

3xpL



ADDRESS STATEMENT








GENERATED AT 2024-09-30 04:12 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xd3d778b22fbaec5cf0457ad91e7e9fa188549587</u>
TOTAL RECEIVED	8.996819999999999595 MATIC
	3.70 USD
TOTAL SEND	8.995811394000376993 MATIC
	3.70 USD










Token	Balance
MATIC	0.001008605999622460 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
TBBT.org	50,000.000000000000000000 TBBT.org
DxDex.io	800,000.000000000000000000 DxDex.io
PolygonClassics.com	1,497.0000000000000000 PolygonClassics.com
PolyDoge	1,111.000000000000000000 PolyDoge
aaxexchange.org	26,347,543,096.503948211669921875 AAX
BeezEX.Net	777.00000000 BeezEX

Token	Balance
GGBoxs.com	60,000.000000000000000000 GGBoxs.com
COINBASE WALLET NFT	N/A COINBASE WALLET NFT



MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-07-31 06:46:50	<u>0xbc94c2b3501bfb48063f</u> <u>af1fc42c3ef1ed0a395386</u> <u>10365ca82b02c83500a53a</u>	- 4.9953099999999999 17 MATIC  5.40 USD	✓
2	2021-07-31 06:46:50	<u>0xbc94c2b3501bfb48063f</u> <u>af1fc42c3ef1ed0a395386</u> <u>10365ca82b02c83500a53a</u>	- 0.0000231000000000 00 MATIC  0.00 USD	✓
3	2021-07-31 06:19:28	<u>0xba96fdd181354e6702e3</u> <u>db56196729c936b1c145b8</u> <u>b7fb77962873d00872bba4</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
4	2021-07-31 06:19:28	<u>0xba96fdd181354e6702e3</u> <u>db56196729c936b1c145b8</u> <u>b7fb77962873d00872bba4</u>	- 0.0000222629000202 39 MATIC  0.00 USD	✓
5	2021-07-31 06:14:30	<u>0x84eb7a78b73574e35a36</u> <u>e6c90003833f36d0b8dd02</u> <u>f886016390efc6460fe201</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
6	2021-07-31 06:14:30	<u>0x84eb7a78b73574e35a36</u> <u>e6c90003833f36d0b8dd02</u> <u>f886016390efc6460fe201</u>	- 0.0001477344001343 04 MATIC  0.00 USD	✓
7	2021-07-31 06:13:50	<u>0x137f5382fcb07910398f</u> <u>d293d8dcc4f6f5908fb980</u> <u>9d69e16502541bcd78bcef</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

