




3xpL



ADDRESS STATEMENT

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







BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xd45bd789b71fb48772075c6f635cf7ef296c28fc</u>
TOTAL RECEIVED	103.821776906218218528 MATIC  42.77 USD
TOTAL SEND	103.821776906218218528 MATIC  42.77 USD






Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
Wrapped Matic	0.000486159022320312 WMATIC  0.00 USD
(PoS) Tether USD	0.000000 USDT  0.00 USD
Minereum Polygon	300,000.00000000 MNEP
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
GGBoxs.com	60,000.000000000000000000 GGBoxs.com

* USD values displayed at the time of transaction


Token	Balance
🔍	N/A ethevents.co
20000 FTM	N/A NFT Voucher
	N/A
CLAIM 500M SHIB	N/A NFT AIRDROP
\$100,000 A BONE	N/A Voucher

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-09-26 13:20:58	<u>0x27ff0b391c0fcaf963e9 f406c154c510b123ccf2c4 bf761d6f64b26d1a1bf5fb</u>	- 0.8196315980182169 45 MATIC  0.88 USD	✓
2	2021-09-26 13:20:58	<u>0x27ff0b391c0fcaf963e9 f406c154c510b123ccf2c4 bf761d6f64b26d1a1bf5fb</u>	- 0.0000630000000000 00 MATIC  0.00 USD	✓
3	2021-09-26 13:20:22	<u>0x4fdfa68ff93c7fc0eae8 090dd2bf97b71c4fdece42 17155dc5d59e3330c744ae</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
4	2021-09-26 13:20:22	<u>0x4fdfa68ff93c7fc0eae8 090dd2bf97b71c4fdece42 17155dc5d59e3330c744ae</u>	- 0.0002115300000000 00 MATIC  0.00 USD	✓
5	2021-09-26 11:13:04	<u>0x9cb3fa6ff2db876a4a20 cd055d70d11f23edda70ae e34149d5da5369f243f800</u>	- 103.00000000000000 0000 MATIC  115.66 USD	✓
6	2021-09-26 11:13:04	<u>0x9cb3fa6ff2db876a4a20 cd055d70d11f23edda70ae e34149d5da5369f243f800</u>	- 0.0016927960000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
7	2021-09-26 11:10:48	<u>0x935346d0de087c43c254</u> <u>02add063ef4d2e67b43bf3</u> <u>923a98a86e315b19c068f0</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
8	2021-09-26 11:10:48	<u>0x935346d0de087c43c254</u> <u>02add063ef4d2e67b43bf3</u> <u>923a98a86e315b19c068f0</u>	- 0.000120703000000000 00 MATIC  0.00 USD	✓
9	2021-09-26 11:09:00	<u>0xdba2aa48db6e9f71e9c9</u> <u>f2942d37c4790cfd768c54</u> <u>fc8e3e107e345115b486bb</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
10	2021-09-26 11:09:00	<u>0xdba2aa48db6e9f71e9c9</u> <u>f2942d37c4790cfd768c54</u> <u>fc8e3e107e345115b486bb</u>	- 0.000057279200000000 00 MATIC  0.00 USD	✓
11	2021-09-26 11:03:52	<u>0xd22e24f039babbcfa0be</u> <u>a93f5d8119253f94c1871c</u> <u>0d80f4ba78916a90a7c9ff</u>	+ 0.130000000000000000 04 MATIC  0.14 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-09-26 11:10:48	<u>0x935346d0de087c43c254</u> <u>02add063ef4d2e67b43bf3</u> <u>923a98a86e315b19c068f0</u>	+ 103.69177690621822 3075 MATIC  116.44 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	✓

#	Date & time	Transaction Id	Amount	
2	2022-11-25 10:06:01	<u>0x3adb975a85354c774fef39c6d51eb2e79840fd9e5b5bba2eeac4d05422977df0</u>	+ 50,000.000000000000 0000000 TBBT.org	✓
3	2022-10-16 21:33:24	<u>0xf3036769ba1e1c81f363ee8d840e2977cfd198475be7e7ec0e0b0bce6404c2c0</u>	+ 1,497.000000000000 000000 PolygonClassics.com	✓
4	2022-01-15 09:13:42	<u>0xeae21457ada0e999e8cda381795a4009a0d5dfcc0efb577fb695aed73e998b3b</u>	+ 300,000.00000000 MNEP	✓
5	2021-12-22 05:11:55	<u>0xfe73e682373b97c779e9b2e55a16786608777da4bcd09a104bf2912fc9fbe3de</u>	+ 1,111.000000000000 000000 PolyDoge	✓
6	2021-09-26 13:20:22	<u>0x4fdfa68ff93c7fc0eae8090dd2bf97b71c4fdece4217155dc5d59e3330c744ae</u>	- 116.343502 USDT	✓
7	2021-09-26 12:18:10	<u>0x24e2b3c76020a883de5676562e8c16eb19f678bf298da0d47251b691e3dfbe0d</u>	+ 0.0000386154496391 45 WMATIC  0.00 USD	✓
8	2021-09-26 12:18:10	<u>0x24e2b3c76020a883de5676562e8c16eb19f678bf298da0d47251b691e3dfbe0d</u>	+ 116.343502 USDT	✓
9	2021-09-26 12:18:10	<u>0x24e2b3c76020a883de5676562e8c16eb19f678bf298da0d47251b691e3dfbe0d</u>	+ 0.0004475435726811 67 WMATIC  0.00 USD	✓
10	2021-09-26 11:10:48	<u>0x935346d0de087c43c25402add063ef4d2e67b43bf3923a98a86e315b19c068f0</u>	- 115.149780 USDT	✓

#	Date & time	Transaction Id	Amount	
11	2021-09-26 11:08:16	<u>0x66ce837c83bebf94e6455b73f92443d399afb94446c378ea80aee1edf19f371e</u>	+ 800,000.0000000000 00000000 DxDex.io	✓
12	2021-09-26 11:03:04	<u>0x7968b61ab297ba006b41533861f34341e8c7f8a2818df13f52a17a7fb0de7a79</u>	+ 115.149780 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-29 12:19:04	<u>0xa9b0b7b971f848a90c08bc2e1f9305df9f4565fdd88e156676d848805b9b5f25</u>	+ 1 ethevents.co	✓
2	2023-10-09 13:20:18	<u>0xfe1bcc3c0005df0c8762383c3ab78c591ea26e2f48bf948d7ba9535b9922289c</u>	+ 1 Voucher	✓
3	2023-10-03 19:34:55	<u>0x098c1fccd6ba11a9205bb643cafb3e411a7262615913430a61b852920956748a</u>	+ 1 NFT AIRDROP	✓
4	2023-09-10 10:05:10	<u>0xdbe4bdfb0e92d5f1185be4b2fdbdb724a6d07bc34fdfda20bf067bd15cc29e8</u>	+ 1 NFT Voucher	✓
5	2022-01-01 16:43:03	<u>0x778a39ff4c9ff8289ff2df63a6b18016136b46875bd03efebd350c69af1e30c2</u>	+ 1	✓

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