

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-30 03:23 (UTC)






BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x005035b0a18d4ed3ad30a96ebf77e103e1f28a4d</u>
TOTAL RECEIVED	1.000000000000000000 MATIC
	0.40 USD
TOTAL SEND	1.000000000000000000 MATIC
	0.40 USD

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
USD Coin (PoS)	0.000000 USDC
	0.00 USD
(PoS) Tether USD	0.000000 USDT
	0.00 USD
Rickogon	30,000.000000000000000000 RGN
XXPP.org	50,000.000000000000000000 XXPP.org
GGBoxs.com	60,000.000000000000000000 GGBoxs.com
Pikatic	220,000.000000000000000000 PKT
! \$100,000 BabyDoge	N/A Voucher
	N/A ?
! \$100,000 BONE	N/A Voucher





\* USD values displayed at the time of transaction

Token	Balance
	N/A Airdrop NFT Voucher
	N/A Official Authorize credential
\$4000 TWT	N/A \$4000 TWT
\$500M SHIB	N/A Voucher
	N/A NFT Airdrop Voucher
125M SHIB	N/A NFT Airdrop Round
\$1000 of SHIB	N/A \$1000 of SHIB

#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-09-26 02:57:31	<u>0x036e5d070e6c7bdbcc59 8b7e88a4e430355fb216a9 a1b7b9f9c70cb8d82e41d7</u>	- 0.9783299795647978 36 MATIC  0.71 USD	✓
2	2022-09-26 02:57:31	<u>0x036e5d070e6c7bdbcc59 8b7e88a4e430355fb216a9 a1b7b9f9c70cb8d82e41d7</u>	- 0.0006300000001050 00 MATIC  0.00 USD	✓
3	2022-09-26 02:57:31	<u>0x036e5d070e6c7bdbcc59 8b7e88a4e430355fb216a9 a1b7b9f9c70cb8d82e41d7</u>	- 0.0000000000003990 00 MATIC  0.00 USD	✓
4	2022-07-12 17:32:08	<u>0x9eeb2fea8b57696b5135 3afb1a8e136ea9d27e44ee 84039ae37fca373a9c633c</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2022-07-12 17:32:08	<u>0x9eeb2fea8b57696b5135 3afb1a8e136ea9d27e44ee 84039ae37fca373a9c633c</u>	- 0.0011637631355076 72 MATIC  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
6	2022-07-12 17:32:08	<u>0x9eeb2fea8b57696b51353afb1a8e136ea9d27e44ee84039ae37fca373a9c633c</u>	- 0.00000000000017703 00 MATIC  0.00 USD	✓
7	2022-07-12 17:25:10	<u>0x98b234312e7945bd224583f3610d7c7bf7179e1d76a839e9c9d5b1bf0f3e4f18</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓
8	2022-07-12 17:25:10	<u>0x98b234312e7945bd224583f3610d7c7bf7179e1d76a839e9c9d5b1bf0f3e4f18</u>	- 0.0017188200000000 00 MATIC  0.00 USD	✓
9	2022-07-12 17:25:10	<u>0x98b234312e7945bd224583f3610d7c7bf7179e1d76a839e9c9d5b1bf0f3e4f18</u>	- 0.00000000000007448 22 MATIC  0.00 USD	✓
10	2022-07-12 17:12:04	<u>0x88bf3891614c0c32fd7faca10567a7a64a98ce1e331191ec0d7910120fea6aa7</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓
11	2022-07-12 17:12:04	<u>0x88bf3891614c0c32fd7faca10567a7a64a98ce1e331191ec0d7910120fea6aa7</u>	- 0.0042807671730645 92 MATIC  0.00 USD	✓
12	2022-07-12 17:12:04	<u>0x88bf3891614c0c32fd7faca10567a7a64a98ce1e331191ec0d7910120fea6aa7</u>	- 0.00000000000456563 08 MATIC  0.00 USD	✓
