

3xpL



ADDRESS STATEMENT





GENERATED AT 2024-10-16 12:24 (UTC)







BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x2a6a067e1711dfd514f25fb13478813a635094e3</u>
TOTAL RECEIVED	1.00839999999999963 MATIC
	0.37 USD
TOTAL SEND	0.130395384000000003 MATIC
	0.04 USD

Token	Balance
MATIC	0.878004616000000015 MATIC
	0.32 USD
USD Coin (PoS)	0.000001 USDC
	0.00 USD
Rickogon	30,000.000000000000000000 RGN
XXPP.org	50,000.000000000000000000 XXPP.org
Owlswap.org	2,500.000000000000000000 OWLT
GGBoxs.com	60,000.000000000000000000 GGBoxs.com
Pikatic	220,000.000000000000000000 PKT
SLINGSHOT-USER-2022	1 Slingshot User
\$ETH	N/A 1ETH
5000 USDC	N/A NFT Voucher

Token	Balance
5000 BUSD	N/A NFT Voucher
'	N/A Visit usdtevent.co to claim nft
500M SHIB	N/A NFT VOUCHER
125M SHIB	N/A NFT Airdrop Round
5,000 BUSD	N/A NFT Giveaway by Binance
5000 \$BUSD	N/A Voucher
250 COMP	N/A 250 COMP
2000 MAGIC	N/A NFT Airdrop Round

MAIN EVENTS



#	Date & time	Transaction Id	Amount	
1	2023-01-30 13:57:37	<u>0xb81f0375706ff282b18c</u> <u>203417d4a4c2ef5f0d4fcc</u> <u>2532401db3783c09186530</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2023-01-30 13:57:37	<u>0xb81f0375706ff282b18c</u> <u>203417d4a4c2ef5f0d4fcc</u> <u>2532401db3783c09186530</u>	- 0.0084362291772641 29 MATIC  0.00 USD	✓
3	2023-01-30 13:57:37	<u>0xb81f0375706ff282b18c</u> <u>203417d4a4c2ef5f0d4fcc</u> <u>2532401db3783c09186530</u>	- 0.0043717068227358 72 MATIC  0.00 USD	✓
4	2022-06-27 15:14:00	<u>0x06e7f493322449656a84</u> <u>25eabcba2e6c3e298875e2</u> <u>347b756aa324567fed2d7f</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
5	2022-06-27 15:14:00	<u>0x06e7f493322449656a84</u> <u>25eabcba2e6c3e298875e2</u> <u>347b756aa324567fed2d7f</u>	- 0.0628527362811835 41 MATIC  0.03 USD	✓
6	2022-06-27 15:14:00	<u>0x06e7f493322449656a84</u> <u>25eabcba2e6c3e298875e2</u> <u>347b756aa324567fed2d7f</u>	- 0.0339313317188164 67 MATIC  0.01 USD	✓
7	2022-06-27 15:13:46	<u>0x8d3184e11a20c0a8e1d1</u> <u>2aab332a0540c9352093a6</u> <u>5d5620ecf4df75d041c4e3</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2022-06-27 15:13:46	<u>0x8d3184e11a20c0a8e1d1</u> <u>2aab332a0540c9352093a6</u> <u>5d5620ecf4df75d041c4e3</u>	- 0.0137458928155243 50 MATIC  0.00 USD	✓
9	2022-06-27 15:13:46	<u>0x8d3184e11a20c0a8e1d1</u> <u>2aab332a0540c9352093a6</u> <u>5d5620ecf4df75d041c4e3</u>	- 0.0070574871844756 50 MATIC  0.00 USD	✓
10	2022-06-25 16:10:11	<u>0xb97ada6401c286cec3dd</u> <u>fcd171d1db156d7049eb9</u> <u>a410fa7c6380a83004dfa2</u>	+ 1.0083999999999999 63 MATIC  0.60 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-01-30 16:47:32	<u>0xf20fd2197fd093d5f144</u> <u>79ab96ffc5ff48a614e0a6</u> <u>4f24df682b588f45e788ec</u>	- 0.000000 USDC  0.00 USD	✓
2	2023-01-30 16:31:16	<u>0x2b50457f7755fa463b90</u> <u>c728b7bac9f646b9cdfb71</u> <u>ba9fe7ac900fe093da03df</u>	- 0.000000 USDC  0.00 USD	✓

