

3xpL



ADDRESS STATEMENT






GENERATED AT 2024-10-04 00:55 (UTC)



BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x162d0859746a0b443c30d0f7d03b8e0cea5645f7</u>
TOTAL RECEIVED	8.013563612230914401 MATIC
	3.01 USD
TOTAL SEND	8.013563612230914401 MATIC
	3.01 USD

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
XXPP.org	50,000.000000000000000000 XXPP.org
SFC	15.000000000000000000 SFC
(PoS) Dai Stablecoin	0.000000000000000000 DAI
SFC	15.000000000000000000 SFC
GGBoxs.com	60,000.000000000000000000 GGBoxs.com
1 WETH	1 blockwin.win
2000 TWT	N/A TWT
Â-	N/A Reward at bonewin.com
1500 TWT	N/A NFT Airdrop Round
4602 USDC	N/A NFT Airdrop






Token	Balance
! !\$30,000 SHIB	N/A GOLD
\$1250 USDC	N/A \$1250 USDC
\$100% staking Lidorium.com	N/A https://lidorium.com
\$1000 USDC	N/A \$1000 USDC
\$30,000 USDC VALUE!	N/A Shiba Inu
\$100000 STAK-ETH.COM	N/A https://lidorium.com

MAIN EVENTS


#	Date & time	Transaction Id	Amount	
1	2024-02-03 19:33:36	<u>0x12676a8cccc68e41dc4996e6089a4a87b17a06d25670e5ace5412662fe30262b</u>	- 7.8830575006206320 41 MATIC  6.21 USD	✓
2	2024-02-03 19:33:36	<u>0x12676a8cccc68e41dc4996e6089a4a87b17a06d25670e5ace5412662fe30262b</u>	- 0.0006394437237300 00 MATIC  0.00 USD	✓
3	2024-02-03 19:33:36	<u>0x12676a8cccc68e41dc4996e6089a4a87b17a06d25670e5ace5412662fe30262b</u>	- 0.0000268371257910 00 MATIC  0.00 USD	✓
4	2023-01-03 12:10:30	<u>0xdb57db9d7e082cc9f97c2cbb9aaa2cdcc99dabff6f59a7ec77ac9d3608bb72cb</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2023-01-03 12:10:30	<u>0xdb57db9d7e082cc9f97c2cbb9aaa2cdcc99dabff6f59a7ec77ac9d3608bb72cb</u>	- 0.0051190341723755 40 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
6	2023-01-03 12:10:30	<u>0xdb57db9d7e082cc9f97c</u> <u>2cbb9aaa2cdcc99dabff6f</u> <u>59a7ec77ac9d3608bb72cb</u>	- 0.0023122911819338 90 MATIC  0.00 USD	✓
7	2022-10-22 14:11:37	<u>0x906826698ec02c092223</u> <u>e2ddd145ba3f54650b50e4</u> <u>7c94eb8ba206457c7078cd</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2022-10-22 14:11:37	<u>0x906826698ec02c092223</u> <u>e2ddd145ba3f54650b50e4</u> <u>7c94eb8ba206457c7078cd</u>	- 0.0049287393006353 98 MATIC  0.00 USD	✓
9	2022-10-22 14:11:37	<u>0x906826698ec02c092223</u> <u>e2ddd145ba3f54650b50e4</u> <u>7c94eb8ba206457c7078cd</u>	- 0.0131354116934363 90 MATIC  0.01 USD	✓
10	2022-10-22 14:08:19	<u>0x1064108b28155b589ceb</u> <u>afe5d9617ffc6d83b1b1c4</u> <u>8a11d4a19318e2246e4fa8</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
11	2022-10-22 14:08:19	<u>0x1064108b28155b589ceb</u> <u>afe5d9617ffc6d83b1b1c4</u> <u>8a11d4a19318e2246e4fa8</u>	- 0.0015678254336000 00 MATIC  0.00 USD	✓
12	2022-10-22 14:08:19	<u>0x1064108b28155b589ceb</u> <u>afe5d9617ffc6d83b1b1c4</u> <u>8a11d4a19318e2246e4fa8</u>	- 0.0033153651638473 52 MATIC  0.00 USD	✓
13	2022-08-31 14:10:00	<u>0xbb83c5deafb98919ec3a</u> <u>9699db94971595692a0309</u> <u>c39304dbbe54276cc9344c</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
14	2022-08-31 14:10:00	<u>0xbb83c5deafb98919ec3a</u> <u>9699db94971595692a0309</u> <u>c39304dbbe54276cc9344c</u>	- 0.0335386519104150 79 MATIC  0.02 USD	✓

