


3xpL



ADDRESS STATEMENT







GENERATED AT 2024-09-24 04:17 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xa97e21e2892bdd31299510462a77971588497502</u>
TOTAL RECEIVED	1.000000000000000000 MATIC
TOTAL SEND	0.309473037797442618 MATIC

Token	Balance
MATIC	0.690526962202557382 MATIC
USD Coin (PoS)	0.082918 USDC  0.08 USD
Balancer (PoS)	0.080000000000000002 BAL
GGBoxs.com	60,000.000000000000000000 GGBoxs.com
Galaxy OAT	1 OAT
RabbitHoleReceipt	1 RHR
Mail3's voters	1 MVT
! !\$7000 AAVE	N/A Voucher
! !\$100,000 BONE	N/A Voucher
Â-	N/A usdwin.co
! \$100,000 BONE	N/A Voucher
	N/A Visit website claim SHIB

Token	Balance
Â-	N/A etherevent.co
∅	N/A Visit usdtevent.co to claim nft
750 OP	N/A NFT AIRDROP ROUND
Phi Quest Object	N/A Phi-QOS
5000 USDC	N/A NFT Voucher










MAIN EVENTS




#	Date & time	Transaction Id	Amount	
1	2023-03-24 22:04:30	<u>0x526a783d56f3ba901abc</u> <u>e9ff9ab3d353f636514a9a</u> <u>0f774b97af6b0771619245</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2023-03-24 22:04:30	<u>0x526a783d56f3ba901abc</u> <u>e9ff9ab3d353f636514a9a</u> <u>0f774b97af6b0771619245</u>	- 0.004228350000000000 00 MATIC  0.00 USD	✓
3	2023-03-24 22:04:30	<u>0x526a783d56f3ba901abc</u> <u>e9ff9ab3d353f636514a9a</u> <u>0f774b97af6b0771619245</u>	- 0.0120013067509273 39 MATIC  0.01 USD	✓
4	2023-03-24 21:47:39	<u>0x16f8b9a6f925d5b36c81</u> <u>0aa13553da819fa6911392</u> <u>8922948b35534ea898ad10</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2023-03-24 21:47:39	<u>0x16f8b9a6f925d5b36c81</u> <u>0aa13553da819fa6911392</u> <u>8922948b35534ea898ad10</u>	- 0.009670410000000000 01 MATIC  0.01 USD	✓
6	2023-03-24 21:47:39	<u>0x16f8b9a6f925d5b36c81</u> <u>0aa13553da819fa6911392</u> <u>8922948b35534ea898ad10</u>	- 0.0219518459753796 36 MATIC  0.02 USD	✓

#	Date & time	Transaction Id	Amount	
7	2023-03-24 21:47:29	<u>0x01e8c9744dfef6f16a9c</u> <u>ee2f20266bbbee16e0ac29</u> <u>73fa88658960e5d7b24e0b</u>	- 0.040000000000000000 01 MATIC  0.04 USD	✓
8	2023-03-24 21:47:29	<u>0x01e8c9744dfef6f16a9c</u> <u>ee2f20266bbbee16e0ac29</u> <u>73fa88658960e5d7b24e0b</u>	- 0.003150930000000000 00 MATIC  0.00 USD	✓
9	2023-03-24 21:47:29	<u>0x01e8c9744dfef6f16a9c</u> <u>ee2f20266bbbee16e0ac29</u> <u>73fa88658960e5d7b24e0b</u>	- 0.0066245659404416 45 MATIC  0.00 USD	✓
10	2023-03-24 19:10:13	<u>0x18cc8711c77a9f546f3a</u> <u>55b787187c1185c6875581</u> <u>eaeeb7cea4dc74ec163725</u>	- 0.040000000000000000 01 MATIC  0.04 USD	✓
11	2023-03-24 19:10:13	<u>0x18cc8711c77a9f546f3a</u> <u>55b787187c1185c6875581</u> <u>eaeeb7cea4dc74ec163725</u>	- 0.003663930000000000 00 MATIC  0.00 USD	✓
12	2023-03-24 19:10:13	<u>0x18cc8711c77a9f546f3a</u> <u>55b787187c1185c6875581</u> <u>eaeeb7cea4dc74ec163725</u>	- 0.0051360000486147 53 MATIC  0.00 USD	✓
13	2023-03-12 04:33:19	<u>0x9cec180e32c7f8d8fafc</u> <u>1156ac1d9db991caa15430</u> <u>870b569f3ced6ccc5d60da</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
14	2023-03-12 04:33:19	<u>0x9cec180e32c7f8d8fafc</u> <u>1156ac1d9db991caa15430</u> <u>870b569f3ced6ccc5d60da</u>	- 0.003588900000000000 00 MATIC  0.00 USD	✓
15	2023-03-12 04:33:19	<u>0x9cec180e32c7f8d8fafc</u> <u>1156ac1d9db991caa15430</u> <u>870b569f3ced6ccc5d60da</u>	- 0.0140898015716205 29 MATIC  0.01 USD	✓


