

3xp1



# ADDRESS STATEMENT







GENERATED AT 2024-09-21 11:29 (UTC)










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xcb13f214903fbc120cef478579815407d6f4d5c7</u>
TOTAL RECEIVED	0.409999999999999976 MATIC
TOTAL SEND	0.40480980552713731 MATIC



Token	Balance
MATIC	0.005190194447286250 MATIC
GGBoxs.com	60,000.000000000000000000 GGBoxs.com
CoinLAB NFT Collection	2 CLAB
PiNetwork Alphabet Collection	1 PAC
vip3-sbt-poly	1 Vip3SBTPoly
Superdao Baby Robots	1 SBR
\$1000 USDT Airdrop	N/A cc
\$2000 USDT Reward	N/A 2000usdt.com
CLAIM 4801 USDC	N/A USDC VOUCHER
\$2000 USDC Voucher•	N/A 2000usdc.cc
2000 BUSD Reward	N/A g

Token	Balance
5000 \$BUSD	N/A Voucher
3700 ARB	N/A NFT Airdrop
\$2000 USDC Voucher	N/A usdc.vip
2,000 USDT Reward	N/A d.org
NFTCard	N/A \$BNFT




### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-11-21 04:45:23	<u>0x7b3218b55d61a958584f</u> <u>4ff57895240c3d44d5cc77</u> <u>57bc673832e3537e2ea2fc</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2023-11-21 04:45:23	<u>0x7b3218b55d61a958584f</u> <u>4ff57895240c3d44d5cc77</u> <u>57bc673832e3537e2ea2fc</u>	- 0.0074940882372728 32 MATIC  0.00 USD	✓
3	2023-11-21 04:45:23	<u>0x7b3218b55d61a958584f</u> <u>4ff57895240c3d44d5cc77</u> <u>57bc673832e3537e2ea2fc</u>	- 0.0000669146092019 18 MATIC  0.00 USD	✓
4	2023-03-01 15:24:32	<u>0xc5d6d784449a239bc6a8</u> <u>614f967de28f31446c2346</u> <u>a4bb12953658430d2eb62e</u>	- 0.1271345808925021 80 MATIC  0.15 USD	✓
5	2023-03-01 15:24:32	<u>0xc5d6d784449a239bc6a8</u> <u>614f967de28f31446c2346</u> <u>a4bb12953658430d2eb62e</u>	- 0.0006762572617710 00 MATIC  0.00 USD	✓
6	2023-03-01 15:24:32	<u>0xc5d6d784449a239bc6a8</u> <u>614f967de28f31446c2346</u> <u>a4bb12953658430d2eb62e</u>	- 0.0039340117641720 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
7	2023-02-28 15:24:53	<u>0x281d8e293690eb231629</u> <u>2d099d948089e1ea8d0e8a</u> <u>a28d16b24ef0be422c2e6e</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
8	2023-02-28 15:24:53	<u>0x281d8e293690eb231629</u> <u>2d099d948089e1ea8d0e8a</u> <u>a28d16b24ef0be422c2e6e</u>	- 0.0069351881779299 84 MATIC  0.00 USD	✓
9	2023-02-28 15:24:53	<u>0x281d8e293690eb231629</u> <u>2d099d948089e1ea8d0e8a</u> <u>a28d16b24ef0be422c2e6e</u>	- 0.0643902249535718 29 MATIC  0.07 USD	✓
10	2023-02-28 15:24:03	<u>0x3af518da7bbbc1dc8ff6</u> <u>5fc1cd57e83a8b852a0b99</u> <u>54809e3588d696390cf43c</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
11	2023-02-28 15:24:03	<u>0x3af518da7bbbc1dc8ff6</u> <u>5fc1cd57e83a8b852a0b99</u> <u>54809e3588d696390cf43c</u>	- 0.0069764029722423 60 MATIC  0.00 USD	✓
12	2023-02-28 15:24:03	<u>0x3af518da7bbbc1dc8ff6</u> <u>5fc1cd57e83a8b852a0b99</u> <u>54809e3588d696390cf43c</u>	- 0.0841543852985232 88 MATIC  0.10 USD	✓
13	2023-02-28 15:23:31	<u>0x48d3d68d00a94a18c99f</u> <u>96a93c253646a6e0301591</u> <u>25078d23c7ec134edf2f71</u>	+ 0.200000000000000000 11 MATIC  0.24 USD	✓
14	2023-02-28 15:22:13	<u>0xc65d5a409c6b327c467a</u> <u>26ec4f65f64498e7bc79</u> <u>7ffaf141b25c69cbad27cb</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✗
15	2023-02-28 15:22:13	<u>0xc65d5a409c6b327c467a</u> <u>26ec4f65f64498e7bc79</u> <u>7ffaf141b25c69cbad27cb</u>	- 0.0099174093190651 32 MATIC  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
16	2023-02-28 15:22:13	<u>0xc65d5a409c6b327c467a</u> <u>26ec4f65f64498e7bc79</u> <u>7ffaf141b25c69cbad27cb</u>	- 0.0931303420664612 16 MATIC  0.11 USD	✓
17	2023-02-28 15:21:53	<u>0x05ab60269a426327abfb</u> <u>820b8a37adb48188c7884b</u> <u>cf99fab45279a054c51b7d</u>	+ 0.1199999999999999 96 MATIC  0.14 USD	✓

