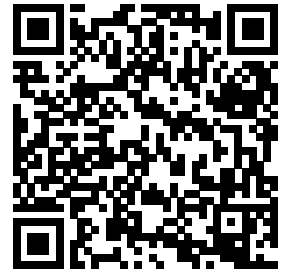


3xpL



ADDRESS STATEMENT




GENERATED AT 2024-10-21 08:15 (UTC)




BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x052a987072b256624b4fd041107c97cc0cbef0ed</u>
TOTAL RECEIVED	0.599999999999999978 MATIC
	0.22 USD
TOTAL SEND	0.190772965819683643 MATIC
	0.07 USD



Token	Balance
MATIC	0.409227034180316362 MATIC
	0.15 USD
(PoS) Tether USD	0.000000 USDT
	0.00 USD
Rickogon	30,000.000000000000000000 RGN
XXPP.org	50,000.000000000000000000 XXPP.org
SFC	155.000000000000000000 SFC
(PoS) Dai Stablecoin	0.000000000000000000 DAI
SFC	155.000000000000000000 SFC
GGBoxs.com	60,000.000000000000000000 GGBoxs.com
(PoS) Tether USD	0.000000 anyUSDT
Pikatic	220,000.000000000000000000 PKT

Token	Balance
NFT0	1 NFT0
\$2000 USDC Voucher	N/A com
\$1000 Rewards: usd-drop.org	N/A usd-drop.org
1000 UNI	N/A NFT Airdrop
1,000 USDT Reward	N/A dt.org
1,000 USDT Reward	N/A .org
\$1000 USDT Airdrop	N/A cc
\$1000 USDT Airdrop	N/A p1.org
\$2000 USDC	N/A Voucher
	N/A Reward at BoneWin.com
2000 USDC Voucher	N/A yz

MAIN EVENTS


#	Date & time	Transaction Id	Amount	
1	2023-02-18 05:51:29	<u>0x8f93c6909f3bd7883988</u> <u>565df045431c471c34f79e</u> <u>107a64d2472561b5c45fb2</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
2	2023-02-18 05:51:29	<u>0x8f93c6909f3bd7883988</u> <u>565df045431c471c34f79e</u> <u>107a64d2472561b5c45fb2</u>	- 0.0218261707836925 37 MATIC  0.03 USD	✓
3	2023-02-18 05:51:29	<u>0x8f93c6909f3bd7883988</u> <u>565df045431c471c34f79e</u> <u>107a64d2472561b5c45fb2</u>	- 0.0243899923813087 23 MATIC  0.03 USD	✓


