

3xpL



# ADDRESS STATEMENT





GENERATED AT 2024-10-20 23:17 (UTC)










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x1a43ab35f03c4801d9512dba1225e53b80dcbc16</u>
TOTAL RECEIVED	393.699999999999988631 MATIC
	150.90 USD
TOTAL SEND	393.530937345633162749 MATIC
	150.84 USD










Token	Balance
MATIC	0.169062654366811616 MATIC
	0.06 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
ArtMeta	0.000000000000000000 MART
Pikatic	220,000.000000000000000000 PKT
5 ETH by Base	N/A Voucher
Rugnation	N/A RUGNATION
\$--\$100,000 BONE	N/A Voucher





Token	Balance
4,651\$ SHIB	N/A NFT #515/1000
\$100,000 A SHIB	N/A Shiba Inu
15,000\$ SHIB	N/A NFT Voucher
125M SHIB	N/A NFT Airdrop Round
\$1000 USDC AirdropðŸŽ•	N/A 1000usdc.net
\$2000 USDT VoucherðŸŽ•	N/A 2000usdt.link
500M \$SHIB	N/A NFT Voucher

#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-07 01:28:51	<u>0x65bd6f66d36ec6043765ef7c1a4f8e396d954fc6b7f7c7ffb09edaf29e0950bc</u>	- 3.5000000000000000 00 MATIC  2.88 USD	✓
2	2023-12-07 01:28:51	<u>0x65bd6f66d36ec6043765ef7c1a4f8e396d954fc6b7f7c7ffb09edaf29e0950bc</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
3	2023-12-07 01:28:51	<u>0x65bd6f66d36ec6043765ef7c1a4f8e396d954fc6b7f7c7ffb09edaf29e0950bc</u>	- 0.0013807064533290 00 MATIC  0.00 USD	✓
4	2022-10-05 16:29:48	<u>0x0c035c5bb5e6850c8a7273a6105b5dd443e0bd7c390be93b14b0f199b2237c2b</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
5	2022-10-05 16:29:48	<u>0x0c035c5bb5e6850c8a7273a6105b5dd443e0bd7c390be93b14b0f199b2237c2b</u>	- 0.0014089500000000 00 MATIC  0.00 USD	✓
6	2022-10-05 16:29:48	<u>0x0c035c5bb5e6850c8a7273a6105b5dd443e0bd7c390be93b14b0f199b2237c2b</u>	- 0.0000000000461196 30 MATIC  0.00 USD	✓
7	2022-10-05 14:40:56	<u>0x1e20d64fa4737697618a95211c73b88923ffa43567890eb8de52e046839f6718</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2022-10-05 14:40:56	<u>0x1e20d64fa4737697618a95211c73b88923ffa43567890eb8de52e046839f6718</u>	- 0.0027002700000000 00 MATIC  0.00 USD	✓
9	2022-10-05 14:40:56	<u>0x1e20d64fa4737697618a95211c73b88923ffa43567890eb8de52e046839f6718</u>	- 0.0000000020475247 32 MATIC  0.00 USD	✓
10	2022-07-20 12:38:53	<u>0x22af574719fd50f8d042ded66d5a4d21b953494c542086d58be3f66f3aeaa4ad</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
11	2022-07-20 12:38:53	<u>0x22af574719fd50f8d042ded66d5a4d21b953494c542086d58be3f66f3aeaa4ad</u>	- 0.0019353629716893 00 MATIC  0.00 USD	✓
12	2022-07-20 12:38:53	<u>0x22af574719fd50f8d042ded66d5a4d21b953494c542086d58be3f66f3aeaa4ad</u>	- 0.0000000232153178 76 MATIC  0.00 USD	✓
13	2022-07-14 09:17:26	<u>0x3b69e45ea2c4def7f0723fb4d22fc9ea946e61954fb21ebadf84348f76066088</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
14	2022-07-14 09:17:26	<u>0x3b69e45ea2c4def7f072</u> <u>3fb4d22fc9ea946e61954f</u> <u>b21ebadf84348f76066088</u>	- 0.0053508077500817 28 MATIC  0.00 USD	✓
15	2022-07-14 09:17:26	<u>0x3b69e45ea2c4def7f072</u> <u>3fb4d22fc9ea946e61954f</u> <u>b21ebadf84348f76066088</u>	- 0.0069225492879987 38 MATIC  0.00 USD	✓
16	2022-07-14 09:16:54	<u>0xad8165c10d0ecbec37e4</u> <u>5edddf6335491e6e722f21</u> <u>f378e99ffaed07f354973b</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
17	2022-07-14 09:16:54	<u>0xad8165c10d0ecbec37e4</u> <u>5edddf6335491e6e722f21</u> <u>f378e99ffaed07f354973b</u>	- 0.0015978567165325 50 MATIC  0.00 USD	✓
18	2022-07-14 09:16:54	<u>0xad8165c10d0ecbec37e4</u> <u>5edddf6335491e6e722f21</u> <u>f378e99ffaed07f354973b</u>	- 0.0019471718930676 00 MATIC  0.00 USD	✓
19	2022-01-27 15:21:46	<u>0x5387f7942d5add73506b</u> <u>d4a75206216e614a2da121</u> <u>9672eb893f2d2ef1b2594f</u>	- 90.0000000000000000 000 MATIC  143.01 USD	✓
20	2022-01-27 15:21:46	<u>0x5387f7942d5add73506b</u> <u>d4a75206216e614a2da121</u> <u>9672eb893f2d2ef1b2594f</u>	- 0.0006469836872100 00 MATIC  0.00 USD	✓
21	2022-01-27 15:21:46	<u>0x5387f7942d5add73506b</u> <u>d4a75206216e614a2da121</u> <u>9672eb893f2d2ef1b2594f</u>	- 0.0000043406170500 00 MATIC  0.00 USD	✓
22	2022-01-27 13:30:23	<u>0xb0c881a4cc3fd9eec31b</u> <u>053ec94432023a33f3dea1</u> <u>097d1d5da5e0c6a2a2ea78</u>	- 300.0000000000000000 0000 MATIC  476.69 USD	✓

