

3xpL



ADDRESS STATEMENT






GENERATED AT 2024-10-22 05:53 (UTC)










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x01d1b73bba76c9f944ecf4c56b1fad89a261001b</u>
TOTAL RECEIVED	202.867312015032098316 MATIC
	75.66 USD
TOTAL SEND	202.861129244025477192 MATIC
	75.66 USD








Token	Balance
MATIC	0.006182771006620360 MATIC 0.00 USD
(PoS) Tether USD	0.000000 USDT 0.00 USD
TBBT.org	50,000.000000000000000000 TBBT.org
PolygonClassics.com	1,497.000000000000000000 PolygonClassics.com
GGBoxs.com	60,000.000000000000000000 GGBoxs.com
5000 USDT	N/A NFT Giveaway Round
\$4000 TWT	N/A \$4000 TWT
'	N/A Visit usdtevent.co to claim nft
\$2000 USDC VoucherđŸŽ•	N/A 2000usdc.org










Token	Balance
\$1000 of SHIB	N/A \$1000 of SHIB
800 LINK	N/A NFT AIRDROP ROUND
\$ETH	N/A 1ETH
5000 BUSD	N/A NFT Voucher
5000 USDT	N/A NFT Voucher
125M SHIB	N/A NFT Airdrop Round




MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-02-11 18:25:49	<u>0x6924709c0d891eceab5d</u> <u>05c6f931686196653b2d06</u> <u>203db6cb0c80533974e5bf</u>	- 9.5258417831667401 29 MATIC  11.71 USD	✓
2	2023-02-11 18:25:49	<u>0x6924709c0d891eceab5d</u> <u>05c6f931686196653b2d06</u> <u>203db6cb0c80533974e5bf</u>	- 0.0001084084993275 28 MATIC  0.00 USD	✓
3	2023-02-11 18:25:49	<u>0x6924709c0d891eceab5d</u> <u>05c6f931686196653b2d06</u> <u>203db6cb0c80533974e5bf</u>	- 0.0037088204940521 12 MATIC  0.00 USD	✓
4	2023-02-11 15:08:31	<u>0x042654dae5f01a18e986</u> <u>a75de0e27cb74b31737ef9</u> <u>496c6af3bae0a7444bb442</u>	+ 9.5000000000000000 00 MATIC  11.85 USD	✓
5	2022-12-16 03:50:49	<u>0x5ff05a743fff29cfa487</u> <u>c539e673ddcde5b7db5d52</u> <u>4fbd74a550b7782a77a5fd</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
6	2022-12-16 03:50:49	<u>0x5ff05a743fff29cfa487</u> <u>c539e673ddcde5b7db5d52</u> <u>4fbd74a550b7782a77a5fd</u>	- 0.0012879374208361 56 MATIC  0.00 USD	✓
7	2022-12-16 03:50:49	<u>0x5ff05a743fff29cfa487</u> <u>c539e673ddcde5b7db5d52</u> <u>4fbd74a550b7782a77a5fd</u>	- 0.0004434012181952 40 MATIC  0.00 USD	✓
8	2022-12-16 03:17:52	<u>0xcb7568c1fe49e6f1ac27</u> <u>11c3fb27a9f64f42e3ce56</u> <u>86875b92f6a85c9a6d6e3e</u>	+ 0.02999999999999999 99 MATIC  0.02 USD	✓
9	2022-11-09 09:03:14	<u>0x9839ff7ebfcd66e635c2</u> <u>63d331ccf6e895e450cbe5</u> <u>8fc095dcd9836bb5893510</u>	- 10.996820732765584 694 MATIC  10.34 USD	✓
10	2022-11-09 09:03:14	<u>0x9839ff7ebfcd66e635c2</u> <u>63d331ccf6e895e450cbe5</u> <u>8fc095dcd9836bb5893510</u>	- 0.0006588210281293 92 MATIC  0.00 USD	✓
11	2022-11-09 09:03:14	<u>0x9839ff7ebfcd66e635c2</u> <u>63d331ccf6e895e450cbe5</u> <u>8fc095dcd9836bb5893510</u>	- 0.0017680571660985 60 MATIC  0.00 USD	✓
12	2022-11-09 08:37:14	<u>0xff6a7da69dde5e3cfba3</u> <u>64cecbdf8f466300fdb07e</u> <u>28f24416a88978736b312d</u>	+ 11.000000000000000 000 MATIC  10.34 USD	✓
13	2022-10-29 16:21:01	<u>0x594c7b334e6828e25102</u> <u>58ea9d43d5a26eb90ae197</u> <u>b2a49285c13b5151f08de0</u>	- 26.578626459861919 074 MATIC  24.90 USD	✓
