

3xp1



ADDRESS STATEMENT

GENERATED AT 2024-10-22 00:23 (UTC)


BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x156f4b5b96fbf886f110258c518c70609cb4f2c8</u>
TOTAL RECEIVED	1.000000000000000000 MATIC
	0.37 USD
TOTAL SEND	0.858925992647629033 MATIC
	0.31 USD

Token	Balance
MATIC	0.141074007352370995 MATIC
	0.05 USD
USD Coin (PoS)	1.727236 USDC
	1.72 USD
(PoS) Tether USD	0.000001 USDT
	0.00 USD
Jessica	1.199999999999999956 \hat{a} \hat{e} $^{\circ}$ JESS
XXPP.org	50,000.00000000000000000000 XXPP.org
linyuner	1.199999999999999956 \hat{a} \hat{e} $^{\circ}$ LINY
krystal	0.200000000000000011 \hat{a} \hat{e} $^{\circ}$ KRYS
PolygonClassics.com	1,497.000000000000000000 PolygonClassics.com
sfp`	1.399999999999999911 \hat{a} \hat{e} $^{\circ}$ SFP


* USD values displayed at the time of transaction










Token	Balance
GGBoxs.com	60,000.000000000000000000 GGBoxs.com
sfp2	1.399999999999999911 SFP2
NestedNFT	1 NESTED
Galaxy OAT	2 OAT
Galaxy OAT	1 OAT
101 Badges	1 101
NFCS	1 NFCS
5,000 BUSD	N/A NFT Giveaway by Binance
5000 USDC	N/A NFT Voucher
'	N/A Visit usdtevent.co to claim nft
Â-	N/A etherevent.co
∅	N/A ethevents.co
5000 USDT	N/A NFT Voucher
1000 GAL	N/A NFT Airdrop
5.00 ETH by Base	N/A Base Chain Raffle
Â-	N/A etherevent.co
1000 GAL	N/A NFT Airdrop Round


MAIN EVENTS










#	Date & time	Transaction Id	Amount
1	2022-08-02 06:46:40	<u>0x1f025c8e7a541bf49440</u> <u>2671257f73cf420f38d649</u> <u>f2e615b3e3fa852cbe18cd</u>	- 0.140000000000000000 13 MATIC  0.12 USD

* USD values displayed at the time of transaction







#	Date & time	Transaction Id	Amount	
2	2022-08-02 06:46:40	<u>0x1f025c8e7a541bf49440</u> <u>2671257f73cf420f38d649</u> <u>f2e615b3e3fa852cbe18cd</u>	- 0.0036531979480305 41 MATIC  0.00 USD	✓
3	2022-08-02 06:46:40	<u>0x1f025c8e7a541bf49440</u> <u>2671257f73cf420f38d649</u> <u>f2e615b3e3fa852cbe18cd</u>	- 0.0035113501151499 40 MATIC  0.00 USD	✓
4	2022-08-02 06:46:40	<u>0xd46844c7948eb6686876</u> <u>7eafe38488c801e643078b</u> <u>79ded617514ad8e80e06b9</u>	- 0.1400000000000000 13 MATIC  0.12 USD	✓
5	2022-08-02 06:46:40	<u>0xd46844c7948eb6686876</u> <u>7eafe38488c801e643078b</u> <u>79ded617514ad8e80e06b9</u>	- 0.0036531979480305 41 MATIC  0.00 USD	✓
6	2022-08-02 06:46:40	<u>0xd46844c7948eb6686876</u> <u>7eafe38488c801e643078b</u> <u>79ded617514ad8e80e06b9</u>	- 0.0035113501151499 40 MATIC  0.00 USD	✓
7	2022-08-02 06:45:16	<u>0x26ca8a06294de9addca4</u> <u>cbf8b739f70a6f3c65890d</u> <u>b12bb9012475e3b785d8dd</u>	- 0.1199999999999999 96 MATIC  0.10 USD	✓
8	2022-08-02 06:45:16	<u>0x26ca8a06294de9addca4</u> <u>cbf8b739f70a6f3c65890d</u> <u>b12bb9012475e3b785d8dd</u>	- 0.0065026171413614 40 MATIC  0.00 USD	✓
9	2022-08-02 06:45:16	<u>0x26ca8a06294de9addca4</u> <u>cbf8b739f70a6f3c65890d</u> <u>b12bb9012475e3b785d8dd</u>	- 0.0065597518586385 60 MATIC  0.00 USD	✓
10	2022-07-14 03:43:39	<u>0x8a7181cc30171c15ea7b</u> <u>17516522723ab7c6e9c78e</u> <u>5635510dfab2ed436039c1</u>	- 0.1199999999999999 96 MATIC  0.07 USD	✓

