

3xpL



# ADDRESS STATEMENT





GENERATED AT 2024-10-21 23:54 (UTC)










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x159bdadfbfd873cbcbafb1ccc246e19febf4e9e00</u>
TOTAL RECEIVED	0.4000000000000000022 MATIC
	0.14 USD
TOTAL SEND	0.4000000000000000022 MATIC
	0.14 USD







Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
USD Coin (PoS)	0.000503 USDC
	0.00 USD
quick-v2.xyz	1,180 z and claim rewards.
TBBT.org	50,000.000000000000000000 TBBT.org
PolygonClassics.com	1,497.000000000000000000 PolygonClassics.com
\$USD Coin (PoS)	500.000000000000000000 Polygonpool.com
GGBoxs.com	60,000.000000000000000000 GGBoxs.com
Pikatic	220,000.000000000000000000 PKT
\$\$ KaUSD.xyz	227.30000000000011369 d
999 USDC	1 <a href="https://usdc.blockwin.net">https://usdc.blockwin.net</a>

Token	Balance
	N/A Reward at tether.ec
5,000 BUSD	N/A NFT Giveaway by Binance
5000 USDC	N/A NFT Voucher
\$10000 Rewards	N/A USDLY.COM
'	N/A Visit usdtevent.co to claim nft
2000 USDC Voucher	N/A org
5000 BUSD Voucher	N/A NFT Giveaway Round
\$3000 USDT Airdrop	N/A 3000usdt.org
5000 BUSD Reward	N/A 5000 BUSD - claim at gerbusd.org

#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-11-25 14:47:28	<u>0xdb385e6a5d2eb023b798</u> <u>6145e43f3831974a9d71f4</u> <u>89b51a1b51f0fd10b18</u>	- 0.3553600379185741 23 MATIC  0.27 USD	✓
2	2023-11-25 14:47:28	<u>0xdb385e6a5d2eb023b798</u> <u>6145e43f3831974a9d71f4</u> <u>89b51a1b51f0fd10b18</u>	- 0.0006739321556730 00 MATIC  0.00 USD	✓
3	2023-11-25 14:47:28	<u>0xdb385e6a5d2eb023b798</u> <u>6145e43f3831974a9d71f4</u> <u>89b51a1b51f0fd10b18</u>	- 0.0008016304377900 00 MATIC  0.00 USD	✓
4	2023-03-11 00:32:32	<u>0x7d75524e65abd8f658b5</u> <u>debc9449c3ed433fcc5654</u> <u>226630f6108f6e0326d73a</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓




