

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-22 08:12 (UTC)







BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x01d692b07bafb5e9bb7982d6351a7d78c08458d0</u>
TOTAL RECEIVED	42.3900000000000000568 MATIC
	15.77 USD
TOTAL SEND	42.349735063917485434 MATIC
	15.75 USD




Token	Balance
MATIC	0.040264936082517390 MATIC 0.01 USD
USD Coin (PoS)	0.000000 USDC 0.00 USD
TBBT.org	50,000.000000000000000000 TBBT.org
PolygonClassics.com	1,497.000000000000000000 PolygonClassics.com
NFTDao.cash	2,100.000000 NDC
GGBoxs.com	60,000.000000000000000000 GGBoxs.com
Pikatic	220,000.000000000000000000 PKT
700M SHIB	N/A NFT AIRDROP ROUND
'	N/A NFT
2,5T BTT	N/A NFT Airdrop

\* USD values displayed at the time of transaction


Token	Balance
\$100,000 A BONE	N/A Voucher
\$1500 USDC	N/A \$1500 USDC
! !\$100,000 BONE	N/A Voucher
500M SHIB	N/A NFT AIRDROP ROUND

#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-02-15 16:30:02	<u>0xef60b65c5b0265ab21da</u> <u>0414ee05d62ff641e713f4</u> <u>f2beb3d05524435ce6c30a</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2023-02-15 16:30:02	<u>0xef60b65c5b0265ab21da</u> <u>0414ee05d62ff641e713f4</u> <u>f2beb3d05524435ce6c30a</u>	- 0.0022068438084880 20 MATIC  0.00 USD	✓
3	2023-02-15 16:30:02	<u>0xef60b65c5b0265ab21da</u> <u>0414ee05d62ff641e713f4</u> <u>f2beb3d05524435ce6c30a</u>	- 0.0068971252748542 56 MATIC  0.00 USD	✓
4	2023-02-15 15:50:51	<u>0x3cd0e73547725d3f15b6</u> <u>b7469185ba0e7e42ba9aaf</u> <u>15da6b64e82ee0e787fbec</u>	+ 0.040000000000000000 01 MATIC  0.05 USD	✓
5	2022-03-03 09:00:33	<u>0xa45829b8ca9bdccdd0c0</u> <u>79e3a52308514336752507</u> <u>18eabb1c0c5eaef660fdc6</u>	- 42.3400000000000003 411 MATIC  67.15 USD	✓
6	2022-03-03 09:00:33	<u>0xa45829b8ca9bdccdd0c0</u> <u>79e3a52308514336752507</u> <u>18eabb1c0c5eaef660fdc6</u>	- 0.0006310948178622 32 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
7	2022-03-03 09:00:33	<u>0xa45829b8ca9bdccdd0c079e3a5230851433675250718eabb1c0c5eaef660fdc6</u>	- 0.0000000000162781 00 MATIC  0.00 USD	✓
8	2022-01-27 11:51:49	<u>0xec15e7df34dce232d1ea2d1119190b546f3e5119de34114a9d521338741ef304</u>	+ 23.000000000000000 000 MATIC  36.54 USD	✓
9	2022-01-27 11:48:39	<u>0x38ddac18631d5a0a348f1d76e964ecfa422dca3cf0ed0d94880a0038849374a6</u>	+ 19.350000000000001 421 MATIC  30.74 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-02-15 16:30:02	<u>0xef60b65c5b0265ab21da0414ee05d62ff641e713f4f2beb3d05524435ce6c30a</u>	- 60.375078 USDC  60.37 USD	✓
2	2022-11-29 03:49:36	<u>0x970d7224f065c4647e2de13f71a48b6544afeecc8a52be6b6ac76825cb0ad635</u>	+ 60,000.0000000000 0000000 GGBoxs.com	✓
3	2022-11-26 19:20:51	<u>0x6262e07a4d3014e790b2e4dc3c77fa592f6fa779b8fb55d6d6da3cc1956d1452</u>	+ 50,000.0000000000 0000000 TBBT.org	✓
4	2022-10-16 17:28:47	<u>0x0704e2e1cadddf351f2ead278bf97c62904df5c90577fd36eb38c5ba21ca14</u>	+ 1,497.0000000000 000000 PolygonClassics.com	✓
5	2022-05-02 09:02:35	<u>0x3c3f1bf388cc68c55c87d95037918feed644bbaf9b3406c78081a4e402c3ef86</u>	+ 2,100.000000 NDC	✓

#	Date & time	Transaction Id	Amount	
6	2022-04-28 07:11:47	<u>0xa773db9e71023b788f895772a94f8e44d8ba73e93b420d0db5b195e61fa72c54</u>	+ 220,000.0000000000 00000000 PKT	✓
7	2022-04-22 10:19:44	<u>0xf1af04f41332fa7bf515c4a81d359702fef9691a061c1fbe24887b0826b86cc2</u>	+ 60.375078 USDC	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-11 11:44:03	<u>0x28b227134099763b918ec30c8e879835584033d0888cfdaff6d4d9e36a55275f</u>	+ 1 NFT	✓
2	2023-10-11 18:30:37	<u>0x128ea393f398672e728c0b42f87a08155e0d44a0f26972afad1773c91f730c8a</u>	+ 1 Voucher	✓
3	2023-09-16 16:02:25	<u>0xe9534d22b42b668ea8d52fc8a15957237af389ee5f923a9e84877968a3436552</u>	+ 1 NFT AIRDROP ROUND	✓
4	2023-09-14 23:39:20	<u>0xe84e87a25cdc583023d41751f0b0be5d92677e69ed5810eb139707ad71a4e1f3</u>	+ 1 NFT AIRDROP ROUND	✓
5	2023-09-12 23:26:49	<u>0x95f39b42a2dec93375383cc82c40ce9acaf3e60f99f19df48edd733d556f8700</u>	+ 1 Voucher	✓
6	2023-09-03 11:22:46	<u>0x5b066c0657a949b5c36556d9f951d30e1c5199231148475870e84940ee20b188</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
7	2023-08-05 07:55:50	<u>0x486ad01c6bc7da6830eb</u> <u>7b58a7341ceed06e111380</u> <u>ce70aff0cad3ff77ae30c5</u>	+ 1 \$1500 USDC	✓

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