

3xp1



ADDRESS STATEMENT

GENERATED AT 2024-10-20 23:13 (UTC)








BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x9beb258e6241edc6d59846b28db8f59a7219779d</u>
TOTAL RECEIVED	0.063898126953600004 MATIC
	0.02 USD
TOTAL SEND	0.060598875134940000 MATIC
	0.02 USD

Token	Balance
MATIC	0.003299251818660000 MATIC
	0.00 USD
USD Coin (PoS)	0.000000 USDC
	0.00 USD
Rickogon	30,000.000000000000000000 RGN
#HEXPoo1.net	162,300.000000000000000000 wHEX
XXPP.org	50,000.000000000000000000 XXPP.org
GGBoxs.com	60,000.000000000000000000 GGBoxs.com
5000 BUSD	N/A NFT VOUCHER
700 LDO AIRDROP	N/A NFT NOTIFICATION
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY
5000 USDC Voucher	N/A Circle Weekly Giveaways





* USD values displayed at the time of transaction

Token	Balance
200M SHIB	N/A NFT AIRDROP ROUND
125M SHIB	N/A NFT AIRDROP
\$5000 USDC Voucher	N/A Vouchers

MAIN EVENTS



#	Date & time	Transaction Id	Amount	
1	2023-09-06 15:35:34	<u>0x0693d262021554791bfa</u> <u>9a0238e53931ee29eacfa7</u> <u>b0573b100dc56b2e20575b</u>	- 0.0529894108586064 99 MATIC  0.02 USD	✓
2	2023-09-06 15:35:34	<u>0x0693d262021554791bfa</u> <u>9a0238e53931ee29eacfa7</u> <u>b0573b100dc56b2e20575b</u>	- 0.0012172650000000 00 MATIC  0.00 USD	✓
3	2023-09-06 15:35:34	<u>0x0693d262021554791bfa</u> <u>9a0238e53931ee29eacfa7</u> <u>b0573b100dc56b2e20575b</u>	- 0.0032305036939980 00 MATIC  0.00 USD	✓
4	2022-07-14 10:06:18	<u>0xace3a35662bd54b1c8a0</u> <u>2fe13515a75e1162f3d4a4</u> <u>8e32662d0f5242baba6d6b</u>	+ 0.0076858557984000 00 MATIC  0.00 USD	✓
5	2022-07-14 10:01:44	<u>0x42736df3290df4d886d8</u> <u>a64fffc2228014b06ceda3</u> <u>3a9c6fc374a240e44daf89</u>	+ 0.0203976401664000 00 MATIC  0.01 USD	✓
6	2022-07-14 09:59:04	<u>0xf1dded7e4e8d6567f36b</u> <u>c08409ab215aebb4a8f339</u> <u>9b4708a854579287f396b4</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
7	2022-07-14 09:59:04	<u>0xf1dded7e4e8d6567f36b</u> <u>c08409ab215aebb4a8f339</u> <u>9b4708a854579287f396b4</u>	- 0.0018521129760000 00 MATIC  0.00 USD	✓

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#	Date & time	Transaction Id	Amount	
8	2022-07-14 09:59:04	<u>0xf1dded7e4e8d6567f36bc08409ab215aebb4a8f3399b4708a854579287f396b4</u>	- 0.0013095826063355 04 MATIC  0.00 USD	✓
9	2022-07-14 09:58:32	<u>0x68e28060a26a835f51f6800ec707308d7735f1f2307e80ffc58e94eae41cc77e</u>	+ 0.0204764286336000 00 MATIC  0.01 USD	✓
10	2022-07-14 09:56:02	<u>0x618bea0b610252a9eb6c495dd8074c82c180ddde4266f13eb0569f9b845e5d24</u>	+ 0.0085485920063999 99 MATIC  0.00 USD	✓
11	2022-07-14 09:52:54	<u>0xbf77e4521bab79d3026d8c1f6c5c3f6c4ac2730a99eb5e92438fb69d7b4d18de</u>	+ 0.0067896103488000 00 MATIC  0.00 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-06 19:04:38	<u>0x9cfc94f4afb1ea91c38f88680d97621f8997b0fc4a4a787668350b2aef51dafd</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 01:36:49	<u>0x029f29ce30f45ebef55fc2bd194d18c59750520e8125db3784fa1ae414a65aec</u>	+ 50,000.0000000000 00000000 XXPP.org	✓
4	2022-07-16 04:49:54	<u>0x5388c77b3ef8f950bac81d6893f8c46554eea4c2a3ea4e9514d8bb8be4a66326</u>	+ 30,000.0000000000 00000000 RGN	✓

#	Date & time	Transaction Id	Amount	
5	2022-07-14 09:59:04	<u>0xf1dded7e4e8d6567f36b c08409ab215aebb4a8f339 9b4708a854579287f396b4</u>	- 119.095108 USDC 119.11 USD	 ✓
6	2022-07-14 09:27:36	<u>0x46aaeaf9580152ad2be3 7f3b1e1a2683410319cf35 4d1f35176a75fc1289850c</u>	+ 119.095108 USDC 119.11 USD	 ✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-14 01:07:41	<u>0x8fc3afb2a0b67482a488 c78e47870b9ade57c0c591 340b6d81c654edf15bc142</u>	+ 1 NFT AIRDROP ROUND	✓
2	2023-09-13 03:05:00	<u>0x02ba94c233aa925186ca 783ffccfa7cc17e6904ae7 6ce32a581c595724458b50</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
3	2023-09-06 18:54:38	<u>0x414024dce1f86b57e5db 52ba405bcf3197eca53f63 3b84d66f68c44a3d94af04</u>	+ 1 NFT VOUCHER	✓
4	2023-09-06 18:54:08	<u>0x76b712bb869b25aec2e eaa7362e865da49d3858da 22c386944e6ae35c8b51b5</u>	+ 1 NFT AIRDROP	✓
5	2023-09-06 18:53:36	<u>0xa0e2a8d08fa93491221d 7c26e64a7b0429a8c7d11f ac3408c21549ba22d2503e</u>	+ 1 NFT NOTIFICATION	✓
6	2023-09-06 17:36:14	<u>0xd9b21f46d47475da546e 46bf31673c95de2cdb44d4 06a483a4b2712f37c3209b</u>	+ 1 Circle Weekly Giveaways	✓

#	Date & time	Transaction Id	Amount	
7	2023-09-06 15:38:12	<u>0x9032a76218a34bd6a5e0</u> <u>9c2d1e6fe397a87eeac1b1</u> <u>d3770199e0b0c713be4901</u>	+ 1 Vouchers	✓

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