

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-22 15:29 (UTC)





BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x2c858a3f30d95e33a7f76c75a16ef3e4fcb9e1dd</u>
TOTAL RECEIVED	3.000000000000000000 MATIC
	1.09 USD
TOTAL SEND	2.067363041016311964 MATIC
	0.75 USD

Token	Balance
MATIC	0.932636958983687925 MATIC
	0.34 USD
AkRP.org	86,581.180099999997764826 Visit [https://akrp.org]
Gone Pepe	0.00000000 GONEPEPE
#LINK	126.750000000000000000 Claim at LINKBonus.io
BlockAuraClassic	243.44262294 BAACL
BlockAura 2.0 (PoS)	0.00000000 TBAC
BlockAura Token 3.0 (PoS)	0.00000000 TBAC
1 WETH	1 blockwin.win
\$2000 USDT AirdropǝŸŽ•	N/A 2000usdt.net

* USD values displayed at the time of transaction

Token	Balance
700M SHIB	N/A NFT Airdrop Round
\$1000 USDT Airdrop	N/A p1.org
1000 UNI	N/A NFT Airdrop
\$5000 USDC	N/A NFTVoucher
\$1000 USDC Voucher	N/A 1000usdc.org
\$2000 USDT Airdrop	N/A yz
5 ETH by Base	N/A NFT Airdrop
5000\$ USDC	N/A NFTVoucher

