

3xpL



ADDRESS STATEMENT





GENERATED AT 2024-10-23 18:05 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x41aeeb4b37005e4eb30ac4b51e4caa049cb0f5d6</u>
TOTAL RECEIVED	362.758256669302795672 MATIC
	127.18 USD
TOTAL SEND	362.725367366220041276 MATIC
	127.17 USD



Token	Balance
MATIC	0.032889303082774164 MATIC 0.01 USD
USD Coin (PoS)	0.000000 USDC 0.00 USD
Rickogon	30,000.000000000000000000 RGN
STN	10,000 are invited
XXPP.org	50,000.000000000000000000 XXPP.org
\$USD Coin (PoS)	500.000000000000000000 Polygonpool.com
SAND	0.000000000000000000 SAND
GGBoxs.com	60,000.000000000000000000 GGBoxs.com
Pikatic	220,000.000000000000000000 PKT
AVAX VOUCHER	1 AVAXNFT



Token	Balance
'	N/A '
5000 USDC	N/A NFT Voucher
! \$30,000 SHIB	N/A GOLD
	N/A Airdrop NFT Voucher
5 ETH by Base	N/A Voucher
! !\$100,000 BONE	N/A Shiba Inu
	N/A Official Authorize credential
	N/A Reward at BoneWin.com
	N/A NFT Airdrop Voucher
125M SHIB	N/A NFT Airdrop Round

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-02-17 20:40:26	<u>0xb04afa29805fd63bebd5</u> <u>1c91125f6b3490a64fd708</u> <u>66fc0ed3fad43a9ec0b164</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2023-02-17 20:40:26	<u>0xb04afa29805fd63bebd5</u> <u>1c91125f6b3490a64fd708</u> <u>66fc0ed3fad43a9ec0b164</u>	- 0.0003802080094015 24 MATIC  0.00 USD	✓
3	2023-02-17 20:40:26	<u>0xb04afa29805fd63bebd5</u> <u>1c91125f6b3490a64fd708</u> <u>66fc0ed3fad43a9ec0b164</u>	- 0.0092134432866118 66 MATIC  0.01 USD	✓
4	2023-02-14 00:08:17	<u>0xb6737a0073528380ea7e</u> <u>50719549073fa24073a706</u> <u>e61406a6d9b6b835cc847d</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓


* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
5	2023-02-14 00:08:17	<u>0xb6737a0073528380ea7e50719549073fa24073a706e61406a6d9b6b835cc847d</u>	- 0.0014165096682737 52 MATIC  0.00 USD	✓
6	2023-02-14 00:08:17	<u>0xb6737a0073528380ea7e50719549073fa24073a706e61406a6d9b6b835cc847d</u>	- 0.0054704159525396 16 MATIC  0.00 USD	✓
7	2023-02-13 20:41:25	<u>0xf7ffc4911d8f560b6fa7a037e29886587a71ba9a0e5d4f14c0462a9916559474</u>	+ 0.0400000000000000 01 MATIC  0.04 USD	✓
8	2022-08-27 04:20:32	<u>0x7dae29f66ad5ee882ae10880055a4680c5f8463090b7625f56b477da4cb529d9</u>	- 13.784167661959601 858 MATIC  10.96 USD	✓
9	2022-08-27 04:20:32	<u>0x7dae29f66ad5ee882ae10880055a4680c5f8463090b7625f56b477da4cb529d9</u>	- 0.0006301200001260 24 MATIC  0.00 USD	✓
10	2022-08-27 04:20:32	<u>0x7dae29f66ad5ee882ae10880055a4680c5f8463090b7625f56b477da4cb529d9</u>	- 0.00000000000002730 52 MATIC  0.00 USD	✓
11	2022-08-27 03:54:23	<u>0x53740569f0a2a73ac1c96f1f17d0b3e978e3468a9e1b78b6d94b688a8d921025</u>	+ 13.784839999999286 775 MATIC  10.96 USD	✓
12	2022-08-14 03:41:12	<u>0x1b8e15ab8b335f32d7791a8b335ff790333b08dcd355e642faa5b30668946a97</u>	- 5.4555957956910505 76 MATIC  5.58 USD	✓
13	2022-08-14 03:41:12	<u>0x1b8e15ab8b335f32d7791a8b335ff790333b08dcd355e642faa5b30668946a97</u>	- 0.0006723380394328 92 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
14	2022-08-14 03:41:12	<u>0x1b8e15ab8b335f32d779</u> <u>1a8b335ff790333b08dcd3</u> <u>55e642faa5b30668946a97</u>	- 0.00000000000002520 48 MATIC  0.00 USD	✓
15	2022-08-14 03:35:44	<u>0x2001cdf07018167ee56</u> <u>51a92482520428ed5705e9</u> <u>cd66e42f7db52fed28c4e6</u>	+ 5.4562259157348016 46 MATIC  5.58 USD	✓
16	2022-06-23 06:22:00	<u>0x267ebd0efce62c82d6eb</u> <u>7bd0ef986fa4de7c6eb77c</u> <u>7d0d1ee3e2a56e1fdcfd94</u>	- 343.46719075356872 9633 MATIC  168.29 USD	✓
17	2022-06-23 06:22:00	<u>0x267ebd0efce62c82d6eb</u> <u>7bd0ef986fa4de7c6eb77c</u> <u>7d0d1ee3e2a56e1fdcfd94</u>	- 0.0006301200073514 00 MATIC  0.00 USD	✓
18	2022-06-23 06:22:00	<u>0x267ebd0efce62c82d6eb</u> <u>7bd0ef986fa4de7c6eb77c</u> <u>7d0d1ee3e2a56e1fdcfd94</u>	- 0.0000000000363999 32 MATIC  0.00 USD	✓
19	2022-06-11 16:19:56	<u>0x46e9c74eb437a33ae7cd</u> <u>aa9950de17d1975911e63a</u> <u>1320a24b23ca91006260c4</u>	+ 43.477190753568720 538 MATIC  23.47 USD	✓
20	2022-05-11 22:16:22	<u>0x9aace6646eec1a5af650</u> <u>3eba14c48728aa65435937</u> <u>25edd5205419ab31b8cba4</u>	+ 300.00000000000000 0000 MATIC  171.90 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-01 18:51:40	<u>0x7a6c1a1c87089e32d97c</u> <u>dec8f0ecaa4f43258ace38</u> <u>3eb7e47403cb3868800ed5</u>	+ 5,000 are invited	✓

#	Date & time	Transaction Id	Amount	
2	2023-02-17 20:40:26	<u>0xb04afa29805fd63bebd51c91125f6b3490a64fd70866fc0ed3fad43a9ec0b164</u>	- 45.486694169351359 562 SAND	✓
3	2023-02-17 20:05:02	<u>0x4f41dbb077d4494be924795318c202db48175ff41d0d9003527c991b3e4833d3</u>	+ 45.486694169351359 562 SAND	✓
4	2023-02-14 00:08:17	<u>0xb6737a0073528380ea7e50719549073fa24073a706e61406a6d9b6b835cc847d</u>	- 74.128882 USDC  74.13 USD	✓
5	2022-11-30 20:29:13	<u>0xc0a92177cdb95095b42fb3ac8c101c5c62f004b4fd6c02eb690084a61f60ce29</u>	+ 60,000.0000000000 0000000 GGBoxs.com	✓
6	2022-08-12 03:05:59	<u>0x84460948630ae221e45bf8634c36035bd9ed97dd3bd5de5bbc5d3bc9726b680c</u>	+ 50,000.0000000000 0000000 XXPP.org	✓
7	2022-07-31 16:49:16	<u>0x089d8b232800141725bdb21e59fde46998db5d7f1822e76d6273f595020f2b79</u>	+ 500.00000000000000 0000 Polygonpool.com	✓
8	2022-07-06 14:25:12	<u>0xab62fab4f56f2d1296a9c60e8ff4d1d4e19fe7ff5ec1ed1502a516bd7d55bbad</u>	+ 220,000.0000000000 00000000 PKT	✓
9	2022-07-02 05:25:19	<u>0xe2e7e35226baaeb20f9c50d108f16d01b4f4913165b2f4982232d2d55b15b22c</u>	+ 30,000.0000000000 0000000 RGN	✓
10	2022-06-30 16:30:38	<u>0x7a0d1d85f86a34229883fe1dd9ba07f940b018f1c84d5f6ff5578abcb067e5e0</u>	+ 11.732520 USDC  11.73 USD	✓

