

3xpL



# ADDRESS STATEMENT




GENERATED AT 2024-10-02 22:28 (UTC)










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x1c81cb2be87ddad32e9e77a11588031219478b40</u>
TOTAL RECEIVED	2.550952672933977983 MATIC
	0.94 USD
TOTAL SEND	2.550952672933977983 MATIC
	0.94 USD

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
(PoS) Tether USD	0.000000 USDT
	0.00 USD
GGBoxs.com	60,000.000000000000000000 GGBoxs.com
125M SHIB	N/A SHIBARIUM LAUNCH AIRDROP
700M SHIB	N/A NFT Airdrop Round
700M SHIB	N/A NFT Airdrop Round
125M SHIB NFT Voucher	N/A NFT Airdrop
5000 USDT Voucher	N/A NFT Voucher
125M SHIB	N/A SHIBARIUM LAUNCH AIRDROP
700M SHIB	N/A NFT Airdrop Round







Token	Balance
\$100,000 BONE	N/A Voucher
\$2000 USDT Airdrop	N/A ro
125M SHIB	N/A SHIBARIUM LAUNCH AIRDROP


#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-01 09:19:40	<u>0xe781c82ff177bd3dd08b29fcce7b0cc68c6a04dacbe76428e896be9125cbf3d8</u>	- 1.0166252486349809 38 MATIC  0.66 USD	✓
2	2023-07-01 09:19:40	<u>0xe781c82ff177bd3dd08b29fcce7b0cc68c6a04dacbe76428e896be9125cbf3d8</u>	- 0.0010827768199080 00 MATIC  0.00 USD	✓
3	2023-07-01 09:19:40	<u>0xe781c82ff177bd3dd08b29fcce7b0cc68c6a04dacbe76428e896be9125cbf3d8</u>	- 0.0025813674790890 00 MATIC  0.00 USD	✓
4	2023-06-13 15:20:06	<u>0x5be1ea1eeeb64a5296acdf2067dd3224493c13d452d3ec0fdc6bec51f921345c</u>	+ 0.0319747400000000 01 MATIC  0.02 USD	✓
5	2023-06-11 21:36:04	<u>0xd56a6ad85a0163ca7dfb5ca73df4a56a9426e4b5adb2911febafe86cfb6b078dc</u>	+ 0.9883146529339780 22 MATIC  0.62 USD	✓
6	2023-06-11 12:57:09	<u>0xcd4c511181aa3b4b7e08b83cd0b65b5f5d8bfbf79173a3c7033eb070b0035098</u>	- 0.9918892025355310 34 MATIC  0.61 USD	✓
7	2023-06-11 12:57:09	<u>0xcd4c511181aa3b4b7e08b83cd0b65b5f5d8bfbf79173a3c7033eb070b0035098</u>	- 0.0010160687219550 00 MATIC  0.00 USD	✓




