

3xpL



ADDRESS STATEMENT





GENERATED AT 2024-10-22 17:14 (UTC)




BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x39c75e9282102f0e5d2ff39168fb34ff007abade</u>
TOTAL RECEIVED	0.299999999999999989 MATIC
	0.10 USD
TOTAL SEND	0.003264606011921035 MATIC
	0.00 USD

Token	Balance
MATIC	0.296735393988078966 MATIC 0.10 USD
Wrapped Ether	0.000000000000000000 WETH 0.00 USD
Rickogon	30,000.000000000000000000 RGN
zkSync AIRDROP	15,194.000000000000000000 xyz/
Cookies	10.000000000000000000 COOKIES
XXPP.org	50,000.000000000000000000 XXPP.org
WMATIC	800 Swap on: wmatic-swap.com
GGBoxs.com	60,000.000000000000000000 GGBoxs.com
125M SHIB	N/A NFT AIRDROP
700 LDO AIRDROP	N/A NFT NOTIFICATION

Token	Balance
1,000 UNI by Uniswap	N/A Uniswap giveaway
APE NFT TICKETS	N/A APE COIN
5.00 ETH by Base	N/A Base Chain Raffle
APE NFT TICKETS	N/A APE COIN
APE NFT TICKETS	N/A APE COIN
OPTIMISM NFT TICKETS	N/A OPTIMISM
\$30,000 USDC VALUE!	N/A Shiba Inu
\$5000 USDC Event	N/A Vouchers



MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-07-25 11:36:56	<u>0xaeb9c07d7788bc928128</u> <u>ef6344a5a0076864030545</u> <u>9f3a6c1fc4ca8567dff7a6</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2022-07-25 11:36:56	<u>0xaeb9c07d7788bc928128</u> <u>ef6344a5a0076864030545</u> <u>9f3a6c1fc4ca8567dff7a6</u>	- 0.0018597583999057 50 MATIC  0.00 USD	✓
3	2022-07-25 11:36:56	<u>0xaeb9c07d7788bc928128</u> <u>ef6344a5a0076864030545</u> <u>9f3a6c1fc4ca8567dff7a6</u>	- 0.0000002451905579 25 MATIC  0.00 USD	✓
4	2022-07-25 11:35:46	<u>0x9e0ef17a074ec7f8cb4b</u> <u>8c40651c69cacbf5d51ee6</u> <u>9ae872466c7af11019db39</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
5	2022-07-25 11:35:46	<u>0x9e0ef17a074ec7f8cb4b8c40651c69cacbf5d51ee69ae872466c7af11019db39</u>	- 0.0014044594985727 28 MATIC  0.00 USD	✓
6	2022-07-25 11:35:46	<u>0x9e0ef17a074ec7f8cb4b8c40651c69cacbf5d51ee69ae872466c7af11019db39</u>	- 0.0000001429228846 32 MATIC  0.00 USD	✓
7	2022-07-25 11:33:32	<u>0x41fa4e0600b91001d2dadf9a8bc19c3028f0bc6fb834e73984cbafed3e36347a</u>	+ 0.2999999999999999 89 MATIC  0.24 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-06 12:23:33	<u>0x676324757c2b1e044b4d4f2891fca205bf795af1a8a9695db6819a5edd757057</u>	+ 15,194.05244999999 9225838 xyz/	✓
2	2024-03-10 12:12:56	<u>0x90d8d460c19362b37197620e0a9552b022597531e148a144ba24a70be07739c7</u>	+ 800 Swap on: wmatic-swap.com	✓
3	2022-11-30 11:27:56	<u>0x43f4cc967ead03da64907512462f9c8505f143dbc74dd38c131d9f934afae3fb</u>	+ 60,000.0000000000 0000000 GGBoxs.com	✓
4	2022-11-04 14:34:15	<u>0x150202784216ee360938fc372914697a52043f52613bc6c82012857dd1b23b33</u>	+ 10.000000000000000 000 COOKIES	✓
5	2022-08-11 18:38:38	<u>0x2dc3709ed650a17e919e6f1e4717e79cdb32b5037a82237afbed4d87b031c015</u>	+ 50,000.0000000000 0000000 XXPP.org	✓

