

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-21 20:50 (UTC)




BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x0468f2df68fc42abe1546f40366f08f9eb80cff7</u>
TOTAL RECEIVED	3.529999999999999805 MATIC
	1.31 USD
TOTAL SEND	0.009228554741206945 MATIC
	0.00 USD






Token	Balance
MATIC	3.520771445258793264 MATIC 1.31 USD
USD Coin (PoS)	0.000000 USDC 0.00 USD
Rickogon	30,000.000000000000000000 RGN
DogX.AI NFT	1,024.000000 DogX.AI NFT
AVAX	10,000 AVAXVOUCHER.COM SWAP NOW
FLOKI-AIRDROP	0.000000000000000000 VISIT flokiairdrop.org TO CLAIM
\$WLD Airdrop	5,000.000000000000000000 o \$5000 WLD
XXPP.org	50,000.000000000000000000 XXPP.org
! ETHNA.cc	8,273 ACCESS [ETHNA.CC] TO CLAIM
STRK	10,000 STRK.LIVE CLAIM HERE

* USD values displayed at the time of transaction

Token	Balance
! RETIK	36,845 KENS
Airdrop at 5eth.net ðŸŽ•	N/A Airdrop at [5eth i%Enet]
\$ETH	N/A 1ETH
5000 USDC	N/A NFT Voucher
com	N/A com
5000 USDT Voucher	N/A NFT Voucher
125M SHIB	N/A NFT Airdrop Round
5ETH at geteth.us ðŸŽ•	N/A 5ETH Reward at [geteth.us]
com	N/A com
\$5000 USDC	N/A NFTVoucher
5.00 ETH by Base	N/A Base Chain Raffle

MAIN EVENTS



#	Date & time	Transaction Id	Amount	
1	2023-04-14 01:37:32	<u>0xf549451c422695313c3889bc5dcd68bb28cf9410d39a807ff951b22c7eef42d2</u>	+ 3.5000000000000000 00 MATIC  4.09 USD	✓
2	2023-02-13 21:49:14	<u>0xb9c06218e38506a354fdc67e6589b523c0f781071451031fa8f9d80321038cfd</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
3	2023-02-13 21:49:14	<u>0xb9c06218e38506a354fdc67e6589b523c0f781071451031fa8f9d80321038cfd</u>	- 0.0016156081538457 12 MATIC  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
4	2023-02-13 21:49:14	<u>0xb9c06218e38506a354fd</u> <u>c67e6589b523c0f7810714</u> <u>51031fa8f9d80321038cfd</u>	- 0.0043404681810428 64 MATIC  0.00 USD	✓
5	2022-07-14 17:40:06	<u>0x3c9a79707ecc876dc48c</u> <u>2928b29fc8ff9d5868bf3a</u> <u>250dcae33f4fc66c613127</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
6	2022-07-14 17:40:06	<u>0x3c9a79707ecc876dc48c</u> <u>2928b29fc8ff9d5868bf3a</u> <u>250dcae33f4fc66c613127</u>	- 0.0013121448634125 00 MATIC  0.00 USD	✓
7	2022-07-14 17:40:06	<u>0x3c9a79707ecc876dc48c</u> <u>2928b29fc8ff9d5868bf3a</u> <u>250dcae33f4fc66c613127</u>	- 0.0019603335429058 68 MATIC  0.00 USD	✓
8	2022-07-14 17:20:06	<u>0x3cbe95745ccb7b015e28</u> <u>edf1ad2cb4e8e3eb531182</u> <u>b5be4340c7d7028151deca</u>	+ 0.0299999999999999 99 MATIC  0.02 USD	✓

ERC-20 EVENTS



#	Date & time	Transaction Id	Amount	
1	2024-09-09 12:38:47	<u>0x8471d51937837f2ee64c</u> <u>77a288430cc0479ec9df71</u> <u>2066e763003d13f4263aae</u>	+ 14,500.0000000000 0000000 e.vercel.app)	✓
2	2024-08-02 07:43:11	<u>0x22f5a5b29ea2a9a7470a</u> <u>381fb6c97a5f3af756844f</u> <u>a43f369b336df44a2ef321</u>	+ 5.0000000000000000 00 eth at [etheri.vip]	✓
3	2024-07-16 09:43:42	<u>0x0c057318d5ba2ed4d881</u> <u>8f6576eab6618a6322b9ab</u> <u>351461ea772f5e8bef161c</u>	+ 2,000.000000000000 000000 o Claim	✓