#	Date & time	Transaction Id	Amount		
3	2023-01-30 15:56:38	<u>0xb05f0b88d88ae3c99856</u> <u>40f1ecceda25d1ef475c77</u> <u>4d025c3390e75e4bd1b06d</u>	- 0.000000 USDC 	0.00 USD	✓
4	2023-01-30 15:46:54	<u>0x0e16e9a065e51c6922f9</u> <u>edf0313e837fff559bc647</u> <u>435916309329701573b6ac</u>	- 0.000000 USDC 	0.00 USD	✓
5	2023-01-30 14:55:56	<u>0xf4b684447fd6777698cb</u> <u>f2c2bcfc33738291701c08</u> <u>3a69749832595c898f81f6</u>	+ 0.000001 USDC 	0.00 USD	✓
6	2023-01-30 14:37:16	<u>0xc6509e5d1c12062d43a3</u> <u>384f166507f186747e7c4e</u> <u>b878b1757ab621c28c8e7a</u>	- 0.000000 USDC 	0.00 USD	✓
7	2023-01-30 14:19:23	<u>0x9e64ba7e57774fa77da3</u> <u>b78c2e2252b9bbe44614c7</u> <u>825b31ecb8abb582d13358</u>	- 0.000000 USDC 	0.00 USD	✓
8	2023-01-30 14:05:01	<u>0x57ec9ec5bb80457bebc8</u> <u>cd048de4d8be3908de0509</u> <u>e0fc2cd5c855cf8b065013</u>	- 0.000000 USDC 	0.00 USD	✓
9	2023-01-30 14:05:01	<u>0x57ec9ec5bb80457bebc8</u> <u>cd048de4d8be3908de0509</u> <u>e0fc2cd5c855cf8b065013</u>	+ 0.000000 USDC 	0.00 USD	✓
10	2023-01-30 14:01:37	<u>0xc8aa8656d626e24754d0</u> <u>53023410b65377b18753ff</u> <u>491f4806022e2473152e15</u>	- 0.000000 USDC 	0.00 USD	✓
11	2023-01-30 14:01:15	<u>0x3d6b57263de4e3566939</u> <u>2a068419b335b5f07230ff</u> <u>007cc291b8829925a72a15</u>	- 0.000000 USDC 	0.00 USD	✓

#	Date & time	Transaction Id	Amount	
12	2023-01-30 13:57:37	<u>0xb81f0375706ff282b18c</u> <u>203417d4a4c2ef5f0d4fcc</u> <u>2532401db3783c09186530</u>	- 254.638643 USDC 	✓
			254.60 USD	
13	2022-12-01 01:13:22	<u>0xf1db3ddbdbc6b0b84175</u> <u>9223bf88588e53353a8098</u> <u>5c85b37d99fd5094ca0a57</u>	+ 60,000.000000000000 0000000 GGBoxs.com	✓
14	2022-09-19 04:30:22	<u>0xd99acb9aeb47d32b1713</u> <u>5d4de70dc5baafdc3a8213</u> <u>fa3bd7a67b86a07d39fff2</u>	+ 2,500.000000000000 000000 OWLT	✓
15	2022-08-12 16:20:15	<u>0x16f0830d82113123440f</u> <u>b3926a9a579b9758d1cb46</u> <u>1a1f51c3526558621d8a2a</u>	+ 254.638643 USDC 	✓
			254.64 USD	
16	2022-08-12 05:35:19	<u>0x5075221f4dbb80695d83</u> <u>7fc9e62938423ac767b166</u> <u>ff2c28a6fb9e7ebe23c237</u>	+ 50,000.000000000000 0000000 XXPP.org	✓
17	2022-06-27 15:14:00	<u>0x06e7f493322449656a84</u> <u>25eabcba2e6c3e298875e2</u> <u>347b756aa324567fed2d7f</u>	- 256.935443 USDC 	✓
			256.96 USD	
18	2022-06-27 09:34:06	<u>0x4ac62e7ee744caee1ab1</u> <u>61ecabe263d1e827affa0d</u> <u>3e5fecffc10a49cbf1bdf8</u>	+ 30,000.000000000000 0000000 RGN	✓
19	2022-06-27 09:33:46	<u>0x30afd9a326550b419f16</u> <u>3eaa9b38289c2f1edc89f8</u> <u>e0e0b469021dcf7db0a03e</u>	+ 220,000.000000000000 00000000 PKT	✓
20	2022-06-27 08:45:00	<u>0xefc6355b63d4851e48e7</u> <u>8e203c60a5eae6f635096b</u> <u>f18b80d2401dbd04b5d6e7</u>	+ 256.935443 USDC 	✓
			256.93 USD	