#	Date & time	Transaction Id	Amount	
16	2023-03-12 04:30:27	<u>0xdefa99759f64318ce249</u> <u>b92edbfbec973e39c9ceef</u> <u>6f5ffa71a66b052ca964ca</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✗
17	2023-03-12 04:30:27	<u>0xdefa99759f64318ce249</u> <u>b92edbfbec973e39c9ceef</u> <u>6f5ffa71a66b052ca964ca</u>	- 0.0009976200000000 00 MATIC  0.00 USD	✓
18	2023-03-12 04:30:27	<u>0xdefa99759f64318ce249</u> <u>b92edbfbec973e39c9ceef</u> <u>6f5ffa71a66b052ca964ca</u>	- 0.0026635902226021 66 MATIC  0.00 USD	✓
19	2023-03-12 04:18:29	<u>0x1260eb6f74a3a406d091</u> <u>33deb7b7c7b8681955c242</u> <u>a0aee13b1328436955c82b</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
20	2023-03-12 04:18:29	<u>0x1260eb6f74a3a406d091</u> <u>33deb7b7c7b8681955c242</u> <u>a0aee13b1328436955c82b</u>	- 0.0007006800000000 00 MATIC  0.00 USD	✓
21	2023-03-12 04:18:29	<u>0x1260eb6f74a3a406d091</u> <u>33deb7b7c7b8681955c242</u> <u>a0aee13b1328436955c82b</u>	- 0.0020340569170390 76 MATIC  0.00 USD	✓
22	2023-02-21 09:50:14	<u>0x5a2dee155f2878dd9da1</u> <u>f71fe317051b0b5b205bd3</u> <u>dbf9bb0a3fd55699ca346d</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
23	2023-02-21 09:50:14	<u>0x5a2dee155f2878dd9da1</u> <u>f71fe317051b0b5b205bd3</u> <u>dbf9bb0a3fd55699ca346d</u>	- 0.003339990000000000 00 MATIC  0.00 USD	✓
24	2023-02-21 09:50:14	<u>0x5a2dee155f2878dd9da1</u> <u>f71fe317051b0b5b205bd3</u> <u>dbf9bb0a3fd55699ca346d</u>	- 0.0128116405068727 11 MATIC  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
25	2023-02-21 09:50:02	<u>0xb2fae92ba866f1069c29 cc48438cf1ee19cb319ba7 d4e6ac2070421791df27a5</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
26	2023-02-21 09:50:02	<u>0xb2fae92ba866f1069c29 cc48438cf1ee19cb319ba7 d4e6ac2070421791df27a5</u>	- 0.003340350000000000 00 MATIC  0.00 USD	✓
27	2023-02-21 09:50:02	<u>0xb2fae92ba866f1069c29 cc48438cf1ee19cb319ba7 d4e6ac2070421791df27a5</u>	- 0.0135279939462922 79 MATIC  0.01 USD	✓
28	2023-02-21 09:49:52	<u>0xd60061bf0e3b0eb56a10 f0ea063ac2c31437f07382 918ecaf181679713ffb5</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
29	2023-02-21 09:49:52	<u>0xd60061bf0e3b0eb56a10 f0ea063ac2c31437f07382 918ecaf181679713ffb5</u>	- 0.003340350000000000 00 MATIC  0.00 USD	✓
30	2023-02-21 09:49:52	<u>0xd60061bf0e3b0eb56a10 f0ea063ac2c31437f07382 918ecaf181679713ffb5</u>	- 0.0136737592312397 69 MATIC  0.01 USD	✓
31	2023-02-21 09:49:42	<u>0x7d78802e46456b9ddc73 5fb803a69f6ad3d5d6b908 7b4a364a443e5a904bdccf</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
32	2023-02-21 09:49:42	<u>0x7d78802e46456b9ddc73 5fb803a69f6ad3d5d6b908 7b4a364a443e5a904bdccf</u>	- 0.003339630000000000 00 MATIC  0.00 USD	✓
33	2023-02-21 09:49:42	<u>0x7d78802e46456b9ddc73 5fb803a69f6ad3d5d6b908 7b4a364a443e5a904bdccf</u>	- 0.0137250782525632 86 MATIC  0.01 USD	✓