#	Date & time	Transaction Id	Amount	
4	2024-07-16 09:43:42	<u>0x1edfeb4159b552e13af118b92704f48f59e12ea236b16c16f21ffe8da8d2a0e4</u>	+ 5,000.000000000000 000000 o \$5000 WLD	✓
5	2024-07-01 12:17:45	<u>0xdc5cb344234315e3d7fa52de6db14fec1c6e5533602a3f4212540b004b33d21a</u>	+ 500.000000000000 0000 VISIT flokiairdrop.org TO CLAIM	✓
6	2024-06-29 16:06:03	<u>0x5fe5c7ee7e8b46560a7226d197314fd467eb67212e88b0ed15ec8e3db02fc55f</u>	+ 36,845 KENS	✓
7	2024-06-10 20:44:52	<u>0xc0610818f1d0629edd8040a03bbf8d5bc793264567f4ae3de9b0a0d6bae5eea1</u>	+ 7,000 \$ CLAIM ON: eth-ethens.org	✓
8	2024-06-10 05:17:52	<u>0x76c1c9507ee1527d674912a9561cdc3b6961da27d376c6be2b48d5f2385f80e8</u>	+ 8,750 IRDR0P	✓
9	2024-05-09 17:28:01	<u>0xb644cef3fbab5f3812f622719fb03771d5a1ecdaff0b7137af711cd4d18a6db0</u>	+ 1.0000000000000000 00 rdrop	✓
10	2024-04-28 06:06:53	<u>0x1a93fb20f3d9baad080cbdbefd66fb8494ff4dbf003605068a6ea43608f9718e</u>	+ 9,560 ACCESS [ETHNA.CC] TO CLAIM	✓
11	2024-03-23 03:42:02	<u>0x53365a0992b4145a35895edae66b2716e43b95d84c73eadd4cbf69e4738db4ab</u>	+ 1 ETH Claim: ethcex.org	✓
12	2024-03-17 03:33:47	<u>0x385ad1999dfb3e97e0088046a8cef895fc9e7e9bcf3bead1f911356f3fdbeb0d</u>	+ 1,500 AVAXVOUCHER.COM SWAP NOW	✓

#	Date & time	Transaction Id	Amount	
13	2024-03-14 08:13:09	<u>0x3c6b259e15c2576ec3cc870a730d9af22235857749b9b09159a937579626c346</u>	+ 360 STRK.LIVE CLAIM HERE	✓
14	2024-03-14 05:28:49	<u>0x9cc7a7ebe219a9702b86c03ad355f8d9a38241bda93097cfcc39f23f5ad57285</u>	+ 360 STRK.LIVE CLAIM HERE	✓
15	2023-08-08 11:42:35	<u>0x929faaeb1b6f2937926c46720264242fc5d69b9ae32aceb92ec7d90030d0aa1f</u>	+ 1,024.000000 DogX.AI NFT	✓
16	2023-02-13 21:49:14	<u>0xb9c06218e38506a354fdc67e6589b523c0f781071451031fa8f9d80321038cfd</u>	- 58.000000 USDC  58.00 USD	✓
17	2022-11-30 20:24:27	<u>0x67833c90dded9d320feaf451aaaeec12d65567b71ea14a0f6e607f01fb162e11</u>	+ 60,000.000000000000 0000000 GGBoxs.com	✓
18	2022-10-16 17:28:47	<u>0x0704e2e1cadddf351f2ead278bf97c62904df5c90577fd36eb38c5ba21ca14</u>	+ 1,497.000000000000 000000 PolygonClassics.com	✓
19	2022-08-12 01:33:29	<u>0xb4970ed534355ecccc6635d31bb6338333b8aba63cbd8b99d3ea1b3430458808</u>	+ 50,000.000000000000 0000000 XXPP.org	✓
20	2022-08-11 18:07:00	<u>0xf7662dc22c859e13af9698530c99475c3520a23b4b710ea205cd526640d66c1c</u>	+ 58.000000 USDC  57.99 USD	✓
21	2022-07-16 18:45:48	<u>0x7d5f3338656e9e36441bdfdf9fee998aad8bd1bf2260946d7f3bb514a42df983</u>	+ 220,000.0000000000 00000000 PKT	✓