#	Date & time	Transaction Id	Amount	
8	2023-06-11 12:57:09	<u>0xcd4c511181aa3b4b7e08</u> <u>b83cd0b65b5f5d8bfbf791</u> <u>73a3c7033eb070b0035098</u>	- 0.0031556968134090 00 MATIC  0.00 USD	✓
9	2023-06-11 10:19:01	<u>0xb25cfad7d61d68a7d50b</u> <u>9d1da15dab25a9712e0dc8</u> <u>0c80844726c1c46ec92e4e</u>	- 0.0621443100000000 01 MATIC  0.03 USD	✓
10	2023-06-11 10:19:01	<u>0xb25cfad7d61d68a7d50b</u> <u>9d1da15dab25a9712e0dc8</u> <u>0c80844726c1c46ec92e4e</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
11	2023-06-11 10:19:01	<u>0xb25cfad7d61d68a7d50b</u> <u>9d1da15dab25a9712e0dc8</u> <u>0c80844726c1c46ec92e4e</u>	- 0.0033090319291050 00 MATIC  0.00 USD	✓
12	2023-06-08 08:30:06	<u>0xf6fa8463eb00f45dd342</u> <u>3ef05d5c6f725521454f1f</u> <u>158a10b33eefd925dc2909</u>	+ 0.0310770499999999 98 MATIC  0.02 USD	✓
13	2023-05-27 20:20:07	<u>0x48ca720035fe53685969</u> <u>9322373dc8e3619da4fbca</u> <u>d1d520d6928195cc6b9686</u>	+ 0.0384712600000000 00 MATIC  0.03 USD	✓
14	2023-05-25 08:27:47	<u>0xcd45c32d5781b3ef70c5</u> <u>42695a83de15b9ef5fa987</u> <u>b39c7054e5ebc6a052872b</u>	+ 0.9925960000000000 34 MATIC  0.87 USD	✓
15	2023-05-24 16:14:31	<u>0xad122adb3033c0529653</u> <u>80e721fedf2e4a78679796</u> <u>8256c8c975b235624f9fce</u>	- 0.2080448809713547 34 MATIC  0.17 USD	✓
16	2023-05-24 16:14:31	<u>0xad122adb3033c0529653</u> <u>80e721fedf2e4a78679796</u> <u>8256c8c975b235624f9fce</u>	- 0.0016411962826140 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
17	2023-05-24 16:14:31	<u>0xad122adb3033c0529653</u> <u>80e721fedf2e4a78679796</u> <u>8256c8c975b235624f9fce</u>	- 0.0031915248953700 00 MATIC  0.00 USD	✓
18	2023-05-24 09:50:06	<u>0x45539569cffbcce76ae7</u> <u>363b5e96e7cde7d2432a23</u> <u>c6dc00e6b97b2c582e8987</u>	+ 0.0254473599999999 99 MATIC  0.02 USD	✓
19	2023-05-21 10:15:06	<u>0x365773013de967f42162</u> <u>57ff18ac659b5e81b472a8</u> <u>e7ca7fa6fbabf2a41a0e4e</u>	+ 0.0353477899999999 97 MATIC  0.03 USD	✓
20	2023-05-13 07:35:09	<u>0x0fd11edc36b1169a5c23</u> <u>2220321c466896f656f747</u> <u>e05a7f6cc4a363c405bf8d</u>	+ 0.0953644899999999 96 MATIC  0.08 USD	✓
21	2023-05-09 08:35:05	<u>0xf30cabde37c40bb1a217</u> <u>76c0666eff0fe6ddea5414</u> <u>cbbeb8eaa05c1fa0ab22a7</u>	+ 0.0463642199999999 98 MATIC  0.04 USD	✓
22	2023-03-31 18:22:06	<u>0x3b1c7bd83cfd04fbaeab</u> <u>0ced70a6c66a87f44e9c93</u> <u>b53f33372bdd339ddbff3e</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
23	2023-03-31 18:22:06	<u>0x3b1c7bd83cfd04fbaeab</u> <u>0ced70a6c66a87f44e9c93</u> <u>b53f33372bdd339ddbff3e</u>	- 0.0020926678244819 88 MATIC  0.00 USD	✓
24	2023-03-31 18:22:06	<u>0x3b1c7bd83cfd04fbaeab</u> <u>0ced70a6c66a87f44e9c93</u> <u>b53f33372bdd339ddbff3e</u>	- 0.0031261392148959 96 MATIC  0.00 USD	✓
25	2023-03-29 14:11:55	<u>0xc1b50fcf48b53707da2d</u> <u>6c14eef372a46067d1fcf0</u> <u>498309b67164fc37e99860</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
26	2023-03-29 14:11:55	<u>0xc1b50fcf48b53707da2d6c14eef372a46067d1fcf0498309b67164fc37e99860</u>	- 0.0024248863029185 44 MATIC  0.00 USD	✓
27	2023-03-29 14:11:55	<u>0xc1b50fcf48b53707da2d6c14eef372a46067d1fcf0498309b67164fc37e99860</u>	- 0.0081990552110803 60 MATIC  0.00 USD	✓
28	2023-03-29 11:25:09	<u>0x0a1dffdd55e2f2c8bc91e59660a984067413b4ca920b8f84cf99cbe98f37eae7</u>	- 0.2194791996549278 20 MATIC  0.25 USD	✓
29	2023-03-29 11:25:09	<u>0x0a1dffdd55e2f2c8bc91e59660a984067413b4ca920b8f84cf99cbe98f37eae7</u>	- 0.0045565200000000 00 MATIC  0.00 USD	✓
30	2023-03-29 11:25:09	<u>0x0a1dffdd55e2f2c8bc91e59660a984067413b4ca920b8f84cf99cbe98f37eae7</u>	- 0.0157628996423565 47 MATIC  0.01 USD	✓
31	2023-03-16 08:20:05	<u>0xed1b4226aa3a971854d3d8a2d1ff5f9b55b215f59bd99f67036477b17c338752</u>	+ 0.0513059699999999 99 MATIC  0.05 USD	✓
32	2023-03-09 13:05:11	<u>0xefa68c118b4d12ce737545355e88f3caefa830f8c18e4b13a3eb9f5c8cd9166b</u>	+ 0.0508679299999999 99 MATIC  0.05 USD	✓
33	2023-03-03 06:30:08	<u>0x0c465aabf6cae4e3dcfce9a21edd0e007e6098f5f6a88da7b457aa27b3e4ac67</u>	+ 0.0659737400000000 03 MATIC  0.07 USD	✓
34	2023-02-25 14:15:08	<u>0x7882136f8ade465fd3d54f8e622e4e5aaecc8a4f52ec65f4a1b14f2bb8a042b9</u>	+ 0.0509500499999999 97 MATIC  0.06 USD	✓

