

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-30 04:16 (UTC)


BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xd40639bfff2891bc599d567ddd4266346f9540f33</u>
TOTAL RECEIVED	0.000000000000000000 MATIC
	0.00 USD
TOTAL SEND	0.000000000000000000 MATIC
	0.00 USD

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
Wrapped Matic	0.000006429407734768 WMATIC
	0.00 USD
Rollup Token	77,627.014586527206120081 ROLL
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
GGBoxs.com	60,000.000000000000000000 GGBoxs.com
Uniswap V2	0.000000000000000000 UNI-V2

\* USD values displayed at the time of transaction

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


#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-07-04 19:30:04	<u>0xe08e9b0014d24459b3cb41c6cdbb6fed53674f1a7d7cbcd6e35180d23f5afee8</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-11-28 20:30:48	<u>0x72d5043751606064b9458f3a5c9e8288f7104020fbb2b68cca56c9e9a6f11fe6</u>	+ 60,000.000000000000 0000000 GGBoxs.com	✓
2	2022-11-25 10:06:01	<u>0x329af46d8360f3a086ccd9680439a8840547297a472b95e1d6e23648271b17e6</u>	+ 50,000.000000000000 0000000 TBBT.org	✓
3	2022-10-16 21:25:49	<u>0xc7d274c6354154e125ceb212f5dc023be8f11b68be8e6a453956e4bd0e389ba</u>	+ 1,497.000000000000 000000 PolygonClassics.com	✓
4	2021-12-19 09:43:17	<u>0x1f54c37a483915df9023102814e217c048e273e3d83fd896e56d4d512e22d5e4</u>	+ 1,111.000000000000 000000 PolyDoge	✓

#	Date & time	Transaction Id	Amount	
5	2021-09-24 16:07:47	<u>0x7177ae4beda3480db1bf60577d7bd81f1a162e13c8f4bef3f2851223520c0109</u>	+ 777.000000000 BeezEX	✓
6	2021-09-23 06:18:01	<u>0x4a28ae31b53d6a9361a99ace9436fa3110a89c550198fe43f4edb04036c8efaa</u>	+ 800,000.000000000 00000000 DxDex.io	✓
7	2021-07-04 19:38:36	<u>0x6402164c77106609ebb662df7feaae9315b09d2aeb1205f582024975b301356a</u>	- 0.0099426562504534 91 WMATIC  0.01 USD	✓
8	2021-07-04 19:38:36	<u>0x6402164c77106609ebb662df7feaae9315b09d2aeb1205f582024975b301356a</u>	+ 77,577.000000000 00000000 ROLL	✓
9	2021-07-04 19:37:54	<u>0xa58d0733b921232789abbf3121b0db8c14e0844762393c0e1e6d5e7adee7347</u>	- 0.000000000000000 15 WMATIC  0.00 USD	✓
10	2021-07-04 19:37:54	<u>0xa58d0733b921232789abbf3121b0db8c14e0844762393c0e1e6d5e7adee7347</u>	+ 0.0000000000000775 77 ROLL	✓
11	2021-07-04 19:36:30	<u>0x4828601c8df13897c938cf3cfaf1ebd01d798b57f79725c9fc582327a7fca76e</u>	- 34.001370790765768 959 WMATIC  37.42 USD	✓
12	2021-07-04 19:36:30	<u>0x4828601c8df13897c938cf3cfaf1ebd01d798b57f79725c9fc582327a7fca76e</u>	+ 50.000000000000000 000 ROLL	✓
13	2021-07-04 19:33:48	<u>0x8708a87e2cf92c009024f719791903d831dfbee6c3e2ce3a407c693074b9a170</u>	- 43.680167582259628 034 ROLL	✓

