

3xpL



ADDRESS STATEMENT





GENERATED AT 2024-10-03 08:37 (UTC)




BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x226a7fe6f99750ef39e448534cae6cc557a953b3</u>
TOTAL RECEIVED	0.029999999999999999 MATIC
	0.01 USD
TOTAL SEND	0.002192753009749932 MATIC
	0.00 USD

Token	Balance
MATIC	0.027807246990250067 MATIC
	0.01 USD
(PoS) Tether USD	0.000000 USDT
	0.00 USD
Rickogon	30,000.000000000000000000 RGN
mylido.xyz	1 s
XXPP.org	50,000.000000000000000000 XXPP.org
quicks.exchange	2,200.000000000000000000 quicks.exchange
GGBoxs.com	60,000.000000000000000000 GGBoxs.com
Pikatic	220,000.000000000000000000 PKT
The Graph Airdrop	1 NFT
\$1250 LINK	N/A \$1250 LINK

Token	Balance
\$3000 LINK	N/A Airdrop Voucher
800 LINK	N/A NFT Airdrop Round
\$1250 USDC	N/A \$1250 USDC
800 LINK	N/A NFT Airdrop Round
1,000 UNI	N/A NFT Airdrop Round
200 LINK	N/A NFT Airdrop
1000 LINK	N/A NFT Voucher
200 LINK	N/A NFT AIRDROP ROUND
800 LINK	N/A NFT Airdrop Round





MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-07-15 15:41:18	<u>0xe574d89814797f5d03bd</u> <u>03168ebfc3b8586184c1df</u> <u>cad98c9905a641cc3c0673</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2022-07-15 15:41:18	<u>0xe574d89814797f5d03bd</u> <u>03168ebfc3b8586184c1df</u> <u>cad98c9905a641cc3c0673</u>	- 0.0011009532182342 40 MATIC  0.00 USD	✓
3	2022-07-15 15:41:18	<u>0xe574d89814797f5d03bd</u> <u>03168ebfc3b8586184c1df</u> <u>cad98c9905a641cc3c0673</u>	- 0.0000296197909137 90 MATIC  0.00 USD	✓
4	2022-06-24 11:07:13	<u>0x3a73083320c405500d4d</u> <u>5229ea1f07f091368e3afd</u> <u>48c28b60c023c3931509a1</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
5	2022-06-24 11:07:13	<u>0x3a73083320c405500d4d5229ea1f07f091368e3afd48c28b60c023c3931509a1</u>	- 0.0010621800000708 12 MATIC  0.00 USD	✓
6	2022-06-24 11:07:13	<u>0x3a73083320c405500d4d5229ea1f07f091368e3afd48c28b60c023c3931509a1</u>	- 0.00000000000005310 90 MATIC  0.00 USD	✓
7	2022-06-18 21:40:35	<u>0xa77e3c6621e03e3ddf7cac40347db0c411ca079b9116cd2be9b81af7f8a8dc74</u>	+ 0.02999999999999999 99 MATIC  0.00 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-14 22:48:37	<u>0x036a74fb1638d382358c965366e208109e8167e2574e52844c6dc1ff5afbe58d</u>	+ 1,000 s	✓
2	2022-11-30 20:24:23	<u>0x9c84322006b86ecbd113c12919494621db48bc50d2be6cb3279cdd0d56ba61a1</u>	+ 60,000.000000000000 0000000 GGBoxs.com	✓
3	2022-08-12 01:27:37	<u>0x0a218d112a97a00ffe05874911a517ed38252d912081270ebf122048fcd6d82</u>	+ 50,000.000000000000 0000000 XXPP.org	✓
4	2022-07-30 01:22:36	<u>0xdc8b9bdf31239dd06a778e51d0742e1d3d7931f9f3d5c94b16a56a201b3e826c</u>	+ 2,200.000000000000 000000 quicks.exchange	✓
5	2022-07-17 09:32:30	<u>0x2e19311daa1bb89a44abd8eec7f58d25eee6462126841bca016b39e7043654a</u>	+ 220,000.000000000000 00000000 PKT	✓