#	Date & time	Transaction Id	Amount	
5	2023-03-11 00:32:32	<u>0x7d75524e65abd8f658b5</u> <u>debc9449c3ed433fcc5654</u> <u>226630f6108f6e0326d73a</u>	- 0.0018563009445262 08 MATIC  0.00 USD	✓
6	2023-03-11 00:32:32	<u>0x7d75524e65abd8f658b5</u> <u>debc9449c3ed433fcc5654</u> <u>226630f6108f6e0326d73a</u>	- 0.0170725733191756 80 MATIC  0.01 USD	✓
7	2023-02-08 12:48:21	<u>0x9d2bc3e9b9c957241cb1</u> <u>db53518e36ebf6ac8ffc57</u> <u>45c615905d09fa8d2cb1f3</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2023-02-08 12:48:21	<u>0x9d2bc3e9b9c957241cb1</u> <u>db53518e36ebf6ac8ffc57</u> <u>45c615905d09fa8d2cb1f3</u>	- 0.0026154094024065 60 MATIC  0.00 USD	✓
9	2023-02-08 12:48:21	<u>0x9d2bc3e9b9c957241cb1</u> <u>db53518e36ebf6ac8ffc57</u> <u>45c615905d09fa8d2cb1f3</u>	- 0.0112462307408257 20 MATIC  0.01 USD	✓
10	2022-10-23 22:26:30	<u>0x267c622e7c0b48830da0</u> <u>f11661938fe9268bb04f3d</u> <u>9a5ff44354960e22c041ae</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
11	2022-10-23 22:26:30	<u>0x267c622e7c0b48830da0</u> <u>f11661938fe9268bb04f3d</u> <u>9a5ff44354960e22c041ae</u>	- 0.0014005657241730 00 MATIC  0.00 USD	✓
12	2022-10-23 22:26:30	<u>0x267c622e7c0b48830da0</u> <u>f11661938fe9268bb04f3d</u> <u>9a5ff44354960e22c041ae</u>	- 0.0032421193568557 20 MATIC  0.00 USD	✓
13	2022-09-20 10:59:25	<u>0x2e9c19e8aadf00c59b79</u> <u>436ec2171738c2807eb888</u> <u>790b3647fab75633a02528</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
14	2022-09-20 10:59:25	<u>0x2e9c19e8aadf00c59b79436ec2171738c2807eb888790b3647fab75633a02528</u>	- 0.0025541999992105 20 MATIC  0.00 USD	✓
15	2022-09-20 10:59:25	<u>0x2e9c19e8aadf00c59b79436ec2171738c2807eb888790b3647fab75633a02528</u>	- 0.0000000000007894 80 MATIC  0.00 USD	✓
16	2022-07-01 11:05:22	<u>0x73bb1e175a7941782795552b456cbdf42b11fb0efd c79d4a7c75ea904d2396ec</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
17	2022-07-01 11:05:22	<u>0x73bb1e175a7941782795552b456cbdf42b11fb0efd c79d4a7c75ea904d2396ec</u>	- 0.0031769131758305 40 MATIC  0.00 USD	✓
18	2022-07-01 11:05:22	<u>0x73bb1e175a7941782795552b456cbdf42b11fb0efd c79d4a7c75ea904d2396ec</u>	- 0.0000000868241694 60 MATIC  0.00 USD	✓
19	2022-07-01 10:25:10	<u>0xdbb88a0f998893496d04ffb55f770099c4b24ac6efa323ae4f582d427e0f8e04</u>	+ 0.4000000000000000 22 MATIC  0.18 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-05-18 15:11:14	<u>0xd3112e7450e32f7c132356814efaa442667086b17692a1250ea15d942ad60e7f</u>	+ 227.30000000000001 1369 d	✓
2	2023-03-11 00:33:02	<u>0x3ce1f939e5e2a31431c49470bd7db90bbd9fa9f81252a8c038ee58fb76de4bd2</u>	+ 0.000503 USDC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
3	2023-03-11 00:32:32	<u>0x7d75524e65abd8f658b5debc9449c3ed433fcc5654226630f6108f6e0326d73a</u>	- 503.000000 USDC 502.26 USD	✓
4	2023-03-11 00:29:20	<u>0x3dd9a96a5d4bd4ec4d40f48777006cb9e124f050c9e42966983010a7bb2e5984</u>	- 0.000000 USDC 0.00 USD	✓
5	2023-02-19 22:19:49	<u>0xf06701c021ab38c963574edee39e9a020a4523b785b516a9dd2287bef7bee0ed</u>	- 0.000000 USDC 0.00 USD	✓
6	2023-02-18 02:32:45	<u>0xe17e9d9f4cae4469fb71a80e3b1c126942647b22fd1d93e1a578b7eea6f13f2a</u>	- 0.000000 USDC 0.00 USD	✓
7	2023-02-10 20:21:44	<u>0x78506383996ff1d81e629431b961d801044bfe839ba14ceb7ddcf5c28639991d</u>	- 0.000000 USDC 0.00 USD	✓
8	2023-02-08 12:48:21	<u>0x9d2bc3e9b9c957241cb1db53518e36ebf6ac8ffc5745c615905d09fa8d2cb1f3</u>	- 100.000000 USDC 100.00 USD	✓
9	2022-11-29 12:53:07	<u>0x33bbbae84f3d24b384fdc747f18200eddcdd9b3dbe686d3095ab1af3ba9e9eef</u>	+ 60,000.000000000000 0000000 GGBoxs.com	✓
10	2022-11-20 17:27:57	<u>0x9895aa263872fec1c493cc44f44f269f04ec5411c76c2ae8553187169d50038b</u>	+ 50,000.000000000000 0000000 TBBT.org	✓
11	2022-11-20 12:10:27	<u>0x44d4ac4d48a6b70000e3d34afde33314b2649e44ba5879f036dc1b2e246ab1e9</u>	+ 1,180 z and claim rewards.	✓