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-11-21 04:38:01	<u>0x30b4c0098698d254bc3f</u> <u>e8c63667a502394b3629f0</u> <u>b34865c82d1b2d6d5d2f85</u>	+ 0.0100000000000000 00 MATIC  0.00 USD	✓
2	2023-02-28 13:37:07	<u>0x73c7bbe4b8ee361a5af4</u> <u>e8efba92b8824322f49852</u> <u>0fc617ff3f207233959b66</u>	+ 0.0400000000000000 01 MATIC  0.04 USD	✓
3	2023-02-28 13:31:27	<u>0x7c24bcd82ef3d349578f</u> <u>835588e936512862dc2596</u> <u>29e1d1782be02f45b695e6</u>	+ 0.0400000000000000 01 MATIC  0.04 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-03-05 21:59:29	<u>0xc1186561ea960b48707a</u> <u>edd342722ca20db3ef0632</u> <u>4260ba1ba9d1fa6298bd2b</u>	+ 60,000.0000000000 0000000 GGBoxs.com	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
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#	Date & time	Transaction Id	Amount	
1	2023-11-21 04:45:23	<u>0x7b3218b55d61a958584f4ff57895240c3d44d5cc7757bc673832e3537e2ea2fc</u>	+ 1 Vip3SBTPoly	✓
2	2023-06-13 10:11:04	<u>0xeeef5d8a0b7e534854852126853c1a5807f33f6af2c7a97ef8e3c11a57835b6cc</u>	+ 1 SBR	✓
3	2023-02-28 15:24:53	<u>0x281d8e293690eb2316292d099d948089e1ea8d0e8aa28d16b24ef0be422c2e6e</u>	+ 1 CLAB	✓
4	2023-02-28 15:24:03	<u>0x3af518da7bbbc1dc8ff65fc1cd57e83a8b852a0b9954809e3588d696390cf43c</u>	+ 1 CLAB	✓
5	2023-02-24 14:32:18	<u>0xfda4610804095eb9686d9fc0d153fd17c54c1a55091adf5818d42ed2030662cd</u>	+ 1 PAC	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-13 21:59:19	<u>0x9920045566a6d97037f40d95752dbbaa67cd91bf1e148a04e1ef89407b36ec4c</u>	+ 1 Visit usdtevent.co to claim nft	✓
2	2024-01-09 20:34:37	<u>0x93da74d2af9f5511de5b42206b9a802edc0c4a3e30bad8dade4a99a826bf718f</u>	+ 1 Visit usdtevent.co to claim nft	✓
3	2024-01-05 08:16:54	<u>0xf0337f4b0837943a026c657ad4a6d72176c329c3e467350f2ecc4c982d0e3bfe</u>	+ 1 2000usdc.cc	✓

