

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-29 22:18 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x9f4c84f8064f85e0b374223b910d2ac40db067e4</u>
TOTAL RECEIVED	0.029999999999999999 MATIC
	0.01 USD
TOTAL SEND	0.006191070925684644 MATIC
	0.00 USD






Token	Balance
MATIC	0.023808929074315355 MATIC
	0.01 USD
USD Coin (PoS)	0.000000 USDC
	0.00 USD
Minereum Polygon	300,000.00000000 MNEP
TBBT.org	50,000.000000000000000000 TBBT.org
GGBoxs.com	60,000.000000000000000000 GGBoxs.com
UST	98.000000 UST
Pikatic	220,000.000000000000000000 PKT
UnisMeta	1 UnisMeta 1671237631453
1671237631453	
\$2000 USDT	N/A 2000usdt.link
VoucherđŸŽ•	

\* USD values displayed at the time of transaction

Token	Balance
5000 USDC	N/A NFT Voucher
'	N/A Reward at Lido.fun
2,000 USDT Reward	N/A org
\$2000 USDC Voucher	N/A 2000usdc.cc
\$1000 USDC Airdrop	N/A 1000usdc.net
5,000 BUSD	N/A NFT Giveaway by Binance
\$3000 USDT Airdrop	N/A 3000usdt.net
Airdrop at 3eth.top	N/A Airdrop at [3eth i%Ettop]
5000 USDC	N/A NFT Voucher

#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-06-14 03:20:15	<u>0xd9c5c05b4f0d4ef2e5b6c53374bc8701e46b0cbd52ee2ab843ccbb16b2dbf25f</u>	- 0.000000000000000000 00 MATIC 0.00 USD	✓
2	2022-06-14 03:20:15	<u>0xd9c5c05b4f0d4ef2e5b6c53374bc8701e46b0cbd52ee2ab843ccbb16b2dbf25f</u>	- 0.0014862421670826 60 MATIC 0.00 USD	✓
3	2022-06-14 03:20:15	<u>0xd9c5c05b4f0d4ef2e5b6c53374bc8701e46b0cbd52ee2ab843ccbb16b2dbf25f</u>	- 0.0028177087586019 84 MATIC 0.00 USD	✓

#	Date & time	Transaction Id	Amount	
4	2022-01-08 04:00:22	<u>0x0702ed536489bb8a9530</u> <u>b28ef6c177e52202856e40</u> <u>56fcaaadb1eb7b1b8c6ca2</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2022-01-08 04:00:22	<u>0x0702ed536489bb8a9530</u> <u>b28ef6c177e52202856e40</u> <u>56fcaaadb1eb7b1b8c6ca2</u>	- 0.000943560000000000 00 MATIC  0.00 USD	✓
6	2021-12-20 22:40:26	<u>0xb5890e99dc35d5959df7</u> <u>340e61150ad6d205e689de</u> <u>32c135b61f9aca7418588a</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
7	2021-12-20 22:40:26	<u>0xb5890e99dc35d5959df7</u> <u>340e61150ad6d205e689de</u> <u>32c135b61f9aca7418588a</u>	- 0.000943560000000000 00 MATIC  0.00 USD	✓
8	2021-12-20 22:20:42	<u>0x721d3492dd1ae374626c</u> <u>5f4cb8d2e79d9e3d8be803</u> <u>2964a005f725fc51de6b51</u>	+ 0.029999999999999999 99 MATIC  0.06 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-11-28 21:09:38	<u>0x6e73705fc7ed234692ea</u> <u>a03e65209514da6281e39c</u> <u>84beb2df98eb5450001638</u>	+ 60,000.000000000000 0000000 GGBoxs.com	✓
2	2022-11-25 12:54:10	<u>0x52ebea8b04ea0eadd305</u> <u>f19e259d556f715a328154</u> <u>232cec1262145cce177b4d</u>	+ 50,000.000000000000 0000000 TBBT.org	✓
3	2022-06-14 04:39:27	<u>0x8b0f8db8d8e0ab237507</u> <u>9ca6a9b7d2627b6a89a5ae</u> <u>6cc0c3a351cb62f3aad338</u>	+ 220,000.000000000000 00000000 PKT	✓

