

3xpL



ADDRESS STATEMENT







GENERATED AT 2024-10-22 18:47 (UTC)




BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x686c39a17b0489e1d403d2411109e794bad7ec1c</u>
TOTAL RECEIVED	3.269765669547400666 MATIC
	1.19 USD
TOTAL SEND	1.689298390213963108 MATIC
	0.61 USD

Token	Balance
MATIC	1.580467279333437780 MATIC
	0.57 USD
GGBoxs.com	60,000.000000000000000000 GGBoxs.com
Galaxy OAT	1 OAT
Galaxy OAT	1 OAT
gho.lens-Collect-1	2 gho.-Cl-1
' '	N/A Reward at BoneWin.com
750 OP	N/A NFT AIRDROP ROUND
5000\$ USDC	N/A NFTVoucher
5.00 ETH by Base	N/A Base Chain Raffle
\$1000 SPEND REWARDS	N/A taskson.xyz
\$ETH	N/A 1ETH





Token	Balance
'	N/A Visit usdtevent.co to claim nft
\$2000 USDC VoucheröŸŽ•	N/A 2000usdc.org
5000 USDC	N/A NFT Voucher
5000 \$BUSD	N/A Voucher

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-02-16 16:01:27	0x373e449f83ffbb4f8f4cf08add1c4dfc80f40fea2cdc4b98849c0f580eafba2e	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2023-02-16 16:01:27	0x373e449f83ffbb4f8f4cf08add1c4dfc80f40fea2cdc4b98849c0f580eafba2e	- 0.006285810000000000 00 MATIC  0.00 USD	✓
3	2023-02-16 16:01:27	0x373e449f83ffbb4f8f4cf08add1c4dfc80f40fea2cdc4b98849c0f580eafba2e	- 0.1131435800202399 28 MATIC  0.16 USD	✓
4	2023-02-14 02:17:08	0x0c339e5179a87f1b0944b8179489bbdec99d1b0b1bd9343f0d03567901306980	- 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2023-02-14 02:17:08	0x0c339e5179a87f1b0944b8179489bbdec99d1b0b1bd9343f0d03567901306980	- 0.006706350000000000 00 MATIC  0.00 USD	✓
6	2023-02-14 02:17:08	0x0c339e5179a87f1b0944b8179489bbdec99d1b0b1bd9343f0d03567901306980	- 0.0260439547029551 40 MATIC  0.03 USD	✓

#	Date & time	Transaction Id	Amount	
7	2022-06-25 02:45:19	<u>0xf9d3de37c5dca8f6ae0b87d6484bbc864a418549c63a28dcb21e52ab58fbdc9f</u>	- 1.5000000000000000 00 MATIC  0.91 USD	✓
8	2022-06-25 02:45:19	<u>0xf9d3de37c5dca8f6ae0b87d6484bbc864a418549c63a28dcb21e52ab58fbdc9f</u>	- 0.0185268680197796 87 MATIC  0.01 USD	✓
9	2022-06-25 02:45:19	<u>0xf9d3de37c5dca8f6ae0b87d6484bbc864a418549c63a28dcb21e52ab58fbdc9f</u>	- 0.0185918274709883 26 MATIC  0.01 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-11 02:35:48	<u>0x4d9df34aaa55bd9b0bcf083c75602dc60bf16fef5c6be4996d907ec4d45e3887</u>	+ 0.3035863686815889 47 MATIC  0.22 USD	✓
2	2023-06-13 10:15:39	<u>0x4c626d76a6f3e4b0594c9981c07a67845f9c096a594cbb381bfb34857ee5232b</u>	+ 0.3349553618857378 23 MATIC  0.21 USD	✓
3	2023-05-29 02:40:52	<u>0xf670c5c2e9a654418db2598cf931091322040cbf10f3581fe9bc3e8a1286371b</u>	+ 0.2701558041503326 90 MATIC  0.25 USD	✓
4	2022-06-24 12:58:15	<u>0xa1db64f7f457a409fc9fc5302b8946e5805bf178057bad8f73911107d1b5db46</u>	+ 2.3610681348297415 38 MATIC  1.43 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2023-02-18 22:02:58	<u>0xf608b76b7906dcfe07aad222241d8b322d8b4dd46db8601d65f64564e364d845</u>	+ 60,000.000000000000 0000000 GGBoxs.com	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-02-16 16:01:27	<u>0x373e449f83ffbb4f8f4cf08add1c4dfc80f40fea2cdc4b98849c0f580eafba2e</u>	+ 1 gho.-Cl-1	✓
2	2023-02-14 02:17:08	<u>0x0c339e5179a87f1b0944b8179489bbdec99d1b0b1bd9343f0d03567901306980</u>	+ 1 gho.-Cl-1	✓
3	2022-09-18 01:36:11	<u>0xa002d1c69cd6542b4ca1c6c04c6374d8df7fc346fc575736fab45e07a065ad77</u>	+ 1 OAT	✓
4	2022-07-18 07:03:30	<u>0x94e9c52470dd73e5f2b8e324ea685e59c522a1ce41aaef4d28127dfeda74d928</u>	+ 1 OAT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-01 10:44:43	<u>0xc35c67d8614d78293278efdada8561bc6be8184af770b7b48fba3f41cbe3d8e59</u>	+ 1 Reward at ether.casa	✓
2	2024-01-29 22:58:42	<u>0x8845784300afba705f1fa607e36c1820212f0f08ea4e2a37689ff4b8ab022825</u>	+ 1 2000usdc.org	✓