* USD values displayed at the time of transaction



#	Date & time	Transaction Id	Amount	
8	2021-07-31 06:13:50	<u>0x137f5382fcb07910398f</u> <u>d293d8dcc4f6f5908fb980</u> <u>9d69e16502541bcd78bcef</u>	- 0.0001447149001315 59 MATIC  0.00 USD	✓
9	2021-07-31 06:13:38	<u>0xab23eb8445ed4032ee45</u> <u>97c7e4c52968128076f34a</u> <u>c4347acbd678916256a527</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
10	2021-07-31 06:13:38	<u>0xab23eb8445ed4032ee45</u> <u>97c7e4c52968128076f34a</u> <u>c4347acbd678916256a527</u>	- 0.0000510367000463 97 MATIC  0.00 USD	✓
11	2021-07-31 06:13:06	<u>0x49b1b9e6f5efb3d23c2b</u> <u>2acd4af898db8bf1f16d0b</u> <u>8ed2de29a6d6fa3bc01633</u>	- 4.0000000000000000 00 MATIC  4.32 USD	✓
12	2021-07-31 06:13:06	<u>0x49b1b9e6f5efb3d23c2b</u> <u>2acd4af898db8bf1f16d0b</u> <u>8ed2de29a6d6fa3bc01633</u>	- 0.0000495451000450 41 MATIC  0.00 USD	✓
13	2021-07-31 06:12:10	<u>0xf2a9f7c7c12736747c32</u> <u>caa126ae84aa9eed34e3ca</u> <u>e17b592bacf7acd8d3f444</u>	+ 0.0000000000000000 00 MATIC  0.00 USD	✓
14	2021-07-31 06:12:10	<u>0xf2a9f7c7c12736747c32</u> <u>caa126ae84aa9eed34e3ca</u> <u>e17b592bacf7acd8d3f444</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
15	2021-07-31 06:12:10	<u>0xf2a9f7c7c12736747c32</u> <u>caa126ae84aa9eed34e3ca</u> <u>e17b592bacf7acd8d3f444</u>	- 0.0000630000000000 00 MATIC  0.00 USD	✓
16	2021-07-31 05:54:14	<u>0xe8d0fbc81d7e33e9eff5</u> <u>71e7099c23dae16f5d04ae</u> <u>24b31a6db75c1d0f5c58fe</u>	+ 4.9958200000000001 49 MATIC  5.40 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-06-12 07:32:14	<u>0x3ab8d0f167f6f2607ffc</u> <u>2edcb03e62fe88bed701fb</u> <u>4170f75d1f553b9c81c0b5</u>	+ 0.001000000000000000 00 MATIC  0.00 USD	✓
2	2021-07-31 06:19:28	<u>0xba96fdd181354e6702e3</u> <u>db56196729c936b1c145b8</u> <u>b7fb77962873d00872bba4</u>	+ 4.000000000000000000 00 MATIC  4.32 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-11-28 20:30:48	<u>0x72d5043751606064b945</u> <u>8f3a5c9e8288f7104020fb</u> <u>b2b68cca56c9e9a6f11fe6</u>	+ 60,000.000000000000 0000000 GGBoxs.com	✓
2	2022-11-25 10:06:01	<u>0x329af46d8360f3a086cc</u> <u>d9680439a8840547297a47</u> <u>2b95e1d6e23648271b17e6</u>	+ 50,000.000000000000 0000000 TBBT.org	✓
3	2022-10-16 21:27:15	<u>0xd0dd314d1324f4ae5e04</u> <u>8263f01f29a7922f807036</u> <u>45ba72b746560499745e14</u>	+ 1,497.000000000000 000000 PolygonClassics.co m	✓
4	2022-01-15 01:21:04	<u>0x72bcff18a896836ac213</u> <u>b4ee0af3a4cfb13abe65e2</u> <u>5971b7490f12f0ef9486e8</u>	+ 300,000.00000000 MNEP	✓
5	2021-12-20 04:17:13	<u>0xf3ce2b8068c3bd8200c2</u> <u>a87ee10f7a7df95fb992ca</u> <u>fdd2b7939145fa73b60820</u>	+ 1,111.000000000000 000000 PolyDoge	✓

#	Date & time	Transaction Id	Amount	
6	2021-11-15 02:31:22	<u>0xee208791ee359dd54a01b8c230b03e7024b1823b069a93eaae0c7dcd1060a8a1</u>	+ 800,000.0000000000 00000000 AeFX.io	✓
7	2021-09-24 17:00:20	<u>0x9ed5c6d8dd145db250ad74312af7e81f0520f9a0f71dfffb418f410f35e1512a0</u>	+ 800,000.0000000000 00000000 DxDex.io	✓
8	2021-09-24 16:10:47	<u>0x0e94ea4ee403fde88e8a14fe772995624ed3b29fab314a5104c11ecdc111e9d</u>	+ 777.0000000000 BeezEX	✓
9	2021-09-23 01:34:41	<u>0xabffb0eada17ae6c8ad68131a8c6fc4eb193dcd761fa9675d225e01926c5e0cf</u>	+ 800,000.0000000000 00000000 DxDex.io	✓
10	2021-08-18 16:17:11	<u>0x4838578404f8f4e908220bb93f0d55340bb4bf05e816b7bf73ebb529107b748a</u>	+ 26,347,543,096.503 948211669921875 AAX	✓
11	2021-07-31 06:14:30	<u>0x84eb7a78b73574e35a36e6c90003833f36d0b8dd02f886016390efc6460fe201</u>	+ 4.0000000000000000 00 WMATIC  4.32 USD	✓
12	2021-07-31 06:13:50	<u>0x137f5382fcb07910398fd293d8dcc4f6f5908fb9809d69e16502541bcd78bcef</u>	- 4.0000000000000000 00 WMATIC  4.32 USD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-06-10 11:57:37	<u>0xa18d27da40026382c2aa89d49534cb66bce319ac02a1793dfa4cec2f56156048</u>	+ 1 COINBASE WALLET NFT	✓

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