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-19 12:56:45	<u>0x2304cb6fda517e0b5004</u> <u>d4a41c83c2b9f37f2183f0</u> <u>3c0300d203c457191527a8</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2023-09-19 12:56:45	<u>0x2304cb6fda517e0b5004</u> <u>d4a41c83c2b9f37f2183f0</u> <u>3c0300d203c457191527a8</u>	- 0.0011326418400000 00 MATIC  0.00 USD	✓
3	2023-09-19 12:56:45	<u>0x2304cb6fda517e0b5004</u> <u>d4a41c83c2b9f37f2183f0</u> <u>3c0300d203c457191527a8</u>	- 0.0028747426424355 12 MATIC  0.00 USD	✓
4	2023-08-01 15:55:19	<u>0x164fa35559fa491af4de</u> <u>1e038cfe98e8a1b9dbc10c</u> <u>3fa5a1cdb7afa393827036</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
5	2023-08-01 15:55:19	<u>0x164fa35559fa491af4de</u> <u>1e038cfe98e8a1b9dbc10c</u> <u>3fa5a1cdb7afa393827036</u>	- 0.0226663499999999 98 MATIC  0.01 USD	✓
6	2023-08-01 15:55:19	<u>0x164fa35559fa491af4de</u> <u>1e038cfe98e8a1b9dbc10c</u> <u>3fa5a1cdb7afa393827036</u>	- 0.0520997581223632 82 MATIC  0.03 USD	✓
7	2023-08-01 15:18:34	<u>0x7cb3e7b0567346444e3f</u> <u>591a119d03296b0ccd8fb8</u> <u>f8cb48a6663803e15202f9</u>	+ 1.0000000000000000 00 MATIC  0.68 USD	✓
8	2022-10-16 16:43:49	<u>0xa34998ca701c9d20e94e</u> <u>c0fd8dba7f1c889e76056f</u> <u>0b24bb614be7db4ff4c3f4</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
9	2022-10-16 16:43:49	<u>0xa34998ca701c9d20e94e</u> <u>c0fd8dba7f1c889e76056f</u> <u>0b24bb614be7db4ff4c3f4</u>	- 0.0010615200000000 00 MATIC  0.00 USD	✓
10	2022-10-16 16:43:49	<u>0xa34998ca701c9d20e94e</u> <u>c0fd8dba7f1c889e76056f</u> <u>0b24bb614be7db4ff4c3f4</u>	- 0.0011768678982577 84 MATIC  0.00 USD	✓
11	2022-09-01 10:48:19	<u>0x0426bc39136050122e12</u> <u>c902ba7ff07b0d6f544656</u> <u>cca356b9231c3c7e9fba69</u>	- 1.9799999999999999 82 MATIC  1.70 USD	✓
12	2022-09-01 10:48:19	<u>0x0426bc39136050122e12</u> <u>c902ba7ff07b0d6f544656</u> <u>cca356b9231c3c7e9fba69</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
13	2022-09-01 10:48:19	<u>0x0426bc39136050122e12</u> <u>c902ba7ff07b0d6f544656</u> <u>cca356b9231c3c7e9fba69</u>	- 0.00000000000003150 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
14	2022-08-30 03:24:08	<u>0x26e4533449727bd8d905</u> <u>6285b2d3191b4117aab3c5</u> <u>527c9448462f1bcfc2b43a</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
15	2022-08-30 03:24:08	<u>0x26e4533449727bd8d905</u> <u>6285b2d3191b4117aab3c5</u> <u>527c9448462f1bcfc2b43a</u>	- 0.001061520000000000 00 MATIC  0.00 USD	✓
16	2022-08-30 03:24:08	<u>0x26e4533449727bd8d905</u> <u>6285b2d3191b4117aab3c5</u> <u>527c9448462f1bcfc2b43a</u>	- 0.0000000358263353 84 MATIC  0.00 USD	✓
17	2022-08-30 03:21:37	<u>0x6a76c400492c3852e845</u> <u>df29aec3e1ad94a45a2c13</u> <u>46d5e5ee8b00a37158c922</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
18	2022-08-30 03:21:37	<u>0x6a76c400492c3852e845</u> <u>df29aec3e1ad94a45a2c13</u> <u>46d5e5ee8b00a37158c922</u>	- 0.001205160000000000 00 MATIC  0.00 USD	✓
19	2022-08-30 03:21:37	<u>0x6a76c400492c3852e845</u> <u>df29aec3e1ad94a45a2c13</u> <u>46d5e5ee8b00a37158c922</u>	- 0.0000001123998901 52 MATIC  0.00 USD	✓
20	2022-08-22 08:55:18	<u>0x018a47232ef2d27e11b4</u> <u>869774ea2c294c9ea8e619</u> <u>8ea248efaaa5f7f200066d</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
21	2022-08-22 08:55:18	<u>0x018a47232ef2d27e11b4</u> <u>869774ea2c294c9ea8e619</u> <u>8ea248efaaa5f7f200066d</u>	- 0.0011363286882997 84 MATIC  0.00 USD	✓
22	2022-08-22 08:55:18	<u>0x018a47232ef2d27e11b4</u> <u>869774ea2c294c9ea8e619</u> <u>8ea248efaaa5f7f200066d</u>	- 0.0000045033491379 84 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
23	2022-08-09 15:35:49	<u>0x568843bff00d130e65cd77cf62cdbf1a77f2bd054e9a3bf3bd53ca60b4ecf546</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
24	2022-08-09 15:35:49	<u>0x568843bff00d130e65cd77cf62cdbf1a77f2bd054e9a3bf3bd53ca60b4ecf546</u>	- 0.0010666947765083 76 MATIC  0.00 USD	✓
25	2022-08-09 15:35:49	<u>0x568843bff00d130e65cd77cf62cdbf1a77f2bd054e9a3bf3bd53ca60b4ecf546</u>	- 0.0000151081662848 48 MATIC  0.00 USD	✓
26	2022-08-09 15:33:55	<u>0x0c300bcb9189563eda15b43ccc2bf35c283a367c7e9192a198786e0832960153</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
27	2022-08-09 15:33:55	<u>0x0c300bcb9189563eda15b43ccc2bf35c283a367c7e9192a198786e0832960153</u>	- 0.001205160000000000 00 MATIC  0.00 USD	✓
28	2022-08-09 15:33:55	<u>0x0c300bcb9189563eda15b43ccc2bf35c283a367c7e9192a198786e0832960153</u>	- 0.0000265373064839 52 MATIC  0.00 USD	✓
29	2022-08-07 11:19:12	<u>0x0057690b2d1be5616eec39ad2e161816af79caa82ebc045a86288b7a65f96eaf</u>	+ 2.000000000000000000 00 MATIC  1.83 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-11 15:07:38	<u>0x49ecb654678b60e750127cf45c50efde012e7b9d3a9d002c44e8b77ef0df1885</u>	+ 4,001,244,638.8693 0561 GONEPEPE	✓

