

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-22 00:27 (UTC)



BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x155abdae9690ebeddb4ddab3efd8bfa072d1fd6e</u>
TOTAL RECEIVED	1.612800000000000011 MATIC
	0.59 USD
TOTAL SEND	0.593343406000000018 MATIC
	0.22 USD

Token	Balance
MATIC	1.01945659399999994 MATIC
	0.37 USD
USD Coin (PoS)	1.188273 USDC
	1.18 USD
Minereum Polygon	300,000.00000000 MNEP
TBBT.org	50,000.000000000000000000 TBBT.org
NFTDao.cash	1,900.000000 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 usdtevent.co to claim nft


Token Balance

N/A

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-12-19 22:04:53	<u>0xe6daa64cf99a4955eb04</u> <u>2df4b9978ae1fd28e7f7c3</u> <u>bdd03080b76bf323b084ba</u>	- 0.5374999999999999 78 MATIC  1.12 USD	✓
2	2021-12-19 22:04:53	<u>0xe6daa64cf99a4955eb04</u> <u>2df4b9978ae1fd28e7f7c3</u> <u>bdd03080b76bf323b084ba</u>	- 0.05584340599999999 98 MATIC  0.11 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-12-02 19:27:55	<u>0xa3ef96df668f6960df84</u> <u>4491587edfe2a7d28b2122</u> <u>6742598ed7da5f5f1eb72c</u>	+ 1.6128000000000000 11 MATIC  3.70 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>0x2a2398370375078c4f11</u> <u>24790db8483404bf503cac</u> <u>ed4680aa212e6749cff035</u>	+ 50,000.000000000000 0000000 TBBT.org	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
3	2022-05-02 09:13:07	<u>0xa54d2884adf2c3834630</u> <u>6d6650fcd31161cf22fb61</u> <u>fc6b02f87a157e6367e26f</u>	+ 1,900.000000 NDC	✓
4	2022-02-16 10:08:49	<u>0x0273f3ccc21a89e75a4d</u> <u>18c111520bb9bcc92e7441</u> <u>d37dc3b48184b93c86fe37</u>	+ 7,936.000000000000 000000 wPGX.app	✓
5	2022-01-15 01:37:58	<u>0x2fff5ea972b86ddc6aaf</u> <u>5319ae81d275875b462dc9</u> <u>c5e5364a403b0a7020e0dc</u>	+ 300,000.00000000 MNEP	✓
6	2021-12-19 22:04:53	<u>0xe6daa64cf99a4955eb04</u> <u>2df4b9978ae1fd28e7f7c3</u> <u>bdd03080b76bf323b084ba</u>	+ 1.188273 USDC	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-04 22:41:10	<u>0x9da98fb3828b5c233006</u> <u>dee469ef0c81c6a6ad3ea8</u> <u>f30c1440ebfe3e18913a0e</u>	+ 1 Visit usdtevent.co to claim nft	✓
2	2023-09-16 11:24:53	<u>0x22bd8cbae33e77fb23a5</u> <u>ae5420a2a78417ec0c5c85</u> <u>0f3dd5d17d50b35230a830</u>	+ 1 NFT Giveaway by Binance	✓
3	2023-09-11 23:46:01	<u>0xe3662924a485f5b6f92e</u> <u>4dadb00ac7b747b4c196b7</u> <u>125477db62e88c08c76541</u>	+ 1 NFT Voucher	✓
4	2022-01-14 07:14:42	<u>0x4461ac0f8914bfde6dba</u> <u>44c8e4ce1e70472abb6fd3</u> <u>8499d861346f9bd5dc93cf</u>	+ 1	✓

#	Date & time	Transaction Id	Amount	
5	2021-12-27 05:57:21	<u>0x4b4a1e966986a4e0fa64</u> <u>b7ebf97d7eae96f2edb22a</u> <u>20cfc751422d729b85748b</u>	+ 1	✓

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