

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-25 20:17 (UTC)






BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x59aeeef0b6e156e77efb510a525b980f1bc124993</u>
TOTAL RECEIVED	190.0628907900000011521 MATIC
	78.19 USD
TOTAL SEND	190.047656768343870226 MATIC
	78.18 USD










Token	Balance
MATIC	0.015234021656131552 MATIC
	0.00 USD
USD Coin (PoS)	0.000000 USDC
	0.00 USD
(PoS) Tether USD	29.748127 USDT
	29.74 USD
GGBoxs.com	60,000.00000000000000000000 GGBoxs.com
ETHENA Airdrop	6,000 \$ ACCESS ON: [ethena-vv.com]
Pikatic	220,000.00000000000000000000 PKT
Chiliz Airdrop	1 NFT
700M SHIB	N/A NFT AIRDROP ROUND
5.00 ETH by Base	N/A Base Chain Raffle
'	N/A NFT










* USD values displayed at the time of transaction

Token	Balance
800 LINK	N/A NFT AIRDROP ROUND
'	N/A NFT
500M SHIB	N/A NFT AIRDROP ROUND
\$5000 USDC	N/A NFTVoucher
\$1500 USDC	N/A \$1500 USDC
'	N/A Visit usdtevent.co to claim nft
''	N/A Reward at tether.ec







MAIN EVENTS


#	Date & time	Transaction Id	Amount	
1	2023-02-16 18:21:02	<u>0x53189b32ad1a2f777614</u> <u>e259548a03e2b1149a4fd5</u> <u>40b624040ede7933e8b405</u>	- 49.988931885589515 502 MATIC  72.61 USD	✓
2	2023-02-16 18:21:02	<u>0x53189b32ad1a2f777614</u> <u>e259548a03e2b1149a4fd5</u> <u>40b624040ede7933e8b405</u>	- 0.0007538629280658 52 MATIC  0.00 USD	✓
3	2023-02-16 18:21:02	<u>0x53189b32ad1a2f777614</u> <u>e259548a03e2b1149a4fd5</u> <u>40b624040ede7933e8b405</u>	- 0.0040121154158025 96 MATIC  0.00 USD	✓
4	2023-02-16 18:13:28	<u>0xe308e821174deb433122</u> <u>3e8c67d8580767c0e54e5c</u> <u>a0db422011635af0a41cc1</u>	+ 50.0000000000000000 000 MATIC  72.63 USD	✓
5	2023-01-25 11:21:22	<u>0x5bd85042e2ea8ba31c10</u> <u>b3f4afd54bac722277844a</u> <u>b2bcb9e1def66c53b5d8bb</u>	- 25.999161885723353 294 MATIC  24.84 USD	✓

