

3xpL



ADDRESS STATEMENT





GENERATED AT 2024-10-21 12:18 (UTC)










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xa4ec07166e5a25b3e48b248ee510c1a4d729a1e8</u>
TOTAL RECEIVED	6.787299318832626938 MATIC
	2.56 USD
TOTAL SEND	6.787299318832626938 MATIC
	2.56 USD


Token	Balance
MATIC	0.000000000000000000 MATIC 0.00 USD
(PoS) Tether USD	0.000000 USDT 0.00 USD
Rickogon	30,000.000000000000000000 RGN
XXPP.org	50,000.000000000000000000 XXPP.org
SFC	75.000000000000000000 SFC
(PoS) Dai Stablecoin	1.895580423466865394 DAI
GGBoxs.com	60,000.000000000000000000 GGBoxs.com
Pikatic	220,000.000000000000000000 PKT
! !\$100,000 SHIB	N/A Shiba Inu
5,000 BUSD	N/A NFT Giveaway by Binance










Token	Balance
1000 DAI	N/A NFT Airdrop
15,000\$ SHIB	N/A NFT Voucher
! !\$30,000 SHIB	N/A GOLD
\$100,000 BONE	N/A Voucher
500M \$SHIB	N/A NFT Voucher
5,000 USDC	N/A NFT Airdrop Round
4,651\$ SHIB	N/A NFT #515/1000
\$100,000 BONE #01	N/A Shiba Inu









MAIN EVENTS







#	Date & time	Transaction Id	Amount	
1	2022-10-30 20:15:34	<u>0xef8b52d1d205ae0aa811</u> <u>316b903ff14409ff0fc17f</u> <u>589f8958e4c267ca1bcb4c</u>	- 4.9228314883878976 36 MATIC  4.47 USD	✓
2	2022-10-30 20:15:34	<u>0xef8b52d1d205ae0aa811</u> <u>316b903ff14409ff0fc17f</u> <u>589f8958e4c267ca1bcb4c</u>	- 0.0006499496834040 00 MATIC  0.00 USD	✓
3	2022-10-30 20:15:34	<u>0xef8b52d1d205ae0aa811</u> <u>316b903ff14409ff0fc17f</u> <u>589f8958e4c267ca1bcb4c</u>	- 0.0000000000002940 00 MATIC  0.00 USD	✓
4	2022-07-15 20:21:05	<u>0xbd095ab2ad3749420746</u> <u>53f591ec71b522ecdc93e9</u> <u>1282792730ab50907aaf24</u>	- 1.3788345241511570 37 MATIC  0.97 USD	✓

