

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-04 11:16 (UTC)






BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x12bb16909101f4d4478ad29e3ebb10262eee7e7d</u>
TOTAL RECEIVED	0.029999999999999999 MATIC
	0.01 USD
TOTAL SEND	0.009513838307237696 MATIC
	0.00 USD



Token	Balance
MATIC	0.020486161692762305 MATIC
	0.00 USD
(PoS) Tether USD	0.000000 USDT
	0.00 USD
uni-v2.xyz	2,276 and claim rewards.
TBBT.org	50,000.000000000000000000 TBBT.org
(PoS) Dai Stablecoin	0.000000000000000000 DAI
GGBoxs.com	60,000.000000000000000000 GGBoxs.com
999 DAI	1 https://dai.wincoin.win
USD Coin (PoS)	N/A USDC
	N/A Airdrop NFT Voucher
-\$100,000 BONE	N/A Voucher

* USD values displayed at the time of transaction



Token	Balance
5000\$ AirDrop	N/A coin-rewards.xyz
TWT Voucher	N/A TWT Voucher
\$1250 USDC	N/A \$1250 USDC
\$1000 USDC	N/A \$1000 USDC
	N/A NFT Airdrop Voucher
\$1250 USDC	N/A \$1250 USDC
! \$100,000 BabyDoge	N/A Voucher

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-04-20 03:23:22	<u>0xf4cce0a4dbc81b13e956</u> <u>d3667e4a6b8bb35fdbe97e</u> <u>11c5f717ebb6661b9c0ca8</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2023-04-20 03:23:22	<u>0xf4cce0a4dbc81b13e956</u> <u>d3667e4a6b8bb35fdbe97e</u> <u>11c5f717ebb6661b9c0ca8</u>	- 0.0000587630775291 20 MATIC  0.00 USD	✓
3	2023-04-20 03:23:22	<u>0xf4cce0a4dbc81b13e956</u> <u>d3667e4a6b8bb35fdbe97e</u> <u>11c5f717ebb6661b9c0ca8</u>	- 0.0077237365906771 80 MATIC  0.00 USD	✓
4	2022-12-16 03:53:55	<u>0x22cc01f12a7effe7be39</u> <u>436c0baec5f57f1c7a82f5</u> <u>1055fda11c25ef8041c0e2</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2022-12-16 03:53:55	<u>0x22cc01f12a7effe7be39</u> <u>436c0baec5f57f1c7a82f5</u> <u>1055fda11c25ef8041c0e2</u>	- 0.0012703000993320 42 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
6	2022-12-16 03:53:55	<u>0x22cc01f12a7effe7be39436c0baec5f57f1c7a82f51055fda11c25ef8041c0e2</u>	- 0.0004610385396993 54 MATIC  0.00 USD	✓
7	2022-12-16 03:22:57	<u>0xc9816ce2ec8b50563040ace90d035a4787c5abea4737062af99b55a1ecaff41d</u>	+ 0.02999999999999999 99 MATIC  0.02 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-04-20 03:23:22	<u>0xf4cce0a4dbc81b13e956d3667e4a6b8bb35fdb97e11c5f717ebb6661b9c0ca8</u>	- 124.08103492347257 2018 DAI	✓
2	2022-12-16 03:53:55	<u>0x22cc01f12a7effe7be39436c0baec5f57f1c7a82f51055fda11c25ef8041c0e2</u>	- 15.233255 USDT  15.23 USD	✓
3	2022-11-29 06:37:15	<u>0x9ad9a11263320b3c1cf7cfe5586a71ecaee2c3470db8a97e19c0deea6ab7893b</u>	+ 60,000.000000000000 0000000 GGBoxs.com	✓
4	2022-11-23 07:06:35	<u>0xb37e390778f6bbebbd9874def368d0667e7defe8fd4bea14055d043baacde826</u>	+ 50,000.000000000000 0000000 TBBT.org	✓
5	2022-11-21 10:10:28	<u>0x3fc84cbfcd63cd07b88d1a94a4663a31f96ad9410b509cacc9c6a837abf625fa</u>	+ 2,276 and claim rewards.	✓
6	2022-10-30 08:55:10	<u>0xe49c7bc1c8b94cc6d8e722fbfd838af17e07326e80d4e64aa53820da60a31622</u>	+ 15.233255 USDT  15.23 USD	✓

