

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 11:18 (UTC)





BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x1367c8d333ccd94b1db67b56e5a55e46b9c0069d</u>
TOTAL RECEIVED	0.029999999999999999 MATIC
	0.01 USD
TOTAL SEND	0.001123412883615288 MATIC
	0.00 USD

Token	Balance
MATIC	0.028876587116384713 MATIC
	0.01 USD
(PoS) Tether USD	0.000000 USDT
	0.00 USD
TBBT.org	50,000.000000000000000000 TBBT.org
! 5000USDT.NET	1 REWARDS 5000USDT.NET
GGBoxs.com	60,000.000000000000000000 GGBoxs.com
\$1000 USDT Airdrop	N/A cc
\$2000 USDC Voucher	N/A 2000usdc.org
2000 USDC Voucher	N/A yz
Reward at 5000usdc.com	N/A Reward at [5000usdc i%{Ecom}]

* USD values displayed at the time of transaction

Token	Balance
Airdrop at 3eth.org ðŸŽ•	N/A Airdrop at [3eth i%[Eorg]
5000 BUSD	N/A NFT Voucher
5000 USDT	N/A NFT Voucher
Airdrop at 5eth.net ðŸŽ•	N/A Airdrop at [5eth i%[Enet]
\$2000 USDT VoucherðŸŽ•	N/A 2000usdt.link
\$1000 USDC AirdropðŸŽ•	N/A 1000usdc.net

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-12-10 07:31:25	<u>0x314c616e9a7c9b340472</u> <u>8cbb653db5f758597bb5d2</u> <u>68ef16fac4aa5f303a4408</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2022-12-10 07:31:25	<u>0x314c616e9a7c9b340472</u> <u>8cbb653db5f758597bb5d2</u> <u>68ef16fac4aa5f303a4408</u>	- 0.0010644408394019 82 MATIC  0.00 USD	✓
3	2022-12-10 07:31:25	<u>0x314c616e9a7c9b340472</u> <u>8cbb653db5f758597bb5d2</u> <u>68ef16fac4aa5f303a4408</u>	- 0.0000589720442133 06 MATIC  0.00 USD	✓
4	2022-12-10 04:58:55	<u>0xc54582073fbf1fb47a90</u> <u>865c984a018f503f4b90e6</u> <u>1855a60c06b94746e9a16d</u>	+ 0.029999999999999999 99 MATIC  0.02 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-28 07:24:39	<u>0xcec9e696d5a26e244e1c540bebfa883e9b75427211d8ffdad14f7fffc1f06fab</u>	+ 1 REWARDS 5000USDT.NET	✓
2	2022-12-10 07:31:25	<u>0x314c616e9a7c9b3404728cbb653db5f758597bb5d268ef16fac4aa5f303a4408</u>	- 126.000000 USDT 126.00 USD	✓
3	2022-11-29 03:08:58	<u>0x4050184caf5e238e268e6dfbee7a968e0bf54e7b0c794296a5b85e06645294c3</u>	+ 60,000.000000000000 0000000 GGBoxs.com	✓
4	2022-11-26 19:20:33	<u>0x2a8ed72a4d351bcea82553d7511cbc3262eacb27c49e7b3861d6ac6ff87e570f</u>	+ 50,000.000000000000 0000000 TBBT.org	✓
5	2022-11-02 08:29:54	<u>0x914b4b23e19ab419ea32e899458fff5253be041b059f7b5ee5f0c7126ae258bd</u>	+ 126.000000 USDT 125.98 USD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-27 08:22:54	<u>0x429626b24f0ee5c615f37cc2e206e59d4d26ad7f723c04e2b092352325a5a6ba</u>	+ 1 Reward at [2000usdc i%[net]	✓
2	2024-02-27 07:40:02	<u>0xf061b014a9fc066fed47988986a5534e9f829855c083d5d00855b7e6869b671a</u>	+ 1 Airdrop at [5eth i%[cc]	✓
3	2024-02-15 22:38:13	<u>0xd5bac28c719878cee041effbecc6deb76ca4df8e3ac534fbe68ffcb93fd8432e</u>	+ 1 Airdrop at [3eth i%[org]	✓

