

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-24 13:13 (UTC)



BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x3d2e7859a4c93f28bcd807f0305d3f1193c72ab4</u>
TOTAL RECEIVED	5,356.000000000000000000 MATIC
TOTAL SEND	5,355.982507238624748425 MATIC

Token	Balance
MATIC	0.017492761375181382 MATIC
GGBoxs.com	60,000.000000000000000000 GGBoxs.com
1000 UNI NFT Voucher	N/A NFT Airdrop
🔲	N/A Visit usdtevent.co to claim nft
! #1000 UNI	N/A Voucher
1,000 UNI	N/A NFT Airdrop Round
5.00 ETH by Base	N/A Base Chain Raffle
'	N/A NFT
\$100,000 A SHIB	N/A Shiba Inu
800 UNISWAP	N/A NFT VOUCHER
500M SHIB	N/A NFT AIRDROP ROUND
1,000 UNI by Uniswap	N/A Uniswap giveaway


MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-03-08 13:01:24	<u>0x779208dd7f256b9b6960</u> <u>e3d6afb0739221b1b983e7</u> <u>0b71dc7ad6df3c5ec58076</u>	- 3,249.998037920959 632174 MATIC  3,548.34 USD	✓
2	2023-03-08 13:01:24	<u>0x779208dd7f256b9b6960</u> <u>e3d6afb0739221b1b983e7</u> <u>0b71dc7ad6df3c5ec58076</u>	- 0.0009788128724754 16 MATIC  0.00 USD	✓
3	2023-03-08 13:01:24	<u>0x779208dd7f256b9b6960</u> <u>e3d6afb0739221b1b983e7</u> <u>0b71dc7ad6df3c5ec58076</u>	- 0.0015284257523432 04 MATIC  0.00 USD	✓
4	2023-03-08 12:47:30	<u>0x924fe3e55a6dc0a78bfa</u> <u>5d6e3a70ad2bc19e9ea9b2</u> <u>ffd4d8aa83345d1f560303</u>	+ 2,000.000000000000 000000 MATIC  2,183.60 USD	✓
5	2023-03-08 12:45:58	<u>0x05a3d03a8c85e536c588</u> <u>59380a5b03efaedc21a1b4</u> <u>f902ac33fce670c980ce03</u>	+ 1,050.000000000000 000000 MATIC  1,146.39 USD	✓
6	2023-03-08 12:42:04	<u>0x836f6f17dcb2c22a25f8</u> <u>95310a9cdbcaa4f5cce7a0</u> <u>e6f9fa29eda4413bea5b46</u>	+ 200.000000000000 0000 MATIC  218.36 USD	✓
7	2023-03-08 11:20:39	<u>0x97b20adbdf4022928a5d</u> <u>cb2cd529ca6b808195f4b3</u> <u>235e3b06a78c7aaec03ad8</u>	- 105.98897453849410 5104 MATIC  118.88 USD	✓
8	2023-03-08 11:20:39	<u>0x97b20adbdf4022928a5d</u> <u>cb2cd529ca6b808195f4b3</u> <u>235e3b06a78c7aaec03ad8</u>	- 0.0008606235118394 80 MATIC  0.00 USD	✓
9	2023-03-08 11:20:39	<u>0x97b20adbdf4022928a5d</u> <u>cb2cd529ca6b808195f4b3</u> <u>235e3b06a78c7aaec03ad8</u>	- 0.0011014555287486 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
10	2023-03-08 11:15:43	<u>0x30397d5f782f11dd820a2dc671b63437dd9f8d0e606887f2a34447d044653859</u>	+ 100.00000000000000 0000 MATIC  112.17 USD	✓
11	2023-03-08 10:52:24	<u>0xbf0e8250e80104b636eb17a9becaab2315af2b3309da6b74ca72d29701e2b6ee</u>	+ 5.0000000000000000 00 MATIC  5.60 USD	✓
12	2023-01-16 06:01:56	<u>0x92edf9fe389cfedb3a61f73c46699d3778d3d2d9cf089a0fa7ff7079074b9913</u>	- 1,994.999022369738 440830 MATIC  2,025.92 USD	✓
13	2023-01-16 06:01:56	<u>0x92edf9fe389cfedb3a61f73c46699d3778d3d2d9cf089a0fa7ff7079074b9913</u>	- 0.0006459135578838 40 MATIC  0.00 USD	✓
14	2023-01-16 06:01:56	<u>0x92edf9fe389cfedb3a61f73c46699d3778d3d2d9cf089a0fa7ff7079074b9913</u>	- 0.0003795479480134 16 MATIC  0.00 USD	✓
15	2023-01-15 19:36:33	<u>0x5feefe380ba569753854c7fab6199659633a2c8754bd7be34b8aa9d17cbff31c</u>	+ 1,990.000000000000 000000 MATIC  1,963.73 USD	✓
16	2023-01-15 19:30:19	<u>0xb375390c74a22da1f43a2becd20effd4c578672d77efa52d3ae25fb91f26dd67</u>	+ 5.0000000000000000 00 MATIC  4.93 USD	✓
17	2023-01-14 08:03:45	<u>0xf2ed8d9431909c2be766c2de9ace35469cc0853b151fa14a9ffc4d79072de772</u>	- 4.9900000000000002 13 MATIC  4.91 USD	✓
18	2023-01-14 08:03:45	<u>0xf2ed8d9431909c2be766c2de9ace35469cc0853b151fa14a9ffc4d79072de772</u>	- 0.0006348853854406 04 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
19	2023-01-14 08:03:45	<u>0xf2ed8d9431909c2be766c2de9ace35469cc0853b151fa14a9ffc4d79072de772</u>	- 0.0003427448760544 76 MATIC  0.00 USD	✓
20	2023-01-14 07:43:05	<u>0x218e74503978299c85ed693130830421b36254df382f8e6af60f8197846f67d4</u>	+ 5.0000000000000000 00 MATIC  4.92 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-03-08 10:18:44	<u>0xcc441582e51af17d10cc90154008816545b2cddff157846014d3e091c867c77c</u>	+ 1.0000000000000000 00 MATIC  1.13 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-04-01 02:50:10	<u>0xe8d0e223ff7ab01864a1dd9be2d848b4c0c2b6251588e9e515858369cf4420a3</u>	+ 60,000.0000000000 0000000 GGBoxs.com	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-18 04:40:26	<u>0xa139fed3f6e3fc4b22bc b7bade394f7107365b46504b815f7a0e82aef05d1c90</u>	+ 1 NFT	✓
2	2024-02-01 00:29:35	<u>0x6672f4d0eaaf69b6f8735d5639980be5fe48992420e17ce94a69379402c3242d</u>	+ 1 NFT	✓