#	Date & time	Transaction Id	Amount	
35	2023-02-08 13:15:19	<u>0x138a617d9f441903302769a30e5e0c5e5883d35c2eb034f60b38fd13dd8c20a1</u>	+ 0.0468974200000000 02 MATIC  0.06 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-04-01 04:45:30	<u>0x43f9b9cafa02e08edc38598994a223c2fdadd18cac2d058fe294eecef13fc7ff</u>	+ 60,000.000000000000 0000000 GGBoxs.com	✓
2	2023-03-31 18:22:56	<u>0x2db28a018070c0c05206b2773e6b78244220c5c50f991e1493ca68aef80742af</u>	- 0.000000 USDT  0.00 USD	✓
3	2023-03-31 18:22:06	<u>0x3b1c7bd83cfd04fbaeb0ced70a6c66a87f44e9c93b53f33372bdd339ddbff3e</u>	- 0.248819 USDT  0.24 USD	✓
4	2023-03-29 11:25:09	<u>0x0a1dffdd55e2f2c8bc91e59660a984067413b4ca920b8f84cf99cbe98f37eae7</u>	+ 0.248819 USDT  0.24 USD	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-11-17 07:14:06	<u>0x445f0dc1a590a76f13d8e55dd28a70fd46af66fd509a7d4d77ab6c567d94ed2c</u>	+ 1 ro	✓
2	2023-11-06 09:16:34	<u>0x302db64485efb5412a0f16e6fea624b5b1eded7ed5080587e7c55ea1cd268f41</u>	+ 1 NFT Airdrop Voucher	✓

#	Date & time	Transaction Id	Amount	
3	2023-10-27 08:35:58	<u>0xb31700f28abc908007e6 b17e014e798b438d47c367 a2cef8d21e234093ff713d</u>	+ 1 NFT Airdrop Round	✓
4	2023-10-24 10:18:03	<u>0xdc49d33159f579cc1c31 55f8710d07adbb49fca18 86e8066dd270bc43be6696</u>	+ 1 NFT Airdrop Round	✓
5	2023-10-22 21:15:15	<u>0x2da46c7d3e554b540ce0 11675cef70266dd0d93cf6 881eeb6241819b76ad0633</u>	+ 1 NFT Airdrop Round	✓
6	2023-10-17 14:44:00	<u>0x5c4a2118a705ba58aff5 0d22680401a80dd2a0bf30 a31c764d7c33aa889bb0c6</u>	+ 1 NFT Airdrop Round	✓
7	2023-10-04 08:34:39	<u>0xb6495a37a3b628fe4435 a059bbfcb1d4f4b00b07d 780f9773f17c1be81d2dd0</u>	+ 1 Shiba Inu	✓
8	2023-09-29 22:55:16	<u>0xf4972099e54f4b236fa 1258c3a70be7abf8629b7f 83568b3684bbdbd0cf901a</u>	+ 1 Voucher	✓
9	2023-09-29 14:54:19	<u>0xf83040fd0cce98d4e7bb e0b6a30ffa46457a6c8925 7803886dc106662f53f4ad</u>	+ 1 Shiba Inu	✓
10	2023-09-20 22:12:00	<u>0x26df001fc7c73c46a52c 4233ef8307a5e13843f525 bc27761abbb5525df3587c</u>	+ 1 NFT Airdrop Round	✓
11	2023-09-20 12:21:02	<u>0x9191bbe56c0c91425b1d df9b1d0ecab64bcf9afca9 3e8a21f624e76b17903120</u>	+ 1 GOLD	✓

