

3xp1



ADDRESS STATEMENT

GENERATED AT 2024-10-01 00:23 (UTC)







BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x0d3e990d5fcee911860e33345b95df9918be61c9</u>
TOTAL RECEIVED	96.837808179999996128 MATIC
	38.29 USD
TOTAL SEND	96.802869690533029257 MATIC
	38.28 USD










Token	Balance
MATIC	0.034938489466966226 MATIC 0.01 USD
USD Coin (PoS)	0.000000 USDC 0.00 USD
TBBT.org	50,000.000000000000000000 TBBT.org
NFTDao.cash	2,200.000000 NDC
GGBoxs.com	60,000.000000000000000000 GGBoxs.com
Pikatic	220,000.000000000000000000 PKT
5000 USDC	N/A NFT Voucher
\$100,000 USDC	N/A Voucher
5000 USDT Voucher	N/A NFT Voucher
5000 USDC	N/A NFT Voucher


* USD values displayed at the time of transaction





Token	Balance
5000 USDT	N/A NFT Voucher
4,651\$ SHIB	N/A NFT #515/1000
5,000 BUSD	N/A NFT Giveaway by Binance
125M SHIB	N/A NFT Airdrop Round
5000 USDC	N/A NFT Voucher

MAIN EVENTS


#	Date & time	Transaction Id	Amount	
1	2023-03-27 04:36:05	<u>0xb2cedc247925368833d9</u> <u>0b0640c8cb6a1485a56a0b</u> <u>0145037bf35567802ec9b4</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2023-03-27 04:36:05	<u>0xb2cedc247925368833d9</u> <u>0b0640c8cb6a1485a56a0b</u> <u>0145037bf35567802ec9b4</u>	- 0.0012617790073948 80 MATIC  0.00 USD	✓
3	2023-03-27 04:36:05	<u>0xb2cedc247925368833d9</u> <u>0b0640c8cb6a1485a56a0b</u> <u>0145037bf35567802ec9b4</u>	- 0.0031658831201546 64 MATIC  0.00 USD	✓
4	2022-03-23 02:20:53	<u>0x98790f7fde99b5ade2e4</u> <u>fdef036fd3c8ba109e37f4</u> <u>39d94fd62bdea39362c21a</u>	- 24.996116146000041 169 MATIC  37.81 USD	✓
5	2022-03-23 02:20:53	<u>0x98790f7fde99b5ade2e4</u> <u>fdef036fd3c8ba109e37f4</u> <u>39d94fd62bdea39362c21a</u>	- 0.0006338484048541 08 MATIC  0.00 USD	✓
6	2022-03-23 02:20:53	<u>0x98790f7fde99b5ade2e4</u> <u>fdef036fd3c8ba109e37f4</u> <u>39d94fd62bdea39362c21a</u>	- 0.00000000000006301 20 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
7	2022-03-23 01:55:36	<u>0xba3138ff65593780eea38f2a41585e7f7823a2b9b325e00736f51a215f841923</u>	+ 24.996767269999999 428 MATIC  37.82 USD	✓
8	2022-03-10 06:23:22	<u>0xae0f0fccc41b6e94f71edf76e533714fcd5f591d2a966367ee68b3a661ee28479</u>	- 6.3713688657859979 26 MATIC  9.15 USD	✓
9	2022-03-10 06:23:22	<u>0xae0f0fccc41b6e94f71edf76e533714fcd5f591d2a966367ee68b3a661ee28479</u>	- 0.0006511239996849 40 MATIC  0.00 USD	✓
10	2022-03-10 06:23:22	<u>0xae0f0fccc41b6e94f71edf76e533714fcd5f591d2a966367ee68b3a661ee28479</u>	- 0.00000000000002730 52 MATIC  0.00 USD	✓
11	2022-03-10 03:12:00	<u>0x52de2e13860829c9e1e9efc97124c7a0503e1e5a085988d924a8ce34a9f93018</u>	+ 6.3720002100000003 86 MATIC  9.08 USD	✓
12	2022-03-08 13:04:14	<u>0xbcfd4e060f4905d1d88878bd173244fd0eb1ee97040ce57251ad23a3b924155b</u>	- 6.4315149197199161 79 MATIC  9.30 USD	✓
13	2022-03-08 13:04:14	<u>0xbcfd4e060f4905d1d88878bd173244fd0eb1ee97040ce57251ad23a3b924155b</u>	- 0.0006313442136661 48 MATIC  0.00 USD	✓
14	2022-03-08 13:04:14	<u>0xbcfd4e060f4905d1d88878bd173244fd0eb1ee97040ce57251ad23a3b924155b</u>	- 0.00000000000003360 64 MATIC  0.00 USD	✓
15	2022-03-08 11:49:32	<u>0x4227d47807bbc9728fce8cc5da3b07083f9cab7fd2da673edea98fbdb00596f4</u>	+ 6.4321465099999999 28 MATIC  9.30 USD	✓

