

3xpL



# ADDRESS STATEMENT

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







BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x1559f654345c9dc7f42cfd674cf58a7d5fc59bb3</u>
TOTAL RECEIVED	0.190000000000000002 MATIC
	0.07 USD
TOTAL SEND	0.168178679999999997 MATIC
	0.06 USD








Token	Balance
MATIC	0.031821320000000000 MATIC 0.01 USD
USD Coin (PoS)	0.036814 USDC 0.03 USD
Minereum Polygon	300,000.00000000 MNEP
TBBT.org	50,000.000000000000000000 TBBT.org
Uniswap V2	0.000000003622868104 UNI-V2
NFTDao.cash	2,100.000000 NDC
Aave Matic Market WMATIC	0.020462563148741106 amWMATIC
wPGX.app	7,936.000000000000000000 wPGX.app
GGBoxs.com	60,000.000000000000000000 GGBoxs.com
Zers.io	11,287.000000000000000000 Zers.io

\* USD values displayed at the time of transaction

Token	Balance
5,000 BUSD	N/A NFT Giveaway by Binance
5000 USDC	N/A NFT Voucher
'	N/A Visit usdtevent.co to claim nft
	N/A Reward at BoneWin.com

#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-12-16 05:19:32	<u>0x8e73b16d04e79ae63279 ee63a88b9157419e107eca e3de83152832420ba835f5</u>	- 0.010000000000000000 00 MATIC  0.02 USD	✓
2	2021-12-16 05:19:32	<u>0x8e73b16d04e79ae63279 ee63a88b9157419e107eca e3de83152832420ba835f5</u>	- 0.018344039999999999 99 MATIC  0.04 USD	✓
3	2021-12-16 05:19:32	<u>0x9af49105fc344f3bd871 b44b8f41147e7b85635b81 c4f4e0eacda2be4a600fff</u>	- 0.010000000000000000 00 MATIC  0.02 USD	✓
4	2021-12-16 05:19:32	<u>0x9af49105fc344f3bd871 b44b8f41147e7b85635b81 c4f4e0eacda2be4a600fff</u>	- 0.017891640000000000 00 MATIC  0.03 USD	✓
5	2021-12-16 05:16:42	<u>0x2ba3408be611d6b6fcd3 ba6ae0f6f9173438cc3441 4bb2328afa2f8a2fc756f4</u>	- 0.010000000000000000 00 MATIC  0.02 USD	✓
6	2021-12-16 05:16:42	<u>0x2ba3408be611d6b6fcd3 ba6ae0f6f9173438cc3441 4bb2328afa2f8a2fc756f4</u>	- 0.013565580000000000 01 MATIC  0.02 USD	✓

#	Date & time	Transaction Id	Amount	
7	2021-11-28 10:21:23	<u>0xfeb2597ad858fa85fed758bb86c0e73ffee8432d97944623eb57600d7fc5b7c8</u>	- 0.010000000000000000 00 MATIC  0.01 USD	✓
8	2021-11-28 10:21:23	<u>0xfeb2597ad858fa85fed758bb86c0e73ffee8432d97944623eb57600d7fc5b7c8</u>	- 0.020369880000000000 00 MATIC  0.03 USD	✓
9	2021-11-28 10:21:07	<u>0x152b7543557f54a019686454cf908567e3099bc27a66a611cf12cfab343d21ad</u>	- 0.010000000000000000 00 MATIC  0.01 USD	✗
10	2021-11-28 10:21:07	<u>0x152b7543557f54a019686454cf908567e3099bc27a66a611cf12cfab343d21ad</u>	- 0.023416380000000000 01 MATIC  0.03 USD	✓
11	2021-11-28 10:20:51	<u>0x572581cd0cc5b9e62ecc24187cfc435f9423140b4620fc03082180f17445609b</u>	- 0.010000000000000000 00 MATIC  0.01 USD	✓
12	2021-11-28 10:20:51	<u>0x572581cd0cc5b9e62ecc24187cfc435f9423140b4620fc03082180f17445609b</u>	- 0.014591160000000000 01 MATIC  0.02 USD	✓
13	2021-11-23 03:33:28	<u>0x8cf1d55bbbb02078c6a3240f1789102eb0a2724fe3871dd7d0a0abd96d7a4cc5</u>	+ 0.190000000000000000 02 MATIC  0.29 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-11-29 12:54:05	<u>0x2ba90ab78d724aa375e422873e188d581945f2585f9d3aa868eccf3d436966ef</u>	+ 60,000.000000000000 0000000 GGBoxs.com	✓

