

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-21 20:28 (UTC)



BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x96eb7113d1e9352251a1e9cf570990d02c37b92d</u>
TOTAL RECEIVED	1.000000000000000000 MATIC
	0.37 USD
TOTAL SEND	1.000000000000000000 MATIC
	0.37 USD


Token	Balance
MATIC	0.000000000000000000 MATIC 0.00 USD
Wrapped Matic	0.000000650000000000 WMATIC 0.00 USD
(PoS) Wrapped BTC	0.00000013 WBTC 0.00 USD
USD Coin (PoS)	0.480250 USDC 0.48 USD
Wrapped Ether	0.000004435334331718 WETH 0.01 USD
(PoS) Tether USD	0.000955 USDT 0.00 USD
TBBT.org	50,000.000000000000000000 TBBT.org
Quickswap	0.00000000138119785 QUICK

* USD values displayed at the time of transaction

Token	Balance
PolygonClassics.com	1,497.000000000000000000 PolygonClassics.com
(PoS) Dai Stablecoin	0.399910970587814385 DAI
Balancer (PoS)	0.000003146556162814 BAL
Â-	N/A etherevent.co
'	N/A Visit usdtevent.co to claim nft
	N/A Visit website claim SHIB
Â-	N/A etherevent.co
0.05 WBTC	N/A NFT Airdrop Round
1000 DAI	N/A NFT Airdrop Round
1,000 DAI	N/A NFT Airdrop Round
5,000 BUSD	N/A NFT Giveaway by Binance
5000 USDC	N/A NFT Voucher
1000 DAI	N/A NFT Airdrop Round






INTERNAL EVENTS


#	Date & time	Transaction Id	Amount	
1	2022-09-02 11:12:57	<u>0x74326723848bc7310fd7 a2346d07f59ddb497a2cc0 235703779c259ed7072d6d</u>	- 1.0000000000000000 00 MATIC  0.87 USD	✓
2	2022-09-02 11:12:57	<u>0x74326723848bc7310fd7 a2346d07f59ddb497a2cc0 235703779c259ed7072d6d</u>	+ 1.0000000000000000 00 MATIC  0.87 USD	✓

#	Date & time	Transaction Id	Amount	
3	2022-09-02 11:12:57	<u>0x74326723848bc7310fd7a2346d07f59ddb497a2cc0235703779c259ed7072d6d</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-11-28 21:09:42	<u>0x08ce1bc0f692f1f8ccd53ceaf61162b2175f07e2393bdcc227e6bbcb5acbb150</u>	+ 60,000.000000000000 0000000 GGBoxs.com	✓
2	2022-11-25 13:02:30	<u>0x9b077d38649a6216f9cbcc9b1312c7e49cc083a5960f1c3c7ed0a057243a467f</u>	+ 50,000.000000000000 0000000 TBBT.org	✓
3	2022-10-16 20:24:39	<u>0x677c3aacc34cf46370f9aded9cc6477782833c0745ede963556d142c99ada0f</u>	+ 1,497.000000000000 000000 PolygonClassics.com	✓
4	2022-09-02 11:12:57	<u>0x74326723848bc7310fd7a2346d07f59ddb497a2cc0235703779c259ed7072d6d</u>	+ 0.0000044353343317 18 WETH  0.00 USD	✓
5	2022-09-02 11:12:57	<u>0x74326723848bc7310fd7a2346d07f59ddb497a2cc0235703779c259ed7072d6d</u>	- 0.0078976299999999 99 WMATIC  0.00 USD	✓
6	2022-09-02 11:12:57	<u>0x74326723848bc7310fd7a2346d07f59ddb497a2cc0235703779c259ed7072d6d</u>	+ 0.00000013 WBTC  0.00 USD	✓
7	2022-09-02 11:12:57	<u>0x74326723848bc7310fd7a2346d07f59ddb497a2cc0235703779c259ed7072d6d</u>	- 0.0030055000000000 00 WMATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
8	2022-09-02 11:12:57	<u>0x74326723848bc7310fd7 a2346d07f59ddb497a2cc0 235703779c259ed7072d6d</u>	+ 0.000955 USDT 	✓
			0.00 USD	
9	2022-09-02 11:12:57	<u>0x74326723848bc7310fd7 a2346d07f59ddb497a2cc0 235703779c259ed7072d6d</u>	- 0.0010714900000000 00 WMATIC 	✓
			0.00 USD	
10	2022-09-02 11:12:57	<u>0x74326723848bc7310fd7 a2346d07f59ddb497a2cc0 235703779c259ed7072d6d</u>	+ 0.480250 USDC 	✓
			0.48 USD	
11	2022-09-02 11:12:57	<u>0x74326723848bc7310fd7 a2346d07f59ddb497a2cc0 235703779c259ed7072d6d</u>	- 0.5393733699999999 63 WMATIC 	✓
			0.47 USD	
12	2022-09-02 11:12:57	<u>0x74326723848bc7310fd7 a2346d07f59ddb497a2cc0 235703779c259ed7072d6d</u>	+ 0.0000000001381197 85 QUICK	✓
13	2022-09-02 11:12:57	<u>0x74326723848bc7310fd7 a2346d07f59ddb497a2cc0 235703779c259ed7072d6d</u>	- 0.0000000100000000 00 WMATIC 	✓
			0.00 USD	
14	2022-09-02 11:12:57	<u>0x74326723848bc7310fd7 a2346d07f59ddb497a2cc0 235703779c259ed7072d6d</u>	+ 0.3999109705878143 85 DAI	✓
15	2022-09-02 11:12:57	<u>0x74326723848bc7310fd7 a2346d07f59ddb497a2cc0 235703779c259ed7072d6d</u>	- 0.4486246799999999 98 WMATIC 	✓
			0.39 USD	
16	2022-09-02 11:12:57	<u>0x74326723848bc7310fd7 a2346d07f59ddb497a2cc0 235703779c259ed7072d6d</u>	+ 0.0000031465561628 14 BAL	✓