#	Date & time	Transaction Id	Amount	
34	2023-02-21 09:49:34	<u>0x6c7bac72cd9cedcd454f</u> <u>04e0c8a03771936184e816</u> <u>88ab4fa1c1955a715d641b</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
35	2023-02-21 09:49:34	<u>0x6c7bac72cd9cedcd454f</u> <u>04e0c8a03771936184e816</u> <u>88ab4fa1c1955a715d641b</u>	- 0.003338190000000000 00 MATIC  0.00 USD	✓
36	2023-02-21 09:49:34	<u>0x6c7bac72cd9cedcd454f</u> <u>04e0c8a03771936184e816</u> <u>88ab4fa1c1955a715d641b</u>	- 0.0142770632720101 88 MATIC  0.02 USD	✓
37	2023-02-21 09:49:16	<u>0xc5a1a53a2a4fadfa1876</u> <u>29cc7d2b8dcb2cdacc81ac</u> <u>4c048e4b95b27c1cc6ba33</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
38	2023-02-21 09:49:16	<u>0xc5a1a53a2a4fadfa1876</u> <u>29cc7d2b8dcb2cdacc81ac</u> <u>4c048e4b95b27c1cc6ba33</u>	- 0.003338190000000000 00 MATIC  0.00 USD	✓
39	2023-02-21 09:49:16	<u>0xc5a1a53a2a4fadfa1876</u> <u>29cc7d2b8dcb2cdacc81ac</u> <u>4c048e4b95b27c1cc6ba33</u>	- 0.0149735948751869 44 MATIC  0.02 USD	✓
40	2023-02-21 09:49:08	<u>0x03f047b9d7494eb3a8a6</u> <u>4604a03fec61d20d2e53e5</u> <u>0cefc8502adf82889ad7ca</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
41	2023-02-21 09:49:08	<u>0x03f047b9d7494eb3a8a6</u> <u>4604a03fec61d20d2e53e5</u> <u>0cefc8502adf82889ad7ca</u>	- 0.003338550000000000 00 MATIC  0.00 USD	✓
42	2023-02-21 09:49:08	<u>0x03f047b9d7494eb3a8a6</u> <u>4604a03fec61d20d2e53e5</u> <u>0cefc8502adf82889ad7ca</u>	- 0.0144643827842185 94 MATIC  0.02 USD	✓


