

3xpL



ADDRESS STATEMENT




GENERATED AT 2024-10-22 20:30 (UTC)


BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x28fcd74a4f8ef9bdc0eaccec45e776dafdd300c4</u>
TOTAL RECEIVED	582.582761876682866387 MATIC
	212.70 USD
TOTAL SEND	582.579195720607799558 MATIC
	212.69 USD







Token	Balance
MATIC	0.003566156075023947 MATIC
	0.00 USD
USD Coin (PoS)	0.000000 USDC
	0.00 USD
~ KeUSD.tech	227.3000000000000011369 rd
Rickogon	30,000.000000000000000000 RGN
VENOM	100,000 ?claim
\$ TIA	4,500.000000000000000000 l to claim airdrops.
XXPP.org	50,000.000000000000000000 XXPP.org
! RETIK	36,845 RDR0P
GGBoxs.com	60,000.000000000000000000 GGBoxs.com
Pikatic	220,000.000000000000000000 PKT





Token	Balance
'0x0ai New Year Gift	N/A NEW YEAR GIFT
! ! ! \$100,000 BONE	N/A Voucher
15,000 ADA	N/A NFT Airdrop Round
! ! ! \$ 100,000 BONE	N/A Voucher
! ! \$100,000 BONE #08	N/A Shiba Inu
\$100,000 BONE	N/A Voucher
5000 USDT	N/A NFT Airdrop Round
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY
! ! \$100,000 BONE	N/A Voucher
\$100,000 USDC	N/A circleusdnft.com

MAIN EVENTS



#	Date & time	Transaction Id	Amount	
1	2022-07-10 21:42:49	<u>0x4775d16f63a956887fe4</u> <u>990f7a5d332026e8bc6208</u> <u>1e68c2a6ebef71f6cf92a3</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2022-07-10 21:42:49	<u>0x4775d16f63a956887fe4</u> <u>990f7a5d332026e8bc6208</u> <u>1e68c2a6ebef71f6cf92a3</u>	- 0.0019123775992949 76 MATIC  0.00 USD	✓
3	2022-07-10 21:42:49	<u>0x4775d16f63a956887fe4</u> <u>990f7a5d332026e8bc6208</u> <u>1e68c2a6ebef71f6cf92a3</u>	- 0.000000000000007050 24 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
4	2022-07-02 00:12:09	<u>0x802881a189f887785d6f</u> <u>bdd42f661389830aa6f5ba</u> <u>de7824d6156d38bf1becbd</u>	- 312.54671000000001 8681 MATIC  144.33 USD	✓
5	2022-07-02 00:12:09	<u>0x802881a189f887785d6f</u> <u>bdd42f661389830aa6f5ba</u> <u>de7824d6156d38bf1becbd</u>	- 0.0045280753479070 56 MATIC  0.00 USD	✓
6	2022-07-02 00:12:09	<u>0x802881a189f887785d6f</u> <u>bdd42f661389830aa6f5ba</u> <u>de7824d6156d38bf1becbd</u>	- 0.0000000000474394 80 MATIC  0.00 USD	✓
7	2022-06-29 15:18:43	<u>0xa9973e00e90f48c6d139</u> <u>8d26845581db46c482b1d0</u> <u>573b4e9802112621f553d4</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2022-06-29 15:18:43	<u>0xa9973e00e90f48c6d139</u> <u>8d26845581db46c482b1d0</u> <u>573b4e9802112621f553d4</u>	- 0.0047398377819344 24 MATIC  0.00 USD	✓
9	2022-06-29 15:18:43	<u>0xa9973e00e90f48c6d139</u> <u>8d26845581db46c482b1d0</u> <u>573b4e9802112621f553d4</u>	- 0.0001863659160490 52 MATIC  0.00 USD	✓
10	2022-06-28 01:35:42	<u>0x2f2f6c1aca918cb1e8d4</u> <u>9846ba9f071031a1737782</u> <u>84c86ccf435e31daff949f</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
11	2022-06-28 01:35:42	<u>0x2f2f6c1aca918cb1e8d4</u> <u>9846ba9f071031a1737782</u> <u>84c86ccf435e31daff949f</u>	- 0.0049868250025266 58 MATIC  0.00 USD	✓
12	2022-06-28 01:35:42	<u>0x2f2f6c1aca918cb1e8d4</u> <u>9846ba9f071031a1737782</u> <u>84c86ccf435e31daff949f</u>	- 0.0000000000058512 08 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
13	2022-06-28 01:35:38	<u>0x292920468baef8259741</u> <u>39873cf63ee8142f7a83e8</u> <u>80df93f59f7edb31c102cb</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
14	2022-06-28 01:35:38	<u>0x292920468baef8259741</u> <u>39873cf63ee8142f7a83e8</u> <u>80df93f59f7edb31c102cb</u>	- 0.0021917250011689 20 MATIC  0.00 USD	✓
15	2022-06-28 01:35:38	<u>0x292920468baef8259741</u> <u>39873cf63ee8142f7a83e8</u> <u>80df93f59f7edb31c102cb</u>	- 0.00000000000025131 78 MATIC  0.00 USD	✓
16	2022-06-26 01:39:37	<u>0xa566c3ad2af90d6f98d3</u> <u>400d70e1ec06b05f55c28f</u> <u>9f893b67e21c3620f7a97a</u>	- 70.0000000000000000 000 MATIC  41.79 USD	✓
17	2022-06-26 01:39:37	<u>0xa566c3ad2af90d6f98d3</u> <u>400d70e1ec06b05f55c28f</u> <u>9f893b67e21c3620f7a97a</u>	- 0.0090130136879575 25 MATIC  0.00 USD	✓
18	2022-06-26 01:39:37	<u>0xa566c3ad2af90d6f98d3</u> <u>400d70e1ec06b05f55c28f</u> <u>9f893b67e21c3620f7a97a</u>	- 0.00000000000033435 64 MATIC  0.00 USD	✓
19	2022-06-24 11:21:23	<u>0xc7e1c52831e5b3b6cdf1</u> <u>e1937a8f3e313847d0acae</u> <u>bb1aa8fbeb54c68162a5cb</u>	- 200.0000000000000000 0000 MATIC  121.40 USD	✓
20	2022-06-24 11:21:23	<u>0xc7e1c52831e5b3b6cdf1</u> <u>e1937a8f3e313847d0acae</u> <u>bb1aa8fbeb54c68162a5cb</u>	- 0.0049275001949976 00 MATIC  0.00 USD	✓
21	2022-06-24 11:21:23	<u>0xc7e1c52831e5b3b6cdf1</u> <u>e1937a8f3e313847d0acae</u> <u>bb1aa8fbeb54c68162a5cb</u>	- 0.0000000000161622 00 MATIC  0.00 USD	✓




