

3xpL



ADDRESS STATEMENT




GENERATED AT 2024-10-04 00:56 (UTC)







BLOCKCHAIN POLYGON
ADDRESS ID 0xee675d4618d187222f10eb84a5722e4789f66a04
TOTAL RECEIVED 180.935865896194911784 MATIC
67.99 USD
TOTAL SEND 180.265652463865023947 MATIC
67.74 USD


Token	Balance
MATIC	0.670213432329876735 MATIC 0.25 USD
USD Coin (PoS)	19.000000 USDC 18.99 USD
Yellow Duckies	120.00000000 DUCKIES
GGBoxs.com	60,000.000000000000000000 GGBoxs.com
5000 USDC	N/A NFT Voucher
'	N/A Visit usdtevent.co to claim nft
5,000 BUSD	N/A NFT Giveaway by Binance

MAIN EVENTS


#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2023-05-04 19:32:57	<u>0x9073e0ba911dc6a42441</u> <u>d2cc6165c68dc7c39b0ddf</u> <u>db54731b89b9624f55e308</u>	- 40.0000000000000000 000 MATIC  39.36 USD	✓
2	2023-05-04 19:32:57	<u>0x9073e0ba911dc6a42441</u> <u>d2cc6165c68dc7c39b0ddf</u> <u>db54731b89b9624f55e308</u>	- 0.000630000000000000 00 MATIC  0.00 USD	✓
3	2023-05-04 19:32:57	<u>0x9073e0ba911dc6a42441</u> <u>d2cc6165c68dc7c39b0ddf</u> <u>db54731b89b9624f55e308</u>	- 0.0048869688876540 00 MATIC  0.00 USD	✓
4	2023-05-04 18:25:48	<u>0xb346934eca597ece6b0a</u> <u>fd0c964571055166a72b05</u> <u>4a23aa006ac6f6c6e5a9e5</u>	- 100.0000000000000000 0000 MATIC  98.13 USD	✓
5	2023-05-04 18:25:48	<u>0xb346934eca597ece6b0a</u> <u>fd0c964571055166a72b05</u> <u>4a23aa006ac6f6c6e5a9e5</u>	- 0.000792596700000000 00 MATIC  0.00 USD	✓
6	2023-05-04 18:25:48	<u>0xb346934eca597ece6b0a</u> <u>fd0c964571055166a72b05</u> <u>4a23aa006ac6f6c6e5a9e5</u>	- 0.0052525311663090 00 MATIC  0.00 USD	✓
7	2023-05-03 16:30:51	<u>0x0fe797a26a6fb19484f3</u> <u>3ce34f4a41001ffdc62822</u> <u>85610e89e95071ccd007c8</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
8	2023-05-03 16:30:51	<u>0x0fe797a26a6fb19484f3</u> <u>3ce34f4a41001ffdc62822</u> <u>85610e89e95071ccd007c8</u>	- 0.015771210000000000 01 MATIC  0.01 USD	✓
9	2023-05-03 16:30:51	<u>0x0fe797a26a6fb19484f3</u> <u>3ce34f4a41001ffdc62822</u> <u>85610e89e95071ccd007c8</u>	- 0.1252496562170434 54 MATIC  0.12 USD	✓








#	Date & time	Transaction Id	Amount	
10	2023-05-03 16:30:51	<u>0x00f0d7644d786845f613</u> <u>9ff56ab72cac46851aa071</u> <u>9677b5be146d5afbf88fb4</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
11	2023-05-03 16:30:51	<u>0x00f0d7644d786845f613</u> <u>9ff56ab72cac46851aa071</u> <u>9677b5be146d5afbf88fb4</u>	- 0.001753380000000000 00 MATIC  0.00 USD	✓
12	2023-05-03 16:30:51	<u>0x00f0d7644d786845f613</u> <u>9ff56ab72cac46851aa071</u> <u>9677b5be146d5afbf88fb4</u>	- 0.0139247554384121 21 MATIC  0.01 USD	✓
13	2023-04-25 22:14:06	<u>0x569da38ae714794e6f54</u> <u>a06d4b19e3531f13bed7ae</u> <u>6ac1ddc2fed88952f76bc9</u>	- 40.0000000000000000 000 MATIC  40.00 USD	✓
14	2023-04-25 22:14:06	<u>0x569da38ae714794e6f54</u> <u>a06d4b19e3531f13bed7ae</u> <u>6ac1ddc2fed88952f76bc9</u>	- 0.000712950000000000 00 MATIC  0.00 USD	✓
15	2023-04-25 22:14:06	<u>0x569da38ae714794e6f54</u> <u>a06d4b19e3531f13bed7ae</u> <u>6ac1ddc2fed88952f76bc9</u>	- 0.0064648657855110 00 MATIC  0.00 USD	✓
16	2023-03-27 21:23:53	<u>0xa2384af5153f10ebd4e1</u> <u>c7e863f5caa1dd89167dea</u> <u>586e17b4b01f2856dcb11c</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
17	2023-03-27 21:23:53	<u>0xa2384af5153f10ebd4e1</u> <u>c7e863f5caa1dd89167dea</u> <u>586e17b4b01f2856dcb11c</u>	- 0.0506559717442135 39 MATIC  0.05 USD	✓
18	2023-03-27 21:23:53	<u>0xa2384af5153f10ebd4e1</u> <u>c7e863f5caa1dd89167dea</u> <u>586e17b4b01f2856dcb11c</u>	- 0.0260731613252743 67 MATIC  0.02 USD	✓