#	Date & time	Transaction Id	Amount	
4	2022-06-14 03:20:15	<u>0xd9c5c05b4f0d4ef2e5b6c53374bc8701e46b0cbd52ee2ab843ccbb16b2dbf25f</u>	- 444.325924 USDC 444.54 USD	✓
5	2022-06-14 02:21:23	<u>0x6e98da77b25bb077e00f45341f6dfa24f22753842c4d35462cc52c8a6bd535de</u>	+ 444.325924 USDC 444.54 USD	✓
6	2022-05-11 14:01:58	<u>0xf7af47dd2d36bf4ca194947281dfb83f29f99194050ed120cee13fce43c6141f</u>	+ 98.000000 UST	✓
7	2022-01-15 01:29:24	<u>0x3b2febfa7851a1524165ac87762cc94da838f8e9b2733b2f851b7466c81e94a1</u>	+ 300,000.00000000 MNEP	✓
8	2022-01-08 04:00:22	<u>0x0702ed536489bb8a9530b28ef6c177e52202856e4056fcaaadb1eb7b1b8c6ca2</u>	- 1,998.857872 USDC	✓
9	2022-01-08 03:53:42	<u>0xa2e42f79a7cc41a89ff8eb44801d07fed9b77d4713fe18e87cfdb81e87efcebc</u>	+ 1,998.857872 USDC	✓
10	2021-12-20 22:40:26	<u>0xb5890e99dc35d5959df7340e61150ad6d205e689de32c135b61f9aca7418588a</u>	- 34,000.000000 USDC	✓
11	2021-12-20 22:38:26	<u>0x743249f13caff957f2b032cbdd2811f29d10bd2009902ce20bc8d36cbd6be066</u>	+ 25,000.000000 USDC	✓
12	2021-12-20 22:18:56	<u>0x08694d5cd169435931bb6ccf2af410d9464af9f422af256c39195585cf8e021f</u>	+ 9,000.000000 USDC	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-12-17 00:40:35	<u>0xc6809b2769365f91dac47fe97c44171116de98f746de8db2443f7849ceef6f39</u>	+ 1 UnisMeta 1671237631453	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-20 06:33:44	<u>0xe8fe9fe525709d70319b946b7a011b1d2d48d56e819ce057ccdaa9bfed80c</u>	+ 1 Airdrop at [3eth i%[Etop]	✓
2	2024-01-05 07:27:51	<u>0xe4ce53f05c1ad5d43d2713d392c4e53962856b0441739800b381a6a2ff8eecf0</u>	+ 1 3000usdt.net	✓
3	2024-01-05 07:18:20	<u>0x897b302308b8e1cb7627e6c52346866087dd7256dc d128560040a7b18f31fce7</u>	+ 1 2000usdc.cc	✓
4	2023-12-15 00:02:39	<u>0x4279189bec764487c0bce7f97bc3354821a6cc7ebe dd1bc22d2ebcc32e9c24d7</u>	+ 1 2000usdt.link	✓
5	2023-12-14 23:57:12	<u>0x1ceb497cca542d679f3a3fbf56ec6e711f29fb3cb75eb1c4f79ae79036b09232</u>	+ 1 1000usdc.net	✓
6	2023-12-14 02:05:27	<u>0xf728fde562bc6896ab4e0daca71b411b9fe77da11a34b3c96caad7a4ff007d81</u>	+ 1 Reward at Lido.fun	✓
7	2023-12-14 01:51:37	<u>0x399c6a9a314a2d5573af3f32b3e0c656e982cad59f4bea4cde8a9ef5b9989c72</u>	+ 1 org	✓

#	Date & time	Transaction Id	Amount	
8	2023-09-18 19:37:17	<u>0x876fb8b509d16e1ae2975defcd75ecac3e2db0700edd2d85a07c7f71ddc47cce</u>	+ 1 NFT Giveaway Round	✓
9	2023-09-15 02:37:08	<u>0xedb6aceca92c227bd203901060a153b205628629f3f5efcff12d96f44f91bf23</u>	+ 1 NFT Giveaway by Binance	✓
10	2023-09-11 23:00:59	<u>0x3c7b389b4fe4ccb5731e7c76ce83e5b1880bf57fcfe5b4689973d0a6ca913fe1</u>	+ 1 NFT Voucher	✓
11	2023-09-10 11:07:25	<u>0x7140a05b9b519216bef3fc6295e2181376acb50c854d2437dbba0f603ead9b2f</u>	+ 1 NFT Voucher	✓
12	2023-09-05 02:31:27	<u>0xb4375e9d761a8b08e3be8e1948ee924fd21cb74e1278a6719c7594014e9fea5e</u>	+ 1 NFT Voucher	✓

\* USD values displayed at the time of transaction

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