#	Date & time	Transaction Id	Amount	
22	2022-06-19 04:38:58	<u>0xc9f6d307eef11a23267e770744a39648cdd975f182e3d736ccaa037ce42abfbe</u>	+ 121.00000000000000 0000 MATIC  43.92 USD	✓
23	2022-05-19 03:48:32	<u>0xc956a50d5e4c8502f3236ea5222fe7334760a3ca8d748ce170209f78fcecdfba</u>	+ 50.00000000000000 000 MATIC  31.65 USD	✓
24	2022-05-12 03:16:37	<u>0xdf9d36e74aeca188c040b88c5f2234b73385ea5509293cda73e6b764e29532f6</u>	+ 50.00000000000000 000 MATIC  28.65 USD	✓
25	2022-04-24 21:01:32	<u>0x3ea64a5fcd999e0f68c73836496d92c9abdc1439e1024e6295f8c1aba0d062de</u>	+ 50.00000000000000 000 MATIC  63.70 USD	✓



INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-06-29 15:18:43	<u>0xa9973e00e90f48c6d1398d26845581db46c482b1d0573b4e9802112621f553d4</u>	+ 120.77255492748160 7479 MATIC  60.07 USD	✓
2	2022-06-28 01:35:42	<u>0x2f2f6c1aca918cb1e8d49846ba9f071031a173778284c86ccf435e31daff949f</u>	+ 190.81020694920127 3119 MATIC  102.23 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-30 16:52:45	<u>0x0d7cd1f7e9091583af08f0506c99953a8ef8c1f83cb7f89593a9bffe724a4ecd</u>	+ 36,845 RDR0P	✓

