

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 21:31 (UTC)


BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x7ff3598dd2609e12e0c95a86c65d75260033af15</u>
TOTAL RECEIVED	0.000000000000000000 MATIC
	0.00 USD
TOTAL SEND	0.000000000000000000 MATIC
	0.00 USD

Token	Balance
MATIC	0.000000000000000000 MATIC 0.00 USD
Wrapped Matic	0.000011697372694287 WMATIC 0.00 USD
SafeTest2	744,295,072.358819008 SAFETEST2
TBBT.org	50,000.000000000000000000 TBBT.org
Uniswap V2	0.000000000000000000 UNI-V2
DxDex.io	800,000.000000000000000000 DxDex.io
PolygonClassics.com	1,497.000000000000000000 PolygonClassics.com
PolyDoge	1,111.000000000000000000 PolyDoge
BeezEX.Net	777.000000000 BeezEX
GGBoxs.com	60,000.000000000000000000 GGBoxs.com

* USD values displayed at the time of transaction


Token	Balance
CLAIM 500M SHIB	N/A NFT AIRDROP
🔗	N/A ethevents.co
\$100,000 A BONE	N/A Voucher

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-07-19 18:53:01	<u>0xedc966b7ba886d529f9d f8f786f1b24f615f0633db b655cfea41cb816333ebdc</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓



ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-11-28 23:07:08	<u>0x6a97e2a86c5d4add6e02 de9bd70a9b362e29f32892 097716fcb88609b732d78d</u>	+ 60,000.000000000000 0000000 GGBoxs.com	✓
2	2022-11-25 13:28:57	<u>0x9ef84ef68e75313936e0 1da33b68e02450bb2005ac 1a5268499e5ef6f64c1858</u>	+ 50,000.000000000000 0000000 TBBT.org	✓
3	2022-10-16 21:26:19	<u>0x8a6246d21a9346ce3313 ec6f269291758eb24b76a0 483db620d6209c6340304b</u>	+ 1,497.000000000000 000000 PolygonClassics.co m	✓
4	2021-12-20 02:57:34	<u>0x30e07f056724e0c96c20 7e8e2286330d79d469c550 7b24f6aaf7aa7ada79d8aa</u>	+ 1,111.000000000000 000000 PolyDoge	✓

#	Date & time	Transaction Id	Amount	
5	2021-09-24 16:09:47	<u>0xdcf427d0a347c9af807d</u> <u>5596c464b9851a37d3d457</u> <u>d450f3488890e6ec0cc8c7</u>	+ 777.000000000 BeezEX	✓
6	2021-09-23 03:54:51	<u>0xaeda2be4b033358f96ac</u> <u>74c4a8ea588a7c55e2430a</u> <u>4982ec1cc1dbc20ff7278d</u>	+ 800,000.000000000 00000000 DxDex.io	✓
7	2021-07-20 00:16:12	<u>0xc125c38cccd439c9d61a</u> <u>5c688983a081a8056c910c</u> <u>1848d4f18a91d1eae3b6e0</u>	- 77,777,777.0000000 00 SAFETEST2	✓
8	2021-07-20 00:16:12	<u>0xc125c38cccd439c9d61a</u> <u>5c688983a081a8056c910c</u> <u>1848d4f18a91d1eae3b6e0</u>	+ 0.0000011097234639 63 WMATIC  0.00 USD	✓
9	2021-07-20 00:10:50	<u>0xd583061608449e5f7f2b</u> <u>ae411b85d8bbe6b6299300</u> <u>0d6bc3edbdadb838d09545</u>	- 774,847.617806321 SAFETEST2	✓
10	2021-07-20 00:10:50	<u>0xd583061608449e5f7f2b</u> <u>ae411b85d8bbe6b6299300</u> <u>0d6bc3edbdadb838d09545</u>	+ 0.0000000100000000 00 WMATIC  0.00 USD	✓
11	2021-07-20 00:08:58	<u>0xd80e21b5cbcce9b99235</u> <u>a47bf6241130abf797e270</u> <u>9659a0df094fd0ca10e41e</u>	- 90,000,000.0000000 00 SAFETEST2	✓
12	2021-07-20 00:08:58	<u>0xd80e21b5cbcce9b99235</u> <u>a47bf6241130abf797e270</u> <u>9659a0df094fd0ca10e41e</u>	+ 0.0000010457054367 58 WMATIC  0.00 USD	✓
13	2021-07-20 00:08:08	<u>0x3c94b39f0d283a5ff7ec</u> <u>60c3d6d8dab4540810790c</u> <u>f41bd6cd86823ff5662e28</u>	- 9,649,221.55819595 0 SAFETEST2	✓