#	Date & time	Transaction Id	Amount	
2	2023-12-01 15:48:49	<u>0xd1c84bd797ecde030924</u> <u>14e8269931f4d068870af0</u> <u>fbdfe9a1f4c63245b30c09</u>	- 0.81967213 BACL	✓
3	2023-12-01 15:48:49	<u>0xd1c84bd797ecde030924</u> <u>14e8269931f4d068870af0</u> <u>fbdfe9a1f4c63245b30c09</u>	+ 81.96721311 BACL	✓
4	2023-11-17 13:26:56	<u>0xf181052ccaaeb4b036c2</u> <u>d559413b1214a678177a28</u> <u>9fe4d9385c2fd73cbc67bb</u>	- 0.81967213 BACL	✓
5	2023-11-17 13:26:56	<u>0xf181052ccaaeb4b036c2</u> <u>d559413b1214a678177a28</u> <u>9fe4d9385c2fd73cbc67bb</u>	+ 81.96721311 BACL	✓
6	2023-11-10 04:13:05	<u>0x3a9f8be116b47cb5ad88</u> <u>23734afd7628b683732085</u> <u>e3219a02968f1cdda452d7</u>	- 0.81967213 BACL	✓
7	2023-11-10 04:13:05	<u>0x3a9f8be116b47cb5ad88</u> <u>23734afd7628b683732085</u> <u>e3219a02968f1cdda452d7</u>	+ 81.96721311 BACL	✓
8	2023-09-19 12:56:45	<u>0x2304cb6fda517e0b5004</u> <u>d4a41c83c2b9f37f2183f0</u> <u>3c0300d203c457191527a8</u>	- 19.85655736 TBAC	✓
9	2023-08-01 17:58:02	<u>0x384de1bd9619189103f3</u> <u>c7b1cfecb4b7e8faf004fd</u> <u>0c89b178d2917ef0ee5c95</u>	+ 126.75000000000000 0000 Claim at LINKBonus.io	✓
10	2022-10-21 08:29:10	<u>0xa43482b09d7a708ff933</u> <u>2ec77a9985d97ebd1a733b</u> <u>0783b52003262e284798ab</u>	+ 2.09016393 TBAC	✓

#	Date & time	Transaction Id	Amount	
11	2022-10-20 07:44:04	<u>0xdd0a9152329c5f970421</u> <u>139ee9336efd6615d8a697</u> <u>ef82806b070bf6017aebb4</u>	+ 14.28278688 TBAC	✓
12	2022-10-18 18:37:10	<u>0x2b04b22bc20d85f94a70</u> <u>a3b6d28e55f65893ed6b86</u> <u>5cd81c6302b6445ca573e5</u>	+ 3.48360655 TBAC	✓
13	2022-10-16 16:44:01	<u>0xf067b31940506c1d3653</u> <u>50c481ee2196857a9fbf89</u> <u>a9240b404f87575e5b4321</u>	+ 3,367.000000000000 000000 Visit [https://akrp.org]	✓
14	2022-10-16 16:43:49	<u>0xa34998ca701c9d20e94e</u> <u>c0fd8dba7f1c889e76056f</u> <u>0b24bb614be7db4ff4c3f4</u>	- 20.90163932 TBAC	✓
15	2022-10-11 04:12:45	<u>0xc43175871c1d8010b48b</u> <u>d1f11c6fef6f62e9b9ce63</u> <u>1b9a143d00b9399101178a</u>	+ 3.48360655 TBAC	✓
16	2022-10-10 01:40:06	<u>0x24310726da753f561f0e</u> <u>7ed5ed92879ba29e896da9</u> <u>6c814b1077a41a763c6e3a</u>	+ 3.48360655 TBAC	✓
17	2022-09-23 07:01:47	<u>0xee68c978043459e020a3</u> <u>56621d8c3f33921bce9ed6</u> <u>0b8a493fd1ddf64bedbb3a</u>	+ 13.93442622 TBAC	✓
18	2022-08-30 03:24:08	<u>0x26e4533449727bd8d905</u> <u>6285b2d3191b4117aab3c5</u> <u>527c9448462f1bcfc2b43a</u>	- 24.44571580 TBAC	✓
19	2022-08-30 03:21:37	<u>0x6a76c400492c3852e845</u> <u>df29aec3e1ad94a45a2c13</u> <u>46d5e5ee8b00a37158c922</u>	- 1.00000000 TBAC	✓