#	Date & time	Transaction Id	Amount	
17	2022-09-02 11:12:57	<u>0x74326723848bc7310fd7a2346d07f59ddb497a2cc0235703779c259ed7072d6d</u>	- 0.0000266700000000 00 WMATIC  0.00 USD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-25 00:20:05	<u>0xe9b6bb810389dc0a157c2a4b922ebc7dabcf497bd89b288e9169854d3eb4e654</u>	+ 1 etherevent.co	✓
2	2024-02-19 16:20:57	<u>0xd38ed09446d8ed0a145bffa84da1b2aa18fe7a1e5065a2d5b322a8cd24bc3b971</u>	+ 1 etherevent.co	✓
3	2024-01-27 17:31:53	<u>0x585694f98fb12757a450f9172d1a4918f430cccbd8be34952709c24fe60d2010</u>	+ 1 ethevents.co	✓
4	2024-01-04 20:43:09	<u>0x2602f2927e813cf221b0bc3053700ef321d8590860298c59afc5d5f120d14af</u>	+ 1 Visit usdtevent.co to claim nft	✓
5	2023-11-11 15:10:04	<u>0x023ae18d04d6057f880f201789138555b52d2aada1f918a49d9f46dd50ff5f73</u>	+ 1 Visit website claim SHIB	✓
6	2023-11-10 15:08:07	<u>0x1a0bf51cf0c72b7f54cb2aab462ff07704466922fd3f7edb8e43ed9e42fe8be5</u>	+ 1 NFT Airdrop Round	✓
7	2023-10-29 14:56:39	<u>0xb98e188ef1f780dd32c76b48d33342785dd58fa63be3fe684715882ed191a0c4</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
8	2023-10-09 14:10:13	<u>0xee9024f3f75e37a35a63356f1c91767551007948f07ee3056b0a4fd2d02fe705</u>	+ 1 Voucher	✓
9	2023-10-03 18:16:11	<u>0x81cc68a06495e81a4de0c1811083ea9f7f130333d63ca8ab6ba5cd7464675655</u>	+ 1 NFT AIRDROP	✓
10	2023-09-16 15:47:39	<u>0x2acebcf91058de40d323f9111f89e94284b12847c275dec39cefd65afe4c1ace</u>	+ 1 NFT AIRDROP ROUND	✓
11	2023-09-16 12:30:39	<u>0x786a297623a897b9c55fa8448697aa1b8c1e8a598bf315e09e1f97abb72fd4e8</u>	+ 1 NFT Giveaway by Binance	✓
12	2023-09-12 04:41:43	<u>0x62d62b820a9d55be5399794369ea4d8d942d87735f620a0a510a2d3cf9fc1656</u>	+ 1 NFT Voucher	✓
13	2023-09-12 00:48:10	<u>0x5a8ffbf1f128e71df349fbfd6e8d49ece9eb64c75dc329d17aa5b7b821e7dd73</u>	+ 1 NFT Voucher	✓
14	2023-09-07 10:49:07	<u>0xf02c3aaafdb41ae99fcf98befc1659506918018938e2372ba0a187b329657a9d</u>	+ 1 NFT Airdrop	✓
15	2023-09-07 04:44:06	<u>0x6d508c7dc689aeb55504e97798fd064c8818a8313d308fed77dbdbe82706d798</u>	+ 1 NFT Airdrop	✓
16	2023-09-04 21:19:07	<u>0x7f98a5ed8d887ab8a24c077afe49cf6a05b06ed70a88bf982c542e567d8097d7</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
17	2023-09-01 12:25:08	<u>0xb882e0dd0193fdf6a50e</u> <u>c3c42ce630cf6788085cbe</u> <u>49c5f3d219b910d14c67a9</u>	+ 1 NFT Airdrop Round	✓
18	2023-08-30 19:00:17	<u>0x127b418949d682f0fbb4</u> <u>df4eae8f0a219c350d058f</u> <u>7c818f9af99245b390e0aa</u>	+ 1 NFT Airdrop Round	✓

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