#	Date & time	Transaction Id	Amount	
11	2022-06-30 16:23:38	<u>0x3ca8e08f05d509a59708c104276cfc04b910274cbece67e07f965ce9afda1b6e</u>	+ 1.000000 USDC  1.00 USD	✓
12	2021-12-30 22:14:31	<u>0xeb97b0cd10b90c3d197730388be380097f8f6a59b478263aff68d15240f5e53b</u>	+ 61.396362 USDC	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-27 09:38:50	<u>0xa82871052922a137b0933710b89dbe3d0cf0ece6dcdda24687dc663a3b82aa5d</u>	+ 1 AVAXNFT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-06 21:08:31	<u>0xeac6afd780779a3eb5f252cdb86cc360e3ad0567a4eaf34f23486dd5a33a01a6</u>	+ 1 NFT	✓
2	2024-01-05 04:15:17	<u>0x0d64c8e2c2fa052b90e512717d8ac04ae7206fc70d75daf7684444bb0faf1a62</u>	+ 1 3000usdt.net	✓
3	2024-01-05 03:58:16	<u>0x2cf3dbd96102bd6278fe9f2a5fd6d98fd99372ea8b1053569918b4cd9dc743d9</u>	+ 1 2000usdc.cc	✓
4	2023-12-19 22:08:34	<u>0x24eff23d5982505d4395b434184cfa7f876c99b292fb7eb7b1679f97dd779e71</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
14	2023-10-25 21:45:46	<u>0xdfb80919e8f396e1a2e744bed33cdfef130b646298043bd9b5ae68719dab345a</u>	+ 1 Airdrop NFT Voucher	✓
15	2023-10-10 11:47:14	<u>0xf28119f8e41b164d4c06d224002035c51914818c378712cf867ff14163dcf08e</u>	+ 1 Voucher	✓
16	2023-10-04 15:21:39	<u>0x766bdd910eb3b84c16a25aba8ef278817957787c54b83f0048ab48d46460ecdd</u>	+ 1 Shiba Inu	✓
17	2023-09-30 11:35:07	<u>0x91ca9096d27a6fe3f14f409fa5ee36d64e868d658e0bf50df6be73e33c194b33</u>	+ 1 \$1000 EURC	✓
18	2023-09-29 09:45:43	<u>0xbc9014e76bcf0e418395dd5130bfa26353a9e427fe78c813dfd77c9df507cc85</u>	+ 1 Shiba Inu	✓
19	2023-09-27 07:54:41	<u>0x7e8667ab0f54cf1e360f23e17a68f8fc49a1835dc5839a46f2497ef0ab87b5e7</u>	+ 1 Voucher	✓
20	2023-09-23 19:18:14	<u>0xb03dd990793afe7e34d02bb9b0da76e5f3b103229cabca34995686fdb4b7d2eb</u>	+ 1 Voucher	✓
21	2023-09-20 22:51:37	<u>0x48ee1188a60cd6f14cc84a9746e89e360959e13d17160b07791eb6b5d4dfc4e6</u>	+ 1 NFT Airdrop Round	✓
22	2023-09-20 20:08:43	<u>0x9d06ffa47b2d751687325a9b0f186045b1d72687bf547fe6e5533ca5f6649df5</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
23	2023-09-17 21:40:05	<u>0xf627bfbcf2ef9a0208d9</u> <u>f5bbb1f454e166fc1a068d</u> <u>d646f995eaf8a5024e4af0</u>	+ 1 GOLD	✓
24	2023-09-16 17:14:59	<u>0xfdef1bd70d7a7eea03b2</u> <u>29ecc825bb9bfe1db8364e</u> <u>57ab6c936fc913270e224c</u>	+ 1 NFT Giveaway Round	✓
25	2023-09-16 00:53:57	<u>0xbf9f4a0a04ef26d0cc66</u> <u>21d99e8273e1a368476fad</u> <u>96a6c51cfc2722ad175dec</u>	+ 1 Voucher	✓