#	Date & time	Transaction Id	Amount	
20	2022-08-29 18:02:26	<u>0xd3c73d4340c57d7ca7c7433034eb4d6f0a490c79992724b003d284133b85f604</u>	+ 25.44571580 TBAC	✓
21	2022-08-22 08:55:18	<u>0x018a47232ef2d27e11b4869774ea2c294c9ea8e6198ea248efaaa5f7f200066d</u>	- 18.11305399 TBAC	✓
22	2022-08-16 18:59:34	<u>0x67f3d4c797496def70b47e34574dc5f3d2758d22a89dd039da31b47c19e19bda</u>	+ 9.60090361 TBAC	✓
23	2022-08-11 18:31:36	<u>0x8735d6ad6230a67ee40c5bfb50b255a0b7fb2644ebdc2c378b117856f4c8cceb</u>	+ 5.59799789 TBAC	✓
24	2022-08-10 13:58:34	<u>0x1f6104549c5524958096e425f21cb06e2860ec09b1d535ea17cf4d11ee51a040</u>	+ 2.91415249 TBAC	✓
25	2022-08-09 15:35:49	<u>0x568843bfff00d130e65cd77cf62cdbf1a77f2bd054e9a3bf3bd53ca60b4ecf546</u>	- 45.91789118 TBAC	✓
26	2022-08-09 15:33:55	<u>0x0c300bcb9189563eda15b43ccc2bf35c283a367c7e9192a198786e0832960153</u>	- 1.00000000 TBAC	✓
27	2022-08-07 15:52:51	<u>0x6a1ca47827cd20b7160acb5741eb5ad9f6104efffd92e99299940321c5b1c1b7</u>	+ 13.21517412 TBAC	✓
28	2022-08-03 17:30:16	<u>0xa7becc5e424ff4e5292b7ea37befa42c348c76cb5b3e51689f7860eaaabbc5fb</u>	+ 32.46118867 TBAC	✓

#	Date & time	Transaction Id	Amount	
29	2022-07-23 15:11:48	<u>0x852424460f8d81e75c810666779cd480828f711af1b6d6b81c9612d99ef4fafd</u>	+ 1.24152839 TBAC	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-10-10 01:55:00	<u>0x812eb051a2190ec0246677ccfaef1867ef4fdeae6e86c32327a93ea20b35c</u>	+ 1 blockwin.win	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-01 20:00:43	<u>0xe2bf3f4176164b22e9869d340938c1475cc77f08a61bbd49c445722a96cdcfd7</u>	+ 1 2000usdt.net	✓
2	2023-12-01 18:14:19	<u>0xeb179fc70b9fa9e77e2a197b0f5f861beb0ee9385b17d27f33c4c2e52cad36f2</u>	+ 1 1000usdc.org	✓
3	2023-11-17 17:56:36	<u>0xf5b0bd79cb9e704597175f24e4cce3cf61f00fa423680dd23885822d2a5169f7</u>	+ 1 yz	✓
4	2023-11-10 04:13:29	<u>0x7201e2686c58fb9eab9ef069ae9979e6b428feb657af45b2eb12fc3b02b87037</u>	+ 1 p1.org	✓
5	2023-09-19 23:54:24	<u>0x2835896b47dad15a92621661df5cbc26215e445402335ac019699b8d3c9d0386</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
6	2023-09-19 23:54:08	<u>0x07b020b93f0e36d7c623</u> <u>500647a70cb89542b70972</u> <u>ab22b8a8b5a5c432d36766</u>	+ 1 NFT Airdrop	✓
7	2023-09-19 23:53:52	<u>0x4c507dc1e73bb1f4ea6a</u> <u>15c4bed809378b9930964b</u> <u>0902149e048e5bab8a2ac0</u>	+ 1 NFT Airdrop Round	✓
8	2023-08-26 14:17:32	<u>0xbb8fe50318001f778af8</u> <u>7661d33d2ec41681aed791</u> <u>7675b1a529257389d7a44d</u>	+ 1 NFTVoucher	✓
9	2023-08-10 06:11:39	<u>0xa0e196ce7133f12c4ec1</u> <u>aab1250e7d328962966b9c</u> <u>58a33aad26b8aa3e9cef78</u>	+ 1 NFTVoucher	✓

* USD values displayed at the time of transaction

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