

3xpL



## ADDRESS STATEMENT








GENERATED AT 2024-09-24 08:24 (UTC)










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x4fd4d1309c011d2175acdb42a9e69893b0d9c756</u>
TOTAL RECEIVED	1.0300000000000000027 MATIC
TOTAL SEND	0.217360688726755430 MATIC










Token	Balance
MATIC	0.812639311273244624 MATIC
GGBoxs.com	60,000.000000000000000000 GGBoxs.com
Galaxy OAT	1 OAT
101 Badges	1 101
www.pirategirls.xyz	1 PG
Mail3's voters	1 MVT
777 CAKE	N/A NFT Airdrop Round
5000 USDT Voucher	N/A NFT Voucher
750 OP	N/A NFT Airdrop
800 CAKE	N/A NFT AIRDROP ROUND
! !\$7000 AAVE	N/A Voucher
! !\$100,000 BONE	N/A Voucher
! \$100,000 BONE	N/A Voucher




Token	Balance
Â-	N/A etherevent.co
KEY - Power of B	N/A KEY
∅	N/A Visit usdtevent.co to claim nft

#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-04-19 02:15:34	<u>0x3bad64b2274a97000ff8</u> <u>94d90e2d06e1b8f3ca4a1f</u> <u>cf84a4d146eb9eeffa0a3a</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2023-04-19 02:15:34	<u>0x3bad64b2274a97000ff8</u> <u>94d90e2d06e1b8f3ca4a1f</u> <u>cf84a4d146eb9eeffa0a3a</u>	- 0.0018087502373938 65 MATIC  0.00 USD	✓
3	2023-04-19 02:15:34	<u>0x3bad64b2274a97000ff8</u> <u>94d90e2d06e1b8f3ca4a1f</u> <u>cf84a4d146eb9eeffa0a3a</u>	- 0.0097987063515527 70 MATIC  0.01 USD	✓
4	2023-03-12 04:33:41	<u>0xe9b27f231796d7e57f19</u> <u>efcbb722707bcc5d878cd5</u> <u>fd8839b03a5d6da4842ef2</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2023-03-12 04:33:41	<u>0xe9b27f231796d7e57f19</u> <u>efcbb722707bcc5d878cd5</u> <u>fd8839b03a5d6da4842ef2</u>	- 0.003588390000000000 00 MATIC  0.00 USD	✓
6	2023-03-12 04:33:41	<u>0xe9b27f231796d7e57f19</u> <u>efcbb722707bcc5d878cd5</u> <u>fd8839b03a5d6da4842ef2</u>	- 0.0173604883871122 45 MATIC  0.01 USD	✓
7	2023-03-12 04:25:43	<u>0x92867b5da7bad72b8489</u> <u>8bf1d5fc6da727dd5f106f</u> <u>0f743416ae330fe196aae2</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
8	2023-03-12 04:25:43	<u>0x92867b5da7bad72b8489</u> <u>8bf1d5fc6da727dd5f106f</u> <u>0f743416ae330fe196aae2</u>	- 0.0007003200000000 00 MATIC  0.00 USD	✓
9	2023-03-12 04:25:43	<u>0x92867b5da7bad72b8489</u> <u>8bf1d5fc6da727dd5f106f</u> <u>0f743416ae330fe196aae2</u>	- 0.0022426210068566 88 MATIC  0.00 USD	✓
10	2023-02-21 13:50:08	<u>0x5d64877fb1f89f41cc7d</u> <u>06f7286a6cd74bb990dd0c</u> <u>bacfce64af5af5920084e7</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
11	2023-02-21 13:50:08	<u>0x5d64877fb1f89f41cc7d</u> <u>06f7286a6cd74bb990dd0c</u> <u>bacfce64af5af5920084e7</u>	- 0.0033403500000000 00 MATIC  0.00 USD	✓
12	2023-02-21 13:50:08	<u>0x5d64877fb1f89f41cc7d</u> <u>06f7286a6cd74bb990dd0c</u> <u>bacfce64af5af5920084e7</u>	- 0.0169996985423485 35 MATIC  0.02 USD	✓
13	2023-02-21 13:49:58	<u>0x687844a01c1138450c71</u> <u>977a672f5ee05102fb775e</u> <u>1d764bc3317e015f44b45d</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
