

3xpL








ADDRESS STATEMENT










GENERATED AT 2024-10-22 00:28 (UTC)








BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x155c5904bde54cd675949aefdea9fec02ba7e98c</u>
TOTAL RECEIVED	0.750000000000000000 MATIC
	0.27 USD
TOTAL SEND	0.749999092000000034 MATIC
	0.27 USD

Token	Balance
MATIC	0.000000908000000000 MATIC 0.00 USD
USD Coin (PoS)	0.000001 USDC 0.00 USD
TBBT.org	50,000.000000000000000000 TBBT.org
Rotomico	850,000.000000000000000000 RTM
NFTDao.cash	2,000.000000 NDC
GGBoxs.com	60,000.000000000000000000 GGBoxs.com
Pikatic	220,000.000000000000000000 PKT
5,000 BUSD	N/A NFT Giveaway by Binance
5000 USDC	N/A NFT Voucher
'	N/A Visit usdtevent.co to claim nft

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-06-27 21:43:02	<u>0x4355d4ad5eef4d1e9c13</u> <u>fdbb50805ea895c68f31c8</u> <u>fe414b8e2f8352c09d11ae</u>	- 0.6316629999999999 74 MATIC  0.33 USD	✓
2	2022-06-27 21:43:02	<u>0x4355d4ad5eef4d1e9c13</u> <u>fdbb50805ea895c68f31c8</u> <u>fe414b8e2f8352c09d11ae</u>	- 0.0012305999995170 00 MATIC  0.00 USD	✓
3	2022-06-27 21:43:02	<u>0x4355d4ad5eef4d1e9c13</u> <u>fdbb50805ea895c68f31c8</u> <u>fe414b8e2f8352c09d11ae</u>	- 0.0000000000004830 00 MATIC  0.00 USD	✓
4	2022-03-23 21:07:05	<u>0x4d82fc43936b45c71a35</u> <u>31d38f91dd31a69796f6e2</u> <u>03f476828480b393c542fe</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2022-03-23 21:07:05	<u>0x4d82fc43936b45c71a35</u> <u>31d38f91dd31a69796f6e2</u> <u>03f476828480b393c542fe</u>	- 0.0054348839987457 96 MATIC  0.00 USD	✓
6	2022-03-23 21:07:05	<u>0x4d82fc43936b45c71a35</u> <u>31d38f91dd31a69796f6e2</u> <u>03f476828480b393c542fe</u>	- 0.000000000012542 04 MATIC  0.00 USD	✓
7	2022-03-23 19:27:11	<u>0x1689b7f430343e24a8ef</u> <u>369416dd7e360fae549647</u> <u>cb92ce811de7b9288d8cde</u>	+ 0.1000000000000000 06 MATIC  0.15 USD	✓
8	2022-03-23 19:16:03	<u>0x5797db14bb8eb99801ff</u> <u>a5c1f7b7e25db0e351e594</u> <u>b874d5f6f6e3c8e07ac925</u>	+ 0.1000000000000000 06 MATIC  0.15 USD	✓
9	2022-03-21 10:32:02	<u>0x1302d583101afc5cc787</u> <u>ce3b849e75630de12e5bdb</u> <u>245ad551e6ecdb3c92067c</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
10	2022-03-21 10:32:02	<u>0x1302d583101afc5cc787</u> <u>ce3b849e75630de12e5bdb</u> <u>245ad551e6ecdb3c92067c</u>	- 0.0040877759994425 76 MATIC  0.00 USD	✓
11	2022-03-21 10:32:02	<u>0x1302d583101afc5cc787</u> <u>ce3b849e75630de12e5bdb</u> <u>245ad551e6ecdb3c92067c</u>	- 0.0000000000005574 24 MATIC  0.00 USD	✓
12	2022-03-16 02:53:29	<u>0xb52cf73e5bf04dabf0be</u> <u>41a2cc1e6c9742537e41d3</u> <u>0a67edcaaa8973633dd885</u>	+ 0.1000000000000000 06 MATIC  0.14 USD	✓
13	2022-03-08 19:50:00	<u>0x46b4a2a468870e42b338</u> <u>8d058eba19b41916163209</u> <u>4e43f4b468f46986c8a0d6</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
14	2022-03-08 19:50:00	<u>0x46b4a2a468870e42b338</u> <u>8d058eba19b41916163209</u> <u>4e43f4b468f46986c8a0d6</u>	- 0.0337241519993961 22 MATIC  0.05 USD	✓
15	2022-03-08 19:50:00	<u>0x46b4a2a468870e42b338</u> <u>8d058eba19b41916163209</u> <u>4e43f4b468f46986c8a0d6</u>	- 0.0000000000006038 76 MATIC  0.00 USD	✓
16	2022-03-08 17:37:54	<u>0x5ba47222064a0673310d</u> <u>e4748f4f91e9df8239831b</u> <u>5bb8c9ccc0630c6a293621</u>	+ 0.1000000000000000 06 MATIC  0.14 USD	✓
17	2022-03-07 00:11:40	<u>0x3dbd3c09fceaee35d9f</u> <u>6c26644da52674343539d0</u> <u>cec6aa3edadc32661fc619</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
18	2022-03-07 00:11:40	<u>0x3dbd3c09fceaee35d9f</u> <u>6c26644da52674343539d0</u> <u>cec6aa3edadc32661fc619</u>	- 0.0367899839993496 71 MATIC  0.05 USD	✓

