

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-22 22:45 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xde4268cc2cca9bfc46dbf19b5196f342a9cb99cc</u>
TOTAL RECEIVED	229.960872767613068390 MATIC
	84.51 USD
TOTAL SEND	229.960872767613068390 MATIC
	84.51 USD

Token	Balance
MATIC	0.000000000000000000 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
Developer Coin	1.666887999999999925 DPC
TBBT.org	50,000.000000000000000000 TBBT.org
Rotomico	850,000.000000000000000000 RTM
WMATIC	1,000,000,000 Swap on: wmatic-swap.com
DxDex.io	800,000.000000000000000000 DxDex.io
PolygonClassics.com	1,497.000000000000000000
	PolygonClassics.com



* USD values displayed at the time of transaction

Token	Balance
PolyDoge	1,111.000000000000000000 PolyDoge
	N/A Reward at BoneWin.com


MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-08-24 06:19:34	<u>0x672b2915d52db3538df2</u> <u>f0d51ac5cff71a571fafca</u> <u>ccaf75221bfb2ec3f21aff</u>	- 129.96010663419161 8014 MATIC  191.52 USD	✓
2	2021-08-24 06:19:34	<u>0x672b2915d52db3538df2</u> <u>f0d51ac5cff71a571fafca</u> <u>ccaf75221bfb2ec3f21aff</u>	- 0.0000451604214600 00 MATIC  0.00 USD	✓
3	2021-08-24 06:09:34	<u>0x051bdff6a6dda7900961</u> <u>3d029d5d50302740905416</u> <u>bb64249c2fbdd5368343bb</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
4	2021-08-24 06:09:34	<u>0x051bdff6a6dda7900961</u> <u>3d029d5d50302740905416</u> <u>bb64249c2fbdd5368343bb</u>	- 0.0001045950000000 00 MATIC  0.00 USD	✓
5	2021-08-24 06:09:04	<u>0xc1fa7fa49f197ccab839</u> <u>d1fa33a6774c816d915076</u> <u>8864bcab8147116d3868b0</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
6	2021-08-24 06:09:04	<u>0xc1fa7fa49f197ccab839</u> <u>d1fa33a6774c816d915076</u> <u>8864bcab8147116d3868b0</u>	- 0.0001834280000000 00 MATIC  0.00 USD	✓
7	2021-08-24 06:04:14	<u>0xde436a5b2301e8e3df91</u> <u>6e8563c51456583a23fedd</u> <u>0f974c1b825c78083b75f4</u>	- 100.00000000000000 0000 MATIC  147.37 USD	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
8	2021-08-24 06:04:14	<u>0xde436a5b2301e8e3df91</u> <u>6e8563c51456583a23fedd</u> <u>0f974c1b825c78083b75f4</u>	- 0.0004329500000000 00 MATIC  0.00 USD	✓
9	2021-08-24 05:56:48	<u>0x5c49bd1b38de2ec723ad</u> <u>3d62d2da3557301e871c04</u> <u>8fc9588337e3d9190ddbff</u>	+ 129.96087276761306 8390 MATIC  191.52 USD	✓


INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-08-24 06:09:34	<u>0x051bdf6a6dda7900961</u> <u>3d029d5d50302740905416</u> <u>bb64249c2fbdd5368343bb</u>	+ 100.00000000000000 0000 MATIC  147.37 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-05 13:23:37	<u>0x30ae0c045d6ce88eceed</u> <u>277986eaed92f0017e9647</u> <u>f459e67cf7bd7395471412</u>	+ 500.00000000000000 00 WUU	✓
2	2024-03-09 23:12:45	<u>0x6becda76926c84324b1a</u> <u>7fbb0d8f425d86088df264</u> <u>a78847fccd5cd0b601da44</u>	+ 800 Swap on: wmatic-swap.com	✓
3	2022-11-28 20:30:46	<u>0x1922e2b7d5aafb7a6f34</u> <u>8f151f3052627f8619a412</u> <u>33ff18948092b6c41651de</u>	+ 60,000.0000000000 0000000 GGBoxs.com	✓
4	2022-11-25 10:05:59	<u>0xd2837b8e26ad308573cb</u> <u>c73d505fbd5e533fe0526e</u> <u>18b7d4bcd2ff41c532502e</u>	+ 50,000.0000000000 0000000 TBBT.org	✓