#	Date & time	Transaction Id	Amount	
4	2023-01-18 16:51:14	<u>0x3d8a0f48e80f8c791a00</u> <u>97f28fb491ac42105910c9</u> <u>501dba3a47b2d89a378e9a</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2023-01-18 16:51:14	<u>0x3d8a0f48e80f8c791a00</u> <u>97f28fb491ac42105910c9</u> <u>501dba3a47b2d89a378e9a</u>	- 0.0163858002828598 39 MATIC  0.01 USD	✓
6	2023-01-18 16:51:14	<u>0x3d8a0f48e80f8c791a00</u> <u>97f28fb491ac42105910c9</u> <u>501dba3a47b2d89a378e9a</u>	- 0.0211952723718225 43 MATIC  0.02 USD	✓
7	2022-08-11 05:12:42	<u>0xbefe6e1df7cd00bb7e3d</u> <u>328d7156962bb7d01ee66b</u> <u>60e4a6d939fb1bc8379855</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
8	2022-08-11 05:12:42	<u>0xbefe6e1df7cd00bb7e3d</u> <u>328d7156962bb7d01ee66b</u> <u>60e4a6d939fb1bc8379855</u>	- 0.0016278099981096 40 MATIC  0.00 USD	✓
9	2022-08-11 05:12:42	<u>0xbefe6e1df7cd00bb7e3d</u> <u>328d7156962bb7d01ee66b</u> <u>60e4a6d939fb1bc8379855</u>	- 0.00000000000018903 60 MATIC  0.00 USD	✓
10	2022-07-22 12:54:35	<u>0x69e152eafbd00824c17f</u> <u>a715c295be7b5510f26c99</u> <u>99fad430f5a816b5a04142</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
11	2022-07-22 12:54:35	<u>0x69e152eafbd00824c17f</u> <u>a715c295be7b5510f26c99</u> <u>99fad430f5a816b5a04142</u>	- 0.0133428644318521 99 MATIC  0.01 USD	✓
12	2022-07-22 12:54:35	<u>0x69e152eafbd00824c17f</u> <u>a715c295be7b5510f26c99</u> <u>99fad430f5a816b5a04142</u>	- 0.0000000005681478 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
13	2022-07-22 12:54:07	<u>0xae5a57e769e5e6d7421474b6946ece3bb8825b560f561474989b7d2ed3c8a7b0</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
14	2022-07-22 12:54:07	<u>0xae5a57e769e5e6d7421474b6946ece3bb8825b560f561474989b7d2ed3c8a7b0</u>	- 0.0016049319289170 44 MATIC  0.00 USD	✓
15	2022-07-22 12:54:07	<u>0xae5a57e769e5e6d7421474b6946ece3bb8825b560f561474989b7d2ed3c8a7b0</u>	- 0.00000000000710829 56 MATIC  0.00 USD	✓
16	2022-07-22 12:53:21	<u>0x433fd8ac4561127fc259887223b062a90751e65f52304d5eb5ba91e19cad9b75</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
17	2022-07-22 12:53:21	<u>0x433fd8ac4561127fc259887223b062a90751e65f52304d5eb5ba91e19cad9b75</u>	- 0.0188292441417508 66 MATIC  0.01 USD	✓
18	2022-07-22 12:53:21	<u>0x433fd8ac4561127fc259887223b062a90751e65f52304d5eb5ba91e19cad9b75</u>	- 0.00000000008582491 35 MATIC  0.00 USD	✓
19	2022-07-22 12:52:53	<u>0x513880fdc33c95723b8227a11e34b908580df5b4bb106445fb05640ee7e58753</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
20	2022-07-22 12:52:53	<u>0x513880fdc33c95723b8227a11e34b908580df5b4bb106445fb05640ee7e58753</u>	- 0.0016049319158705 00 MATIC  0.00 USD	✓
21	2022-07-22 12:52:53	<u>0x513880fdc33c95723b8227a11e34b908580df5b4bb106445fb05640ee7e58753</u>	- 0.0000000000841295 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
22	2022-07-22 12:52:11	<u>0x6d717976b3102fb83d32</u> <u>c23c6980643a0212a6816d</u> <u>171a3d59cca80daac6e4fe</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
23	2022-07-22 12:52:11	<u>0x6d717976b3102fb83d32</u> <u>c23c6980643a0212a6816d</u> <u>171a3d59cca80daac6e4fe</u>	- 0.0073674285432194 02 MATIC  0.00 USD	✓
24	2022-07-22 12:52:11	<u>0x6d717976b3102fb83d32</u> <u>c23c6980643a0212a6816d</u> <u>171a3d59cca80daac6e4fe</u>	- 0.0000000004567805 98 MATIC  0.00 USD	✓
25	2022-07-22 12:51:51	<u>0xb7dee507ec8312602fce</u> <u>c827f5e7c2aa79aa306785</u> <u>844b29fb488fbc5b67d262</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
26	2022-07-22 12:51:51	<u>0xb7dee507ec8312602fce</u> <u>c827f5e7c2aa79aa306785</u> <u>844b29fb488fbc5b67d262</u>	- 0.0016049319081047 00 MATIC  0.00 USD	✓
27	2022-07-22 12:51:51	<u>0xb7dee507ec8312602fce</u> <u>c827f5e7c2aa79aa306785</u> <u>844b29fb488fbc5b67d262</u>	- 0.0000000000918953 00 MATIC  0.00 USD	✓
28	2022-07-22 12:51:07	<u>0x4d5f5e40f510d701f3f8</u> <u>22e92586773e5878529e2f</u> <u>494d1a507894040891c3da</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
29	2022-07-22 12:51:07	<u>0x4d5f5e40f510d701f3f8</u> <u>22e92586773e5878529e2f</u> <u>494d1a507894040891c3da</u>	- 0.0186787077647950 49 MATIC  0.01 USD	✓
30	2022-07-22 12:51:07	<u>0x4d5f5e40f510d701f3f8</u> <u>22e92586773e5878529e2f</u> <u>494d1a507894040891c3da</u>	- 0.0000000012352049 50 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
31	2022-07-22 12:50:45	<u>0x84c3fd589d37b5ea490e6bfdefa7f14593c443fcae</u> <u>f23e5e7094652759c40341</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
32	2022-07-22 12:50:45	<u>0x84c3fd589d37b5ea490e6bfdefa7f14593c443fcae</u> <u>f23e5e7094652759c40341</u>	- 0.0016045598854033 60 MATIC  0.00 USD	✓
33	2022-07-22 12:50:45	<u>0x84c3fd589d37b5ea490e6bfdefa7f14593c443fcae</u> <u>f23e5e7094652759c40341</u>	- 0.0000000001145966 40 MATIC  0.00 USD	✓
34	2022-07-22 12:50:01	<u>0x50d3a9a0b0cd2cc6616f2ae1f9305b89619c62f723</u> <u>3b063d9a1813261d70de6f</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
35	2022-07-22 12:50:01	<u>0x50d3a9a0b0cd2cc6616f2ae1f9305b89619c62f723</u> <u>3b063d9a1813261d70de6f</u>	- 0.0134450707318261 12 MATIC  0.01 USD	✓
36	2022-07-22 12:50:01	<u>0x50d3a9a0b0cd2cc6616f2ae1f9305b89619c62f723</u> <u>3b063d9a1813261d70de6f</u>	- 0.0000000012681738 88 MATIC  0.00 USD	✓
37	2022-07-22 12:49:41	<u>0x591f36ed32cb8270eafea5532bb605e19c7ae4e10a</u> <u>627561fada16dfaf3be1e0</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
38	2022-07-22 12:49:41	<u>0x591f36ed32cb8270eafea5532bb605e19c7ae4e10a</u> <u>627561fada16dfaf3be1e0</u>	- 0.0016045599240163 20 MATIC  0.00 USD	✓
39	2022-07-22 12:49:41	<u>0x591f36ed32cb8270eafea5532bb605e19c7ae4e10a</u> <u>627561fada16dfaf3be1e0</u>	- 0.0000000000759836 80 MATIC  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
40	2022-07-22 12:41:33	<u>0xbb90c548c1ba951644d16a5bb1a2c76420277e67c49060197fe8a36b68297850</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
41	2022-07-22 12:41:33	<u>0xbb90c548c1ba951644d16a5bb1a2c76420277e67c49060197fe8a36b68297850</u>	- 0.0197449741902470 87 MATIC  0.01 USD	✓
42	2022-07-22 12:41:33	<u>0xbb90c548c1ba951644d16a5bb1a2c76420277e67c49060197fe8a36b68297850</u>	- 0.0000000418097529 12 MATIC  0.00 USD	✓
43	2022-07-22 12:34:09	<u>0x23421d65677ee627326c1bbc316d5389ed1ce67ab3e690bcebcb2654cddeb8a</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
44	2022-07-22 12:34:09	<u>0x23421d65677ee627326c1bbc316d5389ed1ce67ab3e690bcebcb2654cddeb8a</u>	- 0.0016142104252686 00 MATIC  0.00 USD	✓
45	2022-07-22 12:34:09	<u>0x23421d65677ee627326c1bbc316d5389ed1ce67ab3e690bcebcb2654cddeb8a</u>	- 0.0000000215747314 00 MATIC  0.00 USD	✓
46	2022-07-22 01:36:56	<u>0x9106e5605b278187132693c6e22fd362aaa09542110e1da7a062f0a0e2994ee5</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
47	2022-07-22 01:36:56	<u>0x9106e5605b278187132693c6e22fd362aaa09542110e1da7a062f0a0e2994ee5</u>	- 0.0043014344315021 76 MATIC  0.00 USD	✓
48	2022-07-22 01:36:56	<u>0x9106e5605b278187132693c6e22fd362aaa09542110e1da7a062f0a0e2994ee5</u>	- 0.0000000015684978 24 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
49	2022-07-22 01:35:30	<u>0x616227a7b44bb1da5996cd0ad20323f6698aa94cbb86a56df5e9b5f184555195</u>	+ 0.5999999999999999 78 MATIC  0.54 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-01-18 16:51:14	<u>0x3d8a0f48e80f8c791a0097f28fb491ac42105910c9501dba3a47b2d89a378e9a</u>	+ 155.00000000000000 0000 SFC	✓
2	2022-11-30 11:28:00	<u>0xcc5a66dee02b01d896ed5900fd38029290c23d18c42a2e8aac4be199baccd5d0</u>	+ 60,000.000000000000 0000000 GGBoxs.com	✓
3	2022-08-11 18:40:04	<u>0x7f5e3c0fa8f540ca0db81b6c4be062dae66ae438cef1879fc67e2444bdf22f</u>	+ 50,000.000000000000 0000000 XXPP.org	✓
4	2022-08-11 05:12:42	<u>0xbefe6e1df7cd00bb7e3d328d7156962bb7d01ee66b60e4a6d939fb1bc8379855</u>	- 4.5333995160561979 53 DAI	✓
5	2022-08-11 05:08:42	<u>0x159ca9da76687ba247f9f389eb768ba71ee355e65e058602da2deaed0eb16665</u>	+ 1.0000000000000000 00 DAI	✓
6	2022-07-22 13:41:45	<u>0x87c03e9ecdbdfc553c8d916151d0b2452538aef7e4f9ad1cb67f30fa8de1a84a</u>	+ 30,000.000000000000 0000000 RGN	✓
7	2022-07-22 12:54:35	<u>0x69e152eafbd00824c17fa715c295be7b5510f26c9999fad430f5a816b5a04142</u>	+ 80.0000000000000000 000 SFC	✓