#	Date & time	Transaction Id	Amount	
7	2022-09-01 11:37:27	<u>0xf33ad038f3ed49481de96ca0d46a037684060366e47a99f05724a92cb8c31d1e</u>	+ 51.811858452744083 081 DAI	✓
8	2022-06-13 13:26:00	<u>0x4dad09d412a0dc5b9503b674b10437fbd43d87ffbbf9c0de0563ab65ed0fc73c</u>	+ 72.269176470728481 831 DAI	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-09-02 02:59:19	<u>0x5d76dfd264f76f125be1547ccdf325b1f265316cd000fd16285f583f8c45b88c</u>	+ 1 https://dai.wincoin.win	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-11-22 02:48:42	<u>0x3c5a9a53388e50b5361306846bbddc9a734dbfe174e271d520d866c0eec349e6</u>	+ 1 Official Authorize credential	✓
2	2023-10-29 02:54:59	<u>0xe7fb245450dafa15e9f68dfe7ad0cf036fa28e085e63d60e089b7be7d23f7641</u>	+ 1 NFT Airdrop Voucher	✓
3	2023-10-26 13:32:08	<u>0x4855af05ffae803d3da7c6df9add8ca2f5df4a952163f7ec568ca01145138ead</u>	+ 1 Airdrop NFT Voucher	✓
4	2023-10-25 22:04:00	<u>0x060e423d5cb7f23cd192fa48703d58bdc89cecd98dd5a2a39662657431b143c5</u>	+ 1 Airdrop NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
5	2023-09-27 10:28:25	<u>0x2acf418ccaa3544d9dd4</u> <u>8e755af57e1d7b52d536a5</u> <u>905df8176d205ebb91539b</u>	+ 1 Voucher	✓
6	2023-09-27 08:35:55	<u>0xed29251e6dbc1a93a518</u> <u>4c432beb8ca6f5d13f2f59</u> <u>bdf974b7e966e24c3eb265</u>	+ 1 Voucher	✓
7	2023-09-13 05:02:23	<u>0x35af64655258e852f0aa</u> <u>4bde8fc24e37e75d6b6522</u> <u>2c217ee6b5777cab84825e</u>	+ 1 claim-usdt.com	✓
8	2023-09-09 00:53:41	<u>0xfd1888245a49b3cb22e7</u> <u>1b15800ccff6673223b536</u> <u>4674b32020b500b53c08f2</u>	+ 1 TWT Voucher	✓
9	2023-09-06 06:55:55	<u>0x6954f29edb734a59bd55</u> <u>cbf5cb6cd16fd6c925daa8</u> <u>1d793b8a0ae97015a9641b</u>	+ 1 USDC	✓
10	2023-08-27 16:06:00	<u>0x421c24eb29d100835454</u> <u>08ab1644fb267173833fb2</u> <u>4e070f084e3c69afa353dc</u>	+ 1 Voucher	✓
11	2023-08-21 17:31:27	<u>0xd4cc3966f860986c050d</u> <u>6eee4e1028308893209764</u> <u>2dbabd8362ae7357d7c251</u>	+ 1 coin-rewards.xyz	✓
12	2023-08-18 21:30:06	<u>0x23d2c00d800982f39808</u> <u>879d8f30549cc3a8a64f44</u> <u>4990b1f403cfaac09b71dd</u>	+ 1 Voucher	✓
13	2023-08-17 07:27:09	<u>0xd9bca501e7fa4e53fbbf</u> <u>235fba79ed9adcc5c5f016</u> <u>3cbd62d01446a21f4b81e7</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
14	2023-08-09 22:07:42	<u>0x518006881d0fde7e776f d0fe2de970cb4f19d4446b e8410868a618daabbed05e</u>	+ 1 \$1250 USDC	✓
15	2023-08-08 00:10:41	<u>0xee50c70d7e2f92037448 9f99e0e0c62189c7c2d403 f1988dc9bb2f1d7d568520</u>	+ 1 TWT	✓
16	2023-07-27 21:57:44	<u>0x9b5520ac137cb1c7724a 201a604c1c6908dcd200fe c532b23886f5a6b9da4ae8</u>	+ 1 \$1250 USDC	✓
17	2023-07-16 04:57:25	<u>0x9e3a62ae6569262f2a81 6d9097d932beb30759fbef 08e7972a224c7311dc0246</u>	+ 1 \$1000 USDC	✓

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