

3xpL



ADDRESS STATEMENT





GENERATED AT 2024-09-29 22:46 (UTC)










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x1f8de46fdd693b114d3ddf8f6cfc5664adfa83e5</u>
TOTAL RECEIVED	0.029999999999999999 MATIC
	0.01 USD
TOTAL SEND	0.012915507768710508 MATIC
	0.00 USD

Token	Balance
MATIC	0.017084492231289491 MATIC
	0.00 USD
USD Coin (PoS)	0.000000 USDC
	0.00 USD
Rickogon	30,000.000000000000000000 RGN
Cookies	10.000000000000000000 COOKIES
XXPP.org	50,000.000000000000000000 XXPP.org
~ KfUSD.xyz	227.3000000000000011369 d
GGBoxs.com	60,000.000000000000000000 GGBoxs.com
Cookies Protocol	10.000000000000000000 CP
NFT Mining	1 NFTM
! \$100,000 BONE	N/A Voucher






Token	Balance
5000 USDC	N/A NFT Giveaway Round
DROPDOT.TOP	N/A DOT
\$100,000 BONE	N/A Voucher
	N/A Airdrop NFT Voucher
\$100,000 SHIB	N/A NFT Airdrop Voucher
5000 USDC	N/A NFT Voucher
5000 USDC	N/A NFT Voucher
! \$100,000 BONE	N/A Voucher
\$1500 USDC	N/A \$1500 USDC

