

3xpL



ADDRESS STATEMENT







GENERATED AT 2024-10-21 04:19 (UTC)




BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xe77b9bbf2c91acaa8cd472f7de90cf2ea4c88b08</u>
TOTAL RECEIVED	0.015737121333600002 MATIC
	0.00 USD
TOTAL SEND	0.012996541149783001 MATIC
	0.00 USD

Token	Balance
MATIC	0.002740580183817000 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
200M SHIB	N/A NFT AIRDROP ROUND
5000 USDC Voucher	N/A Circle Weekly Giveaways
700 LDO AIRDROP	N/A NFT NOTIFICATION

Token	Balance
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY
5000 BUSD	N/A NFT Voucher
5000 BUSD	N/A NFT VOUCHER
500M \$SHIB	N/A NFT Voucher
125M SHIB	N/A NFT AIRDROP



MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-06 19:17:14	<u>0x71dc7a9c34edeb55143e</u> <u>ab304c534534bb6fb1b5c9</u> <u>bb2ad91a64b0b70d0fe12e</u>	- 0.0061834972362828 12 MATIC  0.00 USD	✓
2	2023-09-06 19:17:14	<u>0x71dc7a9c34edeb55143e</u> <u>ab304c534534bb6fb1b5c9</u> <u>bb2ad91a64b0b70d0fe12e</u>	- 0.0010510290000000 00 MATIC  0.00 USD	✓
3	2023-09-06 19:17:14	<u>0x71dc7a9c34edeb55143e</u> <u>ab304c534534bb6fb1b5c9</u> <u>bb2ad91a64b0b70d0fe12e</u>	- 0.0026181600331110 00 MATIC  0.00 USD	✓
4	2022-07-14 10:08:28	<u>0x39dc5b205d31b1ded666</u> <u>f081022321512d20713451</u> <u>b1067191d3b71ca022f040</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2022-07-14 10:08:28	<u>0x39dc5b205d31b1ded666</u> <u>f081022321512d20713451</u> <u>b1067191d3b71ca022f040</u>	- 0.0013346606964583 62 MATIC  0.00 USD	✓
6	2022-07-14 10:08:28	<u>0x39dc5b205d31b1ded666</u> <u>f081022321512d20713451</u> <u>b1067191d3b71ca022f040</u>	- 0.0018091941839308 26 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
7	2022-07-14 10:08:24	<u>0xf0a904deeb09485c010d</u> <u>e5e2986595a09fed1132d7</u> <u>fae4786c2fec72cd640dab</u>	+ 0.0068537384904000 00 MATIC  0.00 USD	✓
8	2022-07-14 10:07:32	<u>0x5db17f891cbb3dfffc793</u> <u>72fc90fee2da78a1c4c627</u> <u>382026169a4ce0583d2dd1</u>	+ 0.0037270057368000 00 MATIC  0.00 USD	✓
9	2022-07-14 10:04:38	<u>0x23c89f9d125eff576853</u> <u>799e55682c63175115ce32</u> <u>d473307478a9fa2cccec73</u>	+ 0.0051563771064000 00 MATIC  0.00 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-07 22:53:58	<u>0x3773ae87ae1bb729645c</u> <u>1ff055d29cc18d4d81acf8</u> <u>8631b00ac365234e8540c7</u>	+ 162,300.0000000000 00000000 WHEX	✓
2	2022-11-30 20:24:27	<u>0xf09f3b65ea92e138c97c</u> <u>fd3f08a01cda6f8fde1c3c</u> <u>8416a9d508a8ecf635466c</u>	+ 60,000.0000000000 00000000 GGBoxs.com	✓
3	2022-08-12 01:36:49	<u>0x029f29ce30f45ebef55f</u> <u>c2bd194d18c59750520e81</u> <u>25db3784fa1ae414a65aec</u>	+ 50,000.0000000000 00000000 XXPP.org	✓
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 04:49:58	<u>0x9f8f713f37ba285ef555</u> <u>ce848a8faa39a7ed6c793f</u> <u>766141e358f3bb34cd00f7</u>	+ 30,000.0000000000 00000000 RGN	✓

#	Date & time	Transaction Id	Amount	
6	2022-07-14 10:08:28	<u>0x39dc5b205d31b1ded666</u> <u>f081022321512d20713451</u> <u>b1067191d3b71ca022f040</u>	- 91.379881 USDT  91.32 USD	✓
7	2022-07-14 09:48:20	<u>0x0f3f939a498a3d2a80ae</u> <u>554295563c7a1c3b7ed5dc</u> <u>707948bf003c097b1c9dbb</u>	+ 91.379881 USDT  91.32 USD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-13 23:22:59	<u>0xf2daefe754d052b3d167</u> <u>954b5f264a06db987849ec</u> <u>c538fd2aa45da2a070733c</u>	+ 1 NFT AIRDROP ROUND	✓
2	2023-09-12 23:02:14	<u>0x92fade80ae93882972e4</u> <u>29b0a03bc439f69af9ce0a</u> <u>37e8e6d9f8f392f0c4dda5</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
3	2023-09-06 19:36:58	<u>0x6870c5a1d2f7a1883cad</u> <u>f85b06fc0798b3ef31f088</u> <u>2d8b51dd5c857087292256</u>	+ 1 NFT Voucher	✓
4	2023-09-06 19:35:12	<u>0x7ae67677df0cc74ba582</u> <u>9849948186e299fc89a828</u> <u>6c7c28728ebd4dffdf8a86</u>	+ 1 NFT NOTIFICATION	✓
5	2023-09-06 19:34:12	<u>0x8dc170f1acc82a424240</u> <u>35fd5e8ebe0ca739c9aa9d</u> <u>ddd158fa5de0868c5008ab</u>	+ 1 NFT VOUCHER	✓
6	2023-09-06 19:33:42	<u>0xdf207ad919a8a9ed7879</u> <u>96526b0b8246886a30b882</u> <u>17fe47fd2f9ca92071bdbb</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
7	2023-09-06 19:33:06	<u>0x9e7b0ca87c16060bce1d</u> <u>f91836ba9995945cf28453</u> <u>76e9a688593c91178bd865</u>	+ 1 NFT AIRDROP	✓
8	2023-09-06 19:18:12	<u>0x979cb3390e9a33dd88d7</u> <u>0d8e9494ae97f4952e6807</u> <u>5accdb45c6b9553f92918c</u>	+ 1 Circle Weekly Giveaways	✓

* USD values displayed at the time of transaction

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