


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-24 12:18 (UTC)








BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x0975092668f5362268fab25b07e7cb1c583964fe</u>
TOTAL RECEIVED	30.309999999999998721 MATIC
TOTAL SEND	30.267122004596171081 MATIC

Token	Balance
MATIC	0.042877995403829992 MATIC
USD Coin (PoS)	0.000000 USDC  0.00 USD
TBBT.org	50,000.000000000000000000 TBBT.org
GGBoxs.com	60,000.000000000000000000 GGBoxs.com
\$1WETH	1 blockwin.win
'	N/A NFT
∅	N/A btcevent.co
5000 USDT	N/A NFT Giveaway Round
'	N/A Visit usdtevent.co to claim nft
5000 USDC	N/A NFT Voucher
5000 USDC	N/A NFT Voucher
5000 USDT Voucher	N/A NFT Voucher


* USD values displayed at the time of transaction









Token	Balance
'	N/A NFT
800 LINK	N/A NFT AIRDROP ROUND
∅	N/A ethevents.co

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-03-30 20:44:07	<u>0xfadb175d2ca5f4e0f209 b94cc39181acc1651b6e0f a1829d8c57525b87a5190c</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2023-03-30 20:44:07	<u>0xfadb175d2ca5f4e0f209 b94cc39181acc1651b6e0f a1829d8c57525b87a5190c</u>	- 0.0011281905979896 24 MATIC  0.00 USD	✓
3	2023-03-30 20:44:07	<u>0xfadb175d2ca5f4e0f209 b94cc39181acc1651b6e0f a1829d8c57525b87a5190c</u>	- 0.0023862320981586 36 MATIC  0.00 USD	✓
4	2023-03-30 20:23:43	<u>0xd89ff4f835875f870bf4 b98f68684aef53342f3fa 14b7a132a390e027ae0755</u>	+ 0.040000000000000000 01 MATIC  0.04 USD	✓
5	2022-10-14 19:20:28	<u>0x55b686a17a53ffb39d0d 19a0a60e0121015a31ef07 b9e6ea9bcba8adb7f96e8d</u>	- 6.3693672805941723 42 MATIC  5.05 USD	✓
6	2022-10-14 19:20:28	<u>0x55b686a17a53ffb39d0d 19a0a60e0121015a31ef07 b9e6ea9bcba8adb7f96e8d</u>	- 0.0006952342895618 48 MATIC  0.00 USD	✓
7	2022-10-14 19:20:28	<u>0x55b686a17a53ffb39d0d 19a0a60e0121015a31ef07 b9e6ea9bcba8adb7f96e8d</u>	- 0.0029123476104599 00 MATIC  0.00 USD	✓