14	2023-02-21 13:49:58	<u>0x687844a01c1138450c71</u> <u>977a672f5ee05102fb775e</u> <u>1d764bc3317e015f44b45d</u>	- 0.0033403500000000 00 MATIC  0.00 USD	✓
15	2023-02-21 13:49:58	<u>0x687844a01c1138450c71</u> <u>977a672f5ee05102fb775e</u> <u>1d764bc3317e015f44b45d</u>	- 0.0177804302889445 04 MATIC  0.02 USD	✓
16	2023-02-21 13:49:50	<u>0x937cec71f5e938fae93b</u> <u>71306201ff10f52b790241</u> <u>0cd01281a079fc920db4b3</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
17	2023-02-21 13:49:50	<u>0x937cec71f5e938fae93b71306201ff10f52b7902410cd01281a079fc920db4b3</u>	- 0.0033399900000000 00 MATIC  0.00 USD	✓
18	2023-02-21 13:49:50	<u>0x937cec71f5e938fae93b71306201ff10f52b7902410cd01281a079fc920db4b3</u>	- 0.0187679887801905 89 MATIC  0.02 USD	✓
19	2023-02-21 13:49:40	<u>0x5520cae81df8a1c7dde6912fb540a259a12f737b8c38878985255edbd4e45724</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
20	2023-02-21 13:49:40	<u>0x5520cae81df8a1c7dde6912fb540a259a12f737b8c38878985255edbd4e45724</u>	- 0.0033396300000000 00 MATIC  0.00 USD	✓
21	2023-02-21 13:49:40	<u>0x5520cae81df8a1c7dde6912fb540a259a12f737b8c38878985255edbd4e45724</u>	- 0.0203233418481649 50 MATIC  0.02 USD	✓
22	2023-02-21 13:49:34	<u>0xe9ab2e34f686d64c85f78c4daddc87431c193032aabc12ff3c55421fa12fcfbf</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
23	2023-02-21 13:49:34	<u>0xe9ab2e34f686d64c85f78c4daddc87431c193032aabc12ff3c55421fa12fcfbf</u>	- 0.0033392700000000 00 MATIC  0.00 USD	✓
24	2023-02-21 13:49:34	<u>0xe9ab2e34f686d64c85f78c4daddc87431c193032aabc12ff3c55421fa12fcfbf</u>	- 0.0205191686687750 74 MATIC  0.02 USD	✓
25	2023-02-21 13:49:08	<u>0x8ca76ddbb34200fae5f98b30766a4007d660924e2a4ad0399a37f36435bb2d25</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
26	2023-02-21 13:49:08	<u>0x8ca76ddb34200fae5f98b30766a4007d660924e2a4ad0399a37f36435bb2d25</u>	- 0.0033378300000000 00 MATIC  0.00 USD	✓
27	2023-02-21 13:49:08	<u>0x8ca76ddb34200fae5f98b30766a4007d660924e2a4ad0399a37f36435bb2d25</u>	- 0.0227517944915869 57 MATIC  0.03 USD	✓
28	2023-02-21 13:49:02	<u>0xd20f37a397730175d707ed522d04c009ed1edb7283793467b651f7c345b3a128</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
29	2023-02-21 13:49:02	<u>0xd20f37a397730175d707ed522d04c009ed1edb7283793467b651f7c345b3a128</u>	- 0.0033385500000000 00 MATIC  0.00 USD	✓
30	2023-02-21 13:49:02	<u>0xd20f37a397730175d707ed522d04c009ed1edb7283793467b651f7c345b3a128</u>	- 0.0200079762406858 81 MATIC  0.02 USD	✓
31	2023-02-21 13:48:54	<u>0xdb632d2562e23b7929f0a79d237562a5e4a3962aac6a5c14d6e8911affa3cc81</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
32	2023-02-21 13:48:54	<u>0xdb632d2562e23b7929f0a79d237562a5e4a3962aac6a5c14d6e8911affa3cc81</u>	- 0.0033425100000000 00 MATIC  0.00 USD	✓
33	2023-02-21 13:48:54	<u>0xdb632d2562e23b7929f0a79d237562a5e4a3962aac6a5c14d6e8911affa3cc81</u>	- 0.0179925338831433 69 MATIC  0.02 USD	✓

