

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-16 12:17 (UTC)




BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x3f99ec17001110af4bef01ea84b40c37a0246527</u>
TOTAL RECEIVED	4.901690222207950143 MATIC
	1.82 USD
TOTAL SEND	0.066902985682620250 MATIC
	0.02 USD


Token	Balance
MATIC	4.834787236525329490 MATIC 1.80 USD
USD Coin (PoS)	0.000000 USDC 0.00 USD
Wrapped Ether	0.000000000000000000 WETH 0.00 USD
\$ USDCpool.info	938.000000000000000000 ool.info
Rickogon	30,000.000000000000000000 RGN
! ZKSYN.CO	50,000 d.
XXPP.org	50,000.000000000000000000 XXPP.org
GGBoxs.com	60,000.000000000000000000 GGBoxs.com
! RENDER	956 Claim Airdrop: renderstake.com
Pikatic	220,000.000000000000000000 PKT


* USD values displayed at the time of transaction

Token	Balance
Galaxy OAT	1 OAT
SLINGSHOT-USER-2022	1 Slingshot User
Metakafe	1 KAFE
750 OP	N/A NFT Airdrop
	N/A Reward at BoneWin.com
	N/A Reward at BoneWin.com
5000 USDT Voucher	N/A NFT Voucher
750 OP	N/A NFT AIRDROP ROUND
5 ETH by Base	N/A NFTVoucher
5000 \$BUSD	N/A Voucher
\$1000 USDT Airdrop	N/A p1.org










MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-04-06 22:38:35	<u>0x867d689302b490e7de1f858984ddd9e0609d6f726db4758354b7a23b7d24d907</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2023-04-06 22:38:35	<u>0x867d689302b490e7de1f858984ddd9e0609d6f726db4758354b7a23b7d24d907</u>	- 0.002103030000000000 00 MATIC  0.00 USD	✓
3	2023-04-06 22:38:35	<u>0x867d689302b490e7de1f858984ddd9e0609d6f726db4758354b7a23b7d24d907</u>	- 0.0029069839153399 14 MATIC  0.00 USD	✓





