

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-22 00:30 (UTC)








BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x153038f1cbc1cd90fda3a69a305b538a280b1756</u>
TOTAL RECEIVED	0.055885287393792477 MATIC
	0.02 USD
TOTAL SEND	0.013569698023337160 MATIC
	0.00 USD

Token	Balance
MATIC	0.042315589370455320 MATIC
	0.01 USD
USD Coin (PoS)	0.009950 USDC
	0.00 USD
24drop.net	2,000.00000000 24DROP.NET
TBBT.org	50,000.000000000000000000 TBBT.org
GGBoxs.com	60,000.000000000000000000 GGBoxs.com
5,000 BUSD	N/A NFT Giveaway by Binance
5000 USDC	N/A NFT Voucher
'	N/A Visit <a href="https://usdtevent.co">usdtevent.co</a> to claim nft

## MAIN EVENTS


#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2022-08-24 13:49:57	<u>0x6c50bb16f37bb7dffc1a</u> <u>2cd20e550283e92ce39f18</u> <u>f43207a5b45e918ac13ae7</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✗
2	2022-08-24 13:49:57	<u>0x6c50bb16f37bb7dffc1a</u> <u>2cd20e550283e92ce39f18</u> <u>f43207a5b45e918ac13ae7</u>	- 0.0020075379004057 00 MATIC  0.00 USD	✓
3	2022-08-24 13:49:57	<u>0x6c50bb16f37bb7dffc1a</u> <u>2cd20e550283e92ce39f18</u> <u>f43207a5b45e918ac13ae7</u>	- 0.0000000055756834 16 MATIC  0.00 USD	✓
4	2022-08-24 13:49:15	<u>0xf4628ed9a77fc8c785c3</u> <u>48edda3f196c36c12a191c</u> <u>a9010e150ed4b2b38a32f9</u>	+ 0.0126000255898000 00 MATIC  0.01 USD	✓
5	2022-08-24 13:48:33	<u>0x6a4a019f76da85e0a143</u> <u>2da0814068c29a06112811</u> <u>1a255fd959cd0b61710b1c</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
6	2022-08-24 13:48:33	<u>0x6a4a019f76da85e0a143</u> <u>2da0814068c29a06112811</u> <u>1a255fd959cd0b61710b1c</u>	- 0.0016729034570179 80 MATIC  0.00 USD	✓
7	2022-08-24 13:48:33	<u>0x6a4a019f76da85e0a143</u> <u>2da0814068c29a06112811</u> <u>1a255fd959cd0b61710b1c</u>	- 0.0000000008981624 96 MATIC  0.00 USD	✓
8	2022-08-24 13:48:19	<u>0x977e558f8b7a66199f63</u> <u>2f32781922245a91c16837</u> <u>4708bb9730b615221242e2</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
9	2022-08-24 13:48:19	<u>0x977e558f8b7a66199f63</u> <u>2f32781922245a91c16837</u> <u>4708bb9730b615221242e2</u>	- 0.0032805387821028 16 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
10	2022-08-24 13:48:19	<u>0x977e558f8b7a66199f63</u> <u>2f32781922245a91c16837</u> <u>4708bb9730b615221242e2</u>	- 0.0000000018363711 52 MATIC  0.00 USD	✓
11	2022-08-24 13:48:09	<u>0x803f21ec7f643a28bb93</u> <u>16c4e4412898d570fba485</u> <u>4484483bc5268c533e7689</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
12	2022-08-24 13:48:09	<u>0x803f21ec7f643a28bb93</u> <u>16c4e4412898d570fba485</u> <u>4484483bc5268c533e7689</u>	- 0.0029266044804113 30 MATIC  0.00 USD	✓
13	2022-08-24 13:48:09	<u>0x803f21ec7f643a28bb93</u> <u>16c4e4412898d570fba485</u> <u>4484483bc5268c533e7689</u>	- 0.0000000017591665 26 MATIC  0.00 USD	✓
14	2022-08-24 13:47:59	<u>0xee50a73f5b532119d464</u> <u>c010e3fc7ffb2042594015</u> <u>1a5c63e00e4f55a94b162e</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
15	2022-08-24 13:47:59	<u>0xee50a73f5b532119d464</u> <u>c010e3fc7ffb2042594015</u> <u>1a5c63e00e4f55a94b162e</u>	- 0.0036821010493616 04 MATIC  0.00 USD	✓
16	2022-08-24 13:47:59	<u>0xee50a73f5b532119d464</u> <u>c010e3fc7ffb2042594015</u> <u>1a5c63e00e4f55a94b162e</u>	- 0.0000000022846541 40 MATIC  0.00 USD	✓
17	2022-08-24 13:47:39	<u>0x071df2fe2d4a210ed85c</u> <u>d1eb150a5d6a6ff2f79c48</u> <u>9e68ff660950c924731d8f</u>	+ 0.0432852618039924 75 MATIC  0.03 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2022-11-29 12:54:05	<u>0x2ba90ab78d724aa375e422873e188d581945f2585f9d3aa868eccf3d436966ef</u>	+ 60,000.000000000000 0000000 GGBoxs.com	✓
2	2022-11-20 17:28:47	<u>0x17a229d882df141a4728d05707c0622e230d79adb1de0aa0cca1f87ce5ba230d</u>	+ 50,000.000000000000 0000000 TBBT.org	✓
3	2022-10-30 02:15:50	<u>0xf55902094915a20498df68565948c240a9c355bc57176308059fb3f8d28bfa65</u>	+ 2,022.00000000 24DROP.NET	✓
4	2022-08-24 13:47:03	<u>0xbffe3bd551115acd76791c488b4e13e69379d9ef7b190ae36232a9c45a8c1706</u>	+ 0.009950 USDC  0.00 USD	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-04 22:40:52	<u>0x9ee0b6f80fde7c376dde dfa9daff715aad6049b597e1c136c9054238e90902db</u>	+ 1 Visit usdtevent.co to claim nft	✓
2	2023-09-16 11:24:53	<u>0x22bd8cbae33e77fb23a5ae5420a2a78417ec0c5c850f3dd5d17d50b35230a830</u>	+ 1 NFT Giveaway by Binance	✓
3	2023-09-11 23:46:01	<u>0xe3662924a485f5b6f92e4dad00ac7b747b4c196b7125477db62e88c08c76541</u>	+ 1 NFT Voucher	✓

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