

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-16 23:15 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x16ea245f418a1cdc33b54a8a22f660cc5e22d486</u>
TOTAL RECEIVED	1.000000000000000000 MATIC
	0.37 USD
TOTAL SEND	0.019789427651808755 MATIC
	0.00 USD








Token	Balance
MATIC	0.980210572348191200 MATIC 0.36 USD
(PoS) Tether USD	0.658342 USDT 0.65 USD
TBBT.org	50,000.000000000000000000 TBBT.org
PolygonClassics.com	1,497.000000000000000000 PolygonClassics.com
USDT (PoW)	500.000000 usdt.mergeswap.net
Doxy Finance	0.000000000 DOXY
GGBoxs.com	60,000.000000000000000000 GGBoxs.com
Lido-event.site	1 DO Giveaway!
800 LINK	N/A NFT AIRDROP ROUND
5000 USDT	N/A NFT Voucher

* USD values displayed at the time of transaction



Token	Balance
'	N/A NFT
5.00 ETH by Base	N/A Base Chain Raffle
∅	N/A ethevents.co

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-10-03 09:24:17	<u>0xcfc452ab07358c8484ea842eefec09dd689f1f853ce7ac7a7d157df0a469300c</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2022-10-03 09:24:17	<u>0xcfc452ab07358c8484ea842eefec09dd689f1f853ce7ac7a7d157df0a469300c</u>	- 0.001719180000000000 00 MATIC  0.00 USD	✓
3	2022-10-03 09:24:17	<u>0xcfc452ab07358c8484ea842eefec09dd689f1f853ce7ac7a7d157df0a469300c</u>	- 0.00000000000009742 02 MATIC  0.00 USD	✓
4	2022-09-17 05:25:21	<u>0x36a0ddfa5e0142352ae1dd07b3f1fe19827adabf9e9e8ba1a29856f5f0ffa3da</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2022-09-17 05:25:21	<u>0x36a0ddfa5e0142352ae1dd07b3f1fe19827adabf9e9e8ba1a29856f5f0ffa3da</u>	- 0.0053523600007136 48 MATIC  0.00 USD	✓
6	2022-09-17 05:25:21	<u>0x36a0ddfa5e0142352ae1dd07b3f1fe19827adabf9e9e8ba1a29856f5f0ffa3da</u>	- 0.0000000000021409 44 MATIC  0.00 USD	✓
7	2022-09-07 18:02:02	<u>0x460eb2ff6d2f8306a805994d928425fefa32c2bafa7533f91984678f52a7055c</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
8	2022-09-07 18:02:02	<u>0x460eb2ff6d2f8306a805</u> <u>994d928425fef32c2bafa</u> <u>7533f91984678f52a7055c</u>	- 0.0053527200007136 96 MATIC  0.00 USD	✓
9	2022-09-07 18:02:02	<u>0x460eb2ff6d2f8306a805</u> <u>994d928425fef32c2bafa</u> <u>7533f91984678f52a7055c</u>	- 0.0000000000380043 12 MATIC  0.00 USD	✓
10	2022-09-05 13:43:08	<u>0xb8cc1635f59599585238</u> <u>77c9b7f6d64f515635c0cb</u> <u>9598bd5979069b4bc8d038</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
11	2022-09-05 13:43:08	<u>0xb8cc1635f59599585238</u> <u>77c9b7f6d64f515635c0cb</u> <u>9598bd5979069b4bc8d038</u>	- 0.0059482976055734 28 MATIC  0.00 USD	✓
12	2022-09-05 13:43:08	<u>0xb8cc1635f59599585238</u> <u>77c9b7f6d64f515635c0cb</u> <u>9598bd5979069b4bc8d038</u>	- 0.000000000029328 60 MATIC  0.00 USD	✓
13	2022-09-05 13:42:30	<u>0x7c2a4808a612a434c826</u> <u>147af9840e9148b8a7792a</u> <u>21c47919020d60b6bad0c7</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
14	2022-09-05 13:42:30	<u>0x7c2a4808a612a434c826</u> <u>147af9840e9148b8a7792a</u> <u>21c47919020d60b6bad0c7</u>	- 0.0014168700000000 00 MATIC  0.00 USD	✓
15	2022-09-05 13:42:30	<u>0x7c2a4808a612a434c826</u> <u>147af9840e9148b8a7792a</u> <u>21c47919020d60b6bad0c7</u>	- 0.0000000000007556 64 MATIC  0.00 USD	✓