#	Date & time	Transaction Id	Amount	
4	2023-04-02 19:41:41	<u>0xd1cf57321ba9f9d422cb</u> <u>8bbc2c902a54fb5b68224a</u> <u>a3a634649f93696b329171</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2023-04-02 19:41:41	<u>0xd1cf57321ba9f9d422cb</u> <u>8bbc2c902a54fb5b68224a</u> <u>a3a634649f93696b329171</u>	- 0.0021079370700000 00 MATIC  0.00 USD	✓
6	2023-04-02 19:41:41	<u>0xd1cf57321ba9f9d422cb</u> <u>8bbc2c902a54fb5b68224a</u> <u>a3a634649f93696b329171</u>	- 0.0049503648633298 29 MATIC  0.00 USD	✓
7	2023-03-31 16:26:34	<u>0x0e8965f02fce2fc64c52</u> <u>191f77da0ab2832cb1fd23</u> <u>34a5a9f3ea050671e6570c</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
8	2023-03-31 16:26:34	<u>0x0e8965f02fce2fc64c52</u> <u>191f77da0ab2832cb1fd23</u> <u>34a5a9f3ea050671e6570c</u>	- 0.002103030000000000 00 MATIC  0.00 USD	✓
9	2023-03-31 16:26:34	<u>0x0e8965f02fce2fc64c52</u> <u>191f77da0ab2832cb1fd23</u> <u>34a5a9f3ea050671e6570c</u>	- 0.0073042666371490 32 MATIC  0.00 USD	✓
10	2022-06-29 08:29:42	<u>0x806c8ea8f69f3b9bdb55</u> <u>1815405de8503691b957db</u> <u>65d36f9e18477461b0492f</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
11	2022-06-29 08:29:42	<u>0x806c8ea8f69f3b9bdb55</u> <u>1815405de8503691b957db</u> <u>65d36f9e18477461b0492f</u>	- 0.0022439330097896 97 MATIC  0.00 USD	✓
12	2022-06-29 08:29:42	<u>0x806c8ea8f69f3b9bdb55</u> <u>1815405de8503691b957db</u> <u>65d36f9e18477461b0492f</u>	- 0.00000000000014020 20 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
13	2022-06-29 08:26:18	<u>0xf5c15bc5fa4858dc9e009f6fa39fb55f5e824c6adaa2dc0e5ef3bcfc7f505123</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
14	2022-06-29 08:26:18	<u>0xf5c15bc5fa4858dc9e009f6fa39fb55f5e824c6adaa2dc0e5ef3bcfc7f505123</u>	- 0.001753380000000000 00 MATIC  0.00 USD	✓
15	2022-06-29 08:26:18	<u>0xf5c15bc5fa4858dc9e009f6fa39fb55f5e824c6adaa2dc0e5ef3bcfc7f505123</u>	- 0.00000000000020456 10 MATIC  0.00 USD	✓
16	2022-06-29 08:23:14	<u>0x3d0de9b7834cc85f89b3ec81ec126ef445cbd1ba2d47467faa6b96085f6ef8f7</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
17	2022-06-29 08:23:14	<u>0x3d0de9b7834cc85f89b3ec81ec126ef445cbd1ba2d47467faa6b96085f6ef8f7</u>	- 0.0100148599886928 99 MATIC  0.00 USD	✓
18	2022-06-29 08:23:14	<u>0x3d0de9b7834cc85f89b3ec81ec126ef445cbd1ba2d47467faa6b96085f6ef8f7</u>	- 0.00000000000113071 00 MATIC  0.00 USD	✓
19	2022-06-29 08:22:14	<u>0x268a64d5cd63850300268fa66a005a2352318eded6b600336172ef4ea5746e5b</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
20	2022-06-29 08:22:14	<u>0x268a64d5cd63850300268fa66a005a2352318eded6b600336172ef4ea5746e5b</u>	- 0.0014480719965900 24 MATIC  0.00 USD	✓
21	2022-06-29 08:22:14	<u>0x268a64d5cd63850300268fa66a005a2352318eded6b600336172ef4ea5746e5b</u>	- 0.00000000000034099 76 MATIC  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
22	2022-06-25 04:06:48	<u>0xd7cf096c930d9e5efd8f66c4120535f89788125d12d6862a4e9e1ffbe2ceaf1a</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
23	2022-06-25 04:06:48	<u>0xd7cf096c930d9e5efd8f66c4120535f89788125d12d6862a4e9e1ffbe2ceaf1a</u>	- 0.0073044842280762 24 MATIC  0.00 USD	✓
24	2022-06-25 04:06:48	<u>0xd7cf096c930d9e5efd8f66c4120535f89788125d12d6862a4e9e1ffbe2ceaf1a</u>	- 0.0000000015031007 04 MATIC  0.00 USD	✓
25	2022-06-25 04:06:04	<u>0x836fc61fb7e769cc1254890f242325ae94d58edced4bd5970bfa0ae21de2c407</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
26	2022-06-25 04:06:04	<u>0x836fc61fb7e769cc1254890f242325ae94d58edced4bd5970bfa0ae21de2c407</u>	- 0.0015858722231016 56 MATIC  0.00 USD	✓
27	2022-06-25 04:06:04	<u>0x836fc61fb7e769cc1254890f242325ae94d58edced4bd5970bfa0ae21de2c407</u>	- 0.0000000002179581 92 MATIC  0.00 USD	✓
28	2022-05-31 07:02:09	<u>0xbc1ee0e497334dbb02fa515d5295573ea5702524388c7ff7313a7877807db896</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
29	2022-05-31 07:02:09	<u>0xbc1ee0e497334dbb02fa515d5295573ea5702524388c7ff7313a7877807db896</u>	- 0.009044669999999999 99 MATIC  0.00 USD	✓
30	2022-05-31 07:02:09	<u>0xbc1ee0e497334dbb02fa515d5295573ea5702524388c7ff7313a7877807db896</u>	- 0.00000000000051253 13 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
31	2022-05-31 07:01:51	<u>0xd9fe264484d9e7ce76e38923dd02d7165b3ab960da23b0e87b1218461a446939</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
32	2022-05-31 07:01:51	<u>0xd9fe264484d9e7ce76e38923dd02d7165b3ab960da23b0e87b1218461a446939</u>	- 0.001743300000000000 00 MATIC  0.00 USD	✓
33	2022-05-31 07:01:51	<u>0xd9fe264484d9e7ce76e38923dd02d7165b3ab960da23b0e87b1218461a446939</u>	- 0.00000000000011040 90 MATIC  0.00 USD	✓
34	2022-05-30 14:28:23	<u>0xf884c2379666a9e96b19270f0072278e1fcd714e0ed5c49183e98c5452672204</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
35	2022-05-30 14:28:23	<u>0xf884c2379666a9e96b19270f0072278e1fcd714e0ed5c49183e98c5452672204</u>	- 0.008896080000000000 01 MATIC  0.00 USD	✓
36	2022-05-30 14:28:23	<u>0xf884c2379666a9e96b19270f0072278e1fcd714e0ed5c49183e98c5452672204</u>	- 0.00000000000044480 40 MATIC  0.00 USD	✓
37	2022-05-30 14:28:01	<u>0x4d576612624b09f4da741845814ac58e42238f132519f9c0637e18bf68f2570a</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
38	2022-05-30 14:28:01	<u>0x4d576612624b09f4da741845814ac58e42238f132519f9c0637e18bf68f2570a</u>	- 0.001392720000000000 00 MATIC  0.00 USD	✓
39	2022-05-30 14:28:01	<u>0x4d576612624b09f4da741845814ac58e42238f132519f9c0637e18bf68f2570a</u>	- 0.00000000000006499 36 MATIC  0.00 USD	✓

