

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-10-16 22:22 (UTC)




BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x3242d4644c49c5a0c5f16f08340d08cbea501a20</u>
TOTAL RECEIVED	1.000000000000000000 MATIC
	0.37 USD
TOTAL SEND	0.024394405109182699 MATIC
	0.00 USD

Token	Balance
MATIC	0.975605594890817329 MATIC
	0.36 USD
USD Coin (PoS)	0.100000 USDC
	0.09 USD
999 MATIC	1.000000000000000000 https://wincoin.win/
USDTTest	2,000.000000000000000000 USDTTest
devanshi	1.000000000000000000 dev
GGBoxs.com	60,000.000000000000000000 GGBoxs.com
glist	1 glist
Sloggu	3 Sloggu
1 WETH	1 blockwin.win
ist	1 ist


Token	Balance
5,000 BUSD	N/A NFT Giveaway by Binance
'	N/A Visit usdtevent.co to claim nft
5000 USDC	N/A NFT Voucher

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-03-05 17:36:39	<u>0x1314f820e7594712c0902977a7e7b798924272a6f4b5c4e389eb773ca1121bf3</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2023-03-05 17:36:39	<u>0x1314f820e7594712c0902977a7e7b798924272a6f4b5c4e389eb773ca1121bf3</u>	- 0.001366950000000000 00 MATIC  0.00 USD	✓
3	2023-03-05 17:36:39	<u>0x1314f820e7594712c0902977a7e7b798924272a6f4b5c4e389eb773ca1121bf3</u>	- 0.0016492624304932 10 MATIC  0.00 USD	✓
4	2023-03-05 17:33:15	<u>0xe6ebad28d897f4f4189a83282df6f3307ec4d19c2807f8c4ade8cd3b41c2ca7f</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2023-03-05 17:33:15	<u>0xe6ebad28d897f4f4189a83282df6f3307ec4d19c2807f8c4ade8cd3b41c2ca7f</u>	- 0.006351270000000000 00 MATIC  0.00 USD	✓
6	2023-03-05 17:33:15	<u>0xe6ebad28d897f4f4189a83282df6f3307ec4d19c2807f8c4ade8cd3b41c2ca7f</u>	- 0.0074490945228903 78 MATIC  0.00 USD	✓
7	2022-08-18 14:00:49	<u>0x1d8b41095494a6884e3ed4835c0ff46ac19c4f094fe20bf5dcf10b60c8dc2c42</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
8	2022-08-18 14:00:49	<u>0x1d8b41095494a6884e3e d4835c0ff46ac19c4f094f e20bf5dcf10b60c8dc2c42</u>	- 0.0060823500000000 00 MATIC  0.00 USD	✓
9	2022-08-18 14:00:49	<u>0x1d8b41095494a6884e3e d4835c0ff46ac19c4f094f e20bf5dcf10b60c8dc2c42</u>	- 0.0014954781557991 10 MATIC  0.00 USD	✓
10	2022-08-18 13:27:35	<u>0xcf42c6a3a1cee13f4ac9 09172568ca309eee3b1341 e02bdd860df1f4d18baae9</u>	+ 1.0000000000000000 00 MATIC  0.89 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-03-05 18:37:04	<u>0x27fb74e51d2c67e390bf 2af1faf1ac3cfd09cd1714 96e41e2c9489f5f2f9b9c2</u>	+ 60,000.000000000000 0000000 GGBoxs.com	✓
2	2022-12-24 04:31:24	<u>0xb3997bb2ba824e64801d 6b647b511d53da5786abd6 66363b117935785c753166</u>	+ 0.100000 USDC  0.10 USD	✓
3	2022-09-20 13:08:17	<u>0xfda246b275f7385db43f 819420f895a9f2e9ac06e6 9656dcebaaf6f6f2ab980b</u>	+ 1,000.000000000000 000000 USDTTest	✓
4	2022-09-20 04:43:38	<u>0x36da9e70a196e42ef4db 18cae203c8611aeb272f21 5562ee3f520377cb5f67a6</u>	+ 1.0000000000000000 00 https://wincoin.win/	✓
5	2022-09-20 04:22:38	<u>0x935b7b4dd060357270a9 82379540cce6575f8d6f4d a17d7b43fcabc058e08f84</u>	+ 1,000.000000000000 000000 USDTTest	✓

#	Date & time	Transaction Id	Amount	
6	2022-08-03 19:26:00	<u>0x1a6c19a321fad954feae</u> <u>1f9dbb2d6716e28f3a81c9</u> <u>b2153976133f46093027f4</u>	+ 1.0000000000000000 00 dev	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-10-07 21:59:30	<u>0x753a60a4bcf70606ecfc</u> <u>ac484b03ea0bf0cc550a54</u> <u>b4f15be6e9714411a03b6b</u>	+ 1 blockwin.win	✓
2	2022-09-02 23:11:30	<u>0x4201e05d946672056024</u> <u>b423e6711050ab475ef46d</u> <u>eea23846cc75963dbd8d3e</u>	+ 1 ist	✓
3	2022-09-02 14:28:00	<u>0xc949d789f2aac5b9b719</u> <u>1bef97d5a1d65d89375fd2</u> <u>1306a609af62550b6ed93f</u>	+ 1 glist	✓
4	2022-08-18 14:00:49	<u>0x1d8b41095494a6884e3e</u> <u>d4835c0ff46ac19c4f094f</u> <u>e20bf5dcf10b60c8dc2c42</u>	+ 1 Sloggu	✓
5	2022-08-18 14:00:49	<u>0x1d8b41095494a6884e3e</u> <u>d4835c0ff46ac19c4f094f</u> <u>e20bf5dcf10b60c8dc2c42</u>	+ 1 Sloggu	✓
6	2022-08-18 14:00:49	<u>0x1d8b41095494a6884e3e</u> <u>d4835c0ff46ac19c4f094f</u> <u>e20bf5dcf10b60c8dc2c42</u>	+ 1 Sloggu	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
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#	Date & time	Transaction Id	Amount	
1	2024-01-05 01:00:39	<u>0x9ab2ade9e7751da88cdf</u> <u>8854ef4bf2f7a8e9007ce2</u> <u>df051c1fe1ad9036c44d5d</u>	+ 1 Visit usdtevent.co to claim nft	✓
2	2023-09-16 11:38:51	<u>0x45891f2b5722ef0ce829</u> <u>2335b08072b6b7f80e7ab5</u> <u>13130af9cebfbfbf1addba7</u>	+ 1 NFT Giveaway by Binance	✓
3	2023-09-12 00:01:01	<u>0x7b1150b35da188ebdb8</u> <u>5af2ec130892543bac5989</u> <u>facb8a9cccd4d78130fe7b</u>	+ 1 NFT Voucher	✓

* USD values displayed at the time of transaction

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