

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-22 03:08 (UTC)







BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x01cd3611026327896cc4a5803c127a0835a02634</u>
TOTAL RECEIVED	120.000000000000000000 MATIC
	44.53 USD
TOTAL SEND	119.980899399895804436 MATIC
	44.52 USD

Token	Balance
MATIC	0.019100600104200796 MATIC
	0.00 USD
USD Coin (PoS)	0.000000 USDC
	0.00 USD
(PoS) Tether USD	0.000000 USDT
	0.00 USD
TBBT.org	50,000.000000000000000000 TBBT.org
GGBoxs.com	60,000.000000000000000000 GGBoxs.com
5 ETH by Base	N/A Voucher
\$ETH	N/A 1ETH
4,651\$ SHIB	N/A NFT #515/1000
5,000 USDC	N/A NFT Voucher
\$1000 of SHIB	N/A \$1000 of SHIB

\* USD values displayed at the time of transaction

Token	Balance
5000 BUSD	N/A NFT Voucher
0.05 WBTC	N/A NFT Airdrop
125M SHIB	N/A NFT Airdrop Round
0.05 WBTC	N/A NFT Airdrop Round
\$2000 ETH	N/A \$2000 ETH

### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-12-09 15:48:35	<u>0xfe354f2e2718d02b19c6</u> <u>caf6743db5bc58cde41baf</u> <u>394b518c825e33cd527111</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2022-12-09 15:48:35	<u>0xfe354f2e2718d02b19c6</u> <u>caf6743db5bc58cde41baf</u> <u>394b518c825e33cd527111</u>	- 0.0011218055313744 72 MATIC  0.00 USD	✓
3	2022-12-09 15:48:35	<u>0xfe354f2e2718d02b19c6</u> <u>caf6743db5bc58cde41baf</u> <u>394b518c825e33cd527111</u>	- 0.0024404592109574 88 MATIC  0.00 USD	✓
4	2022-10-24 20:20:05	<u>0xf74913749fe741f0f6f5</u> <u>4bc851eb084c5a54335320</u> <u>38e308b9732789e51ff4e5</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2022-10-24 20:20:05	<u>0xf74913749fe741f0f6f5</u> <u>4bc851eb084c5a54335320</u> <u>38e308b9732789e51ff4e5</u>	- 0.0016364739654937 44 MATIC  0.00 USD	✓
6	2022-10-24 20:20:05	<u>0xf74913749fe741f0f6f5</u> <u>4bc851eb084c5a54335320</u> <u>38e308b9732789e51ff4e5</u>	- 0.0050716611831015 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
7	2022-06-05 13:00:40	<u>0x9d2be1a048b269ff5c78 b6cace4bceeff8aab9d6e8 d5903c3c7555a3c862a3d9</u>	- 59.999369000000001 506 MATIC  35.87 USD	✓
8	2022-06-05 13:00:40	<u>0x9d2be1a048b269ff5c78 b6cace4bceeff8aab9d6e8 d5903c3c7555a3c862a3d9</u>	- 0.000630000000000 00 MATIC  0.00 USD	✓
9	2022-06-05 13:00:40	<u>0x9d2be1a048b269ff5c78 b6cace4bceeff8aab9d6e8 d5903c3c7555a3c862a3d9</u>	- 0.0000000000009030 00 MATIC  0.00 USD	✓
10	2022-06-05 12:42:10	<u>0x957c0a29a12c6ea0ce41 9e8d8a3d610d6e3b8953fb 13db4f9e749cbfe7a14259</u>	+ 60.000000000000000 000 MATIC  35.88 USD	✓
11	2022-06-05 12:40:06	<u>0x945ce65c566949d424a3 7f838ae26efa5e683bad40 3f63f08f735f4da6c52fcb</u>	- 59.969999999999998 863 MATIC  35.86 USD	✓
12	2022-06-05 12:40:06	<u>0x945ce65c566949d424a3 7f838ae26efa5e683bad40 3f63f08f735f4da6c52fcb</u>	- 0.0006300000005670 00 MATIC  0.00 USD	✓
13	2022-06-05 12:40:06	<u>0x945ce65c566949d424a3 7f838ae26efa5e683bad40 3f63f08f735f4da6c52fcb</u>	- 0.0000000000034020 00 MATIC  0.00 USD	✓