#	Date & time	Transaction Id	Amount	
8	2022-07-22 12:54:35	<u>0x69e152eafbd00824c17f a715c295be7b5510f26c99 99fad430f5a816b5a04142</u>	- 80.0000000000000000 000 DAI	✓
9	2022-07-22 12:53:21	<u>0x433fd8ac4561127fc259 887223b062a90751e65f52 304d5eb5ba91e19cad9b75</u>	+ 40.0000000000000000 000 SFC	✓
10	2022-07-22 12:53:21	<u>0x433fd8ac4561127fc259 887223b062a90751e65f52 304d5eb5ba91e19cad9b75</u>	- 40.0000000000000000 000 DAI	✓
11	2022-07-22 12:52:11	<u>0x6d717976b3102fb83d32 c23c6980643a0212a6816d 171a3d59cca80daac6e4fe</u>	+ 20.0000000000000000 000 SFC	✓
12	2022-07-22 12:52:11	<u>0x6d717976b3102fb83d32 c23c6980643a0212a6816d 171a3d59cca80daac6e4fe</u>	- 20.0000000000000000 000 DAI	✓
13	2022-07-22 12:51:07	<u>0x4d5f5e40f510d701f3f8 22e92586773e5878529e2f 494d1a507894040891c3da</u>	+ 10.0000000000000000 000 SFC	✓
14	2022-07-22 12:51:07	<u>0x4d5f5e40f510d701f3f8 22e92586773e5878529e2f 494d1a507894040891c3da</u>	- 10.0000000000000000 000 DAI	✓
15	2022-07-22 12:50:01	<u>0x50d3a9a0b0cd2cc6616f 2ae1f9305b89619c62f723 3b063d9a1813261d70de6f</u>	+ 5.0000000000000000 00 SFC	✓
16	2022-07-22 12:50:01	<u>0x50d3a9a0b0cd2cc6616f 2ae1f9305b89619c62f723 3b063d9a1813261d70de6f</u>	- 5.0000000000000000 00 DAI	✓

