

3xpL



# ADDRESS STATEMENT






GENERATED AT 2024-10-02 22:31 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x06906f86be6c9611819df5cba75ba23e4ef7a488</u>
TOTAL RECEIVED	0.140943000000000013 MATIC
	0.05 USD
TOTAL SEND	0.044369369744711125 MATIC
	0.01 USD







Token	Balance
MATIC	0.096573630255288881 MATIC
	0.03 USD
(PoS) Tether USD	0.000000 USDT
	0.00 USD
Rickogon	30,000.000000000000000000 RGN
\$ USDCpool.xyz	938.000000000000000000 ool.xyz
\$ USDCpool.shop	938.000000000000000000 ool.shop
wENA	5.000000000000000000 ETH AT [adrp-ether.lol]
\$2000 USDT AirdropǎŸŽ•	N/A 2000usdt.net
2,000 USDT Reward	N/A t.org
	N/A Reward at BoneWin.com





Token	Balance
1	N/A 5000ZRO Token at layerzero.pl
5 ETH Voucher by Base	N/A BASECOINBASE.IO
2000 USDC Voucher	N/A yz
5000 USDC Voucher	N/A claim.circleweekly.org
\$2000 USDT Airdrop	N/A yz
\$1000 USDC Voucher	N/A ro
\$1000 USDC Voucher	N/A 1000usdc.org

#### MAIN EVENTS


#	Date & time	Transaction Id	Amount	
1	2023-05-03 14:08:32	<u>0x78b01886494487ef203e</u> <u>e63f96f5ecf851bdbef706</u> <u>87dbf01735709fc8c172c2</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2023-05-03 14:08:32	<u>0x78b01886494487ef203e</u> <u>e63f96f5ecf851bdbef706</u> <u>87dbf01735709fc8c172c2</u>	- 0.002337588000000000 00 MATIC  0.00 USD	✓
3	2023-05-03 14:08:32	<u>0x78b01886494487ef203e</u> <u>e63f96f5ecf851bdbef706</u> <u>87dbf01735709fc8c172c2</u>	- 0.0092324389044192 00 MATIC  0.00 USD	✓
4	2023-04-05 13:09:29	<u>0x8484cca4030286fb3579</u> <u>48b0dcebdb5114f7d0673b</u> <u>02b158c4d89eff1a353b11</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2023-04-05 13:09:29	<u>0x8484cca4030286fb3579</u> <u>48b0dcebdb5114f7d0673b</u> <u>02b158c4d89eff1a353b11</u>	- 0.002195916000000000 00 MATIC  0.00 USD	✓










\* USD values displayed at the time of transaction




#	Date & time	Transaction Id	Amount	
6	2023-04-05 13:09:29	<u>0x8484cca4030286fb3579</u> <u>48b0dcebdb5114f7d0673b</u> <u>02b158c4d89eff1a353b11</u>	- 0.0030491264402919 24 MATIC  0.00 USD	✓
7	2022-11-10 13:28:40	<u>0xb6a9b3b68579d2ef9ec7</u> <u>12a3ae03cdbcf077a2d68a</u> <u>168d8912828259950de3fa</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2022-11-10 13:28:40	<u>0xb6a9b3b68579d2ef9ec7</u> <u>12a3ae03cdbcf077a2d68a</u> <u>168d8912828259950de3fa</u>	- 0.0183474506214436 51 MATIC  0.02 USD	✓
9	2022-11-10 13:28:40	<u>0xb6a9b3b68579d2ef9ec7</u> <u>12a3ae03cdbcf077a2d68a</u> <u>168d8912828259950de3fa</u>	- 0.0027191193785563 50 MATIC  0.00 USD	✓
10	2022-11-10 13:28:08	<u>0xbbeadda9d846365c2eef</u> <u>c9407483a2018819b2e691</u> <u>8012c275b046b807aa9a6f</u>	+ 0.0988350000000000 06 MATIC  0.10 USD	✓
11	2022-09-15 04:17:54	<u>0xb69456a4a55a45b1b2a0</u> <u>d22010103788b547627f3b</u> <u>2cfb824293fbe795651b69</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
12	2022-09-15 04:17:54	<u>0xb69456a4a55a45b1b2a0</u> <u>d22010103788b547627f3b</u> <u>2cfb824293fbe795651b69</u>	- 0.0039880667995041 48 MATIC  0.00 USD	✓
13	2022-09-15 04:17:54	<u>0xb69456a4a55a45b1b2a0</u> <u>d22010103788b547627f3b</u> <u>2cfb824293fbe795651b69</u>	- 0.0000000000004958 52 MATIC  0.00 USD	✓
14	2022-09-15 04:06:08	<u>0xa4d3d23066791129b10a</u> <u>0c390bc3360b81c6818a88</u> <u>338cef17449d7b6df9354a</u>	+ 0.0304590000000000 00 MATIC  0.02 USD	✓

