

3xp1



ADDRESS STATEMENT

GENERATED AT 2024-10-21 04:25 (UTC)








BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x8eae8bd1df9d9fd6d5ddc056747f06a0b5436c17</u>
TOTAL RECEIVED	0.045330838809600003 MATIC
	0.01 USD
TOTAL SEND	0.041533807413183001 MATIC
	0.01 USD





Token	Balance
MATIC	0.003797031396417000 MATIC 0.00 USD
USD Coin (PoS)	0.000000 USDC 0.00 USD
Rickogon	30,000.000000000000000000 RGN
#HEXPool.net	162,300.000000000000000000 wHEX
XXPP.org	50,000.000000000000000000 XXPP.org
GGBoxs.com	60,000.000000000000000000 GGBoxs.com
Pikatic	220,000.000000000000000000 PKT
125M SHIB	N/A NFT AIRDROP
5000 USDC Voucher	N/A Circle Weekly Giveaways
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY

* USD values displayed at the time of transaction

Token	Balance
700 LDO AIRDROP	N/A NFT NOTIFICATION
5000 BUSD	N/A NFT VOUCHER
200M SHIB	N/A NFT AIRDROP ROUND



MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-06 15:55:04	<u>0xeae192449a261f4feb75</u> <u>fd2b805345d36a71a0db5c</u> <u>44a444f39329c65cde2359</u>	- 0.0349348981323495 96 MATIC  0.01 USD	✓
2	2023-09-06 15:55:04	<u>0xeae192449a261f4feb75</u> <u>fd2b805345d36a71a0db5c</u> <u>44a444f39329c65cde2359</u>	- 0.0007369320000000 00 MATIC  0.00 USD	✓
3	2023-09-06 15:55:04	<u>0xeae192449a261f4feb75</u> <u>fd2b805345d36a71a0db5c</u> <u>44a444f39329c65cde2359</u>	- 0.0024812623799250 00 MATIC  0.00 USD	✓
4	2022-07-14 08:21:37	<u>0x5114d6f7f420c419d8e6</u> <u>8cd0619be1925899f64610</u> <u>e68e89d4814570fb1d8d30</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2022-07-14 08:21:37	<u>0x5114d6f7f420c419d8e6</u> <u>8cd0619be1925899f64610</u> <u>e68e89d4814570fb1d8d30</u>	- 0.0020378571120000 00 MATIC  0.00 USD	✓
6	2022-07-14 08:21:37	<u>0x5114d6f7f420c419d8e6</u> <u>8cd0619be1925899f64610</u> <u>e68e89d4814570fb1d8d30</u>	- 0.0013428577889084 04 MATIC  0.00 USD	✓
7	2022-07-14 08:18:27	<u>0xf8c7c6831e26921e1325</u> <u>d635f3525a1c6d63f2afd5</u> <u>5dc1d2257b466b578607b1</u>	+ 0.0115355156927999 99 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
8	2022-07-14 08:14:55	<u>0xebe3be0b69d90effe4f30c6fc6207e7b39a3236fc6c69bf77e4ba011cb47fcc8</u>	+ 0.0127698551424000 00 MATIC  0.00 USD	✓
9	2022-07-14 08:13:39	<u>0xbc2db0d1737159ad0e434fd99c12621d92a6f40b0db7a82a5c6569d4aefff657</u>	+ 0.0135070525824000 00 MATIC  0.00 USD	✓
10	2022-07-14 08:10:33	<u>0x29dc6dce59dd97b3dcebdc44275ef680fdf8721260670a4b39b25cdc7466fe22</u>	+ 0.0038754742464000 00 MATIC  0.00 USD	✓
11	2022-07-14 08:03:31	<u>0x0c174a8668369ce8f16b63eec0b6af6e9c4de15a1274f695a6c4bbaee3f6ddd8</u>	+ 0.0036429411456000 00 MATIC  0.00 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-06 19:02:30	<u>0x8ab70ca53dba3d739c5170574c56e3261f6d9b14d7b18ae607f0de17dd02a1d7</u>	+ 162,300.0000000000 00000000 WHEX	✓
2	2022-11-30 20:24:27	<u>0xa073d7f28c7f725aca62b7f2e482d64390ca02119fe8ebf3c0cddd7f16a0def4</u>	+ 60,000.0000000000 00000000 GGBoxs.com	✓
3	2022-08-12 01:37:39	<u>0xf0f6a06d6d3ab88b4231766459006334fac26ce726957b9c938fdd342a749af</u>	+ 50,000.0000000000 00000000 XXPP.org	✓
4	2022-07-16 10:28:29	<u>0x75225e9a2441069b517486be00bf6ff65631930954fe8e1d7be21c1923eaaa1d</u>	+ 220,000.0000000000 00000000 PKT	✓

#	Date & time	Transaction Id	Amount	
5	2022-07-16 04:49:50	<u>0x93986df5e19edb50898b</u> <u>027dc6f86fa0464f45933b</u> <u>54a63c7fb86e00bd9ec094</u>	+ 30,000.000000000000 0000000 RGN	✓
6	2022-07-14 08:21:37	<u>0x5114d6f7f420c419d8e6</u> <u>8cd0619be1925899f64610</u> <u>e68e89d4814570fb1d8d30</u>	- 1,192.159082 USDC  1,192.35 USD	✓
7	2022-07-14 07:57:09	<u>0xa156ac8d4cbe8ffe237e</u> <u>a15f01f7034c906c575a93</u> <u>6a9855a897f04c419a1354</u>	+ 1,192.159082 USDC  1,192.35 USD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-14 04:21:18	<u>0x704bb16f9399d55a9e7c</u> <u>c5c46ac1d6f23a76b5e306</u> <u>0a583d6094d0752271394c</u>	+ 1 NFT AIRDROP ROUND	✓
2	2023-09-13 07:30:52	<u>0x66dac6443fd71cfb23d2</u> <u>bfce6758f15a878fedbb0e</u> <u>d451bf2ec11089c934269a</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
3	2023-09-06 19:01:54	<u>0xc6edd02f3a4498354d7d</u> <u>52424bd88c55dee3548b0c</u> <u>dd1f8c2d06d99b371572cf</u>	+ 1 NFT VOUCHER	✓
4	2023-09-06 18:59:34	<u>0x6cf23b7b66efe2e534fd</u> <u>c764cc64ed1fa1bfa2a6f9</u> <u>47fe95084df3ae3bddbad6</u>	+ 1 NFT AIRDROP	✓
5	2023-09-06 18:59:12	<u>0xd643f1b9d0c4a46b8b48</u> <u>f78b9d32cc05ee084e8c55</u> <u>2bcfae8ae1872a5c5acc57</u>	+ 1 NFT NOTIFICATION	✓

#	Date & time	Transaction Id	Amount	
6	2023-09-06 17:38:31	<u>0x396a16c500f97d9d2c98</u> <u>a660b66b3deb93d5d233b6</u> <u>d5557206676c0b5f2653b3</u>	+ 1 Circle Weekly Giveaways	✓

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