#	Date & time	Transaction Id	Amount	
4	2024-02-15 10:47:56	<u>0x5724f0ef70faad993bd936fa1f317532f6af6d2588b1593cde2331c6f09c2ad9</u>	+ 1 Reward at [5000usdc i%[com]	✓
5	2024-02-09 14:54:39	<u>0x5c19abe5d6377bb68db663e67875b1e22f387f7788a71bdafad64e83cfaf9629</u>	+ 1 Airdrop at [5eth i%[net]	✓
6	2024-02-09 14:54:39	<u>0x98aa196a7963e2daf6568f529ff0660850bc23d03b7f0bcbab69d41a36a2a150</u>	+ 1 Reward at [2000usdc i%[net]	✓
7	2024-01-27 08:31:32	<u>0x9800c0eb55d28b765c49e8ba0e5b43118fae471ecf52c48c81cde3bd1e7af153</u>	+ 1 5000usdt.com	✓
8	2024-01-27 08:30:50	<u>0xc41bf9a8c34fa1361b81180d4b896d47d682e0d57bda8e092d19bb3acc3c9c78</u>	+ 1 2000usdc.org	✓
9	2023-12-26 09:05:16	<u>0x6ca607528f070d4c59b1b48fbe1050a35bf2798f037a771d061b70045029021f</u>	+ 1 2000usdc.cc	✓
10	2023-12-26 09:05:06	<u>0xdd1ae8ffba50ff30a503957e7c040ccdb3342cc027fd3dbe7d2ff7f835a7edd5</u>	+ 1 3000usdt.net	✓
11	2023-12-09 07:08:10	<u>0xf108bf29e64f07e5bbb78378440fbdf2b6a09d0c74f9b733db5de136f9514553</u>	+ 1 2000usdt.link	✓
12	2023-12-09 07:08:10	<u>0x30f7824c635568590b7086452f7b5dfbe1d8b33647bfb941cb9917533956d00b</u>	+ 1 1000usdc.net	✓

#	Date & time	Transaction Id	Amount	
13	2023-11-22 07:38:22	<u>0xf034e8d37a7cddb37e7a4a136bcde7cba3575c09f93bb2b36c36a61b8add700</u>	+ 1 yz	✓
14	2023-11-22 07:38:02	<u>0x67243b571d9a1c07b7041828d7622a2c1e697fb53b2c6ac10579fec67a2a4023</u>	+ 1 t.org	✓
15	2023-11-22 07:37:56	<u>0xa1143030cae03bffa728c420bbfee4c3fa5338b083fb5d9e08a047d7fd8128e2</u>	+ 1 cc	✓
16	2023-10-06 09:24:04	<u>0xe7293ad236dc392dd5b5964bbea4e3ff97203276d08d2d99f54a0bb99958ec62</u>	+ 1 .net	✓
17	2023-10-02 00:02:49	<u>0xfe87f646b2b037a684290061846b1d003275b23a04afdcfe02719d688602a481</u>	+ 1 Voucher	✓
18	2023-09-21 00:00:28	<u>0xf824de1b6b8870ca346c300d0d4e94643fc077f33d496ef55735c24c7ee06490</u>	+ 1 NFT Airdrop Round	✓
19	2023-09-12 07:49:48	<u>0x9a7ea86779259dad07c38c677eb5f598e1ed5b622f4967d2f4deee2a6b61276d</u>	+ 1 NFT Voucher	✓
20	2023-09-11 07:26:30	<u>0x5b8737e6610e0d8af3b163cbd6e6ff03e539809884d039e9f461f01c5d043a2b</u>	+ 1 NFT Voucher	✓
21	2023-09-09 23:32:13	<u>0x29c937eb5d59e9c5a14526fb21d80716a6b6be68fe1c129b3fca56de446baba2</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
22	2023-09-04 18:36:18	<u>0x893c94a45444ad42d672</u> <u>ac1181b64fadee196c824a</u> <u>8ec30f45274d577007eee4</u>	+ 1 NFT Giveaway Round	✓
23	2023-09-04 07:41:11	<u>0xec8bda313f50a5a3ec4d</u> <u>c5f3b5ddde9b8e80062f92</u> <u>9a843ddf5c5b34ce7d88c2</u>	+ 1 NFT Voucher	✓

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