* USD values displayed at the time of transaction





#	Date & time	Transaction Id	Amount	
8	2022-10-11 10:10:07	<u>0x6f335cba0272dc1ba4c93abc449cd401d77482737f0542625842b8e0fb66dd2f</u>	+ 6.3700000000000001 07 MATIC  5.08 USD	✓
9	2022-09-30 21:21:04	<u>0x245e47172f0f66feb1d7447c289db48674326258966c8a93c5bf7ad04b1a3a77</u>	- 2.1993698799996641 57 MATIC  1.70 USD	✓
10	2022-09-30 21:21:04	<u>0x245e47172f0f66feb1d7447c289db48674326258966c8a93c5bf7ad04b1a3a77</u>	- 0.0006327194054705 60 MATIC  0.00 USD	✓
11	2022-09-30 21:21:04	<u>0x245e47172f0f66feb1d7447c289db48674326258966c8a93c5bf7ad04b1a3a77</u>	- 0.0000000000003570 68 MATIC  0.00 USD	✓
12	2022-09-30 21:06:58	<u>0xe0a25ac8aac6b94068df9b456c939bef902fb83de009c4f8d28ad174ddcdfd86</u>	+ 1.0000000000000000 00 MATIC  0.77 USD	✓
13	2022-09-30 20:58:10	<u>0xe9cf16d3e6fdb7bd0247055c0dbc6758072cc4cc4922a0b3b586904f080db56</u>	+ 1.1999999999999999 56 MATIC  0.93 USD	✓
14	2022-09-29 08:02:46	<u>0xdc10a6cd8147e0894a84f0826259f0754c3cfb01ed03593f09165a4ad4f01e</u>	- 2.6967150018490353 42 MATIC  2.01 USD	✓
15	2022-09-29 08:02:46	<u>0xdc10a6cd8147e0894a84f0826259f0754c3cfb01ed03593f09165a4ad4f01e</u>	- 0.0006301200000420 08 MATIC  0.00 USD	✓
16	2022-09-29 08:02:46	<u>0xdc10a6cd8147e0894a84f0826259f0754c3cfb01ed03593f09165a4ad4f01e</u>	- 0.0000000000002940 56 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
17	2022-09-29 07:52:40	<u>0xbc345c70dbc46c6be2c692e504f078e58b6d0e59f16bad003bd5dbd12c1d7a7f</u>	+ 2.7000000000000001 78 MATIC  2.02 USD	✓
18	2022-09-28 12:33:19	<u>0x7071cdde62a4237aab7a78e4eedb3396c846fd781c82bfa3fa64dcd6eb584e2d</u>	- 8.9993698799997261 52 MATIC  6.69 USD	✓
19	2022-09-28 12:33:19	<u>0x7071cdde62a4237aab7a78e4eedb3396c846fd781c82bfa3fa64dcd6eb584e2d</u>	- 0.0028333640922373 08 MATIC  0.00 USD	✓
20	2022-09-28 12:33:19	<u>0x7071cdde62a4237aab7a78e4eedb3396c846fd781c82bfa3fa64dcd6eb584e2d</u>	- 0.0004516340587273 00 MATIC  0.00 USD	✓
21	2022-09-28 08:25:27	<u>0x1b471a75355843be2fbd7ab1ca7a61ea31f25c55f31bb9b2add97c762689a319</u>	+ 9.0000000000000000 00 MATIC  6.70 USD	✓
22	2022-09-15 10:03:36	<u>0xe81e4d5ac08ff146234d1cc2dd9ad650a051b34e4ca8a506104697974e8c2430</u>	- 9.9900000000000002 13 MATIC  8.35 USD	✓
23	2022-09-15 10:03:36	<u>0xe81e4d5ac08ff146234d1cc2dd9ad650a051b34e4ca8a506104697974e8c2430</u>	- 0.0006301200000000 00 MATIC  0.00 USD	✓
24	2022-09-15 10:03:36	<u>0xe81e4d5ac08ff146234d1cc2dd9ad650a051b34e4ca8a506104697974e8c2430</u>	- 0.0000000000002730 52 MATIC  0.00 USD	✓
25	2022-09-15 09:50:34	<u>0x76a03d19a22622ef2351bc8a26f0f7611cac3d75026426e5cc89ca98540ea586</u>	+ 10.0000000000000000 000 MATIC  8.25 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-03-30 20:44:07	<u>0xfadb175d2ca5f4e0f209b94cc39181acc1651b6e0fa1829d8c57525b87a5190c</u>	- 35.385982 USDC 	✓
			35.37 USD	
2	2023-02-09 17:54:47	<u>0x5dc3fcdd729f4e57720d8e2b31b9bc7c95b6ee4a8363878a9379483d6bf1d434</u>	+ 8.366679 USDC 	✓
			8.36 USD	
3	2022-11-29 01:56:40	<u>0x9ab0ad3af6b53990667170ba092590adf8f2a8488642643960a4cd6726798709</u>	+ 60,000.000000000000 0000000 GGBoxs.com	✓
4	2022-11-26 17:45:04	<u>0xd2bda5f16c4285aca1b0ed8d4f3ef3056031d6d12b0539f488170d3016578f64</u>	+ 50,000.000000000000 0000000 TBBT.org	✓
5	2022-10-21 18:57:20	<u>0x929c2fba536af8fe1c2b8e23c23696c78814982dd83374211e49a1e323ba89c1</u>	+ 9.994681 USDC 	✓
			9.99 USD	
6	2022-10-18 16:41:46	<u>0xe7a785857e83f1a322cf6a46e1205970fc04c1d5b59483179a22d2ac3d0fbcc7</u>	+ 3.000000 USDC 	✓
			2.99 USD	
7	2022-10-18 16:41:42	<u>0xccd6c518b444711a4abf4952c6e6aa1a5ebdfa5cc6d5bf98c7553693f7dd7b0e</u>	+ 3.000000 USDC 	✓
			2.99 USD	
8	2022-10-16 20:11:37	<u>0x1e89f303cd858f95251d38c49954f0b204c9fa1e6d1d0949ed0456a54e4586f7</u>	+ 3.000000 USDC 	✓
			2.99 USD	
9	2022-10-15 21:01:20	<u>0xe7f4f627a711d7f7dd8b309dfb6da7b57e7b3343d1a5a0e9b7223d333b84252b</u>	+ 1.000000 USDC 	✓
			0.99 USD	

