

3xpL



ADDRESS STATEMENT







GENERATED AT 2024-10-21 04:29 (UTC)





BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x9e04c3d6e9a10229bd00206875e4e44db86c3684</u>
TOTAL RECEIVED	0.042029317958400002 MATIC
	0.01 USD
TOTAL SEND	0.038105049093282002 MATIC
	0.01 USD

Token	Balance
MATIC	0.003924268865118000 MATIC 0.00 USD
(PoS) Tether USD	0.000000 USDT 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
700 LDO AIRDROP	N/A NFT NOTIFICATION
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY
200M SHIB	N/A NFT AIRDROP ROUND

Token	Balance
5000 USDC Voucher	N/A Circle Weekly Giveaways
5000 USDC	N/A NFT Voucher
125M SHIB	N/A NFT AIRDROP
5000 BUSD	N/A NFT VOUCHER



MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-06 15:59:12	<u>0x74cf1574f9c4518828c6304f6fdaa78ea78d284668d63197dc2eb6c9837f0356</u>	- 0.0318473402636311 19 MATIC  0.01 USD	✓
2	2023-09-06 15:59:12	<u>0x74cf1574f9c4518828c6304f6fdaa78ea78d284668d63197dc2eb6c9837f0356</u>	- 0.0007470330000000 00 MATIC  0.00 USD	✓
3	2023-09-06 15:59:12	<u>0x74cf1574f9c4518828c6304f6fdaa78ea78d284668d63197dc2eb6c9837f0356</u>	- 0.0027074695642680 00 MATIC  0.00 USD	✓
4	2022-07-14 08:21:47	<u>0x247eb282cd8adb601a63bc92c2524d35fc48aca6b173f346b2c145b4698d0047</u>	+ 0.0146218393775999 99 MATIC  0.00 USD	✓
5	2022-07-14 08:21:37	<u>0x2f768ae5f37892fd67b13b7e63b4250033c84ef8f60a83fad684616242fa48c7</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
6	2022-07-14 08:21:37	<u>0x2f768ae5f37892fd67b13b7e63b4250033c84ef8f60a83fad684616242fa48c7</u>	- 0.0016610610056036 22 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
7	2022-07-14 08:21:37	<u>0x2f768ae5f37892fd67b13b7e63b4250033c84ef8f60a83fad684616242fa48c7</u>	- 0.0011421452597792 58 MATIC  0.00 USD	✓
8	2022-07-14 08:16:03	<u>0xd34f68b4d7f79349be0cea902e7d0865dc20b3410031976657e8f48c8da88294</u>	+ 0.0119407436976000 01 MATIC  0.00 USD	✓
9	2022-07-14 08:13:31	<u>0x9aad15e59385a4ae6efb3247d79f18e22794f5de3924fe7d8b536cc2059027f</u>	+ 0.0125947090416000 00 MATIC  0.00 USD	✓
10	2022-07-14 07:59:41	<u>0xd2af061d38b9551f58610ac75572658a5fea35aed7d9c7e8d7917daa2d0520e1</u>	+ 0.0028720258416000 00 MATIC  0.00 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-06 19:01:36	<u>0xb0b0a55edbeb113a83c85d8ab2d8b981fa3c9d5ef2c2d134295dfd8cae0c5425</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>0x93986df5e19edb50898b027dc6f86fa0464f45933b54a63c7fb86e00bd9ec094</u>	+ 30,000.000000000000 0000000 RGN	✓
6	2022-07-14 08:21:37	<u>0x2f768ae5f37892fd67b13b7e63b4250033c84ef8f60a83fad684616242fa48c7</u>	- 66.455853 USDT  66.41 USD	✓
7	2022-07-14 07:56:55	<u>0x69b82ac98bdd2cd7fd825ebbab707c675c41bf8a2267ae152e5ba47319120420</u>	+ 66.455853 USDT  66.41 USD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-13 22:35:09	<u>0xeeb9dc799b9dc162ab55e1779afdc182f4fe971902a6e81b23de26cb01bb0f61</u>	+ 1 NFT AIRDROP ROUND	✓
2	2023-09-12 13:38:12	<u>0x59ae5fc06f02271c054202f89c22eca3df562eb48983cd01f7f1768177a7dfffc</u>	+ 1 NFT Voucher	✓
3	2023-09-12 10:10:16	<u>0xfb95908960f5efe9eaa65eab77f9334e928d7a06f392c6cadf6855e7fda4225a</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
4	2023-09-06 19:02:50	<u>0x0cb6919a51b446594d3a3315a749f98f4f669600d660069f27213b7bf41d1ef1</u>	+ 1 NFT VOUCHER	✓
5	2023-09-06 19:00:28	<u>0x89e6dd6dcbec1baf7a1d88275e30a0fa8cb1eddace6c951b3fc4d0c4a2a5a9f8</u>	+ 1 NFT AIRDROP	✓

#	Date & time	Transaction Id	Amount	
6	2023-09-06 18:59:52	<u>0x86a3b352916fb38715aac8a5a4d7f4d016805061c7120ee89551d028efc0df73</u>	+ 1 NFT NOTIFICATION	✓
7	2023-09-06 17:39:11	<u>0x0bc3ac8e039e9b4f6e1e15f0ff2d0f60493ce2e597a8a9a3d7d84d24cc674f6e</u>	+ 1 Circle Weekly Giveaways	✓

* USD values displayed at the time of transaction

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