

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-23 04:51 (UTC)








BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xdd2c9cc09cde82d7419a35f6395159a47087d3d0</u>
TOTAL RECEIVED	2.995647024056402152 MATIC
	1.09 USD
TOTAL SEND	1.176883109999999899 MATIC
	0.42 USD









Token	Balance
MATIC	1.818763914056402253 MATIC 0.66 USD
USD Coin (PoS)	0.000000 USDC 0.00 USD
(PoS) Tether USD	0.165621 USDT 0.16 USD
Minereum Polygon	300,000.00000000 MNEP
LitCoin	10,000.000000000000000000 LitCoin
ChumHum	0.986989264099999986 CHUM
TBBT.org	50,000.000000000000000000 TBBT.org
nce	5.000000000000000000 BuySpaceRat
DxDex.io	800,000.000000000000000000 DxDex.io
FlowDAO.io	800,000.000000000000000000 FlowDAO.io

* USD values displayed at the time of transaction

Token	Balance
GGBoxs.com	60,000.000000000000000000 GGBoxs.com
SnookNFT	5 snook
Promotion NFT	1 PNFT
REVV Motorsport Inventory	1 REVVM
Coinhub NFT	1 Coinhub NFT
XNFT001	1 XNFT001
REVV Racing NFT	1 RR
! !\$100,000 BONE #10	N/A Shiba Inu
REVV Motorsport Inventory	N/A REVVM
\$1000 USDC AirdropðŸŽ•	N/A 1000usdc.net
800 LINK	N/A NFT AIRDROP ROUND
\$2000 USDT VoucherðŸŽ•	N/A 2000usdt.link
20000 FTM	N/A NFT Voucher
	N/A
on	N/A PGOGC
1000\$ Airdrop at t.ly/usd	N/A 1000\$ Airdrop at t.ly/usd ðŸŽ•
	N/A


MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-12-21 18:16:38	<u>0xa25554598f7476f2232c</u> <u>d6c85dc72db41bb2c347b2</u> <u>79e1277fd47529cf0f411a</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2021-12-21 18:16:38	<u>0xa25554598f7476f2232c</u> <u>d6c85dc72db41bb2c347b2</u> <u>79e1277fd47529cf0f411a</u>	- 0.006259620000000000 00 MATIC  0.01 USD	✓
3	2021-12-21 18:13:48	<u>0xf9d8eb45c65189525672</u> <u>c2fb7b9b7ac8d664199431</u> <u>abd24295e86038dab954f4</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✗
4	2021-12-21 18:13:48	<u>0xf9d8eb45c65189525672</u> <u>c2fb7b9b7ac8d664199431</u> <u>abd24295e86038dab954f4</u>	- 0.007091070000000000 00 MATIC  0.01 USD	✓
5	2021-12-21 18:13:26	<u>0x8464927fd1862007059b</u> <u>5cb9b90254fe9678e61913</u> <u>104e0e68708eb9cff70339</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
6	2021-12-21 18:13:26	<u>0x8464927fd1862007059b</u> <u>5cb9b90254fe9678e61913</u> <u>104e0e68708eb9cff70339</u>	- 0.029278980000000000 00 MATIC  0.07 USD	✓
7	2021-12-21 18:13:16	<u>0xe68e1d699b74b47fc9ff</u> <u>bb25d7edb3c5b312541fb4</u> <u>e6b15a16667e6077544ddb</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
8	2021-12-21 18:13:16	<u>0xe68e1d699b74b47fc9ff</u> <u>bb25d7edb3c5b312541fb4</u> <u>e6b15a16667e6077544ddb</u>	- 0.001744020000000000 00 MATIC  0.00 USD	✓
9	2021-12-21 18:11:20	<u>0x84a078f9d5ac759414a2</u> <u>eeb91d1d6d63f59783e5cd</u> <u>387a2faeeecce9e1fc0bae</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
10	2021-12-21 18:11:20	<u>0x84a078f9d5ac759414a2 eeb91d1d6d63f59783e5cd 387a2faeeecce9e1fc0bae</u>	- 0.0066669600000000 00 MATIC  0.01 USD	✓
11	2021-12-21 18:08:08	<u>0x72ac571e7c3639373072 4e96bf5167b98b9afee155 b4a88576e923a35303960c</u>	- 1.0000000000000000 00 MATIC  2.58 USD	✓
12	2021-12-21 18:08:08	<u>0x72ac571e7c3639373072 4e96bf5167b98b9afee155 b4a88576e923a35303960c</u>	- 0.0294867899999999 99 MATIC  0.07 USD	✓
13	2021-12-21 18:04:30	<u>0x4f7e28a87d1f536c93ec a076ddb732d7caffd2c7f 0f63b63704f1fee448dd2a</u>	+ 1.8362979999999999 86 MATIC  4.75 USD	✓
14	2021-10-31 18:32:01	<u>0xddf30817848d342b92e9 48ff3d05976a9962b85a42 c22be887709b0ee655abed</u>	- 0.0889999999999999 96 MATIC  0.16 USD	✓
15	2021-10-31 18:32:01	<u>0xddf30817848d342b92e9 48ff3d05976a9962b85a42 c22be887709b0ee655abed</u>	- 0.0073556700000000 00 MATIC  0.01 USD	✓
16	2021-10-29 18:22:27	<u>0xbff54584bb7677ee6670 86f73b4cf2437da1538bb4 c3df21cbb5ea448f4e3ac3</u>	+ 0.1623999999999999 89 MATIC  0.30 USD	✓
17	2021-09-09 04:22:31	<u>0xdb5ec3fe7c64f0cdbd25 ea74e5acccbacc6b90191a 747bd61c32f27353a88337</u>	+ 0.0010000000000000 00 MATIC  0.00 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2021-12-21 18:16:38	<u>0xa25554598f7476f2232c d6c85dc72db41bb2c347b2 79e1277fd47529cf0f411a</u>	+ 0.9959490240564021 77 MATIC  2.57 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-11-29 09:11:34	<u>0x27a214ed3c906877ebdf 6fb945ca3af9a3f6b0dfa4 d9760228643860f8a63912</u>	+ 60,000.000000000000 0000000 GGBoxs.com	✓
2	2022-11-22 09:44:31	<u>0x0f31801be5586f5a1a8e 5dedc3fde5e447eaea5ff7 3de0aaaa2d8f8a92e48bf5</u>	+ 50,000.000000000000 0000000 TBBT.org	✓
3	2022-01-14 13:02:26	<u>0xe9e56e444fa2cac88aa9 e386737dfce26517b46ede 8fc9fa2c17ee15763b74d3</u>	+ 300,000.000000000 MNEP	✓
4	2022-01-06 07:49:19	<u>0x0d72cb5f8d72ce129c24 51d6a092480d127a5cb74d 08897b5faf3d28b75643b3</u>	+ 40,441.10633484159 9164065 CNTR	✓
5	2021-12-21 18:13:26	<u>0x8464927fd1862007059b 5cb9b90254fe9678e61913 104e0e68708eb9cff70339</u>	- 2.232868 USDC	✓
6	2021-12-21 18:11:20	<u>0x84a078f9d5ac759414a2 eeb91d1d6d63f59783e5cd 387a2faeeecce9e1fc0bae</u>	+ 2.232868 USDC	✓
7	2021-11-14 05:14:36	<u>0x4ac3695f471e604a75d6 06c0095316907efe3373ca 789e81b57b6248e2017d50</u>	+ 800,000.000000000000 00000000 FlowDAO.io	✓

