

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-22 08:28 (UTC)







BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x155a398292e6b4f64fc65dac92ab6e2b914dee67</u>
TOTAL RECEIVED	2.000000000000000000 MATIC
	0.74 USD
TOTAL SEND	0.073520037159245405 MATIC
	0.02 USD

Token	Balance
MATIC	1.926479962840754512 MATIC
	0.71 USD
SFC	15.000000000000000000 SFC
TBBT.org	50,000.000000000000000000 TBBT.org
(PoS) Dai Stablecoin	0.000000000000000000 DAI
GGBoxs.com	60,000.000000000000000000 GGBoxs.com
SFC Reactivation	5.000000000000000000 SFCR
1,000 DAI	N/A NFT Airdrop Round
1000 DAI	N/A NFT Airdrop Round
2,000 USDT Reward	N/A op.net
\$2000 USDC	N/A Voucher
\$2000 USDC	N/A Voucher

* USD values displayed at the time of transaction

Token	Balance
1000 \$ Reward ðŸŽ• [#491]	N/A 1000 \$ Reward at t2m.io/erc
-drop.net	N/A -drop.net
700M SHIB	N/A NFT Airdrop Round
5,000 BUSD	N/A NFT Giveaway by Binance
1000 DAI	N/A NFT Airdrop

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-19 13:17:03	<u>0x58375b4b63651f1cb702aab4b5ce3afeee3fa2a6fc191115fc78a5c34b59cadf</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2023-09-19 13:17:03	<u>0x58375b4b63651f1cb702aab4b5ce3afeee3fa2a6fc191115fc78a5c34b59cadf</u>	- 0.0022457674123039 34 MATIC  0.00 USD	✓
3	2023-09-19 13:17:03	<u>0x58375b4b63651f1cb702aab4b5ce3afeee3fa2a6fc191115fc78a5c34b59cadf</u>	- 0.0032575159480792 18 MATIC  0.00 USD	✓
4	2022-08-30 13:29:51	<u>0x3861f874973f64575f2d1a6b9680b50f35fb772c736cf5025b5568665170f8e7</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2022-08-30 13:29:51	<u>0x3861f874973f64575f2d1a6b9680b50f35fb772c736cf5025b5568665170f8e7</u>	- 0.0260888220670099 47 MATIC  0.02 USD	✓
6	2022-08-30 13:29:51	<u>0x3861f874973f64575f2d1a6b9680b50f35fb772c736cf5025b5568665170f8e7</u>	- 0.0053865968334441 27 MATIC  0.00 USD	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
7	2022-08-30 12:59:33	<u>0x72aa2a20f00a6b4a59617eae8abc8d403c4b6ffb</u> <u>c87240287b0a7061faae4</u>	- 0.0000000000000000 00 MATIC 0.00 USD	✓
8	2022-08-30 12:59:33	<u>0x72aa2a20f00a6b4a59617eae8abc8d403c4b6ffb</u> <u>c87240287b0a7061faae4</u>	- 0.0056709548524840 00 MATIC 0.00 USD	✓
9	2022-08-30 12:59:33	<u>0x72aa2a20f00a6b4a59617eae8abc8d403c4b6ffb</u> <u>c87240287b0a7061faae4</u>	- 0.0030145698490253 60 MATIC 0.00 USD	✓
10	2022-08-30 12:58:51	<u>0x2c898e976a95bbd714ea17cb5498e95b912ae1b74b</u> <u>945e9349af1486c092f34c</u>	- 0.0000000000000000 00 MATIC 0.00 USD	✓
11	2022-08-30 12:58:51	<u>0x2c898e976a95bbd714ea17cb5498e95b912ae1b74b</u> <u>945e9349af1486c092f34c</u>	- 0.0175749201678315 00 MATIC 0.01 USD	✓
12	2022-08-30 12:58:51	<u>0x2c898e976a95bbd714ea17cb5498e95b912ae1b74b</u> <u>945e9349af1486c092f34c</u>	- 0.0102808900290673 21 MATIC 0.00 USD	✓
13	2022-08-30 12:52:01	<u>0x927fe272a92bc0ce454ef6e89c20e68d5467bfd25a</u> <u>d75c46556b8864ddb2af30</u>	+ 2.0000000000000000 00 MATIC 1.58 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-19 13:17:03	<u>0x58375b4b63651f1cb702aab4b5ce3afeee3fa2a6fc</u> <u>191115fc78a5c34b59cadf</u>	- 20.5000000000000000 000 DAI	✓