#	Date & time	Transaction Id	Amount	
14	2021-07-04 19:33:48	<u>0x8708a87e2cf92c009024</u> <u>f719791903d831dfbee6c3</u> <u>e2ce3a407c693074b9a170</u>	+ 34.0000000000000000 000 WMATIC  37.42 USD	✓
15	2021-07-04 19:33:16	<u>0xeacec8a3ac62320fe194</u> <u>8a984dcb12fafb0e744ab8</u> <u>7f1595696decd4dcb09ddc</u>	- 2,544.988686114573 738450 WMATIC  2,801.09 USD	✓
16	2021-07-04 19:33:16	<u>0xeacec8a3ac62320fe194</u> <u>8a984dcb12fafb0e744ab8</u> <u>7f1595696decd4dcb09ddc</u>	- 9,823,663.32337302 1557927132 ROLL	✓
17	2021-07-04 19:33:16	<u>0xeacec8a3ac62320fe194</u> <u>8a984dcb12fafb0e744ab8</u> <u>7f1595696decd4dcb09ddc</u>	- 158,113.8830084189 53977525 UNI-V2	✓
18	2021-07-04 19:33:16	<u>0xeacec8a3ac62320fe194</u> <u>8a984dcb12fafb0e744ab8</u> <u>7f1595696decd4dcb09ddc</u>	+ 158,113.8830084189 53977525 UNI-V2	✓
19	2021-07-04 19:31:12	<u>0x54eafb12d77fdb906ae</u> <u>9a1f2ec5c8623dd3ee7584</u> <u>27752393c1795700e5cc15</u>	- 38,636.03895039805 5021651 ROLL	✓
20	2021-07-04 19:31:12	<u>0x54eafb12d77fdb906ae</u> <u>9a1f2ec5c8623dd3ee7584</u> <u>27752393c1795700e5cc15</u>	+ 10.0000000000000000 000 WMATIC  11.00 USD	✓
21	2021-07-04 19:31:10	<u>0x5ea32b19f8a180ae131f</u> <u>d4fe5a1328617215610f6e</u> <u>542da1e40aba48823828bd</u>	- 38,941.60793891638 6046913 ROLL	✓
22	2021-07-04 19:31:10	<u>0x5ea32b19f8a180ae131f</u> <u>d4fe5a1328617215610f6e</u> <u>542da1e40aba48823828bd</u>	+ 10.0000000000000000 000 WMATIC  11.00 USD	✓

#	Date & time	Transaction Id	Amount	
23	2021-07-04 19:31:06	<u>0xd0e3f0d21c9139f616fe</u> <u>b9d12287eb83bb519ca15a</u> <u>01a024ff25eb2d19f51a70</u>	- 78,815.01626676540 7635830 ROLL	✓
24	2021-07-04 19:31:06	<u>0xd0e3f0d21c9139f616fe</u> <u>b9d12287eb83bb519ca15a</u> <u>01a024ff25eb2d19f51a70</u>	+ 20.0000000000000000 000 WMATIC  22.01 USD	✓
25	2021-07-04 19:30:50	<u>0x8ed4f97209c4ef557bf9</u> <u>5f126705cd7c997390e3af</u> <u>a8719f183e5b96d9f810e5</u>	- 19,900.31871678961 7610630 ROLL	✓
26	2021-07-04 19:30:50	<u>0x8ed4f97209c4ef557bf9</u> <u>5f126705cd7c997390e3af</u> <u>a8719f183e5b96d9f810e5</u>	+ 5.0000000000000000 00 WMATIC  5.50 USD	✓
27	2021-07-04 19:30:10	<u>0x5c70de614cd9e70c6d33</u> <u>ccf6720d72155dfe2741d3</u> <u>ac6b94d337175966c965b4</u>	- 0.0009940090023820 42 WMATIC  0.00 USD	✓
28	2021-07-04 19:30:10	<u>0x5c70de614cd9e70c6d33</u> <u>ccf6720d72155dfe2741d3</u> <u>ac6b94d337175966c965b4</u>	+ 3.9879984095862344 16 ROLL	✓
29	2021-07-04 19:30:10	<u>0x5c70de614cd9e70c6d33</u> <u>ccf6720d72155dfe2741d3</u> <u>ac6b94d337175966c965b4</u>	- 3.9879984095862344 16 ROLL	✓
30	2021-07-04 19:30:10	<u>0x5c70de614cd9e70c6d33</u> <u>ccf6720d72155dfe2741d3</u> <u>ac6b94d337175966c965b4</u>	+ 0.0010000000000000 00 WMATIC  0.00 USD	✓
31	2021-07-04 19:30:04	<u>0xe08e9b0014d24459b3cb</u> <u>41c6cdbb6fed53674f1a7d</u> <u>7cbcd6e35180d23f5afee8</u>	+ 2,500.000000000000 000000 WMATIC  2,751.57 USD	✓

#	Date & time	Transaction Id	Amount	
32	2021-07-04 19:30:04	<u>0xe08e9b0014d24459b3cb</u> <u>41c6cdbb6fed53674f1a7d</u> <u>7cbcd6e35180d23f5afee8</u>	+ 10,000,000.00000000 000000000000 ROLL	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-29 12:18:12	<u>0xdf6f75c733916180be66</u> <u>4ba844e19ac9dbca03cbf7</u> <u>3f7fe761437fe3af3f5c6b</u>	+ 1 ethevents.co	✓
2	2023-10-09 13:56:29	<u>0xf04054aa8bdfd0568028</u> <u>35bfa2722f6e3d8b88b52b</u> <u>a9c0b085099f7904952092</u>	+ 1 Voucher	✓
3	2023-10-03 19:34:55	<u>0x098c1fccd6ba11a9205b</u> <u>b643cafb3e411a72626159</u> <u>13430a61b852920956748a</u>	+ 1 NFT AIRDROP	✓

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