INTERNAL EVENTS


#	Date & time	Transaction Id	Amount	
1	2023-04-06 17:23:24	<u>0x42becea64f04bd6f9c04</u> <u>b9a03db70caef7ef54e3b9</u> <u>11e753128feb3c48613c72</u>	+ 0.1006599999999999 99 MATIC  0.11 USD	✓
2	2023-04-02 19:32:10	<u>0x950ecaf675c4836c9ff5</u> <u>19e8abf08c3cb72eed277b</u> <u>33ee647628730ac984d1d4</u>	+ 0.1115256693999999 99 MATIC  0.12 USD	✓
3	2023-03-31 16:11:06	<u>0xdc5103a40a6e521d1d12</u> <u>db3c429d61b71aa70c53c9</u> <u>4a97c52b6337cc7e60cf29</u>	+ 0.1385998082000000 08 MATIC  0.15 USD	✓
4	2022-05-30 14:06:27	<u>0x4557f4e1df688958863e</u> <u>8adbe21be731531e94064f</u> <u>df210784c8ae92b3f570</u>	+ 4.5509047446079504 70 MATIC  2.99 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-16 07:29:35	<u>0x60dccd04aef6dd323614</u> <u>6fd7d7cd2adb766562e3dd</u> <u>98406e55330b91daba7893</u>	+ 956 Claim Airdrop: renderstake.com	✓
2	2024-06-13 01:48:49	<u>0xeb24b217cc82d1c6a120</u> <u>142b74da01c36a834bba60</u> <u>691c996eb5f3b3b1a039d0</u>	+ 30,513 d.	✓
3	2023-05-12 06:28:03	<u>0x5492b5aa614736676043</u> <u>76678b831eebdc1bcd4558</u> <u>843c900331e445853bd834</u>	+ 938.00000000000000 0000 ool.info	✓
4	2023-04-06 22:38:35	<u>0x867d689302b490e7de1f</u> <u>858984ddd9e0609d6f726d</u> <u>b4758354b7a23b7d24d907</u>	- 88.379820 USDC  88.37 USD	✓

#	Date & time	Transaction Id	Amount	
5	2023-04-06 17:23:24	<u>0x42becea64f04bd6f9c04 b9a03db70caef7ef54e3b9 11e753128feb3c48613c72</u>	+ 88.379820 USDC 88.35 USD	✓
6	2023-04-02 19:41:41	<u>0xd1cf57321ba9f9d422cb 8bbc2c902a54fb5b68224a a3a634649f93696b329171</u>	- 54.072520 USDC 54.04 USD	✓
7	2023-04-02 19:32:10	<u>0x950ecaf675c4836c9ff5 19e8abf08c3cb72eed277b 33ee647628730ac984d1d4</u>	+ 54.072520 USDC 54.04 USD	✓
8	2023-03-31 16:26:34	<u>0xe8965f02fce2fc64c52 191f77da0ab2832cb1fd23 34a5a9f3ea050671e6570c</u>	- 70.030600 USDC 70.02 USD	✓
9	2023-03-31 16:11:06	<u>0xdc5103a40a6e521d1d12 db3c429d61b71aa70c53c9 4a97c52b6337cc7e60cf29</u>	+ 70.030600 USDC 70.02 USD	✓
10	2023-01-17 17:57:25	<u>0x15274df53cba27ae733a 7a227e328ebfd2eeb3e4f9 6ddb298eb3b2f3d04ddb76</u>	- 0.000000 USDC 0.00 USD	✓
11	2022-12-01 12:15:21	<u>0xda8f491fa3732a7c5abf 8768e24c5cf341e6815c16 4aa5e39562e95e15e719dc</u>	+ 60,000.0000000000 0000000 GGBoxs.com	✓
12	2022-08-12 07:59:22	<u>0x1952cf7c54b9c420dead 798787282d9bff25f49567 a58dee7c5ddcbc02f7387c</u>	+ 50,000.0000000000 0000000 XXPP.org	✓
13	2022-06-29 08:29:42	<u>0x806c8ea8f69f3b9bdb55 1815405de8503691b957db 65d36f9e18477461b0492f</u>	- 69.904191 USDC 69.91 USD	✓

