

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-02 08:23 (UTC)





BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xd02ba9131c64c77e2bafbb9ef27050c3e45a2f40</u>
TOTAL RECEIVED	0.015440969964000000 MATIC
	0.00 USD
TOTAL SEND	0.011416552938441000 MATIC
	0.00 USD



Token	Balance
MATIC	0.004024417025559000 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
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY
5000 USDC Voucher	N/A Circle Weekly Giveaways
700 LDO AIRDROP	N/A NFT NOTIFICATION

* USD values displayed at the time of transaction


Token	Balance
125M SHIB	N/A NFT AIRDROP
5000 BUSD	N/A NFT VOUCHER
200M SHIB	N/A NFT AIRDROP ROUND


MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-06 18:52:20	<u>0x69bf993910629427522a</u> <u>e11280a3a9a5fc5dd39119</u> <u>162449f5a367a68daa98e3</u>	- 0.0065201726925317 22 MATIC  0.00 USD	✓
2	2023-09-06 18:52:20	<u>0x69bf993910629427522a</u> <u>e11280a3a9a5fc5dd39119</u> <u>162449f5a367a68daa98e3</u>	- 0.0009328200000000 00 MATIC  0.00 USD	✓
3	2023-09-06 18:52:20	<u>0x69bf993910629427522a</u> <u>e11280a3a9a5fc5dd39119</u> <u>162449f5a367a68daa98e3</u>	- 0.0021914899454490 00 MATIC  0.00 USD	✓
4	2022-07-02 05:16:53	<u>0x4b257108e8ad7994bc5a</u> <u>337577691c917053b3b971</u> <u>e8c1641a364767a1273281</u>	+ 0.0046593346800000 00 MATIC  0.00 USD	✓
5	2022-07-02 04:48:09	<u>0xdda9fdf2c94876f5b853</u> <u>27a4c7e59459171337cd39</u> <u>10f58d863c90977760a676</u>	+ 0.0051811243080000 00 MATIC  0.00 USD	✓
6	2022-07-02 03:52:41	<u>0xba73567745707161e895</u> <u>ed6533964db3dc2887342b</u> <u>9db46dc9f426c77dc72d1f</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
7	2022-07-02 03:52:41	<u>0xba73567745707161e895</u> <u>ed6533964db3dc2887342b</u> <u>9db46dc9f426c77dc72d1f</u>	- 0.0017720703000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
8	2022-07-02 03:52:41	<u>0xba73567745707161e895</u> <u>ed6533964db3dc2887342b</u> <u>9db46dc9f426c77dc72d1f</u>	- 0.0000000000004602 78 MATIC  0.00 USD	✓
9	2022-07-02 03:43:11	<u>0x74c5b94e6a254e6fdc83</u> <u>80011ced61064d00e98e7c</u> <u>395f857f4c77c097a510df</u>	+ 0.0056005109760000 00 MATIC  0.00 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-07 22:55:16	<u>0x61dd5f0cbaf5a83ce563</u> <u>01588a91dd4351f48f9480</u> <u>886a6eebc7eb4dce3bfd63</u>	+ 162,300.0000000000 00000000 WHEX	✓
2	2022-11-30 20:29:11	<u>0x846d5cc57e914200b896</u> <u>38d91f78608ba8353cae55</u> <u>1cf1f75d2b28651e313ebd</u>	+ 60,000.0000000000 00000000 GGBoxs.com	✓
3	2022-08-12 02:57:19	<u>0xc2ffb75a1dae9e5f0541</u> <u>d39783db6735834acf7213</u> <u>06199a89fa04bb4eecd96</u>	+ 50,000.0000000000 00000000 XXPP.org	✓
4	2022-07-08 20:45:50	<u>0x2921c3a66caaa76c3fb4</u> <u>9fca225fb0a2f3077d411d</u> <u>6b9920e014e4cd463139c8</u>	+ 220,000.0000000000 00000000 PKT	✓
5	2022-07-02 05:27:37	<u>0xfbe14f1d1cbf2f323ed8</u> <u>7e320236035460a49a8fb1</u> <u>3ce96926247eb8752bf396</u>	+ 30,000.0000000000 00000000 RGN	✓
6	2022-07-02 03:52:41	<u>0xba73567745707161e895</u> <u>ed6533964db3dc2887342b</u> <u>9db46dc9f426c77dc72d1f</u>	- 76.356742 USDT  76.26 USD	✓

#	Date & time	Transaction Id	Amount	
7	2022-07-01 23:39:34	<u>0xf0d82c07517d9b9a0319794833aaeb313625cfe4c4899024e3c4717de99fc22a</u>	+ 76.356742 USDT  76.26 USD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-14 00:34:59	<u>0x326a7781d9bd3541311bb6b9397fbc442b13e6ab9bd3ed46cf76b6b916e986ea</u>	+ 1 NFT AIRDROP ROUND	✓
2	2023-09-13 02:27:26	<u>0x6a39fe1ef24366bfc976da83440a9d8958dfc1e43a6aef8d96a3dd1914f78806</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
3	2023-09-06 19:31:00	<u>0x2721d660328ffd60dc374498e43ea086a941a6ffa1264064d5ec251cf7973a98</u>	+ 1 NFT VOUCHER	✓
4	2023-09-06 19:30:42	<u>0xdc6f16b3c008ede0ddbc6b36e1e81e309741f133e7f34704d9204cc986385cc5</u>	+ 1 NFT AIRDROP	✓
5	2023-09-06 19:30:24	<u>0x65cef2a2cf573c1f0616852ba1748506264693a75ab7f0d02294e0842232aa88</u>	+ 1 NFT NOTIFICATION	✓
6	2023-09-06 18:53:14	<u>0x026e1f8d4036e7ea9d17300b1b808cd03b7db6afc2b51f319f2226cfd4cac431</u>	+ 1 Circle Weekly Giveaways	✓

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