14	2022-06-05 12:34:58	<u>0xedad05bed297c398543e 88e0a3809f525baa3c7266 d5bca8b4a0074e0cf337d4</u>	+ 60.000000000000000 000 MATIC  35.88 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2022-12-09 15:48:35	<u>0xfe354f2e2718d02b19c6 caf6743db5bc58cde41baf 394b518c825e33cd527111</u>	- 841.474325 USDT 841.52 USD	✓
2	2022-11-29 03:49:36	<u>0x970d7224f065c4647e2d e13f71a48b6544afeecc8a 52be6b6ac76825cb0ad635</u>	+ 60,000.000000000000 0000000 GGBoxs.com	✓
3	2022-11-26 19:20:51	<u>0x6262e07a4d3014e790b2 e4dc3c77fa592f6fa779b8 fb55d6d6da3cc1956d1452</u>	+ 50,000.000000000000 0000000 TBBT.org	✓
4	2022-11-21 19:29:01	<u>0x980f95ea455b483aa0c0 305a971245b435136d1587 829298a957ac3cac7229ab</u>	+ 691.474325 USDT 690.83 USD	✓
5	2022-11-21 15:06:16	<u>0x052e1ad9d461e3605e5d 0415302b63aa58c92c89e2 79960f75ba9735947c05ad</u>	+ 150.000000 USDT 149.86 USD	✓
6	2022-10-24 20:20:05	<u>0xf74913749fe741f0f6f5 4bc851eb084c5a54335320 38e308b9732789e51ff4e5</u>	- 910.000000 USDC 909.94 USD	✓
7	2022-10-24 20:16:47	<u>0x24c5dd0303e97925d84e fa3c60292648bcc0c77df4 4d75907c70b8c4fb049e17</u>	+ 910.000000 USDC 909.94 USD	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-23 20:01:26	<u>0x83167d90d8f162953d0e e6898357eeaa06e2fe0ce0 c11759ff58e56dc28efccc</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
2	2023-09-20 22:26:20	<u>0x2e44b3fa14d783d21fa7e5480cc4dac321a2e93884e4936a4f8cb3eecf0e16a1</u>	+ 1 NFT Airdrop Round	✓
3	2023-09-14 21:47:28	<u>0x899d8a50bc4bd14f69ea7fa10be239c0bfb7169cc52be6ff9339d234b8168136</u>	+ 1 NFT Giveaway by Binance	✓
4	2023-09-12 23:45:06	<u>0x5a111f2e2f47814f3cc05d5d3a0c76b9778d1d9dc320bb2e858829d671e353de</u>	+ 1 NFT #515/1000	✓
5	2023-09-11 06:09:47	<u>0xf203710c5d19a4e90df262072d564ad317635dc8a23bc53def7d6391975d6d24</u>	+ 1 NFT Voucher	✓
6	2023-09-09 23:06:05	<u>0x8960282e6c3177e07b7cdce5376a1f031421b1b2b76f8babf21b1566e6775e87</u>	+ 1 NFT Voucher	✓
7	2023-09-08 22:52:55	<u>0xb8434b2c3bd426307f4159ddff995aa40f64023f7e1ab19fac6c624f8ea7aad0</u>	+ 1 NFT Voucher	✓
8	2023-09-08 20:31:25	<u>0xa18cb5f956911a3e78ffd69baaecb9ae4483baedbfbeb31d145a1004e62523e9</u>	+ 1 NFT Voucher	✓
9	2023-09-07 12:29:25	<u>0xba182489140c24b7df91fad1ed0edc5dcc6f3068d39744f28a6ff051db85ec3a</u>	+ 1 NFT Airdrop	✓
10	2023-09-04 12:50:32	<u>0x3bba94bf40de7573e47c770bd42a1caa34d6875b9889be87a1457b08c97013e0</u>	+ 1 NFT Giveaway Round	✓

#	Date & time	Transaction Id	Amount	
11	2023-09-01 12:33:38	<u>0x7017feb2927bcdaac32c a5376d49f3dba767d4f5cf db6fa13abbbd06340782cf</u>	+ 1 NFT Airdrop Round	✓
12	2023-08-12 23:09:28	<u>0x443062b5e4025bc074be 193ac07c32703bd9c672a8 80bbeb111700392d64c260</u>	+ 1 \$1000 of SHIB	✓
13	2023-07-31 22:40:37	<u>0x46c7da7ce02845d47148 ed5bde4f483c6cefdf210 732c831903933e3c4dd96e</u>	+ 1 \$2000 ETH	✓
14	2023-07-19 02:59:22	<u>0x61e582339f3ffee4b556 474195315f05afb0ce2897 f3d5a7a2408d2576e751f2</u>	+ 1 1ETH	✓
15	2023-07-13 02:58:17	<u>0x8cd1826da4041064878d 6cfb961c4f193911c9d54b 7a4d0c1259870821842ab5</u>	+ 1 USDC	✓

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