#	Date & time	Transaction Id	Amount	
12	2023-09-13 19:22:16	<u>0x71690cc2187396751560</u> <u>9ebcf9956fa58f85df07ba</u> <u>6fcf9404a2aa44f1af18ba</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
13	2023-09-12 23:42:44	<u>0x989f16aedba0ee58c578</u> <u>3914e947d25d203ebf2b15</u> <u>9d01fd2987f85188ab1064</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
14	2023-09-12 20:17:41	<u>0x9249a2da3e7669d1c3c2</u> <u>a3828a77082db924f755d1</u> <u>f2e04b210cadc931f28c3a</u>	+ 1 NFT #515/1000	✓
15	2023-09-12 02:53:42	<u>0x242486923bb1d2abbba3</u> <u>11cb4ffba3679c030bc346</u> <u>9f19defc45200f0b7f1b37</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
16	2023-09-11 08:05:26	<u>0x9cb04d7b0d807a39b50c</u> <u>04ec0cb1526ff940860a1e</u> <u>5c16f7f1eb360449c39580</u>	+ 1 NFT Voucher	✓
17	2023-09-10 21:28:29	<u>0x663b418499618989b780</u> <u>f4e93ff08815063b7be26d</u> <u>97c9756e9f4ca9a7e799e6</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
18	2023-09-09 22:52:21	<u>0xb65c478498a38fa113ca</u> <u>c21c9f6df6278c2d506215</u> <u>b9eece63580a48f74d24fb</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
19	2023-09-08 23:03:47	<u>0x9f8d2883935c8bab1d25</u> <u>4ee50c4cdb57414a824d3a</u> <u>9e2e1fdc18144c251528a8</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
20	2023-09-08 16:11:33	<u>0x34a434ae5f4cd82bc26a</u> <u>90c16457db3204f5cf57a4</u> <u>85fabb735345eec98570ff</u>	+ 1 NFT Airdrop Round	✓



#	Date & time	Transaction Id	Amount	
21	2023-09-08 12:44:22	<u>0xf60957d4f044208f8179</u> <u>27b52609e8250d43f2ceab</u> <u>15da736a3c663e0dfe9704</u>	+ 1 NFT Voucher	✓
22	2023-09-07 21:32:22	<u>0x2af9cdcf2a7c7b8eb211</u> <u>cacd7427093c4b821d93e8</u> <u>6864c70ae65351190a593c</u>	+ 1 NFT Airdrop Round	✓
23	2023-09-06 23:44:46	<u>0x74856fd5274ecff6c544</u> <u>152c043b8c450d57e13d93</u> <u>5d8636a67ef0c7c57a9046</u>	+ 1 NFT Airdrop	✓
24	2023-09-05 23:30:26	<u>0xf11ec8cdc6f3a73c8128</u> <u>21689d30ff9f7a22d56f48</u> <u>81d2408bd2338bfd22bd2</u>	+ 1 NFT Airdrop Round	✓
25	2023-09-05 16:53:27	<u>0x143b777d56eba7d12e30</u> <u>91b9a7d90cc9f9b38052fa</u> <u>195a2eae142fdd918c7f0a</u>	+ 1 NFT Voucher	✓
26	2023-09-03 17:25:52	<u>0x45bccdb36789939aac59</u> <u>05bf2a98649ddbc0ad1376</u> <u>0afca2236a71e286b9df37</u>	+ 1 NFT Airdrop	✓
27	2023-08-29 19:49:10	<u>0xcbce23fde528c9a1b310</u> <u>2c7245fc3b4ea3dfdbbd62</u> <u>75c057ceea6fbf623be547</u>	+ 1 NFT Airdrop Round	✓

\* USD values displayed at the time of transaction

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