

3xp1



# ADDRESS STATEMENT






GENERATED AT 2024-10-22 00:46 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x40e68ec75a6d1aa6fbf2ba970954f908556d295f</u>
TOTAL RECEIVED	248.069999999999993179 MATIC
	91.36 USD
TOTAL SEND	248.022086682315517692 MATIC
	91.34 USD

Token	Balance
MATIC	0.047913317684471449 MATIC
	0.01 USD
(PoS) Tether USD	0.000000 USDT
	0.00 USD
Rickogon	30,000.000000000000000000 RGN
ArbitrumOne.net	1,300.000000000000000000 ARB
XXPP.org	50,000.000000000000000000 XXPP.org
GGBoxs.com	60,000.000000000000000000 GGBoxs.com
Pikatic	220,000.000000000000000000 PKT
\$3000 USDT AirdropǎŸŽ•	N/A 3000usdt.cc
5000 BUSD	N/A NFT Giveaway Round
5,000 BUSD	N/A NFT Airdrop Round


Token	Balance
\$1000 USDC VoucherřŸŽ•	N/A 1000usdc.top
5000 BUSD	N/A NFT Voucher
AVALANCE NFT TICKETS	N/A AVALANCE NETWORK
APE NFT TICKETS	N/A APE COIN
5000 USDT	N/A NFT Voucher
5000 BUSD	N/A NFT Voucher
5000 BUSD	N/A NFT Airdrop Round




#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-04-07 03:40:20	<u>0xdfe97459c25475339b0b</u> <u>56ebad4a9d50b354a77b1c</u> <u>558a8245acaf6bd9a82a0d</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2023-04-07 03:40:20	<u>0xdfe97459c25475339b0b</u> <u>56ebad4a9d50b354a77b1c</u> <u>558a8245acaf6bd9a82a0d</u>	- 0.0011617424077366 80 MATIC  0.00 USD	✓
3	2023-04-07 03:40:20	<u>0xdfe97459c25475339b0b</u> <u>56ebad4a9d50b354a77b1c</u> <u>558a8245acaf6bd9a82a0d</u>	- 0.0018240984695354 40 MATIC  0.00 USD	✓
4	2023-04-04 03:42:11	<u>0x90a73a4b6155de77137d</u> <u>8e9f0f7532b6b4e7c463a4</u> <u>6ada0915607d7a3f2287f7</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2023-04-04 03:42:11	<u>0x90a73a4b6155de77137d</u> <u>8e9f0f7532b6b4e7c463a4</u> <u>6ada0915607d7a3f2287f7</u>	- 0.0016001690629677 48 MATIC  0.00 USD	✓