#	Date & time	Transaction Id	Amount	
11	2022-07-14 03:43:39	<u>0x8a7181cc30171c15ea7b</u> <u>17516522723ab7c6e9c78e</u> <u>5635510dfab2ed436039c1</u>	- 0.0036655426189342 79 MATIC  0.00 USD	✓
12	2022-07-14 03:43:39	<u>0x8a7181cc30171c15ea7b</u> <u>17516522723ab7c6e9c78e</u> <u>5635510dfab2ed436039c1</u>	- 0.0000900373368548 44 MATIC  0.00 USD	✓
13	2022-07-13 14:09:05	<u>0x15488f9d8977ce56d70b</u> <u>b38c8f87d1cd9912a78a43</u> <u>87839e438f4213107eb186</u>	- 0.0500000000000000 03 MATIC  0.03 USD	✓
14	2022-07-13 14:09:05	<u>0x15488f9d8977ce56d70b</u> <u>b38c8f87d1cd9912a78a43</u> <u>87839e438f4213107eb186</u>	- 0.0041357484903630 00 MATIC  0.00 USD	✓
15	2022-07-13 14:09:05	<u>0x15488f9d8977ce56d70b</u> <u>b38c8f87d1cd9912a78a43</u> <u>87839e438f4213107eb186</u>	- 0.0034845805051050 00 MATIC  0.00 USD	✓
16	2022-07-13 14:09:05	<u>0x1e826b2a8d85af615260</u> <u>4db21446ce9df11ba14245</u> <u>81bb5ac3d2a493e924914c</u>	- 0.0500000000000000 03 MATIC  0.03 USD	✓
17	2022-07-13 14:09:05	<u>0x1e826b2a8d85af615260</u> <u>4db21446ce9df11ba14245</u> <u>81bb5ac3d2a493e924914c</u>	- 0.0034237177612050 00 MATIC  0.00 USD	✓
18	2022-07-13 14:09:05	<u>0x1e826b2a8d85af615260</u> <u>4db21446ce9df11ba14245</u> <u>81bb5ac3d2a493e924914c</u>	- 0.0034845805051050 00 MATIC  0.00 USD	✓
19	2022-07-13 14:09:05	<u>0x254a805fcccaf39ee19e</u> <u>fc445bc54d83f7203dfb3b</u> <u>635acf4a8f98582cc8af55</u>	- 0.0500000000000000 03 MATIC  0.03 USD	✓