26	2023-09-14 22:33:18	<u>0x5cdcb80f1209e96f86cf</u> <u>8924c0931632da9bd7fd7e</u> <u>86b3f4d4b356674952f538</u>	+ 1 NFT AIRDROP ROUND	✓
27	2023-09-14 22:22:30	<u>0x83ecde39b46c8b58fc5a</u> <u>76d792f58796f8aaacac66</u> <u>800921ffe6f3ea9524b2be</u>	+ 1 NFT Giveaway by Binance	✓
28	2023-09-11 22:41:19	<u>0xaeafc3704e417cc8cdfd</u> <u>c33e0ec334577b420bbff5</u> <u>fd9014d92e80237e5b4e29</u>	+ 1 NFT Voucher	✓
29	2023-09-11 22:14:55	<u>0x1b5041dd676bb2b957e3</u> <u>a4f93c8a2eaa09c9491d3e</u> <u>507f44e769a2e62f71b589</u>	+ 1 NFT Voucher	✓
30	2023-09-11 14:36:27	<u>0x616acc3281bc1b17c74e</u> <u>92b78d868e245f4fe4e9f3</u> <u>77225d4749309e87901078</u>	+ 1 250 COMP	✓
31	2023-09-10 11:05:03	<u>0x60576f04a47aacd44c31</u> <u>e96c608561065a4aea9881</u> <u>35c20d170082b1fce9ae43</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
32	2023-09-10 09:46:50	<u>0x6461c37210ca05bdf7337f74026b528ad8c8166105fedc6a8ee5a08cb5caa011</u>	+ 1 NFT Voucher	✓
33	2023-09-09 10:19:34	<u>0xe98a1dcf92c04cb005bc326db9f74d288499cb7864ba7b5281bc2b1f87623e2a</u>	+ 1 NFT Voucher	✓
34	2023-09-07 16:31:37	<u>0x9bac4ac1caf08630ede2221d39c305d0e7742e4cbd5f18e2721c72b2423ee443</u>	+ 1 NFT Voucher	✓
35	2023-09-07 12:31:21	<u>0x7ee79688bd404201b6f29c75aa25e440c68d9157a0b56998dd6d88001923e067</u>	+ 1 NFT Airdrop	✓
36	2023-09-07 06:23:51	<u>0xe9e5a2ce000c45d94e7f5a51b68721c17ba5ea5f91bd9946ce96229aef54ffca</u>	+ 1 Voucher	✓
37	2023-09-05 22:33:22	<u>0x438b4e08eaa2653826407c7f881de53647370b8c04acb49810482e0a3a86777c</u>	+ 1 NFT Airdrop	✓
38	2023-09-05 16:22:45	<u>0xe42791affa60a606637b621c612479b783165e12cdef731f3aea9912b5208501</u>	+ 1 NFT Airdrop Round	✓
39	2023-09-05 00:06:34	<u>0x40f83da3eb74f49f362b76015636488c6681dccbfcb9486d3f46edaa0c29def</u>	+ 1 NFT Voucher	✓
40	2023-09-03 18:40:33	<u>0xfbc6587d063b2d3b95e2808b9408addc9601a76345cb84c548630de506f3375f</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
41	2023-09-01 12:52:10	<u>0x7b43191e273cde151a50 e8d743e4e8519d7d61d369 0d4c857aa30d6a723595dc</u>	+ 1 NFT Airdrop Round	✓
42	2023-08-27 16:57:01	<u>0xc739a529c6d9db03aef6 877c40bda105f566343969 ab87cd86febbf8f131c7e1</u>	+ 1 Voucher	✓
43	2023-07-19 01:07:27	<u>0x3a8aaaea46f70367d56 252ff3749d5c8f706e269b 71b7aa899c89cdb6507178</u>	+ 1 1ETH	✓

* USD values displayed at the time of transaction

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