14	2022-10-29 16:21:01	<u>0x594c7b334e6828e25102</u> <u>58ea9d43d5a26eb90ae197</u> <u>b2a49285c13b5151f08de0</u>	- 0.0006714174473664 16 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
15	2022-10-29 16:21:01	<u>0x594c7b334e6828e2510258ea9d43d5a26eb90ae197b2a49285c13b5151f08de0</u>	- 0.0025078497870493 04 MATIC  0.00 USD	✓
16	2022-10-29 16:04:59	<u>0xf1bbc3fc534a296196eb1f09fc680258d0f21f605418918dc769b2c6cf6f339c</u>	+ 26.580959000000000 003 MATIC  24.90 USD	✓
17	2022-10-25 19:41:00	<u>0x4617bbabb38cd21d051d81fa4e25fc408059fcc583a2492f9a18124dbf4bc20b</u>	- 12.999210879214222 913 MATIC  11.92 USD	✓
18	2022-10-25 19:41:00	<u>0x4617bbabb38cd21d051d81fa4e25fc408059fcc583a2492f9a18124dbf4bc20b</u>	- 0.0008011832057025 60 MATIC  0.00 USD	✓
19	2022-10-25 19:41:00	<u>0x4617bbabb38cd21d051d81fa4e25fc408059fcc583a2492f9a18124dbf4bc20b</u>	- 0.0015313569323768 84 MATIC  0.00 USD	✓
20	2022-10-25 19:19:32	<u>0xd2829e3188692d07d79022a0d21112e1b3a9c1bb6a9ffce5a4f5b87ba959a68b</u>	+ 13.000000000000000 000 MATIC  11.92 USD	✓
21	2022-06-29 16:40:38	<u>0x09a2dc8d9cf39965a05d96b4fb78e871cb9e2b5878bb0a61e75326f4c64d417f</u>	- 24.999369879999580 490 MATIC  12.43 USD	✓
22	2022-06-29 16:40:38	<u>0x09a2dc8d9cf39965a05d96b4fb78e871cb9e2b5878bb0a61e75326f4c64d417f</u>	- 0.0006610247647218 04 MATIC  0.00 USD	✓
23	2022-06-29 16:40:38	<u>0x09a2dc8d9cf39965a05d96b4fb78e871cb9e2b5878bb0a61e75326f4c64d417f</u>	- 0.0001280960210545 16 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
24	2022-06-29 16:19:54	<u>0x57c386c6059bb98fafda b6973f733965ad77457cc4 41656a37286951283b334b</u>	+ 25.0000000000000000 000 MATIC  12.43 USD	✓
25	2022-06-28 19:01:59	<u>0x5daf8f7f1cd4c330a4ae 16258732d6b28157fb1707 d2e2dd001acea1229480fb</u>	- 15.999369879999537 858 MATIC  8.17 USD	✓
26	2022-06-28 19:01:59	<u>0x5daf8f7f1cd4c330a4ae 16258732d6b28157fb1707 d2e2dd001acea1229480fb</u>	- 0.0006301200001260 24 MATIC  0.00 USD	✓
27	2022-06-28 19:01:59	<u>0x5daf8f7f1cd4c330a4ae 16258732d6b28157fb1707 d2e2dd001acea1229480fb</u>	- 0.0000000000002940 56 MATIC  0.00 USD	✓
28	2022-06-28 18:37:37	<u>0xcfe1549db96dbb89127d f715ec4ab85ed7b4b68451 535e0c286ff7367f5e2f86</u>	+ 16.0000000000000000 000 MATIC  8.17 USD	✓
29	2022-06-26 03:42:40	<u>0x5db31a843e93d0b44eae b7cb37bff64badf3c3542a bbe0fb2f06bc32c845e8bd</u>	- 101.74635301503209 9165 MATIC  60.74 USD	✓
30	2022-06-26 03:42:40	<u>0x5db31a843e93d0b44eae b7cb37bff64badf3c3542a bbe0fb2f06bc32c845e8bd</u>	- 0.0006301200000210 04 MATIC  0.00 USD	✓
31	2022-06-26 03:42:40	<u>0x5db31a843e93d0b44eae b7cb37bff64badf3c3542a bbe0fb2f06bc32c845e8bd</u>	- 0.0000000000004410 84 MATIC  0.00 USD	✓
32	2022-06-25 08:46:03	<u>0x3f12809b4f0658817ad9 362f69a8b6ef27fecfd686 c602350fa3043f2f30cc6f</u>	+ 0.0001000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
33	2022-06-25 08:45:57	<u>0x1a9e8245ab9a277abd9c a463645b7b44516661d46d 69b9928d95c40419d87606</u>	+ 56.0000000000000000 000 MATIC  31.86 USD	✓
