

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-22 00:28 (UTC)



BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x153f7210526982a8298259985f129f430e00c473</u>
TOTAL RECEIVED	0.149999999999999994 MATIC
	0.05 USD
TOTAL SEND	0.077206443876505368 MATIC
	0.02 USD

Token	Balance
MATIC	0.072793556123494640 MATIC
	0.02 USD
USD Coin (PoS)	0.000001 USDC
	0.00 USD
(PoS) Tether USD	0.000000 USDT
	0.00 USD
\$ USDCpool.info	938.000000000000000000 ool.info
#HEXPool.net	168,100.000000000000000000 wHEX
TBBT.org	50,000.000000000000000000 TBBT.org
Rotomico	850,000.000000000000000000 RTM
Stepn.fitness	245.300000000000011369 GMT
NFTDao.cash	2,500.000000 NDC
STEPN.me	10.000000000000000000 STEPN.me



* USD values displayed at the time of transaction

Token	Balance
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 usdtevent.co to claim nft
200M SHIB	N/A NFT AIRDROP ROUND
\$2000 USDT Airdrop	N/A yz
\$1000 USDC VoucherðŸŽ•	N/A 1000usdc.org
Voucher USDC Coin NFT	N/A Voucher
\$3000 USDT Airdrop	N/A t.xyz
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY
\$2000 USDT AirdropðŸŽ•	N/A 2000usdt.net

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-08-29 18:55:56	<u>0x387480b7e9234a1f0e5c939f5bcf146e8b10039c315c1196568a2f9b1c750c1c</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2023-08-29 18:55:56	<u>0x387480b7e9234a1f0e5c939f5bcf146e8b10039c315c1196568a2f9b1c750c1c</u>	- 0.003363570000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
3	2023-08-29 18:55:56	<u>0x387480b7e9234a1f0e5c939f5bcf146e8b10039c315c1196568a2f9b1c750c1c</u>	- 0.0046982762925530 04 MATIC  0.00 USD	✓
4	2023-08-28 16:20:00	<u>0x2b6172d9e08d5a8a0a922b6bb6efd99950a8fd4e712c8a74a4ad898b0b715c57</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2023-08-28 16:20:00	<u>0x2b6172d9e08d5a8a0a922b6bb6efd99950a8fd4e712c8a74a4ad898b0b715c57</u>	- 0.0023360040000000 00 MATIC  0.00 USD	✓
6	2023-08-28 16:20:00	<u>0x2b6172d9e08d5a8a0a922b6bb6efd99950a8fd4e712c8a74a4ad898b0b715c57</u>	- 0.0030794735839523 58 MATIC  0.00 USD	✓
7	2023-01-22 15:37:51	<u>0xda43b6def3ff51b26b7190b9e27e29d10c4db24f868795dbe4445041174099c5</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2023-01-22 15:37:51	<u>0xda43b6def3ff51b26b7190b9e27e29d10c4db24f868795dbe4445041174099c5</u>	- 0.0224717308163696 89 MATIC  0.02 USD	✓
9	2023-01-22 15:37:51	<u>0xda43b6def3ff51b26b7190b9e27e29d10c4db24f868795dbe4445041174099c5</u>	- 0.0034454611836303 12 MATIC  0.00 USD	✓
10	2022-03-06 11:54:03	<u>0x32c6e264662a853c1fbb a534309c977e0fab4d10966704685c5e49dfb86e12bd</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
11	2022-03-06 11:54:03	<u>0x32c6e264662a853c1fbb a534309c977e0fab4d10966704685c5e49dfb86e12bd</u>	- 0.0378119279716178 30 MATIC  0.05 USD	✓

#	Date & time	Transaction Id	Amount	
12	2022-03-06 11:54:03	<u>0x32c6e264662a853c1fbb</u> <u>a534309c977e0fab4d1096</u> <u>6704685c5e49dfb86e12bd</u>	- 0.0000000000283821 72 MATIC  0.00 USD	✓
13	2022-03-06 09:50:16	<u>0x139e3a12ad459e000526</u> <u>98a18e013e187d275054e8</u> <u>9f57c08e4ae58d008dac4a</u>	+ 0.1499999999999999 94 MATIC  0.21 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-08-31 20:07:05	<u>0xe26e95b3faeb70181fa1</u> <u>6230b854a6a29b1653a614</u> <u>21ed6e6d7c18e5989918f4</u>	+ 168,100.0000000000 00000000 WHEX	✓
2	2023-08-29 18:55:56	<u>0x387480b7e9234a1f0e5c</u> <u>939f5bcf146e8b10039c31</u> <u>5c1196568a2f9b1c750c1c</u>	- 132.216445 USDT  132.23 USD	✓
3	2023-08-29 18:55:08	<u>0xba37c09bceef8b79a9de</u> <u>c811681f29d29beb4e96ec</u> <u>ec9050e2eb7fad60cda704</u>	+ 132.216445 USDT  132.23 USD	✓
4	2023-08-28 16:20:00	<u>0x2b6172d9e08d5a8a0a92</u> <u>2b6bb6efd99950a8fd4e71</u> <u>2c8a74a4ad898b0b715c57</u>	- 99.200000 USDT  99.15 USD	✓
5	2023-08-28 16:17:06	<u>0x2222f58b4373424dd18a</u> <u>d799d58b1a70f34b51b11d</u> <u>a94c794b1b02298f4317ef</u>	+ 99.200000 USDT  99.14 USD	✓
6	2023-05-12 00:21:24	<u>0x80c03af80dbff715851a</u> <u>ba90381eb42c693aa506c0</u> <u>7ebc7c1ac923c9b506c908</u>	+ 938.00000000000000 0000 ool.info	✓