#	Date & time	Transaction Id	Amount	
3	2024-01-13 14:55:13	<u>0x1a10fb3d291f97500afb3a3d872e81336bcbb58f572f766bc4851d43d545ced8</u>	+ 1 Visit usdtevent.co to claim nft	✓
4	2023-10-07 08:43:41	<u>0x3f6e4b39fbbb3ec370c06ce6e61203b534d7fa501a74837608e181aa0b64ecf0</u>	+ 1 Shiba Inu	✓
5	2023-09-16 12:19:43	<u>0xb56429454196470c103137fb80412e8d2d72f0a37249ea4232cca3050b1a083b</u>	+ 1 NFT AIRDROP ROUND	✓
6	2023-09-14 19:40:56	<u>0x158b6dcdc9882ce151ce844a350c85d50c073cdab45e0655246fafc2f8d8b2fd</u>	+ 1 NFT AIRDROP ROUND	✓
7	2023-09-12 12:22:09	<u>0x301894c6d195cd9b93c9ca5a6b6f10a757f61018fe1afe3961c0353b1a98d232</u>	+ 1 Voucher	✓
8	2023-09-12 04:21:23	<u>0x8ded81fd1684c4707b9d47e2032dbbbd392abe5173373bc5ba1fe5c153a5fb44</u>	+ 1 NFT Voucher	✓
9	2023-09-08 16:23:23	<u>0x7e7c1f9b7cdf0478a6c7c11d91ab47a1d7cfffaf1386d1cfe378a22acbace333d</u>	+ 1 Uniswap giveaway	✓
10	2023-09-08 16:23:23	<u>0xa7e7ff9552c0085013626ae9a6ea3b6f5ecad6ddaf54886843b0606cf72414ee</u>	+ 1 Base Chain Raffle	✓
11	2023-09-06 23:22:57	<u>0xe3fd7bdc59f85d11a64e27dc8df3016d0a30e34bc2f6269114e9b283f4a63379</u>	+ 1 NFT VOUCHER	✓

#	Date & time	Transaction Id	Amount	
12	2023-09-03 14:28:59	<u>0xfbc90d8808ae01a0adf3</u> <u>c259bd88e4bf8e53f57112</u> <u>c51449969859ed09299bb0</u>	+ 1 NFT Airdrop	✓
13	2023-08-30 16:43:12	<u>0x1f1991fd3e01823c3c2b</u> <u>16b564fc0fbf2f20f37c11</u> <u>5fe09c15182b37dd51b3b7</u>	+ 1 NFT Airdrop Round	✓

* USD values displayed at the time of transaction

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