

3xpL



# ADDRESS STATEMENT





GENERATED AT 2024-10-21 23:55 (UTC)








BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x0ca19c2a24d16d220f7995ecfe7c00d3d2b17e79</u>
TOTAL RECEIVED	0.0700000000000000007 MATIC
	0.02 USD
TOTAL SEND	0.016658760764590903 MATIC
	0.00 USD

Token	Balance
MATIC	0.053341239235409101 MATIC
	0.01 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
#HEXPooL.net	193,750.000000000000000000 wHEX
PolygonClassics.com	1,497.000000000000000000 PolygonClassics.com
GGBoxs.com	60,000.000000000000000000 GGBoxs.com
999 USDC	1 <a href="https://usdc.blockwin.org">https://usdc.blockwin.org</a>
200M SHIB	N/A NFT AIRDROP ROUND

Token	Balance
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY
5000 USDT Voucher	N/A NFT Voucher
5000 USDC	N/A NFT Voucher
\$5000 USDC	N/A NFTVoucher
5 ETH by Base	N/A NFTVoucher
4,651\$ SHIB	N/A NFT #515/1000
5,000 USDC Voucher	N/A Circle Weekly Giveaways
5,000 BUSD	N/A NFT Giveaway by Binance
5000 USDC Voucher	N/A claim.circleweekly.org

#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-08-20 22:20:58	<u>0xe66e98a0dff080254db3ead5128e0ee87ba61860e7ea0b83f06d10ee080dfd4e</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2023-08-20 22:20:58	<u>0xe66e98a0dff080254db3ead5128e0ee87ba61860e7ea0b83f06d10ee080dfd4e</u>	- 0.0010375002114470 22 MATIC  0.00 USD	✓
3	2023-08-20 22:20:58	<u>0xe66e98a0dff080254db3ead5128e0ee87ba61860e7ea0b83f06d10ee080dfd4e</u>	- 0.0015648651823852 62 MATIC  0.00 USD	✓
4	2023-08-20 22:00:50	<u>0xbce3dfeae37a98b9e06596b27fefef569bbd90351b3d708357d9868991d9b09b3</u>	+ 0.040000000000000000 01 MATIC  0.02 USD	✓

#	Date & time	Transaction Id	Amount	
5	2023-02-13 15:55:04	<u>0xbf45d6cb23b0199c27c77af5c9016016bf842bdd3b0da1bae05f168a9140b2a6</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
6	2023-02-13 15:55:04	<u>0xbf45d6cb23b0199c27c77af5c9016016bf842bdd3b0da1bae05f168a9140b2a6</u>	- 0.0013253481481364 28 MATIC  0.00 USD	✓
7	2023-02-13 15:55:04	<u>0xbf45d6cb23b0199c27c77af5c9016016bf842bdd3b0da1bae05f168a9140b2a6</u>	- 0.0073435134717968 40 MATIC  0.00 USD	✓
8	2023-02-01 19:20:12	<u>0x4d0c6e0d062a366079470b1dc622a312455b67f23d55e6175dab39f06f97be7f</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
9	2023-02-01 19:20:12	<u>0x4d0c6e0d062a366079470b1dc622a312455b67f23d55e6175dab39f06f97be7f</u>	- 0.0010834739609627 58 MATIC  0.00 USD	✓
10	2023-02-01 19:20:12	<u>0x4d0c6e0d062a366079470b1dc622a312455b67f23d55e6175dab39f06f97be7f</u>	- 0.0043040597898625 92 MATIC  0.00 USD	✓
11	2023-02-01 19:15:58	<u>0xd034aab3c8afac754dc8261c946c3a716b55a43079ecd2b92fb30357ea864f1c</u>	+ 0.029999999999999999 99 MATIC  0.03 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-08-22 07:44:27	<u>0x5896c28ce36621de2e3a6758c11c5f129180e1ea7272d3842fbb68407810a62b</u>	+ 193,750.0000000000 00000000 WHEX	✓

