

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-16 23:10 (UTC)



BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xfb305729f9105046d3f521c7e57cc11b42e15586</u>
TOTAL RECEIVED	90.243134848116227431 MATIC
	33.63 USD
TOTAL SEND	90.243134848116227431 MATIC
	33.63 USD

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
USD Coin (PoS)	0.000000 USDC
	0.00 USD
AWT	832.000000000000000000 AWT
BitGem	10,958.000000000000000000 BGEM
GGBoxs.com	60,000.000000000000000000 GGBoxs.com
\$5000 USDC	N/A NFTVoucher
ss	N/A CAP3MULTI
🔗	N/A ethevents.co
200M SHIB	N/A NFT AIRDROP ROUND
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY


## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-03-30 23:37:35	<u>0x755fc79de05f7dbfa00e</u> <u>24f120198863d4963b1334</u> <u>1672f2a80cc51e5a13c18a</u>	- 45.191725932279076 972 MATIC  49.58 USD	✓
2	2023-03-30 23:37:35	<u>0x755fc79de05f7dbfa00e</u> <u>24f120198863d4963b1334</u> <u>1672f2a80cc51e5a13c18a</u>	- 0.0007794708124560 00 MATIC  0.00 USD	✓
3	2023-03-30 23:37:35	<u>0x755fc79de05f7dbfa00e</u> <u>24f120198863d4963b1334</u> <u>1672f2a80cc51e5a13c18a</u>	- 0.0012830800162530 00 MATIC  0.00 USD	✓
4	2023-03-30 21:45:06	<u>0x9fd11ebb3a9e0ff3f078</u> <u>7c588b8d73bdd6f29c08fe</u> <u>401bb144206a22d505b4a9</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✗
5	2023-03-30 21:45:06	<u>0x9fd11ebb3a9e0ff3f078</u> <u>7c588b8d73bdd6f29c08fe</u> <u>401bb144206a22d505b4a9</u>	- 0.0015633921439856 72 MATIC  0.00 USD	✓
6	2023-03-30 21:45:06	<u>0x9fd11ebb3a9e0ff3f078</u> <u>7c588b8d73bdd6f29c08fe</u> <u>401bb144206a22d505b4a9</u>	- 0.0024717324303187 88 MATIC  0.00 USD	✓
7	2023-03-30 21:45:06	<u>0x92768709b49ab121969e</u> <u>894ac9ab283e05979baa57</u> <u>b2f55e800ee57fef16b2f8</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✗
8	2023-03-30 21:45:06	<u>0x92768709b49ab121969e</u> <u>894ac9ab283e05979baa57</u> <u>b2f55e800ee57fef16b2f8</u>	- 0.0033801300000000 00 MATIC  0.00 USD	✓
9	2023-03-30 21:45:06	<u>0x92768709b49ab121969e</u> <u>894ac9ab283e05979baa57</u> <u>b2f55e800ee57fef16b2f8</u>	- 0.0075751432014048 57 MATIC  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
10	2023-03-30 21:45:06	<u>0xfa008a73f044f146de6a</u> <u>2eb5087fec2305be7a6757</u> <u>7831f60f76759fd614ddf3</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
11	2023-03-30 21:45:06	<u>0xfa008a73f044f146de6a</u> <u>2eb5087fec2305be7a6757</u> <u>7831f60f76759fd614ddf3</u>	- 0.0022075584954519 09 MATIC  0.00 USD	✓
12	2023-03-30 21:45:06	<u>0xfa008a73f044f146de6a</u> <u>2eb5087fec2305be7a6757</u> <u>7831f60f76759fd614ddf3</u>	- 0.0084833186357630 93 MATIC  0.00 USD	✓
13	2023-03-30 21:26:11	<u>0x867ef1e48bebb223bb54</u> <u>ac95a121cb2acb45640b25</u> <u>046624f37ba398ce47df42</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
14	2023-03-30 21:26:11	<u>0x867ef1e48bebb223bb54</u> <u>ac95a121cb2acb45640b25</u> <u>046624f37ba398ce47df42</u>	- 0.001753380000000000 00 MATIC  0.00 USD	✓
15	2023-03-30 21:26:11	<u>0x867ef1e48bebb223bb54</u> <u>ac95a121cb2acb45640b25</u> <u>046624f37ba398ce47df42</u>	- 0.0063561182793634 98 MATIC  0.00 USD	✓
16	2023-03-30 21:24:17	<u>0x5de493e1fc104c34cf34</u> <u>5ab92af978c3220253c06b</u> <u>e6e7ef13bda8a503faafc6</u>	- 45.000000000000000000 000 MATIC  49.12 USD	✓
17	2023-03-30 21:24:17	<u>0x5de493e1fc104c34cf34</u> <u>5ab92af978c3220253c06b</u> <u>e6e7ef13bda8a503faafc6</u>	- 0.005336880000000000 00 MATIC  0.00 USD	✓
18	2023-03-30 21:24:17	<u>0x5de493e1fc104c34cf34</u> <u>5ab92af978c3220253c06b</u> <u>e6e7ef13bda8a503faafc6</u>	- 0.0102187118221505 68 MATIC  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
19	2023-03-30 21:16:41	<u>0xab83868362107bd7165b832a33315360783bd1f2b2ff3f162593e7544ee4d91f</u>	+ 45.0000000000000000 000 MATIC  49.12 USD	✓
20	2023-03-06 16:37:22	<u>0x3a407cf30c8b595f3d40bce0eef52d5a1141e897e2dd0817eb806c581780beeb</u>	+ 0.1499999999999999 94 MATIC  0.17 USD	✓

