

3xpL



# ADDRESS STATEMENT





GENERATED AT 2024-10-21 06:17 (UTC)



BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xb0fc8fdcc8d7c9c86492f502a1ac98ee85003985</u>
TOTAL RECEIVED	0.0700000000000000007 MATIC
	0.02 USD
TOTAL SEND	0.044673783980370217 MATIC
	0.01 USD









Token	Balance
MATIC	0.025326216019629783 MATIC
	0.00 USD
USD Coin (PoS)	0.000000 USDC
	0.00 USD
(PoS) Tether USD	0.000000 USDT
	0.00 USD
\$ USDCpool.info	938.000000000000000000 ool.info
SIMP Token	29,367.0000000000 SIMP
\$ USDCpool.xyz	938.000000000000000000 ool.xyz
\$ USDCpool.shop	938.000000000000000000 ool.shop
(PoS) Dai Stablecoin	0.000000000000000000 DAI
GGBoxs.com	60,000.000000000000000000 GGBoxs.com
Gains Network	0.000000000000000000 GNS

Token	Balance
(PoS) Tether USD	0.000000 USDT
999 USDT	1 <a href="https://usdt.blockwin.org">https://usdt.blockwin.org</a>
Meowximus	N/A Meowximus
Cr0wn_Gh0uL	N/A Cr0wn_Gh0uL
\$1000 USDC	N/A \$1000 USDC
h0rr1ble_m0cca51n_an7_Jul1e7	N/A h0rr1ble_m0cca51n_an7_Jul1e7
5000 BUSD Voucher	N/A NFT Giveaway Round
5,000 BUSD	N/A NFT Airdrop Round
5000 BUSD	N/A NFT Airdrop Round

#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-03-30 17:48:18	<u>0xafb0ce6ebf33bdfcde5f97ddaa5a4ed31de85377e37e6ccd25d4b8dee374a371</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2023-03-30 17:48:18	<u>0xafb0ce6ebf33bdfcde5f97ddaa5a4ed31de85377e37e6ccd25d4b8dee374a371</u>	- 0.0012134980606536 90 MATIC  0.00 USD	✓
3	2023-03-30 17:48:18	<u>0xafb0ce6ebf33bdfcde5f97ddaa5a4ed31de85377e37e6ccd25d4b8dee374a371</u>	- 0.0025223570822147 04 MATIC  0.00 USD	✓
4	2023-03-16 11:20:22	<u>0x552c6211a3dd97b3c2b9dd218126095fe0aa1358edab79d013ca11b12484b1c5</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
5	2023-03-16 11:20:22	<u>0x552c6211a3dd97b3c2b9</u> <u>dd218126095fe0aa1358ed</u> <u>ab79d013ca11b12484b1c5</u>	- 0.0010748394835511 16 MATIC  0.00 USD	✓
6	2023-03-16 11:20:22	<u>0x552c6211a3dd97b3c2b9</u> <u>dd218126095fe0aa1358ed</u> <u>ab79d013ca11b12484b1c5</u>	- 0.0024757648379265 48 MATIC  0.00 USD	✓
7	2023-03-11 10:48:41	<u>0xad2be6dfeed5e928117c</u> <u>9718c7bc9df19f3d0a3202</u> <u>9dba933517c9c3953082fb</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2023-03-11 10:48:41	<u>0xad2be6dfeed5e928117c</u> <u>9718c7bc9df19f3d0a3202</u> <u>9dba933517c9c3953082fb</u>	- 0.0001145008705274 82 MATIC  0.00 USD	✓
9	2023-03-11 10:48:41	<u>0xad2be6dfeed5e928117c</u> <u>9718c7bc9df19f3d0a3202</u> <u>9dba933517c9c3953082fb</u>	- 0.0064595316661576 02 MATIC  0.00 USD	✓
10	2023-02-27 15:33:20	<u>0xe0f78ee41ece141a6a0c</u> <u>19d8ed6f41a89b5a59b5fc</u> <u>1cccb78a1c95d71d6883d</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
11	2023-02-27 15:33:20	<u>0xe0f78ee41ece141a6a0c</u> <u>19d8ed6f41a89b5a59b5fc</u> <u>1cccb78a1c95d71d6883d</u>	- 0.0012121842874623 72 MATIC  0.00 USD	✓
12	2023-02-27 15:33:20	<u>0xe0f78ee41ece141a6a0c</u> <u>19d8ed6f41a89b5a59b5fc</u> <u>1cccb78a1c95d71d6883d</u>	- 0.0038459878383864 21 MATIC  0.00 USD	✓
13	2023-02-27 15:33:14	<u>0xdc5427543f9448a5c586</u> <u>13008407986359f5a7f1fd</u> <u>ff9d9ff3d823f73165417b</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
14	2023-02-27 15:33:14	<u>0xdc5427543f9448a5c586</u> <u>13008407986359f5a7f1fd</u> <u>ff9d9ff3d823f73165417b</u>	- 0.0014211173845440 74 MATIC  0.00 USD	✓
15	2023-02-27 15:33:14	<u>0xdc5427543f9448a5c586</u> <u>13008407986359f5a7f1fd</u> <u>ff9d9ff3d823f73165417b</u>	- 0.0045514665438549 44 MATIC  0.00 USD	✓
16	2023-02-27 14:40:05	<u>0x4a779c13c20eb08f8134</u> <u>d4ff6bb156f44d06bb568b</u> <u>48255ad2845cabe9693431</u>	+ 0.0400000000000000 01 MATIC  0.05 USD	✓
17	2023-02-15 10:42:24	<u>0x8b89c30b6f917a948c85</u> <u>5c053e0c8c016b1fd2335a</u> <u>b5e07c5ae256f77604dcbd</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
18	2023-02-15 10:42:24	<u>0x8b89c30b6f917a948c85</u> <u>5c053e0c8c016b1fd2335a</u> <u>b5e07c5ae256f77604dcbd</u>	- 0.0024570242008972 92 MATIC  0.00 USD	✓
19	2023-02-15 10:42:24	<u>0x8b89c30b6f917a948c85</u> <u>5c053e0c8c016b1fd2335a</u> <u>b5e07c5ae256f77604dcbd</u>	- 0.0075222488502064 80 MATIC  0.00 USD	✓
20	2023-02-07 12:02:42	<u>0xfee6a3ffbcd392333f77</u> <u>74a8812355490ee65fbd32</u> <u>abf5d437edf1b7e5e611c1</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
21	2023-02-07 12:02:42	<u>0xfee6a3ffbcd392333f77</u> <u>74a8812355490ee65fbd32</u> <u>abf5d437edf1b7e5e611c1</u>	- 0.0012574713726745 56 MATIC  0.00 USD	✓
22	2023-02-07 12:02:42	<u>0xfee6a3ffbcd392333f77</u> <u>74a8812355490ee65fbd32</u> <u>abf5d437edf1b7e5e611c1</u>	- 0.0059403236147569 08 MATIC  0.00 USD	✓







