

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-21 00:22 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x0476395dc6627b69f8a3fb3f311565fc6abc83e5</u>
TOTAL RECEIVED	19.675098539451855828 MATIC
	7.59 USD
TOTAL SEND	19.675098539451855828 MATIC
	7.59 USD

Token	Balance
MATIC	0.000000000000000000 MATIC 0.00 USD
USD Coin (PoS)	0.000000 USDC 0.00 USD
TBBT.org	50,000.000000000000000000 TBBT.org
GGBoxs.com	60,000.000000000000000000 GGBoxs.com
5,000 USDT	N/A NFT Airdrop Round
5000 USDT	N/A NFT Airdrop Round
\$1000 USDC Airdrop	N/A 1000usdc.org
5,000 USDT	N/A NFT Airdrop Round
5,000 USDT	N/A NFT Airdrop Round
5,000 USDT	N/A NFT Airdrop Round




* USD values displayed at the time of transaction

Token	Balance
\$2000 USDT Voucher	N/A 2000usdt.icu
2,000 USDT Reward	N/A s.xyz

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-18 22:58:11	<u>0x6d90f5589e9b41dda6e499ff4aee41ed896ed7e970b727c24b44769bffc74577</u>	- 19.665477384977016 584 MATIC  15.75 USD	✓
2	2023-12-18 22:58:11	<u>0x6d90f5589e9b41dda6e499ff4aee41ed896ed7e970b727c24b44769bffc74577</u>	- 0.0006291230228850 00 MATIC  0.00 USD	✓
3	2023-12-18 22:58:11	<u>0x6d90f5589e9b41dda6e499ff4aee41ed896ed7e970b727c24b44769bffc74577</u>	- 0.0008532174519540 00 MATIC  0.00 USD	✓
4	2023-03-30 20:31:39	<u>0x7fc2a975562dea775ec9e265d822e1860ed972be9c0774f93bb24ea84d61aa88</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2023-03-30 20:31:39	<u>0x7fc2a975562dea775ec9e265d822e1860ed972be9c0774f93bb24ea84d61aa88</u>	- 0.0045236874655665 72 MATIC  0.00 USD	✓
6	2023-03-30 20:31:39	<u>0x7fc2a975562dea775ec9e265d822e1860ed972be9c0774f93bb24ea84d61aa88</u>	- 0.0036151265344334 28 MATIC  0.00 USD	✓
7	2022-12-31 19:06:16	<u>0xba37b05cd9a7f4b53e36f29764d17b26cb8e193fe49cabd182bf659cad5b3876</u>	+ 19.675098539451855 828 MATIC  14.96 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-03-30 20:31:39	<u>0x7fc2a975562dea775ec9e265d822e1860ed972be9c0774f93bb24ea84d61aa88</u>	- 33,116.450000 USDC  33,103.71 USD	✓
2	2023-01-17 13:13:13	<u>0xdd8d20f4a90bd53b11c112278f11bec5209139b67ba4a4c6ff0296219ff2494c</u>	+ 60,000.000000000000 0000000 GGBoxs.com	✓
3	2023-01-15 16:34:11	<u>0x1803f9b0461ae79ac8905fb90c1d5bee7746f5698896fa86a882a9dfff6400ef</u>	+ 50,000.000000000000 0000000 TBBT.org	✓
4	2023-01-01 17:56:56	<u>0x705d597bef201fe903e1d1af031e3671e49610d028e3032cbd2771c594764f</u>	+ 33,007.500000 USDC  33,007.96 USD	✓
5	2022-12-31 18:30:28	<u>0x6fffe93743cd714e7e13b9409f410340494ac914e63811d803e556f4b1a33daa</u>	+ 108.950000 USDC  108.95 USD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-18 22:59:29	<u>0xd664ff63aa720bd6ce340b074f6f167a68182df2c64f6365236ef68e50eb26fe</u>	+ 1 1000usdc.org	✓
2	2023-12-18 22:58:55	<u>0xc5cfc76baa2216a450acf58128b6395352d4e5df368b25c369615d278c4ecd79</u>	+ 1 2000usdt.icu	✓
3	2023-12-18 22:58:23	<u>0x87c5805439c7f4db1469f182a89b17d20403971ac2c2165862eb4613087b2346</u>	+ 1 s.xyz	✓

#	Date & time	Transaction Id	Amount	
4	2023-11-23 08:39:08	<u>0xb5fd35f61af4c8c36e483a2ac0e8aa710959c8252e5d5581c593ab863ea8a25a</u>	+ 1 NFT Airdrop Round	✓
5	2023-11-09 17:26:49	<u>0xd1b451d28a4d183fd6ec203163eaac6a2ff5ab96a9b0288a8edab2a673c3290c</u>	+ 1 NFT Airdrop Round	✓
6	2023-10-27 11:08:13	<u>0x28804b45e8c3d5235828706bacb97cfa637ecedc7ba82ac2780d264ef086d0b4</u>	+ 1 NFT Airdrop Round	✓
7	2023-10-16 08:54:14	<u>0x2d48145c7b86877c0badb52b73d75f4fbc1534e553bdb9df510fa659d185fbb</u>	+ 1 NFT Airdrop Round	✓
8	2023-09-27 20:27:13	<u>0x30ac1acce593907fb8f5c9573520424bbd0e3ce21208a0d3e86271bee736cbd4</u>	+ 1 NFT Airdrop Round	✓

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