#	Date & time	Transaction Id	Amount	
5	2022-10-16 21:31:51	<u>0xa3a0aae29ab250a13761</u> <u>dd4192f6266184e51d98ec</u> <u>9216a08af99860a4c05589</u>	+ 1,497.000000000000 000000 PolygonClassics.co m	✓
6	2022-10-16 17:31:31	<u>0x33deebc32a909a8d58ff</u> <u>3a80d0a99279399581506e</u> <u>36c505170ec41582d5e278</u>	+ 1,497.000000000000 000000 PolygonClassics.co m	✓
7	2022-09-13 21:44:08	<u>0x722582b095fe84cf8812</u> <u>8fbc9a1afa545a040a4639</u> <u>875c64b06d447e3d629208</u>	+ 10.00000000000000 000 BDC	✓
8	2022-09-13 21:42:02	<u>0x873259e3224936ec8496</u> <u>f3a66e1c30c00a5cd85ad4</u> <u>431ae14350a3d5fb028957</u>	+ 10.00000000000000 000 BDC	✓
9	2022-08-24 01:19:51	<u>0x6e061412fe5c961c6371</u> <u>4700c2ddfbd153cfb5a73e</u> <u>06ed405b99360c0cb3ce31</u>	+ 1.6668879999999999 25 DPC	✓
10	2022-04-27 08:43:53	<u>0x272fd89161473b06fa30</u> <u>02043e782eca25b4486da6</u> <u>5ad6945a1aadba0dc5712f</u>	+ 220,000.0000000000 00000000 PKT	✓
11	2022-03-06 15:12:59	<u>0x7e86444dca5bb1f7f11c</u> <u>dae38dce78c2220769e1b9</u> <u>3a3b5437fd3d8938a36d0f</u>	+ 850,000.0000000000 00000000 RTM	✓
12	2022-01-14 13:30:30	<u>0xdc2458dfbeb6b71921b6</u> <u>413b708aac2d992cc745ad</u> <u>ee9f288def525b2cee978d</u>	+ 300,000.00000000 MNEP	✓
13	2021-12-21 05:07:34	<u>0x802b3aced479b955dadc</u> <u>1efd901a98c8d1d9ee47c6</u> <u>09a50fded3d51b520dce8e</u>	+ 1,111.000000000000 000000 PolyDoge	✓

#	Date & time	Transaction Id	Amount	
14	2021-11-15 12:12:48	<u>0xf8b08b47eede437d02f07638a1ca7e5ad1bbdad101649f7b3660ecc1773e3544</u>	+ 800,000.0000000000 00000000 AeFX.io	✓
15	2021-09-24 17:07:38	<u>0x615ffa63d170cc4821f0c944506d288c170e412970619a8cbdefb780e914ffe9</u>	+ 800,000.0000000000 00000000 DxDex.io	✓
16	2021-09-24 16:14:47	<u>0xbff30edba7bece0fe01798e26983742361efc344c512e716f6427effa4ca257a</u>	+ 777.0000000000 BeezEX	✓
17	2021-09-22 20:23:58	<u>0x97ffdcf7a7ee3e0a40e511715c0e9a45a37bff4069386419bf851227cab75c0</u>	+ 800,000.0000000000 00000000 DxDex.io	✓
18	2021-08-24 06:04:14	<u>0xde436a5b2301e8e3df916e8563c51456583a23fedd0f974c1b825c78083b75f4</u>	+ 100.00000000000000 0000 WMATIC  147.37 USD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-02 14:53:19	<u>0xab2ad91b045a958262d1102a57efe8631f50d41ab87de32bbe9a774a7d0cd1f1</u>	+ 1 Reward at BoneWin.com	✓

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