

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-04 11:12 (UTC)










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x1d4bb8535b566786113775736d1878430ec5fad1</u>
TOTAL RECEIVED	36.756428699141686423 MATIC
	13.89 USD
TOTAL SEND	68.273584368010759249 MATIC
	25.81 USD



Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
SFC2	5.000000000000000000 SFC2
(PoS) Dai Stablecoin	0.080215753549094215 DAI
GGBoxs.com	60,000.000000000000000000 GGBoxs.com
1000 DAI	N/A NFT Airdrop
1000 DAI	N/A NFT Airdrop Round
5,000 USDC	N/A NFT Airdrop Round
5,000 BUSD	N/A NFT Giveaway by Binance
1000 DAI	N/A NFT Airdrop Round
1,000 DAI	N/A NFT Airdrop Round





## MAIN EVENTS

\* USD values displayed at the time of transaction


#	Date & time	Transaction Id	Amount	
1	2023-03-11 06:56:59	<u>0x5d9ef9a689d763dea30b</u> <u>10ed2edd7756c651aabc55</u> <u>6838b8ebdf8334119775c6</u>	- 27.072054396533275 167 MATIC  27.15 USD	✓
2	2023-03-11 06:56:59	<u>0x5d9ef9a689d763dea30b</u> <u>10ed2edd7756c651aabc55</u> <u>6838b8ebdf8334119775c6</u>	- 0.0244551772624110 01 MATIC  0.02 USD	✓
3	2023-03-11 06:56:59	<u>0x5d9ef9a689d763dea30b</u> <u>10ed2edd7756c651aabc55</u> <u>6838b8ebdf8334119775c6</u>	- 0.0640345214858790 01 MATIC  0.06 USD	✓
4	2023-03-11 06:21:25	<u>0xd9013952f7a56ee78bb3</u> <u>124d44107ae738d926d28c</u> <u>4f1ab64a5c22addf484313</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2023-03-11 06:21:25	<u>0xd9013952f7a56ee78bb3</u> <u>124d44107ae738d926d28c</u> <u>4f1ab64a5c22addf484313</u>	- 0.1475319092607525 20 MATIC  0.15 USD	✓
6	2023-03-11 06:21:25	<u>0xd9013952f7a56ee78bb3</u> <u>124d44107ae738d926d28c</u> <u>4f1ab64a5c22addf484313</u>	- 0.0886947149190582 96 MATIC  0.09 USD	✓
7	2023-03-11 06:20:35	<u>0xa7c601446db655f3442d</u> <u>28068b004cda3c1c9660f2</u> <u>7c97dc599ce88048dfd370</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2023-03-11 06:20:35	<u>0xa7c601446db655f3442d</u> <u>28068b004cda3c1c9660f2</u> <u>7c97dc599ce88048dfd370</u>	- 0.0195716385410511 99 MATIC  0.02 USD	✓
9	2023-03-11 06:20:35	<u>0xa7c601446db655f3442d</u> <u>28068b004cda3c1c9660f2</u> <u>7c97dc599ce88048dfd370</u>	- 0.0123145835243983 20 MATIC  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
10	2023-03-11 06:19:21	<u>0x15518c701287f91deee2 eeb007dd2511f55bce5ac9 ee8bb3847994ec411e93b8</u>	- 0.0975035979006333 01 MATIC  0.10 USD	✓
11	2023-03-11 06:19:21	<u>0x15518c701287f91deee2 eeb007dd2511f55bce5ac9 ee8bb3847994ec411e93b8</u>	- 0.0046549818680337 84 MATIC  0.00 USD	✓
12	2023-03-11 06:19:21	<u>0x15518c701287f91deee2 eeb007dd2511f55bce5ac9 ee8bb3847994ec411e93b8</u>	- 0.0373115944689400 08 MATIC  0.03 USD	✓
13	2023-03-11 06:17:03	<u>0x52bee3c9c8208902946e c5f89bc6fec559d937562d 5409391cde01e414a680e7</u>	- 4.3851426386623613 14 MATIC  4.58 USD	✓
14	2023-03-11 06:17:03	<u>0x52bee3c9c8208902946e c5f89bc6fec559d937562d 5409391cde01e414a680e7</u>	- 0.0051490739285553 80 MATIC  0.00 USD	✓
15	2023-03-11 06:17:03	<u>0x52bee3c9c8208902946e c5f89bc6fec559d937562d 5409391cde01e414a680e7</u>	- 0.0547676315380374 31 MATIC  0.05 USD	✓
16	2023-03-11 06:08:38	<u>0xe0b36b7bf62dc838690b 632e73f0a11ab541ef15bb 7748ab9f70ee78c207091d</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
17	2023-03-11 06:08:38	<u>0xe0b36b7bf62dc838690b 632e73f0a11ab541ef15bb 7748ab9f70ee78c207091d</u>	- 0.0079227522743804 49 MATIC  0.00 USD	✓
18	2023-03-11 06:08:38	<u>0xe0b36b7bf62dc838690b 632e73f0a11ab541ef15bb 7748ab9f70ee78c207091d</u>	- 0.0385669937009802 40 MATIC  0.04 USD	✓