#	Date & time	Transaction Id	Amount	
2	2024-03-14 21:47:05	<u>0x87e19a6c970e333349d1</u> <u>b5425bdbb1b540e9540798</u> <u>bd412d8318278b6960bd83</u>	+ 100,000 ?claim	✓
3	2024-01-12 01:55:59	<u>0x8e2be53c0255ab2138bc</u> <u>c2bc9736e8d6934b617e4e</u> <u>2fb8693fb629925df31e40</u>	+ 4,500.000000000000 000000 l to claim airdrops.	✓
4	2023-05-21 13:20:18	<u>0x05ff6d38476f30bba8b3</u> <u>20d68f8977123dcde3f882</u> <u>8415c6c7ea2da17a3b7c9a</u>	+ 227.30000000000001 1369 rd	✓
5	2022-12-01 12:53:58	<u>0x6fa0efde77f1052c85d4</u> <u>4f5a44abc3aa42a863fb52</u> <u>1c1b6961c9decfc1c3aaa1</u>	+ 60,000.0000000000 0000000 GGBoxs.com	✓
6	2022-08-12 08:14:06	<u>0x2412c479203bdfaf8521</u> <u>5cb8c49b924f7fc717c0e2</u> <u>37b5430adf58c843824830</u>	+ 50,000.0000000000 0000000 XXPP.org	✓
7	2022-07-10 21:42:49	<u>0x4775d16f63a956887fe4</u> <u>990f7a5d332026e8bc6208</u> <u>1e68c2a6ebef71f6cf92a3</u>	- 143.915146 USDC  143.92 USD	✓
8	2022-07-02 00:12:09	<u>0x802881a189f887785d6f</u> <u>bdd42f661389830aa6f5ba</u> <u>de7824d6156d38bf1becbd</u>	+ 143.915141 USDC  143.94 USD	✓
9	2022-06-29 15:18:43	<u>0xa9973e00e90f48c6d139</u> <u>8d26845581db46c482b1d0</u> <u>573b4e9802112621f553d4</u>	- 60.691720 USDC  60.71 USD	✓
10	2022-06-28 01:35:42	<u>0x2f2f6c1aca918cb1e8d4</u> <u>9846ba9f071031a1737782</u> <u>84c86ccf435e31daff949f</u>	- 100.000000 USDC  100.01 USD	✓

#	Date & time	Transaction Id	Amount	
11	2022-06-26 01:39:37	<u>0xa566c3ad2af90d6f98d3400d70e1ec06b05f55c28f9f893b67e21c3620f7a97a</u>	+ 40.876299 USDC  40.87 USD	✓
12	2022-06-24 12:15:17	<u>0x1792c0b751228acf9e4083bddbe6941512367c972a7712892c97872b19331d7f</u>	+ 220,000.0000000000 00000000 PKT	✓
13	2022-06-24 11:25:47	<u>0xa1510e60610a146cfa103787383762787e77760b31a4303e80517658ed6748b8</u>	+ 30,000.0000000000 0000000 RGN	✓
14	2022-06-24 11:21:23	<u>0xc7e1c52831e5b3b6cdf1e1937a8f313847d0acae</u> <u>bb1aa8fbbeb54c68162a5cb</u>	+ 119.815426 USDC  119.88 USD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-04 23:18:56	<u>0x0638818f159fcb81d97893417ff8b043c550914b59179ce87972e7b0aa995788</u>	+ 1 Airdrop at [3eth i%{cc}]	✓
2	2024-01-31 01:55:54	<u>0xcb492eef283c7d34cbfe3cc0d963dd5f44e93a2b9f97ee6014ad6fef97aee699</u>	+ 1 aione-lab.pro	✓
3	2023-12-19 23:46:06	<u>0xee9df3afec11989dfed3404a221326415b019813148925e02854d0be4ce141d5</u>	+ 1 Visit usdtevent.co to claim nft	✓
4	2023-12-18 16:24:01	<u>0x8234f23eb184e56b4972e8cc6e775425d6d8dc9d72444febad63d4aebe9afa45</u>	+ 1 0x0ai New Year Gift	✓