#	Date & time	Transaction Id	Amount	
6	2023-01-25 11:21:22	<u>0x5bd85042e2ea8ba31c10</u> <u>b3f4afd54bac722277844a</u> <u>b2bcb9e1def66c53b5d8bb</u>	- 0.0006387175451187 72 MATIC  0.00 USD	✓
7	2023-01-25 11:21:22	<u>0x5bd85042e2ea8ba31c10</u> <u>b3f4afd54bac722277844a</u> <u>b2bcb9e1def66c53b5d8bb</u>	- 0.0004293968653680 60 MATIC  0.00 USD	✓
8	2023-01-25 10:57:56	<u>0xcf3a88ea62bbeee1ad40</u> <u>b5050128de50a4ef773474</u> <u>532519f1c774b388c46ade</u>	+ 26.0000000000000000 000 MATIC  24.68 USD	✓
9	2022-11-02 13:01:25	<u>0x11eaafb91f0447c55763</u> <u>61b6bf18faeaf4cf47ba38</u> <u>113136e5067e282b54f280</u>	- 12.999368409719769 701 MATIC  11.13 USD	✓
10	2022-11-02 13:01:25	<u>0x11eaafb91f0447c55763</u> <u>61b6bf18faeaf4cf47ba38</u> <u>113136e5067e282b54f280</u>	- 0.0006399365512001 88 MATIC  0.00 USD	✓
11	2022-11-02 13:01:25	<u>0x11eaafb91f0447c55763</u> <u>61b6bf18faeaf4cf47ba38</u> <u>113136e5067e282b54f280</u>	- 0.0001981777254464 28 MATIC  0.00 USD	✓
12	2022-11-02 12:51:55	<u>0x2f31bb23fc51e61df637</u> <u>efa87995347c207fc668e5</u> <u>c1f68737df4bf910a84933</u>	+ 13.0000000000000000 000 MATIC  11.13 USD	✓
13	2022-09-07 12:21:03	<u>0xf80f91b0d443ff93740c</u> <u>0b7b8a8b48d82f96929424</u> <u>c5127a03d21b53b1011a64</u>	- 10.999362175157038 735 MATIC  9.12 USD	✓
14	2022-09-07 12:21:03	<u>0xf80f91b0d443ff93740c</u> <u>0b7b8a8b48d82f96929424</u> <u>c5127a03d21b53b1011a64</u>	- 0.0006315902722075 16 MATIC  0.00 USD	✓






