

3xpL



# ADDRESS STATEMENT






GENERATED AT 2024-10-16 16:53 (UTC)




BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x30704010dd5a46b3988844890cb675a66c14f59f</u>
TOTAL RECEIVED	16.03000000000000001137 MATIC
	5.91 USD
TOTAL SEND	16.012022862407302881 MATIC
	5.90 USD

Token	Balance
MATIC	0.017977137592696656 MATIC 0.00 USD
(PoS) Tether USD	0.000000 USDT 0.00 USD
Rickogon	30,000.000000000000000000 RGN
!SNXPool.com	832.14999999999977263 wSNX
XXPP.org	50,000.000000000000000000 XXPP.org
GGBoxs.com	60,000.000000000000000000 GGBoxs.com
Pikatic	220,000.000000000000000000 PKT
5000 SFP	N/A NFT Airdrop
\$1000 Rewards	N/A usdt-reward.me
5000 SFP	N/A NFT Airdrop Round


Token	Balance
700M SHIB	N/A NFT Airdrop Round
1000 UNI	N/A NFT Airdrop
4,651\$ SHIB	N/A NFT #515/1000
5 ETH by Base	N/A NFT Airdrop
5,000 SFP	N/A NFT Voucher
1,000 USDC Reward	N/A 1,000 USDC Reward
\$1,000 CAKE	N/A \$1,000 CAKE

#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-03-08 19:01:01	<u>0x4ff40bc0a635f24a4cb3 a86ff793aa8dd4c73e083a 081be3de1a757a583c9fea</u>	- 16.007615547940975 631 MATIC  17.23 USD	✓
2	2023-03-08 19:01:01	<u>0x4ff40bc0a635f24a4cb3 a86ff793aa8dd4c73e083a 081be3de1a757a583c9fea</u>	- 0.0004150225491084 76 MATIC  0.00 USD	✓
3	2023-03-08 19:01:01	<u>0x4ff40bc0a635f24a4cb3 a86ff793aa8dd4c73e083a 081be3de1a757a583c9fea</u>	- 0.0016078398581948 68 MATIC  0.00 USD	✓
4	2023-03-08 18:49:45	<u>0xc4d7aedd18cde72c46c9 807296171a78342a5a1a13 6a2908dbaa3eb08115b1c5</u>	+ 16.0000000000000000 000 MATIC  17.22 USD	✓
5	2022-07-03 23:40:50	<u>0xaddf640069c8c1482a22 9b9f18c0c558beca0bade4 ffa0daaaa379f85265b269</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
6	2022-07-03 23:40:50	<u>0xaddf640069c8c1482a229b9f18c0c558beca0bade4ffa0daaaa379f85265b269</u>	- 0.0013649152241884 32 MATIC  0.00 USD	✓
7	2022-07-03 23:40:50	<u>0xaddf640069c8c1482a229b9f18c0c558beca0bade4ffa0daaaa379f85265b269</u>	- 0.0010195368348351 06 MATIC  0.00 USD	✓
8	2022-07-03 23:20:34	<u>0xbdbad979afbf61a6a7f008f43fe03f1fc25fa7ecd62b9496cd303cd8eabad136</u>	+ 0.0299999999999999 99 MATIC  0.01 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-22 15:24:29	<u>0xc31e5626fb2048e2a084f32f010890b76143e2f9f76ef141d04cf821af0b28b9</u>	+ 832.14999999999997 7263 wSNX	✓
2	2022-12-01 01:11:38	<u>0x8da83047f2a5216d1df82172ab0f549b26245f7ae1204c5974e152c90a1bb6ee</u>	+ 60,000.0000000000 0000000 GGBoxs.com	✓
3	2022-08-12 05:22:01	<u>0x39fc917645461eb3a4f122e47260ee179e464b4d756f716a4c9d0424493c6131</u>	+ 50,000.0000000000 0000000 XXPP.org	✓
4	2022-07-04 22:18:31	<u>0x48dda15d242d46562142ed62ad61b1b1f52a17ca363a746b492fc4437e6250a2</u>	+ 220,000.0000000000 0000000 PKT	✓
5	2022-07-03 23:40:50	<u>0xaddf640069c8c1482a229b9f18c0c558beca0bade4ffa0daaaa379f85265b269</u>	- 122.217864 USDT  122.10 USD	✓

#	Date & time	Transaction Id	Amount	
6	2022-06-28 17:59:15	<u>0x07f0af2f3248e777c6b54656f0e9e3cd20f6738726a4ef9e1303dbaedace8807</u>	+ 30,000.000000000000 0000000 RGN	✓
7	2022-06-28 17:18:44	<u>0xc6478fd3f40eadbcacb035a728724bb0e9e16b87cf0a10ff336783cf56f04e97</u>	+ 122.217864 USDT  122.07 USD	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-11-26 21:05:28	<u>0x5e037d04583d328d8f52c34b2b0009f777e79f3aa66761e371431935a4fae92b</u>	+ 1 1,000 USDC Reward	✓
2	2023-11-07 05:45:05	<u>0xcc21b118cf1dcb134d37061e65678a522750f664566fee92400e5ae2af04bc1c</u>	+ 1 \$1,000 CAKE	✓
3	2023-09-21 09:39:51	<u>0x829595ca6a7ba9536cfa f1129a7ad1d8fc8661b5273777f237c878e425c8af63</u>	+ 1 Vouchers	✓
4	2023-09-21 09:35:04	<u>0x9212525802852bc0269632bbbc675cb1b3695957727eb5975167a055bd20c6f6</u>	+ 1 NFT Airdrop	✓
5	2023-09-21 09:34:50	<u>0x45d752b170621338dc75 defb5ae234ae76d03086a9a6c5b3e289ca69e80c6b84</u>	+ 1 NFT Airdrop	✓
6	2023-09-21 09:34:22	<u>0x05b82db649c24b9168e7a9fbd99c4d557458f8bd14b4c80e13da8021bfd984cd</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
7	2023-09-21 09:34:02	<u>0xf330418dcb8f08fdc2c5 f8ab5314a14a3c7de6e3fa 4b10ccfa5b79a7cabd9c92</u>	+ 1 usdt-reward.me	✓
8	2023-09-13 03:35:50	<u>0x33f89ac73e2525d3e5c5 c8ce8eb08f14499700ff6f bfcedd7436f31ee34dd657</u>	+ 1 NFT #515/1000	✓
9	2023-09-07 08:22:04	<u>0x1bd9dea3e2d8992e1f95 e8475273efaa0eb6e343bb 98b87854c1c30812306ee5</u>	+ 1 NFT Airdrop	✓
10	2023-09-04 16:55:06	<u>0xde52795d53f43625e0dc 3f39985ef9fb765319d1ae 2ec8640bee7e33b3f024df</u>	+ 1 NFT Airdrop Round	✓
11	2023-09-02 05:55:58	<u>0xf60ba71a0f0dd22c1a93 8478748272be83de9f4ad1 3989e345bf6b91803917ff</u>	+ 1 NFT Voucher	✓

\* USD values displayed at the time of transaction

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