1dd766be1b88dfe0</u> | + 0.000000100000000 00 WMATIC  0.00 USD | ✓ |
| 14 | 2021-08-19 09:03:57 | <u>0xc98b9e1ed03e72216889</u> <u>372871fbb6f70ab5a67c12</u> <u>ebfdf17bb246e952f27d4d</u> | + 0.000000100000000 00 WMATIC  0.00 USD | ✓ |
| 15 | 2021-08-19 09:03:57 | <u>0xa81ad6b0aa0578e656cd</u> <u>3c4d25fcf935dcc0402ac6</u> <u>afbc6579f46590ae27075d</u> | + 0.000000100000000 00 WMATIC  0.00 USD | ✓ |
| 16 | 2021-08-19 09:03:57 | <u>0x9440d11e995adb627532</u> <u>5689e767b53a904cfc4362</u> <u>aef3b3fa37a161f49488b6</u> | + 0.000000100000000 00 WMATIC  0.00 USD | ✓ |
| 17 | 2021-08-19 09:03:57 | <u>0x06fc03eb0a11e89e0aaf</u> <u>0c37d81c854a9856bcdcb0</u> <u>d2e2aaabd73b7b718183f9</u> | + 0.000000100000000 00 WMATIC  0.00 USD | ✓ |
| 18 | 2021-08-19 09:03:55 | <u>0x181a2344c46a92bac08c</u> <u>2e1e5b5ffe6ef9e916007d</u> <u>e0e3dc4b0361c283a6b3f5</u> | + 0.000000100000000 00 WMATIC  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 19 | 2021-08-19 09:03:55 | <u>0x66210bd5e4cc56793d9d92f3f914c3858a1a313d4a950356a16cf420cc37b214</u> | + 0.0000001000000000 00 WMATIC  0.00 USD | ✓ |
| 20 | 2021-08-19 09:03:55 | <u>0x20aaaf9d0abc818df0ed0427d1ccb48ed60c60ea1cdb798ba3b67f1bb7cd9b34</u> | + 0.0000001000000000 00 WMATIC  0.00 USD | ✓ |
| 21 | 2021-08-19 09:03:55 | <u>0x1b571983d645ebb1da20708b3ca0e06fcd20440a08aff6e4734cd096658a0b71</u> | + 0.0000001000000000 00 WMATIC  0.00 USD | ✓ |

ERC-1155 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|------------------|---|
| 1 | 2024-01-29 12:01:44 | <u>0x3053d691037254b884c7a47e81e76b87769aded8bbf3380ff21be6173b2b647c</u> | + 1 ethevents.co | ✓ |
| 2 | 2023-10-09 14:05:39 | <u>0x80c774c2078f946f2739728c530714cee530a030c3b0751d81e6f4e5c56fac81</u> | + 1 Voucher | ✓ |
| 3 | 2023-10-03 19:32:57 | <u>0xe0b6f11b426fccc891a95ff065b20e86724557994872b8c33a2a4974dbf865e0</u> | + 1 NFT AIRDROP | ✓ |

* USD values displayed at the time of transaction

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