

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-02 04:27 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x35794b7f89f1fd83be398763db2b3b70c3d7b9af</u>
TOTAL RECEIVED	92.831687610019187673 MATIC
	35.52 USD
TOTAL SEND	92.238317789469363106 MATIC
	35.29 USD

Token	Balance
MATIC	0.593369820549815019 MATIC
	0.22 USD
(PoS) Dai Stablecoin	0.170072595756770112 DAI
GGBoxs.com	60,000.000000000000000000 GGBoxs.com
Â-	N/A etherevent.co
5,000 BUSD	N/A NFT Giveaway by Binance
5,000 USDC	N/A NFT Airdrop Round
1000 DAI	N/A NFT Airdrop Round
1,000 DAI	N/A NFT Airdrop Round
1000 DAI	N/A NFT Airdrop Round
1000 DAI	N/A NFT Airdrop

## MAIN EVENTS







#	Date & time	Transaction Id	Amount	
1	2023-02-12 00:40:14	<u>0xb1a6e1e03c77b4a92e16</u> <u>b17e62a8055ec4e74098e6</u> <u>176d62fccae2a4d0f59ddf</u>	- 24.0000000000000000 000 MATIC  29.76 USD	✓
2	2023-02-12 00:40:14	<u>0xb1a6e1e03c77b4a92e16</u> <u>b17e62a8055ec4e74098e6</u> <u>176d62fccae2a4d0f59ddf</u>	- 0.0008280695700900 00 MATIC  0.00 USD	✓
3	2023-02-12 00:40:14	<u>0xb1a6e1e03c77b4a92e16</u> <u>b17e62a8055ec4e74098e6</u> <u>176d62fccae2a4d0f59ddf</u>	- 0.0050240884792350 00 MATIC  0.00 USD	✓
4	2023-02-12 00:38:48	<u>0x45442852f1625529b219</u> <u>34a5ad43cdd1ff10e63a69</u> <u>7c26e05d737526b103225a</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2023-02-12 00:38:48	<u>0x45442852f1625529b219</u> <u>34a5ad43cdd1ff10e63a69</u> <u>7c26e05d737526b103225a</u>	- 0.0160677873215018 25 MATIC  0.01 USD	✓
6	2023-02-12 00:38:48	<u>0x45442852f1625529b219</u> <u>34a5ad43cdd1ff10e63a69</u> <u>7c26e05d737526b103225a</u>	- 0.0466580024664663 00 MATIC  0.05 USD	✓
7	2023-02-12 00:38:40	<u>0x6738c95af1fb2f0e0f25</u> <u>74e4620592523af019c31a</u> <u>5c80de7cc0ea9edb734b75</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2023-02-12 00:38:40	<u>0x6738c95af1fb2f0e0f25</u> <u>74e4620592523af019c31a</u> <u>5c80de7cc0ea9edb734b75</u>	- 0.0090978248418158 40 MATIC  0.01 USD	✓
9	2023-02-12 00:38:40	<u>0x6738c95af1fb2f0e0f25</u> <u>74e4620592523af019c31a</u> <u>5c80de7cc0ea9edb734b75</u>	- 0.0088150911412885 28 MATIC  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
10	2023-02-10 03:10:34	<u>0x878d8d591d09ddf6e0a39e31f7c43de758a2615836cb9b868ca39793a0db29b7</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
11	2023-02-10 03:10:34	<u>0x878d8d591d09ddf6e0a39e31f7c43de758a2615836cb9b868ca39793a0db29b7</u>	- 0.0027048668315245 86 MATIC  0.00 USD	✓
12	2023-02-10 03:10:34	<u>0x878d8d591d09ddf6e0a39e31f7c43de758a2615836cb9b868ca39793a0db29b7</u>	- 0.0081611085767895 49 MATIC  0.01 USD	✓
13	2023-01-25 17:29:40	<u>0xd64ce6459f85a19e14deccce5b60f4d6d5d1a3b82c4005a8f63e8ea95fb4fbf49</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
14	2023-01-25 11:39:46	<u>0x9014f86742b328ea0487dc1fce8ab2c246d068cb7bae1a7fb629f08834406f42</u>	- 1.000000000000000000 00 MATIC  0.95 USD	✓
15	2023-01-25 11:39:46	<u>0x9014f86742b328ea0487dc1fce8ab2c246d068cb7bae1a7fb629f08834406f42</u>	- 0.0007774175872050 00 MATIC  0.00 USD	✓