#	Date & time	Transaction Id	Amount	
8	2021-10-31 18:32:01	<u>0xddf30817848d342b92e948ff3d05976a9962b85a42c22be887709b0ee655abed</u>	+ 0.165621 USDT	✓
9	2021-09-23 11:45:37	<u>0x3e4b07ab268871f6b4f829812dc3d1f430de9a8a34faf391ad77690efc883fee</u>	+ 800,000.0000000000 00000000 DxDex.io	✓
10	2021-09-09 11:04:17	<u>0xb08f4592113bd0bb3bd1f0e24227825bf0126bc2662908e98f21548aeb8f074c</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
11	2021-07-24 22:18:35	<u>0xedd4fec9016e76354325b4b026676420392a365dbc6f256e28029e696ffb346d</u>	+ 10,000.0000000000 00000000 LitCoin	✓
12	2021-06-10 20:26:24	<u>0xfc262707b5009395dd056cae881b970c97ad061cd649d64458905b442fb43d32</u>	+ 5.0000000000000000 00 BuySpaceRat	✓
13	2021-05-11 03:30:12	<u>0x6c5b6f41a6436d6e95c1d36c4952ae7a203bc7f7dc31ba791a195bccbe34d64b</u>	+ 0.9869892640999999 86 CHUM	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-01-31 02:46:31	<u>0x74a6d15bdac37a625a451261b38ec00f22a437204f165e589a20929fa9be79ab</u>	+ 1 RR	✓
2	2022-04-22 04:08:12	<u>0x486b02977c8b6dbe26fe960e0fe60acda0437ee3dacdc18d2e0f4d59251ece4e</u>	+ 1 PNFT	✓