#	Date & time	Transaction Id	Amount	
3	2024-01-29 07:29:40	<u>0x739d77fea012202d3ee71fc14f735f62e81850f68d37e6da9017ca424be83984</u>	+ 1 5000usdt.com	✓
4	2024-01-13 18:42:12	<u>0x15d8c2f5bed9fcae6aa9ad03f7fda124b45b432ddd69059e16b31233f2acfe4b</u>	+ 1 Visit usdtevent.co to claim nft	✓
5	2024-01-09 16:59:10	<u>0x8e6f12af0c883d6321f2c0740994b4fc25045057c148d2ab7efbcee2a57a28c3</u>	+ 1 Visit usdtevent.co to claim nft	✓
6	2023-12-09 02:11:19	<u>0x8ac1bc5e3b1bfd9ae509b3103b7d33893c87f9cbfcd6ed793192d378c3e6a789</u>	+ 1 Reward at BoneWin.com	✓
7	2023-12-01 10:08:33	<u>0x65bb1a5b5d7a0d8befec08fa7aacd30b06a50e226b4252df1153e629b1a0d17c</u>	+ 1 NFT Airdrop Round	✓
8	2023-11-26 15:33:12	<u>0xfca73897c6bfc113306acb357f0973244f3e81518d20ad034605cf6eeecb8656</u>	+ 1 NFT Airdrop Round	✓
9	2023-11-20 17:45:15	<u>0x78fff3901808791f989fef34563605974dc3d55066538d77f8d509225e1ecdfe</u>	+ 1 NFT Airdrop Round	✓
10	2023-11-09 11:47:36	<u>0xbffe07d875c85f9cbf12f789a3562591268b5e958c98a92da13a4c3cc3a98da1</u>	+ 1 NFT Airdrop Round	✓
11	2023-11-02 08:52:37	<u>0x0ef6ff3bbbbb682a1159202b20cdaf3651b45b2d486a05cb2901a49f30f61084d</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
12	2023-10-29 13:20:03	<u>0x54cf1a84c0e7caf8cf6f721e7794a8172626b7f2f87b7a923c3b8b7ebfdf97</u>	+ 1 NFT Airdrop Round	✓
13	2023-10-24 16:26:02	<u>0x8ab9c8ec9806d2a644093ee3637acc4212789d409cedeb85656d6aa45bc18956</u>	+ 1 NFT Airdrop Round	✓
14	2023-10-20 18:07:37	<u>0x649a914744ed55e40b1bb5d68ef72bcf420fb4fd85cadf86c0bce3f8da22278d</u>	+ 1 NFT Airdrop Round	✓
15	2023-10-20 16:22:30	<u>0x1b6fb3893ec39fd8cc05d9307e77b23a2310bbd58c93451d2c65b8f3544124ae</u>	+ 1 s.net	✓
16	2023-10-07 03:37:56	<u>0x34a0708b46d7ced2befb463b8b097392eef0a39775467d7447e7f56c0323ff0e</u>	+ 1 Vouchers	✓
17	2023-10-07 03:37:52	<u>0x3931a902a2af3166fa25e4e405c503864cae0e339ca0d5ede927f89500c187ed</u>	+ 1 rg	✓
18	2023-10-07 03:37:52	<u>0xeda1aafa2b48df82925c99d6f51022853b0a0f48a3b633bcb733334278c14c84</u>	+ 1 Vouchers	✓
19	2023-10-07 03:37:36	<u>0x52d138db9fc92c69e2c44529d43dd711be1a58dc2984142a0a56a9d097a8dd7d</u>	+ 1 get-usdt.biz	✓
20	2023-10-06 03:19:29	<u>0x87fc8dd729f67c28aa0d127747beb4656842f2c0f73415336a6b37cb0ab64080</u>	+ 1 Vouchers	✓