#	Date & time	Transaction Id	Amount	
14	2022-06-29 08:23:14	<u>0x3d0de9b7834cc85f89b3ec81ec126ef445cbd1ba2d47467faa6b96085f6ef8f7</u>	+ 69.904191 USDC  69.91 USD	✓
15	2022-06-29 08:23:14	<u>0x3d0de9b7834cc85f89b3ec81ec126ef445cbd1ba2d47467faa6b96085f6ef8f7</u>	- 0.0618509472102586 33 WETH  69.86 USD	✓
16	2022-06-25 04:21:36	<u>0x90ce0b32bfdacf2520209181d1b2b256626a5abe9fcef6c1f8cb97606fd2d95c</u>	+ 30,000.000000000000 0000000 RGN	✓
17	2022-06-25 04:06:48	<u>0xd7cf096c930d9e5efd8f66c4120535f89788125d12d6862a4e9e1ffbe2ceaf1a</u>	- 0.0680000000000000 05 WETH  82.88 USD	✓
18	2022-06-25 03:59:46	<u>0xf36cc0866bea61c2b7e8a52c4818a2ff07786ee526710e7497ad1ad72f8560ce</u>	+ 0.1298509472102586 38 WETH  158.27 USD	✓
19	2022-05-31 07:02:09	<u>0xbc1ee0e497334dbb02fa515d5295573ea5702524388c7ff7313a7877807db896</u>	- 198.656523 USDC  198.67 USD	✓
20	2022-05-31 07:00:00	<u>0x49739fbacfab5933fe2d006df9cf3474575f5a36f1ffe354d10b4870b5e5c39b</u>	+ 198.656523 USDC  198.67 USD	✓
21	2022-05-30 15:34:33	<u>0xac3c7a65bf836b983931fff5e590314d480f86ea1da073ac8da514192e3c492b</u>	+ 220,000.0000000000 00000000 PKT	✓
22	2022-05-30 14:28:23	<u>0xf884c2379666a9e96b19270f0072278e1fcd714e0ed5c49183e98c5452672204</u>	- 0.9988799591241434 02 WETH  1,915.18 USD	✓

#	Date & time	Transaction Id	Amount	
23	2022-05-30 14:13:53	<u>0x833f1998add441ab7a4f fb29d39c51a0a046fb9e37 577779deb44fba75e29701</u>	+ 0.9988799591241434 02 WETH  1,915.18 USD	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-12-23 04:55:21	<u>0x52ed5fb08c84f90e847d 98261012b530f9f324febe dfbcd38cdd4f9c6ce1d22b</u>	+ 1 Slingshot User	✓
2	2022-07-19 02:03:09	<u>0x20f9268d1e52d4f9dd52 a2a399d968c56267ecd82d 677ec7d1b513c28b527f37</u>	+ 1 OAT	✓
3	2022-07-07 16:49:22	<u>0x333bad14334b875a091e 554238a4704679e8e3a233 afc5dd592a62e7778b57bd</u>	+ 1 KAFE	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-06 13:08:59	<u>0x78428dfb06f3f83a11f0 04bcabf4a964b3e53db6a2 91dba146429a4cf38ac890</u>	+ 1 Reward at BoneWin.com	✓
2	2023-12-05 03:40:54	<u>0x938c9ea13bb6a31f26af 194ddbc737c8ba4ef93595 87b185a2b1ef298513a08d</u>	+ 1 Reward at BoneWin.com	✓
3	2023-11-09 08:09:06	<u>0x7214a5eab3fbf34b32ba c0ccf5efa362d624159393 4f28c38e25cc1340f13975</u>	+ 1 p1.org	✓

#	Date & time	Transaction Id	Amount	
4	2023-09-19 21:04:39	<u>0x0708d3e2b746c10676395ecd8e542842cdf19deb10352dcae0c220ab2c2026e</u>	+ 1 Voucher	✓
5	2023-09-10 10:19:10	<u>0x26c27e9c51b0541424fc</u> <u>edf501e5579788ac45233e</u> <u>33e0f87f9e52e808284225</u>	+ 1 NFT Voucher	✓
6	2023-09-10 02:19:27	<u>0x010952885b3ad2f35322</u> <u>b7109f9e9bde3b15581f2f</u> <u>b32c5f42924a925adafa8b</u>	+ 1 NFT AIRDROP ROUND	✓
7	2023-09-07 17:55:31	<u>0x65e89ec790d28eb5a9fe</u> <u>e3b89dcfd42a1995b7f2ad</u> <u>373f0e42c3542c6b7e9643</u>	+ 1 NFT Airdrop	✓
8	2023-08-19 03:03:26	<u>0x5ebfb80aef94ebc317bc</u> <u>af6a18c196f0d8114736e8</u> <u>cd456b70b84b269b205c22</u>	+ 1 NFTVoucher	✓

* USD values displayed at the time of transaction

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