#	Date & time	Transaction Id	Amount	
22	2022-07-16 04:50:50	<u>0x9bfb77959ce7789218e4ab2be0a69747fd283f1fae2c9174f8e3095ac384b68e</u>	+ 30,000.000000000000 0000000 RGN	✓
23	2022-07-14 17:40:06	<u>0x3c9a79707ecc876dc48c2928b29fc8ff9d5868bf3a250dcae33f4fc66c613127</u>	- 594.000000 USDC  594.00 USD	✓
24	2022-07-14 17:11:54	<u>0xaa10806c4484e6bbc050c83a563a57e6e95bb35e62ee74af4c52917935e3ae4a</u>	+ 594.000000 USDC  594.00 USD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-28 02:43:12	<u>0xd8d1b13fdc8345fe6c66c41ebd63d31b3e6c1189262969c82518b96fbd73b6bd</u>	+ 1 4000LDO Reward at web3lido.xyz	✓
2	2024-08-01 23:12:22	<u>0x9c5809d627b4ecfd189d4321c98af23e6d3272917707416b0069aeaa04f45cf4</u>	+ 1 5000MATIC at mainnet.lat 	✓
3	2024-08-01 17:22:40	<u>0xdc5a7b5a1e45e1af7e82ad41482381572b91b5627b1874618eb1fd22a03ff7ed</u>	+ 1 Blast Box https://blastupbox.com	✓
4	2024-07-15 18:21:58	<u>0xd7261cf3252dcae7d417209054f728c24e36931f578bb4da6b402de3cd068a43</u>	+ 1 1ETH Airdrop at etherc.icu 	✓
5	2024-07-15 18:21:42	<u>0x67fcc9697bd4018d9784d94725707ea7d7d420801387f1248e04a54822d19698</u>	+ 1 Airdrop at 10bnb.lat 	✓

#	Date & time	Transaction Id	Amount	
6	2024-06-29 21:10:38	<u>0x9f9fcfbff5493a5214ce</u> <u>0782a01f0f032988617f4f</u> <u>759d1e2f28776bdbd5b00a</u>	+ 1 1ETH Airdrop at webeth.icu	✓
7	2024-06-29 17:35:15	<u>0x8f5e2d3cc4168cce42eb</u> <u>9280551d3781e29d69a158</u> <u>e559b46edc2d564cf55af4</u>	+ 1 Airdrop at 10bnb.lo1	✓
8	2024-06-20 04:08:53	<u>0x0fe39bd535375ea9ebef</u> <u>c3843f552a4f3914283d98</u> <u>414fe4f20047ab037a91ca</u>	+ 1 Wormhole Airdrop: worm-drop.net	✓
9	2024-06-20 04:06:58	<u>0x4f6b834fd44b2b4c1993</u> <u>8560894b46a6f5f0bd4a3a</u> <u>a5b4a1b24eab0e1e9fc5be</u>	+ 1 t]	✓
10	2024-06-20 04:06:30	<u>0x4987f0e4f8d349a3d7cd</u> <u>2a3987ac143a682aee2e86</u> <u>e31967e200e357b5143d3a</u>	+ 1 ?	✓
11	2024-06-15 00:21:08	<u>0xcb7c21efab601b1d4390</u> <u>534f7a3e5689e08420d47c</u> <u>f4d48ee1d0aa62aa9ad0ad</u>	+ 1 ?	✓
12	2024-06-10 05:17:48	<u>0x2ebefc2ccbac07ee07f</u> <u>decfdd5a3563c2d78ffc19</u> <u>020f978170d46aa5e42483</u>	+ 1 az]	✓
13	2024-06-02 14:19:29	<u>0x85bdaf7c37301795a402</u> <u>95e615e9aed77850e91e82</u> <u>d794ddea7c03769812b13a</u>	+ 1 e]	✓
14	2024-05-09 17:28:31	<u>0x0fc8b393e17af86c1ab9</u> <u>584295caa3b75f2781e0d6</u> <u>7488deac22a7cd23bea019</u>	+ 1 Reward at [5eth.us]	✓

