

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-22 00:15 (UTC)



BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x158948823263b2886e92e5448e2f8bf5afc65b4d</u>
TOTAL RECEIVED	0.326000000000000012 MATIC
	0.12 USD
TOTAL SEND	0.285089099999999984 MATIC
	0.10 USD

Token	Balance
MATIC	0.040910900000000000 MATIC
	0.01 USD
USD Coin (PoS)	0.000009 USDC
	0.00 USD
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
OpenSea Collections	N/A OPENSTORE
5,000 BUSD	N/A NFT Giveaway by Binance
5000 USDC	N/A NFT Voucher
'	N/A Visit <a href="https://usdtevent.co">usdtevent.co</a> to claim nft

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-02-09 18:54:37	<u>0xcf4cbcfb2390a43578b7</u> <u>86fecf31c22a23bd943994</u> <u>b91cc31a37b022f160f7a8</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2022-02-09 18:54:37	<u>0xcf4cbcfb2390a43578b7</u> <u>86fecf31c22a23bd943994</u> <u>b91cc31a37b022f160f7a8</u>	- 0.0039938399993498 40 MATIC  0.00 USD	✓
3	2022-02-09 18:54:37	<u>0xcf4cbcfb2390a43578b7</u> <u>86fecf31c22a23bd943994</u> <u>b91cc31a37b022f160f7a8</u>	- 0.00000000000006501 60 MATIC  0.00 USD	✓
4	2022-02-09 18:54:29	<u>0xea2ab5971362c268c287</u> <u>6e86778b1729b0cb48277b</u> <u>25032e3038457d77bda4d2</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2022-02-09 18:54:29	<u>0xea2ab5971362c268c287</u> <u>6e86778b1729b0cb48277b</u> <u>25032e3038457d77bda4d2</u>	- 0.0050026199990692 80 MATIC  0.01 USD	✓
6	2022-02-09 18:54:29	<u>0xea2ab5971362c268c287</u> <u>6e86778b1729b0cb48277b</u> <u>25032e3038457d77bda4d2</u>	- 0.00000000000009307 20 MATIC  0.00 USD	✓
7	2022-02-09 18:54:23	<u>0xf5244eb49694e29ecac6</u> <u>de0304667ee43a2775c585</u> <u>94810d2cc8bd19a49e391a</u>	+ 0.025999999999999999 99 MATIC  0.05 USD	✓
8	2022-02-09 18:53:11	<u>0x11949e813a9aa3dd17f4</u> <u>b9efb282ac171185de5c7d</u> <u>a14297bd259fad65a95b9c</u>	- 0.259740000000000000 26 MATIC  0.52 USD	✓
9	2022-02-09 18:53:11	<u>0x11949e813a9aa3dd17f4</u> <u>b9efb282ac171185de5c7d</u> <u>a14297bd259fad65a95b9c</u>	- 0.0163526399965931 99 MATIC  0.03 USD	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2022-02-09 18:53:11	<u>0x11949e813a9aa3dd17f4b9efb282ac171185de5c7da14297bd259fad65a95b9c</u>	- 0.00000000000034068 00 MATIC  0.00 USD	✓
11	2022-02-08 02:21:57	<u>0x60813e65d00f177c0614fbf7ec148b51926208bdb0dcf77aa87cd581b37494f4</u>	+ 0.2999999999999999 89 MATIC  0.58 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-11-29 12:53:07	<u>0x33bbbae84f3d24b384fdc747f18200eddcdd9b3dbe686d3095ab1af3ba9e9eef</u>	+ 60,000.0000000000 0000000 GGBoxs.com	✓
2	2022-11-20 17:28:47	<u>0x2a2398370375078c4f1124790db8483404bf503caced4680aa212e6749cff035</u>	+ 50,000.0000000000 0000000 TBBT.org	✓
3	2022-05-02 09:13:07	<u>0xa54d2884adf2c38346306d6650fcd31161cf22fb61fc6b02f87a157e6367e26f</u>	+ 1,900.000000 NDC	✓
4	2022-02-16 10:07:43	<u>0xcfce177c2006db7228bd97535a2f7f97aa56972a91ee19ab8f63060455026784</u>	+ 7,936.0000000000 0000000 wPGX.app	✓
5	2022-02-09 18:54:37	<u>0xcfc4cbcfb2390a43578b786fecf31c22a23bd943994b91cc31a37b022f160f7a8</u>	- 0.619400 USDC	✓
6	2022-02-09 18:53:11	<u>0x11949e813a9aa3dd17f4b9efb282ac171185de5c7da14297bd259fad65a95b9c</u>	+ 0.519409 USDC	✓

#	Date & time	Transaction Id	Amount	
7	2022-02-08 02:22:17	<u>0x18030d00d0bc780c42570d7091628c03aeebf4e3e46cc77fd950b61f672fa9a9</u>	+ 0.100000 USDC	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-04 22:41:44	<u>0xef5e7d52e09a33b662cd3371ab85b46c148a8a6093fc4d854eab9b4e42d65926</u>	+ 1 Visit usdtevent.co to claim nft	✓
2	2023-09-16 11:24:55	<u>0x7490e92e87f994e0a60bffa8e88ddc09cde8700afc14edf957fb9cbb7d49985cd</u>	+ 1 NFT Giveaway by Binance	✓
3	2023-09-11 23:46:09	<u>0xe77a9f0e704020247abdf4b2ea93376aa03f16165034883e2d8c333debb3e4c1</u>	+ 1 NFT Voucher	✓
4	2022-03-12 19:40:09	<u>0x7e99e8c8ccfd1922fc9f7f94285d7520ee89b2f4fc4aad8d19ea41050127350c</u>	+ 1 OPENSTORE	✓
5	2022-02-09 18:48:57	<u>0xdc6b64f809fcd6d863569589b62465f14a863b73ba86fb67ecc249f235a19cb0</u>	+ 1 OPENSTORE	✓

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