#	Date & time	Transaction Id	Amount	
6	2023-04-04 03:42:11	<u>0x90a73a4b6155de77137d8e9f0f7532b6b4e7c463a46ada0915607d7a3f2287f7</u>	- 0.0023192148741083 28 MATIC  0.00 USD	✓
7	2023-04-04 03:36:55	<u>0xfb6b3d4b509b3bf870d1c11f8128aae187d10ef36be5e88e67c9c3154e25a186</u>	+ 0.0400000000000000 01 MATIC  0.04 USD	✓
8	2023-02-15 22:44:39	<u>0xe8bd4bc597d763127a306b2d41fd6794b96add0cdbc7a05c4b6b391aae122baf</u>	- 31.986890729907997 866 MATIC  42.48 USD	✓
9	2023-02-15 22:44:39	<u>0xe8bd4bc597d763127a306b2d41fd6794b96add0cdbc7a05c4b6b391aae122baf</u>	- 0.0015359139950835 24 MATIC  0.00 USD	✓
10	2023-02-15 22:44:39	<u>0xe8bd4bc597d763127a306b2d41fd6794b96add0cdbc7a05c4b6b391aae122baf</u>	- 0.0036455435060968 28 MATIC  0.00 USD	✓
11	2023-02-15 20:52:05	<u>0x29d6cff265c2a168c0bc9c90e9bb83c28befb4be3fc6f960e96f41e279868aa3</u>	+ 32.0000000000000000 000 MATIC  41.93 USD	✓
12	2023-02-08 18:20:22	<u>0x54ab5545037ff0ced3cfc205a8809d71c9e05fdea71628e8d188a6c68cbfd733</u>	- 69.998508875878641 788 MATIC  91.15 USD	✓
13	2023-02-08 18:20:22	<u>0x54ab5545037ff0ced3cfc205a8809d71c9e05fdea71628e8d188a6c68cbfd733</u>	- 0.0006611316976611 04 MATIC  0.00 USD	✓
14	2023-02-08 18:20:22	<u>0x54ab5545037ff0ced3cfc205a8809d71c9e05fdea71628e8d188a6c68cbfd733</u>	- 0.0024481383943406 80 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
15	2023-02-08 17:50:30	<u>0x73ad306a64ca2823ee10</u> <u>f366a381c6f3f384f159fc</u> <u>9746c06fd364d9f5c55b0b</u>	+ 70.0000000000000000 000 MATIC  91.16 USD	✓
16	2023-02-04 22:23:46	<u>0x140a562c2c2e451ef8cc</u> <u>7d8235cf1224289cbfab71</u> <u>c9059e58307f6f5fe87f74</u>	- 25.997277689293802 894 MATIC  32.61 USD	✓
17	2023-02-04 22:23:46	<u>0x140a562c2c2e451ef8cc</u> <u>7d8235cf1224289cbfab71</u> <u>c9059e58307f6f5fe87f74</u>	- 0.0007022257504410 72 MATIC  0.00 USD	✓
18	2023-02-04 22:23:46	<u>0x140a562c2c2e451ef8cc</u> <u>7d8235cf1224289cbfab71</u> <u>c9059e58307f6f5fe87f74</u>	- 0.0007888983709126 52 MATIC  0.00 USD	✓
19	2023-02-04 22:03:44	<u>0x1e91122aee79f409ada1</u> <u>56abe6016201a0d921e144</u> <u>fbafd745815dc046687ee0</u>	+ 26.0000000000000000 000 MATIC  32.61 USD	✓
20	2023-02-04 02:43:41	<u>0x26a2895db3550f3529c8</u> <u>ddc89e193aec1380c79d73</u> <u>2e006ee81d32387cac0f06</u>	- 39.998898732450349 769 MATIC  49.11 USD	✓
21	2023-02-04 02:43:41	<u>0x26a2895db3550f3529c8</u> <u>ddc89e193aec1380c79d73</u> <u>2e006ee81d32387cac0f06</u>	- 0.0000635365111318 56 MATIC  0.00 USD	✓
22	2023-02-04 02:43:41	<u>0x26a2895db3550f3529c8</u> <u>ddc89e193aec1380c79d73</u> <u>2e006ee81d32387cac0f06</u>	- 0.0026587741950649 20 MATIC  0.00 USD	✓
23	2023-02-03 04:17:42	<u>0x972fd82de67aad43e601</u> <u>988dd6f0166738c88e1f18</u> <u>add676e009aaa3579f54fa</u>	+ 40.0000000000000000 000 MATIC  47.36 USD	✓






