

3xpL



ADDRESS STATEMENT







GENERATED AT 2024-09-29 07:30 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x5642af81bc74d1c7f161a0a2dd2153775fd895b1</u>
TOTAL RECEIVED	0.040000000000000001 MATIC
	0.01 USD
TOTAL SEND	0.011868908044566719 MATIC
	0.00 USD


Token	Balance
MATIC	0.028131091955433282 MATIC
	0.01 USD
USD Coin (PoS)	15.815103 USDC
	15.81 USD
(PoS) Tether USD	8.628584 USDT
	8.62 USD
GGBoxs.com	60,000.000000000000000000 GGBoxs.com
!!! \$ 100,000 BONE	N/A Voucher
5,000 BUSD	N/A NFT Giveaway by Binance
'	N/A NFT
800 LINK	N/A NFT AIRDROP ROUND
Airdrop at 5eth.net	N/A Airdrop at [5eth i%enet]
δŸŽ•	

Token	Balance
Â-	N/A etherevent.co
Ł	N/A 5000ZRO Token at layerzero.pl
5,000 BUSD	N/A NFT Giveaway by Binance
Reward at 2000usdc.net ðŸŽ•	N/A Reward at [2000usdc i%[enet]
\$2000 USDT Airdrop	N/A ro

MAIN EVENTS



#	Date & time	Transaction Id	Amount	
1	2023-04-10 03:52:53	<u>0x01e0473112c5e312e3f4 49bf8510366a8da9c2697b 1686949bf7a2dd2c0db803</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2023-04-10 03:52:53	<u>0x01e0473112c5e312e3f4 49bf8510366a8da9c2697b 1686949bf7a2dd2c0db803</u>	- 0.0012406742818706 40 MATIC  0.00 USD	✓
3	2023-04-10 03:52:53	<u>0x01e0473112c5e312e3f4 49bf8510366a8da9c2697b 1686949bf7a2dd2c0db803</u>	- 0.0033959854779493 20 MATIC  0.00 USD	✓
4	2023-03-29 08:05:45	<u>0x6771a4e7004c6837ba38 519638e616e3d8523263e6 e7fa8f00957754f0267458</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2023-03-29 08:05:45	<u>0x6771a4e7004c6837ba38 519638e616e3d8523263e6 e7fa8f00957754f0267458</u>	- 0.0014701050125013 60 MATIC  0.00 USD	✓
6	2023-03-29 08:05:45	<u>0x6771a4e7004c6837ba38 519638e616e3d8523263e6 e7fa8f00957754f0267458</u>	- 0.0057621432722454 00 MATIC  0.00 USD	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
7	2023-03-29 07:12:48	<u>0x26fd19059daa37f26924</u> <u>ac13d7248a993affcb9b60</u> <u>8b98510b55d4f9e915c7d4</u>	+ 0.040000000000000000 01 MATIC  0.04 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-12 07:26:52	<u>0xa75328529820308ab418</u> <u>1a7af2ee9aa999e630d28e</u> <u>c59c69c13db37bb49e58c7</u>	+ 4.496700 USDT  4.49 USD	✓
2	2023-08-09 12:33:40	<u>0xad4ff22405f1999106a</u> <u>a0f9e5ea6339a75481f75d</u> <u>786a9bfda5f20935dccef4</u>	+ 4.131884 USDT  4.12 USD	✓
3	2023-06-10 06:57:32	<u>0xd34b8382b730c38d4be3</u> <u>e09a7bd07685328aa337c0</u> <u>ba42163190cee60260490c</u>	+ 6.815340 USDC  6.81 USD	✓
4	2023-05-05 08:46:42	<u>0x43398ed14c5c02bad334</u> <u>1c08c911429e1cfffade91b</u> <u>66e9d8f285e67de3e0df39</u>	+ 8.999763 USDC  9.00 USD	✓
5	2023-04-10 03:52:53	<u>0x01e0473112c5e312e3f4</u> <u>49bf8510366a8da9c2697b</u> <u>1686949bf7a2dd2c0db803</u>	- 9.947135 USDC  9.94 USD	✓
6	2023-04-10 03:41:29	<u>0xd7fbaa52ceaddb38d9f3</u> <u>fa7f39c6546dd91e61da96</u> <u>3a23dbe2f7600aeb45c1da</u>	+ 9.947135 USDC  9.94 USD	✓
7	2023-03-31 20:09:04	<u>0x6138f86beaa60b111e73</u> <u>dc0ca4d72ea05fe66c19e5</u> <u>dba6bc2431226708414053</u>	+ 60,000.000000000000 0000000 GGBoxs.com	✓

#	Date & time	Transaction Id	Amount	
8	2023-03-29 08:05:45	<u>0x6771a4e7004c6837ba38519638e616e3d8523263e6e7fa8f00957754f0267458</u>	- 7.000000 USDC 	✓
			6.99 USD	
9	2023-03-13 09:02:45	<u>0x2d837af3a89d73c11850ccbdcf26770781838e4f3b46be92e7b82f0845de0d39</u>	+ 7.000000 USDC 	✓
			6.93 USD	

