

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-21 04:28 (UTC)








BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xa0f2cda6d2f4db8bcd3963dc6fda5b5d4af7341f</u>
TOTAL RECEIVED	0.025516676479200001 MATIC
	0.00 USD
TOTAL SEND	0.021197070402245999 MATIC
	0.00 USD


Token	Balance
MATIC	0.004319606076954000 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
5000 BUSD	N/A NFT VOUCHER
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
700 LDO AIRDROP	N/A NFT NOTIFICATION
125M SHIB	N/A NFT AIRDROP
200M SHIB	N/A NFT AIRDROP ROUND

#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-06 16:50:50	<u>0x6243ab8a21346a2e1ea76a2cbf05b9d23151a12a70589021cfd4d9718aef6ec2</u>	- 0.0153145554201103 62 MATIC  0.00 USD	✓
2	2023-09-06 16:50:50	<u>0x6243ab8a21346a2e1ea76a2cbf05b9d23151a12a70589021cfd4d9718aef6ec2</u>	- 0.0006420120000000 00 MATIC  0.00 USD	✓
3	2023-09-06 16:50:50	<u>0x6243ab8a21346a2e1ea76a2cbf05b9d23151a12a70589021cfd4d9718aef6ec2</u>	- 0.0023268408276960 00 MATIC  0.00 USD	✓
4	2022-07-14 08:21:09	<u>0xc0933ec17b77bfb42d593234d97ddc1b12a4262778782d15d6105db0b0b76b0a</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2022-07-14 08:21:09	<u>0xc0933ec17b77bfb42d593234d97ddc1b12a4262778782d15d6105db0b0b76b0a</u>	- 0.0017332653240000 00 MATIC  0.00 USD	✓
6	2022-07-14 08:21:09	<u>0xc0933ec17b77bfb42d593234d97ddc1b12a4262778782d15d6105db0b0b76b0a</u>	- 0.0011803968304396 38 MATIC  0.00 USD	✓
7	2022-07-14 08:17:33	<u>0x70b669ffad5898b7976e022d6118b7a58bffa6d97d44c26529cef383eea14f1</u>	+ 0.0138684328728000 01 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
8	2022-07-14 08:14:47	<u>0xfc9fffc575bae62abf4e221ef054a0e9df565a80f15e5ba74d82242d5e564812</u>	+ 0.0116482436064000 00 MATIC  0.00 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-07 23:05:08	<u>0xfdd440a75be2aa5ec99593482bef65fc30fe485e897ee61628aa87fd15977407</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	✓
5	2022-07-16 04:49:50	<u>0x93986df5e19edb50898b027dc6f86fa0464f45933b54a63c7fb86e00bd9ec094</u>	+ 30,000.0000000000 00000000 RGN	✓
6	2022-07-14 08:21:09	<u>0xc0933ec17b77bfb42d593234d97ddc1b12a4262778782d15d6105db0b0b76b0a</u>	- 1,537.431514 USDT  1,536.49 USD	✓
7	2022-07-14 08:05:19	<u>0x36f307285b339bdd48451be4b431f3da4735b0f59f62b88e7f50e7b5241f3873</u>	+ 1,537.431514 USDT  1,536.49 USD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-14 00:41:41	<u>0x23fde4f10d5424d4b5ad d6658d160da3a12603256f 3f226139a8000494b9a12d</u>	+ 1 NFT AIRDROP ROUND	✓
2	2023-09-13 02:34:16	<u>0xfd58cb1f7ef417090db8 bb1d576f3da0ef1c7027a9 4f49f06db0ac781d4c8a71</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
3	2023-09-06 19:09:42	<u>0x3bc37d58e0f0b6959a8c b96f74df63fb0d16e3e167 26acd281f3dc3c0b17786a</u>	+ 1 NFT VOUCHER	✓
4	2023-09-06 19:09:32	<u>0x78f43ff9d8e38f2fbee9 3720349ffffed045e632c84 4e98dfaf25e6239c14588d</u>	+ 1 NFT AIRDROP	✓
5	2023-09-06 19:09:22	<u>0xc5aac3a7ffa510a19dd7 b106796cbb64617c4b4f6f 589d7657fe8a4a31e4f81f</u>	+ 1 NFT NOTIFICATION	✓
6	2023-09-06 17:45:37	<u>0xf043c09648efb1c84fb5 46bd942163900fd89bdb6d 105e8d26edeeac05ff5a0d</u>	+ 1 Circle Weekly Giveaways	✓

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