

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-22 21:28 (UTC)









BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xd7ac78783fbb5466201eb79e68ae73cfa47ac8ff</u>
TOTAL RECEIVED	30.217532466739914554 MATIC
	11.05 USD
TOTAL SEND	30.030557177419701986 MATIC
	10.98 USD










Token	Balance
MATIC	0.186975289320214760 MATIC
	0.06 USD
GGBoxs.com	60,000.000000000000000000 GGBoxs.com
5,000 BUSD	N/A NFT Giveaway by Binance
\$100,000 BONE	N/A Shiba Inu










MAIN EVENTS


#	Date & time	Transaction Id	Amount	
1	2023-01-25 21:46:59	<u>0xc2a5fe10be0e4d16402f7797573e4f09697a3e51f05b6cbf3dea128f84f98e72</u>	- 0.000000000000000000 00 MATIC 0.00 USD	
2	2023-01-25 21:46:59	<u>0xc2a5fe10be0e4d16402f7797573e4f09697a3e51f05b6cbf3dea128f84f98e72</u>	- 0.0015943882852387 70 MATIC 0.00 USD	

* USD values displayed at the time of transaction







#	Date & time	Transaction Id	Amount	
3	2023-01-25 21:46:59	<u>0xc2a5fe10be0e4d16402f7797573e4f09697a3e51f05b6cbf3dea128f84f98e72</u>	- 0.0015395107503321 00 MATIC  0.00 USD	✓
4	2022-11-27 18:40:41	<u>0x129398f1f4a7ac1a79f4e89ffa9898c8739cb22d4180868d34b3ee3df412b889</u>	- 4.8608835041802311 85 MATIC  4.10 USD	✓
5	2022-11-27 18:40:41	<u>0x129398f1f4a7ac1a79f4e89ffa9898c8739cb22d4180868d34b3ee3df412b889</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
6	2022-11-27 18:40:41	<u>0x129398f1f4a7ac1a79f4e89ffa9898c8739cb22d4180868d34b3ee3df412b889</u>	- 0.0000367791797730 00 MATIC  0.00 USD	✓
7	2022-11-27 17:52:52	<u>0xd18e547a162f1723d2acbf5f97b8f9c3315e8765dfe23cfe8f78f02b002a7c7c</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2022-11-27 17:52:52	<u>0xd18e547a162f1723d2acbf5f97b8f9c3315e8765dfe23cfe8f78f02b002a7c7c</u>	- 0.0014551644255566 60 MATIC  0.00 USD	✓
9	2022-11-27 17:52:52	<u>0xd18e547a162f1723d2acbf5f97b8f9c3315e8765dfe23cfe8f78f02b002a7c7c</u>	- 0.0003737455802453 10 MATIC  0.00 USD	✓
10	2022-11-27 17:37:54	<u>0x317ffb6c2bf7e43250d4218973c435273c0ffc9c18ce46ef35724dbe35837ec1</u>	+ 0.9840032146512577 29 MATIC  0.83 USD	✓
11	2022-11-15 00:46:43	<u>0x98e2c4e3aad7f40e732ac104f1add82ef141b2b0fba4a82f7bf1e5ae11c20750</u>	- 1.0000000000000000 00 MATIC  0.93 USD	✓

#	Date & time	Transaction Id	Amount	
12	2022-11-15 00:46:43	<u>0x98e2c4e3aad7f40e732a</u> <u>c104f1add82ef141b2b0fb</u> <u>a4a82f7bf1e5ae11c20750</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
13	2022-11-15 00:46:43	<u>0x98e2c4e3aad7f40e732a</u> <u>c104f1add82ef141b2b0fb</u> <u>a4a82f7bf1e5ae11c20750</u>	- 0.0000000000161280 00 MATIC  0.00 USD	✓
14	2022-11-15 00:31:41	<u>0xc8c1c7eab4d9d2bbbcfa</u> <u>05ab017c095113c2e5aa57</u> <u>55d39bb06e8df9f1a64f87</u>	- 6.0000000000000000 00 MATIC  5.61 USD	✓
15	2022-11-15 00:31:41	<u>0xc8c1c7eab4d9d2bbbcfa</u> <u>05ab017c095113c2e5aa57</u> <u>55d39bb06e8df9f1a64f87</u>	- 0.0006300089120850 00 MATIC  0.00 USD	✓
16	2022-11-15 00:31:41	<u>0xc8c1c7eab4d9d2bbbcfa</u> <u>05ab017c095113c2e5aa57</u> <u>55d39bb06e8df9f1a64f87</u>	- 0.0000017279520090 00 MATIC  0.00 USD	✓
17	2022-11-13 17:52:13	<u>0xef49d85449d4ce687f66</u> <u>5aaf4741576420953abfc6</u> <u>6756bd9ca15d8416e7e27d</u>	- 6.0000000000000000 00 MATIC  5.33 USD	✓
18	2022-11-13 17:52:13	<u>0xef49d85449d4ce687f66</u> <u>5aaf4741576420953abfc6</u> <u>6756bd9ca15d8416e7e27d</u>	- 0.0067507572780215 26 MATIC  0.00 USD	✓
19	2022-11-13 17:52:13	<u>0xef49d85449d4ce687f66</u> <u>5aaf4741576420953abfc6</u> <u>6756bd9ca15d8416e7e27d</u>	- 0.0011001913953379 58 MATIC  0.00 USD	✓
20	2022-11-13 17:47:27	<u>0x4e459d7b234263b6ccee</u> <u>88629a3584698a49f2c28c</u> <u>d3cec0131592523468f312</u>	+ 11.3885000000000000 512 MATIC  10.12 USD	✓