16	2022-09-04 06:14:25	<u>0x000973172b49a6e10430</u> <u>e51c94c39adef8565e69ac</u> <u>bfb91cfb1b3706610ccbc0</u>	+ 1.0000000000000000 00 MATIC  0.88 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-16 22:02:02	<u>0x909073a776ffeba0b014cf265fd61fa4013ac12addc04ca53315dcaf924c06d0</u>	+ 1 D0 Giveaway!	✓
2	2022-11-29 03:04:58	<u>0x704c737bf3976aec55e431ecd054de7afa5f6c1e0f85819900a262c1e33f388f</u>	+ 60,000.000000000000 0000000 GGBoxs.com	✓
3	2022-11-26 19:20:31	<u>0x0a52c6cc46e6183cfc9ab12f3f174b01e7018909c927d5b62cf372b0ee5748af</u>	+ 50,000.000000000000 0000000 TBBT.org	✓
4	2022-10-16 20:15:59	<u>0xd5630b8546ffe9b8d57770386df9a7523e93be73856cf444263211265b1c142c</u>	+ 1,497.000000000000 000000 PolygonClassics.com	✓
5	2022-10-03 09:24:17	<u>0xcfc452ab07358c8484ea842eefec09dd689f1f853ce7ac7a7d157df0a469300c</u>	- 270.000000 USDT  270.01 USD	✓
6	2022-09-22 23:47:25	<u>0x034c8710597e278af1450f1f18413b4fa1dc8775242378fc5823e72f1a9b5aec</u>	+ 500.000000 usdt.mergeswap.net	✓
7	2022-09-17 05:25:21	<u>0x36a0ddfa5e0142352ae1dd07b3f1fe19827adabf9e9e8ba1a29856f5f0ffa3da</u>	+ 18.132467 USDT  18.13 USD	✓
8	2022-09-17 05:25:21	<u>0x36a0ddfa5e0142352ae1dd07b3f1fe19827adabf9e9e8ba1a29856f5f0ffa3da</u>	- 6.342698526 DOXY	✓
9	2022-09-17 05:25:21	<u>0x36a0ddfa5e0142352ae1dd07b3f1fe19827adabf9e9e8ba1a29856f5f0ffa3da</u>	- 0.064067661 DOXY	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2022-09-17 05:00:33	<u>0x0f7207b0c1d489bf3f93</u> <u>fe11ba92655e3fe38ec1c0</u> <u>32f4554dbaeeb13f9b81f1</u>	+ 6.406766187 DOXY	✓
11	2022-09-07 18:02:02	<u>0x460eb2ff6d2f8306a805</u> <u>994d928425fef32c2bafa</u> <u>7533f91984678f52a7055c</u>	+ 75.412845 USDT  75.42 USD	✓
12	2022-09-07 18:02:02	<u>0x460eb2ff6d2f8306a805</u> <u>994d928425fef32c2bafa</u> <u>7533f91984678f52a7055c</u>	- 12.170664079 DOXY	✓
13	2022-09-07 18:02:02	<u>0x460eb2ff6d2f8306a805</u> <u>994d928425fef32c2bafa</u> <u>7533f91984678f52a7055c</u>	- 0.122936000 DOXY	✓
14	2022-09-07 18:00:08	<u>0x408c9b4f0bfb59165a1d</u> <u>9a03d127394373996315a4</u> <u>0ad12ec33b797db18e3bbd</u>	+ 12.293600079 DOXY	✓
15	2022-09-05 13:43:08	<u>0xb8cc1635f59599585238</u> <u>77c9b7f6d64f515635c0cb</u> <u>9598bd5979069b4bc8d038</u>	+ 177.113030 USDT  177.11 USD	✓
16	2022-09-05 13:43:08	<u>0xb8cc1635f59599585238</u> <u>77c9b7f6d64f515635c0cb</u> <u>9598bd5979069b4bc8d038</u>	- 11.950093748 DOXY	✓
17	2022-09-05 13:43:08	<u>0xb8cc1635f59599585238</u> <u>77c9b7f6d64f515635c0cb</u> <u>9598bd5979069b4bc8d038</u>	- 0.120708017 DOXY	✓
18	2022-09-05 10:44:06	<u>0x780fa677e19ae8386d9d</u> <u>e1e58cd0d607e068c852f9</u> <u>42127d69f39f380f17f25a</u>	+ 12.070801765 DOXY	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-25 18:47:48	<u>0x1805af72e1a2a16c8a4b eaaeae3b757bbffad64f3f 2b3d6434c6995736702087</u>	+ 1 NFT	✓
2	2024-02-02 12:14:37	<u>0xc116bd7c4aaddae67e9d 270716ce73692e6fecade8 ce0e98c4ea19e341050425</u>	+ 1 ethevents.co	✓
3	2023-09-16 13:38:29	<u>0xbec2495007ab2bfa4869 8dd9eaea9368495e0b67c0 c3fd472fdd6c38e4eb21b4</u>	+ 1 NFT AIRDROP ROUND	✓
4	2023-09-12 00:24:27	<u>0xee353b3cf9564b98d94e 113fb6e7d61df2d755c37e 14e80b9f732bdc26c8a6fa</u>	+ 1 NFT Voucher	✓
5	2023-09-03 23:19:43	<u>0xea4901be04eb965aeca9 b5a511ae681604b25f7ba8 9a437227fc87e612173d3a</u>	+ 1 Base Chain Raffle	✓

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