#	Date & time	Transaction Id	Amount	
15	2022-08-31 14:10:00	<u>0xbb83c5deafb98919ec3a9699db94971595692a0309c39304dbbe54276cc9344c</u>	- 0.0029162281816273 40 MATIC  0.00 USD	✓
16	2022-08-31 14:09:46	<u>0xa2b513e5be238ca80946b6985b27e7d75100aaa412a2d8c597ab0d54064d53a9</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
17	2022-08-31 14:09:46	<u>0xa2b513e5be238ca80946b6985b27e7d75100aaa412a2d8c597ab0d54064d53a9</u>	- 0.0025589230800390 40 MATIC  0.00 USD	✓
18	2022-08-31 14:09:46	<u>0xa2b513e5be238ca80946b6985b27e7d75100aaa412a2d8c597ab0d54064d53a9</u>	- 0.0002421401432724 80 MATIC  0.00 USD	✓
19	2022-08-31 14:09:20	<u>0xb465d6ecc150bd741b5c1a7489501d6fe06ee0546b558f9c04695d689de31468</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
20	2022-08-31 14:09:20	<u>0xb465d6ecc150bd741b5c1a7489501d6fe06ee0546b558f9c04695d689de31468</u>	- 0.0333290270043305 33 MATIC  0.02 USD	✓
21	2022-08-31 14:09:20	<u>0xb465d6ecc150bd741b5c1a7489501d6fe06ee0546b558f9c04695d689de31468</u>	- 0.0033345897915907 20 MATIC  0.00 USD	✓
22	2022-08-31 14:09:04	<u>0x1a1b3f994851134ade2b57d597971f91435b2602a517446e91c5a67bf70cb56a</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
23	2022-08-31 14:09:04	<u>0x1a1b3f994851134ade2b57d597971f91435b2602a517446e91c5a67bf70cb56a</u>	- 0.0025162384537488 80 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
24	2022-08-31 14:09:04	<u>0x1a1b3f994851134ade2b57d597971f91435b2602a517446e91c5a67bf70cb56a</u>	- 0.0002209566341811 20 MATIC  0.00 USD	✓
25	2022-08-31 13:59:38	<u>0xa323e018da7c06de8bfc262123ea9b0b7c7110703802356a8efdce3cc7fe4808</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
26	2022-08-31 13:59:38	<u>0xa323e018da7c06de8bfc262123ea9b0b7c7110703802356a8efdce3cc7fe4808</u>	- 0.0137642662477472 40 MATIC  0.01 USD	✓
27	2022-08-31 13:59:38	<u>0xa323e018da7c06de8bfc262123ea9b0b7c7110703802356a8efdce3cc7fe4808</u>	- 0.0070401423679806 90 MATIC  0.00 USD	✓
28	2022-08-31 13:58:30	<u>0xf2d913f079e5c3ef9f3888fd5056e32e9183ea7311ff2cff3184e2202808928d</u>	+ 2.0000000000000000 00 MATIC  1.64 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-10-22 14:11:37	<u>0x906826698ec02c092223e2ddd145ba3f54650b50e47c94eb8ba206457c7078cd</u>	+ 6.0135636122309144 01 MATIC  5.01 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-01-03 12:10:30	<u>0xdb57db9d7e082cc9f97c2cbb9aaa2cdcc99dabff6f59a7ec77ac9d3608bb72cb</u>	+ 15.0000000000000000 000 SFC	✓