#	Date & time	Transaction Id	Amount	
14	2021-07-20 00:08:08	<u>0x3c94b39f0d283a5ff7ec</u> <u>60c3d6d8dab4540810790c</u> <u>f41bd6cd86823ff5662e28</u>	+ 0.0000001000000000 00 WMATIC  0.00 USD	✓
15	2021-07-20 00:06:48	<u>0xe6a9a602034c0827883e</u> <u>296cb24c84c7561cdb01cb</u> <u>7427f1fb075eaa87d7d4ae</u>	- 10,000,000.00000000 00 SAFETEST2	✓
16	2021-07-20 00:06:48	<u>0xe6a9a602034c0827883e</u> <u>296cb24c84c7561cdb01cb</u> <u>7427f1fb075eaa87d7d4ae</u>	+ 0.0000001014482656 11 WMATIC  0.00 USD	✓
17	2021-07-19 20:56:01	<u>0xe61b6e483dad5616711f</u> <u>1ff5593be76b3da7a6e257</u> <u>37cdb5306969535a1fe9cb</u>	- 6,296,658,177,007, 864.0000000000 SAFETEST2	✓
18	2021-07-19 20:56:01	<u>0xe61b6e483dad5616711f</u> <u>1ff5593be76b3da7a6e257</u> <u>37cdb5306969535a1fe9cb</u>	- 63.003898236940820 254 WMATIC  43.40 USD	✓
19	2021-07-19 20:56:01	<u>0xe61b6e483dad5616711f</u> <u>1ff5593be76b3da7a6e257</u> <u>37cdb5306969535a1fe9cb</u>	- 19,917.60940822245 1747861 UNI-V2	✓
20	2021-07-19 20:56:01	<u>0xe61b6e483dad5616711f</u> <u>1ff5593be76b3da7a6e257</u> <u>37cdb5306969535a1fe9cb</u>	+ 19,917.60940822245 1747861 UNI-V2	✓
21	2021-07-19 20:38:31	<u>0x0aa69220d3f4ddb88d29</u> <u>3210c6770146efa7f141e0</u> <u>ea602c0e0f3f44fb75bb19</u>	+ 50.0000000000000000 000 WMATIC  34.44 USD	✓
22	2021-07-19 20:38:31	<u>0x0aa69220d3f4ddb88d29</u> <u>3210c6770146efa7f141e0</u> <u>ea602c0e0f3f44fb75bb19</u>	+ 4,997,038,558,890, 289.0000000000 SAFETEST2	✓