#	Date & time	Transaction Id	Amount	
21	2022-11-11 00:28:11	<u>0x6b1c6257d0b72b5eb139</u> <u>40ad3fbd9786a5e1ef3b8f</u> <u>6af57407983ca4cea2f830</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
22	2022-11-11 00:28:11	<u>0x6b1c6257d0b72b5eb139</u> <u>40ad3fbd9786a5e1ef3b8f</u> <u>6af57407983ca4cea2f830</u>	- 0.0014513133976051 20 MATIC  0.00 USD	✓
23	2022-11-11 00:28:11	<u>0x6b1c6257d0b72b5eb139</u> <u>40ad3fbd9786a5e1ef3b8f</u> <u>6af57407983ca4cea2f830</u>	- 0.0022758135828647 10 MATIC  0.00 USD	✓
24	2022-11-10 01:56:03	<u>0x01fca203fdb2f6a06ac9</u> <u>599a1a67275beba21734ae</u> <u>2de1213cbf8134f0e7d839</u>	- 6.000000000000000000 00 MATIC  5.24 USD	✓
25	2022-11-10 01:56:03	<u>0x01fca203fdb2f6a06ac9</u> <u>599a1a67275beba21734ae</u> <u>2de1213cbf8134f0e7d839</u>	- 0.0064257490766767 76 MATIC  0.00 USD	✓
26	2022-11-10 01:56:03	<u>0x01fca203fdb2f6a06ac9</u> <u>599a1a67275beba21734ae</u> <u>2de1213cbf8134f0e7d839</u>	- 0.0076638032782979 36 MATIC  0.00 USD	✓
27	2022-11-10 01:04:12	<u>0xaf62e97840c9ecfce6dd</u> <u>cc2f8844b17473cc767727</u> <u>a824503a2107c5526d8596</u>	- 6.000000000000000000 00 MATIC  5.24 USD	✓
28	2022-11-10 01:04:12	<u>0xaf62e97840c9ecfce6dd</u> <u>cc2f8844b17473cc767727</u> <u>a824503a2107c5526d8596</u>	- 0.0356157581390425 32 MATIC  0.03 USD	✓
29	2022-11-10 01:04:12	<u>0xaf62e97840c9ecfce6dd</u> <u>cc2f8844b17473cc767727</u> <u>a824503a2107c5526d8596</u>	- 0.1014989619902560 70 MATIC  0.08 USD	✓

#	Date & time	Transaction Id	Amount	
30	2022-11-10 01:01:02	<u>0xdfd0fff9765c08586514</u> <u>3bfb827e706881d54d04ff</u> <u>c909a99dfb841a78db9d91</u>	+ 14.671499999999999 986 MATIC  12.82 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-01-25 21:46:59	<u>0xc2a5fe10be0e4d16402f</u> <u>7797573e4f09697a3e51f0</u> <u>5b6cbf3dea128f84f98e72</u>	+ 0.0753576603804891 05 MATIC  0.07 USD	✓
2	2022-11-27 17:52:52	<u>0xd18e547a162f1723d2ac</u> <u>bf5f97b8f9c3315e8765df</u> <u>e23cfe8f78f02b002a7c7c</u>	+ 0.1172472171608714 97 MATIC  0.09 USD	✓
3	2022-11-15 00:48:29	<u>0xbc2f9ad167ee1191ad4</u> <u>bb62cd1fcbd6e955fead3e</u> <u>62c709cfa56b2453ccee2f</u>	+ 2.9399999999999999 47 MATIC  2.75 USD	✓
4	2022-11-13 17:52:13	<u>0xef49d85449d4ce687f66</u> <u>5aaf4741576420953abfc6</u> <u>6756bd9ca15d8416e7e27d</u>	+ 0.0242950989542204 12 MATIC  0.02 USD	✓
5	2022-11-11 00:28:11	<u>0x6b1c6257d0b72b5eb139</u> <u>40ad3fbd9786a5e1ef3b8f</u> <u>6af57407983ca4cea2f830</u>	+ 0.0164779387969780 37 MATIC  0.01 USD	✓
6	2022-11-10 01:56:03	<u>0x01fca203fdb2f6a06ac9</u> <u>599a1a67275beba21734ae</u> <u>2de1213cbf8134f0e7d839</u>	+ 0.0001513367960992 28 MATIC  0.00 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2023-01-25 23:56:33	<u>0x0b9a5e72d535e0010b57</u> <u>f5912c01fb8770d9d4a3f9</u> <u>92b41e3f2e4d55bd2493fd</u>	+ 60,000.000000000000 0000000 GGBoxs.com	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-10-07 00:50:41	<u>0xfc57f3d0935cf901ad4c</u> <u>bdfbc8c86f4427833cc206</u> <u>a516d633903b146641a1d7</u>	+ 1 Shiba Inu	✓
2	2023-09-15 04:43:03	<u>0xad7210d1602323ed3354</u> <u>010e8d80ded26f7ae2a081</u> <u>fdd586e042212b85275bcb</u>	+ 1 NFT Giveaway by Binance	✓

* USD values displayed at the time of transaction

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