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2023-04-18 13:58:13	<u>0xbef1e549bbf3db8a725c</u> <u>e81abb4d27bbb9857d546d</u> <u>f79012750872daeb3b4680</u>	+ 0.029999999999999999 99 MATIC  0.03 USD	✓
2	2023-02-21 08:26:03	<u>0x259354321c0d328db2e6</u> <u>4c918fc8b13e41aa29b294</u> <u>0243a3c07ae5dc00adad28</u>	+ 1.000000000000000000 00 MATIC  1.43 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-04-01 04:05:17	<u>0xdbf8828a4676ceda33b1</u> <u>6f1ae1fae6944412381c61</u> <u>2ac81b2b955c0dbc3e6ef3</u>	+ 60,000.000000000000 0000000 GGBoxs.com	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-03-12 04:33:41	<u>0xe9b27f231796d7e57f19</u> <u>efcbb722707bcc5d878cd5</u> <u>fd8839b03a5d6da4842ef2</u>	+ 1 MVT	✓
2	2022-07-24 03:56:12	<u>0x997bb99c3e9e53504c4d</u> <u>d32fcab9b83fb11220a1a9</u> <u>082fb1d30bc78fc27d68f6</u>	+ 1 101	✓
3	2022-07-02 01:51:23	<u>0x0f6f2bd5e55c9a98f8b3</u> <u>bd5335e02ecf45a3bcd84d</u> <u>fc7ed93f5b0d9612595d5e</u>	+ 1 PG	✓
4	2022-06-30 10:46:11	<u>0x141fc7a4bbcb398975dc</u> <u>c7ff3bb74f924a9334db71</u> <u>0aa3e02eb06f559498b6fe</u>	+ 1 OAT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-16 00:28:36	<u>0x99b28cc6a1eff4105cab d016d91418abe55957cb45 a802cdc9e6a906a501d97b</u>	+ 1 usdwin.co	✓
2	2024-02-26 02:34:50	<u>0x8c6e5df0384edd238637 b24686b8073e7ca38a243c 642971276a8e8cbf6c277f</u>	+ 1 Airdrop / Liquid-tether.com	✓
3	2024-02-21 21:52:35	<u>0x5c05b78139eda6f88736 3ef1ab40e1d30b53d32b16 6d11c79d24c0f210fd0dd9</u>	+ 1 etherevent.co	✓
4	2024-02-03 23:36:12	<u>0x14091d113ca33b4d28ec 29e2bed3fbd4d52e033035 7f392ff8ef13b0759a3831</u>	+ 1 NFT	✓
5	2024-01-22 16:39:19	<u>0x0276bd7429a0c75a684e 41e6fa4ea2f9260f4dd695 f5bf7c617fbaafdd29bbd</u>	+ 1 m rewards	✓
6	2024-01-18 18:55:32	<u>0x1db747e5c8c178a328d2 3978bfa4ca7acf1fa7cfa6 2d235e5d52220e38a06ede</u>	+ 1 Visit usdtevent.co to claim nft	✓
7	2023-12-09 19:03:42	<u>0xd8591de6f04860d670d3 f7e84b2a3931778f4c232e 225b22e6567b66303244a9</u>	+ 1 Reward at BoneWin.com	✓
8	2023-12-05 23:08:34	<u>0xc0223cc6f7cdd10f137a b983211c85c7a011c69b0f fdd9f5d97e835ec760c3c5</u>	+ 1 Reward at BoneWin.com	✓
9	2023-12-01 14:46:48	<u>0x1a63e74a102e81394778 adb4e7a0ce3a81f74c9295 d2ddef189b14c14802a582</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
10	2023-10-27 08:54:55	<u>0x39e52b70645ad7d26523 cb9231820430e6eb1cfa65 3832b19aa3ca27a481b455</u>	+ 1 \$5000 Voucher	✓
11	2023-09-25 07:57:06	<u>0x7e4943a00f2c6d947b8d c1c1c21f9c76fa33049123 8aefb32b3dbe58dc7986cd</u>	+ 1 Voucher	✓
12	2023-09-19 21:10:55	<u>0xd07728b64a75d9cd7fe9 7bf130b1af10725b595537 529c8713e4a23c21d0e7a9</u>	+ 1 Voucher	✓
13	2023-09-17 03:04:34	<u>0x3a0a8e35639aefdfdee4 7ad7e0f94f12c711869ca6 18765ec3c17ae5321828ea</u>	+ 1 claim	✓
14	2023-09-16 13:50:07	<u>0x45533a2b2bcdb64c18b8 258948344cb091101bfce9 b828cbd050df4a780a6ef3</u>	+ 1 NFT AIRDROP ROUND	✓
15	2023-09-16 01:48:03	<u>0x3ca91fd2a3a0a07868c3 360f2918e2731d61a80cdb 30a428ba8fc9d15437ed9a</u>	+ 1 Voucher	✓
16	2023-09-14 22:01:04	<u>0xbcd6f79b2301c15db71b dc37f649847ed9cf36fc86 6e89c6a9f290c7e1bbcbc2</u>	+ 1 NFT AIRDROP ROUND	✓
17	2023-09-13 02:00:27	<u>0xe4e113e931a5f5b452b9 4aa29867794016e4f68f3a f5ed5171c31df38d681ea8</u>	+ 1 NFT VOUCHER	✓
18	2023-09-12 22:55:00	<u>0x12acc0daf71acac21107 3282aac55e3ddc3182688b f95740769727a6a447fb4e</u>	+ 1 Voucher	✓