#	Date & time	Transaction Id	Amount	
16	2022-03-06 06:44:23	<u>0x21289dddeb5a812c8ab4</u> <u>055440d4816a048798cd9d</u> <u>cd9ebbc026110b2b377d97</u>	- 6.4196740551658599 83 MATIC  9.21 USD	✓
17	2022-03-06 06:44:23	<u>0x21289dddeb5a812c8ab4</u> <u>055440d4816a048798cd9d</u> <u>cd9ebbc026110b2b377d97</u>	- 0.0006315902798529 72 MATIC  0.00 USD	✓
18	2022-03-06 06:44:23	<u>0x21289dddeb5a812c8ab4</u> <u>055440d4816a048798cd9d</u> <u>cd9ebbc026110b2b377d97</u>	- 0.00000000000002310 44 MATIC  0.00 USD	✓
19	2022-03-06 03:34:01	<u>0x7447411b0b16a8b9af96</u> <u>7a2bf9611346155018f27c</u> <u>3eb800a43ebf7653425548</u>	+ 6.4503051500000001 54 MATIC  9.43 USD	✓
20	2022-03-03 07:03:18	<u>0x737e5456cdd9c3480a96</u> <u>0582233a0b82b2258390b6</u> <u>bc8c0a741932da8329c9ec</u>	- 52.576589040000001 773 MATIC  83.38 USD	✓
21	2022-03-03 07:03:18	<u>0x737e5456cdd9c3480a96</u> <u>0582233a0b82b2258390b6</u> <u>bc8c0a741932da8329c9ec</u>	- 0.0006310948338672 80 MATIC  0.00 USD	✓
22	2022-03-03 07:03:18	<u>0x737e5456cdd9c3480a96</u> <u>0582233a0b82b2258390b6</u> <u>bc8c0a741932da8329c9ec</u>	- 0.00000000000002730 52 MATIC  0.00 USD	✓
23	2022-03-03 05:05:41	<u>0xc8d861623b68f2deab9a</u> <u>a2dc7e63265dc7213b9b1c</u> <u>1e6c36d5fe0c468ace9e2b</u>	+ 6.1289147399999999 17 MATIC  9.83 USD	✓
24	2022-02-27 12:57:27	<u>0xa5c70f8ab5c40ce81c09</u> <u>28bfb6c6d7e2ed5bdfc40e</u> <u>ac1c25dc54b76ed15c25b2</u>	+ 5.8636609499999998 72 MATIC  8.51 USD	✓

