

3xp1



# ADDRESS STATEMENT

GENERATED AT 2024-09-29 12:26 (UTC)




BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x1e62a57870dfaab7aafc9f4a8eb8ba6c28277497</u>
TOTAL RECEIVED	0.289849874290625253 MATIC
	0.12 USD
TOTAL SEND	0.289849874290625253 MATIC
	0.12 USD








Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
USD Coin (PoS)	0.000966 USDC
	0.00 USD
Wrapped Ether	0.000000999999991000 WETH
	0.00 USD
Gemradar.site	3,763.000000000000000000 Gemradar.site )
GGBoxs.com	60,000.000000000000000000 GGBoxs.com
Credential NFT	1 GNFT
Galaxy OAT	1 OAT
Rarible Bear Pass	1 RARI
Reward at 5000usdc.top	N/A Reward at [5000usdc

\* USD values displayed at the time of transaction

Token	Balance
'	N/A Visit usdtevent.co to claim nft
Airdrop at 5eth.cc ðŸŽ•	N/A Airdrop at [5eth i%[Ecc]
Reward at 2000usdc.net ðŸŽ•	N/A Reward at [2000usdc i%[enet]
1000 GAL	N/A NFT Airdrop
Airdrop at 5eth.net ðŸŽ•	N/A Airdrop at [5eth i%[enet]
5000 USDC	N/A NFT Voucher
5,000 BUSD	N/A NFT Giveaway by Binance
5ETH at geteth.us ðŸŽ•	N/A 5ETH Reward at [geteth.us]
Â-	N/A etherevent.co





#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-11 18:33:56	<u>0xffe8b8ef7c28a3f577a2</u> <u>23629984e246e78da03dc0</u> <u>40eed8dbe9293f4167069b</u>	- 0.0633403529310824 08 MATIC  0.05 USD	✓
2	2024-04-11 18:33:56	<u>0xffe8b8ef7c28a3f577a2</u> <u>23629984e246e78da03dc0</u> <u>40eed8dbe9293f4167069b</u>	- 0.0009139767841890 00 MATIC  0.00 USD	✓
3	2024-04-11 18:33:56	<u>0xffe8b8ef7c28a3f577a2</u> <u>23629984e246e78da03dc0</u> <u>40eed8dbe9293f4167069b</u>	- 0.0012234813474450 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
4	2024-02-24 15:09:45	<u>0xd15a6367b8836d8aef3d e37204e1c4ff21f90afcf8 dd49ae40638162f492c65f</u>	- 0.0500000000000000 03 MATIC  0.04 USD	✓
5	2024-02-24 15:09:45	<u>0xd15a6367b8836d8aef3d e37204e1c4ff21f90afcf8 dd49ae40638162f492c65f</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
6	2024-02-24 15:09:45	<u>0xd15a6367b8836d8aef3d e37204e1c4ff21f90afcf8 dd49ae40638162f492c65f</u>	- 0.0006378999399360 00 MATIC  0.00 USD	✓
7	2023-05-18 09:25:45	<u>0xf6974cd4ec24ebd90478 9869f85f0330afd9eade3 c9cf808acd6796e51c7433</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2023-05-18 09:25:45	<u>0xf6974cd4ec24ebd90478 9869f85f0330afd9eade3 c9cf808acd6796e51c7433</u>	- 0.0086741739858696 28 MATIC  0.00 USD	✓
9	2023-05-18 09:25:45	<u>0xf6974cd4ec24ebd90478 9869f85f0330afd9eade3 c9cf808acd6796e51c7433</u>	- 0.0205417213732005 74 MATIC  0.01 USD	✓
10	2023-05-02 18:36:18	<u>0x75be3133fe0825280580 4b2baf0fd08ca818b502e9 170de278f3e2bfc8e353e6</u>	- 0.0010000000000000 00 MATIC  0.00 USD	✓
11	2023-05-02 18:36:18	<u>0x75be3133fe0825280580 4b2baf0fd08ca818b502e9 170de278f3e2bfc8e353e6</u>	- 0.0044241600000000 00 MATIC  0.00 USD	✓
12	2023-05-02 18:36:18	<u>0x75be3133fe0825280580 4b2baf0fd08ca818b502e9 170de278f3e2bfc8e353e6</u>	- 0.0278586027690457 75 MATIC  0.02 USD	✓

#	Date & time	Transaction Id	Amount	
13	2023-04-28 11:12:05	<u>0x895b0b62dfb8991ba672</u> <u>d876afc71b17931fc38aa0</u> <u>8724d8f25d4f807e76cc10</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
14	2023-04-28 11:12:05	<u>0x895b0b62dfb8991ba672</u> <u>d876afc71b17931fc38aa0</u> <u>8724d8f25d4f807e76cc10</u>	- 0.0009657390892035 04 MATIC  0.00 USD	✓
15	2023-04-28 11:12:05	<u>0x895b0b62dfb8991ba672</u> <u>d876afc71b17931fc38aa0</u> <u>8724d8f25d4f807e76cc10</u>	- 0.1052945805291925 64 MATIC  0.10 USD	✓
16	2023-04-28 10:58:30	<u>0x439bb6188fa76b6160ec</u> <u>f80899144842bab885e696</u> <u>2f60597ea6e55195156c96</u>	+ 0.1499999999999999 94 MATIC  0.14 USD	✓
17	2023-04-28 09:25:30	<u>0x02eebe0b7fb6c9c9a985</u> <u>37f72968422bf0ea8e3ed0</u> <u>8e3bd48bd0f277519be765</u>	+ 0.0698498742906252 52 MATIC  0.06 USD	✓
18	2023-03-20 09:01:58	<u>0xec58010f1cad13d7a831</u> <u>09799920e6dc34cc91f092</u> <u>f28432675e9c3309e9e4e9</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
19	2023-03-20 09:01:58	<u>0xec58010f1cad13d7a831</u> <u>09799920e6dc34cc91f092</u> <u>f28432675e9c3309e9e4e9</u>	- 0.0010815311066586 50 MATIC  0.00 USD	✓
20	2023-03-20 09:01:58	<u>0xec58010f1cad13d7a831</u> <u>09799920e6dc34cc91f092</u> <u>f28432675e9c3309e9e4e9</u>	- 0.0032636544348021 56 MATIC  0.00 USD	✓
21	2023-03-20 05:48:04	<u>0x93c15d525984e1251e49</u> <u>baf4b8580a34a658d4a703</u> <u>60c9c040db2fa8f26cf5f5</u>	+ 0.0700000000000000 07 MATIC  0.07 USD	✓

## ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-10 01:16:30	<u>0x277504fe615767d826ce dd6945f86364ccb6c11e5b ff940cc263c433e91847d9</u>	+ 3,763.000000000000 000000 Gemradar.site )	✓
2	2023-05-02 18:36:18	<u>0x75be3133fe0825280580 4b2baf0fd08ca818b502e9 170de278f3e2bfc8e353e6</u>	+ 0.000966 USDC  0.00 USD	✓
3	2023-04-01 01:04:11	<u>0x5aa22618a189dea1f60b bdaeda8a0d62de366ccbb7 26c9b119dd21ca595f962e</u>	+ 60,000.000000000000 0000000 GGBoxs.com	✓
4	2023-03-20 09:01:58	<u>0xec58010f1cad13d7a831 09799920e6dc34cc91f092 f28432675e9c3309e9e4e9</u>	- 0.01321400000000090 03 WETH  23.51 USD	✓
5	2023-03-20 08:55:54	<u>0xbe7429e1ee8108b03f66 3da440855ef05fd4254d70 e8b14ed769c6ca0ef7e4e8</u>	+ 0.00694300000000000 02 WETH  12.35 USD	✓
6	2023-03-20 05:35:32	<u>0xcd921a008a5287637f7d 333f34469a3727e94d7940 30ff15e6a7cdd04aa78986</u>	+ 0.00627200000000000 01 WETH  11.02 USD	✓

## ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-05-18 09:25:45	<u>0xf6974cd4ec24ebd90478 9869f85f0330afd9eadef3 c9cf808acd6796e51c7433</u>	+ 1 RARI	✓
2	2023-04-28 11:12:05	<u>0x895b0b62dfb8991ba672 d876afc71b17931fc38aa0 8724d8f25d4f807e76cc10</u>	+ 1 GNFT	✓

#	Date & time	Transaction Id	Amount	
3	2023-02-16 12:29:18	<u>0x324d771e79e27b9cfb8c4cf0d5b838454d8abfec160893b23c45ddbe41a80b62</u>	+ 1 OAT	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-11 19:54:43	<u>0x8fdc1575c370a0dac351ca5aa3d4664b209d0dc727801d522859da25b9dd54a4</u>	+ 1 5ETH Reward at [geteth.us]	✓
2	2024-03-14 20:45:49	<u>0xecda478944971412a063d424d869f263e1111350c432ca5d3451329919d7c7a9</u>	+ 1 Reward at [5000usdc i%[Etop]	✓
3	2024-02-25 16:07:02	<u>0x7ae13e0c15cfb6b2c935ea2c0261bb3a18a7303b58eeece74bde83aae881b9d2</u>	+ 1 Reward at [2000usdc i%[Enet]	✓
4	2024-02-25 11:59:58	<u>0xcc3bafdc7850296659f07033dc95160642d9f7b8c700de126946917441a91f1b</u>	+ 1 Airdrop at [5eth i%[Ecc]	✓
5	2024-02-23 22:43:38	<u>0x3e1a0a4f8f01e35a8ddcb1c84487669f09be59574d75e9271e521a7e68eb787a</u>	+ 1 etherevent.co	✓
6	2024-02-08 07:53:47	<u>0x986613b356d9550a64314a58b58a7184f08114c379b26b8b07a268a3a594708f</u>	+ 1 Airdrop at [5eth i%[Enet]	✓
7	2024-02-08 07:53:45	<u>0x660bcab2a6dfc2468a05fba564d4d645bc20435f4d595a630800aa168bdd6e2d</u>	+ 1 Reward at [2000usdc i%[Enet]	✓

#	Date & time	Transaction Id	Amount	
8	2024-01-04 23:17:39	<u>0x7d8de27fb58ddf0371e580344d11f2973d05f6673375c48a525e1762eef56c2c</u>	+ 1 Visit usdtevent.co to claim nft	✓
9	2023-09-16 11:29:19	<u>0x105b3fdbce8dc3655658a5c78f40fc41a741f8b0615f4e8d3bea1c5169617700</u>	+ 1 NFT Giveaway by Binance	✓
10	2023-09-11 23:52:29	<u>0xd58e8510fad8e41bfa46978666dd611ed9ef9a008c252ce417ee79ec56d56cbd</u>	+ 1 NFT Voucher	✓
11	2023-09-05 21:57:46	<u>0xe057897bf8163dbeae48ba46f0328e60cc4d6b8b145e3976eea1853978a3e58c</u>	+ 1 NFT Airdrop	✓

\* USD values displayed at the time of transaction

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