#	Date & time	Transaction Id	Amount	
19	2022-03-07 00:11:40	<u>0x3dbd3c09fceaee35d9f6c26644da52674343539d0cec6aa3edadc32661fc619</u>	- 0.00000000000006503 28 MATIC  0.00 USD	✓
20	2022-03-06 23:09:15	<u>0x65c56c842d1807a576ee8b1389de931523f688d25c0815ed91bb268aae257a94</u>	+ 0.10000000000000000 06 MATIC  0.14 USD	✓
21	2022-03-06 20:06:52	<u>0x44ce95ad71184ac2f678d6d9502729b55f87cc53a330900fc1bbfc7805194179</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓
22	2022-03-06 20:06:52	<u>0x44ce95ad71184ac2f678d6d9502729b55f87cc53a330900fc1bbfc7805194179</u>	- 0.0370686959978167 59 MATIC  0.05 USD	✓
23	2022-03-06 20:06:52	<u>0x44ce95ad71184ac2f678d6d9502729b55f87cc53a330900fc1bbfc7805194179</u>	- 0.00000000000021832 44 MATIC  0.00 USD	✓
24	2022-03-06 18:03:36	<u>0x31ff73952fdb554b2cd80b964f7019bcc7eb1ae093f9e48c43603c091e7423d</u>	+ 0.14999999999999999 94 MATIC  0.21 USD	✓
25	2022-03-06 14:34:51	<u>0x447cedfbbcd287b59a88c06681b3027b14c92ca2726a2401b19b07674b9ea3cc</u>	+ 0.10000000000000000 06 MATIC  0.14 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>	+ 2,000.000000 NDC	✓
4	2022-04-27 09:04:41	<u>0x89c6958ae8f9302ae3fe</u> <u>ab0c21ca0474ed81cf2a01</u> <u>c77bb6851b644291314ca3</u>	+ 220,000.0000000000 00000000 PKT	✓
5	2022-03-23 21:07:05	<u>0x4d82fc43936b45c71a35</u> <u>31d38f91dd31a69796f6e2</u> <u>03f476828480b393c542fe</u>	- 2,885.210000 USDC	✓
6	2022-03-23 19:24:59	<u>0x4f142d1ad1281c75f8cf</u> <u>5ac70f34650a4d6f2b4f80</u> <u>a9944cf2f3dce1d06c307d</u>	+ 2,404.340000 USDC	✓
7	2022-03-23 19:12:49	<u>0x54b38e87cd921744b8eb</u> <u>8c5380dbcb9c7ab1bff5da</u> <u>899eab69f4cc6b78b77030</u>	+ 480.870000 USDC	✓
8	2022-03-21 10:32:02	<u>0x1302d583101afc5cc787</u> <u>ce3b849e75630de12e5bdb</u> <u>245ad551e6ecdb3c92067c</u>	- 480.770000 USDC	✓
9	2022-03-16 02:51:23	<u>0x5b2c0543db6c445a34ea</u> <u>73becd5ed9939e1acac7d5</u> <u>cb9173636055af6e0c8525</u>	+ 480.770000 USDC	✓
10	2022-03-08 19:50:00	<u>0x46b4a2a468870e42b338</u> <u>8d058eba19b41916163209</u> <u>4e43f4b468f46986c8a0d6</u>	- 480.670000 USDC	✓

#	Date & time	Transaction Id	Amount	
11	2022-03-08 17:34:54	<u>0xd6f2943c6e243213137c</u> <u>f45f4945957206b46a31f9</u> <u>ab6e9aa65c7b523fa40b29</u>	+ 480.670000 USDC	✓
12	2022-03-07 00:11:40	<u>0x3dbd3c09fceaee35d9f</u> <u>6c26644da52674343539d0</u> <u>cec6aa3edadc32661fc619</u>	- 961.450000 USDC	✓
13	2022-03-07 00:09:42	<u>0x42a0fd75bc41a5c79ed0</u> <u>e0326f189d0bc0c71f48c4</u> <u>343eacb11883169c2df041</u>	+ 850,000.0000000000 00000000 RTM	✓
14	2022-03-06 23:07:03	<u>0xca31bae2d699b5800a6c</u> <u>f01b873449dc87d59afa78</u> <u>23dddd646212047a20c1fd</u>	+ 961.450000 USDC	✓
15	2022-03-06 20:06:52	<u>0x44ce95ad71184ac2f678</u> <u>d6d9502729b55f87cc53a3</u> <u>30900fc1bbfc7805194179</u>	- 961.449999 USDC	✓
16	2022-03-06 14:32:31	<u>0x6ea4f96eab478fabf8e4</u> <u>0db3128aa47b01fa86ac98</u> <u>6951a819aad4413a389efa</u>	+ 961.450000 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	✓

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

* USD values displayed at the time of transaction

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