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-12-23 22:40:27	<u>0xad4f91da59a5d00f9eb772839f7f43060aebec5ce382d6d0d33a10d22c21691c</u>	+ 1 Slingshot User	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-05 00:20:19	<u>0xec8303411c7e9d631354f086378d9cef845374c23f2a4bfa1195e07560693fb5</u>	+ 1 Visit usdtevent.co to claim nft	✓
2	2023-12-03 14:57:36	<u>0x76afa7966204d0bb2e3c07504fec81c82c1fbc22e0c391bda58e82a904bd334</u>	+ 1 Reward at BoneWin.com	✓
3	2023-11-12 15:47:33	<u>0x2b2d7b0c44a871f9052172ab59fa8825193c52144b898db5dfb663459b9e5906</u>	+ 1 eigenlayer	✓
4	2023-09-20 21:02:37	<u>0xc46d47c6953885d32b0a803afe051416c6b1ca28ca5422d2d88c5257b34139d7</u>	+ 1 NFT Airdrop Round	✓
5	2023-09-19 22:52:30	<u>0xc69902dcc5257941463194f013a7567da17e94e65523a2ff02d8844f7f6b950e</u>	+ 1 Voucher	✓
6	2023-09-17 15:13:12	<u>0xebf5d02b1116f2a4def9ce70eb4f2e77058c5789ac9a39bf1673aa61c9823eea</u>	+ 1 250 COMP	✓
7	2023-09-16 11:35:05	<u>0xe8d1d7c6eb77a570cc69fd7189d7439288131614d832ab4f364cd3f1ec5c81cd</u>	+ 1 NFT Giveaway by Binance	✓

#	Date & time	Transaction Id	Amount	
8	2023-09-15 00:24:58	<u>0x40ee59209117463b6f0a</u> <u>f7ae68caa240d970c3f089</u> <u>6609191fd38a6eff67c92c</u>	+ 1 NFT VOUCHER	✓
9	2023-09-12 01:26:42	<u>0xe4ee7191e697afcdd9dc</u> <u>0bd3b723f908b5f5477ef9</u> <u>4f43e9a265cb8d0466e0f1</u>	+ 1 NFT Voucher	✓
10	2023-09-11 23:57:33	<u>0xd0c0983e6ec4db87012d</u> <u>8ac97eef2b00d1a39ed553</u> <u>c2b93aa52111b630c67f4f</u>	+ 1 NFT Voucher	✓
11	2023-09-04 17:30:46	<u>0x1b2e708ab0f02a8da97c</u> <u>dd2bb2334caa13629650f0</u> <u>a07efa3a9de95f7c6ecfca</u>	+ 1 NFT Voucher	✓
12	2023-09-04 17:30:24	<u>0xc54af2fc353a7fb83d0a</u> <u>352d4ba1dd5339e60e86fe</u> <u>9963d7cf0a67041f69566e</u>	+ 1 NFT Airdrop Round	✓
13	2023-07-21 01:58:40	<u>0xc3998e7d9a3a7df2eb37</u> <u>e66e8d74a1b4d9019743d5</u> <u>24fcec027e7d1d17658cde</u>	+ 1 1ETH	✓

* USD values displayed at the time of transaction

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