#	Date & time	Transaction Id	Amount	
15	2024-04-28 18:14:24	<u>0x51f9f74e8d09157f5ecb4da2c260d158b5ce665a462f548fa2a8b9871ff1500d</u>	+ 1 com	✓
16	2024-04-28 18:12:40	<u>0x86e38719fc9b93fc841bf0cba665d71d468da14dad8092f67b6b05362afa2318</u>	+ 1 com	✓
17	2024-04-28 18:10:08	<u>0x89f55553a057b5de8e64a8c51e6f24c7bc172712265531c5502b24ba8188785b</u>	+ 1 com	✓
18	2024-04-28 18:08:56	<u>0xf36f026882a49f4be8e5be5d2b5396d8e6d9730b47ff5c509d329c9472ef2336</u>	+ 1 com	✓
19	2024-04-28 06:16:27	<u>0x9bb06058fcb527490fedfe48b8fe1c7348ee81a79aa2eda7e7a7e70fea100b6c</u>	+ 1 Reward at [5eth.us]	✓
20	2024-04-17 20:25:47	<u>0x90cdc1cf8e439282a4bbe22879f898fa93fdfb6a7a27b7292278163ce660257d</u>	+ 1 Reward at [3eth.us]	✓
21	2024-04-10 18:12:30	<u>0xfc6149466fb0710485c28316ad211edc8be52d029ea01d6cb53b9833a928369e</u>	+ 1 5ETH Reward at [geteth.us]	✓
22	2024-03-30 16:59:55	<u>0xea5b1d0d6e67f96837174c0e446f091b56428779bb64b9077968fc6e4299d3d2</u>	+ 1 Airdrop at [5000usdt.us]	✓
23	2024-03-30 16:27:36	<u>0x2235cdf1b50a6b16ed7c579a48047e6cf62e0110ef6357c787a868c99e410b3</u>	+ 1 5ETH Reward at [geteth.us]	✓

#	Date & time	Transaction Id	Amount	
24	2024-03-25 19:03:41	<u>0x8048247120d7e26dacfd ce00ca9421a41f5f80cdc3 01ef4602242e374255778e</u>	+ 1 Airdrop at [5000usdt.us]	✓
25	2024-03-25 19:02:41	<u>0x19e26d66196bf40f1edc 136f074f2e6d113c83f8c4 baa248ca1422af1919e971</u>	+ 1 5ETH Reward at [geteth.us]	✓
26	2024-03-22 18:34:35	<u>0xd6c19dd6c31cb557713f c7c9928406efc1f485389c 75e5c845a0da03ac49f335</u>	+ 1 Airdrop at [3eth i%[Exyz]	✓
27	2024-03-13 12:13:33	<u>0x4ae3128ebae050ed6cf5 92e038912b270bc652c0fb 10826e41fc8525a501ed8a</u>	+ 1 Airdrop at [3eth i%[Etop]	✓
28	2024-03-10 23:31:00	<u>0xf4c1fcb39d38d11dd04f 646f7462bbca97930ae019 f877dcd126073b2acd0be9</u>	+ 1 Reward at [5000usdc i%[Etop]	✓
29	2024-02-21 20:41:11	<u>0x8fb108c97371d8bada4e ec39af0420bb2e5336cd18 e5c7b77270e2c458cfad71</u>	+ 1 Reward at [5000usdc i%[Ecom]	✓
30	2024-02-21 19:29:21	<u>0xcee2c8eab29ccade6418 bc810408868acb77cab2b8 ddcb9609c96842adc90de2</u>	+ 1 Airdrop at [3eth i%[Eorg]	✓
31	2024-02-07 14:27:34	<u>0x2655a3313c77f3527549 08861338e7815292c035b5 ef756618f05d2c0b32d63d</u>	+ 1 Airdrop at [5eth i%[Enet]	✓
32	2024-02-07 14:09:26	<u>0x28ca92dc5b44b0003008 2d504dd164ffb875f39195 e6a6737dd726771c0e93fc</u>	+ 1 Reward at [2000usdc i%[Enet]	✓