#	Date & time	Transaction Id	Amount	
12	2022-10-23 22:26:30	<u>0x267c622e7c0b48830da0</u> <u>f11661938fe9268bb04f3d</u> <u>9a5ff44354960e22c041ae</u>	- 200.000000 USDC  200.01 USD	✓
13	2022-10-16 17:27:41	<u>0x7874b1ab31228f483be4</u> <u>3f2e392d934bfc1f2d4b28</u> <u>ade529f1e9fa2a5d321e60</u>	+ 1,497.000000000000 000000 PolygonClassics.co m	✓
14	2022-09-20 10:59:25	<u>0x2e9c19e8aadf00c59b79</u> <u>436ec2171738c2807eb888</u> <u>790b3647fab75633a02528</u>	- 1.000000 USDC  0.99 USD	✓
15	2022-07-31 16:48:40	<u>0xcd899202153700ba63f</u> <u>46e09b872c81c61ff74401</u> <u>77367a8c31110cf023697a</u>	+ 500.00000000000000 0000 Polygonpool.com	✓
16	2022-07-08 14:25:49	<u>0x86a97ceecab505ebbe75</u> <u>decf8c1eac9a5ad8f4eaba</u> <u>bbc70ae165f9cda93e2587</u>	+ 220,000.0000000000 00000000 PKT	✓
17	2022-07-01 11:05:22	<u>0x73bb1e175a7941782795</u> <u>552b456cbdf42b11fb0efd</u> <u>c79d4a7c75ea904d2396ec</u>	- 1.000000 USDC  1.00 USD	✓
18	2022-07-01 10:17:34	<u>0x832c23494c19fbd5616d</u> <u>775d384ccdb611c090ec9c</u> <u>c26dddc4bbc2d40455abe0</u>	+ 805.000000 USDC  805.07 USD	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-02-08 12:52:13	<u>0x7f76774af43fc42039c2</u> <u>4db35a8dbe8459b942dc7b</u> <u>fe4eadc105e92f595c267a</u>	+ 1 <a href="https://usdc.blockwin.net">https://usdc.blockwin.net</a>	✓

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	2023-11-28 23:26:13	<u>0x84e4bca08162d68690d8833d6243db19f1f0a66a9b6501f21dde062083ad3f4f</u>	+ 1 Reward at tether.ec	✓
3	2023-11-25 10:07:22	<u>0x1d6d82c31720b09b6a9b3b41b3e42ae92133fb0351453173f9a3ffbe4b2ee483</u>	+ 1 3000usdt.org	✓
4	2023-11-25 08:41:52	<u>0x4696d3ef83e36fd633679e57a142f8082a2ab44ea94b4a7d8c627bc0913dfa46</u>	+ 1 org	✓
5	2023-10-17 15:30:38	<u>0x91ffc5a5977ad7628fc255a6c340d37ed27ef462093c09ccf167264fca3174abc</u>	+ 1 5000 BUSD - claim at gerbusd.org	✓
6	2023-09-18 21:10:21	<u>0x2f65200e80be927e3117c21762cafb7eb4eb49a7bfafe1c2b9acdb3b23810c4c</u>	+ 1 USDLY.COM	✓
7	2023-09-18 00:30:33	<u>0x1a0ce17f6444df5253e4fed1cdbf06629a747d28f5c8915fff219aa901c24781</u>	+ 1 NFT Giveaway Round	✓
8	2023-09-16 11:24:55	<u>0x7490e92e87f994e0a60bfff8e88ddc09cde8700afc14edf957fb9cbb7d49985cd</u>	+ 1 NFT Giveaway by Binance	✓
9	2023-09-11 23:46:09	<u>0xe77a9f0e704020247abdf4b2ea93376aa03f16165034883e2d8c333debb3e4c1</u>	+ 1 NFT Voucher	✓

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