

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-22 00:35 (UTC)




BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x1530f06ccab53f1683e3ca40b42080eff95ca37a</u>
TOTAL RECEIVED	0.100000000000000006 MATIC
	0.03 USD
TOTAL SEND	0.028149600000000000 MATIC
	0.01 USD

Token	Balance
MATIC	0.07185039999999995 MATIC 0.02 USD
USD Coin (PoS)	0.016843 USDC 0.01 USD
Minereum Polygon	300,000.00000000 MNEP
AeFX.io	800,000.000000000000000000 AeFX.io
TBBT.org	50,000.000000000000000000 TBBT.org
NFTDao.cash	2,600.000000 NDC
wPGX.app	7,936.000000000000000000 wPGX.app
FlowDAO.io	800,000.000000000000000000 FlowDAO.io
GGBoxs.com	60,000.000000000000000000 GGBoxs.com
5,000 BUSD	N/A NFT Giveaway by Binance

\* USD values displayed at the time of transaction

Token	Balance
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	
1	2021-11-12 14:05:30	<u>0xabda4ad921dfd8deba98</u> <u>b11aa0467d5e2e670d1bae</u> <u>c94e59e3a63bc0b4f608d0</u>	- 0.010000000000000000 00 MATIC  0.01 USD	✓
2	2021-11-12 14:05:30	<u>0xabda4ad921dfd8deba98</u> <u>b11aa0467d5e2e670d1bae</u> <u>c94e59e3a63bc0b4f608d0</u>	- 0.018149599999999999 98 MATIC  0.03 USD	✓
3	2021-11-12 13:42:12	<u>0x2055b3ec55f227f26fd7</u> <u>36736a497fecb81d829131</u> <u>c32621a1d597789741b2cc</u>	+ 0.100000000000000000 06 MATIC  0.17 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-11-29 12:54:05	<u>0x2ba90ab78d724aa375e4</u> <u>22873e188d581945f2585f</u> <u>9d3aa868eccf3d436966ef</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	✓
3	2022-05-02 09:13:05	<u>0x861bdf41dce8354f5f43</u> <u>0e45d7bc52d30c1c5692f7</u> <u>9d8d7d6036312b2a44d1f0</u>	+ 2,600.000000 NDC	✓

#	Date & time	Transaction Id	Amount	
4	2022-02-16 10:09:55	<u>0x460c4cdaaa3fc3c827c1f8f55e14386c188a34dab1424e143f564e6d582a5257</u>	+ 7,936.000000000000 000000 wPGX.app	✓
5	2022-01-14 14:58:29	<u>0x455d39dfb59eb8ab51dc379ec894054449d1d4a381b4651082ed3c1b8f12be0f</u>	+ 300,000.00000000 MNEP	✓
6	2021-11-17 09:14:37	<u>0x7cd804816366e3522e065138c608f5986512065e0f520275734b1cae8e734dbb</u>	+ 800,000.0000000000 00000000 AeFX.io	✓
7	2021-11-12 14:05:30	<u>0xabda4ad921dfd8deba98b11aa0467d5e2e670d1baec94e59e3a63bc0b4f608d0</u>	+ 0.016843 USDC	✓
8	2021-11-12 13:43:22	<u>0x34bedf6dcb24b0ff16cf918c9bf85619a43116df423756d74b4980037cd4e9f0</u>	+ 800,000.0000000000 00000000 FlowDAO.io	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-04 22:40:52	<u>0x9ee0b6f80fde7c376ddedfa9daff715aad6049b597e1c136c9054238e90902db</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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