MAIN EVENTS





#	Date & time	Transaction Id	Amount	
1	2023-02-13 22:55:20	<u>0x4d5486d4f9fdda9f1514</u> <u>dc39c64ec500b15cfd6692</u> <u>011ebe608f4dc252f9931a</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2023-02-13 22:55:20	<u>0x4d5486d4f9fdda9f1514</u> <u>dc39c64ec500b15cfd6692</u> <u>011ebe608f4dc252f9931a</u>	- 0.0018492385797278 64 MATIC  0.00 USD	✓
3	2023-02-13 22:55:20	<u>0x4d5486d4f9fdda9f1514</u> <u>dc39c64ec500b15cfd6692</u> <u>011ebe608f4dc252f9931a</u>	- 0.0072375724486264 68 MATIC  0.00 USD	✓
4	2022-11-16 00:20:10	<u>0x3473865461c157dd7e1a</u> <u>ec0d29b68f3bda2e208c0f</u> <u>e889a04774e56f94d02111</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
5	2022-11-16 00:20:10	<u>0x3473865461c157dd7e1a</u> <u>ec0d29b68f3bda2e208c0f</u> <u>e889a04774e56f94d02111</u>	- 0.0013294246394145 60 MATIC  0.00 USD	✓
6	2022-11-16 00:20:10	<u>0x3473865461c157dd7e1a</u> <u>ec0d29b68f3bda2e208c0f</u> <u>e889a04774e56f94d02111</u>	- 0.00000000000006664 32 MATIC  0.00 USD	✓
7	2022-09-13 15:40:11	<u>0x68e7b24989b3d84658f2</u> <u>c36c76a52850d5d9bba2ef</u> <u>341d0a90cb8e52945e36af</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2022-09-13 15:40:11	<u>0x68e7b24989b3d84658f2</u> <u>c36c76a52850d5d9bba2ef</u> <u>341d0a90cb8e52945e36af</u>	- 0.0012495768063737 40 MATIC  0.00 USD	✓
9	2022-09-13 15:40:11	<u>0x68e7b24989b3d84658f2</u> <u>c36c76a52850d5d9bba2ef</u> <u>341d0a90cb8e52945e36af</u>	- 0.0000001352901944 16 MATIC  0.00 USD	✓
10	2022-07-31 07:04:13	<u>0x5f07d00a4e5c3291a0bf</u> <u>85c00bca6aa0029098ec08</u> <u>63ae01e3da50034be2c106</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
11	2022-07-31 07:04:13	<u>0x5f07d00a4e5c3291a0bf</u> <u>85c00bca6aa0029098ec08</u> <u>63ae01e3da50034be2c106</u>	- 0.0012495600001666 08 MATIC  0.00 USD	✓
12	2022-07-31 07:04:13	<u>0x5f07d00a4e5c3291a0bf</u> <u>85c00bca6aa0029098ec08</u> <u>63ae01e3da50034be2c106</u>	- 0.00000000000035404 20 MATIC  0.00 USD	✓
13	2022-07-31 06:40:09	<u>0x93990676e5f2b03eb96f</u> <u>9ab87ea5c00371d8051053</u> <u>d97c8edc12cb36d618614d</u>	+ 0.0299999999999999 99 MATIC  0.02 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-05-21 13:22:10	<u>0x0e79629a4b464df52ea85b6aa94be5b39baeb686448b6bab4a9dd43bbd7eba6f</u>	+ 227.300000000000001 1369 d	✓
2	2023-02-13 22:55:20	<u>0x4d5486d4f9fdda9f1514dc39c64ec500b15cfd6692011ebe608f4dc252f9931a</u>	- 37.746771 USDC  37.75 USD	✓
3	2023-01-17 07:46:07	<u>0xc14b347151114c67e6e2ab85ca600b802602273eace417b0d8a2757ec2e7fc25</u>	- 0.000000 USDC  0.00 USD	✓
4	2022-11-30 20:04:58	<u>0xdeabb086be504724bd2f5143583ce3b4ef851809201e7103f9159b93c227277d</u>	+ 10.0000000000000000 000 CP	✓
5	2022-11-30 11:27:50	<u>0xe0ef1b66849fb00cd724055ddf4feeb755cfd813b0b815b7f83f26f4bb804def</u>	+ 60,000.000000000000 0000000 GGBoxs.com	✓
6	2022-11-16 02:13:06	<u>0x66602b09e06a2dd404520b6839f0297614a1a871c71f788d432e896082ab6b5c</u>	+ 37.746771 USDC  37.76 USD	✓
7	2022-11-16 00:20:10	<u>0x3473865461c157dd7e1aec0d29b68f3bda2e208c0fe889a04774e56f94d02111</u>	- 1,040.403281 USDC  1,040.77 USD	✓
8	2022-11-15 23:56:48	<u>0x4be75504e7b17994f870a8cb13e31f1f9b17cd4004c5cd23144dbf6212ac96e7</u>	+ 1,040.403281 USDC  1,040.77 USD	✓
9	2022-11-04 13:47:17	<u>0x6ca1d6c8ee1dab14e4d5ca516df1eb7661c4df376ca75c9d4fa341b1974caa9f</u>	+ 10.0000000000000000 000 COOKIES	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2022-09-13 15:40:11	<u>0x68e7b24989b3d84658f2c36c76a52850d5d9bba2ef341d0a90cb8e52945e36af</u>	- 3,309.981033 USDC  3,309.86 USD	✓