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-03-30 21:45:06	<u>0xfa008a73f044f146de6a2eb5087fec2305be7a67577831f60f76759fd614ddf3</u>	+ 45.093134848116228 852 MATIC  48.94 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-06 20:26:13	<u>0xfe3437d5049f573255827989c9dd24dc82ace4aa9d6f38e91160efa86d180f12</u>	+ 10,958.000000000000 0000000 BGEM	✓
2	2023-06-12 09:03:41	<u>0x5474941ef9580ec97399077130f59bfad7b3602e3a9a1c04d6a6431d3a971f0a</u>	+ 832.00000000000000 0000 AWT	✓
3	2023-03-30 21:45:06	<u>0xfa008a73f044f146de6a2eb5087fec2305be7a67577831f60f76759fd614ddf3</u>	- 49.234843 USDC  49.22 USD	✓
4	2023-03-30 21:24:17	<u>0x5de493e1fc104c34cf345ab92af978c3220253c06be6e7ef13bda8a503faafc6</u>	+ 49.234843 USDC  49.21 USD	✓

#	Date & time	Transaction Id	Amount	
5	2023-03-06 17:41:55	<u>0xedeb86e8737107d25b6b2fd33f5c642c68907f35ce66cff0291566b8b66f8861</u>	+ 60,000.000000000000 0000000 GGBoxs.com	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-30 22:35:14	<u>0x8557a89a4fed9c74017230879af9bca48884bb15698113b2014c65c2ac1a9858</u>	+ 1 ethevents.co	✓
2	2023-09-14 02:53:25	<u>0x7c6eb9bc6a4990a6aca6f0644750dbe9e9e7daa5bda1363b12b1fe26eb97d95a</u>	+ 1 NFT AIRDROP ROUND	✓
3	2023-09-13 05:40:46	<u>0x5b0a0fdc3e638031aae7d520f67c1e0e1f7edcede710789905c97d5a79068c48</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
4	2023-08-26 13:54:30	<u>0x67778f4bdc7ef629f4f7a393cbf6ac66a791afceedcd0e3f810e27a6cc5ec067</u>	+ 1 NFTVoucher	✓
5	2023-03-06 13:01:22	<u>0xc3c892ee2a8a4ee4cefdbd5d2ccb5dceb5cca5180377b62f489f62ebc3ede11f</u>	+ 1 CAP3MULTI	✓

\* USD values displayed at the time of transaction

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