

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-20 23:20 (UTC)


BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xc053a259acf92c6b56d5bcb6d3ca67ab05bd173f</u>
TOTAL RECEIVED	0.000000000000000000 MATIC
	0.00 USD
TOTAL SEND	0.000000000000000000 MATIC
	0.00 USD

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
Wrapped Matic	0.028264462809917356 WMATIC
	0.01 USD
USD Coin (PoS)	0.046100 USDC
	0.04 USD
MATICSWAP.NET	5,800.000000000000000000 MATICSWAP.NET
TBBT.org	50,000.000000000000000000 TBBT.org
0Bets.io	3,000,000.00000000 0Bets.io
Augury Finance	0.550837090629478165 OMEN
PolygonClassics.com	1,497.000000000000000000 PolygonClassics.com
PolyDoge	1,111.000000000000000000 PolyDoge

* USD values displayed at the time of transaction


Token	Balance
GGBoxs.com	60,000.000000000000000000 GGBoxs.com
0Bets.io	3,000,000.00000000 0Bets.io
Â-	N/A etherevent.co
∅	N/A ethevents.co
CLAIM 500M SHIB	N/A NFT AIRDROP
5000 USDC	N/A NFT Voucher
'	N/A Visit usdtevent.co to claim nft
5,000 BUSD	N/A NFT Giveaway by Binance
\$100,000 A BONE	N/A Voucher

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-09-23 15:45:46	<u>0xd3c052f4c73ca15b6cd330222a6cbd4629807948950b33aad6c2fbadb511c557</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-11-28 20:31:10	<u>0x5b942ef91f8f262dbc91cd738eabc4ab9f71d039f937de7c8b357852e0fb3df1</u>	+ 60,000.000000000000 0000000 GGBoxs.com	✓
2	2022-11-25 10:06:07	<u>0xde5b5c4a871ac355df1f13cc3e8537df0cba50bd9b8d5c630233af42010c428</u>	+ 50,000.000000000000 0000000 TBBT.org	✓

#	Date & time	Transaction Id	Amount	
3	2022-10-16 21:33:20	<u>0x31d0c580591c8089b0f7b028d382d7956b86584703179407683c01f5f2473113</u>	+ 1,497.000000000000 000000 PolygonClassics.co m	✓
4	2022-08-15 12:20:49	<u>0xd412400d63a3d192d5a8611c7c9902858b840ba848989bada8fe03836cc5fd56</u>	+ 3,000,000.00000000 0Bets.io	✓
5	2022-05-26 19:21:32	<u>0x1323787f30fb49c4890c73bfef97b32e5ed8f97a2bc9233887033bcf51ab3c2f</u>	+ 3,000,000.00000000 0Bets.io	✓
6	2022-05-16 20:57:33	<u>0x999bd04f679e1faf2b4f54e77fdd7a0b6a143fb2e94823d10b9d8ee190d49778</u>	+ 3,000,000.00000000 0Bets.io	✓
7	2022-02-08 19:37:51	<u>0xf6337732f5d0aa64193611b604382b542ce1e8c447f3cc46047d23be3cacd316</u>	+ 5,800.000000000000 000000 MATICSWAP.NET	✓
8	2021-12-22 03:47:21	<u>0x488bbcbd043ab345d6727168797c8a2f64739bf5585d96b42f7dc3fa1e3ec3bc</u>	+ 1,111.000000000000 000000 PolyDoge	✓
9	2021-09-23 15:57:54	<u>0x4ba46d04d177d51c5ffe39b6f7ae2336ddd35af1880cddf6700f17ad40ed676</u>	+ 0.0282644628099173 56 WMATIC  0.03 USD	✓
10	2021-09-23 15:57:54	<u>0x4ba46d04d177d51c5ffe39b6f7ae2336ddd35af1880cddf6700f17ad40ed676</u>	+ 0.046100 USDC	✓
11	2021-09-23 15:57:54	<u>0x4ba46d04d177d51c5ffe39b6f7ae2336ddd35af1880cddf6700f17ad40ed676</u>	+ 0.5508370906294781 65 OMEN	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-21 21:14:11	<u>0x5b2f26453f0eaa038dac</u> <u>21ea37574c27936e2ab2ef</u> <u>f78e22dff78472c4a8cf52</u>	+ 1 etherevent.co	✓
2	2024-01-29 11:47:29	<u>0x77ce3a80b67c44a89975</u> <u>933c93fceb2d99daef5467</u> <u>b3c74d165bc6d4fac08fa9</u>	+ 1 ethevents.co	✓
3	2024-01-04 23:26:33	<u>0x947daeabd2e7af7d7942</u> <u>1e2629a2fbb056313f61ec</u> <u>195a68bae9b74fd0c71a73</u>	+ 1 Visit usdtevent.co to claim nft	✓
4	2023-10-09 12:34:53	<u>0x58e22f1c70bac7b19c3a</u> <u>3b9a8ccbbf698af0f1b6ba</u> <u>c2c82fb3d65f087f2ed6cf</u>	+ 1 Voucher	✓
5	2023-10-03 19:31:41	<u>0xa0ee3a3dd0844cb3a6bf</u> <u>e9d92cade8dd5a6a040955</u> <u>a7743ca81026dc98023cdc</u>	+ 1 NFT AIRDROP	✓
6	2023-09-16 12:50:25	<u>0x2bc017e54173aad02818</u> <u>e7bcba5227cda6aad21076</u> <u>bb7c3b403a310b8c5bbfd7</u>	+ 1 NFT Giveaway by Binance	✓
7	2023-09-12 01:08:28	<u>0x9c29a32ea0e926ba6e71</u> <u>2fbec74c204e7a7ead8f91</u> <u>41672e6d4592ff8d8c6b06</u>	+ 1 NFT Voucher	✓

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