16	2023-01-25 11:39:46	<u>0x9014f86742b328ea0487dc1fce8ab2c246d068cb7bae1a7fb629f08834406f42</u>	- 0.0004523276042460 00 MATIC  0.00 USD	✓
17	2023-01-25 11:38:54	<u>0x5b18f009db3cdff654de80b3f2caf9649ccc0eefbdfcc7f41d45d8a8a4a29185</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
18	2023-01-25 11:38:54	<u>0x5b18f009db3cdff654de80b3f2caf9649ccc0eefbdfcc7f41d45d8a8a4a29185</u>	- 0.0022514553667713 90 MATIC  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
19	2023-01-25 11:38:54	<u>0x5b18f009db3cdff654de80b3f2caf9649ccc0eefbdfcc7f41d45d8a8a4a29185</u>	- 0.0015023900794564 10 MATIC  0.00 USD	✓
20	2023-01-25 11:36:46	<u>0x6bb2642d989fa0fd7bfa9c5461e11fc2111f752ca80ef4f469a7564e4a156e59</u>	- 1.0576521413291872 79 MATIC  1.01 USD	✓
21	2023-01-25 11:36:46	<u>0x6bb2642d989fa0fd7bfa9c5461e11fc2111f752ca80ef4f469a7564e4a156e59</u>	- 0.0230391205497378 42 MATIC  0.02 USD	✓
22	2023-01-25 11:36:46	<u>0x6bb2642d989fa0fd7bfa9c5461e11fc2111f752ca80ef4f469a7564e4a156e59</u>	- 0.0126289294502621 58 MATIC  0.01 USD	✓
23	2023-01-25 11:24:44	<u>0xb1f62da7479967a7084eac5de685b4e5a10dea92ddc87aff6a05b46126378237</u>	- 1.0000000000000000 00 MATIC  0.95 USD	✓
24	2023-01-25 11:24:44	<u>0xb1f62da7479967a7084eac5de685b4e5a10dea92ddc87aff6a05b46126378237</u>	- 0.0007696824319170 00 MATIC  0.00 USD	✓
25	2023-01-25 11:24:44	<u>0xb1f62da7479967a7084eac5de685b4e5a10dea92ddc87aff6a05b46126378237</u>	- 0.0004309141395720 00 MATIC  0.00 USD	✓
26	2023-01-25 11:24:04	<u>0x9a430e594150de353b313f92688370fe5b94516f3949537864e8c6a6ebc1f04d</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
27	2023-01-25 11:24:04	<u>0x9a430e594150de353b313f92688370fe5b94516f3949537864e8c6a6ebc1f04d</u>	- 0.0015931064939636 70 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
28	2023-01-25 11:24:04	<u>0x9a430e594150de353b313f92688370fe5b94516f3949537864e8c6a6ebc1f04d</u>	- 0.0012711935060363 30 MATIC  0.00 USD	✓
29	2023-01-25 10:15:54	<u>0xaa18ecb6fc7954da85857d299051cacc9cb8863191d53aff7ff0a1a81f8185b7</u>	+ 0.0000000000000000 00 MATIC  0.00 USD	✓
30	2023-01-25 09:58:16	<u>0x1f7f4538de1ff4969bd0f785da00bcb29941165fc2351dde930736c8302c7c4a</u>	- 3.0000000000000000 00 MATIC  2.84 USD	✓
31	2023-01-25 09:58:16	<u>0x1f7f4538de1ff4969bd0f785da00bcb29941165fc2351dde930736c8302c7c4a</u>	- 0.0006409441313100 00 MATIC  0.00 USD	✓
32	2023-01-25 09:58:16	<u>0x1f7f4538de1ff4969bd0f785da00bcb29941165fc2351dde930736c8302c7c4a</u>	- 0.0007770260090460 00 MATIC  0.00 USD	✓
33	2023-01-25 09:57:20	<u>0x3a2adb0fd5bdcc5d7cec f473e86ddf2d37c9eaf13d234337d8f51b1e3a712d56</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
34	2023-01-25 09:57:20	<u>0x3a2adb0fd5bdcc5d7cec f473e86ddf2d37c9eaf13d234337d8f51b1e3a712d56</u>	- 0.0019973055536817 86 MATIC  0.00 USD	✓
35	2023-01-25 09:57:20	<u>0x3a2adb0fd5bdcc5d7cec f473e86ddf2d37c9eaf13d234337d8f51b1e3a712d56</u>	- 0.0017145867029149 46 MATIC  0.00 USD	✓
36	2023-01-25 09:55:56	<u>0x6f8ceb300a1e09fc8998d6ac9e55000cd8a95c216309905e63daacd2a94419d7</u>	- 25.0000000000000000 000 MATIC  23.73 USD	✓

