

3xpL












# ADDRESS STATEMENT

GENERATED AT 2024-10-22 00:24 (UTC)






BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x155459d5cc50d7acf1d1a794620d0195e9d47567</u>
TOTAL RECEIVED	3.884637901024957873 MATIC
	1.44 USD
TOTAL SEND	3.884637901024957873 MATIC
	1.44 USD

Token	Balance
MATIC	0.000000000000000000 MATIC 0.00 USD
USD Coin (PoS)	0.009670 USDC 0.00 USD
Minereum Polygon	300,000.00000000 MNEP
TBBT.org	50,000.000000000000000000 TBBT.org
NFTDao.cash	2,800.000000 NDC
wPGX.app	7,936.000000000000000000 wPGX.app
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	
1	2022-01-16 05:11:15	<u>0xaf658712b482fe926793</u> <u>2f10f31b422097b9f82877</u> <u>8323c263f1313d8f214509</u>	- 0.0705488630249576 78 MATIC  0.16 USD	✓
2	2022-01-16 05:11:15	<u>0xaf658712b482fe926793</u> <u>2f10f31b422097b9f82877</u> <u>8323c263f1313d8f214509</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
3	2021-11-08 07:27:27	<u>0x0a45bc63ee33e176b73d</u> <u>1905dd65d4c26a86933770</u> <u>fb5c1b0c9836c66ba93520</u>	- 0.2999999999999999 89 MATIC  0.56 USD	✓
4	2021-11-08 07:27:27	<u>0x0a45bc63ee33e176b73d</u> <u>1905dd65d4c26a86933770</u> <u>fb5c1b0c9836c66ba93520</u>	- 0.0006510000000000 00 MATIC  0.00 USD	✓
5	2021-11-07 15:02:00	<u>0xa1c8d87409a608684af0</u> <u>6a133a8fe29bbe00bf5ca9</u> <u>497ebee3c5f453c09c98cb</u>	- 1.6000000000000000 89 MATIC  3.01 USD	✓
6	2021-11-07 15:02:00	<u>0xa1c8d87409a608684af0</u> <u>6a133a8fe29bbe00bf5ca9</u> <u>497ebee3c5f453c09c98cb</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
7	2021-11-07 14:58:04	<u>0x0d16e3270b8ae58f2ee4</u> <u>9bf992a206ddc3fb3de868</u> <u>a99d72de5424b837e18101</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2021-11-07 14:58:04	<u>0x0d16e3270b8ae58f2ee4</u> <u>9bf992a206ddc3fb3de868</u> <u>a99d72de5424b837e18101</u>	- 0.0051963600000000 00 MATIC  0.00 USD	✓
9	2021-11-07 14:57:44	<u>0x6b70cde643499cdaf758</u> <u>b6e83f72d4008a8196a405</u> <u>5ae23308239b9b01259faf</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2021-11-07 14:57:44	<u>0x6b70cde643499cdaf758</u> <u>b6e83f72d4008a8196a405</u> <u>5ae23308239b9b01259faf</u>	- 0.0018010380000000 00 MATIC  0.00 USD	✓
11	2021-11-07 14:56:42	<u>0x1958a904a0849017326f</u> <u>8c01bdc25ba263a3418be8</u> <u>84588cb3f80661454d641e</u>	- 1.8999999999999999 11 MATIC  3.58 USD	✓
12	2021-11-07 14:56:42	<u>0x1958a904a0849017326f</u> <u>8c01bdc25ba263a3418be8</u> <u>84588cb3f80661454d641e</u>	- 0.0051806400000000 00 MATIC  0.00 USD	✓
13	2021-11-07 14:54:56	<u>0x5d69791b76ab19aa936c</u> <u>2f839970f0f6de7fd2c0a0</u> <u>f4da405d3389e87f41deb1</u>	+ 1.0000000000000000 00 MATIC  1.88 USD	✓
14	2021-11-07 14:50:30	<u>0x503c007a1418363f5a4b</u> <u>e679a4b36fea247e14a19d</u> <u>033c45acece98b88a2812c</u>	+ 1.0000000000000000 00 MATIC  1.88 USD	✓

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-11-07 14:58:04	<u>0x0d16e3270b8ae58f2ee4</u> <u>9bf992a206ddc3fb3de868</u> <u>a99d72de5424b837e18101</u>	+ 1.8846379010249576 51 MATIC  3.55 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	✓

#	Date & time	Transaction Id	Amount	
2	2022-11-20 17:28:47	<u>0x2a2398370375078c4f1124790db8483404bf503caced4680aa212e6749cff035</u>	+ 50,000.000000000000 0000000 TBBT.org	✓
3	2022-05-02 09:13:07	<u>0xa54d2884adf2c38346306d6650fcd31161cf22fb61fc6b02f87a157e6367e26f</u>	+ 2,800.000000 NDC	✓
4	2022-02-16 10:08:49	<u>0x0273f3ccc21a89e75a4d18c111520bb9bcc92e7441d37dc3b48184b93c86fe37</u>	+ 7,936.000000000000 000000 wPGX.app	✓
5	2022-01-14 13:17:32	<u>0x28c301be2606995c050ea881528cff33846ab748d172b8950f51880d77b2d928</u>	+ 300,000.00000000 MNEP	✓
6	2021-11-07 14:58:04	<u>0x0d16e3270b8ae58f2ee49bf992a206ddc3fb3de868a99d72de5424b837e18101</u>	- 3.600000 USDC	✓
7	2021-11-07 14:56:42	<u>0x1958a904a0849017326f8c01bdc25ba263a3418be884588cb3f80661454d641e</u>	+ 3.609670 USDC	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-04 22:41:10	<u>0x9da98fb3828b5c233006dee469ef0c81c6a6ad3ea8f30c1440ebfe3e18913a0e</u>	+ 1 Visit usdtevent.co to claim nft	✓
2	2023-09-16 11:24:53	<u>0x22bd8cbae33e77fb23a5ae5420a2a78417ec0c5c850f3dd5d17d50b35230a830</u>	+ 1 NFT Giveaway by Binance	✓

#	Date & time	Transaction Id	Amount	
3	2023-09-11 23:46:01	<u>0xe3662924a485f5b6f92e</u> <u>4dadb00ac7b747b4c196b7</u> <u>125477db62e88c08c76541</u>	+ 1 NFT Voucher	✓

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