#	Date & time	Transaction Id	Amount	
19	2023-03-11 06:00:48	<u>0x0287f32dca312ed09fad</u> <u>18a99cf92202dcbd64719d</u> <u>da02d1667df738c473fe80</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
20	2023-03-11 06:00:48	<u>0x0287f32dca312ed09fad</u> <u>18a99cf92202dcbd64719d</u> <u>da02d1667df738c473fe80</u>	- 0.001562160000000000 00 MATIC  0.00 USD	✓
21	2023-03-11 06:00:48	<u>0x0287f32dca312ed09fad</u> <u>18a99cf92202dcbd64719d</u> <u>da02d1667df738c473fe80</u>	- 0.0086220971289466 56 MATIC  0.00 USD	✓
22	2023-03-11 05:59:00	<u>0x97801399f832d294e055</u> <u>1e2eae2720bcec1e2a3434</u> <u>90a0e75406061a2cef9376</u>	- 4.4022832912055571 70 MATIC  4.60 USD	✓
23	2023-03-11 05:59:00	<u>0x97801399f832d294e055</u> <u>1e2eae2720bcec1e2a3434</u> <u>90a0e75406061a2cef9376</u>	- 0.0050080947852381 72 MATIC  0.00 USD	✓
24	2023-03-11 05:59:00	<u>0x97801399f832d294e055</u> <u>1e2eae2720bcec1e2a3434</u> <u>90a0e75406061a2cef9376</u>	- 0.0306908421735326 95 MATIC  0.03 USD	✓
25	2023-03-11 05:32:01	<u>0xa2c0408cee362782ed85</u> <u>14d95cabefa609cf0a3560</u> <u>952011c1a54e1b8bde5fa8</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
26	2023-03-11 05:32:01	<u>0xa2c0408cee362782ed85</u> <u>14d95cabefa609cf0a3560</u> <u>952011c1a54e1b8bde5fa8</u>	- 0.0542877663751091 26 MATIC  0.05 USD	✓
27	2023-03-11 05:32:01	<u>0xa2c0408cee362782ed85</u> <u>14d95cabefa609cf0a3560</u> <u>952011c1a54e1b8bde5fa8</u>	- 0.0310782088518569 63 MATIC  0.03 USD	✓

