

3xpL












ADDRESS STATEMENT

GENERATED AT 2024-10-16 23:19 (UTC)






BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x16d32ed318d4364a7f3f115df166d664e6c28d0f</u>
TOTAL RECEIVED	40.250000000000000000 MATIC
	15.00 USD
TOTAL SEND	40.188711526894302040 MATIC
	14.98 USD

Token	Balance
MATIC	0.061288473105697044 MATIC
	0.02 USD
(PoS) Tether USD	0.659403 USDT
	0.65 USD
TBBT.org	50,000.000000000000000000 TBBT.org
PolygonClassics.com	1,497.000000000000000000 PolygonClassics.com
GGBoxs.com	60,000.000000000000000000 GGBoxs.com
800 LINK	N/A NFT AIRDROP ROUND
5000 USDT	N/A NFT Voucher
5.00 ETH by Base	N/A Base Chain Raffle
∅	N/A ethevents.co

MAIN EVENTS




#	Date & time	Transaction Id	Amount	
1	2022-09-24 02:00:53	<u>0x98e58b7888d0de1b54bb</u> <u>4a1f6fa2c56dde4e0e8435</u> <u>1c0a24671f10c7da25f514</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2022-09-24 02:00:53	<u>0x98e58b7888d0de1b54bb</u> <u>4a1f6fa2c56dde4e0e8435</u> <u>1c0a24671f10c7da25f514</u>	- 0.022934550000000000 01 MATIC  0.01 USD	✓
3	2022-09-24 02:00:53	<u>0x98e58b7888d0de1b54bb</u> <u>4a1f6fa2c56dde4e0e8435</u> <u>1c0a24671f10c7da25f514</u>	- 0.000000000000084093 35 MATIC  0.00 USD	✓
4	2022-09-24 02:00:21	<u>0x95db6026c8ab725b3ceb</u> <u>0437ffe986c262b17ea322</u> <u>e2fe632c41a5937547b1f8</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2022-09-24 02:00:21	<u>0x95db6026c8ab725b3ceb</u> <u>0437ffe986c262b17ea322</u> <u>e2fe632c41a5937547b1f8</u>	- 0.001806202080000000 00 MATIC  0.00 USD	✓
6	2022-09-24 02:00:21	<u>0x95db6026c8ab725b3ceb</u> <u>0437ffe986c262b17ea322</u> <u>e2fe632c41a5937547b1f8</u>	- 0.00000000000005172 40 MATIC  0.00 USD	✓
7	2022-09-24 01:59:17	<u>0x1290be3cf8c0bdf5456e</u> <u>c346c0856b10b4e70cbe0c</u> <u>b6099a271f8d27a75e7b79</u>	- 1.500000000000000000 00 MATIC  1.16 USD	✓
8	2022-09-24 01:59:17	<u>0x1290be3cf8c0bdf5456e</u> <u>c346c0856b10b4e70cbe0c</u> <u>b6099a271f8d27a75e7b79</u>	- 0.0072673154404494 32 MATIC  0.00 USD	✓
9	2022-09-24 01:59:17	<u>0x1290be3cf8c0bdf5456e</u> <u>c346c0856b10b4e70cbe0c</u> <u>b6099a271f8d27a75e7b79</u>	- 0.00000000000024718 76 MATIC  0.00 USD	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2022-09-24 01:58:47	<u>0xa75699330d8d2a2b6e03</u> <u>10b14559290c6f1795b0b0</u> <u>089ae6010a1f716dc946b5</u>	+ 1.5000000000000000 00 MATIC  1.16 USD	✓
11	2022-09-24 01:58:03	<u>0xdd0d585ac78af519187a</u> <u>7eed6bc18ea5f95f413f53</u> <u>efcaa5b3cbb4d67d5b9fc3</u>	- 38.649999999999998 579 MATIC  30.10 USD	✓
12	2022-09-24 01:58:03	<u>0xdd0d585ac78af519187a</u> <u>7eed6bc18ea5f95f413f53</u> <u>efcaa5b3cbb4d67d5b9fc3</u>	- 0.0067034593600380 00 MATIC  0.00 USD	✓
13	2022-09-24 01:58:03	<u>0xdd0d585ac78af519187a</u> <u>7eed6bc18ea5f95f413f53</u> <u>efcaa5b3cbb4d67d5b9fc3</u>	- 0.00000000000024170 76 MATIC  0.00 USD	✓
14	2022-09-24 01:56:49	<u>0xb14e2dab72b711a3104</u> <u>d4fc672059f4b98dee8b65</u> <u>e840b95303f6df2856c977</u>	+ 38.750000000000000 000 MATIC  30.18 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-11-29 03:04:58	<u>0x704c737bf3976aec55e4</u> <u>31ecd054de7afa5f6c1e0f</u> <u>85819900a262c1e33f388f</u>	+ 60,000.0000000000 0000000 GGBoxs.com	✓
2	2022-11-26 19:20:31	<u>0xa52c6cc46e6183cfc9a</u> <u>b12f3f174b01e7018909c9</u> <u>27d5b62cf372b0ee5748af</u>	+ 50,000.0000000000 0000000 TBBT.org	✓
3	2022-10-16 20:15:59	<u>0xd5630b8546ffe9b8d577</u> <u>70386df9a7523e93be7385</u> <u>6cf444263211265b1c142c</u>	+ 1,497.000000000000 000000 PolygonClassics.co m	✓

#	Date & time	Transaction Id	Amount	
4	2022-09-24 02:00:53	<u>0x98e58b7888d0de1b54bb</u> <u>4a1f6fa2c56dde4e0e8435</u> <u>1c0a24671f10c7da25f514</u>	- 30.000000 USDT  29.99 USD	✓
5	2022-09-24 01:59:17	<u>0x1290be3cf8c0bdf5456e</u> <u>c346c0856b10b4e70cbe0c</u> <u>b6099a271f8d27a75e7b79</u>	+ 1.144881 USDT  1.14 USD	✓
6	2022-09-24 01:58:03	<u>0xdd0d585ac78af519187a</u> <u>7eed6bc18ea5f95f413f53</u> <u>efcaa5b3cbb4d67d5b9fc3</u>	+ 29.514522 USDT  29.51 USD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-02 12:13:39	<u>0x352530d94cd564cef518</u> <u>d4c1a915430b4b09ac2a24</u> <u>345e874e530268bdf598ab</u>	+ 1 ethevents.co	✓
2	2023-09-16 13:38:29	<u>0xbec2495007ab2bfa4869</u> <u>8dd9eeea9368495e0b67c0</u> <u>c3fd472fdd6c38e4eb21b4</u>	+ 1 NFT AIRDROP ROUND	✓
3	2023-09-12 00:24:19	<u>0x6c0a8ba0637800649c87</u> <u>ff2cf4adee7cf0e42182d9</u> <u>5ec90fe315339fed3013d6</u>	+ 1 NFT Voucher	✓
4	2023-09-03 23:19:23	<u>0x100dc6b892e4afbcc62d</u> <u>f43ce286c1bcfb72daf3b9</u> <u>dee2306ef093f579bce43f</u>	+ 1 Base Chain Raffle	✓

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