#	Date & time	Transaction Id	Amount	
25	2022-02-22 04:37:28	<u>0xdb4b9b1dcbfcd7cf7ef7 a360aa93e6cf2f7be174fd 394efd667bae839def29a4</u>	+ 7.2719256699999998 97 MATIC  10.45 USD	✓
26	2022-02-20 03:28:10	<u>0x50b3fb5f3efe13b660c4 25aec41eef57fa831ae523 f4f0b2e56daa937e25fc77</u>	+ 5.5495669899999997 55 MATIC  8.53 USD	✓
27	2022-02-18 04:02:47	<u>0x79a7d8bffbb8543da5ff 4d4aba1faba49c140032ef 523f7a784923ed096353f8</u>	+ 15.936770459999999 972 MATIC  26.42 USD	✓
28	2022-02-10 03:11:41	<u>0xfa70d533eb5236cac5ad 336dab0de3a8fd4365e07e f7b8f9ef90f7978bc8a8e4</u>	+ 11.835750230000000 371 MATIC  23.78 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-03-27 04:36:05	<u>0xb2cedc247925368833d9 0b0640c8cb6a1485a56a0b 0145037bf35567802ec9b4</u>	- 19.372855 USDC  19.35 USD	✓
2	2022-11-29 01:23:50	<u>0xb027de126c4f8c82efff a648269ec97f3c4ee88686 89e842d81cfe14e1c8b05a</u>	+ 60,000.000000000000 0000000 GGBoxs.com	✓
3	2022-11-25 15:53:39	<u>0xa9d79e0dd35a9b40d6cc 0bd5e4a45308610321d39c 1707e8e92d0924390497b4</u>	+ 50,000.000000000000 0000000 TBBT.org	✓
4	2022-05-02 09:06:01	<u>0x5deadf85ac969eececd8 c2433b64764bae562e8121 01f9732bef3860b1cf6cca</u>	+ 2,200.000000 NDC	✓

#	Date & time	Transaction Id	Amount	
5	2022-04-23 04:26:39	<u>0x423d0c00ef8acf8e5a30</u> <u>e3947f8027819503ba5a80</u> <u>76db8be36751e637c006c0</u>	+ 220,000.0000000000 00000000 PKT	✓
6	2022-02-25 12:50:37	<u>0xab532ca97f66235d3122</u> <u>5eb390b59e90a6de7e57fc</u> <u>2660f90e1547457430317c</u>	+ 9.712477 USDC	✓
7	2022-02-23 13:45:53	<u>0xa022e5c8e47aed900289</u> <u>7ab6d728c75e914a707e60</u> <u>e2724174e99c9c5d89569a</u>	+ 9.660378 USDC	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-20 23:43:50	<u>0x6b004885a20c097b654e</u> <u>153df52d394c9a35479e90</u> <u>216e5d5eed208aeb854446</u>	+ 1 NFT Airdrop Round	✓
2	2023-09-20 21:50:07	<u>0x59e3c0e1180879569ad2</u> <u>db5437fc87536ea0079edc</u> <u>bda1a0126bc6c1dd85c370</u>	+ 1 Voucher	✓
3	2023-09-15 02:07:03	<u>0xf451a33aa041eb59fe85</u> <u>df0c9889226ca1a3dd64e5</u> <u>e40152c74527eeeab207f0</u>	+ 1 NFT Giveaway by Binance	✓
4	2023-09-13 04:04:23	<u>0x15f5331187c31005ba80</u> <u>2b4ec34cbc550b0ff0b6c5</u> <u>f550ab7a2ca98accd70ae0</u>	+ 1 NFT #515/1000	✓
5	2023-09-12 05:37:46	<u>0x6ed1908f0f57c4357a8f</u> <u>724e6826178ce5b2fe8912</u> <u>e5ca2907f977dcb0ae494e</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
6	2023-09-11 22:28:21	<u>0x432be248957228a355d3</u> <u>bc16b946581ae278f1833a</u> <u>4ebfd23433d40d0361f835</u>	+ 1 NFT Voucher	✓
7	2023-09-11 06:59:19	<u>0xb0bc29f8b4eacdb1401e</u> <u>201f0f183c46866d69439e</u> <u>38491244095e820ef6aa40</u>	+ 1 NFT Voucher	✓
8	2023-09-10 10:55:45	<u>0x6a88a1d1012f114d8f20</u> <u>fe83b218ad6c9468a0939d</u> <u>81279b4e5ea4eb0fd629aa</u>	+ 1 NFT Voucher	✓
9	2023-09-04 23:02:02	<u>0x260c8a6172bd89bdde84</u> <u>3be15e348764d7cee5548a</u> <u>d9ae2910fb9ea1f75b5c5b</u>	+ 1 NFT Voucher	✓

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