

3xpL




ADDRESS STATEMENT

GENERATED AT 2024-09-30 04:21 (UTC)






BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xd42c3d6df62c9d6799cb5c06dd10a4ec3fcf9479</u>
TOTAL RECEIVED	1.020000000000000018 MATIC
	0.42 USD
TOTAL SEND	1.006174318000000012 MATIC
	0.41 USD

Token	Balance
MATIC	0.013825682000000001 MATIC
	0.00 USD
USD Coin (PoS)	0.000000 USDC
	0.00 USD
Minereum Polygon	300,000.00000000 MNEP
AeFX.io	800,000.000000000000000000 AeFX.io
Continuum	0.001000000000000000 UM
TBBT.org	50,000.000000000000000000 TBBT.org
DxDex.io	800,000.000000000000000000 DxDex.io
GGBoxs.com	60,000.000000000000000000 GGBoxs.com
	N/A
	N/A




MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-07-07 13:05:38	<u>0x22ce1576ff7622afa464</u> <u>c527f15c707a4b7beab3e5</u> <u>f4b7901abfc9c7c12e59a6</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2022-07-07 13:05:38	<u>0x22ce1576ff7622afa464</u> <u>c527f15c707a4b7beab3e5</u> <u>f4b7901abfc9c7c12e59a6</u>	- 0.0029720129983789 02 MATIC  0.00 USD	✓
3	2022-07-07 13:05:38	<u>0x22ce1576ff7622afa464</u> <u>c527f15c707a4b7beab3e5</u> <u>f4b7901abfc9c7c12e59a6</u>	- 0.00000000000016210 98 MATIC  0.00 USD	✓
4	2022-07-07 12:13:41	<u>0xfa68235ea7a784e9962d</u> <u>38f9ea620aea10411f3b1e</u> <u>c91bc6af87bef0a876fad7</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2022-07-07 12:13:41	<u>0xfa68235ea7a784e9962d</u> <u>38f9ea620aea10411f3b1e</u> <u>c91bc6af87bef0a876fad7</u>	- 0.0015250949069229 90 MATIC  0.00 USD	✓
6	2022-07-07 12:13:41	<u>0xfa68235ea7a784e9962d</u> <u>38f9ea620aea10411f3b1e</u> <u>c91bc6af87bef0a876fad7</u>	- 0.0000000000930770 10 MATIC  0.00 USD	✓
7	2021-12-29 07:41:38	<u>0xe81e749b666174872e06</u> <u>099f158fb3849553e3d3e6</u> <u>48cf259d2c3ba3bceb5a3d</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
8	2021-12-29 07:41:38	<u>0xe81e749b666174872e06</u> <u>099f158fb3849553e3d3e6</u> <u>48cf259d2c3ba3bceb5a3d</u>	- 0.0016772100000000 00 MATIC  0.00 USD	✓
9	2021-07-29 05:23:36	<u>0x82bf50a3e0027a1b6dab</u> <u>b5a3e3add79ae743cad40a</u> <u>3c548a59fd0cc99741b7e1</u>	- 0.2502232168263098 80 MATIC  0.25 USD	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2021-07-29 05:23:36	<u>0x82bf50a3e0027a1b6dab</u> <u>b5a3e3add79ae743cad40a</u> <u>3c548a59fd0cc99741b7e1</u>	- 0.0000420000000000 00 MATIC  0.00 USD	✓
11	2021-07-29 05:11:56	<u>0x8c7626ed61808879aa03</u> <u>a9abfd1952a7d07262d5ca</u> <u>c770c34e6579cf96d81642</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
12	2021-07-29 05:11:56	<u>0x8c7626ed61808879aa03</u> <u>a9abfd1952a7d07262d5ca</u> <u>c770c34e6579cf96d81642</u>	- 0.0003144000000000 00 MATIC  0.00 USD	✓