13	2022-07-12 17:11:24	<u>0xd18e55824357416f75fc78b2e4c31c5af877904c53c25ed67281fd2593d459b5</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓
14	2022-07-12 17:11:24	<u>0xd18e55824357416f75fc78b2e4c31c5af877904c53c25ed67281fd2593d459b5</u>	- 0.0018193392815179 50 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
15	2022-07-12 17:11:24	<u>0xd18e55824357416f75fc</u> <u>78b2e4c31c5af877904c53</u> <u>c25ed67281fd2593d459b5</u>	- 0.0000000000112216 32 MATIC  0.00 USD	✓
16	2022-06-29 10:51:43	<u>0xd43abc173020b20c4649</u> <u>036ea143dde8f33a104973</u> <u>bd96cb40c582c97fc5dc5b</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
17	2022-06-29 10:51:43	<u>0xd43abc173020b20c4649</u> <u>036ea143dde8f33a104973</u> <u>bd96cb40c582c97fc5dc5b</u>	- 0.0103136700027503 13 MATIC  0.00 USD	✓
18	2022-06-29 10:51:43	<u>0xd43abc173020b20c4649</u> <u>036ea143dde8f33a104973</u> <u>bd96cb40c582c97fc5dc5b</u>	- 0.0000000003781679 00 MATIC  0.00 USD	✓
19	2022-06-29 10:49:09	<u>0xbf8806114f73d153afbe</u> <u>852b03023e978a9cca6c56</u> <u>66b8187a4cb4e9a6f3f62a</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
20	2022-06-29 10:49:09	<u>0xbf8806114f73d153afbe</u> <u>852b03023e978a9cca6c56</u> <u>66b8187a4cb4e9a6f3f62a</u>	- 0.0017436601613466 72 MATIC  0.00 USD	✓
21	2022-06-29 10:49:09	<u>0xbf8806114f73d153afbe</u> <u>852b03023e978a9cca6c56</u> <u>66b8187a4cb4e9a6f3f62a</u>	- 0.0000000002429499 60 MATIC  0.00 USD	✓
22	2022-06-29 10:46:31	<u>0x728deee9855fc155a478</u> <u>55d323a36314278aeafee2</u> <u>c93a267f9684182efe24d9</u>	+ 1.0000000000000000 00 MATIC  0.49 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2022-12-01 01:11:38	<u>0x2729503de591ac70531e31767930fa0ea48dd30202a0733af87b6d01f3ad9408</u>	+ 60,000.000000000000 0000000 GGBoxs.com	✓
2	2022-08-12 05:16:41	<u>0x401adffa22e923018e1235394759fa672ea4ea43cea5f58c850f243386306331</u>	+ 50,000.000000000000 0000000 XXPP.org	✓
3	2022-07-14 22:25:50	<u>0x81572a287f222dc10a00649ea99ee5f3deab9d7484d10c2635530edcb2cd0016</u>	+ 220,000.000000000000 000000000 PKT	✓
4	2022-07-12 17:32:08	<u>0x9eeb2fea8b57696b51353afb1a8e136ea9d27e44ee84039ae37fca373a9c633c</u>	- 96.203815 USDT  96.14 USD	✓
5	2022-07-12 17:25:10	<u>0x98b234312e7945bd224583f3610d7c7bf7179e1d76a839e9c9d5b1bf0f3e4f18</u>	- 5.000000 USDT  4.99 USD	✓
6	2022-07-12 17:12:04	<u>0x88bf3891614c0c32fd7faca10567a7a64a98ce1e331191ec0d7910120fea6aa7</u>	+ 101.203815 USDT  101.13 USD	✓
7	2022-07-12 17:12:04	<u>0x88bf3891614c0c32fd7faca10567a7a64a98ce1e331191ec0d7910120fea6aa7</u>	- 101.356314 USDC  101.34 USD	✓
8	2022-07-12 16:35:20	<u>0x5663ae0093ab44c72f7da2bcb101749067502f2fb1245ae7dcfa82b960529e36</u>	+ 100.999999 USDC  100.99 USD	✓
9	2022-07-02 05:15:49	<u>0x8ab0bb2ae0cd514ed664fb4a85284952b50bc81aa16eb7e295d0cbb11afae586</u>	+ 30,000.000000000000 0000000 RGN	✓