#	Date & time	Transaction Id	Amount	
6	2022-07-16 04:52:30	<u>0xe76f72e49bc8c32f02cb812021c172063a2ee06a5fd08022fddf7b7c2071d6e3</u>	+ 30,000.000000000000 0000000 RGN	✓
7	2022-07-15 15:41:18	<u>0xe574d89814797f5d03bd03168ebfc3b8586184c1dfcad98c9905a641cc3c0673</u>	- 79.220000 USDT  79.19 USD	✓
8	2022-07-15 15:11:52	<u>0x00a6b7dfbed340186662b597816a06fbcc30951ad611f2750d9d9397a35fcc01</u>	+ 79.220000 USDT  79.19 USD	✓
9	2022-06-24 11:07:13	<u>0x3a73083320c405500d4d5229ea1f07f091368e3afd48c28b60c023c3931509a1</u>	- 1,014.750000 USDT  1,013.99 USD	✓
10	2022-06-01 14:16:02	<u>0x692d8e18e4441ed6b6d6c7f08ae91460ee9a9c4ca1963a61561b36be78a5fe2b</u>	+ 1,014.750000 USDT  1,013.97 USD	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-25 04:04:04	<u>0x8423159f4129d0e2dc6cbf36ddf45768d5f81aa1bd53c5bdef0664973a66c22</u>	+ 1 NFT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-21 17:39:10	<u>0x9926ecb53b38478f70bc8aa8478869c661fe08b23d9078ac6ba2c6a7ebf6ed52</u>	+ 1 NFT	✓

#	Date & time	Transaction Id	Amount	
2	2024-04-03 04:33:42	<u>0x208ad1f1d1f7aee9c3ec b1a266c57c6da17d8dbafa cc854189b12cf61702b0bb</u>	+ 1 NFT	✓
3	2024-03-30 23:27:01	<u>0x8b4f39217ee4b9a50a57 efd1ddbac5828e28e00795 2f39f89fc1ce79d875572e</u>	+ 1 NFT	✓
4	2024-03-16 14:19:54	<u>0x2dbb477e685df22a1cd9 83516cbef81a5d3c860342 a5e5306c7a1e78833e080f</u>	+ 1 USDT	✓
5	2024-03-08 05:03:23	<u>0xbb01388aa5492698084c 1058e07272f3bded632500 87a01fbe926344d1ee63ec</u>	+ 1 USDT	✓
6	2024-01-30 21:00:25	<u>0x5fe77cc0658cf8a90e69 3ca50bc690a10bac8b47bd dff617d1728a80e288a7bb</u>	+ 1 NFT	✓
7	2024-01-26 15:18:30	<u>0x7273fbc7fd1086262184 f986c4c077ea2d0fa689e7 3206c5ed5143d6160b2ae4</u>	+ 1 ethevents.co	✓
8	2024-01-26 10:46:05	<u>0xc02bc78e76a2bd108fe0 b913b4ee6679907cd7aadb e7f81ca2c63f8966033765</u>	+ 1 nft	✓
9	2024-01-25 15:39:52	<u>0xbd028d6246ab53d789b9 49697f387fd9277592d608 921262991101e758bc0b6a</u>	+ 1 ethevents.co	✓
10	2024-01-24 23:51:16	<u>0xed4c0dd057581961fcb1 585118f0c5dcab00e2c530 02064df370999228882004</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
11	2024-01-23 04:31:02	<u>0x1cd5f315747da9ef80d4ec3f069f062e0561925a3aa596cbb7587637fd3ad1a3</u>	+ 1 ethevents.co	✓
12	2024-01-13 11:49:54	<u>0x1e9e6566c300452cb82b3ce7f5cb9ce21ae6c662e3319a987479819aaf5ba9fd</u>	+ 1 Visit usdtevent.co to claim nft	✓
13	2023-12-11 06:00:37	<u>0x92c636761c5b1eba2dcb5216c710fe66efa47389b7f4cc9b14afc84747cbd8cd</u>	+ 1 Visit usdtevent.co to claim nft	✓
14	2023-12-10 22:37:15	<u>0xcf0c190cb9e470ab9ad7ea31508e11e0796ddfc938b513b15f41173fe9540aac</u>	+ 1 Visit usdtevent.co to claim nft	✓
15	2023-11-17 12:42:12	<u>0xa2273d6ea01b56fbdc30424cb3ecfc155aa153c1267b5dd60ab142411e06135</u>	+ 1 NFT Airdrop Round	✓
16	2023-11-09 05:39:02	<u>0xac529a9dd5c8d7aeb0d1608a0c5ab8a93e3d0d44a25984322be38efa7cd791d0</u>	+ 1 NFT Airdrop Round	✓
17	2023-11-02 09:49:43	<u>0x2d2c229e3ec481ea62b806825b60665a441e669183c4bc766d504bd0624231bc</u>	+ 1 NFT Airdrop Round	✓
18	2023-10-29 11:41:26	<u>0xeb3ef3e630b6186201f25e5d338c20a2bc513f7cf3bc4d990260786a017d2791</u>	+ 1 NFT Airdrop Round	✓
19	2023-10-27 07:35:38	<u>0xcd69269d09edecee9ed4459cc45b6f0281b0feb75d866f7aab4b7ecc72a1427f</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
20	2023-10-24 11:06:43	<u>0x8c9002bf900d4491ac3f6b1df9768ce7cc0e58158e660dd986e8a36a55e97df3</u>	+ 1 NFT Airdrop Round	✓
21	2023-10-22 19:18:50	<u>0x5eed3746f9dd55bcc5d51c33907187e8f25a7baefd9b87f6af89da110486f9d2</u>	+ 1 NFT Airdrop Round	✓
22	2023-10-20 15:17:42	<u>0x8ba4f4acfd6ff9ea7e7e4bc18e8b7396dc0e9bb7e298be848260592238aa2727</u>	+ 1 NFT Airdrop Round	✓
23	2023-10-17 10:46:48	<u>0x9a25827050ea9c5084f4431a667a78493730eb493e72a36cceb0d31575ba602</u>	+ 1 NFT Airdrop Round	✓
24	2023-10-13 12:27:19	<u>0xc4302ff2a637fbb381a47ead415f69929ee530df2109a53d4e1824a75b7c4bc5</u>	+ 1 NFT Airdrop Round	✓
25	2023-09-25 11:26:58	<u>0xa4c4db5b6896a0acbcd2cf78e0c142956d302e7cc57cc561e638032a943eb01f</u>	+ 1 Shiba Inu	✓
26	2023-09-16 13:51:31	<u>0x1388e704ef2b981df7048c82ad3935fd8bdcdec57c5d8614882bf0d73c7e7f79</u>	+ 1 NFT AIRDROP ROUND	✓
27	2023-09-14 22:02:34	<u>0x3bdbe94f500c4ff5366bec061efcdca3737d4425b3c9ede64da953b1a840b215</u>	+ 1 NFT AIRDROP ROUND	✓
28	2023-09-13 19:39:04	<u>0x224de3ec05ef5e75f5718d00453b5926b6872522303fa8313931bca638fc55c8</u>	+ 1 NFT AIRDROP ROUND	✓