#	Date & time	Transaction Id	Amount	
33	2023-12-18 16:29:27	<u>0x9ce81cfbbe1c46b69afe67a4f680db4171012c913089433eca41fbc328a9bb75</u>	+ 1 s.xyz	✓
34	2023-09-20 21:46:47	<u>0x47c5aac264bd5d4ea233b24035ecdaca4f2672bf6274fa3fb1e3b9cb912cdcc9</u>	+ 1 NFT Airdrop Round	✓
35	2023-09-19 20:30:23	<u>0x7621b0dcaf6cd3586c68fe6c917305ad1be5f36b93e1d15867cda2df5f982731</u>	+ 1 Voucher	✓
36	2023-09-19 17:58:17	<u>0xb08f6b05490776a65cb268fffaab4ec3fc18d121134f35bb4de9f842fb9d95f5</u>	+ 1 \$10,000	✓
37	2023-09-12 04:26:51	<u>0x6d944240bed902a55dc13b97c63e2b698345f95e9a521f91ccb1f141c658a91</u>	+ 1 NFT Voucher	✓
38	2023-09-10 10:06:14	<u>0xaa7d5fc4b554cacfa3e8674759ab886aa136773048a02939ef8cc8e12196e7c4</u>	+ 1 NFT Voucher	✓
39	2023-09-10 01:37:26	<u>0x12c9093659a9091a33cae342827f2f559e005eebfbd5c6d230b027fa4ffcaa73</u>	+ 1 NFT AIRDROP ROUND	✓
40	2023-09-09 23:09:39	<u>0x863e311e299e889f5f43b0fa96a9c8d9d4f968b30d83fcea7945b0f66aa56646</u>	+ 1 NFT Voucher	✓
41	2023-09-07 12:27:23	<u>0xcc79775d44aa0e5c65e6f101542e8808da44468944d78fc17577b59183e44635</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
42	2023-09-06 19:13:48	<u>0xe9f823320d2052ba2230</u> <u>16ffb6822e5d1eca47ec8c</u> <u>950ddea66429f0fe96dec3</u>	+ 1 Voucher	✓
43	2023-09-05 19:44:54	<u>0xdc72b07ee0f3defbd024</u> <u>efbea203407e282e1048f4</u> <u>adb49184501d34eecb2205</u>	+ 1 NFT VOUCHER	✓
44	2023-09-04 15:40:12	<u>0xe87bad294e0f10423fa5</u> <u>b1435eed3e7497fac7fcca</u> <u>208cedfe5e43c88c0a9a12</u>	+ 1 NFT Giveaway Round	✓
45	2023-09-04 15:10:10	<u>0xece2fbf3b801e77b0e7f</u> <u>c9911b4ccd81893d8c29e1</u> <u>15940d75edc5cf80b64a19</u>	+ 1 NFT Voucher	✓
46	2023-09-04 12:49:30	<u>0xf3d358128dc8fa084ab8</u> <u>8d8c13f0f69a158d57b82b</u> <u>adc2dd6edce0a45861b541</u>	+ 1 Base Chain Raffle	✓
47	2023-09-04 11:21:20	<u>0x9530204fa0ff51cee43c</u> <u>d6c8a329ceae02d7ee6849</u> <u>5ab09d3c76ee8391af5d7b</u>	+ 1 NFT Airdrop	✓
48	2023-09-04 11:21:06	<u>0x0d2ca90e740d5e6f1a1e</u> <u>4e88ed941eb15201a8ac47</u> <u>55d52858be51ed5eaf50a7</u>	+ 1 NFT Airdrop	✓
49	2023-09-04 11:08:40	<u>0x030c5241e4e0e3286fb2</u> <u>9030fa4314120450ed41dc</u> <u>a518f52fef1d9fc1d13e5a</u>	+ 1 NFT Voucher	✓
50	2023-09-04 05:37:18	<u>0x7222264d6f0e8fd6211e</u> <u>dd3ecbeaf970e78da491aa</u> <u>a88320307838bea191d014</u>	+ 1 coin-drop.xyz	✓