11	2022-09-13 15:27:03	<u>0xb6c1242811b6b39ff415183f1ef3ab66250bdcf00c1059f3fc5d3e556475e374</u>	+ 3,309.981033 USDC  3,309.86 USD	✓
12	2022-08-11 18:05:05	<u>0x23c94fa5c021f35ad23fb16a444134b34277f723ba2539cf7b8b72c0b8c8c394</u>	+ 50,000.000000000000 0000000 XXPP.org	✓
13	2022-07-31 07:04:13	<u>0x5f07d00a4e5c3291a0bf85c00bca6aa0029098ec0863ae01e3da50034be2c106</u>	- 2,363.502247 USDC  2,362.90 USD	✓
14	2022-07-30 06:19:26	<u>0x631a2fc1313a30032791c6f4adde83967d777ef481251a8dc4fef27eea0b8f93</u>	+ 30,000.000000000000 0000000 RGN	✓
15	2022-07-30 02:10:25	<u>0x78650a8f4a89c511376900626bfcd3766cc1d3d891a0b3f93898cb3a5fa5f3a5</u>	+ 2,363.502247 USDC  2,362.84 USD	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-12-11 06:13:51	<u>0x31ff34d9020231a4d7d6056d161d286deb043637d017225bc76635bd36ed70d4</u>	+ 1 NFTM	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-03-15 23:16:07	<u>0x6aec4e003da6e02c41925d29b1a589017d7c4834e500718d1bf92ee4ce688b37</u>	+ 1 usdwin.co	✓
2	2024-03-11 16:49:18	<u>0x193e1bb25ecac5787c1b0acc975ddc2685e1f29d5caebcb2d3114abcc504c035</u>	+ 1 Claim at wormdrop.vip	✓
3	2024-01-29 21:43:54	<u>0xf7c3e28c19c00cbb35a79240eac188ea7f68d88694b7125d39ecbae43bc0f299</u>	+ 1 ethevents.co	✓
4	2023-11-22 14:25:30	<u>0x81c3b36e0354fdc25f9737cb43e07f91a5077bc3309b85d57313b0cc8789bafa</u>	+ 1 Official Authorize credential	✓
5	2023-10-28 12:43:16	<u>0x7869f418be5e6c301d14e6ec8ed7c793973ca67db18e6cb11524e40efb2925b0</u>	+ 1 NFT Airdrop Voucher	✓
6	2023-10-24 22:58:07	<u>0x9ac02b120b5a777036d1cb927bd909fa81d4dd5c1fa1e1aa78bebb311a0ae8ca</u>	+ 1 Airdrop NFT Voucher	✓
7	2023-10-07 11:16:57	<u>0x98ecd8c6e88bdf0a52d344468854cfb4183d19e7f78bbb6e1f649ee88cb53412</u>	+ 1 circleusdnft.com	✓
8	2023-10-05 18:38:35	<u>0xeba55d22c9acea9bc8c5446830a58d5f70dab811cbc6b81d253db26ec37a68c6</u>	+ 1 Shiba Inu	✓
9	2023-09-21 20:17:13	<u>0x08c05c19dfcd47b5f7be9ea6c4171221d495611dfc70198553c8776a92418860</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
10	2023-09-18 19:53:55	<u>0xebebe6586a713887852d</u> <u>fc6f6851f944fcc57aa314</u> <u>0ea96ef92d28d82fbd0cab</u>	+ 1 NFT Giveaway Round	✓
11	2023-09-13 19:30:28	<u>0x55667943fe88b153b2df</u> <u>5df3234d5a21e0282557c8</u> <u>4ff9862a14a8e593b89660</u>	+ 1 Voucher	✓
12	2023-09-12 10:52:54	<u>0x003bcb48616395aee864</u> <u>63eba5e0a22b32ea182a50</u> <u>d2f8fc37bfaef102e4c0c6</u>	+ 1 NFT Voucher	✓
13	2023-09-11 17:35:41	<u>0xf354c8c29f12807322c2</u> <u>8e9fb84710c3f5dfa8dffe</u> <u>b0bf497619ba1c5a50cf6d</u>	+ 1 NFT Voucher	✓
14	2023-09-11 03:22:48	<u>0xce95c43c1e97a8036794</u> <u>371f5e00573fd2eb34beb5</u> <u>15d068728f26e7ee5caaa0</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
15	2023-09-01 03:37:10	<u>0x53eeb032aff7648be9e8</u> <u>cea7e759c17349ac83bfed</u> <u>8ca94414f2e630d9466516</u>	+ 1 Voucher	✓
16	2023-08-27 23:07:18	<u>0x73819f6bbded2d9ecc86</u> <u>5b2a7246389977a82e2e27</u> <u>d956f411dcab1dd438890b</u>	+ 1 Voucher	✓
17	2023-08-10 18:50:44	<u>0xb3c5275d02c3551a1de9</u> <u>c6b052429b025d597c1fc7</u> <u>ae0f53ce8c296159d60794</u>	+ 1 DOT	✓
18	2023-08-05 16:46:58	<u>0x5cff6bcf5a8fc304fee5</u> <u>ba66ece3da44a88313b2e1</u> <u>573ad08ba20bf93a95a1e4</u>	+ 1 \$1500 USDC	✓

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