

3xpL



# ADDRESS STATEMENT







GENERATED AT 2024-10-22 00:32 (UTC)





BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x155b33a569753f0645f0669f4a8b30468800f097</u>
TOTAL RECEIVED	134.410216454497827954 MATIC
	49.87 USD
TOTAL SEND	133.185548719030066422 MATIC
	49.42 USD

Token	Balance
MATIC	1.224667735467738217 MATIC
	0.45 USD
USD Coin (PoS)	0.757149 USDC
	0.75 USD
USDT	10,000 \$USDT <a href="https://lootusdt.com">ð;LÐ•IÐœâ--·lootusdt.com</a>
TBBT.org	50,000.000000000000000000 TBBT.org
GGBoxs.com	60,000.000000000000000000 GGBoxs.com
2000 TWT	N/A TWT
4602 USDC	N/A NFT Airdrop
5,000 BUSD	N/A NFT Giveaway by Binance
1500 TWT	N/A NFT Airdrop Round
5000 USDC	N/A NFT Voucher


Token	Balance
80000 ID	N/A NFT Airdrop
'	N/A Visit usdtevent.co to claim nft
5000 BUSD	N/A NFT Voucher
! !\$30,000 SHIB	N/A GOLD
10000 TWT	N/A NFT Voucher

#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-10-03 14:37:58	<u>0x5a20f71c107a67ac51de</u> <u>947d32512bab3f65a971e5</u> <u>f59da7f1968c212c88cf88</u>	- 0.6694392044930596 03 MATIC  0.53 USD	✓
2	2022-10-03 14:37:58	<u>0x5a20f71c107a67ac51de</u> <u>947d32512bab3f65a971e5</u> <u>f59da7f1968c212c88cf88</u>	- 0.0102603899999999 99 MATIC  0.00 USD	✓
3	2022-10-03 14:37:58	<u>0x5a20f71c107a67ac51de</u> <u>947d32512bab3f65a971e5</u> <u>f59da7f1968c212c88cf88</u>	- 0.0000000000372794 17 MATIC  0.00 USD	✓
4	2022-10-03 14:37:30	<u>0x43f182d5dbc9cf6058b2</u> <u>85812196518e8a91c499fa</u> <u>9c51e6f3094e4677eb57c7</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2022-10-03 14:37:30	<u>0x43f182d5dbc9cf6058b2</u> <u>85812196518e8a91c499fa</u> <u>9c51e6f3094e4677eb57c7</u>	- 0.0017533800000000 00 MATIC  0.00 USD	✓
6	2022-10-03 14:37:30	<u>0x43f182d5dbc9cf6058b2</u> <u>85812196518e8a91c499fa</u> <u>9c51e6f3094e4677eb57c7</u>	- 0.0000000000070135 20 MATIC  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
7	2022-10-03 14:35:48	<u>0x73ee0230b2b2a15f6c457169bc6daa4bb6b2a15dd62d72b5b322f02a82012c46</u>	- 132.50000000000000 0000 MATIC  106.02 USD	✓
8	2022-10-03 14:35:48	<u>0x73ee0230b2b2a15f6c457169bc6daa4bb6b2a15dd62d72b5b322f02a82012c46</u>	- 0.0040957444439620 34 MATIC  0.00 USD	✓
9	2022-10-03 14:35:48	<u>0x73ee0230b2b2a15f6c457169bc6daa4bb6b2a15dd62d72b5b322f02a82012c46</u>	- 0.0000000000487621 06 MATIC  0.00 USD	✓
10	2022-10-03 14:27:56	<u>0xc54f72495a4f04ace424e943ad3a15ff2e1290729eeaaf02fae0ee95369da641</u>	+ 134.34935834499844 9866 MATIC  107.50 USD	✓

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-10-03 14:37:58	<u>0x5a20f71c107a67ac51de947d32512bab3f65a971e5f59da7f1968c212c88cf88</u>	+ 0.0608581094993690 61 MATIC  0.04 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-24 23:26:47	<u>0xb72942faa47a22142bffdb8e8aec74ff6fec9b7e5d2463f0250745bec90a68a</u>	+ 5,000 \$USDT DjLD•IÐæâ-•lootusd t.com	✓
2	2022-11-29 12:54:05	<u>0x2ba90ab78d724aa375e422873e188d581945f2585f9d3aa868eccf3d436966ef</u>	+ 60,000.0000000000 0000000 GGBoxs.com	✓

#	Date & time	Transaction Id	Amount	
3	2022-11-20 17:28:47	<u>0x2a2398370375078c4f1124790db8483404bf503caced4680aa212e6749cff035</u>	+ 50,000.000000000000 0000000 TBBT.org	✓
4	2022-10-03 14:37:58	<u>0x5a20f71c107a67ac51de947d32512bab3f65a971e5f59da7f1968c212c88cf88</u>	- 103.500000 USDC  103.49 USD	✓
5	2022-10-03 14:35:48	<u>0x73ee0230b2b2a15f6c457169bc6daa4bb6b2a15dd62d72b5b322f02a82012c46</u>	+ 104.257149 USDC  104.24 USD	✓

#### 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	2023-11-04 13:27:37	<u>0x9fad21d4eccdd41fffa909379c646dab03f7a04ddcb6cb85fa404e1db037b54f</u>	+ 1 AIRDROP	✓
3	2023-10-05 18:29:13	<u>0x298a8adb63f319d2866b0c2afb6a1b103e885642202d8928cb37ab34dfd2b7d2</u>	+ 1 Shiba Inu	✓
4	2023-10-01 07:48:05	<u>0x8f6bbe2d060429d9b0358d21720fb5513dc21a91c9ea4f628b40b192e47f5acd</u>	+ 1 Shiba Inu	✓
5	2023-09-27 13:44:35	<u>0x9c5176eddaee3c9e49cd6a0cdec4eb2aee075f9bdaa498b3b1aa1ee8c9727bda</u>	+ 1 Shiba Inu	✓