#	Date & time	Transaction Id	Amount	
10	2022-06-29 10:51:43	<u>0xd43abc173020b20c4649</u> <u>036ea143dde8f33a104973</u> <u>bd96cb40c582c97fc5dc5b</u>	- 100.999999 USDC  101.01 USD	✓
11	2022-06-29 10:46:21	<u>0x25df1a94ecb24dee4c8b</u> <u>d15e4b6cb21d43d440d2e5</u> <u>212c06aa3bef7fdb55c75b</u>	+ 101.356314 USDC  101.36 USD	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-15 14:10:52	<u>0xafe55ebc09d94ecd4eab</u> <u>3814b2c9394d993d635086</u> <u>d26e50aac3de79e3f7b387</u>	+ 1 ?	✓
2	2023-11-22 02:09:01	<u>0xbc7b5807de8c37e785f8</u> <u>c76a0de138d63ea200ed55</u> <u>0c49c69c669b2176fe4aae</u>	+ 1 Official Authorize credential	✓
3	2023-10-29 02:28:10	<u>0x420580adeb980f44f11b</u> <u>a340884e6ea99543370adc</u> <u>1a22ab7a2f338e7b7b5356</u>	+ 1 NFT Airdrop Voucher	✓
4	2023-10-26 13:00:25	<u>0x71aabad82aebc5799962</u> <u>be7d79c9a2d82bf2c7ec9a</u> <u>d56d09a3bf21b32cdc7028</u>	+ 1 Airdrop NFT Voucher	✓
5	2023-10-25 21:38:52	<u>0xcd310ccf988120a353d5</u> <u>9b68947557fe4061f8316b</u> <u>32d13cef990dbe9524c3</u>	+ 1 Airdrop NFT Voucher	✓
6	2023-10-10 10:09:41	<u>0x3854e46cb95ecb5a6c6c</u> <u>0c4ef7ed25d57a42988c0b</u> <u>351ceabdd557cecebdbf24</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
7	2023-09-20 23:07:47	<u>0x048dc07d360589ab8b5945921c89fbc68838ec130c7e63a32f13608baea60312</u>	+ 1 NFT Airdrop Round	✓
8	2023-09-15 15:15:33	<u>0x970374d0f27fb1342f481b332f3092844ccdcad4685f4fe6e0cbf6482ebea5f6</u>	+ 1 Voucher	✓
9	2023-09-12 03:51:33	<u>0xd064ae1edc04894530945e9db9866c63fce5610a4b3e055733f8ec914d676ffa</u>	+ 1 NFT Voucher	✓
10	2023-09-07 02:29:55	<u>0x71f3981efde1fc898cd1a36a4238f4eb1f68ce9693ac8bc3bb9329021266e07e</u>	+ 1 Voucher	✓
11	2023-08-31 22:29:10	<u>0xbf86ebdbdf94ea4635ebff1dc64713f2aec569d725f4ed49c945381e180364747</u>	+ 1 Voucher	✓
12	2023-08-29 13:52:10	<u>0xac8a6d7c1d01ca9eaba69cfb2f035c23364c2970cb eaea1c67414ec5ecd0d702</u>	+ 1 Voucher	✓
13	2023-08-27 14:45:14	<u>0x464cb8bc76c18b294759496cbc8394e35ef0fb401e364da83ed7edeadd90f75cd</u>	+ 1 Voucher	✓
14	2023-08-13 21:18:01	<u>0xf1589db8f1d35a5c6ccd103e259fbc9c5c161f14c4feb472bccc5c9fb6d2456</u>	+ 1 \$4000 TWT	✓
15	2023-08-12 23:53:50	<u>0x811a3b1bc9ec91989ab0e8b1a94ba08788d065dd197d5f08d5a18c698b14f51a</u>	+ 1 \$1000 of SHIB	✓

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