#	Date & time	Transaction Id	Amount	
24	2023-01-28 18:41:19	<u>0x466677200153f1dd93eb</u> <u>3e8a7f24f36dc3ca7519e7</u> <u>09a6c52e4cd77a3d7dc876</u>	- 49.998456401100000 335 MATIC  57.22 USD	✓
25	2023-01-28 18:41:19	<u>0x466677200153f1dd93eb</u> <u>3e8a7f24f36dc3ca7519e7</u> <u>09a6c52e4cd77a3d7dc876</u>	- 0.0005269408512405 56 MATIC  0.00 USD	✓
26	2023-01-28 18:41:19	<u>0x466677200153f1dd93eb</u> <u>3e8a7f24f36dc3ca7519e7</u> <u>09a6c52e4cd77a3d7dc876</u>	- 0.0005743266984083 20 MATIC  0.00 USD	✓
27	2023-01-28 03:31:42	<u>0x1cfee26ed9edcce7ce12</u> <u>ed47e5ae17a2f8c147dd64</u> <u>1d2badb599e1a90ca8bb67</u>	+ 50.000000000000000 000 MATIC  57.54 USD	✓
28	2023-01-23 16:01:09	<u>0xd7b85913a3561c0cabb5</u> <u>8daf81f5d97fc0f840b2ae</u> <u>4309ee6446e5c9470d1b53</u>	- 30.018433832651407 300 MATIC  29.94 USD	✓
29	2023-01-23 16:01:09	<u>0xd7b85913a3561c0cabb5</u> <u>8daf81f5d97fc0f840b2ae</u> <u>4309ee6446e5c9470d1b53</u>	- 0.0006336607310685 28 MATIC  0.00 USD	✓
30	2023-01-23 16:01:09	<u>0xd7b85913a3561c0cabb5</u> <u>8daf81f5d97fc0f840b2ae</u> <u>4309ee6446e5c9470d1b53</u>	- 0.0009099381689296 44 MATIC  0.00 USD	✓
31	2023-01-23 15:44:21	<u>0xbca38546c7e8da4fb4c1</u> <u>a2a04f2a08cd46482f870c</u> <u>b84c7ace4e264e11dc8396</u>	+ 30.000000000000000 000 MATIC  29.93 USD	✓
32	2022-07-15 08:40:40	<u>0x4b7627fe9996cda69305</u> <u>368460082e47e3e4f96ca8</u> <u>9a64c8b4d7051d8e214bb8</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
33	2022-07-15 08:40:40	<u>0x4b7627fe9996cda69305368460082e47e3e4f96ca89a64c8b4d7051d8e214bb8</u>	- 0.0010902673915817 04 MATIC  0.00 USD	✓
34	2022-07-15 08:40:40	<u>0x4b7627fe9996cda69305368460082e47e3e4f96ca89a64c8b4d7051d8e214bb8</u>	- 0.0004758999570104 22 MATIC  0.00 USD	✓
35	2022-07-15 08:20:35	<u>0x793f54f88496fc8ab82e543a6e93c9e853b20ec6a8608fdab6d0cef9afd31484</u>	+ 0.0299999999999999 99 MATIC  0.02 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-04-07 03:40:20	<u>0xdf97459c25475339b0b56ebad4a9d50b354a77b1c558a8245acaf6bd9a82a0d</u>	- 104.670178 USDT  104.69 USD	✓
2	2023-04-07 03:29:06	<u>0xf82c252435e9e92685d8c43ae69e32187a3f123e6bae8c8eb88d198af6ed1de2</u>	+ 104.670178 USDT  104.69 USD	✓
3	2023-04-04 03:42:11	<u>0x90a73a4b6155de77137d8e9f0f7532b6b4e7c463a46ada0915607d7a3f2287f7</u>	- 185.042518 USDT  185.08 USD	✓
4	2023-03-27 05:49:23	<u>0x9d7fc27cf923ac209a3a1eb7feee4a6f6541909fb121e52cf85353743bc77788</u>	+ 1,300.000000000000 000000 ARB	✓
5	2023-03-18 00:15:30	<u>0x6216ad563336416568a57511fa0612a453d6ce1118a7d7ae0eb0f27f6d461e76</u>	+ 15.042518 USDT  15.07 USD	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