#	Date & time	Transaction Id	Amount	
2	2022-11-29 06:37:13	<u>0x988853cbc7950fd12058</u> <u>080f88be8bc9ca7b9cc0d6</u> <u>cebef0f191031aef24d1b</u>	+ 60,000.000000000000 0000000 GGBoxs.com	✓
3	2022-11-23 07:06:33	<u>0x095193cb3763a629a828</u> <u>c1fb18c268c2a2523029d8</u> <u>3a0e4fe3bd78e9f672f945</u>	+ 50,000.000000000000 0000000 TBBT.org	✓
4	2022-11-05 07:20:37	<u>0x8403f8bab20525b1b028</u> <u>53b7d422e987e00b3a32f7</u> <u>6a9ecc8c644ca8126b83d6</u>	+ 10.0000000000000000 000 DAI	✓
5	2022-10-31 07:00:38	<u>0x35806480822c9696e8da</u> <u>d4091ae324344e083460b5</u> <u>fb321b25930a846fd22426</u>	+ 5.0000000000000000 00 DAI	✓
6	2022-09-12 11:04:46	<u>0x874ed7540d1ec5faab8a</u> <u>e7ce40915871662710ba74</u> <u>ba47aef29664b2631496ec</u>	+ 5.0000000000000000 00 SFCR	✓
7	2022-09-09 02:28:44	<u>0xc97f4fcc15ce6d5976dc</u> <u>46e86a1d06850fafd007d3</u> <u>af6aa17592b5a3f48660f7</u>	+ 10.0000000000000000 000 SFC	✓
8	2022-08-31 09:25:36	<u>0x4c598aeaa1c79b0f4d17</u> <u>e9bf79543837d22f3b2077</u> <u>26781f850fc2a3df7fd372</u>	+ 5.0000000000000000 00 DAI	✓
9	2022-08-30 13:29:51	<u>0x3861f874973f64575f2d</u> <u>1a6b9680b50f35fb772c73</u> <u>6cf5025b5568665170f8e7</u>	+ 5.0000000000000000 00 SFC	✓
10	2022-08-30 13:29:51	<u>0x3861f874973f64575f2d</u> <u>1a6b9680b50f35fb772c73</u> <u>6cf5025b5568665170f8e7</u>	- 5.0000000000000000 00 DAI	✓

#	Date & time	Transaction Id	Amount	
11	2022-08-30 12:52:25	<u>0x8391a26c595b7188f876db0c60184eafa6957f4fc3a8b99a24d06a09252d5c5f</u>	+ 5.5000000000000000 00 DAI	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-12 14:04:03	<u>0xbdeb157b5543a837fca4d5cb64316a32306476c18a7ae3fd3bbedc168d98e61c</u>	+ 1 -drop.net	✓
2	2024-10-12 14:03:49	<u>0x38b134abb0683fc2718308ce5e8af6d3a39d10a5ec4a247ebe1c3af39ba1a595</u>	+ 1 1000 \$ Reward at t2m.io/erc	✓
3	2023-11-01 19:23:33	<u>0x03c6a3231dfa88316db74c85fc1232b5222b5f721695f2607bee3dfa3f3a85be</u>	+ 1 2000usdt.cc	✓
4	2023-11-01 17:42:25	<u>0xcecd4df80a8f110602a2ea6a7fe10effd75afe76efe593f0f17fbd99a8c75c67</u>	+ 1 Voucher	✓
5	2023-11-01 17:42:25	<u>0xb7fd892002b08a78770a94f3845fdc2abdf36cb3fc1c61dcc0b29ebdcf2f524f</u>	+ 1 op.net	✓
6	2023-09-20 01:33:05	<u>0x5cc77d79c0e2741ae87f37687ddf6e490e10678ec460ee552e89491de4b6a3</u>	+ 1 NFT Airdrop	✓
7	2023-09-20 01:29:06	<u>0x78da70475486c9a07f0e2db9e3b9787bd50d2c95fcaeb2a557dfac03d521e2dc</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
8	2023-09-20 01:28:48	<u>0x4434dd089117cc6e0aae ce91220790e343078d5268 cb7792d1160c8496c2409e</u>	+ 1 NFT Airdrop Round	✓
9	2023-09-19 14:18:02	<u>0xe0fe2eb2fcddc9427056 bedbc8742cdb77787b5221 39bcb8758ec62e66c79700</u>	+ 1 Voucher	✓
10	2023-09-16 14:18:23	<u>0xba2c90d086377f8586b0 0a1dbb922d1d3e1c308a6b e17c7473cdaedd42279c88</u>	+ 1 NFT Giveaway by Binance	✓
11	2023-09-06 23:03:25	<u>0x8536aed8b11f91f873ca 8c9cdaf380e2ed3de7fdfc c02cc005f92a49890d5d01</u>	+ 1 NFT Airdrop	✓
12	2023-09-04 19:36:11	<u>0x71fe0342f8b7aee1e8fb 46cca256534f75a1bd8fdc 8fc9b8b1877dfffd39a7001</u>	+ 1 NFT Airdrop Round	✓
13	2023-08-30 18:34:15	<u>0x969271a189e010436cd4 49cb718308b1478ee8098d 52ed175bf175de1c3426ac</u>	+ 1 NFT Airdrop Round	✓

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