#	Date & time	Transaction Id	Amount	
17	2022-07-22 12:43:49	<u>0x14bb192febc143a4af27ff112556bfbb3b43251d21340313a0bda50ef3f8176f</u>	+ 220,000.0000000000 00000000 PKT	✓
18	2022-07-22 12:41:33	<u>0xbb90c548c1ba951644d16a5bb1a2c76420277e67c49060197fe8a36b68297850</u>	+ 158.53339951605619 2624 DAI	✓
19	2022-07-22 12:41:33	<u>0xbb90c548c1ba951644d16a5bb1a2c76420277e67c49060197fe8a36b68297850</u>	- 159.100000 USDT  159.10 USD	✓
20	2022-07-22 12:32:37	<u>0x13579df05fde2ebe809322d14d36ff458c7c6b53bbad5d86b47414ed5de929ab</u>	+ 159.100000 USDT  159.10 USD	✓
21	2022-07-22 12:32:37	<u>0x13579df05fde2ebe809322d14d36ff458c7c6b53bbad5d86b47414ed5de929ab</u>	- 159.100000 anyUSDT	✓
22	2022-07-22 12:32:37	<u>0x13579df05fde2ebe809322d14d36ff458c7c6b53bbad5d86b47414ed5de929ab</u>	+ 159.100000 anyUSDT	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-02-18 05:51:29	<u>0x8f93c6909f3bd7883988565df045431c471c34f79e107a64d2472561b5c45fb2</u>	+ 1 NFT0	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
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#	Date & time	Transaction Id	Amount	
1	2023-11-29 14:35:43	<u>0xbf4fa9f28494da35d295</u> <u>5ea2c0e9c30b34b5e808a1</u> <u>5bceeb50257b3d61c6dcfd</u>	+ 1 com	✓
2	2023-11-22 21:36:49	<u>0xf23a69f7da4dd425906a</u> <u>7691367cfb1cb9b63dadd0</u> <u>57ef2c2a3df47c14ab6a27</u>	+ 1 Reward at BoneWin.com	✓
3	2023-11-22 21:29:31	<u>0x69a2a801f26ac0b85df4</u> <u>717d96b8a9b226618f5337</u> <u>0dbeb8259c416caa25f410</u>	+ 1 cc	✓
4	2023-11-22 21:29:21	<u>0x4107919fb6c1d1838d41</u> <u>611fb22e73647fec219ba0</u> <u>25d8de02457f2af21d45fd</u>	+ 1 yz	✓
5	2023-11-12 06:08:00	<u>0x6059e26f77d46e8aa77d</u> <u>a6f145d7f60971655449bc</u> <u>4a622a2eb2241b83e5c8af</u>	+ 1 dt.org	✓
6	2023-11-10 13:20:26	<u>0x34ab489ef8d8e588fe24</u> <u>27cffd2f867aaca590d460</u> <u>5f277b39a3fdd5d8e3eeaa</u>	+ 1 p1.org	✓
7	2023-10-08 05:53:32	<u>0xb0804b62016614c00189</u> <u>5f9495594cacfb801cf182</u> <u>b65c67b99d95fcdfce370d</u>	+ 1 rds.net	✓
8	2023-10-04 15:53:31	<u>0x08550985b51e2f072244</u> <u>c0707038baaab582be91c8</u> <u>e0f4c55af3d583d5baa169</u>	+ 1 Voucher	✓
9	2023-10-04 15:34:19	<u>0x8cab516f001a6a89184a</u> <u>e729a51985b17d27660a11</u> <u>6e5bc0b22d4943cf644d9b</u>	+ 1 .org	✓