#	Date & time	Transaction Id	Amount	
15	2022-09-07 12:21:03	<u>0xf80f91b0d443ff93740c</u> <u>0b7b8a8b48d82f96929424</u> <u>c5127a03d21b53b1011a64</u>	- 0.00000000000080235 28 MATIC  0.00 USD	✓
16	2022-09-07 11:56:11	<u>0x1c2330688153443d65b3</u> <u>9f3b9273f99242009a8092</u> <u>f65e4055e8c253e640f114</u>	+ 11.000000000000000 000 MATIC  9.12 USD	✓
17	2022-09-01 19:02:15	<u>0xc99f53c67102a403a98a</u> <u>b9562adb8f82964afdbf</u> <u>734067f3b648f09cc49613</u>	- 32.055805556256970 590 MATIC  28.35 USD	✓
18	2022-09-01 19:02:15	<u>0xc99f53c67102a403a98a</u> <u>b9562adb8f82964afdbf</u> <u>734067f3b648f09cc49613</u>	- 0.0006378248427516 08 MATIC  0.00 USD	✓
19	2022-09-01 19:02:15	<u>0xc99f53c67102a403a98a</u> <u>b9562adb8f82964afdbf</u> <u>734067f3b648f09cc49613</u>	- 0.0000000000002100 40 MATIC  0.00 USD	✓
20	2022-09-01 18:46:55	<u>0x5f3ca08cd2ef407a6de6</u> <u>4835ac1090dfa501705fb4</u> <u>64794d3a5c5a320a77c304</u>	+ 32.000000000000000 000 MATIC  28.30 USD	✓
21	2022-07-08 06:21:25	<u>0xe726911da77b93ca4c0f</u> <u>b5105b885dba1e2f4cac01</u> <u>e52c0b3a0cdd08570a329e</u>	- 0.000000000000000 00 MATIC  0.00 USD	✓
22	2022-07-08 06:21:25	<u>0xe726911da77b93ca4c0f</u> <u>b5105b885dba1e2f4cac01</u> <u>e52c0b3a0cdd08570a329e</u>	- 0.0012495600090801 36 MATIC  0.00 USD	✓
23	2022-07-08 06:21:25	<u>0xe726911da77b93ca4c0f</u> <u>b5105b885dba1e2f4cac01</u> <u>e52c0b3a0cdd08570a329e</u>	- 0.0000000000016244 28 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
24	2022-06-10 12:01:53	<u>0x3055b5405b02c02c5f89</u> <u>46bb45e4c22472656368e5</u> <u>61311aa1cd9db66d82151b</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
25	2022-06-10 12:01:53	<u>0x3055b5405b02c02c5f89</u> <u>46bb45e4c22472656368e5</u> <u>61311aa1cd9db66d82151b</u>	- 0.0010621874413144 26 MATIC  0.00 USD	✓
26	2022-06-10 12:01:53	<u>0x3055b5405b02c02c5f89</u> <u>46bb45e4c22472656368e5</u> <u>61311aa1cd9db66d82151b</u>	- 0.0000000279069029 82 MATIC  0.00 USD	✓
27	2022-05-19 08:01:13	<u>0x9633e974959db8abaac7</u> <u>188c24648d30534d39ad7d</u> <u>8d3cf27588a01c8db8ab07</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
28	2022-05-19 08:01:13	<u>0x9633e974959db8abaac7</u> <u>188c24648d30534d39ad7d</u> <u>8d3cf27588a01c8db8ab07</u>	- 0.0012514501285654 68 MATIC  0.00 USD	✓
29	2022-05-19 08:01:13	<u>0x9633e974959db8abaac7</u> <u>188c24648d30534d39ad7d</u> <u>8d3cf27588a01c8db8ab07</u>	- 0.0000000018567628 56 MATIC  0.00 USD	✓
30	2022-05-19 07:40:33	<u>0x75c867ccc74a5da859b4</u> <u>206455c769d68237dd98e9</u> <u>f13394679be828f4e41a06</u>	+ 0.029999999999999999 99 MATIC  0.01 USD	✓
31	2022-04-24 15:41:14	<u>0xb1e3590a5a95bfb29f7f</u> <u>a0ef35652a0dc43fabd4a5</u> <u>6a02fa01a786679afc0adc</u>	- 38.999367861979891 359 MATIC  52.37 USD	✓