#	Date & time	Transaction Id	Amount	
23	2021-07-19 20:31:03	<u>0xe0eb306ebc0c8acd39669607554efd0613aff8d2c7de7dd933189374a76bfc5c</u>	- 0.00000000000007194 70 WMATIC  0.00 USD	✓
24	2021-07-19 20:31:03	<u>0xe0eb306ebc0c8acd39669607554efd0613aff8d2c7de7dd933189374a76bfc5c</u>	+ 72.108407618 SAFETEST2	✓
25	2021-07-19 20:29:51	<u>0x44c95c0d3ea0e82d516120c9af201a5645c1c57e1e9844d6a9bce88f3a8a8539</u>	- 0.0161839300583129 54 WMATIC  0.01 USD	✓
26	2021-07-19 20:29:51	<u>0x44c95c0d3ea0e82d516120c9af201a5645c1c57e1e9844d6a9bce88f3a8a8539</u>	+ 1,620,000,289,285. 760253906 SAFETEST2	✓
27	2021-07-19 20:28:35	<u>0x2917c524d2f23f7b9ab0e23ad60560c969f0bad295d86da0ed54cd4f9e93bcba</u>	- 0.0000015943748948 76 WMATIC  0.00 USD	✓
28	2021-07-19 20:28:35	<u>0x2917c524d2f23f7b9ab0e23ad60560c969f0bad295d86da0ed54cd4f9e93bcba</u>	+ 159,397,470.003715 336 SAFETEST2	✓
29	2021-07-19 20:25:53	<u>0x56cebc64259e9556b738fea8f242360679b11d323fe244827c1475240d7756aa</u>	- 900,000.000000000 SAFETEST2	✓
30	2021-07-19 20:25:53	<u>0x56cebc64259e9556b738fea8f242360679b11d323fe244827c1475240d7756aa</u>	+ 0.0000000100610706 97 WMATIC  0.00 USD	✓
31	2021-07-19 20:24:31	<u>0x0bff65fa4eff383cb323d222e2a8c2c3d9c4d12cffbbed40a01c6fb4d2471f9f</u>	- 176,208,300.000000 000 SAFETEST2	✓

#	Date & time	Transaction Id	Amount	
32	2021-07-19 20:24:31	<u>0x0bfff65fa4eff383cb323d222e2a8c2c3d9c4d12cffbb</u> <u>ed40a01c6fb4d2471f9f</u>	+ 0.0000019698265488 87 WMATIC  0.00 USD	✓
33	2021-07-19 20:20:11	<u>0xf3e9955895932eaa8fff34eaf9ee04f42812c7a9272c3343d9f2abefa08eb7ad</u>	- 900,000,000,000.00 0000000 SAFETEST2	✓
34	2021-07-19 20:20:11	<u>0xf3e9955895932eaa8fff34eaf9ee04f42812c7a9272c3343d9f2abefa08eb7ad</u>	+ 0.0100533003182561 14 WMATIC  0.00 USD	✓
35	2021-07-19 20:17:49	<u>0x0a335164468d4b9f9091eba29044ec1ae7b77c3deedf85e96d19acc09e6b7e7f</u>	- 900,000,000,000.00 0000000 SAFETEST2	✓
36	2021-07-19 20:17:49	<u>0x0a335164468d4b9f9091eba29044ec1ae7b77c3deedf85e96d19acc09e6b7e7f</u>	+ 0.0100378116644004 38 WMATIC  0.00 USD	✓
37	2021-07-19 20:10:25	<u>0x8e47ebf593098cde7e8670d4a32f9aec8f9600a373f3aea912599f25e71a6f2b</u>	+ 3.0000000000000000 00 WMATIC  2.06 USD	✓
38	2021-07-19 20:10:25	<u>0x8e47ebf593098cde7e8670d4a32f9aec8f9600a373f3aea912599f25e71a6f2b</u>	+ 300,000,000,000,00 0.000000000 SAFETEST2	✓
39	2021-07-19 20:05:07	<u>0x5c237d33f7e0767b35996982d4b483ea43666d450c063a01a1b456bea1a75cd5</u>	+ 10.0000000000000000 000 WMATIC  6.88 USD	✓
40	2021-07-19 20:05:07	<u>0x5c237d33f7e0767b35996982d4b483ea43666d450c063a01a1b456bea1a75cd5</u>	+ 1,000,000,000,000, 000.000000000 SAFETEST2	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-27 07:40:25	<u>0xb84f44a570635fd283b28fb874fc6506430aee371903e93c0622e5fde3f39bea</u>	+ 1 ethevents.co	✓
2	2023-10-09 13:53:29	<u>0x5743f3988cab131e1a73a46cbe365b9cc153f2e45f05350486d01154285c84f0</u>	+ 1 Voucher	✓
3	2023-10-03 18:10:53	<u>0xaa080ce7542cd0ce27d740d1cb85188c823a60c7a92a371f0de2f45fb8f1a2c8</u>	+ 1 NFT AIRDROP	✓

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