#	Date & time	Transaction Id	Amount	
28	2023-03-11 05:28:15	<u>0xc02762e88d81b1766998</u> <u>b096f0b9b4292069034a1b</u> <u>cd824b247a7b9d05aa46e0</u>	- 31.517155668869076 379 MATIC  33.20 USD	✗
29	2023-03-11 05:28:15	<u>0xc02762e88d81b1766998</u> <u>b096f0b9b4292069034a1b</u> <u>cd824b247a7b9d05aa46e0</u>	- 0.0251801062466000 29 MATIC  0.02 USD	✓
30	2023-03-11 05:28:15	<u>0xc02762e88d81b1766998</u> <u>b096f0b9b4292069034a1b</u> <u>cd824b247a7b9d05aa46e0</u>	- 0.1380399265060999 75 MATIC  0.14 USD	✓
31	2023-03-11 05:25:47	<u>0x9c325c530452474e5c9e</u> <u>ab62c7229e864051104c01</u> <u>59986a276a11593cb6003e</u>	+ 32.389813770000003 501 MATIC  34.12 USD	✓

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-03-11 06:08:38	<u>0xe0b36b7bf62dc838690b</u> <u>632e73f0a11ab541ef15bb</u> <u>7748ab9f70ee78c207091d</u>	+ 4.3666149291416882 51 MATIC  4.56 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-04-01 02:31:36	<u>0x2185faecf03cfe1c7e13</u> <u>637469fb48a25668f5b492</u> <u>cc369f24d833011a1395b7</u>	+ 60,000.000000000000 0000000 GGBoxs.com	✓
2	2023-03-11 06:21:25	<u>0xd9013952f7a56ee78bb3</u> <u>124d44107ae738d926d28c</u> <u>4f1ab64a5c22addf484313</u>	+ 5.0000000000000000 00 SFC2	✓

#	Date & time	Transaction Id	Amount	
3	2023-03-11 06:21:25	<u>0xd9013952f7a56ee78bb3124d44107ae738d926d28c4f1ab64a5c22addf484313</u>	- 5.0000000000000000 00 DAI	✓
4	2023-03-11 06:19:21	<u>0x15518c701287f91deee2eeb007dd2511f55bce5ac9ee8bb3847994ec411e93b8</u>	+ 0.1105513967538367 39 DAI	✓
5	2023-03-11 06:17:03	<u>0x52bee3c9c8208902946ec5f89bc6fec559d937562d5409391cde01e414a680e7</u>	+ 4.9696643567952571 98 DAI	✓
6	2023-03-11 06:08:38	<u>0xe0b36b7bf62dc838690b632e73f0a11ab541ef15bb7748ab9f70ee78c207091d</u>	- 4.9625806016807123 56 DAI	✓
7	2023-03-11 05:59:00	<u>0x97801399f832d294e0551e2eae2720bcec1e2a343490a0e75406061a2cef9376</u>	+ 4.9625806016807123 56 DAI	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-11-10 11:13:52	<u>0x53d8465919313d5f94de9f251a75e5a633e4c9b78bf70ef506df184cdfd685e8</u>	+ 1 NFT Airdrop Round	✓
2	2023-10-29 14:25:01	<u>0xeceaa9a6279c5ee1bfff751dcc89ae536a60ea205e4329b3bfff82d25d307cab13</u>	+ 1 NFT Airdrop Round	✓
3	2023-09-16 14:25:09	<u>0x98a19bb126182121c59540427b2d15243c37e27224838f2808e9666c795a701a</u>	+ 1 NFT Giveaway by Binance	✓

#	Date & time	Transaction Id	Amount	
4	2023-09-06 23:15:53	<u>0xa82f03e8550f088ce9b4</u> <u>9e3d40bb95b988311078aa</u> <u>32cd1e9e13275451022776</u>	+ 1 NFT Airdrop	✓
5	2023-09-04 19:41:43	<u>0xb96e8efa0b2cc4c15752</u> <u>708a48f9ffe3f769569930</u> <u>e03dcf7aa1c3f97c85b4b8</u>	+ 1 NFT Airdrop Round	✓
6	2023-08-30 18:35:33	<u>0x8fe5a1d42f389491225a</u> <u>5dbce93b1ef308c0456ff8</u> <u>9fc7dd33fe54a8f4afb1cf</u>	+ 1 NFT Airdrop Round	✓

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