#	Date & time	Transaction Id	Amount	
20	2022-07-13 14:09:05	<u>0x254a805fccccaf39ee19e fc445bc54d83f7203dfb3b 635acf4a8f98582cc8af55</u>	- 0.0007824137540730 00 MATIC  0.00 USD	✓
21	2022-07-13 14:09:05	<u>0x254a805fccccaf39ee19e fc445bc54d83f7203dfb3b 635acf4a8f98582cc8af55</u>	- 0.0034845805051050 00 MATIC  0.00 USD	✓
22	2022-07-13 09:39:01	<u>0x1bdd5fc10b313c0fee11 f3e7d58db50af61227318f be758b547bffe1915a79e8</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
23	2022-07-13 09:39:01	<u>0x1bdd5fc10b313c0fee11 f3e7d58db50af61227318f be758b547bffe1915a79e8</u>	- 0.0016212125710054 80 MATIC  0.00 USD	✓
24	2022-07-13 09:39:01	<u>0x1bdd5fc10b313c0fee11 f3e7d58db50af61227318f be758b547bffe1915a79e8</u>	- 0.0005362743964302 00 MATIC  0.00 USD	✓
25	2022-07-13 09:33:37	<u>0xf9cb31c9b7751346967d cea9e40636dbd6b5ee33a0 adabca66b3ee474d61d8b0</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
26	2022-07-13 09:33:37	<u>0xf9cb31c9b7751346967d cea9e40636dbd6b5ee33a0 adabca66b3ee474d61d8b0</u>	- 0.0277124846217232 03 MATIC  0.01 USD	✓
27	2022-07-13 09:33:37	<u>0xf9cb31c9b7751346967d cea9e40636dbd6b5ee33a0 adabca66b3ee474d61d8b0</u>	- 0.0001744509428271 20 MATIC  0.00 USD	✓
28	2022-07-13 07:22:20	<u>0x66ef2f0c85d78c37e895 04adeeadc552cd57749571 a8fa7fdcef2acf06fef93f</u>	- 0.0200000000000000 00 MATIC  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
29	2022-07-13 07:22:20	<u>0x66ef2f0c85d78c37e895</u> <u>04adeeadc552cd57749571</u> <u>a8fa7fdcef2acf06fef93f</u>	- 0.0035303700001176 79 MATIC  0.00 USD	✓
30	2022-07-13 07:22:20	<u>0x66ef2f0c85d78c37e895</u> <u>04adeeadc552cd57749571</u> <u>a8fa7fdcef2acf06fef93f</u>	- 0.00000000000018828 64 MATIC  0.00 USD	✓
31	2022-07-13 02:47:37	<u>0x1b4f890ecb92681a079c</u> <u>6a3b4336688a421e01a8d2</u> <u>fe6f8a17db44416213cad6</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓
32	2022-07-13 02:47:37	<u>0x1b4f890ecb92681a079c</u> <u>6a3b4336688a421e01a8d2</u> <u>fe6f8a17db44416213cad6</u>	- 0.0088382997166198 48 MATIC  0.00 USD	✓
33	2022-07-13 02:47:37	<u>0x1b4f890ecb92681a079c</u> <u>6a3b4336688a421e01a8d2</u> <u>fe6f8a17db44416213cad6</u>	- 0.00000000000090832 64 MATIC  0.00 USD	✓
34	2022-07-07 02:07:02	<u>0xfc08d22f0c76ff891b1b</u> <u>86df368c3adb6971f6ab7c</u> <u>8baa7aa3f4d3ec69310c18</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓
35	2022-07-07 02:07:02	<u>0xfc08d22f0c76ff891b1b</u> <u>86df368c3adb6971f6ab7c</u> <u>8baa7aa3f4d3ec69310c18</u>	- 0.0133645499999999 99 MATIC  0.00 USD	✓
36	2022-07-07 02:07:02	<u>0xfc08d22f0c76ff891b1b</u> <u>86df368c3adb6971f6ab7c</u> <u>8baa7aa3f4d3ec69310c18</u>	- 0.00000000000075732 45 MATIC  0.00 USD	✓
37	2022-06-30 04:24:11	<u>0x7beaf0e638367c7eb6ab</u> <u>79af76f750f7073dcd189d</u> <u>827d8ad34940a0f41802ce</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓





#	Date & time	Transaction Id	Amount	
38	2022-06-30 04:24:11	<u>0x7beaf0e638367c7eb6ab79af76f750f7073dcd189d827d8ad34940a0f41802ce</u>	- 0.0170064005264908 59 MATIC  0.00 USD	✓
39	2022-06-30 04:24:11	<u>0x7beaf0e638367c7eb6ab79af76f750f7073dcd189d827d8ad34940a0f41802ce</u>	- 0.0000000000111307 58 MATIC  0.00 USD	✓
40	2022-06-30 04:22:47	<u>0x9640062c8e3d9b5d9129ab2c3e7081997c64f0bca26e40c3bde84a610796cb09</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
41	2022-06-30 04:22:47	<u>0x9640062c8e3d9b5d9129ab2c3e7081997c64f0bca26e40c3bde84a610796cb09</u>	- 0.0170165298378105 04 MATIC  0.00 USD	✓
42	2022-06-30 04:22:47	<u>0x9640062c8e3d9b5d9129ab2c3e7081997c64f0bca26e40c3bde84a610796cb09</u>	- 0.0000000000122099 25 MATIC  0.00 USD	✓
43	2022-06-21 03:06:15	<u>0xc19c8f53bc8c0e9aea2848926e69126e39c37a7282265445b7b753e3e575d53d</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
44	2022-06-21 03:06:15	<u>0xc19c8f53bc8c0e9aea2848926e69126e39c37a7282265445b7b753e3e575d53d</u>	- 0.0146465719728998 72 MATIC  0.00 USD	✓
45	2022-06-21 03:06:15	<u>0xc19c8f53bc8c0e9aea2848926e69126e39c37a7282265445b7b753e3e575d53d</u>	- 0.0000000002055341 12 MATIC  0.00 USD	✓
46	2022-06-21 03:05:23	<u>0xa0574db11672ae10b2421f928711a0e36947ebcb6426482758cff8aca22e2e48</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
47	2022-06-21 03:05:23	<u>0xa0574db11672ae10b2421f928711a0e36947ebcb6426482758cff8aca22e2e48</u>	- 0.0129703760134813 21 MATIC  0.00 USD	✓
48	2022-06-21 03:05:23	<u>0xa0574db11672ae10b2421f928711a0e36947ebcb6426482758cff8aca22e2e48</u>	- 0.0000000001530682 48 MATIC  0.00 USD	✓
49	2022-06-21 03:05:11	<u>0x7482829d2dd241c47bfd50fdc812b57230fd8ba78067df9ec8b46ff336d337e6</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
50	2022-06-21 03:05:11	<u>0x7482829d2dd241c47bfd50fdc812b57230fd8ba78067df9ec8b46ff336d337e6</u>	- 0.0015658050264092 08 MATIC  0.00 USD	✓
51	2022-06-21 03:05:11	<u>0x7482829d2dd241c47bfd50fdc812b57230fd8ba78067df9ec8b46ff336d337e6</u>	- 0.0000000000182252 00 MATIC  0.00 USD	✓
52	2022-06-21 02:54:23	<u>0x626ed9516c0fc17cdaba5a896455ec56bb0e6f8b4e711dd8a7e9bf850bdb05e6</u>	+ 1.0000000000000000 00 MATIC  0.42 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-11-30 04:56:09	<u>0x9043da5664745d1f535e451a6d3a00e49208f45377efada85147afba1725b3f3</u>	+ 60,000.0000000000 0000000 GGBoxs.com	✓
2	2022-10-16 20:15:05	<u>0x9a265fbe4e147de10846f4c946d63b57988504b37816d72d19816c419da5feea</u>	+ 1,497.000000000000 000000 PolygonClassics.co m	✓

