

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-21 04:24 (UTC)








BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xdf2a4518368e716bd7db8951af5cbca23d084a57</u>
TOTAL RECEIVED	0.057852602121599997 MATIC
	0.02 USD
TOTAL SEND	0.050485433453454000 MATIC
	0.01 USD





Token	Balance
MATIC	0.007367168668146000 MATIC 0.00 USD
USD Coin (PoS)	0.000000 USDC 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
700 LDO AIRDROP	N/A NFT NOTIFICATION
200M SHIB	N/A NFT AIRDROP ROUND

* USD values displayed at the time of transaction

Token	Balance
5000 USDC Voucher	N/A Circle Weekly Giveaways
125M SHIB	N/A NFT AIRDROP
5000 BUSD	N/A NFT VOUCHER



MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-06 15:39:04	<u>0xaf77e3d6120aea8f56dd7f97677598faa36e3b2484e121f4f713143947a1a8ea</u>	- 0.0439573458413259 62 MATIC  0.02 USD	✓
2	2023-09-06 15:39:04	<u>0xaf77e3d6120aea8f56dd7f97677598faa36e3b2484e121f4f713143947a1a8ea</u>	- 0.0009228450000000 00 MATIC  0.00 USD	✓
3	2023-09-06 15:39:04	<u>0xaf77e3d6120aea8f56dd7f97677598faa36e3b2484e121f4f713143947a1a8ea</u>	- 0.0028121896632480 00 MATIC  0.00 USD	✓
4	2022-07-14 10:07:56	<u>0xbf550ac81c309a40087801ede32abeb61e5eda742e4341b2becdccbbe0b2570b</u>	+ 0.0044438368704000 00 MATIC  0.00 USD	✓
5	2022-07-14 10:05:22	<u>0x940f17ec7b78bddf61fc9012b2a4ee746880eeb93e0dd53961e4c6c3716bb5e2</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
6	2022-07-14 10:05:22	<u>0x940f17ec7b78bddf61fc9012b2a4ee746880eeb93e0dd53961e4c6c3716bb5e2</u>	- 0.0021778520760000 00 MATIC  0.00 USD	✓
7	2022-07-14 10:05:22	<u>0x940f17ec7b78bddf61fc9012b2a4ee746880eeb93e0dd53961e4c6c3716bb5e2</u>	- 0.0006152008728800 40 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
8	2022-07-14 10:05:10	<u>0xc6792468f11ff0d931cc7581e7ffe76f4fdf6885b3fed850efcf6193436084c3</u>	+ 0.0057931173504000 00 MATIC  0.00 USD	✓
9	2022-07-14 10:02:36	<u>0xe6e7756ff67cfbc10a8ee0c01182a5e6f5f7cda9dbf33e3c09a7005ff75d49bc</u>	+ 0.0209854919424000 00 MATIC  0.01 USD	✓
10	2022-07-14 10:00:20	<u>0x04d843d77201f062bcd4e00712b69fcc08fc89e2c9962f9c9eb719232829540e</u>	+ 0.0116918207136000 01 MATIC  0.00 USD	✓
11	2022-07-14 09:57:10	<u>0x8b5709d4c298f45b668b73ecca7b87cfeeaeb640eafb5c7920a95b57ff6660fb</u>	+ 0.0149383352448000 00 MATIC  0.01 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-06 19:03:24	<u>0x03cff20df6a6beceb6b98d18170e637e916f27042c3d7916866950400bec4244</u>	+ 162,300.0000000000 00000000 WHEX	✓
2	2022-11-30 20:24:27	<u>0xf09f3b65ea92e138c97cfd3f08a01cda6f8fde1c3c8416a9d508a8ecf635466c</u>	+ 60,000.0000000000 00000000 GGBoxs.com	✓
3	2022-08-12 01:36:49	<u>0x029f29ce30f45ebef55fc2bd194d18c59750520e8125db3784fa1ae414a65aec</u>	+ 50,000.0000000000 00000000 XXPP.org	✓
4	2022-07-16 11:22:29	<u>0x5c5d52002a0066b53dba1007a52b59646ebd2fdbaf0065f06c237e38c6babaf5</u>	+ 220,000.0000000000 00000000 PKT	✓

#	Date & time	Transaction Id	Amount	
5	2022-07-16 04:49:54	<u>0x5388c77b3ef8f950bac81d6893f8c46554eea4c2a3ea4e9514d8bb8be4a66326</u>	+ 30,000.000000000000 0000000 RGN	✓
6	2022-07-14 10:05:22	<u>0x940f17ec7b78bddf61fc9012b2a4ee746880eeb93e0dd53961e4c6c3716bb5e2</u>	- 146.445835 USDC  146.46 USD	✓
7	2022-07-14 09:36:56	<u>0xe23ee7d830663f05acc378f62c41654b829602038aeef64b224b288f8e771918</u>	+ 146.445835 USDC  146.46 USD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-14 01:23:31	<u>0xd237d33b2679bf07ea77ef1ff95fa65d126794b0bb46307e775690fd18fe12e7</u>	+ 1 NFT AIRDROP ROUND	✓
2	2023-09-13 03:23:45	<u>0xd941439e381a5146aafa41f2e6443f13ef747d411f98548209a8e5af888dfe36</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
3	2023-09-06 18:55:02	<u>0xc6b34936da1145307feb4e66fcae73b35f3c7fa3210283504d590178b71f9e0</u>	+ 1 NFT VOUCHER	✓
4	2023-09-06 18:54:42	<u>0xbfb9aba1dccc1fbe352f90021aae966288dff4b9b4b8d1f8bdd713a9d9a0f721</u>	+ 1 NFT AIRDROP	✓
5	2023-09-06 18:54:12	<u>0xed82b8ff184ea157a9f7279b03dabf89a2872f2425a9fda4fdee31d55e0d91e7</u>	+ 1 NFT NOTIFICATION	✓

#	Date & time	Transaction Id	Amount	
6	2023-09-06 17:36:35	<u>0xdc6500565e3debf21353</u> <u>e2e71f54bc229ba18dcb9e</u> <u>c8288f9b218eda0f578f73</u>	+ 1 Circle Weekly Giveaways	✓

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