#	Date & time	Transaction Id	Amount	
5	2022-07-15 20:21:05	<u>0xbd095ab2ad3749420746</u> <u>53f591ec71b522ecdc93e9</u> <u>1282792730ab50907aaf24</u>	- 0.0006510000175140 00 MATIC  0.00 USD	✓
6	2022-07-15 20:21:05	<u>0xbd095ab2ad3749420746</u> <u>53f591ec71b522ecdc93e9</u> <u>1282792730ab50907aaf24</u>	- 0.0000000000364980 00 MATIC  0.00 USD	✓
7	2022-07-14 12:54:38	<u>0x4af257e376d519bc9d92</u> <u>acc0884d33b9f8c25eb424</u> <u>4d815b8a258d3f3f048263</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2022-07-14 12:54:38	<u>0x4af257e376d519bc9d92</u> <u>acc0884d33b9f8c25eb424</u> <u>4d815b8a258d3f3f048263</u>	- 0.0006543380300393 60 MATIC  0.00 USD	✓
9	2022-07-14 12:54:38	<u>0x4af257e376d519bc9d92</u> <u>acc0884d33b9f8c25eb424</u> <u>4d815b8a258d3f3f048263</u>	- 0.0002242848257905 60 MATIC  0.00 USD	✓
10	2022-06-30 14:43:59	<u>0x2ba7188e680bac47e4f9</u> <u>c86e724ffd79e9c469376d</u> <u>bfd8e3e3dca270a674b833</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
11	2022-06-30 14:43:59	<u>0x2ba7188e680bac47e4f9</u> <u>c86e724ffd79e9c469376d</u> <u>bfd8e3e3dca270a674b833</u>	- 0.0695049918752205 09 MATIC  0.03 USD	✓
12	2022-06-30 14:43:59	<u>0x2ba7188e680bac47e4f9</u> <u>c86e724ffd79e9c469376d</u> <u>bfd8e3e3dca270a674b833</u>	- 0.0389759901141745 68 MATIC  0.01 USD	✓
13	2022-06-30 14:43:43	<u>0x57c1c687750c34f08525</u> <u>5e213042c56b20703ab657</u> <u>43c20aeadb71d7cab557e9</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
14	2022-06-30 14:43:43	<u>0x57c1c687750c34f085255e213042c56b20703ab65743c20aeadb71d7cab557e9</u>	- 0.0090480119269300 03 MATIC  0.00 USD	✓
15	2022-06-30 14:43:43	<u>0x57c1c687750c34f085255e213042c56b20703ab65743c20aeadb71d7cab557e9</u>	- 0.0076382529665367 80 MATIC  0.00 USD	✓
16	2022-06-30 14:43:21	<u>0xc55bc91fe61f4e62ba0507842ba1bf87ab1bce561fdbaf07de9f0af2f4cdff09</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
17	2022-06-30 14:43:21	<u>0xc55bc91fe61f4e62ba0507842ba1bf87ab1bce561fdbaf07de9f0af2f4cdff09</u>	- 0.0414754141715039 31 MATIC  0.01 USD	✓
18	2022-06-30 14:43:21	<u>0xc55bc91fe61f4e62ba0507842ba1bf87ab1bce561fdbaf07de9f0af2f4cdff09</u>	- 0.0350651439927733 08 MATIC  0.01 USD	✓
19	2022-06-30 14:43:09	<u>0xe517d2b0ab79981ad6e1277be7c86f2c77f4d8945168b02f10b541635fa66ea6</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
20	2022-06-30 14:43:09	<u>0xe517d2b0ab79981ad6e1277be7c86f2c77f4d8945168b02f10b541635fa66ea6</u>	- 0.0090480119269300 03 MATIC  0.00 USD	✓
21	2022-06-30 14:43:09	<u>0xe517d2b0ab79981ad6e1277be7c86f2c77f4d8945168b02f10b541635fa66ea6</u>	- 0.0076839170456576 36 MATIC  0.00 USD	✓
22	2022-06-30 14:42:45	<u>0x5d8bcb8cd54fb933de819800bf3d643094a6b097b3cde853d2ab1f2371f31a8f</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
23	2022-06-30 14:42:45	<u>0x5d8bcb8cd54fb933de81</u> <u>9800bf3d643094a6b097b3</u> <u>cde853d2ab1f2371f31a8f</u>	- 0.0594484504646467 52 MATIC  0.02 USD	✓
24	2022-06-30 14:42:45	<u>0x5d8bcb8cd54fb933de81</u> <u>9800bf3d643094a6b097b3</u> <u>cde853d2ab1f2371f31a8f</u>	- 0.0495256603123534 06 MATIC  0.02 USD	✓
25	2022-06-30 14:42:33	<u>0x481a7d30d1b2396f70e2</u> <u>b353269dac2c0eebf2d49d</u> <u>b0cf05e5e1a27dad6101f8</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
26	2022-06-30 14:42:33	<u>0x481a7d30d1b2396f70e2</u> <u>b353269dac2c0eebf2d49d</u> <u>b0cf05e5e1a27dad6101f8</u>	- 0.0083131657473351 20 MATIC  0.00 USD	✓
27	2022-06-30 14:42:33	<u>0x481a7d30d1b2396f70e2</u> <u>b353269dac2c0eebf2d49d</u> <u>b0cf05e5e1a27dad6101f8</u>	- 0.0061384455921866 40 MATIC  0.00 USD	✓
28	2022-06-30 14:42:01	<u>0xb50d1d36b93e856851c3</u> <u>ec9fcfcd33b0792b8ea5a9</u> <u>92ea3d7c0b8168955e7b0a</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
29	2022-06-30 14:42:01	<u>0xb50d1d36b93e856851c3</u> <u>ec9fcfcd33b0792b8ea5a9</u> <u>92ea3d7c0b8168955e7b0a</u>	- 0.0497736518080545 70 MATIC  0.02 USD	✓
30	2022-06-30 14:42:01	<u>0xb50d1d36b93e856851c3</u> <u>ec9fcfcd33b0792b8ea5a9</u> <u>92ea3d7c0b8168955e7b0a</u>	- 0.0476248257387790 34 MATIC  0.02 USD	✓
31	2022-06-30 14:41:49	<u>0xe544da935a4daeebd16b</u> <u>23e514f6af85c2acbab3d7</u> <u>b1e2f2c746327bac5f11a0</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓




#	Date & time	Transaction Id	Amount	
32	2022-06-30 14:41:49	<u>0xe544da935a4daeebd16b</u> <u>23e514f6af85c2acbab3d7</u> <u>b1e2f2c746327bac5f11a0</u>	- 0.0060320539677800 80 MATIC  0.00 USD	✓
33	2022-06-30 14:41:49	<u>0xe544da935a4daeebd16b</u> <u>23e514f6af85c2acbab3d7</u> <u>b1e2f2c746327bac5f11a0</u>	- 0.0059831355400200 80 MATIC  0.00 USD	✓
34	2022-06-30 14:37:59	<u>0xc03a034d2ebe3644a97a</u> <u>577d9f188530532a7854de</u> <u>9ac28cbf104d9e83cd59f2</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
35	2022-06-30 14:37:59	<u>0xc03a034d2ebe3644a97a</u> <u>577d9f188530532a7854de</u> <u>9ac28cbf104d9e83cd59f2</u>	- 0.0081681534098761 44 MATIC  0.00 USD	✓
36	2022-06-30 14:37:59	<u>0xc03a034d2ebe3644a97a</u> <u>577d9f188530532a7854de</u> <u>9ac28cbf104d9e83cd59f2</u>	- 0.0023867558690641 20 MATIC  0.00 USD	✓
37	2022-06-24 18:08:47	<u>0x8c47b3e9120324b11a31</u> <u>604ac746cf37e6c695e47c</u> <u>4c0845de8f68efa11e7408</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
38	2022-06-24 18:08:47	<u>0x8c47b3e9120324b11a31</u> <u>604ac746cf37e6c695e47c</u> <u>4c0845de8f68efa11e7408</u>	- 0.0059243923976692 80 MATIC  0.00 USD	✓
39	2022-06-24 18:08:47	<u>0x8c47b3e9120324b11a31</u> <u>604ac746cf37e6c695e47c</u> <u>4c0845de8f68efa11e7408</u>	- 0.0000000000149134 80 MATIC  0.00 USD	✓
40	2022-06-24 15:46:15	<u>0x4f02b7f1ecbbe2d021e4</u> <u>3369c0efbcbfb2f45e1119</u> <u>f7a2e3146807bd4edaa1f3</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
41	2022-06-24 15:46:15	<u>0x4f02b7f1ecbbe2d021e43369c0efbcbfb2f45e1119f7a2e3146807bd4edaa1f3</u>	- 0.0064119698631244 33 MATIC  0.00 USD	✓
42	2022-06-24 15:46:15	<u>0x4f02b7f1ecbbe2d021e43369c0efbcbfb2f45e1119f7a2e3146807bd4edaa1f3</u>	- 0.0000194403172203 45 MATIC  0.00 USD	✓
43	2022-06-24 15:29:53	<u>0xb8b9d1d0a8b5d818bd9948bc7b5deaea251c1d1cf1cbb7a2400c07a1c9108caa</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
44	2022-06-24 15:29:53	<u>0xb8b9d1d0a8b5d818bd9948bc7b5deaea251c1d1cf1cbb7a2400c07a1c9108caa</u>	- 0.0017502149712173 84 MATIC  0.00 USD	✓
45	2022-06-24 15:29:53	<u>0xb8b9d1d0a8b5d818bd9948bc7b5deaea251c1d1cf1cbb7a2400c07a1c9108caa</u>	- 0.0075136836660648 80 MATIC  0.00 USD	✓
46	2022-06-13 18:55:36	<u>0x64aac90c437c0d51ec63ea2bbda9f936de0d12434c1f06d0a188bff3fb3ee7ed</u>	+ 6.7872993188326269 38 MATIC  2.91 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-12-01 12:26:13	<u>0x100da663e5acf6461f7a7b99712aa5fc063ea99585d5278a24a1db0f50e93b67</u>	+ 60,000.0000000000 0000000 GGBoxs.com	✓
2	2022-08-12 08:04:42	<u>0xc42053795dd873ffbcad961cdc539f6dc41f9b034b29aee425b35437cadbaff8</u>	+ 50,000.0000000000 0000000 XXPP.org	✓