#	Date & time	Transaction Id	Amount	
5	2023-12-18 14:10:37	<u>0xb78f78b4771124fd294871832d33cbf282b90cb83c326440f5ed9f915858b6c9</u>	+ 1 NEW YEAR GIFT	✓
6	2023-12-17 13:50:51	<u>0x8b6669a1be655e4899796a0d32aaa2ed7cd9ecd1b956247b8df60c1329da2ab0</u>	+ 1 Visit usdtevent.co to claim nft	✓
7	2023-12-03 10:58:26	<u>0xb1f5314515529916a4bcad95385b0edacb2127c07d9d26e820e7a02d6c923436</u>	+ 1 Reward at BoneWin.com	✓
8	2023-10-28 22:54:26	<u>0xa1493ebccab2ef4741a98aef1a6ce42a5e9a190370fb42ed51b569a17783b3ee</u>	+ 1 NFT Airdrop Voucher	✓
9	2023-10-27 12:37:14	<u>0x66785d3d8d2e1885ea365320cb1d13e5d39bdc407a99a18bd639da91204bbe1f</u>	+ 1 NFT Airdrop Round	✓
10	2023-10-16 10:38:46	<u>0x59cdb1f187915a126a6ec4589638e30be33d369e5a6ca12aeda2770baa9e58c4</u>	+ 1 NFT Airdrop Round	✓
11	2023-10-08 17:23:54	<u>0x4b7a74434094473a154430898a352c0a47ed29868324fe4a0be62a3871e63b3d</u>	+ 1 Voucher	✓
12	2023-10-07 12:50:00	<u>0x45c4d58f81e5853354ee56b3aad92c0452a2645095c87eadd54e929a7db1230c</u>	+ 1 circleusdnft.com	✓
13	2023-10-02 04:31:24	<u>0xf7daca1494a494e55a3d78ada327705e5f077c98530c8685fe27cae8a889bbb</u>	+ 1 Shiba Inu	✓

#	Date & time	Transaction Id	Amount	
14	2023-09-21 22:06:35	<u>0x29596e6b3a716ab188f4 f727913a0049ed1e0e6fe1 6f5843ec4e78e3d02fb02d</u>	+ 1 Voucher	✓
15	2023-09-21 05:50:03	<u>0x7112ff762d0c1e10ecea e68fc1c2373f6ef161281d 9f9576c18ce9fabd6464ea</u>	+ 1 Voucher	✓
16	2023-09-17 06:42:15	<u>0x3c859f16b645516bfe92 1d0068a6e90fc6cd5df072 3e2f9ef4ad1219afdacbda</u>	+ 1 Voucher	✓
17	2023-09-15 03:07:07	<u>0x9e29415a50336c45ca2b c8373e55868effb7f508f2 64a421a49e8b2071958167</u>	+ 1 NFT Giveaway by Binance	✓
18	2023-09-13 18:46:14	<u>0x08ac89f3f53951b26518 d2efe5b093f53ac23f20cb 80c8a23184c84d16d7d2f5</u>	+ 1 Voucher	✓
19	2023-09-11 03:07:10	<u>0x99b9948567350cf65d13 ddead4a48a0c4d7cb06013 cd4f6a3a6a745763fe6356</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
20	2023-09-08 03:33:33	<u>0xbd87cd720d8de524dbab 161875e036524bd6779350 6e0d2afdb9f7d2c6e84661</u>	+ 1 Voucher	✓
21	2023-09-01 12:49:32	<u>0x8b574cddb8997a3322c9 046a0723a16fc5e2e7e6e7 46a7c29f8f3bf4cb5304a2</u>	+ 1 NFT Airdrop Round	✓
22	2023-08-05 08:23:04	<u>0x69e21461968d43bb4a31 4f41418756817f414b4471 4caab8abb26668903cd7ad</u>	+ 1 \$1500 USDC	✓

#	Date & time	Transaction Id	Amount	
23	2023-07-27 01:11:45	<u>0xa65e1d429907e719b819</u> <u>320be78ed4644b7ace5de7</u> <u>e6a9cc191e17017efa0ae7</u>	+ 1 \$1250 USDC	✓
24	2023-07-20 01:42:20	<u>0x5c74eb0dd325f0af8f93</u> <u>3549220b88051c404f2cf1</u> <u>6f92c18880e8a4e7f610f9</u>	+ 1 1ETH	✓

* USD values displayed at the time of transaction

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