#	Date & time	Transaction Id	Amount	
19	2023-03-27 21:18:43	<u>0x090740d56a1227ad0a07</u> <u>29e3217324ea6e15c0e6a9</u> <u>e07550678510965cd4e300</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
20	2023-03-27 21:18:43	<u>0x090740d56a1227ad0a07</u> <u>29e3217324ea6e15c0e6a9</u> <u>e07550678510965cd4e300</u>	- 0.0017633456315004 87 MATIC  0.00 USD	✓
21	2023-03-27 21:18:43	<u>0x090740d56a1227ad0a07</u> <u>29e3217324ea6e15c0e6a9</u> <u>e07550678510965cd4e300</u>	- 0.0057196423051138 02 MATIC  0.00 USD	✓
22	2023-03-27 21:17:37	<u>0xa32b94130d3d7c4a0559</u> <u>5a52e5c3324545b6156898</u> <u>cd43f6efa44b55a5b8ceb4</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
23	2023-03-27 21:17:37	<u>0xa32b94130d3d7c4a0559</u> <u>5a52e5c3324545b6156898</u> <u>cd43f6efa44b55a5b8ceb4</u>	- 0.0023421790053027 60 MATIC  0.00 USD	✓
24	2023-03-27 21:17:37	<u>0xa32b94130d3d7c4a0559</u> <u>5a52e5c3324545b6156898</u> <u>cd43f6efa44b55a5b8ceb4</u>	- 0.0036592496586984 00 MATIC  0.00 USD	✓
25	2023-03-27 20:28:47	<u>0x7f6010c8897262d4b9d9</u> <u>4e17ccb7a3e4ac3b5f427a</u> <u>ea744ad8ce16379ad4cf4a</u>	+ 50.0000000000000000 000 MATIC  51.78 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-05-03 16:30:51	<u>0x0fe797a26a6fb19484f3</u> <u>3ce34f4a41001ffdc62822</u> <u>85610e89e95071ccd007c8</u>	+ 130.93586589619491 1784 MATIC  129.56 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-05-15 22:41:27	<u>0x1a91616a516a789c5dae</u> <u>08566975264b4210045600</u> <u>decbd2859a34b1bbbf8b0</u>	+ 120.00000000 DUCKIES	✓
2	2023-05-03 16:30:51	<u>0x0fe797a26a6fb19484f3</u> <u>3ce34f4a41001ffdc62822</u> <u>85610e89e95071ccd007c8</u>	- 130.000000 USDC  129.99 USD	✓
3	2023-03-31 22:06:50	<u>0x2b6233888db812df4d16</u> <u>65b4e1024a4dcf9a00188e</u> <u>b0a85c2ed1cdbcce5a61e0</u>	+ 60,000.000000000000 0000000 GGBoxs.com	✓
4	2023-03-27 21:23:53	<u>0xa2384af5153f10ebd4e1</u> <u>c7e863f5caa1dd89167dea</u> <u>586e17b4b01f2856dcb11c</u>	- 20,851.000000 USDC  20,844.64 USD	✓
5	2023-03-27 21:18:43	<u>0x090740d56a1227ad0a07</u> <u>29e3217324ea6e15c0e6a9</u> <u>e07550678510965cd4e300</u>	+ 1.000000 USDC  0.99 USD	✓
6	2023-03-27 21:18:43	<u>0x090740d56a1227ad0a07</u> <u>29e3217324ea6e15c0e6a9</u> <u>e07550678510965cd4e300</u>	- 1.000000 USDC  0.99 USD	✓
7	2023-03-27 21:05:35	<u>0x8a2a89348f83b296f292</u> <u>f1d597c3c9c797ce0eec50</u> <u>ac44351faba07f2350a44d</u>	+ 4,500.000000 USDC  4,498.62 USD	✓
8	2023-03-27 21:01:17	<u>0x215eb38e868e9a513eec</u> <u>ff3bb519cf665d255ebf6c</u> <u>2353c0289fc21508018bfb</u>	+ 3,000.000000 USDC  2,999.08 USD	✓
9	2023-03-27 20:37:05	<u>0xba9c17e4f0af2c57e58c</u> <u>edb21099ac37fab2e977e6</u> <u>b13741dfdd2955157e1d1e</u>	+ 13,500.000000 USDC  13,495.88 USD	✓

* USD values displayed at the time of transaction

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-05 03:39:56	<u>0x09bedf73a569cf14e463</u> <u>358c16c859a9d5b63abeeb</u> <u>eb6ed50643460618bd5896</u>	+ 1 Visit usdtevent.co to claim nft	✓
2	2023-09-16 13:16:25	<u>0x9219a115699483e8cb78</u> <u>9ed61d01065a8f64dd3a2e</u> <u>37e481765610a34b794dd4</u>	+ 1 NFT Giveaway by Binance	✓
3	2023-09-12 01:29:46	<u>0x6f1764c3f42e6937fb6a</u> <u>445558229124af33c868b1</u> <u>7bb89b5055dd4506f10b68</u>	+ 1 NFT Voucher	✓

* USD values displayed at the time of transaction

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