

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-22 00:26 (UTC)





BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x1503d16bc638adfb0c6d2702be1767cd3e69439a</u>
TOTAL RECEIVED	12.958760090465998971 MATIC
	4.82 USD
TOTAL SEND	2.396923449533301387 MATIC
	0.89 USD




Token	Balance
MATIC	10.561836640932696696 MATIC
	3.92 USD
USD Coin (PoS)	1.063584 USDC
	1.06 USD
LELX.io	43,557.19999999997089617 LELX.io
TBBT.org	50,000.000000000000000000 TBBT.org
NFTDao.cash	2,500.000000 NDC
wPGX.app	7,936.000000000000000000 wPGX.app
GGBoxs.com	60,000.000000000000000000 GGBoxs.com
Neon District Season	1 NDITEM1
One Item	
5,000 BUSD	N/A NFT Giveaway by Binance
!\$30,000 USDC VALUE	N/A Shiba Inu

* USD values displayed at the time of transaction


Token	Balance
	N/A Airdrop NFT Voucher
'0x0ai New Year Gift	N/A NEW YEAR GIFT
OpenSea Collections	N/A OPENSTORE
n51k4zX7RkrDXpsFrSf	N/A LJd51ox
5000 USDC	N/A NFT Voucher
'	N/A Visit usdtevent.co to claim nft
5,000 BUSD	N/A NFT Giveaway by Binance
5000 BUSD	N/A NFT Voucher

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-09-08 03:09:40	<u>0x3f1851aa81cb3830767b</u> <u>2e933e0968a4a8c09b2293</u> <u>c8987c6611ff44f65e8a25</u>	- 2.22000000000000001 95 MATIC  1.84 USD	✓
2	2022-09-08 03:09:40	<u>0x3f1851aa81cb3830767b</u> <u>2e933e0968a4a8c09b2293</u> <u>c8987c6611ff44f65e8a25</u>	- 0.0045687695277790 96 MATIC  0.00 USD	✓
3	2022-09-08 03:09:40	<u>0x3f1851aa81cb3830767b</u> <u>2e933e0968a4a8c09b2293</u> <u>c8987c6611ff44f65e8a25</u>	- 0.00000000000016691 62 MATIC  0.00 USD	✓
4	2022-09-08 03:07:16	<u>0xcd90555535875ad2aa5c</u> <u>02b9e4fe827e7e15ebae76</u> <u>576b5051341ff8a6c83721</u>	- 0.1655550000000000 08 MATIC  0.13 USD	✓

#	Date & time	Transaction Id	Amount	
5	2022-09-08 03:07:16	<u>0xcd90555535875ad2aa5c</u> <u>02b9e4fe827e7e15ebae76</u> <u>576b5051341ff8a6c83721</u>	- 0.0067996800000000 00 MATIC  0.00 USD	✓
6	2022-09-08 03:07:16	<u>0xcd90555535875ad2aa5c</u> <u>02b9e4fe827e7e15ebae76</u> <u>576b5051341ff8a6c83721</u>	- 0.00000000000038531 52 MATIC  0.00 USD	✓
7	2022-09-08 02:50:34	<u>0x4aaa1fe9c20bdb935c78</u> <u>3146994a099de2329cda64</u> <u>53d2096f2576458fc15f28</u>	+ 11.931833609999999 979 MATIC  10.00 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-12-14 23:09:26	<u>0x3440e0d97f741081b079</u> <u>0864d216aa1d293637cd08</u> <u>4ac950c83ce439f62d95e0</u>	+ 1.0069264804659983 08 MATIC  2.00 USD	✓
2	2021-12-14 16:22:53	<u>0xc2d2410aada8d66509d3</u> <u>1ba54bda47a56a785ffdd2</u> <u>35796b677dd6d42b3b495a</u>	+ 0.02000000000000000 00 MATIC  0.03 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-11-29 12:55:05	<u>0x72faf736813c76c40868</u> <u>239882fd8ebd7e29797462</u> <u>9cbf1a9a6c0d754ce595c5</u>	+ 60,000.000000000000 0000000 GGBoxs.com	✓
2	2022-11-20 17:28:47	<u>0x17a229d882df141a4728</u> <u>d05707c0622e230d79adb1</u> <u>de0aa0cca1f87ce5ba230d</u>	+ 50,000.000000000000 0000000 TBBT.org	✓