#	Date & time	Transaction Id	Amount	
2	2022-11-20 17:28:47	<u>0x2a2398370375078c4f11</u> <u>24790db8483404bf503cac</u> <u>ed4680aa212e6749cff035</u>	+ 50,000.000000000000 0000000 TBBT.org	✓
3	2022-05-02 09:13:07	<u>0xa54d2884adf2c3834630</u> <u>6d6650fcd31161cf22fb61</u> <u>fc6b02f87a157e6367e26f</u>	+ 2,100.000000 NDC	✓
4	2022-02-16 10:08:49	<u>0x0273f3ccc21a89e75a4d</u> <u>18c111520bb9bcc92e7441</u> <u>d37dc3b48184b93c86fe37</u>	+ 7,936.000000000000 000000 wPGX.app	✓
5	2022-01-14 14:10:24	<u>0x57a9c36a0deefd687711</u> <u>41412268763c2562355b0c</u> <u>94e121e12baab4de1c4d32</u>	+ 300,000.00000000 MNEP	✓
6	2021-12-16 05:19:32	<u>0x8e73b16d04e79ae63279</u> <u>ee63a88b9157419e107eca</u> <u>e3de83152832420ba835f5</u>	+ 0.0100000000000000 00 amWMATIC	✓
7	2021-12-16 05:19:32	<u>0x9af49105fc344f3bd871</u> <u>b44b8f41147e7b85635b81</u> <u>c4f4e0eacda2be4a600fff</u>	+ 0.0000000036228681 04 UNI-V2	✓
8	2021-12-16 05:16:42	<u>0x2ba3408be611d6b6fcd3</u> <u>ba6ae0f6f9173438cc3441</u> <u>4bb2328afa2f8a2fc756f4</u>	+ 0.021081 USDC	✓
9	2021-11-28 10:21:23	<u>0xfeb2597ad858fa85fed7</u> <u>58bb86c0e73ffee8432d97</u> <u>944623eb57600d7fc5b7c8</u>	+ 0.0100000000000000 00 amWMATIC	✓
10	2021-11-28 10:20:51	<u>0x572581cd0cc5b9e62ecc</u> <u>24187cfc435f9423140b46</u> <u>20fc03082180f17445609b</u>	+ 0.015733 USDC	✓

#	Date & time	Transaction Id	Amount	
11	2021-11-23 03:34:56	<u>0x51796857cd756555de0888f96c887e2ad76533ce96ef903cd1c28959d3b4f690</u>	+ 11,287.000000000000 0000000 Zers.io	✓

#### 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	2023-12-05 00:38:12	<u>0xc901a2ff2470c37179cb b94159df31ad5b54f5b51728354c35ae7f19352a3247</u>	+ 1 Reward at BoneWin.com	✓
3	2023-09-16 11:24:53	<u>0x22bd8cbae33e77fb23a5ae5420a2a78417ec0c5c850f3dd5d17d50b35230a830</u>	+ 1 NFT Giveaway by Binance	✓
4	2023-09-11 23:46:01	<u>0xe3662924a485f5b6f92e4dadb00ac7b747b4c196b7125477db62e88c08c76541</u>	+ 1 NFT Voucher	✓

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