

3xp1



ADDRESS STATEMENT







GENERATED AT 2024-10-22 08:28 (UTC)




BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xf471ab325a2f91d20c33f37b0b30c8b3e6d1cf09</u>
TOTAL RECEIVED	11.9000000000000000355 MATIC
	4.42 USD
TOTAL SEND	0.091518862059388029 MATIC
	0.03 USD

Token	Balance
MATIC	11.808481137940612271 MATIC
	4.39 USD
GGBoxs.com	60,000.00000000000000000000 GGBoxs.com
Galaxy OAT	1 OAT
\$1,000 TON	N/A \$1,000 TON
200 LINK	N/A NFT AIRDROP ROUND
800 LINK	N/A NFT Airdrop Round
500M SHIB	N/A NFT VOUCHER
5 ETH by Base	N/A NFTVoucher
Layer3	N/A Layer3
\$5000 USDC	N/A NFTVoucher

Token	Balance
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY
200 LINK	N/A NFT Airdrop
\$ETH	N/A 1ETH

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-08-21 20:50:53	<u>0xa31b0d316410c9b8cc93</u> <u>998533af9165169924342d</u> <u>69ccb9c0c9e166f11aafff</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2023-08-21 20:50:53	<u>0xa31b0d316410c9b8cc93</u> <u>998533af9165169924342d</u> <u>69ccb9c0c9e166f11aafff</u>	- 0.0033999740902981 70 MATIC  0.00 USD	✓
3	2023-08-21 20:50:53	<u>0xa31b0d316410c9b8cc93</u> <u>998533af9165169924342d</u> <u>69ccb9c0c9e166f11aafff</u>	- 0.0062323539087910 10 MATIC  0.00 USD	✓
4	2023-03-28 11:19:36	<u>0x3da3ac7026e180fe784f</u> <u>18f8453e2d163a76fb86f2</u> <u>3cf2255a358be64ccb325f</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2023-03-28 11:19:36	<u>0x3da3ac7026e180fe784f</u> <u>18f8453e2d163a76fb86f2</u> <u>3cf2255a358be64ccb325f</u>	- 0.0023828721555061 76 MATIC  0.00 USD	✓
6	2023-03-28 11:19:36	<u>0x3da3ac7026e180fe784f</u> <u>18f8453e2d163a76fb86f2</u> <u>3cf2255a358be64ccb325f</u>	- 0.0094375791563865 75 MATIC  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
7	2023-03-28 11:16:48	<u>0xc46b92cd7f7fb0fe450b</u> <u>a35505a0d39352fb86f5e9</u> <u>d5a14a1910e9c8460ca5bb</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
8	2023-03-28 11:16:48	<u>0xc46b92cd7f7fb0fe450b</u> <u>a35505a0d39352fb86f5e9</u> <u>d5a14a1910e9c8460ca5bb</u>	- 0.0012177652736488 59 MATIC  0.00 USD	✓
9	2023-03-28 11:16:48	<u>0xc46b92cd7f7fb0fe450b</u> <u>a35505a0d39352fb86f5e9</u> <u>d5a14a1910e9c8460ca5bb</u>	- 0.0440430672363051 82 MATIC  0.04 USD	✓
10	2023-03-26 12:39:00	<u>0x213c4eeb54d81764ceff</u> <u>b671a1fa0f27d2ee1541d9</u> <u>168fb9364d711aaedbc53b</u>	- 0.010000000000000000 00 MATIC  0.01 USD	✓
11	2023-03-26 12:39:00	<u>0x213c4eeb54d81764ceff</u> <u>b671a1fa0f27d2ee1541d9</u> <u>168fb9364d711aaedbc53b</u>	- 0.0015850121266868 33 MATIC  0.00 USD	✓
12	2023-03-26 12:39:00	<u>0x213c4eeb54d81764ceff</u> <u>b671a1fa0f27d2ee1541d9</u> <u>168fb9364d711aaedbc53b</u>	- 0.0132202381117652 26 MATIC  0.01 USD	✓
13	2023-03-26 12:38:08	<u>0x1e812ac263e3f3c735a6</u> <u>0adfe5a589bc1d21051b13</u> <u>260b4af28fb3aadfdcd9ce</u>	+ 11.9000000000000000 355 MATIC  13.31 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-03-31 21:37:28	<u>0x98fc9d390df01391b78a</u> <u>7747745fa922a53249b06f</u> <u>855b3b8b6d0a8bfa83a51e</u>	+ 60,000.000000000000 0000000 GGBoxs.com	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-08-21 20:50:53	<u>0xa31b0d316410c9b8cc93</u> <u>998533af9165169924342d</u> <u>69ccb9c0c9e166f11aafff</u>	+ 1 OAT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-31 19:14:30	<u>0xc851bbe0cc7bdd1b3095</u> <u>6a9e4f130115555e49d3ad</u> <u>b3d0c22d30753e9ca8fab0</u>	+ 1 NFT	✓