#	Date & time	Transaction Id	Amount	
4	2024-01-05 08:16:54	<u>0x79dde84f89d7d47bc1dc6515035517e9256f480684f60aa4a28e1b4a88ecafda</u>	+ 1 3000usdt.net	✓
5	2023-12-01 10:21:03	<u>0xb78dd3c45aff16a7e21c56ce5fbbb085bbf05837ad5ca96314ed05017ce2042e</u>	+ 1 NFT Airdrop Round	✓
6	2023-11-28 09:42:17	<u>0x70c04075de871d6449001fbf621457ea8579934f4eca63641c2cc668ebcd95e1</u>	+ 1 3000usdt.org	✓
7	2023-11-26 18:37:44	<u>0x3e2c176dc96feb03d3f4a76d11d25a64a4a4ba28b7e6a9240a960b86bb5868ad</u>	+ 1 org	✓
8	2023-11-26 15:45:08	<u>0x318fa03d424af456aac6b02c8a484eef808ff74aa6ab20b8e43775527cd1ee2f</u>	+ 1 NFT Airdrop Round	✓
9	2023-11-21 05:35:14	<u>0x2270d250932e99a3bbd791365d0017a2ccbd6c2657c586ac20940be67be7ce27</u>	+ 1 usdc.vip	✓
10	2023-11-21 04:46:31	<u>0x1390a37af271b831c25f6128be5e3db8281caa8d76a1a8ab912a9d377653cfc6</u>	+ 1 cc	✓
11	2023-11-21 04:45:39	<u>0x0aeb434560dd30c6c8637b1341aa849f7ba219623cba7d5bfff77d4d3100ac857</u>	+ 1 d.org	✓
12	2023-11-20 18:00:45	<u>0x5046996dd949655af6fa30b54e09ff2194dc79a8724ea488c12439a31827e13e</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
13	2023-11-09 12:01:08	<u>0x68a5e0b098f07f4b052d04627e88248688fcaf394fa8e300eb5f76cc459ec7f6</u>	+ 1 NFT Airdrop Round	✓
14	2023-11-02 09:04:25	<u>0x6457be9530a9511126c18d6be8ed57090410e35458e8e6b3511f41ba0f45c5cf</u>	+ 1 NFT Airdrop Round	✓
15	2023-10-29 13:31:35	<u>0x1305fbc3d2fbc31d57ea3497575fd0e2938a6455769b8457683e3e50eff124a5</u>	+ 1 NFT Airdrop Round	✓
16	2023-10-26 23:54:50	<u>0x945f8e8c8410f551b8f1a2a5d35722dbdfb25ff81fe030410235bd52950e57cb</u>	+ 1 \$BNFT	✓
17	2023-10-26 10:01:14	<u>0x08e5694d7341ad3a4854a1a48cf3ad2b69659fcb05a2bdd353f90cf426d57d42</u>	+ 1 er.app	✓
18	2023-10-25 08:00:15	<u>0xada55429ad9d9ceebf45b5c88f6082ed7ff4ba066ac216dcb15f5095a06a5ea6</u>	+ 1 Voucher	✓
19	2023-10-24 16:46:01	<u>0x19f8ce890043e8f442afeb948ea3410fe9819dd4c4d07731e291ab1ef99f1e79</u>	+ 1 NFT Airdrop Round	✓
20	2023-10-24 02:45:18	<u>0xa1cd7dfc53a8ff48a312e46a074ced0460892450433842cbf6f8a0704c173235</u>	+ 1 g	✓
21	2023-10-24 01:57:01	<u>0x4aad59ba4532fc0c1fbc48fe1caec5f69127887b0916a219990e4c829b5dee49</u>	+ 1 2000usdt.com	✓

#	Date & time	Transaction Id	Amount	
22	2023-10-20 18:18:59	<u>0x3d84532776b41a0bf14430162a200854200990d7e7fb9b68f8adfd80470a1361</u>	+ 1 NFT Airdrop Round	✓
23	2023-10-03 03:05:09	<u>0x8e265762a02cab0d1d7321012fa0720aea50805729c5036141cae4dbabb68867</u>	+ 1 USDC VOUCHER	✓
24	2023-09-28 17:09:56	<u>0x57643125a334f19029f87a3eb2dc96188a73499c98727f40165b32bc59625290</u>	+ 1 usdt-rewards.site	✓
25	2023-09-28 14:39:28	<u>0x3149d5c10bfe27e536485e048e9994e2d36412cf288e98c3010cff23fed5f254</u>	+ 1 1000-usd.me	✓
26	2023-09-19 20:11:07	<u>0x8b3fdb5462a28d439c97b459fad14202729efb29a53d23abd8d3528d0dfa55c0</u>	+ 1 Voucher	✓
27	2023-09-03 19:20:06	<u>0xcb8dffca34368ed42ff1dc2433c0987bfc0a0d8970dc4cf86557aafa9efcbea8</u>	+ 1 NFT Airdrop	✓
28	2023-08-26 16:15:16	<u>0x09e28ee748cd891bec9268926b74094e2d7c4be8d8c85bbc019d620f0c361137</u>	+ 1 NFTVoucher	✓

\* USD values displayed at the time of transaction

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