#	Date & time	Transaction Id	Amount	
3	2022-05-02 09:13:05	<u>0x861bdf41dce8354f5f43</u> <u>0e45d7bc52d30c1c5692f7</u> <u>9d8d7d6036312b2a44d1f0</u>	+ 2,500.000000 NDC	✓
4	2022-02-16 10:10:59	<u>0x4b18a5f3ef7bec33af17</u> <u>a06cd93cb0c147b454a051</u> <u>7ed3f029f2b011f35cfa68</u>	+ 7,936.000000000000 000000 wPGX.app	✓
5	2021-12-14 23:09:26	<u>0x3440e0d97f741081b079</u> <u>0864d216aa1d293637cd08</u> <u>4ac950c83ce439f62d95e0</u>	- 1.928953 USDC	✓
6	2021-12-14 16:23:57	<u>0x327bf2bfed5e05fc0172</u> <u>bfd2cbefd0e374a54d913d</u> <u>7d4731c305d4b15d15ab21</u>	+ 43,557.1999999999 7089617 LELX.io	✓
7	2021-12-14 16:22:53	<u>0xc2d2410aada8d66509d3</u> <u>1ba54bda47a56a785ffdd2</u> <u>35796b677dd6d42b3b495a</u>	+ 2.992537 USDC	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-09-08 03:07:16	<u>0xcd90555535875ad2aa5c</u> <u>02b9e4fe827e7e15ebae76</u> <u>576b5051341ff8a6c83721</u>	+ 1 NDITEM1	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-04 22:40:34	<u>0x77d9ff77408eb386655e</u> <u>d167d53e92db0f623b8d3c</u> <u>4c3543cf2fd15742d79746</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
2	2023-12-18 18:25:46	<u>0x369eaab8ff756a3b8ec51905eaf0ced68d7e251e72e7521f81dcbb5cde1d3db2</u>	+ 1 0x0ai New Year Gift	✓
3	2023-12-18 15:35:16	<u>0x55db8b9d6cc5ca122c9005d1658febec592bc40f939fa586bf798d0ade2e32c6</u>	+ 1 NEW YEAR GIFT	✓
4	2023-11-22 02:42:04	<u>0x6de95ec24856d4380aae9a104a23253436ad051d751f91433c9622974e99c9ec</u>	+ 1 Official Authorize credential	✓
5	2023-10-29 02:53:29	<u>0xc73c5e7a81120664d5338278e20b7ce9cec53d638caa540c1c96c14af0884077</u>	+ 1 NFT Airdrop Voucher	✓
6	2023-10-26 13:26:42	<u>0x76829dca92b290483ac3c9560125028c1026296919eb77e5261d61c3a1862173</u>	+ 1 Airdrop NFT Voucher	✓
7	2023-10-25 21:58:22	<u>0x78164f830f0162573bca41caa4052af8b75cfb201c2f1fbce401e29e3b096e7d</u>	+ 1 Airdrop NFT Voucher	✓
8	2023-10-04 13:05:48	<u>0x649df6b019f9396d8b25ddabdc58ce5831afd47ee81d67b60f023d6a39fa45be</u>	+ 1 Shiba Inu	✓
9	2023-09-27 16:13:27	<u>0x948eaf3c4371a46658e7cda9b3d77791f9c492166192bf9be620f4bc98c1ab68</u>	+ 1 Shiba Inu	✓
10	2023-09-20 02:18:23	<u>0x8349626d8e85f5c9f0def77452e863f332fa1131cd3d61e3826c4135af283648</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
11	2023-09-16 11:24:23	<u>0x31b32123e65de11daa5c c37f90e543dc2fdab5bfc0 21114b90fd126077a6acae</u>	+ 1 NFT Giveaway by Binance	✓
12	2023-09-16 01:08:32	<u>0xf5795575964b087e9274 a1c323e54d7c9964d76ce4 b0c513e2f6e1b333c595c5</u>	+ 1 Voucher	✓
13	2023-09-15 00:08:56	<u>0xcbd97ec17e171461e3a4 c3b455a01d0a730d5453ff 97cdbacaaba7a0bde741fc</u>	+ 1 NFT Giveaway by Binance	✓
14	2023-09-11 23:45:53	<u>0x7631d368f70dd26ed213 c98ce65abe5c33feb20def e09af5a5f93791f3631885</u>	+ 1 NFT Voucher	✓
15	2023-09-11 07:33:38	<u>0xd38b588d07af05db929e 4761a538465999b708f55b 441b2d55849b92b0570027</u>	+ 1 NFT Voucher	✓
16	2023-09-09 23:34:37	<u>0x61af901c8821c9a1aa54 7f3cc75428b754fad17ed7 60a2c1d6e4211cdab8cbc8</u>	+ 1 NFT Voucher	✓
17	2023-09-07 06:41:18	<u>0x3e5a4c312b3b6db07e30 52d6f97a7db60db2708255 cb1c211826783949df274d</u>	+ 1 Voucher	✓
18	2023-08-27 14:48:00	<u>0xd8f3ac888577ba87439e 60ca0df50756f6b0a52397 4957a9f9920f31f7ba6e80</u>	+ 1 Voucher	✓
19	2023-01-14 10:41:49	<u>0x9148f9be1cb4f0c528d4 ddcd2585ea864c67f57926 cfaeec5fdd5338172d2959</u>	+ 1 Ljd51ox	✓

#	Date & time	Transaction Id	Amount	
20	2022-09-10 06:54:33	<u>0x1bafee643e361f64b5b179ff02e7705694ea8aa861e0a1586ecc500e8fad43c6</u>	+ 1 OPENSTORE	✓
21	2022-09-08 03:11:52	<u>0xb92a48503b22d6aea58439d64708ec3e9c0dc5464212c8563e78ad06f0706b43</u>	+ 1 OPENSTORE	✓
22	2022-09-08 03:09:40	<u>0x3f1851aa81cb3830767b2e933e0968a4a8c09b2293c8987c6611ff44f65e8a25</u>	+ 1 OPENSTORE	✓

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