2	2024-01-29 13:08:28	<u>0x92092bd2cb34ec2cf092</u> <u>b4cccd68cf0609e64d9310</u> <u>ea545ec3542cf78c45cd19</u>	+ 1 ethevents.co	✓
3	2024-01-20 09:17:03	<u>0x3f8cc2f8a2acbfaf2e5a</u> <u>558da2fc04658fc56890af</u> <u>10305e3511f9ddcdc3fd04</u>	+ 1 Visit usdtevent.co to claim nft	✓
4	2024-01-14 11:43:13	<u>0x9c1d7657159311f04a8b</u> <u>1cc23bb1bbc58677774fb2</u> <u>ddd88df3e38b79058be222</u>	+ 1 Visit usdtevent.co to claim nft	✓
5	2024-01-12 23:28:25	<u>0xd52cb38d3979fe9c3029</u> <u>e03c8b87b157a98a4b8d98</u> <u>8e87f5db79e7153ea28f9d</u>	+ 1 Visit usdtevent.co to claim nft	✓
6	2024-01-10 00:37:12	<u>0x27a2dbef67528df52e47</u> <u>577ad9046b72480b54b93f</u> <u>7ddaac1d76bc275f87abd3</u>	+ 1 Visit usdtevent.co to claim nft	✓
7	2023-12-17 15:17:59	<u>0x6b626dda9e4d537a5ce9</u> <u>31968385aeae1d079d86f0</u> <u>ee51ed705309728e51a00f</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
8	2023-11-09 10:37:18	<u>0xf2e5c39d7f6f0484cbe13a3b4765faa8463ba2f3d87ed1af32e4dfaa54f4b861</u>	+ 1 NFT Airdrop Round	✓
9	2023-11-07 14:23:10	<u>0x4995c3f77c270eafafd9d6805fddb12e3b03227bac66bbe04bdfa9988eddfc4</u>	+ 1 \$1,000 TON	✓
10	2023-11-02 10:23:15	<u>0x1ca1b27f9818f6cafee2f783577010269be0e603462da61a37e05dd1cafcb9f</u>	+ 1 NFT Airdrop Round	✓
11	2023-10-29 12:20:26	<u>0x971b9c81be53c3398142168b2572ca8194428dd0038b0c1a0697aea8f7fbc49d</u>	+ 1 NFT Airdrop Round	✓
12	2023-10-27 10:10:40	<u>0xbdc2e448e46a3e4d1070128a9c19978fa99c47584f701eeb3cdf7b953383084</u>	+ 1 NFT Airdrop Round	✓
13	2023-10-24 12:06:11	<u>0x4c4b5e7b7cf8cd57cf5bd6f157959c3444eeb79279c72ae9c4bc73bd781749d6</u>	+ 1 NFT Airdrop Round	✓
14	2023-10-22 19:58:15	<u>0x6d48bcd1597b26595ab7089f7307d20609b5748b96b2917efd73e0709b68da8</u>	+ 1 NFT Airdrop Round	✓
15	2023-10-20 16:37:58	<u>0x3895d925535978992bf6477b69df06beb8fe0f1274232e4f2e36c12406f25fee</u>	+ 1 NFT Airdrop Round	✓
16	2023-10-17 11:46:48	<u>0xb99c8c86bcf01d5c05c648ad63598e95b0aa61f7469548d90a0ebeb3e7789d31</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
17	2023-10-13 13:14:22	<u>0x21a0e5492ae9d2c1b8bbeb0701e30c9b8e9170fa2ee4a010ef1507fbbcef5e8d</u>	+ 1 NFT Airdrop Round	✓
18	2023-10-09 12:44:17	<u>0x25036552cec639834d432e37c725b6b2d6de8572603f5bfda2e1a5a44653eab7</u>	+ 1 Voucher	✓
19	2023-10-03 19:39:53	<u>0xa5643cbf7a7ff9589454caddf09a4eb2c25b812dc531691ec728727b1de33de9</u>	+ 1 NFT AIRDROP	✓
20	2023-09-19 22:40:32	<u>0xef9133a29b37996035e7afb25b7c9d6d67f8462e66690e5bc126604017a1a686</u>	+ 1 Voucher	✓
21	2023-09-15 13:16:02	<u>0xabf203a0ca785b660cfe9c9b739a0b732919f3904b42705b81c1221bb9665441</u>	+ 1 NFT VOUCHER	✓
22	2023-09-14 01:49:09	<u>0xc94d258d801f84d116e7b506304cdd3ed0f633267361eed597010ccc0834deec</u>	+ 1 NFT AIRDROP ROUND	✓
23	2023-09-13 20:49:42	<u>0x5019352492d8a9f9ff5f6407f852c37156d3f7641fd74ab9777535d1e97eb03d</u>	+ 1 NFT AIRDROP ROUND	✓
24	2023-09-13 04:13:33	<u>0x2ed6c98792189dc588aeb573fca0739259c8d57b30b9d390798cf5ea10e708b4</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
25	2023-09-13 02:04:27	<u>0x44b129c956374914d6a36df05d3b701ef85cb229a97bda4af2573642d4c42da7</u>	+ 1 NFT AIRDROP ROUND	✓