#	Date & time	Transaction Id	Amount	
10	2023-10-04 12:14:24	<u>0x403cf472a9e95429727125f10cbe70ad3cfd16d6b53737d4b11e75ed4490a9f2</u>	+ 1 usd-drop.org	✓
11	2023-10-04 12:14:18	<u>0x8d0047e9b6556fef763964b5097b51a5eb587db6abfb921497336c11d971babd</u>	+ 1 .org	✓
12	2023-10-04 10:01:11	<u>0x17deb64e6786fc27cae72f2852cbe70cbda19567148fd0a41fe376540869f3a5</u>	+ 1 .org	✓
13	2023-10-04 08:59:33	<u>0xe3391fdd271c5c124c606531032a4140cfc89ae190e910ba000ba036ce9be3c</u>	+ 1 .org	✓
14	2023-10-04 08:59:03	<u>0x922b7a7333eab443fb0ad18bd28ab4263950b4dbd920e56a8a450f6c9061e1f9</u>	+ 1 usdt-drops.org	✓
15	2023-10-04 08:03:13	<u>0x4e93b34b854feba89fd9e14dda41beb19591bf608cd581a2da15eda64c8de639</u>	+ 1 NFT Airdrop Round	✓
16	2023-10-04 08:02:53	<u>0x399b4696bca4ca928279d677a884457126ac1e3fd385aa2db841a092d499f9f9</u>	+ 1 NFT Airdrop	✓
17	2023-10-04 08:02:13	<u>0xfb314c8ed692833b8d2caa4de77db0a159d1a146fd8a5f9c1287bba117f2d654</u>	+ 1 NFT Airdrop	✓
18	2023-10-04 08:01:59	<u>0x96f3c9e0d40b42f3df58ba9dc1c7642bd798005e48f6d903d78712a564a48e66</u>	+ 1 NFT Giveaway	✓

#	Date & time	Transaction Id	Amount	
19	2023-10-04 07:04:49	<u>0x72066525b3f848208b37</u> <u>908de3c7c398d9335cca97</u> <u>3f625b896092129f57d0b8</u>	+ 1 dt.org	✓

* USD values displayed at the time of transaction

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