#	Date & time	Transaction Id	Amount	
29	2023-09-12 22:39:16	<u>0xbc25f8154cc6a163f3eb38f7463c15568bf5e0a1b531a13b71dccf689753b660</u>	+ 1 NFT #515/1000	✓
30	2023-09-12 20:19:01	<u>0xe0b55f901f64c686dfc1109284338240cb0c7e97c7055ce0b4fa204fba345800</u>	+ 1 NFT AIRDROP ROUND	✓
31	2023-09-12 00:35:19	<u>0x733d42fadb95926caca6dbe241aa8785ab00097fdc6df4177b5b7ed7f3a75119</u>	+ 1 Airdrop Voucher	✓
32	2023-09-11 18:16:21	<u>0xe79a011f3824ca2538d049e2cd36b6380dd028027eb3dce0ecb5a19e0d65eace</u>	+ 1 NFT AIRDROP ROUND	✓
33	2023-09-11 08:32:30	<u>0x49ff8949cf2d437871f2c7df434cb8c07271b48b2d13ac60ac9fa3ad75fd2735</u>	+ 1 NFT Voucher	✓
34	2023-09-10 22:40:26	<u>0x921f1ae0d20bab39a79dff613db4cba89cb7788a1cfedc48fe3e688d66e94d45</u>	+ 1 GIVEAWAY	✓
35	2023-09-10 21:26:39	<u>0xab4f92d94be18be08f1ed25aad39148c3647558131f57500645c1c0b96923ec5</u>	+ 1 NFT Airdrop	✓
36	2023-09-09 23:48:09	<u>0xe79cf01c431ccd2ccdf738b2fa950fe8622aaf7d5b2d434c698e0ca1b6eb174</u>	+ 1 NFT Voucher	✓
37	2023-09-09 22:12:23	<u>0x6055ed2dcca4a8dca2a43bc0bf5271385442a7ea31b791e69ac259e3207c4093</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
38	2023-09-08 17:18:31	<u>0x63827d66cc30383661378454de728eb38c662bd0cb6efa564cea028438445999</u>	+ 1 NFT VOUCHER	✓
39	2023-09-08 17:08:27	<u>0x2a56c3f67864909824b2fe99bea0ebbb3d4d9be24881ff467007d8504315eb19</u>	+ 1 NFT Airdrop	✓
40	2023-09-08 02:35:32	<u>0x0048fda396bf14d613b52a8ced1f921fd428a62ec53d53390f4cbc82860ed4ee</u>	+ 1 NFT VOUCHER	✓
41	2023-09-07 21:25:06	<u>0xbc9d1dc62765d6d8e4ea298f0b26ea1648b6e39fd34c6e57ba46d7b4940e033</u>	+ 1 NFT Airdrop	✓
42	2023-09-06 21:14:55	<u>0x19213bd306abcac1d12426cd181837828adce756b255f954246587121a07ddf1</u>	+ 1 NFT Voucher	✓
43	2023-09-06 20:02:20	<u>0x3fe80ea6c49c8ddc3b6e5943bc919bedee9a8b6cac8daeabce13d32e68e2bab4</u>	+ 1 NFT Airdrop	✓
44	2023-09-04 17:05:44	<u>0xe3e474d17bf938946a37a3615bcfface196806a107b78c0b82f710cd8899323d</u>	+ 1 NFT Airdrop Round	✓
45	2023-09-03 13:22:26	<u>0xa59e9d6f399e872565802afc772cbad319a04c5ab530a95cd4a6be0667e39ad0</u>	+ 1 NFT Airdrop	✓
46	2023-09-02 07:36:30	<u>0xd2675c313879a131ebda53a0622b7139ae8cc0eba8742150923c82fabafc9ac4</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
47	2023-08-30 17:24:55	<u>0x9eef3a124b502ff35467c33a5b69c0a6196dcdaa351657237a42e90677512029</u>	+ 1 NFT Airdrop Round	✓
48	2023-08-30 17:15:30	<u>0x2d3a43f0eee075eeab8bf05eb39d38e7010b7fa96fb80d54b1c6bc9a82dc1427</u>	+ 1 NFT Airdrop Round	✓
49	2023-08-26 12:45:42	<u>0x63ed165bb026a033b7bacef02dda137ea9926d036d08ea657974617c9b928cda</u>	+ 1 NFTVoucher	✓
50	2023-08-15 02:52:32	<u>0xb4f926a6f6734d7ed4602981e0477c0fda12a710de2cdf9e355577152c03c18</u>	+ 1 \$1250 LINK	✓
51	2023-08-05 07:15:26	<u>0x883cdf3dfe523f4933aa5c680a5801de071ea29521de3988b6b89075e50ce8ac</u>	+ 1 \$1500 USDC	✓
52	2023-08-01 03:45:23	<u>0xb40caeb003bf6e7a24475370f279101fe2520ea46b3663232de67f2d6fe33a61</u>	+ 1 \$2000 ETH	✓
53	2023-07-27 01:31:50	<u>0x61609c4f2cd9ed5cb1d51f5edb2790661965489ec18a1da39c7661f4d218b1e5</u>	+ 1 \$1250 USDC	✓
54	2023-07-21 20:03:59	<u>0xf11efe3074140a2bf954547bcf70757409c1c351b6c37d9ca0c55b9bfe6f3a1a</u>	+ 1 \$2000 USDT	✓
55	2023-07-17 22:47:35	<u>0x09a164f9bc61a18fcd066f62c8eada2a9ee4cac9baf4dec960176c43f7890738</u>	+ 1 1ETH	✓