#	Date & time	Transaction Id	Amount	
37	2023-01-25 09:55:56	<u>0x6f8ceb300a1e09fc8998</u> <u>d6ac9e55000cd8a95c2163</u> <u>09905e63daacd2a94419d7</u>	- 0.0060220755234630 17 MATIC  0.00 USD	✓
38	2023-01-25 09:55:56	<u>0x6f8ceb300a1e09fc8998</u> <u>d6ac9e55000cd8a95c2163</u> <u>09905e63daacd2a94419d7</u>	- 0.0037227467833534 77 MATIC  0.00 USD	✓
39	2023-01-25 09:52:48	<u>0xfe525e85238146338f23</u> <u>95f43f7d2309b7551d93a9</u> <u>a87e1a37c8fdbbf3ff2f3a</u>	+ 13.756909999999999 528 MATIC  13.05 USD	✓
40	2023-01-21 20:03:22	<u>0x4f8b77e88f9fe7f4bed1</u> <u>f4d8a56ff081b7f93d97d5</u> <u>4c83939a48de2bb38321f5</u>	+ 0.0000000000000000 00 MATIC  0.00 USD	✓
41	2023-01-21 14:46:50	<u>0xd9054f9b2f52a1a36a81</u> <u>adce552fa6ba2d74f0dd4f</u> <u>2d515fa44d773f7a23ff2b</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
42	2023-01-21 14:46:50	<u>0xd9054f9b2f52a1a36a81</u> <u>adce552fa6ba2d74f0dd4f</u> <u>2d515fa44d773f7a23ff2b</u>	- 0.0023535387780556 18 MATIC  0.00 USD	✓
43	2023-01-21 14:46:50	<u>0xd9054f9b2f52a1a36a81</u> <u>adce552fa6ba2d74f0dd4f</u> <u>2d515fa44d773f7a23ff2b</u>	- 0.0024690369457370 28 MATIC  0.00 USD	✓
44	2023-01-21 14:45:52	<u>0x8a8d362829365a3dda53</u> <u>12a296c8c3af857001ff61</u> <u>ff30a64af49f202281c63e</u>	- 35.0000000000000000 000 MATIC  35.24 USD	✓
45	2023-01-21 14:45:52	<u>0x8a8d362829365a3dda53</u> <u>12a296c8c3af857001ff61</u> <u>ff30a64af49f202281c63e</u>	- 0.0081095539684650 65 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
46	2023-01-21 14:45:52	<u>0x8a8d362829365a3dda53</u> <u>12a296c8c3af857001ff61</u> <u>ff30a64af49f202281c63e</u>	- 0.0091350812597034 10 MATIC  0.00 USD	✓
47	2023-01-21 14:42:58	<u>0x4092e6d1acb4913a1280</u> <u>9e6f83d544b1edba9794c4</u> <u>6131cf6029235117e1a1fb</u>	+ 45.485579999999998 790 MATIC  45.79 USD	✓
48	2023-01-21 14:39:34	<u>0x8c1bd7c28eb8eba5f2e2</u> <u>27123ac525f059d3feb19a</u> <u>328fd68428755df8b5bef7</u>	- 2.0000000000000000 00 MATIC  2.01 USD	✓
49	2023-01-21 14:39:34	<u>0x8c1bd7c28eb8eba5f2e2</u> <u>27123ac525f059d3feb19a</u> <u>328fd68428755df8b5bef7</u>	- 0.0007468663526100 00 MATIC  0.00 USD	✓
50	2023-01-21 14:39:34	<u>0x8c1bd7c28eb8eba5f2e2</u> <u>27123ac525f059d3feb19a</u> <u>328fd68428755df8b5bef7</u>	- 0.0009035096939610 00 MATIC  0.00 USD	✓
51	2023-01-21 14:18:04	<u>0x3034da47f1a0a96307f3</u> <u>903947822a8905c6f757b7</u> <u>d35580615a229195ef93e5</u>	+ 9.6152858657515771 77 MATIC  9.68 USD	✓