#	Date & time	Transaction Id	Amount	
2	2023-08-20 22:20:58	<u>0xe66e98a0dff080254db3</u> <u>ead5128e0ee87ba61860e7</u> <u>ea0b83f06d10ee080dfd4e</u>	- 500.000000 USDT 499.96 USD	 
3	2023-08-20 21:40:17	<u>0x182b026c10c570c6ae91</u> <u>0817f9ce2a7e8595731870</u> <u>355ca30b713864ea9079d7</u>	+ 500.000000 USDT 500.01 USD	 
4	2023-02-13 15:55:04	<u>0xbf45d6cb23b0199c27c7</u> <u>7af5c9016016bf842bdd3b</u> <u>0da1bae05f168a9140b2a6</u>	- 90.000000 USDC 89.97 USD	 
5	2023-02-01 19:20:12	<u>0x4d0c6e0d062a36607947</u> <u>0b1dc622a312455b67f23d</u> <u>55e6175dab39f06f97be7f</u>	- 100.000000 USDT 100.01 USD	 
6	2023-02-01 18:52:14	<u>0x4965d08dd8c28bc939d6</u> <u>b1e9c7f69acc9477aa82e2</u> <u>73e9a04c58dc944e731f94</u>	+ 100.000000 USDT 100.01 USD	 
7	2022-11-29 01:27:10	<u>0x6197b4c8884e6a3e5de3</u> <u>38ab2a25306bf98212629f</u> <u>b598a29f08db31cd20e9f6</u>	+ 60,000.000000000000 0000000 GGBoxs.com	
8	2022-11-26 17:28:16	<u>0x0897510e939ef81dbdd9</u> <u>e0b7c3e1f36c394eb207fb</u> <u>18c6c9b4fae67581e19fe6</u>	+ 50,000.000000000000 0000000 TBBT.org	
9	2022-10-16 17:28:27	<u>0xc7395b2cd5116af1f870</u> <u>1ae2a8d0386485b4291732</u> <u>d0cb040cd43c8b2e9c0675</u>	+ 1,497.000000000000 000000 PolygonClassics.co m	
10	2022-09-27 23:47:18	<u>0x12c79633d292e9f2a359</u> <u>b5d65fc69c295d7198c611</u> <u>d68e315a9a22cfff77d5d3</u>	+ 90.000000 USDC 90.00 USD	 

## ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-02-01 19:57:20	<u>0x2110578dedbd855abcbad0eb97e8646c336657eb3f19ae407fb0be7ff68fc1542</u>	+ 1 <a href="https://usdc.blockwin.org">https://usdc.blockwin.org</a>	✓

## ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-18 00:36:07	<u>0x22b2310e00cbb4763d9b4bbd4e17a4fee86d8513f7b238aed4d80f206569a8db</u>	+ 1 NFT Giveaway Round	✓
2	2023-09-15 02:07:03	<u>0xf451a33aa041eb59fe85df0c9889226ca1a3dd64e5e40152c74527eeeab207f0</u>	+ 1 NFT Giveaway by Binance	✓
3	2023-09-13 20:49:12	<u>0x178220d38ee33f857ca693fadeb3b2871387ed27fc302d0842e6cce76543dd6f</u>	+ 1 NFT AIRDROP ROUND	✓
4	2023-09-13 04:04:23	<u>0x15f5331187c31005ba802b4ec34cbc550b0ff0b6c5f550ab7a2ca98accd70ae0</u>	+ 1 NFT #515/1000	✓
5	2023-09-11 23:05:55	<u>0xb16baca00cd63c23421c270eeb85e5ae9df273cfde46cba0cc8f84d659c4dc14</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
6	2023-09-11 22:28:13	<u>0x8391b7377fd9c9a3c2637ba789a94b7515ecd0ce93718650f3958141305f654d</u>	+ 1 NFT Voucher	✓
7	2023-09-11 06:56:43	<u>0xf2c6ef530e8602785e6578e39b0f98b8cee0fa1984bec714b372830506355dfa</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
8	2023-09-10 10:59:31	<u>0xf61ebec3783d61f02eb7cd7cdcbd9e5a182a09beb87f98a22e9485cc9a34df5d</u>	+ 1 NFT Voucher	✓
9	2023-09-03 21:40:36	<u>0xc5aa83124c03b68c5c2acc22bb4471d0e608a15ad5dc89b2915747ef6e1d4f1d</u>	+ 1 Circle Weekly Giveaways	✓
10	2023-08-28 20:13:56	<u>0xa94678710432f06872f160ef02a5b08e15278e03e40612e051ff33bc13d6ef69</u>	+ 1 BASECOINBASE.IO	✓
11	2023-08-27 21:17:38	<u>0x86fa6462a717b18d67f9bfe1d1c2abcd493884291521c36310b519822642d4cf</u>	+ 1 claim.circleweekly.org	✓
12	2023-08-26 09:30:01	<u>0x13260a4d65546140ba842d2f3b72f8525d8eee21df3421e06b96f422ba88fef7</u>	+ 1 NFTVoucher	✓
13	2023-08-21 06:39:38	<u>0xc2710db11691abd582093c99622445625a2dd13b293522a000dbf0d39660dd01</u>	+ 1 Voucher	✓
14	2023-08-20 23:02:47	<u>0x87e97b86d7a1ffc71a2e57c43bc08e6caeaac289a2e3cd8027ba6cb376f96245</u>	+ 1 NFTVoucher	✓

\* USD values displayed at the time of transaction

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