#	Date & time	Transaction Id	Amount	
7	2023-01-22 15:43:57	<u>0x88787196e133b756ff8178b0680ceb1c3976583b901fcff447e4c91fcb1e10fe</u>	- 0.000000 USDT 0.00 USD	✓
8	2023-01-22 15:38:57	<u>0x266dc4c0ffad97eca65a5aa0a72ed664429038d3ef6af0604c927824c0825fc6</u>	- 0.000000 USDT 0.00 USD	✓
9	2023-01-22 15:37:51	<u>0xda43b6def3ff51b26b7190b9e27e29d10c4db24f868795dbe4445041174099c5</u>	- 1,505.000000 USDT 1,505.33 USD	✓
10	2023-01-22 15:37:25	<u>0xa5fe3d741fcc98ba6b46ee30b0b6e64046a07961b4a89c31ef83fe24cb540d22</u>	+ 1,505.000000 USDT 1,505.33 USD	✓
11	2022-11-29 12:54:05	<u>0x2ba90ab78d724aa375e422873e188d581945f2585f9d3aa868eccf3d436966ef</u>	+ 60,000.000000000000 0000000 GGBoxs.com	✓
12	2022-11-20 17:28:47	<u>0x2a2398370375078c4f1124790db8483404bf503caced4680aa212e6749cff035</u>	+ 50,000.000000000000 0000000 TBBT.org	✓
13	2022-05-02 09:13:05	<u>0x861bdf41dce8354f5f430e45d7bc52d30c1c5692f79d8d7d6036312b2a44d1f0</u>	+ 2,500.000000 NDC	✓
14	2022-04-26 16:25:05	<u>0x7b608b6588f21d3e2f9d848d4b3186f10ca92907f6f74c740028c85110cc1c9f</u>	+ 220,000.000000000000 00000000 PKT	✓
15	2022-04-07 09:09:19	<u>0x735877b87f895e75e149513d8750b79410996fa2428f5420dd34ae1f2d6e1ce8</u>	+ 245.300000000000001 1369 GMT	✓

#	Date & time	Transaction Id	Amount	
16	2022-03-23 10:11:21	<u>0xe2a0bb67f875be34dab68f01f73a4e98ef667458d073db6d1ad6e2cc24ccd9e2</u>	+ 10.0000000000000000 000 ApeCoin.com.de	✓
17	2022-03-07 20:51:17	<u>0x98e87bbab02c03f54dfbc31bd9c1d882ed083f8f4041f9af3f24d7155f8735c1</u>	+ 10.0000000000000000 000 STEP.N.me	✓
18	2022-03-06 11:54:03	<u>0x32c6e264662a853c1fbb a534309c977e0fab4d10966704685c5e49dfb86e12bd</u>	- 81.583693 USDC	✓
19	2022-03-06 08:27:53	<u>0x4dd1cc77da4310f1f1e160f0d79ffab02f028b6cc98681825c73f7406e1ba624</u>	+ 850,000.0000000000 00000000 RTM	✓
20	2022-03-05 20:43:15	<u>0xe6df808baa7f965c23d0f193b96e5d48dda45fa96a8d3409b6aba4eadb5b9113</u>	+ 81.583694 USDC	✓

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	2023-12-01 19:03:36	<u>0xaccdad472f6b52a6eeb1ce92fcd4e0d126f008c19e03a283a1fc0d2d08ad6c19</u>	+ 1 2000usdt.net	✓
3	2023-12-01 17:30:56	<u>0xa3270572f79021d210692f788a3565d3e71aa7df1b2c3a14fb7185b62e804e58</u>	+ 1 1000usdc.org	✓

#	Date & time	Transaction Id	Amount	
4	2023-11-17 18:48:38	<u>0x32721d1fd057318d4134c2b9adde618829ed8f296e6bb0af12232c1d8a81fcf3</u>	+ 1 yz	✓
5	2023-11-13 12:14:23	<u>0xa6ac4d79f73118c8d9963e7798b0a28d80368c62c7b15ac676f54832a0390ce7</u>	+ 1 t.xyz	✓
6	2023-09-16 11:24:53	<u>0x22bd8cbae33e77fb23a5ae5420a2a78417ec0c5c850f3dd5d17d50b35230a830</u>	+ 1 NFT Giveaway by Binance	✓
7	2023-09-13 18:48:52	<u>0xc8ab914f0b74c67e894e104f67a319bb6c8e17704f5640e1206a8f2ff28a638d</u>	+ 1 NFT AIRDROP ROUND	✓
8	2023-09-11 23:46:01	<u>0xe3662924a485f5b6f92e4dad00ac7b747b4c196b7125477db62e88c08c76541</u>	+ 1 NFT Voucher	✓
9	2023-09-11 20:06:59	<u>0x33e6cb806bbc2767b7e3b1b620fe886ca4bc5c94f3261d9b22a6a158c56b08f5</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
10	2023-08-28 18:37:22	<u>0x46c7b26146f107f28721e5bf203f08105fe90a4c29d4e41a8147df1cb324a44b</u>	+ 1 Voucher	✓

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