#	Date & time	Transaction Id	Amount	
15	2022-08-19 05:45:49	<u>0x78af50be687d3eaf97518be309d7ac0851a5e84c5757d6fffa7891be594483d2</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
16	2022-08-19 05:45:49	<u>0x78af50be687d3eaf97518be309d7ac0851a5e84c5757d6fffa7891be594483d2</u>	- 0.0024996635991148 50 MATIC  0.00 USD	✓
17	2022-08-19 05:45:49	<u>0x78af50be687d3eaf97518be309d7ac0851a5e84c5757d6fffa7891be594483d2</u>	- 0.00000000000008851 50 MATIC  0.00 USD	✓
18	2022-08-19 05:45:29	<u>0x463ffbcc85cd1521df78f1807a6bccddb5cf1fd2185b5914fa8ee5f93eb435a1</u>	+ 0.011649000000000000 00 MATIC  0.00 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-05 00:26:49	<u>0x1bc93e19a0c48273fa0cb452aa17d30657be12fec0e49cb9c94952a7d6b32918</u>	+ 5.000000000000000000 00 ETH AT [adrp-ether.lo1]	✓
2	2023-05-11 13:12:29	<u>0x50fea2c4b7e29090b76047b9f3d32f35462ea80b5b0219a87994c2baf2121e6a</u>	+ 938.0000000000000000 0000 ool.shop	✓
3	2023-05-11 09:24:10	<u>0x257dfd007e2e998db9f25250f25104cfabafdbc2323c41085cc8afc6663c1be2</u>	+ 938.0000000000000000 0000 ool.xyz	✓
4	2023-05-03 14:08:42	<u>0x90b199a4ff4b75705c69c4e35d8ac4be8780daeb35790a431125267f041448f9</u>	- 0.000000 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
5	2023-05-03 14:08:32	<u>0x78b01886494487ef203e e63f96f5ecf851bdbef706 87dbf01735709fc8c172c2</u>	- 5,000.810000 USDT  5,003.94 USD	✓
6	2023-05-03 14:08:26	<u>0x354aae82eac63c804f26 f6edff45ba211764fe0c55 1c3aa901eb1d0b39ccea46</u>	- 0.000000 USDT  0.00 USD	✓
7	2023-05-03 14:07:28	<u>0xd33e325c4719bd7fb3e9 0624f0c01da74b975d1f86 db20b6beae8ff40e212b40</u>	- 0.000000 USDT  0.00 USD	✓
8	2023-05-03 14:06:18	<u>0xd25acad03cfe30267441 c81eafa7c2d3f991d0cc22 8aea49dec95f7404e10da8</u>	+ 5,000.810000 USDT  5,003.17 USD	✓
9	2023-04-05 13:09:29	<u>0x8484cca4030286fb3579 48b0dcebdb5114f7d0673b 02b158c4d89eff1a353b11</u>	- 9,999.770000 USDT  10,001.49 USD	✓
10	2023-04-05 13:08:53	<u>0xe2aa3cecf6d5f9f95a4b 40bd79789c1e63c3eb840a 3aa50dfffd80045bbc39f6c</u>	+ 9,999.770000 USDT  10,001.49 USD	✓
11	2022-11-10 13:28:40	<u>0xb6a9b3b68579d2ef9ec7 12a3ae03cdbcf077a2d68a 168d8912828259950de3fa</u>	- 20,000.000000 USDT  19,956.28 USD	✓
12	2022-11-10 12:26:18	<u>0xa9826ae3d63cc6dedc7c 42bddf3eb407f3cd52e87a 05dd8b9c262d008c3ff3b7</u>	+ 20,000.000000 USDT  19,956.28 USD	✓
13	2022-09-15 04:17:54	<u>0xb69456a4a55a45b1b2a0 d22010103788b547627f3b 2cfb824293fbe795651b69</u>	- 6,739.061472 USDT  6,739.99 USD	✓