#	Date & time	Transaction Id	Amount	
43	2023-02-21 09:48:54	<u>0x6dc0e2fe5f769584278c</u> <u>dee8f5f4286b43edee9f89</u> <u>55bb02be14c0e14f4d5828</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
44	2023-02-21 09:48:54	<u>0x6dc0e2fe5f769584278c</u> <u>dee8f5f4286b43edee9f89</u> <u>55bb02be14c0e14f4d5828</u>	- 0.003342510000000000 00 MATIC  0.00 USD	✓
45	2023-02-21 09:48:54	<u>0x6dc0e2fe5f769584278c</u> <u>dee8f5f4286b43edee9f89</u> <u>55bb02be14c0e14f4d5828</u>	- 0.0147997775024337 23 MATIC  0.02 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-02-21 08:18:01	<u>0x6a441d19fdca95f2e3f2</u> <u>dfec1074bf71b0a0f34977</u> <u>bff2e6f87ecf64fedc1a79</u>	+ 1.000000000000000000 00 MATIC  1.43 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-04-01 04:06:17	<u>0xbacba298fe13d7153748</u> <u>b0a662033dedbda56f8e86</u> <u>2952c478fbb1f055044c2f</u>	+ 60,000.00000000000000 0000000 GGBoxs.com	✓
2	2023-03-24 22:04:30	<u>0x526a783d56f3ba901abc</u> <u>e9ff9ab3d353f636514a9a</u> <u>0f774b97af6b0771619245</u>	+ 0.080000000000000000 02 BAL	✓
3	2023-03-24 21:47:29	<u>0x01e8c9744dfee6f16a9c</u> <u>ee2f20266bbbee16e0ac29</u> <u>73fa88658960e5d7b24e0b</u>	+ 0.041142 USDC  0.04 USD	✓

#	Date & time	Transaction Id	Amount	
4	2023-03-24 19:10:13	<u>0x18cc8711c77a9f546f3a55b787187c1185c6875581eaeeb7cea4dc74ec163725</u>	+ 0.041776 USDC  0.04 USD	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-03-24 21:47:39	<u>0x16f8b9a6f925d5b36c810aa13553da819fa69113928922948b35534ea898ad10</u>	+ 1 RHR	✓
2	2023-03-12 04:33:19	<u>0x9cec180e32c7f8d8fafc1156ac1d9db991caa15430870b569f3ced6ccc5d60da</u>	+ 1 MVT	✓
3	2022-06-29 20:49:35	<u>0xf9123167089c36d6dee121b85d1144f97759a8e68a20096b67e2428d44a0c22</u>	+ 1 OAT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-16 00:33:48	<u>0xc4ca0fd0e7c112697a6be138dcf372c86df4b438cea9c2be998a78e5ac706bb3</u>	+ 1 usdwin.co	✓
2	2024-02-26 02:37:46	<u>0x264eda7e385bbc14d89cececfac0b33b09d587126af23b4a63837474deb8ff5c</u>	+ 1 Airdrop / Liquid-tether.com	✓
3	2024-02-25 00:22:16	<u>0x98726051af086b9065ae92c0f1a702f2f865b90d059ebace597a28e248a46d0a</u>	+ 1 etherevent.co	✓

#	Date & time	Transaction Id	Amount	
4	2024-02-23 19:04:01	<u>0x945895b9a9627690e3233bb8050959c5596cf5eb717e1794afaa8f0e33202821</u>	+ 1 etherevent.co	✓
5	2024-02-03 23:43:05	<u>0x52cec33d1dccf905e3680212282000c8cbdfc072da63fb158b1620c7d56fe3be</u>	+ 1 NFT	✓
6	2024-01-22 16:38:27	<u>0xd30dd176c9253df9435227c2acae15a006af9393f29013986e846dfbe848d6f6</u>	+ 1 m rewards	✓
7	2024-01-18 18:57:48	<u>0x5a7cb7f5ed87e16350bc af609a5509fef69c14010acc654c53ad520a00156845</u>	+ 1 Visit usdtevent.co to claim nft	✓
8	2024-01-04 22:02:56	<u>0x8cffe700b1ac2f8f00cc c50b09ccade1338184453c857da8a70baae52cae405d</u>	+ 1 Visit usdtevent.co to claim nft	✓
9	2023-12-09 19:03:42	<u>0xd8591de6f04860d670d3 f7e84b2a3931778f4c232e225b22e6567b66303244a9</u>	+ 1 Reward at BoneWin.com	✓
10	2023-12-05 23:08:34	<u>0xc0223cc6f7cdd10f137a b983211c85c7a011c69b0f fdd9f5d97e835ec760c3c5</u>	+ 1 Reward at BoneWin.com	✓
11	2023-12-01 14:46:48	<u>0x1a63e74a102e81394778 adb4e7a0ce3a81f74c9295 d2ddef189b14c14802a582</u>	+ 1 Reward at BoneWin.com	✓
12	2023-11-11 15:09:14	<u>0x29febef33f829b8c17e7 3c2edcae35a04670ef8d20 30b80c7ba0ee5703f61618</u>	+ 1 Visit website claim SHIB	✓