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-02-12 00:38:48	<u>0x45442852f1625529b219</u> <u>34a5ad43cdd1ff10e63a69</u> <u>7c26e05d737526b103225a</u>	+ 23.973911744267606 849 MATIC  29.72 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
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#	Date & time	Transaction Id	Amount	
1	2023-02-12 00:38:48	<u>0x45442852f1625529b21934a5ad43cdd1ff10e63a697c26e05d737526b103225a</u>	- 30.0000000000000000 000 DAI	✓
2	2023-02-10 08:16:04	<u>0x93e9dd4955eca48a2a07437c91e09551aa94b2b048709eb7fc09a2e6e1eb76d6</u>	- 0.0000000000000000 00 DAI	✓
3	2023-02-10 03:10:34	<u>0x878d8d591d09ddf6e0a39e31f7c43de758a2615836cb9b868ca39793a0db29b7</u>	- 10.0000000000000000 000 DAI	✓
4	2023-02-09 11:08:43	<u>0xde9f666d835cf6c3f502bf424d3d33333687fbaec30350a5cf7bfb7302fb22f5</u>	+ 40.0000000000000000 000 DAI	✓
5	2023-01-25 12:45:08	<u>0xc559866a8f3f740ed8b5ab37bcb75f505488721ef37b1f885a3411369fede95f</u>	+ 60,000.0000000000 0000000 GGBoxs.com	✓
6	2023-01-25 11:46:32	<u>0x4117d748c3c2a7286fdf e42f1cf3fa94cc642e5e1958eae78a840c2c9067d93d</u>	- 0.0000000000000000 00 DAI	✓
7	2023-01-25 11:40:24	<u>0x9a040306355ee353a76f91d53b8719268b929b14e2249b4884b423b0501f88be</u>	+ 0.0000000000000000 01 DAI	✓
8	2023-01-25 11:38:54	<u>0x5b18f009db3cdff654de80b3f2caf9649ccc0eefbdfcc7f41d45d8a8a4a29185</u>	- 5.0000000000000000 00 DAI	✓
9	2023-01-25 11:36:46	<u>0x6bb2642d989fa0fd7bfa9c5461e11fc2111f752ca80ef4f469a7564e4a156e59</u>	+ 0.9999901761491706 29 DAI	✓