#	Date & time	Transaction Id	Amount	
23	2023-01-28 00:20:08	<u>0xfabe0eb88a763205a4c506f5572bbb2852fc193cce92ed2ba7d24a9db9ba5a2d</u>	- 0.000000000000000000 00 MATIC 0.00 USD	✓
24	2023-01-28 00:20:08	<u>0xfabe0eb88a763205a4c506f5572bbb2852fc193cce92ed2ba7d24a9db9ba5a2d</u>	- 0.0007601257444109 10 MATIC 0.00 USD	✓
25	2023-01-28 00:20:08	<u>0xfabe0eb88a763205a4c506f5572bbb2852fc193cce92ed2ba7d24a9db9ba5a2d</u>	- 0.0018453421421451 18 MATIC 0.00 USD	✓
26	2023-01-28 00:03:04	<u>0x34235a41ff89e1c7b05899ca79eff7b4d2025c1937c303eeb51536c1a63ac7fe</u>	+ 0.029999999999999999 99 MATIC 0.03 USD	✓

#### ERC-20 EVENTS




#	Date & time	Transaction Id	Amount	
1	2023-05-12 00:21:22	<u>0x7bec808d112449564e05edd28da2ff3dab176d2efc5c0f716b7464bb4cf6a88d</u>	+ 938.0000000000000000 0000 ool.info	✓
2	2023-05-11 13:29:25	<u>0xc029664c964e4179150748df674aa327e1aaecbb36d559ef354dd1dddbb1f3b9</u>	+ 938.0000000000000000 0000 ool.shop	✓
3	2023-05-11 10:34:28	<u>0x03a6fcf429415852c9d1bc332ec425abb3394983e74767311462dd87111b3d38</u>	+ 938.0000000000000000 0000 ool.xyz	✓
4	2023-03-30 17:48:18	<u>0xafb0ce6ebf33bdfcde5f97ddaa5a4ed31de85377e37e6ccd25d4b8dee374a371</u>	- 3,962.842410 USDT 3,962.84 USD	✓