#	Date & time	Transaction Id	Amount	
56	2022-08-05 07:26:22	<u>0x0aecd6f9d03d9bf8aabd856b615fe6799d6ff9aea44915ed8a07258e895295f0</u>	+ 1 Story Of Night Reflects	✓
57	2022-06-23 03:17:46	<u>0xc7600f35e30f7c4b8de1bceadaad70176162c8ea9551bd3f8164df66d3fa7e15</u>	+ 1 Squiggle Origins	✓
58	2022-06-22 04:04:35	<u>0xa2d2efbcca89adc2f1ac4f7073bcd774363b873d4fa46582ce20ef8ebcd2b2e</u>	+ 1 The SUPERGUCCI NFT	✓
59	2022-06-22 01:56:07	<u>0xa4459fb61f59dcac4bb7518062029a018d5ce3362c5e24f96756c6a2021f8393</u>	+ 1 Angry Reflection	✓
60	2022-06-21 08:39:01	<u>0x1db34a168fb6e94f1a9632ecd11b13490e8ef2eef12505892bfc2b5f08b6391e</u>	+ 1 Powerfull Dezuki	✓
61	2022-06-20 04:43:20	<u>0xd31d392fe48f41177d9e0eebb6dbf7d741ec2e391c634ead53d9a7e36249abb56</u>	+ 1 North kolektiv	✓

* USD values displayed at the time of transaction

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