#	Date & time	Transaction Id	Amount	
23	2022-01-27 13:30:23	<u>0xb0c881a4cc3fd9eec31b</u> <u>053ec94432023a33f3dea1</u> <u>097d1d5da5e0c6a2a2ea78</u>	- 0.0064123209436606 32 MATIC  0.01 USD	✓
24	2022-01-27 13:30:23	<u>0xb0c881a4cc3fd9eec31b</u> <u>053ec94432023a33f3dea1</u> <u>097d1d5da5e0c6a2a2ea78</u>	- 0.0000000000036261 68 MATIC  0.00 USD	✓
25	2022-01-27 13:23:47	<u>0xc6cf3734c86cde54f2f4</u> <u>55099079fcb1b9e8dba562</u> <u>8640e22291d6bc854a1636</u>	+ 258.80000000000001 1369 MATIC  411.23 USD	✓
26	2022-01-27 13:12:41	<u>0x48d52dc7729aa31187cb</u> <u>76e24259e5809727b206e0</u> <u>dd969729108e1c67449726</u>	+ 134.90000000000000 5684 MATIC  214.35 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-11-30 20:24:27	<u>0xa073d7f28c7f725aca62</u> <u>b7f2e482d64390ca02119f</u> <u>e8ebf3c0cddd7f16a0def4</u>	+ 60,000.0000000000 0000000 GGBoxs.com	✓
2	2022-10-05 16:29:48	<u>0x0c035c5bb5e6850c8a72</u> <u>73a6105b5dd443e0bd7c39</u> <u>0be93b14b0f199b2237c2b</u>	- 204.71383923643779 2124 MART	✓
3	2022-10-05 14:40:56	<u>0x1e20d64fa4737697618a</u> <u>95211c73b88923ffa43567</u> <u>890eb8de52e046839f6718</u>	+ 204.71383923643779 2124 MART	✓
4	2022-08-12 01:36:49	<u>0x029f29ce30f45ebef55f</u> <u>c2bd194d18c59750520e81</u> <u>25db3784fa1ae414a65aec</u>	+ 50,000.0000000000 0000000 XXPP.org	✓