#	Date & time	Transaction Id	Amount	
3	2022-08-15 07:11:59	<u>0xd019f59f14324e63bcb4 432b0d02ae4f26d9948db0 7014a84aca0ea00c9e9a15</u>	+ 50,000.000000000000 00000000 XXPP.org	✓
4	2022-08-02 06:46:40	<u>0x1f025c8e7a541bf49440 2671257f73cf420f38d649 f2e615b3e3fa852cbe18cd</u>	+ 1.3999999999999999 11 æ°SFP	✓
5	2022-08-02 06:46:40	<u>0xd46844c7948eb6686876 7eafe38488c801e643078b 79ded617514ad8e80e06b9</u>	+ 1.3999999999999999 11 æ°SFP2	✓
6	2022-08-02 06:45:16	<u>0x26ca8a06294de9addca4 cbf8b739f70a6f3c65890d b12bb9012475e3b785d8dd</u>	+ 1.1999999999999999 56 æ°LINY	✓
7	2022-07-14 03:43:39	<u>0x8a7181cc30171c15ea7b 17516522723ab7c6e9c78e 5635510dfab2ed436039c1</u>	+ 1.1999999999999999 56 æ°JESS	✓
8	2022-07-13 09:39:01	<u>0x1bdd5fc10b313c0fee11 f3e7d58db50af61227318f be758b547bffe1915a79e8</u>	- 20.000000 USDC  19.99 USD	✓
9	2022-07-13 09:33:37	<u>0xf9cb31c9b7751346967d cea9e40636dbd6b5ee33a0 adabca66b3ee474d61d8b0</u>	+ 21.727236 USDC  21.72 USD	✓
10	2022-07-13 07:22:20	<u>0x66ef2f0c85d78c37e895 04adeeadc552cd57749571 a8fa7fdcef2acf06fef93f</u>	+ 0.2000000000000000 11 æ°KRY5	✓
11	2022-06-21 03:06:15	<u>0xc19c8f53bc8c0e9aea28 48926e69126e39c37a7282 265445b7b753e3e575d53d</u>	+ 0.000001 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
12	2022-06-21 03:06:15	<u>0xc19c8f53bc8c0e9aea28</u> <u>48926e69126e39c37a7282</u> <u>265445b7b753e3e575d53d</u>	- 0.000198 USDT 	✓
			0.00 USD	
13	2022-06-21 03:05:23	<u>0xa0574db11672ae10b242</u> <u>1f928711a0e36947ebcb64</u> <u>26482758cff8aca22e2e48</u>	+ 0.000198 USDT 	✓
			0.00 USD	
14	2022-06-21 03:05:23	<u>0xa0574db11672ae10b242</u> <u>1f928711a0e36947ebcb64</u> <u>26482758cff8aca22e2e48</u>	- 22.000000 USDT 	✓
			21.97 USD	
15	2022-06-21 02:54:33	<u>0xb5cfc9c0cf719cec9830</u> <u>8d009aa9cf63feb3d94919</u> <u>955b9c18d8a846666f0ae5</u>	+ 22.000000 USDT 	✓
			21.97 USD	