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#	Date & time	Transaction Id	Amount	
10	2022-10-15 12:45:28	<u>0x10c72f3e317c72abb79a</u> <u>e08874af99e200a02d2ed8</u> <u>fb760a560bf59c9c0ca5d6</u>	+ 3.000000 USDC 	✓
			2.99 USD	
11	2022-10-14 18:20:12	<u>0x8e5c1bb5c674354f2255</u> <u>d7869470f2ebb18ae416af</u> <u>a64f60524f448df9cb29bb</u>	+ 1.000000 USDC 	✓
			0.99 USD	
12	2022-10-14 12:22:11	<u>0xf397009a04a3b07b1316</u> <u>1af91cdd35b4eea398b7fe</u> <u>718cce4c129e2e0ecd6600</u>	+ 2.024622 USDC 	✓
			2.02 USD	
13	2022-10-06 22:44:51	<u>0xb460debb02fcc178225c</u> <u>0c75c384363cd2d4081e62</u> <u>1416cbd513e27146aa4067</u>	+ 1.000000 USDC 	✓
			0.99 USD	

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-10-11 10:19:17	<u>0x3f45ace423c20c2b5c16</u> <u>56e308acaed6c57be2903d</u> <u>41ee0070fb5f0712a455a4</u>	+ 1 blockwin.win	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-18 10:29:51	<u>0x1b5db38ec56911e17fdd</u> <u>a6780bc9ab35dde2154cf6</u> <u>6e9396ae7626d375a916a7</u>	+ 1 NFT	✓
2	2024-02-16 22:58:57	<u>0x82ca94ec3e70918e87e5</u> <u>f172fefff08e5cda725194</u> <u>87f4ea2f1063d7d8aa503d</u>	+ 1 NFT	✓

#	Date & time	Transaction Id	Amount	
3	2024-02-06 19:39:03	<u>0x6b0156a59ea9fb1160d0238590e68f7e5b35bb91e0751e76d18d99bad426f621</u>	+ 1 NFT	✓
4	2024-01-31 00:12:20	<u>0x86c495045328fa78e60791b3a4cf85851c4e1261c4ade790aec3ac6e1b7ef761</u>	+ 1 btcevent.co	✓
5	2024-01-21 14:49:40	<u>0xe112e8f26c2de61207920a5c324247fb120a1f0db2710d2bc990f3e508a43ef1</u>	+ 1 ethevents.co	✓
6	2024-01-02 23:05:04	<u>0x32d7c52b65c7de9619b4f74c219bded7968c503ee1be52198c4c2f93c1ee4a3e</u>	+ 1 Visit usdtevent.co to claim nft	✓
7	2023-10-03 02:11:41	<u>0x4055c9f63edf20571121e31f8121900ba1c5e57dcf62cc6fb96b596ec8c22c83</u>	+ 1 NFT AIRDROP	✓
8	2023-09-20 01:04:18	<u>0x6cbfc2787b140e612e8e0e9d339fc2b863470650909fa320a13f969a5b8eefe0</u>	+ 1 Voucher	✓
9	2023-09-16 16:08:07	<u>0x3e73a6ba41f3ab7948a49a0ccc7350b1ed528e1f0779e8cc587b7af9d5b79209</u>	+ 1 NFT Giveaway Round	✓
10	2023-09-14 21:15:02	<u>0xa64e304b786a05716c151f97c65169041b63c135d0f8e6e77ae46c6024d26535</u>	+ 1 NFT AIRDROP ROUND	✓
11	2023-09-11 21:06:21	<u>0xd1aa8728655af036721d283dbda2a5e932fc06a206ed81946909ef7ae7d125bc</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
12	2023-09-11 20:30:29	<u>0x98d61f7dd9f9926efeab a72958cd702ea25122467c c5735c9a22e39c629ee533</u>	+ 1 NFT Voucher	✓
13	2023-09-11 06:42:58	<u>0xde52cea55c221bc2aea0 f56abc518e7e3a8c06d73b 495fe2d03ac184beb2b202</u>	+ 1 NFT Voucher	✓
14	2023-09-10 00:09:19	<u>0xa7bf9e17b71e1f1ae4c4 e60f4e86b8f55bba3931e9 543ca91ef4c86872df7300</u>	+ 1 NFT Voucher	✓

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