6	2023-02-22 01:13:08	<u>0x2ba9dc537a683d1b0acd</u> <u>c23d57aeec153705c8503</u> <u>60811cc71ad656993ba5ce</u>	+ 50.000000 USDT  50.00 USD	✓
7	2023-02-19 22:20:31	<u>0x0d8a44de147ec2d1acbc</u> <u>3e45b87189582bd84efafe</u> <u>f94ce1f74c1b0159c445a5</u>	+ 110.000000 USDT  110.02 USD	✓
8	2023-02-19 22:16:07	<u>0x4ca5af573f6a7e841bd7</u> <u>ce91de81ea4eaae182429a</u> <u>e64038013a97fd8839b096</u>	+ 10.000000 USDT  10.00 USD	✓
9	2022-11-30 20:24:25	<u>0xd2dcab9dc44fdb1c8488</u> <u>a056597085b0dbe3c37728</u> <u>850661791770c64d778656</u>	+ 60,000.000000000000 0000000 GGBoxs.com	✓
10	2022-08-12 01:32:57	<u>0xa26fa3f59bdbd6931875</u> <u>fde92d5e1fa267b523791f</u> <u>a81ad4496aa2b1d1488153</u>	+ 50,000.000000000000 0000000 XXPP.org	✓
11	2022-07-16 20:53:22	<u>0x14ad29992beec9be1cbd</u> <u>fc983488a7acf44b6776d</u> <u>ecfd65043941b9221d9427</u>	+ 220,000.000000000000 00000000 PKT	✓
12	2022-07-16 04:51:06	<u>0x527b2ca08aeb5ce22f38</u> <u>fd7f47c45ef0c83f38fcfb</u> <u>b27bd6d2b63facdfb1f452</u>	+ 30,000.000000000000 0000000 RGN	✓
13	2022-07-15 08:40:40	<u>0x4b7627fe9996cda69305</u> <u>368460082e47e3e4f96ca8</u> <u>9a64c8b4d7051d8e214bb8</u>	- 53.681688 USDT  53.64 USD	✓
14	2022-07-14 20:59:56	<u>0xc8378cd5e5539cced170</u> <u>682ff4ae3d9d95f9971e94</u> <u>9895f9f51391505b8a03d7</u>	+ 53.681688 USDT  53.64 USD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-24 16:55:30	<u>0xb10ecaab5d48ce8fa735a5d336aad4b72f81a6da3adbff8036ae1cd369042c3b5</u>	+ 1 3000usdt.cc	✓
2	2024-01-24 16:55:28	<u>0x021fa9a954433877b0090f9f6fcf00f8645b96f82b072f07e835818cd9a1c483</u>	+ 1 1000usdc.top	✓
3	2023-11-10 18:15:06	<u>0x8a29018862884d83374a1f9583f421ca53975dd39898e6a1ce130367fc4a7ff1</u>	+ 1 NFT Airdrop Round	✓
4	2023-09-27 16:47:11	<u>0xad89ac8961645a120cd1f42039362008f29f3522c2cdb821ee5705657c5a38fe</u>	+ 1 NFT Airdrop Round	✓
5	2023-09-12 23:34:04	<u>0x968cdec9747c7dfcc73a2d86ad3236c5903609e966a0648f47ffd7f4a3a54804</u>	+ 1 NFT Voucher	✓
6	2023-09-10 00:45:14	<u>0x561543e58a898a82732f602ba7f73403ee355101c3d64c66c2470abdbd35d100</u>	+ 1 NFT Voucher	✓
7	2023-09-05 23:43:44	<u>0xc89a5f61c0bbf9430421881f2dcb73dd086f6ee4899ee51ab5e35442a995af37</u>	+ 1 NFT Voucher	✓
8	2023-09-04 20:47:10	<u>0xf5c436ff357db76ff3c0396f5871154d4a034880ab8ca605043409d4ac323bf0</u>	+ 1 NFT Giveaway Round	✓
9	2023-08-02 14:00:09	<u>0xaaaf96fcbe004e57ff89bdb0876c4985c13a7b6f79c83a2a551b28eeb39e7a2d9</u>	+ 1 AVALANCE NETWORK	✓



#	Date & time	Transaction Id	Amount	
10	2023-07-31 00:10:42	<u>0x4324208a577de2ece7e3</u> <u>f7f80224a751251824d3a8</u> <u>8a73ea9f50d3b0f7bba69c</u>	+ 1 APE COIN	✓

\* USD values displayed at the time of transaction

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