#	Date & time	Transaction Id	Amount	
51	2023-09-04 03:24:14	<u>0x12c78ea20ca06bdfa07c572085c740da151573a2088abb45f4936ac028fbc273</u>	+ 1 NFT Voucher	✓
52	2023-09-03 19:49:24	<u>0x3625817826a1da3a63548783ab4eb72dfa3585a017fbc9b65bc0a8c01d403a64</u>	+ 1 Circle Weekly Giveaways	✓
53	2023-08-26 14:34:48	<u>0xe0c162cf7f3f5d6b7b2865d1176c04ecb65ed096f02c34e5f23c11f863654ef0</u>	+ 1 NFTVoucher	✓
54	2023-08-20 00:53:11	<u>0xa6c024b2410078eb4c2006e05c56426e8c3f7ab55bbc76e7b49ebaeef34d6a88</u>	+ 1 NFTVoucher	✓
55	2023-08-19 04:06:53	<u>0x0c1faf5929a8124141df886e9a574cb17cbef5423762c8fb46e16c89a13c634f</u>	+ 1 token-rewards.xyz	✓
56	2023-08-11 17:22:10	<u>0x59aedeade06b343bc81173b25f013fe0eb6ebb4bf0cbdf2fcf52fc76e26492a16</u>	+ 1 Lido DAO	✓
57	2023-08-09 14:21:51	<u>0xe24da4b70e6e06c4ab556ba01b12c7408db49fa627fbe1176e76cf29e0c5fd66</u>	+ 1 1000-rewards.xyz	✓
58	2023-08-05 23:38:47	<u>0xe44483bad0828e0bcea0c3bb24ec3ae8652c6b2a17acb12b9d20ad2c59198ed9</u>	+ 1 Lido DAO	✓
59	2023-08-02 13:06:13	<u>0x1333347c462198764bce0671f131c1e580dae45ea5f429802ffc3e39c4429c09</u>	+ 1 AVALANCE NETWORK	✓

#	Date & time	Transaction Id	Amount	
60	2023-08-01 10:22:44	<u>0xe3652c59110e14fdae0c</u> <u>b9dda36eba86f05c281989</u> <u>578dd7bce346b8ccf1b8e4</u>	+ 1 APE COIN	✓
61	2023-07-30 21:21:23	<u>0xda39829df730ff614966</u> <u>5138c24958074375b1f7e2</u> <u>d06693c6d1d9a61c6f1102</u>	+ 1 APE COIN	✓
62	2023-07-23 09:48:57	<u>0xc7bc821fad743e9f7607</u> <u>db066110529543540b8279</u> <u>99f704652bbff978ceac64</u>	+ 1 APE COIN	✓
63	2023-07-20 04:51:45	<u>0x483d0912a38fde37142f</u> <u>1ec56d83aa5cd4670e67d1</u> <u>6240c3fca092a24b2eb564</u>	+ 1 APE COIN	✓
64	2023-07-19 03:14:09	<u>0x03e6e02dcfaef23e068b</u> <u>6ac6a4a1583d0ea615cb21</u> <u>81c519399a9244444bfff7</u>	+ 1 1ETH	✓
65	2023-07-01 21:01:48	<u>0x013b2bb72a631ef49d46</u> <u>95fd6fcaadb5e529686bb6</u> <u>f3b853811c91b35b42e284</u>	+ 1 APE COIN	✓

* USD values displayed at the time of transaction

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