32	2022-04-24 15:41:14	<u>0xb1e3590a5a95bfb29f7f</u> <u>a0ef35652a0dc43fabd4a5</u> <u>6a02fa01a786679afc0adc</u>	- 0.0006312163679682 24 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
33	2022-04-24 15:41:14	<u>0xb1e3590a5a95bfb29f7f a0ef35652a0dc43fabd4a5 6a02fa01a786679afc0adc</u>	- 0.0000000000308128 68 MATIC  0.00 USD	✓
34	2022-04-24 15:31:06	<u>0x397f835ecb2cdcceb473 2d07c6bd7a549d6c4ff217 eb266baa5b0b3249113652</u>	+ 39.0000000000000000 000 MATIC  52.37 USD	✓
35	2022-04-16 09:22:59	<u>0xc2c98276acb69d4cce85 4461ada9a86590da8c419b a205f7e028eb5c834deff1</u>	- 7.0322603812197845 84 MATIC  9.76 USD	✓
36	2022-04-16 09:22:59	<u>0xc2c98276acb69d4cce85 4461ada9a86590da8c419b a205f7e028eb5c834deff1</u>	- 0.0006321380198335 28 MATIC  0.00 USD	✓
37	2022-04-16 09:22:59	<u>0xc2c98276acb69d4cce85 4461ada9a86590da8c419b a205f7e028eb5c834deff1</u>	- 0.00000000000002730 52 MATIC  0.00 USD	✓
38	2022-04-16 08:53:55	<u>0x943999da36eed91c9a72 c352908aae8daaed1e4b3c 627e2bf2516c6f78d1c7ea</u>	+ 7.0328907899999997 26 MATIC  9.76 USD	✓
39	2022-04-09 16:28:17	<u>0xe0e152df2cda2e862f15 ecf875b0c3efaa3144b57e 6653b47371709077b225ca</u>	- 11.9600000000000000 853 MATIC  17.49 USD	✓
40	2022-04-09 16:28:17	<u>0xe0e152df2cda2e862f15 ecf875b0c3efaa3144b57e 6653b47371709077b225ca</u>	- 0.0006304087749852 84 MATIC  0.00 USD	✓
41	2022-04-09 16:28:17	<u>0xe0e152df2cda2e862f15 ecf875b0c3efaa3144b57e 6653b47371709077b225ca</u>	- 0.0000000000052299 96 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
42	2022-04-09 12:52:18	<u>0x0d761d6a1236d9bc4444</u> <u>f199a24c41f611c2501479</u> <u>a485b656a0ca1f6dd038f6</u>	+ 12.0000000000000000 000 MATIC  17.55 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-18 20:39:29	<u>0x4e63087902cb612c4621</u> <u>ce0334f42d8af9432f7bf6</u> <u>f40f84d1d3cdefeb7807b8</u>	+ 6,000 \$ ACCESS ON: [ethena-vv.com]	✓
2	2023-03-27 15:15:39	<u>0xdf411452351f24d6ddf7</u> <u>185749bcd0a801adb4189d</u> <u>7fc1db738f09fe7ed1c49c</u>	+ 29.748127 USDT  29.75 USD	✓
3	2023-01-25 12:45:08	<u>0xc559866a8f3f740ed8b5</u> <u>ab37bcb75f505488721ef3</u> <u>7b1f885a3411369fede95f</u>	+ 60,000.000000000000 0000000 GGBoxs.com	✓
4	2022-07-08 06:21:25	<u>0xe726911da77b93ca4c0f</u> <u>b5105b885dba1e2f4cac01</u> <u>e52c0b3a0cdd08570a329e</u>	- 240.549033 USDC  240.57 USD	✓
5	2022-07-08 06:10:45	<u>0x8882ba1a50578edee967</u> <u>bd9597587a888279706d39</u> <u>271a1b71de1a61eb90d4ca</u>	+ 230.549033 USDC  230.57 USD	✓
6	2022-06-19 09:56:44	<u>0xd5a03c305e0772a91681</u> <u>e82c951ce4427d27edca88</u> <u>7eb0bd3e97e0eb2077ee29</u>	+ 10.000000 USDC  10.00 USD	✓
7	2022-06-10 12:01:53	<u>0x3055b5405b02c02c5f89</u> <u>46bb45e4c22472656368e5</u> <u>61311aa1cd9db66d82151b</u>	- 747.239995 USDT  746.62 USD	✓