#	Date & time	Transaction Id	Amount	
13	2023-10-27 18:29:27	<u>0x8f3dc350444d78c030e7a304638e644aa6b9db9ebfe1cf563d89392882ddfd8a</u>	+ 1 \$5000 Voucher	✓
14	2023-10-09 19:16:29	<u>0x9b0ad80d27b60074848eb2709037fd758695d2b029401968de6b9d3fa3afe737</u>	+ 1 Voucher	✓
15	2023-09-25 07:57:06	<u>0x7e4943a00f2c6d947b8dc1c1c21f9c76fa330491238aefb32b3dbe58dc7986cd</u>	+ 1 Voucher	✓
16	2023-09-19 21:55:27	<u>0xfe069ee1f72853b6a49edeb40815a4e4c9a4c8de69215d4f368d07c8a69ba489</u>	+ 1 Voucher	✓
17	2023-09-19 16:58:52	<u>0xb3b2613c3e5dcc65746c8b29d63c836d13691af636519deca2711d14ca9a268b</u>	+ 1 usd-rewards.me	✓
18	2023-09-17 03:49:08	<u>0xef4ae869c5470288f0a00e4ae4ce17d6752096956db14136ac38c3b6465ab6d3</u>	+ 1 claim	✓
19	2023-09-16 13:50:13	<u>0xb9f2328d2343017315a6957ee5d707cea22f6d0682f81b3c0bb0ff06bb6984e2</u>	+ 1 NFT AIRDROP ROUND	✓
20	2023-09-16 12:39:33	<u>0xb3b117fb3d317269248f885dc501e1477ea0278bc7d81f00ded1f0385f7d55cc</u>	+ 1 NFT Giveaway by Binance	✓
21	2023-09-16 01:48:03	<u>0x3ca91fd2a3a0a07868c3360f2918e2731d61a80cdb30a428ba8fc9d15437ed9a</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
22	2023-09-14 22:01:34	<u>0x597c1c882a12f159f4d984e73454adfaccb97ff484e7cdb69b19d57db5fe8876</u>	+ 1 NFT AIRDROP ROUND	✓
23	2023-09-13 20:56:44	<u>0xecc48741c9f3e496f6d9e554671b017c4db9d3bcd4e8581d2872840a5c0a941f</u>	+ 1 NFT VOUCHER	✓
24	2023-09-12 22:55:00	<u>0x12acc0daf71acac211073282aac55e3ddc3182688bf95740769727a6a447fb4e</u>	+ 1 Voucher	✓
25	2023-09-12 00:59:00	<u>0xdd6b00aa9304fc97fb1cfbd39ccb568c0cb6e78f51c6fd6226f1c102308cfcb5</u>	+ 1 NFT Voucher	✓
26	2023-09-11 17:02:31	<u>0xdacf3a78604e20afbe943e1303714a026ab9ff17d8a1e4f1c7246daf69c719dc</u>	+ 1 NFT AIRDROP ROUND	✓
27	2023-09-10 22:58:12	<u>0x25b72b892399133bd819928c3c91aa4d905776a4a7a25c0e58111e1076766c5f</u>	+ 1 NFT AIRDROP ROUND	✓
28	2023-09-10 11:00:07	<u>0x874c87c2714df1175cc0ad15ce1475bdfcf4273a9f2d868ef25f36d03ccee30a</u>	+ 1 NFT Voucher	✓
29	2023-09-10 02:58:15	<u>0x508bbd8e6cbfe03077b5111d2ea80deac877b5e0023443e5854d29d20153b754</u>	+ 1 NFT AIRDROP ROUND	✓
30	2023-09-07 18:53:59	<u>0x18ed007ef6e7c8d2d0283d16849e38e91a543ec92c7b6b19689420f4fcb4fa83</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
31	2023-09-07 18:36:39	<u>0xca7ab965ae27c8f10ad614a03db927460ff6e2896137b7d1b9a700b85aaf3b20</u>	+ 1 NFT Airdrop	✓
32	2023-09-04 19:50:39	<u>0xce836da667135a3669eb17957493b2a0a597ce0459a281aabe4f50f09e5cb9ee</u>	+ 1 NFT Airdrop Round	✓
33	2023-09-02 08:28:48	<u>0xb7b98bbbed5129488b701aef3948d79f6148671d760a20b6ef4a48d41cdc502aa</u>	+ 1 NFT Voucher	✓
34	2023-08-31 18:38:53	<u>0x341321f19466c7cdd5412640f2b0a00b9629962e001c5f9a2742069b7e2dc6ec</u>	+ 1 NFT Airdrop Round	✓
35	2023-08-27 04:41:38	<u>0xf5d952f4eaa3b77d5ea1bb96355090dbed1ebbe64109dc01d12e1c9a6f079fe0</u>	+ 1 Voucher	✓
36	2023-08-20 07:00:00	<u>0x19d1a2484c19b4b350c2dd54b132900a2b8b93a87fb46fd90cdfefbc5ce6d506a</u>	+ 1 token-rewards.xyz	✓
37	2023-08-18 17:45:31	<u>0x5e39c928da819c3b58d75cb0ea3e970858a81013ee74986c764d537fcc2cf924</u>	+ 1 \$1099 USDC	✓
38	2023-07-12 14:17:58	<u>0x6fdb302a46f15616f21b536fa7b13dcdbf8ce35a4df1bb208a766f806168e260</u>	+ 1 USDC	✓
39	2023-02-21 09:50:14	<u>0x5a2dee155f2878dd9da1f71fe317051b0b5b205bd3dbf9bb0a3fd55699ca346d</u>	+ 1 Phi-QOS	✓