#	Date & time	Transaction Id	Amount	
5	2023-03-30 17:23:50	<u>0x5e93204b71ac7b842e55af3b9de464239ab86b02cfb3baf1f2145d2783fa7b19</u>	- 9,875.023874 USDT	✓
6	2023-03-30 17:23:30	<u>0xf7cd0cd25ef57d0254e38f4ff230bf9c57f63cfb0cde709f07e992508bb0f729</u>	+ 3,962.842410 USDT 🔒 3,963.19 USD	✓
7	2023-03-16 11:20:22	<u>0x552c6211a3dd97b3c2b9dd218126095fe0aa1358edab79d013ca11b12484b1c5</u>	- 7,918.803520 USDT 🔒 7,939.19 USD	✓
8	2023-03-16 11:19:20	<u>0x876ba12fcadcf161a1f7f7b919d2f1d045177f6068e13947c12d0d0b8a4987aa</u>	- 0.000000 USDT 🔒 0.00 USD	✓
9	2023-03-16 11:18:54	<u>0x7e461b9b8ea5d2de8ebdbc389ae79ffe8cedaf9d13591c6d401a608b9024a8ca</u>	- 0.000000 USDT 🔒 0.00 USD	✓
10	2023-03-16 11:18:34	<u>0x470493fdb78642f8b1cb8f47da320b8f8da8c079ed31cf889d10ab6f11102851</u>	- 0.000000 USDT 🔒 0.00 USD	✓
11	2023-03-16 11:18:20	<u>0x16681a0a35ce3a1b93e79a52d99d73ff6cbeb51e1ddc4e4c9996f98169604ba1</u>	- 0.000000 USDT 🔒 0.00 USD	✓
12	2023-03-16 11:17:46	<u>0xc39d92218c29344904e8f4fcb2ffcd629365d839e07aa38a858beccf98496388</u>	- 0.000000 USDT 🔒 0.00 USD	✓
13	2023-03-16 11:17:38	<u>0x67081661b8c1e4822a34720dca502a15baecebc9fcae22c11bbe4735e5cdc27a</u>	- 0.000000 USDT 🔒 0.00 USD	✓

#	Date & time	Transaction Id	Amount	
14	2023-03-16 11:17:36	<u>0xd09cd17a22315ae1b720a8e3e59b7d4038d4de5103d09b93da0b63018187d1cd</u>	- 0.000000 USDT 0.00 USD	✔
15	2023-03-16 11:17:08	<u>0xb68bc340adc7cadbfc5d6acb6772c6131b05bde6db40feec3aceaa30d8e3f0f5</u>	- 0.000000 USDT 0.00 USD	✔
16	2023-03-16 11:16:16	<u>0xb72708e5051e277e133534eaf7c2ae2be159cfe6bbcbeb3957875cee3fbe42ab</u>	+ 7,918.803520 USDT 7,939.19 USD	✔
17	2023-03-11 10:48:41	<u>0xad2be6dfeed5e928117c9718c7bc9df19f3d0a32029dba933517c9c3953082fb</u>	- 9,875.023874 USDT 9,924.69 USD	✔
18	2023-03-11 10:14:46	<u>0x7879e35ee9ddb288ce8c0880d438d818fcc3e12816de432e36824d33a940d912</u>	+ 9,875.023874 USDT 9,924.69 USD	✔
19	2023-02-28 15:21:51	<u>0x0d64c6247d39c3a2118590171ec450a18c4afd5c2a0228e683b979e32b1182c2</u>	+ 29,367.0000000000 SIMP	✔
20	2023-02-27 15:33:20	<u>0xe0f78ee41ece141a6a0c19d8ed6f41a89b5a59b5fc1cccb78a1c95d71d6883d</u>	- 1,300.783113567105 374386 GNS	✔
21	2023-02-27 15:33:14	<u>0xdc5427543f9448a5c58613008407986359f5a7f1fdff9d9ff3d823f73165417b</u>	- 6,608.640670838185 542380 DAI	✔
22	2023-02-17 10:57:41	<u>0xdbbdf2a8d38e69298acaf3115cd13e8cc9590d22e7df3b38516704ea89dec7bf</u>	+ 1,300.783113567105 374386 GNS	✔