#	Date & time	Transaction Id	Amount	
2	2022-11-29 15:02:32	<u>0xce6cba9b627b7f52907b accd5662c0fae725276d62 8422e41dbb8c02a4feee72</u>	+ 60,000.000000000000 0000000 GGBoxs.com	✓
3	2022-10-22 14:11:37	<u>0x906826698ec02c092223 e2ddd145ba3f54650b50e4 7c94eb8ba206457c7078cd</u>	- 5.0000000000000000 00 DAI	✓
4	2022-08-31 15:48:04	<u>0x9dc4f9f7b079b453ec2a fea68f12e39836aed9d0e4 1a682a1a4ff36a14595359</u>	+ 50,000.000000000000 0000000 XXPP.org	✓
5	2022-08-31 14:10:00	<u>0xbb83c5deafb98919ec3a 9699db94971595692a0309 c39304dbbe54276cc9344c</u>	+ 10.0000000000000000 000 SFC	✓
6	2022-08-31 14:10:00	<u>0xbb83c5deafb98919ec3a 9699db94971595692a0309 c39304dbbe54276cc9344c</u>	- 10.0000000000000000 000 DAI	✓
7	2022-08-31 14:09:20	<u>0xb465d6ecc150bd741b5c 1a7489501d6fe06ee0546b 558f9c04695d689de31468</u>	+ 5.0000000000000000 00 SFC	✓
8	2022-08-31 14:09:20	<u>0xb465d6ecc150bd741b5c 1a7489501d6fe06ee0546b 558f9c04695d689de31468</u>	- 5.0000000000000000 00 DAI	✓
9	2022-08-31 14:07:44	<u>0x40a87c28718873b323bf 37355375304c401b56574e 07bec115009a3fad6a1cba</u>	+ 20.0000000000000000 000 DAI	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2022-10-09 21:12:38	<u>0x5e9f2ecdd8998ff90996e653f491103d569c7610fb1986f7b4a5661447e38449</u>	+ 1 blockwin.win	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-25 21:21:50	<u>0xb6c12956872192f035e710250687b03e5e11d4a61595389686e0d29901372ad1</u>	+ 1 https://lidorium.com	✓
2	2024-02-22 00:35:21	<u>0x7b6dc7573a8beb594f4076dcb0f84b579f63968697c8ae3c0353c022933f0e22</u>	+ 1 https://lidorium.com	✓
3	2024-02-03 19:31:18	<u>0xe4e61d64b3bec128a889eda3fe7c01c9cf934ad987793b34dbaa5b8b2a0dcbbe</u>	+ 1 Reward at bonewin.com	✓
4	2023-11-04 13:29:11	<u>0x5f7b4e4298771ed1240729b563d91cf4c63a909b306c86dc1a2b3b8009bff3da</u>	+ 1 AIRDROP	✓
5	2023-10-05 18:37:39	<u>0x44e94bb6282e500f816e173c7bdbf4563e429b994ba2768c68c2709b39797766</u>	+ 1 Shiba Inu	✓
6	2023-10-01 07:50:45	<u>0x39ddd8dd1e2c46f4f3073516ed35344b804b3db97dfcb6f6151a80eed0244ca7</u>	+ 1 Shiba Inu	✓
7	2023-09-27 13:47:37	<u>0xc48bd3aa952d24dca87f9aa6cb0edf538aa48b528b8bfadb466adae51664aaa5</u>	+ 1 Shiba Inu	✓

#	Date & time	Transaction Id	Amount	
8	2023-09-22 07:12:02	<u>0x23daac83857aba8104af</u> <u>0933756a6fa542120d9699</u> <u>d95f41b0c8b600f6c6b65c</u>	+ 1 GOLD	✓
9	2023-09-14 12:11:47	<u>0x145e4c6455e8cbb49276</u> <u>9ef23b3b6636779cc53891</u> <u>3dd365e588ae9b2787e850</u>	+ 1 NFT Airdrop	✓
10	2023-09-13 03:17:15	<u>0x7d7cc38c8370d5bf9b78</u> <u>db16f7a832cc1f7aac4862</u> <u>79a00205e99d85078fc5af</u>	+ 1 NFT #515/1000	✓
11	2023-09-12 03:53:09	<u>0x13d5f510dbf8121655be</u> <u>9f79d2159445f3689986dd</u> <u>0f0e334817fbd9143e86e</u>	+ 1 NFT Voucher	✓
12	2023-09-06 20:05:44	<u>0xf92e19ed2f2729ef998a</u> <u>22dd47fd94c374bb025b51</u> <u>68beae844cb2116e2d7101</u>	+ 1 NFT Airdrop	✓
13	2023-09-01 17:24:05	<u>0x8c8afa5827a11b076dc3</u> <u>59090e20845e43303a2d3e</u> <u>44d726397476fbd9dc623d</u>	+ 1 NFT Airdrop Round	✓
14	2023-08-09 22:08:50	<u>0x8e2bb85df58ae9b5b86c</u> <u>284280f233c9b24f4c2d80</u> <u>3d2b34aba5bfb1f7c032d9</u>	+ 1 \$1250 USDC	✓
15	2023-08-08 00:12:07	<u>0xb4195bdc99696e7572e8</u> <u>2e4c61ffb591a4bf051965</u> <u>f88ff31eed2d13704d5ad7</u>	+ 1 TWT	✓
16	2023-07-27 21:58:02	<u>0xd8979acf30f6c0021170</u> <u>23080978a9dd6f41d8eae7</u> <u>a62bd9b96878a0f63ef8a7</u>	+ 1 \$1250 USDC	✓

#	Date & time	Transaction Id	Amount	
17	2023-07-16 04:58:27	<u>0x8223ccaa9b0a455a0297</u> <u>ab6fa929783081067f951e</u> <u>d24b8e649e4d08c9e71ca5</u>	+ 1 \$1000 USDC	✓

* USD values displayed at the time of transaction

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