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-12 07:27:24	<u>0x6cf16d6a7f06d5ae39780d029272b66baa44b5df30809b4b169922dfa88ee554</u>	+ 1 5000ZRO Token at layerzero.pl	✓
2	2024-03-14 05:00:30	<u>0xb8bdd89375ec682f7c924ffeb5e519a67917d6e27b41d9094682848429656027</u>	+ 1 Reward at [5000usdc i%[Etop]	✓
3	2024-02-25 00:39:12	<u>0x9cf49d79674aa01191c72a65c11508f54f1e3fd434f38ffd28ac44807ce40aa1</u>	+ 1 etherevent.co	✓
4	2024-02-22 20:17:53	<u>0x4bca3ca3d828e63b5a18183159b00b94d46ab86adc81b80eef0f70b23a3fb74</u>	+ 1 NFT	✓
5	2024-02-08 09:53:44	<u>0xecc3159ad1b0cf53ecf86a048d369379046a4f5b8b8655b3f256ebe810da77de</u>	+ 1 Reward at [2000usdc i%[Enet]	✓
6	2024-02-08 09:53:44	<u>0xdc3b993bca66a4d0150b3ef1cfb097d59e36d706eb9dad77738f5ee2d360884c</u>	+ 1 Airdrop at [5eth i%[Enet]	✓

#	Date & time	Transaction Id	Amount	
7	2023-11-16 03:56:32	<u>0x1f47c4adedfb89675c56</u> <u>20edbe04a887f91ca4b1b2</u> <u>536c37d733ba3bd44b82d9</u>	+ 1 ro	✓
8	2023-11-01 11:35:19	<u>0x489275811605212d6249</u> <u>67f79f3e46ac6f7bb4f8ce</u> <u>03bd086b60821c30cbfd67</u>	+ 1 \$1,000 TON	✓
9	2023-09-21 08:23:20	<u>0xc921c7556aa2f5d031a2</u> <u>5263184b346090a8106e20</u> <u>99800ed6df5fd5e863f2b4</u>	+ 1 Voucher	✓
10	2023-09-16 14:44:01	<u>0xd85803e2814469cc6753</u> <u>a403de26272f18dbde8c45</u> <u>b9763443bc06c40a0a1387</u>	+ 1 NFT AIRDROP ROUND	✓
11	2023-09-16 11:56:03	<u>0x713679d985b6e5aacb90</u> <u>c032c3d71688ecff4d431a</u> <u>a355a378a899aa426ad382</u>	+ 1 NFT Giveaway by Binance	✓
12	2023-09-15 02:22:11	<u>0x501b7dcc8d07ca69b29</u> <u>564884d272afa4e5acd1a5</u> <u>7c79694e9ab68970dcbbe5</u>	+ 1 NFT Giveaway by Binance	✓
13	2023-09-12 02:29:42	<u>0x6708de2356a12e98a15a</u> <u>944b27a705710338065a54</u> <u>9fabd684c11484a2a3260b</u>	+ 1 NFT Voucher	✓
14	2023-09-12 00:17:31	<u>0xd33524c31d07f8949f3a</u> <u>61091285f918912bba9899</u> <u>8c286b326d08b65ed41fcf</u>	+ 1 NFT Voucher	✓
15	2023-09-04 11:47:42	<u>0x849155301c31fe0d4f3b</u> <u>d44f3bcba2fe2a61073281</u> <u>a400955272b37c5a320d96</u>	+ 1 Base Chain Raffle	✓

#	Date & time	Transaction Id	Amount	
16	2023-09-03 21:05:21	<u>0x18ea943caef0faa6122c1c7c028b396a1745af8b04da1824dfabb56b024e1aea</u>	+ 1 Circle Weekly Giveaways	✓
17	2023-08-27 03:07:11	<u>0x55c4929ef7aab8e871128c8dcb43dd7be8a9a6382f915ca4bda0b779e6ed9e1c</u>	+ 1 claim.circleweekly.com	✓
18	2023-08-26 06:40:04	<u>0x5d39c15eb335dd0d40ecaa50f0f427276553217120cd65bad43606d9b8fb19cb</u>	+ 1 NFTVoucher	✓
19	2023-08-13 03:15:23	<u>0x07d11d8bab0861932c807705e7f2f48cb7c5ad75b26bac55b9c0a7ea05e47d2a</u>	+ 1 Base Airdrop	✓
20	2023-07-27 00:50:22	<u>0x8041441c2be3cf0f5f63680d2542f4f3af0b43dfa80569aa314bc6834b738c14</u>	+ 1 \$1250 USDC	✓

* USD values displayed at the time of transaction

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