#	Date & time	Transaction Id	Amount	
40	2023-02-21 09:50:02	<u>0xb2fae92ba866f1069c29 cc48438cf1ee19cb319ba7 d4e6ac2070421791df27a5</u>	+ 1 Phi-QOS	✓
41	2023-02-21 09:49:52	<u>0xd60061bf0e3b0eb56a10 f0ea063ac2c31437f07382 918ecaf181679713ffb5</u>	+ 1 Phi-QOS	✓
42	2023-02-21 09:49:42	<u>0x7d78802e46456b9ddc73 5fb803a69f6ad3d5d6b908 7b4a364a443e5a904bdccf</u>	+ 1 Phi-QOS	✓
43	2023-02-21 09:49:34	<u>0x6c7bac72cd9cedcd454f 04e0c8a03771936184e816 88ab4fa1c1955a715d641b</u>	+ 1 Phi-QOS	✓
44	2023-02-21 09:49:16	<u>0xc5a1a53a2a4fadfa1876 29cc7d2b8dcb2cdacc81ac 4c048e4b95b27c1cc6ba33</u>	+ 1 Phi-QOS	✓
45	2023-02-21 09:49:08	<u>0x03f047b9d7494eb3a8a6 4604a03fec61d20d2e53e5 0cefc8502adf82889ad7ca</u>	+ 1 Phi-QOS	✓
46	2023-02-21 09:48:54	<u>0x6dc0e2fe5f769584278c dee8f5f4286b43edee9f89 55bb02be14c0e14f4d5828</u>	+ 1 Phi-QOS	✓

* USD values displayed at the time of transaction

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