#	Date & time	Transaction Id	Amount	
3	2021-11-20 06:57:43	<u>0xa71941cb8c74bf901ac7 2f557913b347d57f2e76c4 bc0a8bf870b20e6b810e10</u>	+ 1 Coinhub NFT	✓
4	2021-09-09 01:21:58	<u>0x613d443a6a1e8a22bbe0 cb54639a2960479849f018 8980ae45f4b1b043f9e53f</u>	+ 1 snook	✓
5	2021-09-09 01:21:58	<u>0x613d443a6a1e8a22bbe0 cb54639a2960479849f018 8980ae45f4b1b043f9e53f</u>	+ 1 snook	✓
6	2021-09-09 01:21:58	<u>0x613d443a6a1e8a22bbe0 cb54639a2960479849f018 8980ae45f4b1b043f9e53f</u>	+ 1 snook	✓
7	2021-09-09 01:21:58	<u>0x613d443a6a1e8a22bbe0 cb54639a2960479849f018 8980ae45f4b1b043f9e53f</u>	+ 1 snook	✓
8	2021-09-09 01:21:58	<u>0x613d443a6a1e8a22bbe0 cb54639a2960479849f018 8980ae45f4b1b043f9e53f</u>	+ 1 snook	✓
9	2021-08-11 09:20:43	<u>0x1fda6688600e48f953a8 2ec54658d9ab99a3dad8ad 4d3459d4aafabb969379c</u>	+ 1 REVVM	✓
10	2021-07-08 14:54:29	<u>0xee7761df0f7645b75e53 a44658018ffedbf142b626 6e1fdd2e884a5d091bc3d8</u>	+ 1 XNFT001	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-10-16 06:51:36	<u>0x511e331d2c53af2b8b4162349944b8f90a6d5fd5fc56bd27a08bf2805ed2038d</u>	+ 1 1000\$ Airdrop at t.ly/usd šŸŽ•	✓
2	2024-06-09 17:48:13	<u>0x02c85369d2ed8f0545df6ead2cba29ee4d5178c5f861148230dcd5a6aaabbdde</u>	+ 1 az]	✓
3	2023-12-09 09:32:42	<u>0x9119dcafa2393a1e11c6fa508545c970fe407cb03d27c7eb2183e805d3498fa0</u>	+ 1 1000usdc.net	✓
4	2023-12-09 09:31:46	<u>0x48cbfbed4c154b8d038823ccab02cda1e4d16a0833f3b43c21ab446a8eaa5d5c</u>	+ 1 2000usdt.link	✓
5	2023-11-20 10:39:36	<u>0x92fc63c674cb58ddcb369d234601b9219cb479850a696e4bb4052fb1620807e5</u>	+ 1 Reward at BoneWin.com	✓
6	2023-10-07 15:33:51	<u>0x1986bae8b3ae7591be1ac2f769d4d43d668774b83c4b375b1e2c25c948efbe7f</u>	+ 1 Shiba Inu	✓
7	2023-10-02 17:45:30	<u>0x44e9182e32f414e140f436f79a9893c75e04f5e56eefddcc09ca8eae79ea8f01</u>	+ 1 Shiba Inu	✓
8	2023-09-20 21:57:32	<u>0x9fa7ee34b155db581dc56e1d4748128a4d9aad47a5bd4879bce2257ec23d8601</u>	+ 1 NFT Airdrop Round	✓
9	2023-09-16 16:37:22	<u>0xa7c390addaed41c7c95e4aea23ade8498d0a55c7e297989b5dd74637550b74d9</u>	+ 1 NFT AIRDROP ROUND	✓

#	Date & time	Transaction Id	Amount	
10	2023-09-12 08:08:28	<u>0x0be229d01d1d4cdfc464</u> <u>13f29274a1e780170461a6</u> <u>d025aba84d78e046d50495</u>	+ 1 NFT Voucher	✓
11	2023-09-10 10:06:04	<u>0xecbf1f5214a9311f36ad</u> <u>9a23958e5a128616716e86</u> <u>603d0e677e4f28e9035db2</u>	+ 1 NFT Voucher	✓
12	2021-12-02 19:36:53	<u>0x6b30ce33bd579ed67cf3</u> <u>2119f27ff2cd49a9bf47f7</u> <u>317710e1a72484ecaf6738</u>	+ 1 PG0GC	✓
13	2021-11-12 08:05:38	<u>0x837afde81f88ce92a59f</u> <u>834d6bdd2337715cfadb63</u> <u>06c386493bdeb1bfe94b1c</u>	+ 1	✓
14	2021-10-14 16:19:23	<u>0xbd92d9e991bec68609ee</u> <u>df854f4eb7e7ed4e60d137</u> <u>e67c64b7b72f96af1118cf</u>	+ 1	✓
15	2021-08-11 09:20:43	<u>0x1fda6688600e48f953a8</u> <u>2ec54658d9ab99a3dad8ad</u> <u>4d3459d4aafaeabb969379c</u>	+ 1 REVVM	✓

* USD values displayed at the time of transaction

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