

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-30 06:17 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x229d9895a2b2537efb7f5f7e6e8edd96f24d18b1</u>
TOTAL RECEIVED	11,023.054014432902476983 MATIC
	4,577.87 USD
TOTAL SEND	11,023.045110010072676232 MATIC
	4,577.87 USD

Token	Balance
MATIC	0.008904422828952348 MATIC
	0.00 USD
TheSandBox.PRO	52.00 TheSandBox.PRO
\$ eusdc.xyz	515.000000000000000000 tps://eusdc.xyz
\$ USDCpool.store	959.000000000000000000 ool.store
TheArabian	1 TheArabian
ETHStation 1672473662312	1 ETHStation 1672473662312
Warning	1 Revoke Warning
UnisMeta 1671229575002	1 UnisMeta 1671229575002
ETHSR	1 ETH Staking Reward
Safe Box	1 Mysterious Safe Blind Box








Token

Balance





5000 USDC

N/A NFT Giveaway Round

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-01-07 11:20:27	<u>0xa58d3aff8275137062fe</u> <u>996a8bd258b7828e8a9a99</u> <u>5edb4a4028df3f475e9dbf</u>	- 6,798.052350985943 121486 MATIC  5,453.39 USD	✓
2	2023-01-07 11:20:27	<u>0xa58d3aff8275137062fe</u> <u>996a8bd258b7828e8a9a99</u> <u>5edb4a4028df3f475e9dbf</u>	- 0.0006824478894808 88 MATIC  0.00 USD	✓
3	2023-01-07 11:20:27	<u>0xa58d3aff8275137062fe</u> <u>996a8bd258b7828e8a9a99</u> <u>5edb4a4028df3f475e9dbf</u>	- 0.0004131292815667 64 MATIC  0.00 USD	✓
4	2023-01-07 11:06:43	<u>0x2ac4c2f65c112f834f36</u> <u>6445b99dd6d56cb85af50f</u> <u>b3b60fdf4b163520359f12</u>	+ 6,798.054014432901 567488 MATIC  5,453.39 USD	✓
5	2022-10-24 05:13:47	<u>0xa61dfd41a229da365795</u> <u>00ca39b211e1e7a6f1ff48</u> <u>0c3316af78e8cacdbb2906</u>	- 3,574.999353759430 960054 MATIC  3,214.99 USD	✓
6	2022-10-24 05:13:47	<u>0xa61dfd41a229da365795</u> <u>00ca39b211e1e7a6f1ff48</u> <u>0c3316af78e8cacdbb2906</u>	- 0.0011317837717086 48 MATIC  0.00 USD	✓
7	2022-10-24 05:13:47	<u>0xa61dfd41a229da365795</u> <u>00ca39b211e1e7a6f1ff48</u> <u>0c3316af78e8cacdbb2906</u>	- 0.0005316631869247 68 MATIC  0.00 USD	✓
8	2022-10-23 10:17:42	<u>0x6d38e9ffa80df85ca396</u> <u>76974e9dd79d966083b34c</u> <u>7c2a8e708c27a4bf34c6de</u>	+ 3,575.000000000000 000000 MATIC  2,983.33 USD	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
9	2022-06-18 01:44:16	<u>0x00d185b94f10e5b63bcb</u> <u>cf56c0611ba1cb38393a1c</u> <u>e51101fa499c3060e3af23</u>	- 649.99000000000000 9095 MATIC  239.84 USD	✓
10	2022-06-18 01:44:16	<u>0x00d185b94f10e5b63bcb</u> <u>cf56c0611ba1cb38393a1c</u> <u>e51101fa499c3060e3af23</u>	- 0.0006462405686767 48 MATIC  0.00 USD	✓
11	2022-06-18 01:44:16	<u>0x00d185b94f10e5b63bcb</u> <u>cf56c0611ba1cb38393a1c</u> <u>e51101fa499c3060e3af23</u>	- 0.00000000000004200 80 MATIC  0.00 USD	✓
12	2022-01-30 17:59:48	<u>0x1dc3dc72f3eecf8c3f65</u> <u>33e82e74a42747a31a6518</u> <u>85827f9bb4250e70bb71b6</u>	+ 650.00000000000000 0000 MATIC  1,042.60 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-05-14 01:14:58	<u>0xc48e9dc08e7ee9a990c0</u> <u>68187640ec7e811acda4b2</u> <u>41774cc51eaeccd6ce5711</u>	+ 959.00000000000000 0000 ool.store	✓
2	2023-01-30 04:47:51	<u>0xd266e2bcce84a600cdd6</u> <u>835fe76cd18b6357004a02</u> <u>971216e7078de15a8160be</u>	+ 515.00000000000000 0000 tps://eusdc.xyz	✓
3	2023-01-13 17:29:10	<u>0xdb6431fb5e5c62366746</u> <u>851ea1b77f93fb5f647f6d</u> <u>c02cf7d699bf8c767c4e80</u>	+ 52.00 TheSandBox.PRO	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2022-12-31 08:01:11	<u>0xe54b1a9287101f6dce5a7fa55c1f2be962a441735c32e6788fc350f95f5596c2</u>	+ 1 ETHStation 1672473662312	✓
2	2022-12-16 22:26:25	<u>0xcc059a198930c50b8dd3bb4249fe8c14cc6fb563e21a560c767cf94ca7e2deb3</u>	+ 1 UnisMeta 1671229575002	✓
3	2022-11-22 21:18:32	<u>0x131631f3d8a36cac7ec812482d9299d5c3d0eafc615044ba17239fcc2117526f</u>	+ 1 TheArabian	✓
4	2022-10-11 17:56:45	<u>0xe2543f2c390a0309494af8da91709dd9e7d591259aa8063aa2738e90a32d1c99</u>	+ 1 Revoke Warning	✓
5	2022-10-09 18:13:25	<u>0x19c42cfea6a6fe812252652542e489525a696720fce7b659b126bf1254cbea73</u>	+ 1 ETH Staking Reward	✓
6	2022-10-04 16:46:32	<u>0x6148ee0f26f554fceb3c0b79336d83db2a29f981d3822fbf0c41f905059344e9</u>	+ 1 Mysterious Safe Blind Box	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-18 16:49:05	<u>0xfe34eb365e85bbc3ca2a154819231be2dcce3241cb6c9b5d20c430923cc43c9c</u>	+ 1 NFT Giveaway Round	✓

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