#	Date & time	Transaction Id	Amount	
5	2022-07-20 12:38:53	<u>0x22af574719fd50f8d042</u> <u>ded66d5a4d21b953494c54</u> <u>2086d58be3f66f3aeaa4ad</u>	- 102.937456 USDT  102.94 USD	✓
6	2022-07-16 11:22:29	<u>0x5c5d52002a0066b53dba</u> <u>1007a52b59646ebd2fdbaf</u> <u>0065f06c237e38c6babaf5</u>	+ 220,000.0000000000 00000000 PKT	✓
7	2022-07-16 04:49:54	<u>0x5388c77b3ef8f950bac8</u> <u>1d6893f8c46554eea4c2a3</u> <u>ea4e9514d8bb8be4a66326</u>	+ 30,000.0000000000 0000000 RGN	✓
8	2022-07-14 09:17:26	<u>0x3b69e45ea2c4def7f072</u> <u>3fb4d22fc9ea946e61954f</u> <u>b21ebadf84348f76066088</u>	+ 102.937456 USDT  102.87 USD	✓
9	2022-07-14 09:17:26	<u>0x3b69e45ea2c4def7f072</u> <u>3fb4d22fc9ea946e61954f</u> <u>b21ebadf84348f76066088</u>	- 399.99975000000000 5912 MART	✓
10	2022-07-14 08:55:24	<u>0xf42d2256aacd0dddc3a</u> <u>90eb4eb458cd741404858d</u> <u>bd7e74124c3e749c0b01dc</u>	+ 399.99975000000000 5912 MART	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-07 02:13:59	<u>0x3b329dfce42aa8af31ab</u> <u>af8f4fd4aef4050c556b7b</u> <u>e32fdd9aafe1c5f824844c</u>	+ 1 1000usdc.net	✓
2	2023-12-07 02:13:59	<u>0x33792c565e7443026095</u> <u>272a1c37e4720515141243</u> <u>c603d164c9c166207abdf9</u>	+ 1 2000usdt.link	✓

#	Date & time	Transaction Id	Amount	
3	2023-10-06 19:07:48	<u>0xf83e821a66e38422e6fa5989029fc53fd52b5ea8f0dfa7030aa57a1beb141ff0</u>	+ 1 Shiba Inu	✓
4	2023-09-23 18:38:56	<u>0x8026d80f23fec5b8c94aee3524e89629ba7f75379204731a2196dd6e586ab0dd</u>	+ 1 Voucher	✓
5	2023-09-20 22:35:34	<u>0x7eaf054ae8069d32ecee86193f7279497b5b81a265b3ad981232f6721696c4af</u>	+ 1 NFT Airdrop Round	✓
6	2023-09-14 22:01:02	<u>0x36e8613bacea1200988add5de1cc5a0df049b6f48514c800be89c45553759912</u>	+ 1 NFT Giveaway by Binance	✓
7	2023-09-12 22:00:02	<u>0x267a50d74d34292a992c07068f559656bcda9476901b69d5a54158f7c7317bb0</u>	+ 1 NFT #515/1000	✓
8	2023-09-11 07:56:24	<u>0xe7ef90e2da791cff53ab917b8171cf568d793cce28685d8598a7a46015a0df65</u>	+ 1 NFT Voucher	✓
9	2023-09-09 17:29:50	<u>0x9bd5e4d7d3b7505561ecf9994b2ae082aa1e16a9b9035f587b960cdb3e4ece25</u>	+ 1 NFT Voucher	✓
10	2023-09-06 00:50:30	<u>0x94f49a416690205a776ad66b90d6ac601b7a36b81681921ac53f1ecc3b844475</u>	+ 1 NFT Voucher	✓
11	2023-08-31 12:41:56	<u>0xe554b667d0b5d6c3733fe7b80e6876ca1c77904c1069d5a4152fcd86ad12646b</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
12	2023-08-21 18:38:40	<u>0x8c7dfcf6e8c7c22ee658</u> <u>6069b037ba17598d868e71</u> <u>659567716729fccbeb3607</u>	+ 1 Voucher	✓
13	2022-01-24 01:10:49	<u>0x42dbfeb5fe5d314c9023</u> <u>6255f682c01494d61d8da8</u> <u>89de696f70cc329118ac94</u>	+ 1 RUGNATION	✓

\* USD values displayed at the time of transaction

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