#	Date & time	Transaction Id	Amount	
8	2022-06-02 20:14:02	<u>0x3a4b2bee644c5119ae65</u> <u>d2bbbfff80ca878f3e85af</u> <u>cdef3bf29d354b0473e2a3</u>	+ 12.420695 USDT 12.41 USD	✓
9	2022-05-19 08:01:13	<u>0x9633e974959db8abaac7</u> <u>188c24648d30534d39ad7d</u> <u>8d3cf27588a01c8db8ab07</u>	- 151.601690 USDC 151.57 USD	✓
10	2022-05-18 14:58:44	<u>0x56bc3e8359e549562dc1</u> <u>0aa596ca1d27c57a7c7dc1</u> <u>443bef796293698ec85fb3</u>	+ 667.990576 USDT 667.17 USD	✓
11	2022-05-17 09:26:08	<u>0x3558d1eb327a86a8c868</u> <u>7a67675c565b47a68c3185</u> <u>b28c4329a1ddde870c6363</u>	+ 36.360000 USDT 36.31 USD	✓
12	2022-05-15 19:10:46	<u>0x7fc03946f76141a8cd0b</u> <u>418952cab10c2296b76b94</u> <u>895e7b6e4073fa4370bb00</u>	+ 16.116159 USDC 16.11 USD	✓
13	2022-05-15 07:46:19	<u>0xa987762a76aae0bc9c95</u> <u>c793075c3a2ad7d0669b27</u> <u>28c9d513c24d4b6a6d31a0</u>	+ 220,000.0000000000 00000000 PKT	✓
14	2022-05-14 13:19:29	<u>0x50ccb079b5c180375be2</u> <u>491660ba8796d9025a7d38</u> <u>77146152ca3b39192ed817</u>	+ 30.468724 USDT 30.43 USD	✓
15	2022-05-13 16:05:36	<u>0xb1b2dce5cae8e5393481</u> <u>ce7503e3837e595f3ecca8</u> <u>8eb11d3b7733645fe99542</u>	+ 35.141092 USDC 35.15 USD	✓
16	2022-05-12 14:23:34	<u>0x6046f7a484d671932b4f</u> <u>9f61fae69a168e729915d6</u> <u>5713998c85fc3d2452a662</u>	+ 100.344439 USDC 100.40 USD	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-22 22:03:45	<u>0x38db1aac4b80e32aa050</u> <u>02ddeb9fcec03f0c85e0db</u> <u>f7e6a9e0bd9a19c19889d4</u>	+ 1 NFT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-22 20:47:41	<u>0xdccae3a3bd441d0335c0</u> <u>6377231b3287e56147cbcc</u> <u>aac329d5b6d41cd8caebd2</u>	+ 1 NFT	✓
2	2024-02-03 05:59:44	<u>0xabf4b7e65f129f607633</u> <u>4ee7ccef2ac251160375c9</u> <u>37225120a7a5a5c6fe5230</u>	+ 1 NFT	✓
3	2024-01-18 21:19:03	<u>0x508802107ef38bc16973</u> <u>8ae15a37c962c38ad50cda</u> <u>e19db234155674fa208573</u>	+ 1 Visit usdtevent.co to claim nft	✓
4	2023-12-21 02:46:58	<u>0xc2cfea371d48be2cf10d</u> <u>9efe4edbc8581f6b682ea4</u> <u>184b359497adc207f93c96</u>	+ 1 Visit usdtevent.co to claim nft	✓
5	2023-12-19 03:24:23	<u>0x1a7457182e5dc6c917a0</u> <u>18891124c2d94a03e37360</u> <u>6076c6409eb1c583a0779b</u>	+ 1 Reward at tether.ec	✓
6	2023-12-02 10:37:14	<u>0x49b4410d7f9fafcb058a</u> <u>7a57a6adacf627cf62054a</u> <u>d4470cbef5df753106e9b4</u>	+ 1 Reward at BoneWin.com	✓
7	2023-10-08 10:48:54	<u>0xdd1e1e2669b82ec761a1</u> <u>aef59b6a332af0ade21f82</u> <u>944571748957e0f69b1def</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
8	2023-09-16 15:53:11	<u>0xc70d2cee7ba07a7d7f429cf4533af847dc79ccc71e90f0b54eaffb13d5af2b8a</u>	+ 1 NFT AIRDROP ROUND	✓
9	2023-09-16 14:48:09	<u>0xd80e2f4e49dcfd10614040527ddd1e8a790b5db0ecd4c84b1224d071fd75d6e</u>	+ 1 NFT AIRDROP ROUND	✓
10	2023-09-14 23:30:26	<u>0x5633e5845ba503dee98f08ad59b7479fb0f2f8068844780e8f22974dc535e75a</u>	+ 1 NFT AIRDROP ROUND	✓
11	2023-09-12 02:35:50	<u>0x65871bd55b1216c5e12eb279306f48cd055db335fb8bfeef330dfe86ebdbaa5</u>	+ 1 NFT Voucher	✓
12	2023-09-04 12:06:31	<u>0xef7e3b5690f64782d2b5c28cc05502d3518ab714b07455ac2463c95d78904f21</u>	+ 1 Base Chain Raffle	✓
13	2023-08-26 15:44:02	<u>0x77b6f283813d87cea235cbe8d6a479c9d52472b2232b7afb48648bb3e78a26a1</u>	+ 1 NFTVoucher	✓
14	2023-08-05 07:33:35	<u>0x56905083e00e29ff2e46cfa692b924228da6523d693d686bbebe690a983b6d20</u>	+ 1 \$1500 USDC	✓

* USD values displayed at the time of transaction

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