#	Date & time	Transaction Id	Amount	
6	2022-07-25 12:39:20	<u>0x31bec8e21aaba58863b518a929573897b15bc4b25cd6a9339afd61bd6002eec6</u>	+ 30,000.000000000000 0000000 RGN	✓
7	2022-07-25 11:36:56	<u>0xaeb9c07d7788bc928128ef6344a5a00768640305459f3a6c1fc4ca8567dff7a6</u>	- 0.0470850000000000 02 WETH  72.32 USD	✓
8	2022-07-25 11:27:36	<u>0x350a9db8e9c5c17df34f0e4973ad00624ace6e1c44a1600030896244dbc7fa71</u>	+ 0.0470850000000000 02 WETH  72.39 USD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-09 01:53:26	<u>0x376e1d65f56bc4e879c9f8b769adfbfdc6820a56e8fb9b1ef29c527e81e53737</u>	+ 1 Reward at BoneWin.com	✓
2	2023-10-09 07:44:54	<u>0x878cebfd2a3bd897e455b107fa887a7971e8798e689668eebe6927b0c20c4d46</u>	+ 1 Vouchers	✓
3	2023-10-09 07:44:20	<u>0xc9df517b73062040fb40f6c07753da484a135219ced20dc868c2b26218d24d8e</u>	+ 1 Vouchers	✓
4	2023-10-09 07:43:32	<u>0x85ae08daac5fa754d1dfccdd59f878196218dedc8c0b21ca2f14dedbbf490ea1</u>	+ 1 usdtdrop.org	✓
5	2023-09-27 18:28:58	<u>0xb9203df34910bf71cab36ca730003493551cd514b7359cf104cf1eeef8aac0a4</u>	+ 1 Shiba Inu	✓

#	Date & time	Transaction Id	Amount	
6	2023-09-07 06:52:12	<u>0x67376eb77c42ccc641bd</u> <u>bfc73fe1c79ffc1c4b8d80</u> <u>2c9fada0666b6bb20c0a60</u>	+ 1 Base Chain Raffle	✓
7	2023-09-07 06:52:12	<u>0x053952c9b05f83c5262b</u> <u>7b3b7ce5fe2f981c5f538e</u> <u>f05af73ff451083887b3f0</u>	+ 1 Uniswap giveaway	✓
8	2023-09-07 06:11:37	<u>0xa53d5f137647ef8fd5f1</u> <u>5c2f8869dc60dc8e5ca1af</u> <u>83bddad615297c7c2d93e4</u>	+ 1 Circle Weekly Giveaways	✓
9	2023-09-07 06:11:19	<u>0xef9a63c182ffa1dc5f5d</u> <u>220f5d5906ea9facf6f7cc</u> <u>b8958b4756702d7c9ccf6a</u>	+ 1 NFT AIRDROP	✓
10	2023-09-07 06:10:39	<u>0x1d58407c1553192e886d</u> <u>f7b1f1398a2bee44aafb94</u> <u>6b69d31b69e5a69c3529c4</u>	+ 1 NFT NOTIFICATION	✓
11	2023-09-07 05:45:47	<u>0xb20eef95c0aea948740b</u> <u>25cdfad07e025c45c7eb77</u> <u>76706d88e03c8f78a32619</u>	+ 1 NFT VOUCHER	✓
12	2023-07-20 23:52:22	<u>0xed3937a2c59a30abef97</u> <u>b8bffb16db6626b4f20b1c</u> <u>f0fbd361d7001ac1b83290</u>	+ 1 1ETH	✓
13	2023-07-20 04:09:59	<u>0xc2df497c4105a5431c9d</u> <u>5e4e46c70a99a6114e6c96</u> <u>011fefd243961859135499</u>	+ 1 APE COIN	✓
14	2023-07-04 03:12:39	<u>0x708ad6d72236bf8bc563</u> <u>09e48c17c9c48e9375ab13</u> <u>469f878f417198d73ed81c</u>	+ 1 APE COIN	✓

#	Date & time	Transaction Id	Amount	
15	2023-07-01 18:55:04	<u>0x6703a268792109c06531</u> <u>7347a997ff12bc0d6a61d0</u> <u>885df84992b3aa24fcd085</u>	+ 1 APE COIN	✓
16	2023-06-29 00:39:23	<u>0x7b56c0ce9a9bc7e96437</u> <u>35249f137ea75103a53bef</u> <u>7f48046cb4562d53066c74</u>	+ 1 OPTIMISM	✓

* USD values displayed at the time of transaction

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