#	Date & time	Transaction Id	Amount	
6	2023-09-22 07:09:08	<u>0xb1c9fe74389a4d385b64a3b8637127f0cb1cb25900f9e81908d724b1cd82e15d</u>	+ 1 GOLD	✓
7	2023-09-20 21:34:57	<u>0x388983298f8770bdb39d5035026ebd089318fb6cad1808fc2524e32c14ff2f0e</u>	+ 1 NFT Airdrop Round	✓
8	2023-09-16 11:24:53	<u>0x22bd8cbae33e77fb23a5ae5420a2a78417ec0c5c850f3dd5d17d50b35230a830</u>	+ 1 NFT Giveaway by Binance	✓
9	2023-09-14 11:57:40	<u>0x698d7d54a9fec829953009edc1ae6d16bf2db5f9f7f2ccf016465d4e702c125c</u>	+ 1 NFT Airdrop	✓
10	2023-09-13 03:17:15	<u>0x7d7cc38c8370d5bf9b78db16f7a832cc1f7aac486279a00205e99d85078fc5af</u>	+ 1 NFT #515/1000	✓
11	2023-09-13 00:04:54	<u>0x5eaf5b6edae89fb1439a83c880bdc33e31e1501d3ba8ef1d02da9a066c9b9e2f</u>	+ 1 NFT VOUCHER	✓
12	2023-09-11 23:46:01	<u>0xe3662924a485f5b6f92e4dad00ac7b747b4c196b7125477db62e88c08c76541</u>	+ 1 NFT Voucher	✓
13	2023-09-10 21:05:54	<u>0x975808f6cc540b7c9e707546f0a8a682a1b03f5f67bf3bf49018c7f3702ca5f5</u>	+ 1 GIVEAWAY	✓
14	2023-09-10 10:23:20	<u>0x66824323bb8035247e0a449afa6d868b476e59a7987c387219043fc658bc3870</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
15	2023-09-10 01:01:34	<u>0x01e0611db3dfccfa0f80a9c857e5650508fd0dfa4913dbb10219cae718bf4554</u>	+ 1 NFT Voucher	✓
16	2023-09-10 00:32:46	<u>0x19d8cbd6ec7e386acbcd4f43344ad9a50cf45eb4b2c05a98344bf95dfb3a51ba</u>	+ 1 NFT Voucher	✓
17	2023-09-09 23:35:01	<u>0xa72bf8e43e479c154eca7f1e98c497b5410c37a0ce08c95458bd90654f8fcb67</u>	+ 1 NFT Voucher	✓
18	2023-09-07 10:23:34	<u>0x4b61e60a9c7ba6de1ace00bdbdc21f5de0bf05ba40eb4a6c0591ddc6d4be31e3</u>	+ 1 NFT Airdrop	✓
19	2023-09-06 20:05:22	<u>0x9091229a56411ba8fcf30feb091b8aee0f4b31620dff9d3f462db85ddf384999</u>	+ 1 NFT Airdrop	✓
20	2023-09-06 16:08:48	<u>0x7315d86cb5a9a1b5656d8b1d5aad609c10791e09c45863861895e1579853c4f9</u>	+ 1 NFT Voucher	✓
21	2023-09-06 13:27:48	<u>0x97b97e835ab39d130f2a96a58be272af48762130dc94873ec103b88b7dc67ef1</u>	+ 1 Voucher	✓
22	2023-09-04 18:47:42	<u>0x223f74aae25a20875075fa229d183ea8c8c41b54b58d788a27fea28a90c2f76d</u>	+ 1 NFT Giveaway Round	✓
23	2023-09-04 07:56:48	<u>0x6ed0292ba7e912416ad93b7b3a1e5536924584bf0905158d6edb032208fe5a9e</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
24	2023-09-02 06:35:37	<u>0x9c291ce0e44121c42b87e31955efb07df29fff2c7f80e3ae4696a67b57d61720</u>	+ 1 NFT Voucher	✓
25	2023-09-01 17:24:01	<u>0x7a2ed3052b6881ba9dd1c01b3fcbe12f486fc99f1b4980af7e8c6a8cb678691b</u>	+ 1 NFT Airdrop Round	✓
26	2023-08-19 02:51:20	<u>0x2cd96368a752a960111e471bc80a333d5c578820db4e3ba49a9e0d11cc96c5c5</u>	+ 1 \$1099 USDC	✓
27	2023-08-09 22:08:32	<u>0x6fc5fb206bae2a08639abf1d506b7c31b4aa6889773b3e8625dfd91794608fc6</u>	+ 1 \$1250 USDC	✓
28	2023-08-08 00:11:57	<u>0x8c6cad4552003fc87ea6b11ef9c1480c36b55dde09339da45dd4eefa37d7b361</u>	+ 1 TWT	✓
29	2023-07-26 23:15:29	<u>0xc9b68577b4f20a3e3961f5861aeedc461a9310b7b0709cd93e2d84411007eb11</u>	+ 1 \$1250 USDC	✓
30	2023-07-16 04:58:15	<u>0xc7dabae48918f8e79763eb08f75650a60d8bab40a922a65687b5979bfe8e0a44</u>	+ 1 \$1000 USDC	✓

\* USD values displayed at the time of transaction

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