#	Date & time	Transaction Id	Amount	
23	2023-02-17 08:42:17	<u>0xf2882cd0f8d27f620301c44359dc8ed6b8a0993aa2f5939433e4dc6db3365b6a</u>	+ 6,608.640670838185 542380 DAI	✓
24	2023-02-15 10:42:24	<u>0x8b89c30b6f917a948c855c053e0c8c016b1fd2335ab5e07c5ae256f77604dcbd</u>	- 912.374460 USDC  912.42 USD	✓
25	2023-02-15 02:49:58	<u>0x233f841f61f625f2cedd9776759bb160ea02f53c7eef49f4ee3a77956d819e08</u>	- 0.000000 USDC  0.00 USD	✓
26	2023-02-14 19:57:14	<u>0xc3f90dcbc890e4fb603e06d8900a961051cfdc0d6f6ec6ab86749678a786e696</u>	+ 912.374460 USDC  912.37 USD	✓
27	2023-02-07 12:02:42	<u>0xf6e6a3ffbcd392333f7774a8812355490ee65fbd32abf5d437edf1b7e5e611c1</u>	- 4,148.498883 USDC  4,148.59 USD	✓
28	2023-02-07 11:36:06	<u>0x523aa49a3209a1e4238e5822b5f2834f535162255c634ca1ba0905833bb90404</u>	+ 4,148.498883 USDC  4,148.59 USD	✓
29	2023-01-28 19:46:31	<u>0xeb819d0a318840a0e7270f967235e515fbab52b17f9d00ecb3c52968b410c616</u>	- 0.000000 USDT  0.00 USD	✓
30	2023-01-28 00:48:32	<u>0xff6a22d9691579fe3109925ae3615f67bfc312ae67b971e09ceaa1053f340fdf</u>	+ 60,000.000000000000 0000000 GGBoxs.com	✓
31	2023-01-28 00:24:40	<u>0xc390e4c9d1057da6aeb3997a266f4c2e92e85f14befcdcccd1a916ebff7091e8</u>	- 0.000000 USDT  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
32	2023-01-28 00:24:40	<u>0xc390e4c9d1057da6aeb3997a266f4c2e92e85f14befcdcccd1a916ebff7091e8</u>	+ 0.000000 USDT  0.00 USD	✓
33	2023-01-28 00:20:08	<u>0xfabe0eb88a763205a4c506f5572bbb2852fc193cce92ed2ba7d24a9db9ba5a2d</u>	- 30,685.999848 USDT  30,691.39 USD	✓
34	2023-01-27 23:48:20	<u>0x618df3b9d31da5e7efc4e9cc4b3b5494602b4af1eb11434852f2efd4cc78397f</u>	+ 30,685.999848 USDT  30,691.39 USD	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-01-28 00:44:34	<u>0x591e55f85c68f06ca35592b85762481c520c7c31c7816ee42f42160870b53595</u>	+ 1 <a href="https://usdt.blockwin.org">https://usdt.blockwin.org</a>	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-11-10 21:08:05	<u>0x700d73221d91323603590361bc67bb43a6c711c7d69860dd10ffc9f520040d9d</u>	+ 1 NFT Airdrop Round	✓
2	2023-09-27 17:20:27	<u>0xf0bcf41b8ec26bc30c1995e6915459deb5c6ae42b07c6f1b29842de1636e2a01</u>	+ 1 NFT Airdrop Round	✓
3	2023-09-18 01:32:45	<u>0xe510b00e87877fa1296b3911ab9559431665c7f04de653c6ca5eb90192ce7eaa</u>	+ 1 NFT Giveaway Round	✓

#	Date & time	Transaction Id	Amount	
4	2023-07-22 14:48:20	<u>0x9ce4b73aeea489e9a1aa</u> <u>ec54bf5a029747bab92c8f</u> <u>83309426be6daa3872204e</u>	+ 1 \$1000 USDC	✓
5	2021-05-21 02:59:21	<u>0x8f32062b7a60b82f2aed</u> <u>be76e903efe1b03813a0da</u> <u>45ea6e4cae77b2be6b9210</u>	+ 1 Meowximus	✓
6	2021-05-11 23:22:13	<u>0x820805e67065fed995b7</u> <u>68b5fbcfb725acc66ef48c</u> <u>24064950b08f80ad6a1470</u>	+ 1 h0rr1ble_m0cca51n_ an7_Jul1e7	✓
7	2021-05-06 00:11:32	<u>0x4f2241416dd965857909</u> <u>434982128dced36ca4b7bd</u> <u>771856fcf3c66a639bfc23</u>	+ 1 Cr0wn_Gh0u1	✓

\* USD values displayed at the time of transaction

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