34	2022-06-20 21:51:58	<u>0x2c9d721f0a2083237401 cdfee47abccff7ee5e13e 4ed50f237f4276b6bc0c43</u>	+ 29.0000000000000000 000 MATIC  12.38 USD	✓
35	2022-06-14 14:11:06	<u>0x285aaf68f88dce410310 59bc18955357f535cf804d a07c7ef507bceb2a9b8ac3</u>	+ 16.756253015032090 303 MATIC  6.95 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-12-16 03:50:49	<u>0x5ff05a743fff29cfa487 c539e673ddcde5b7db5d52 4fbd74a550b7782a77a5fd</u>	- 33.591064 USDT  33.59 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	2022-10-16 19:52:35	<u>0x387f75af0b7bb3389474 f3b2768100b56c5bfe40e9 5f0204bc942715b14ed3a2</u>	+ 1,497.000000000000 000000 PolygonClassics.co m	✓
5	2022-10-13 15:48:54	<u>0x5daa67203474e10af080 18a18a1f40bee96faf283d c9f749e29d008bcfe0c4d9</u>	+ 33.591064 USDT  33.59 USD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-06 18:09:40	<u>0x0c8b9cd8b10054858b7a938d615b81bf18d153a7ef5719bf85bbd3e0e810cc91</u>	+ 1 NFT	✓
2	2024-02-03 04:55:44	<u>0x69f9fa24b7424dbbeb064573d0672eab7df2db74aa6650a3864af361405d9ae4</u>	+ 1 Reward at ether.casa	✓
3	2024-02-03 04:10:42	<u>0xbc9c7f52941b73b3415f348c77ec47b9483ba6dd18363701de17ca4c0ef61bd4</u>	+ 1 2000usdc.org	✓
4	2024-02-03 03:27:22	<u>0x0e5559bee9d55e5e6e30b89b58cc0efbd33f67c5c1e188b0316b0375d5e5a07f</u>	+ 1 Airdrop at 3000usdt.top	✓
5	2024-01-02 22:01:04	<u>0x17fc295e65a3adee4411b1774ceecc94fe2b7dba995b6d5830855b7a36cd090e</u>	+ 1 Visit usdtevent.co to claim nft	✓
6	2023-09-20 23:11:57	<u>0xcb0ca873a873da5359fb d53c6fb996dec4e4c8c0242c5704f604d1a45216e383</u>	+ 1 NFT Airdrop Round	✓
7	2023-09-16 15:55:51	<u>0x5989a4ee52119ca97ecf4a950c0a231bdf5f419655e7b527bdb1b49e5c014bd4</u>	+ 1 NFT Giveaway Round	✓
8	2023-09-14 20:18:12	<u>0x80bd0796feb3e06cef0c8e9d9469c9190bef582369f9782d554eddf7695d535</u>	+ 1 NFT AIRDROP ROUND	✓
9	2023-09-11 20:56:57	<u>0xbcd3719369cae6385f1bf1e74b624e4b5baf6b6c2c54daef7ee999dd8ad466cb</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
10	2023-09-11 06:09:55	<u>0x44e29538063d7d14fc71</u> <u>5958e3da2c46203b30fb75</u> <u>2551178a8882d4dea0ed84</u>	+ 1 NFT Voucher	✓
11	2023-09-09 23:06:05	<u>0x8960282e6c3177e07b7c</u> <u>dce5376a1f031421b1b2b7</u> <u>6f8babf21b1566e6775e87</u>	+ 1 NFT Voucher	✓
12	2023-09-04 12:50:32	<u>0x3bba94bf40de7573e47c</u> <u>770bd42a1caa34d6875b98</u> <u>89be87a1457b08c97013e0</u>	+ 1 NFT Giveaway Round	✓
13	2023-09-03 21:24:12	<u>0x9b7fe6f6b1e29bfabe8c</u> <u>63cbb0ecf1a212cc6cb4e5</u> <u>e3dbd08b6112288876ddf7</u>	+ 1 NFT Voucher	✓
14	2023-08-13 21:18:59	<u>0x47520b5fb44d5b450a1b</u> <u>a0a49152163ba0613c8f22</u> <u>cfc8cb3754bd06a976d42e</u>	+ 1 \$4000 TWT	✓
15	2023-08-13 00:42:35	<u>0x64167f8ee844c9adb941</u> <u>5f7919128324bdeef8fd73</u> <u>91707ed69ae7602ba1e111</u>	+ 1 \$1000 of SHIB	✓
16	2023-07-19 02:59:30	<u>0xe7af2cf470216d0c08ce</u> <u>2b132a7a893dc0a045c446</u> <u>ef3ed4fb23b610bda76778</u>	+ 1 1ETH	✓

* USD values displayed at the time of transaction

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