#	Date & time	Transaction Id	Amount	
10	2023-01-25 11:32:36	<u>0xc3b12c74815056bed3ae</u> <u>178a48cd7c33d41197eaf3</u> <u>4131424a4f6e9822712002</u>	- 0.000000000000000000 00 DAI	✓
11	2023-01-25 11:27:06	<u>0x9785dfd25c2898d2d383</u> <u>b2b5647f6a59f16fa1d650</u> <u>3a8f1ea88a47a91e117da2</u>	+ 0.000000000000000000 01 DAI	✓
12	2023-01-25 11:24:04	<u>0x9a430e594150de353b31</u> <u>3f92688370fe5b94516f39</u> <u>49537864e8c6a6ebc1f04d</u>	- 5.000000000000000000 00 DAI	✓
13	2023-01-25 10:03:20	<u>0x8aebf49d0c154a533e81</u> <u>fdb822de606038e92e4a2c</u> <u>8d27702a3198df167383b4</u>	- 0.000000000000000000 00 DAI	✓
14	2023-01-25 10:00:36	<u>0xe113b9459c5cb9e1016a</u> <u>d37f175147cff40b036796</u> <u>10c9d19f1827ead4a333bd</u>	+ 0.000000000000000000 01 DAI	✓
15	2023-01-25 09:58:00	<u>0x439e17813d37e0044906</u> <u>8d77990110507be7ba2de2</u> <u>dce55d9956c754d7b171fb</u>	- 0.000000000000000000 00 DAI	✓
16	2023-01-25 09:57:20	<u>0x3a2adb0fd5bdcc5d7cec</u> <u>f473e86ddf2d37c9eaf13d</u> <u>234337d8f51b1e3a712d56</u>	- 35.000000000000000000 000 DAI	✓
17	2023-01-25 09:55:56	<u>0x6f8ceb300a1e09fc8998</u> <u>d6ac9e55000cd8a95c2163</u> <u>09905e63daacd2a94419d7</u>	+ 23.817492838554024 104 DAI	✓
18	2023-01-22 14:34:55	<u>0x8d7690547f5241e0d01a</u> <u>8c040585c647796f4b00e6</u> <u>de9013bbd71bdc08b08729</u>	+ 0.000000000000000000 01 DAI	✓

#	Date & time	Transaction Id	Amount	
19	2023-01-21 14:58:32	<u>0x370788819f042b4d980b a2d17ee67e584acf3452b2 3a3220d1b26c56a90adf29</u>	- 0.0000000000000000 00 DAI	✓
20	2023-01-21 14:46:50	<u>0xd9054f9b2f52a1a36a81 adce552fa6ba2d74f0dd4f 2d515fa44d773f7a23ff2b</u>	- 15.0000000000000000 000 DAI	✓
21	2023-01-21 14:45:52	<u>0x8a8d362829365a3dda53 12a296c8c3af857001ff61 ff30a64af49f202281c63e</u>	+ 35.352589581053578 627 DAI	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-23 17:38:20	<u>0xa845cb878d16e2f5bade 2e9e7b717b31b419fa0212 397a1434b3fa61e25b523d</u>	+ 1 etherevent.co	✓
2	2023-11-10 11:39:10	<u>0x98923294dd9187a615a7 a2bc6a065586ffd14b3ad4 2f49a9f65d382eb28e9cfc</u>	+ 1 NFT Airdrop Round	✓
3	2023-10-29 14:28:19	<u>0x8ac0f5e740c0d93e6a73 28494013b66d1aaa25a4a8 93e74adef92d77b3e50ccd</u>	+ 1 NFT Airdrop Round	✓
4	2023-09-16 14:32:33	<u>0xe7354075d94e6ec94390 0e4b4353f98a47823826cb 0fd93539c5cfe46b5fa97f</u>	+ 1 NFT Giveaway by Binance	✓
5	2023-09-07 00:17:38	<u>0x799b5af6d18cc46480c5 280e008e8dd3113218a042 243a3dd15e70d32cfdb843</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
6	2023-09-04 20:27:56	<u>0xc3dfdbad37b309a06e86</u> <u>ae9b389b996c3965692e8e</u> <u>9d692ba06141723bb468e6</u>	+ 1 NFT Airdrop Round	✓
7	2023-08-30 18:40:15	<u>0x8430f4689716fd2be7e3</u> <u>170b32237f7b2c2ed28404</u> <u>900d66bb76dae67dcbf346</u>	+ 1 NFT Airdrop Round	✓

\* USD values displayed at the time of transaction

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