#	Date & time	Transaction Id	Amount	
26	2023-09-11 20:44:21	<u>0x8222e57867999e3d7dbe</u> <u>075c3159041533902b5fe4</u> <u>74393e1c7b0ded13fe4301</u>	+ 1 NFT AIRDROP ROUND	✓
27	2023-09-11 13:55:05	<u>0x1411bf962005640f5f84</u> <u>f8abc39e37dcf88087e815</u> <u>a67e5c7807d07a8f8c0ee1</u>	+ 1 NFT AIRDROP	✓
28	2023-09-10 11:38:57	<u>0x5fdf566090045b3e9af7</u> <u>71c03794b6f2cc11c4e03d</u> <u>c6f630f43e94a4b3c2dd62</u>	+ 1 NFT Voucher	✓
29	2023-09-10 03:42:27	<u>0xc95074e715b774e5f1ee</u> <u>9c52c87cf90e9e003ea560</u> <u>7a21bffa603077f2472203</u>	+ 1 NFT AIRDROP ROUND	✓
30	2023-09-09 23:55:31	<u>0xd9dd66b1f53ae746f68b</u> <u>531373a042a0b5ef1fa9a4</u> <u>db9399fd1c7bb105894620</u>	+ 1 NFT Airdrop	✓
31	2023-09-08 19:21:54	<u>0x01aaa575a74e3ffa3e4b</u> <u>0c9ada3ec2e327e164b5ca</u> <u>d2c127833efd71c9b26d21</u>	+ 1 NFT Airdrop	✓
32	2023-09-07 22:59:14	<u>0xf9ef7669884288c5fd84</u> <u>c86971b16d943c7b453c61</u> <u>5512d1b14e8ebac0ce4617</u>	+ 1 NFT Airdrop	✓
33	2023-09-07 19:15:47	<u>0xf830e6ff54ac89d41de1</u> <u>cf4f3d7515a63ed5afa57a</u> <u>da137bbc9d60328f2f7e45</u>	+ 1 NFT Airdrop	✓
34	2023-09-06 01:41:06	<u>0x7bb989659f5ca9980bfa</u> <u>0256e4276ba6f77b28bfd7</u> <u>f4f43f00317f35043e6f2a</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
35	2023-09-04 21:54:07	<u>0x2640d81a380795be100f229244c44e8a9b9b93fc5218bc4559ffe1823c8c9efb</u>	+ 1 NFT Airdrop Round	✓
36	2023-09-04 20:14:41	<u>0x2aacf9b201022b5de639cd9af16f7ecffb024724306587f4caffb14fa4484e26</u>	+ 1 NFT Airdrop Round	✓
37	2023-09-03 22:01:52	<u>0xd9095f09d09c16a6f35ad08f6038012359a183190971635204aa325e88821552</u>	+ 1 Circle Weekly Giveaways	✓
38	2023-09-03 19:26:36	<u>0xdc4eda8958a85ab8b8b1aa7416da13e4581e6327b77af48e8c773fd1d0f6bb84</u>	+ 1 NFT Airdrop	✓
39	2023-09-03 14:38:59	<u>0x8874f5442df6599fc1cc59df1a95d60ee12d626b5acc00a75892b8a15086f2c99</u>	+ 1 NFT Airdrop	✓
40	2023-08-26 14:06:12	<u>0xfcd1f46c7f49d8b6e36a49daf28f28f5252f285bcb00a398ca1db6b7e8917a9</u>	+ 1 NFTVoucher	✓
41	2023-08-21 20:51:33	<u>0x7223b2e5c866f5c796d39417fbd18041316ca862bd6f46f1778f41fd4ed3b6e7</u>	+ 1 NFTVoucher	✓
42	2023-07-20 00:33:08	<u>0xfeebeba2a42b444f146da363974a2a03f2b8414ed009b02e182109d15a5d2ba0</u>	+ 1 1ETH	✓
43	2023-07-20 00:24:47	<u>0xe9ac302395412142490e3c912e7c21c7383c8b0ffa1d89f99b8dee8cd0c4fd28</u>	+ 1 1ETH	✓

#	Date & time	Transaction Id	Amount	
44	2023-01-23 11:26:38	<u>0x966f679fd6d50d7ea07e</u> <u>3bd0e962dfb1d146921298</u> <u>4ed425be1eafb18b25a1a9</u>	+ 1 WWRD	✓
45	2022-10-31 02:37:58	<u>0xc0daeff6006eac146f25</u> <u>ffeda2490b0baf1d53d3f1</u> <u>d82f99f2aaba7667d83797</u>	+ 1 Layer3	✓

* USD values displayed at the time of transaction

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