#	Date & time	Transaction Id	Amount	
3	2022-06-30 14:43:59	<u>0x2ba7188e680bac47e4f9 c86e724ffd79e9c469376d bfd8e3e3dca270a674b833</u>	+ 0.0000000000000000 00 DAI	✓
4	2022-06-30 14:43:59	<u>0x2ba7188e680bac47e4f9 c86e724ffd79e9c469376d bfd8e3e3dca270a674b833</u>	+ 40.0000000000000000 000 SFC	✓
5	2022-06-30 14:43:59	<u>0x2ba7188e680bac47e4f9 c86e724ffd79e9c469376d bfd8e3e3dca270a674b833</u>	- 40.0000000000000000 000 DAI	✓
6	2022-06-30 14:43:21	<u>0xc55bc91fe61f4e62ba05 07842ba1bf87ab1bce561f dbaf07de9f0af2f4cdff09</u>	+ 0.0000000000000000 00 DAI	✓
7	2022-06-30 14:43:21	<u>0xc55bc91fe61f4e62ba05 07842ba1bf87ab1bce561f dbaf07de9f0af2f4cdff09</u>	+ 20.0000000000000000 000 SFC	✓
8	2022-06-30 14:43:21	<u>0xc55bc91fe61f4e62ba05 07842ba1bf87ab1bce561f dbaf07de9f0af2f4cdff09</u>	- 20.0000000000000000 000 DAI	✓
9	2022-06-30 14:42:45	<u>0x5d8bcb8cd54fb933de81 9800bf3d643094a6b097b3 cde853d2ab1f2371f31a8f</u>	+ 0.0000000000000000 00 DAI	✓
10	2022-06-30 14:42:45	<u>0x5d8bcb8cd54fb933de81 9800bf3d643094a6b097b3 cde853d2ab1f2371f31a8f</u>	+ 10.0000000000000000 000 SFC	✓
11	2022-06-30 14:42:45	<u>0x5d8bcb8cd54fb933de81 9800bf3d643094a6b097b3 cde853d2ab1f2371f31a8f</u>	- 10.0000000000000000 000 DAI	✓

#	Date & time	Transaction Id	Amount	
12	2022-06-30 14:42:01	<u>0xb50d1d36b93e856851c3ec9fcfcd33b0792b8ea5a992ea3d7c0b8168955e7b0a</u>	+ 5.0000000000000000 00 SFC	✓
13	2022-06-30 14:42:01	<u>0xb50d1d36b93e856851c3ec9fcfcd33b0792b8ea5a992ea3d7c0b8168955e7b0a</u>	- 5.0000000000000000 00 DAI	✓
14	2022-06-24 19:20:44	<u>0x18bb82cf6014a63ded4540b67ce564a155185b9295c260f2b3279e8c9728f467</u>	+ 220,000.0000000000 00000000 PKT	✓
15	2022-06-24 18:22:37	<u>0x33f16f9a88209a3dcf176e77c41232ab519d73740b87a01b204274c493b0d328</u>	+ 30,000.0000000000 00000000 RGN	✓
16	2022-06-24 18:08:47	<u>0x8c47b3e9120324b11a31604ac746cf37e6c695e47c4c0845de8f68efa11e7408</u>	+ 61.913947016634367 060 DAI	✓
17	2022-06-24 18:08:47	<u>0x8c47b3e9120324b11a31604ac746cf37e6c695e47c4c0845de8f68efa11e7408</u>	- 61.986134 USDT  61.94 USD	✓
18	2022-06-24 18:06:31	<u>0x8c21aff74510ea87cbda767dda7291f2b46d31e3f3abf0f199eb33a4367f71b1</u>	+ 61.986134 USDT  61.94 USD	✓
19	2022-06-24 15:46:15	<u>0x4f02b7f1ecbbe2d021e43369c0efbcbfb2f45e1119f7a2e3146807bd4edaa1f3</u>	+ 14.981633406832497 002 DAI	✓
20	2022-06-24 15:46:15	<u>0x4f02b7f1ecbbe2d021e43369c0efbcbfb2f45e1119f7a2e3146807bd4edaa1f3</u>	- 15.000000 USDT  14.99 USD	✓