#	Date & time	Transaction Id	Amount	
19	2023-09-12 02:07:48	<u>0x99d1ebdbaa436681628d</u> <u>b15def67280b7cafb2278b</u> <u>a590a7159b682e23a33727</u>	+ 1 NFT Voucher	✓
20	2023-09-11 15:57:47	<u>0xe42362fecc7332ad159a</u> <u>3d679bb1b02c2a367c9298</u> <u>cd08c22987b0050f34f43e</u>	+ 1 NFT AIRDROP ROUND	✓
21	2023-09-10 22:15:18	<u>0x575c1ac288480dc28072</u> <u>f18f84fe914080dae8b38e</u> <u>0c03f930a22dafed944a0c</u>	+ 1 NFT AIRDROP ROUND	✓
22	2023-09-10 10:24:56	<u>0x8e7eb2ed5567309930ab</u> <u>bb405517315da9233381bf</u> <u>55ff0b7b8adbad48869f0a</u>	+ 1 NFT Voucher	✓
23	2023-09-10 02:24:22	<u>0x674eb31b9f3754caa612</u> <u>0c76ec2c8ab72d06d8d72c</u> <u>37cb607a5d011e26f6c26c</u>	+ 1 NFT AIRDROP ROUND	✓
24	2023-09-07 18:05:15	<u>0x2ba94913f19ec1fd66c7</u> <u>f5c8a9c0ae67e10a36794c</u> <u>2a9556024c0e4f0cc6f7bf</u>	+ 1 NFT Airdrop	✓
25	2023-09-07 11:21:11	<u>0xe90dc46942e742bbe6f9</u> <u>30544fde1369895b3120c6</u> <u>d068e87412d512fff8e118</u>	+ 1 NFT Airdrop	✓
26	2023-09-04 18:33:34	<u>0xf5967afa04b68d7626f8</u> <u>24fd3c44b7864d23ccc240</u> <u>cb0cc4f18d61da0e1daf3e</u>	+ 1 NFT Airdrop Round	✓
27	2023-09-02 07:39:42	<u>0x5f1918dd8301db7c7204</u> <u>6749b278fb049ee12e3e59</u> <u>432d756beaad2ef3234509</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
28	2023-08-31 18:14:50	<u>0xc51edda2fdfb7794d145536ae5db5304d3a047614dbf2bab24b0102cccb32b17</u>	+ 1 NFT Airdrop Round	✓
29	2023-08-27 04:40:08	<u>0x49ebed1e61d06a1700ea2ee354c87f49413632754c5af76880851145b87715be</u>	+ 1 Voucher	✓
30	2023-08-24 23:26:10	<u>0x78f469cc509b979b9aa25489f7e88f66d99bf04faf5f94a76af50bf62a4851fb</u>	+ 1 NFTVoucher	✓
31	2023-08-20 07:00:32	<u>0xe87a81ce5f638d09d42df1b1fad170f164ecfad156dc7529815d47f1978da99e</u>	+ 1 token-rewards.xyz	✓
32	2023-08-18 17:45:37	<u>0xf8f4f6c777fc793c6f3a8cd9932fe33ee593670a2d85180daca29f2da4a714f8</u>	+ 1 \$1099 USDC	✓
33	2023-04-13 13:59:18	<u>0xc283bfefa1f7c7d5db73cb5d2a567420e08c35e03e66d8ba5e4067753ef35299</u>	+ 1 KEY	✓
34	2023-02-21 13:50:08	<u>0x5d64877fb1f89f41cc7d06f7286a6cd74bb990dd0cbacfce64af5af5920084e7</u>	+ 1 Phi-QOS	✓
35	2023-02-21 13:49:58	<u>0x687844a01c1138450c71977a672f5ee05102fb775e1d764bc3317e015f44b45d</u>	+ 1 Phi-QOS	✓
36	2023-02-21 13:49:50	<u>0x937cec71f5e938fae93b71306201ff10f52b7902410cd01281a079fc920db4b3</u>	+ 1 Phi-QOS	✓

#	Date & time	Transaction Id	Amount	
37	2023-02-21 13:49:40	<u>0x5520cae81df8a1c7dde6 912fb540a259a12f737b8c 38878985255edbd4e45724</u>	+ 1 Phi-QOS	✓
38	2023-02-21 13:49:34	<u>0xe9ab2e34f686d64c85f7 8c4daddc87431c193032aa bc12ff3c55421fa12fcfbf</u>	+ 1 Phi-QOS	✓
39	2023-02-21 13:49:08	<u>0x8ca76ddb34200fae5f9 8b30766a4007d660924e2a 4ad0399a37f36435bb2d25</u>	+ 1 Phi-QOS	✓
40	2023-02-21 13:49:02	<u>0xd20f37a397730175d707 ed522d04c009ed1edb7283 793467b651f7c345b3a128</u>	+ 1 Phi-QOS	✓
41	2023-02-21 13:48:54	<u>0xdb632d2562e23b7929f0 a79d237562a5e4a3962aac 6a5c14d6e8911affa3cc81</u>	+ 1 Phi-QOS	✓

\* USD values displayed at the time of transaction

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