#	Date & time	Transaction Id	Amount	
21	2023-10-06 03:19:29	<u>0x0cc64f08d3ffdba46d185a050f350f6ea769431d48eadf459f55b3a93cdbabf7</u>	+ 1 Vouchers	✓
22	2023-10-06 03:19:05	<u>0x7aad362f29a0be938b6b6e419fb63f59c4457df3c65a22b8c30321081e898dd4</u>	+ 1 usd-drop.org	✓
23	2023-10-03 03:49:17	<u>0x748bd8c787f6c47fb019d6e382c05f7b5f6ea4c4514bec2ad6e5af6f536bf793</u>	+ 1 USDC VOUCHER	✓
24	2023-09-27 15:57:09	<u>0x2a7a0fccf4e70d1d123616cc08fe85d3670c6703b8aff23feb261e2c74ffd720</u>	+ 1 Shiba Inu	✓
25	2023-09-24 09:16:57	<u>0x16b369e6cf7b27c3f40ebe5e7fc866aae570d55fafafff31cab1014ca016d30c</u>	+ 1 MintPass	✓
26	2023-09-24 09:15:09	<u>0x2ce7eb389dce230aca49ce6ca21f7c56a4c414adc590a487db933bd6bfff24cd9</u>	+ 1 1000-rewards.com	✓
27	2023-09-19 18:56:13	<u>0x7dd6022bd7a2e5f2f905bb2d03a2412d9be0d8adb75585d5185669ce7d5b3019</u>	+ 1 Voucher	✓
28	2023-09-16 06:04:24	<u>0x49208b965b1fec7544072a1602e15f400b61741c4611a95e3b4bf9b7083a3cb</u>	+ 1 usdt-reward.com	✓
29	2023-09-12 01:47:30	<u>0xb926750621e0d467298cc82fd16dd69b061f950dc8e3361d688ae74ab0b88439</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
30	2023-09-10 10:34:37	<u>0x7659619f41223e78559c946aa456f40f8310a3112f2fcc0c44daa90e0a022263</u>	+ 1 NFT Voucher	✓
31	2023-09-10 02:30:31	<u>0xe1b34b73b8fe14ccccf66076a584527414e00f758b7a7a2533fba8e999fc16e31</u>	+ 1 NFT AIRDROP ROUND	✓
32	2023-09-09 06:47:52	<u>0x89fcf651d32a3d029fc386b55213ab84b49c620eca957a70bd86f04232e5cb66</u>	+ 1 taskson.xyz	✓
33	2023-09-09 05:52:20	<u>0xfd39c436cec7bb4776d7e9860ad60542a86d85b0a2691b3d98f2954654c3b774</u>	+ 1 Uniswap giveaway	✓
34	2023-09-09 05:51:52	<u>0x270f1f2a3fb071e29130dc7da78fb417c1c5957b6a7abb1b40899527ff3bec11</u>	+ 1 Base Chain Raffle	✓
35	2023-09-09 05:51:42	<u>0x955c60f81d6c529ecdb6dbced3c748ab44a7d33e31f07ca6f9305886a29accbb</u>	+ 1 LIDO Drop	✓
36	2023-09-09 05:51:36	<u>0x80cd12a133f3899646759c2b606a96d1566e16fa6ce5d9e35a98938fcb746f7a</u>	+ 1 NFT VOUCHER	✓
37	2023-09-09 05:51:34	<u>0x1e22648828e4a8d09840780eb1b6cbe9ff6856a73ca31f6b9140230a24f5359c</u>	+ 1 Circle Weekly Giveways	✓
38	2023-09-09 05:50:52	<u>0x179edb627f44efbe46469f1f1fc727d5cb3631146cbea3ac8e56b8a5eb1e3833</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓

#	Date & time	Transaction Id	Amount	
39	2023-09-07 18:20:47	<u>0x4782fe5e098dd2adea8e5cdf82b7f7e8a4a06016762de7b6ae633cf1a89e5ce2</u>	+ 1 NFT Airdrop	✓
40	2023-09-05 23:25:58	<u>0xaf68f9883523ffebbd52f043b0d4a2a6e5f5fdb7d35d85c6cc437fbb2f6c9048</u>	+ 1 NFT Airdrop	✓
41	2023-09-05 20:06:10	<u>0x7dee68f3a3e98598e80695bd15c961816bcf79755653299e6179f842a7f5206a</u>	+ 1 NFT VOUCHER	✓
42	2023-09-04 13:55:58	<u>0x2a2643d47e75325ddb6210c8f11d51758be679ca21ed0b47d20835cd90e914ab</u>	+ 1 Base Chain Raffle	✓
43	2023-09-04 12:49:10	<u>0xa4451c54fbc59913c36c619d52e8fdb3394c71314e0bbc50becacb856d5eae99</u>	+ 1 NFT Airdrop	✓
44	2023-09-04 12:48:32	<u>0x5508241ea7df50ef2b3b091061edf6cb2becb14a2b9ca2697f868ef29e765742</u>	+ 1 NFT Airdrop	✓
45	2023-09-04 12:48:22	<u>0xf2110e4b9f9ab6837af1ca8c21b258e2afc90661feb422d4f10e737f67d0b6e0</u>	+ 1 NFT Voucher	✓
46	2023-08-26 08:11:38	<u>0xa997a5163f216cc790714c536bb64c91a811f7bcb25fbc9885186c4376ed20ed</u>	+ 1 NFTVoucher	✓
47	2023-08-08 19:24:47	<u>0xdd55695d1db20bdd966d0e83d901986bc5b085ff8825204f341bb6b4a8e01b8c</u>	+ 1 NFTVoucher	✓

#	Date & time	Transaction Id	Amount	
48	2023-07-21 00:13:17	<u>0x679a20b23a6a459b515c</u> <u>74786157dbdc5abdc4c0fa</u> <u>60fc49d7e6168ba6bd4973</u>	+ 1 1ETH	✓

* USD values displayed at the time of transaction

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