

3xpL



ADDRESS STATEMENT







GENERATED AT 2024-10-20 23:15 (UTC)






BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xe3f2c1668942983595a4643ad09f2aedb69080b6</u>
TOTAL RECEIVED	0.065006420553599994 MATIC
	0.02 USD
TOTAL SEND	0.060682029832109997 MATIC
	0.02 USD

Token	Balance
MATIC	0.004324390721490000 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
5000 BUSD	N/A NFT VOUCHER
700 LDO AIRDROP	N/A NFT NOTIFICATION
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY

Token	Balance
5000 USDC Voucher	N/A Circle Weekly Giveaways
125M SHIB	N/A NFT AIRDROP
\$5000 USDC Voucher	N/A Vouchers
200M SHIB	N/A NFT AIRDROP ROUND



MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-06 15:35:06	<u>0xc97a99a145f9939151e5</u> <u>fa7317dd2145a3e2c91ec2</u> <u>16be1378545ad839d8081c</u>	- 0.0538035072626424 98 MATIC  0.02 USD	✓
2	2023-09-06 15:35:06	<u>0xc97a99a145f9939151e5</u> <u>fa7317dd2145a3e2c91ec2</u> <u>16be1378545ad839d8081c</u>	- 0.0013229370000000 00 MATIC  0.00 USD	✓
3	2023-09-06 15:35:06	<u>0xc97a99a145f9939151e5</u> <u>fa7317dd2145a3e2c91ec2</u> <u>16be1378545ad839d8081c</u>	- 0.0023938899871320 00 MATIC  0.00 USD	✓
4	2022-07-14 10:03:22	<u>0x62808cf693c481895c4f</u> <u>3ef60218023d5b888f4422</u> <u>417b3bbfefe91c3a6e9</u>	+ 0.0082512549024000 00 MATIC  0.00 USD	✓
5	2022-07-14 10:01:04	<u>0x6c86c6bf94c385210408</u> <u>f8e94e4f843596edb06d80</u> <u>7a7bc7ace7dce5c607b830</u>	+ 0.0210199874112000 02 MATIC  0.01 USD	✓
6	2022-07-14 09:59:04	<u>0x23f8bf84a4a4dc9e011e</u> <u>74efab9bf70b3f6d7d7157</u> <u>94aff15704a384713ffb73</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
7	2022-07-14 09:59:04	<u>0x23f8bf84a4a4dc9e011e74efab9bf70b3f6d7d715794aff15704a384713ffb73</u>	- 0.0018521129760000 00 MATIC  0.00 USD	✓
8	2022-07-14 09:59:04	<u>0x23f8bf84a4a4dc9e011e74efab9bf70b3f6d7d715794aff15704a384713ffb73</u>	- 0.0013095826063355 04 MATIC  0.00 USD	✓
9	2022-07-14 09:58:04	<u>0xc5a0203a5a92aad255d1e1894525993dbe3cf324379f38fc9ad16027cf39ce4c</u>	+ 0.0202106706432000 00 MATIC  0.01 USD	✓
10	2022-07-14 09:52:46	<u>0x907a919df4347080ed57e1cfb01ae686ca72c9a1b43d92a01d51123d497de3c3</u>	+ 0.0069759155904000 00 MATIC  0.00 USD	✓
11	2022-07-14 09:52:40	<u>0x5efbb272831572e5cfe5e0a17f75d8f33ad1289ab14b091f8b46b418d083424c</u>	+ 0.0085485920063999 99 MATIC  0.00 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-06 19:04:38	<u>0x9cfc94f4afb1ea91c38f88680d97621f8997b0fc4a4a787668350b2aef51dafd</u>	+ 162,300.0000000000 00000000 WHEX	✓
2	2022-11-30 20:24:27	<u>0xa073d7f28c7f725aca62b7f2e482d64390ca02119fe8ebf3c0cddd7f16a0def4</u>	+ 60,000.0000000000 00000000 GGBoxs.com	✓
3	2022-08-12 01:36:49	<u>0x029f29ce30f45ebef55fc2bd194d18c59750520e8125db3784fa1ae414a65aec</u>	+ 50,000.0000000000 00000000 XXPP.org	✓

#	Date & time	Transaction Id	Amount	
4	2022-07-16 11:22:29	<u>0x5c5d52002a0066b53dba</u> <u>1007a52b59646ebd2fdbaf</u> <u>0065f06c237e38c6babaf5</u>	+ 220,000.0000000000 00000000 PKT	✓
5	2022-07-16 04:49:54	<u>0x5388c77b3ef8f950bac8</u> <u>1d6893f8c46554eea4c2a3</u> <u>ea4e9514d8bb8be4a66326</u>	+ 30,000.0000000000 00000000 RGN	✓
6	2022-07-14 09:59:04	<u>0x23f8bf84a4a4dc9e011e</u> <u>74efab9bf70b3f6d7d7157</u> <u>94aff15704a384713ffb73</u>	- 765.270931 USDC  765.39 USD	✓
7	2022-07-14 09:30:26	<u>0x1b9a4b2b8baa6c141501</u> <u>6a577b4a9e988379db6b07</u> <u>ca2c99a380e47d6b3fa035</u>	+ 765.270931 USDC  765.39 USD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-14 02:32:08	<u>0x5ae5126c6196e37d0340</u> <u>982c91d042612cbdb74d5b</u> <u>bc290224c0370825fd313b</u>	+ 1 NFT AIRDROP ROUND	✓
2	2023-09-13 05:09:21	<u>0x2fdf21dc258c7d2807ff</u> <u>4bc22bfaa1b5252e9cf680</u> <u>d9a1500f5fbd2af1dea680</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
3	2023-09-06 18:54:38	<u>0x414024dce1f86b57e5db</u> <u>52ba405bcf3197eca53f63</u> <u>3b84d66f68c44a3d94af04</u>	+ 1 NFT VOUCHER	✓
4	2023-09-06 18:54:08	<u>0x76b712bb869b25aec2e</u> <u>eea7362e865da49d3858da</u> <u>22c386944e6ae35c8b51b5</u>	+ 1 NFT AIRDROP	✓

#	Date & time	Transaction Id	Amount	
5	2023-09-06 18:53:32	<u>0x4b43f8b81be95312bc8b a2bed0062c6dad99b917be de0822b8c01421b82bef7d</u>	+ 1 NFT NOTIFICATION	✓
6	2023-09-06 17:36:14	<u>0x031d689634214254bc65 931a59b2ea4efbeb7dfc24 64117ae4dd36790de0f752</u>	+ 1 Circle Weekly Giveaways	✓
7	2023-09-06 15:38:12	<u>0x9032a76218a34bd6a5e0 9c2d1e6fe397a87eeac1b1 d3770199e0b0c713be4901</u>	+ 1 Vouchers	✓

* USD values displayed at the time of transaction

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