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-09-15 09:18:00	<u>0x000102db511b0a933c76</u> <u>4da26b1d25ab9712670af1</u> <u>0872f31a78ca2c26f8bfc1</u>	+ 1 OAT	✓
2	2022-07-24 08:38:58	<u>0xcaba0ab0d939cc02cafe</u> <u>11af06166858dfffb420188</u> <u>e5e7e93ada539df79d3f75</u>	+ 1 OAT	✓
3	2022-07-23 08:25:00	<u>0xe54be96b25736f854d27</u> <u>58b194b6677bfbf39656c4</u> <u>99a389665ab8acc25154b2</u>	+ 1 101	✓
4	2022-07-14 09:31:08	<u>0xdff85aeaa6af68c9f358</u> <u>1ca02b1be4919e1a8438cb</u> <u>5ed0ddf32a49c6f835e12e</u>	+ 1 OAT	✓

#	Date & time	Transaction Id	Amount	
5	2022-07-13 09:33:37	<u>0xf9cb31c9b7751346967d</u> <u>cea9e40636dbd6b5ee33a0</u> <u>adabca66b3ee474d61d8b0</u>	- 1 NESTED	✓
6	2022-07-13 02:47:37	<u>0x1b4f890ecb92681a079c</u> <u>6a3b4336688a421e01a8d2</u> <u>fe6f8a17db44416213cad6</u>	+ 1 NFCS	✓
7	2022-06-21 03:06:15	<u>0xc19c8f53bc8c0e9aea28</u> <u>48926e69126e39c37a7282</u> <u>265445b7b753e3e575d53d</u>	+ 1 NESTED	✓
8	2022-06-21 03:05:23	<u>0xa0574db11672ae10b242</u> <u>1f928711a0e36947ebcb64</u> <u>26482758cff8aca22e2e48</u>	+ 1 NESTED	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-24 11:20:56	<u>0x030b0e4488740229325d</u> <u>a521478ac48ce1aaac6c60</u> <u>dda146f19cbc958b63cb11</u>	+ 1 etherevent.co	✓
2	2024-02-22 22:30:35	<u>0x9343edba95acbd3b57b9</u> <u>b3c7d1f1f56e1b59508264</u> <u>790d29a7a10f8583fd13d6</u>	+ 1 NFT	✓
3	2024-02-18 20:45:28	<u>0x8574d1043c757289d165</u> <u>1968a12e5562abe10f52a3</u> <u>ba6deae6834d71bcee5d02</u>	+ 1 etherevent.co	✓
4	2024-02-02 11:32:48	<u>0x41c0c5bc63886c51cc9f</u> <u>cc97bbe842fc38038ea939</u> <u>04838a01723937ab6e53cf</u>	+ 1 ethevents.co	✓

#	Date & time	Transaction Id	Amount	
5	2024-01-04 22:41:28	<u>0x2cd7c853f016205641d353d7b26ab98cec4f41509d5715bab629ef750b07805e</u>	+ 1 Visit usdtevent.co to claim nft	✓
6	2023-09-16 13:37:35	<u>0x51c9944945b288fd6b1c06fa15dfea7a4f3b458dbc1f06dd250e1941e979d5dd</u>	+ 1 NFT AIRDROP ROUND	✓
7	2023-09-16 11:24:55	<u>0x7490e92e87f994e0a60bffa8e88ddc09cde8700afc14edf957fb9cbb7d49985cd</u>	+ 1 NFT Giveaway by Binance	✓
8	2023-09-12 00:22:17	<u>0x2a99ea4a0bf79218b03ddb2828a352588753abc4b3efbfd133f9e17bb920220</u>	+ 1 NFT Voucher	✓
9	2023-09-11 23:46:09	<u>0xe77a9f0e704020247abdf4b2ea93376aa03f16165034883e2d8c333debb3e4c1</u>	+ 1 NFT Voucher	✓
10	2023-09-05 21:43:54	<u>0xd67ca81b364742b931fcd37f5a0301122c2178bc1f050a5359c2b95a6190db9</u>	+ 1 NFT Airdrop	✓
11	2023-09-05 16:14:03	<u>0xe511669c5798d22bf50d2032363678062ea5a236eeb2ff57c938d51473f9ced</u>	+ 1 NFT Airdrop Round	✓
12	2023-09-03 23:14:43	<u>0xe132c295da079d5e5d7024d33938cf3657b82c5f07f35532ff387f5ce5daf47e</u>	+ 1 Base Chain Raffle	✓

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