13	2021-07-29 04:43:52	<u>0x0cf2b4a2255d0fa24482</u> <u>dcbc25f933b5d1e7a47627</u> <u>95cd201076aa79bac05cd3</u>	- 0.7492217046936900 94 MATIC  0.77 USD	✓
14	2021-07-29 04:43:52	<u>0x0cf2b4a2255d0fa24482</u> <u>dcbc25f933b5d1e7a47627</u> <u>95cd201076aa79bac05cd3</u>	- 0.0001986784800000 00 MATIC  0.00 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-07-07 11:35:29	<u>0xb4ef05169e57fc4d58cc</u> <u>1ff62d73877e4e80b6ca73</u> <u>a30767c095f38c50e09fa7</u>	+ 0.0100000000000000 00 MATIC  0.00 USD	✓
2	2021-12-29 05:30:20	<u>0x0a906ae97a76ec541bb9</u> <u>baee779567a271c4d64579</u> <u>ea018b63e6989a4a47fd7a</u>	+ 0.0100000000000000 00 MATIC  0.02 USD	✓
3	2021-07-29 04:19:04	<u>0xd7655d3c5e339edd3251</u> <u>348cecbd494ac29bee4ca2</u> <u>01a4ff1ad225f175037190</u>	+ 1.0000000000000000 00 MATIC  1.02 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-11-28 20:30:48	<u>0x72d5043751606064b9458f3a5c9e8288f7104020fb</u> <u>b2b68cca56c9e9a6f11fe6</u>	+ 60,000.000000000000 0000000 GGBoxs.com	✓
2	2022-11-25 10:06:01	<u>0x3adb975a85354c774fef39c6d51eb2e79840fd9e5b</u> <u>5bba2eeac4d05422977df0</u>	+ 50,000.000000000000 0000000 TBBT.org	✓
3	2022-01-14 13:02:30	<u>0x54023b8dc6064b864e1f0110b1373797769f24c8ea</u> <u>f2bb811a04c71c5d409628</u>	+ 300,000.000000000 MNEP	✓
4	2021-11-15 01:18:40	<u>0xb6500530eb6d4ba99f9a7a28c2da7fc5d5d4e90bda</u> <u>57cc16aa38e146892cda2d</u>	+ 800,000.000000000000 0000000 AeFX.io	✓
5	2021-10-30 12:13:38	<u>0xe9adc51044df762b786301ac</u> <u>f79c8c409dc2f6c4b23857f7fd2b3022536d404f</u>	+ 0.001000000000000000 00 UM	✓
6	2021-09-23 02:16:07	<u>0xc91b0390baf5ea5cbf10e11c</u> <u>771acee503c037f84e389ea0372e0084631f5a30</u>	+ 800,000.000000000000 0000000 DxDex.io	✓
7	2021-07-29 05:11:56	<u>0x8c7626ed61808879aa03a9abfd</u> <u>1952a7d07262d5cac770c34e6579cf96d81642</u>	- 0.752397 USDC	✓
8	2021-07-29 04:43:52	<u>0x0cf2b4a2255d0fa24482dcbc</u> <u>25f933b5d1e7a4762795cd201076aa79bac05cd3</u>	+ 0.752397 USDC	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
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* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
1	2022-07-07 13:05:38	<u>0x22ce1576ff7622afa464</u> <u>c527f15c707a4b7beab3e5</u> <u>f4b7901abfc9c7c12e59a6</u>	+ 1	✓
2	2022-07-07 13:05:38	<u>0x22ce1576ff7622afa464</u> <u>c527f15c707a4b7beab3e5</u> <u>f4b7901abfc9c7c12e59a6</u>	- 5	✓
3	2022-07-06 19:16:34	<u>0x1c465c23cf10f169cbe1</u> <u>89b323f2b8471b6a276b0c</u> <u>600992fe8833e9c6f7bf0b</u>	+ 4	✓
4	2022-05-13 10:07:12	<u>0xa5149ffe73cf138f7245</u> <u>a81a2ca77888f0b9f7afe5</u> <u>d5dba3ad78f7b42696c22b</u>	+ 1	✓
5	2021-11-07 20:01:33	<u>0xd4270da615218d2dcfd1</u> <u>e8d5a396f111feda320c4d</u> <u>f55758193a7a874ba7bdd4</u>	+ 1	✓

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