#	Date & time	Transaction Id	Amount	
14	2022-09-15 03:47:30	<u>0xaf2f459aa93bde6beb88fa1213ec487968268ad4ee8a7927b090a9518f2a88de</u>	+ 6,739.061472 USDT  6,739.99 USD	✓
15	2022-09-03 07:08:58	<u>0x9823bd511ae054e212f67a74eec5b9575afcb981b8928fded8aab982390808b6</u>	+ 30,000.0000000000 0000000 RGN	✓
16	2022-08-19 05:45:49	<u>0x78af50be687d3eaf97518be309d7ac0851a5e84c5757d6fffa7891be594483d2</u>	- 3,849.200000 USDT  3,849.16 USD	✓
17	2022-08-19 05:44:53	<u>0xeb426a9b2b1c5bde2c10e9246faced893796dafcca258f322ba701d4ce50f4c</u>	+ 3,849.200000 USDT  3,849.16 USD	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-12 10:18:23	<u>0x057e4ad6d50f85c7ab9a0ecba86f5b9de0aa69d656c318769d7bfe1b07f5a87e</u>	+ 1 Blast Box <a href="https://blastupbox.com">https://blastupbox.com</a>	✓
2	2024-08-12 10:17:55	<u>0xa670fdc91144b9bb657687bef8e71c7af704fb6e944bc99e78b58b240c6e49fc</u>	+ 1 5000ZRO Token at layerzero.pl	✓
3	2024-08-05 00:26:49	<u>0x10837926f2595d4fdfc78cbb9cd3dd523375b20307aefb2a975aa5188b482151</u>	+ 1 3000MATIC at matics.lol đŸŽ•	✓
4	2024-04-30 15:30:19	<u>0xa379e7ee00dff9803607c25a8c304b8adb3d9a8766fd4fa082d948bc5afb866d</u>	+ 1 10K\$ Reward at [web3spacex.us]	✓

#	Date & time	Transaction Id	Amount	
5	2023-12-03 17:14:05	<u>0x408eb6c80264d81bfd2a2729475e543b2da3951ccfe6cc9f6770f6dc5e662dac</u>	+ 1 Reward at BoneWin.com	✓
6	2023-12-03 08:01:47	<u>0x20046a5991809e51042919f182d8719927820c3ecdb82d7f230af17c84d7b360</u>	+ 1 1000usdc.org	✓
7	2023-12-03 08:01:33	<u>0x8de3887b3c3b0d48aa71e1f0f704fddf76fbf6e77a6e5ada0cc72c937419b2f4</u>	+ 1 2000usdt.net	✓
8	2023-11-21 20:14:30	<u>0x0fef3deebfc6a24d8d26a62fd609b7b20e07f0f55a0b00f7e67aa57d344ba604</u>	+ 1 cc	✓
9	2023-11-21 20:11:58	<u>0x70101eb250a40bd1251ad9c78cd2f75e08013ee6f3d622d39d25c61f8bf8d109</u>	+ 1 yz	✓
10	2023-11-21 19:39:22	<u>0xd0053a21edfce6016f434b856bdc898d523659455192ae1353c27cd38d54b36e</u>	+ 1 t.org	✓
11	2023-11-20 11:06:12	<u>0xabc0b4290502a7ac6f615fcb9d55a24bb8034f0dd891fa61bc4248cf33799cf1</u>	+ 1 ro	✓
12	2023-11-17 17:34:34	<u>0x7854fd397baa4735782144259b3b6dc4c5a494646e658d4f300d8c71800b46b5</u>	+ 1 yz	✓
13	2023-11-13 04:12:06	<u>0xb0292c6fff27017cd55d92b919370f8bc4c4f393ecb07cb5ce3e155acff84407</u>	+ 1 t.xyz	✓

#	Date & time	Transaction Id	Amount	
14	2023-09-18 00:01:12	<u>0x9ddfee89d2744f8b0930</u> <u>501c2886930276a4703a94</u> <u>78c6152892b45a37b18b46</u>	+ 1 NFT Giveaway Round	✓
15	2023-08-28 19:27:49	<u>0x346266d048fd770b4443</u> <u>7a8584dbc21a76baca2c13</u> <u>87aeb7f96f8ec80839dc5d</u>	+ 1 BASECOINBASE.IO	✓
16	2023-08-27 19:12:51	<u>0xbc51a1edc44e7dce36ba</u> <u>b9adac7f99ba8a28d962ec</u> <u>50ed09d6481126bd4ddc9a</u>	+ 1 claim.circleweekly .org	✓

\* USD values displayed at the time of transaction

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