#	Date & time	Transaction Id	Amount	
21	2022-06-13 18:55:04	<u>0xf9a04e506c43ff89bfd0008a2f2b76818b4897c51ca7191f50b0200521ad97ad</u>	+ 15.000000 USDT  14.97 USD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-11-10 15:22:21	<u>0x061c148c44f14c2aca2ab11c0ef57708d236bd92f330c7d9504d1a0ef7505870</u>	+ 1 NFT Airdrop Round	✓
2	2023-10-29 14:57:51	<u>0x47c50ec2c96df1a3b4b8a98adb4ad3bb4ea809b2f8bd443bf932f56d782b246e</u>	+ 1 NFT Airdrop Round	✓
3	2023-10-27 09:09:03	<u>0x8afdc5de02b3eb8309df6502f7adf6b14be01abfed3c84e43e7fee6a7030993</u>	+ 1 NFT Airdrop Round	✓
4	2023-10-24 10:44:23	<u>0x79e32b73de86ffae1c44c6821e2cb4baa8252138e78252d93986d858bd78d2cb</u>	+ 1 NFT Airdrop Round	✓
5	2023-10-22 21:38:43	<u>0xb6f4ea38d869f114f607b0f5199331fe04f05dcb9faaabe63522b0409c83ba74</u>	+ 1 NFT Airdrop Round	✓
6	2023-10-17 15:36:02	<u>0x98473e1c6f6753bd965988705f5abf08c6ffde209f7c35fd880d05a1ac2221d2</u>	+ 1 NFT Airdrop Round	✓
7	2023-10-04 16:44:33	<u>0x75b1b0e2a0581cbf3af41c6becd5cfa8ad23c8c0ef8a3b492bbfefe348771f1</u>	+ 1 Shiba Inu	✓

#	Date & time	Transaction Id	Amount	
8	2023-09-30 00:39:28	<u>0x939de11e2eda24f515119cd999728e12dbb6c82e27f6d086d009ca7a041afa05</u>	+ 1 Voucher	✓
9	2023-09-29 11:04:11	<u>0x4b0a5e60bbb0d79fe46dc977bf513e7cf90f28c0ffca4050642875e551d31b0a</u>	+ 1 Shiba Inu	✓
10	2023-09-20 18:09:17	<u>0x074bd7fede3bff2e02c1cde7c8277e17b92af95c385ccbb2552dea09cbf4d229</u>	+ 1 GOLD	✓
11	2023-09-16 15:18:33	<u>0x5dd206c8a735653e69f7e902af615ab667891bb241b19f451b58267d1e495523</u>	+ 1 NFT Giveaway by Binance	✓
12	2023-09-12 21:39:14	<u>0x52301e02075bb7c23ce36ba3dbbf1c02e48b63776af54aac88de2f6ced731abb</u>	+ 1 NFT #515/1000	✓
13	2023-09-12 05:32:17	<u>0x8bb9407e21d3cf17fdb3624220f1751e97c3817299df446cd2b3e3d2715c3743</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
14	2023-09-11 17:52:17	<u>0x00c50993228a7c5a8a1849fda71b70df5adf8040e05f2b90aa9c8fa2045154a3</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
15	2023-09-08 16:56:13	<u>0x4b0cf2095b2b81b7a5cbd6311032697f1072418cc0ae12c8d03e41bbce148b07</u>	+ 1 NFT Airdrop Round	✓
16	2023-09-08 13:23:03	<u>0x2a10aac92a9738083432929cfff4d1164b97dcd3bfccb40430b3a2e65c19cfe7</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
17	2023-09-07 22:41:47	<u>0x133e0d4dce7006e170f3 cec7387ec36a4f027d5590 c5b4d7c40628140d0c5d0c</u>	+ 1 NFT Airdrop Round	✓
18	2023-09-07 05:11:05	<u>0x4060be0d65535bc51471 0dd8a2bc5dec4494c2ad23 eb503ba9c52524cf6a144b</u>	+ 1 NFT Airdrop	✓
19	2023-09-07 01:30:41	<u>0x7074ad1ff219b5af5b75 6a881601f1328155ba842a 74d248f88645e923d07b53</u>	+ 1 NFT Airdrop	✓
20	2023-09-06 00:39:42	<u>0x33be3c728b0def5fd837 8d01f823ca22589ceb7eb4 eb7e88e23f4e07b0de9c38</u>	+ 1 NFT Airdrop Round	✓
21	2023-09-05 18:27:48	<u>0xd59cba39688d9b1dbca4 60902991ae936e672a7e3f f628634cce61cc24efc4e3</u>	+ 1 NFT Voucher	✓
22	2023-09-04 21:24:53	<u>0x22867f86003662fa994a e06a4afeafa7e6393c68a6 29d1a6843f07beeb249d5b</u>	+ 1 NFT Airdrop Round	✓
23	2023-08-30 19:02:51	<u>0x9902300cd25f5ae0cc27 1189094775b675fd13f89d cc0f6bbc5f78a0d09dd6be</u>	+ 1 NFT Airdrop Round	✓
24	2023-08-29 21:38:39	<u>0xd09a0e401a99e068b4e3 84ddaa1242569f70bea612 b6ffb817142d85d2503960</u>	+ 1 NFT Airdrop Round	✓

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