

3xpL



ADDRESS STATEMENT






GENERATED AT 2024-10-16 08:19 (UTC)


BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x436bff51c3300e70d8cbd95b2464133a2d07d525</u>
TOTAL RECEIVED	9.9981570000000000849 MATIC
	3.67 USD
TOTAL SEND	0.266961032205240256 MATIC
	0.09 USD

Token	Balance
MATIC	9.731195967794759483 MATIC
	3.58 USD
USD Coin (PoS)	0.000000 USDC
	0.00 USD
Rickogon	30,000.000000000000000000 RGN
Mad Meerkat Finance	0.000000000000000000 MMF
!	15,000 reward
#LINK	117.500000000000000000 LINKBonus.io - claim now
800 LINK	N/A NFT Airdrop Round
Airdrop at linkredeem.io	N/A NFT
800 LINK	N/A NFT Airdrop Round






Token	Balance
2000 MAGIC	N/A NFT Airdrop Round
800 LINK	N/A NFT Airdrop Round
200 LINK	N/A NFT AIRDROP ROUND
\$5000 USDC	N/A NFTVoucher
200M SHIB	N/A NFT AIRDROP ROUND
200 LINK	N/A NFT Airdrop
'	N/A Visit usdtevent.co to claim nft

MAIN EVENTS


#	Date & time	Transaction Id	Amount	
1	2022-11-05 15:38:30	<u>0x78b09caeccbd12ca3b1b32b9180d10a9316c362d2fb7a3cce2a556a799175a5f</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2022-11-05 15:38:30	<u>0x78b09caeccbd12ca3b1b32b9180d10a9316c362d2fb7a3cce2a556a799175a5f</u>	- 0.0868532548315237 30 MATIC  0.10 USD	✓
3	2022-11-05 15:38:30	<u>0x78b09caeccbd12ca3b1b32b9180d10a9316c362d2fb7a3cce2a556a799175a5f</u>	- 0.0426525705339119 43 MATIC  0.05 USD	✓
4	2022-11-05 15:32:08	<u>0x31294fe32b2ba683eaf96ef0229d3bc7e7d2d545dc b2a5134d7101f7227e0cfd</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2022-11-05 15:32:08	<u>0x31294fe32b2ba683eaf96ef0229d3bc7e7d2d545dc b2a5134d7101f7227e0cfd</u>	- 0.0023373554869850 04 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
6	2022-11-05 15:32:08	<u>0x31294fe32b2ba683eaf96ef0229d3bc7e7d2d545dc</u> <u>b2a5134d7101f7227e0cfd</u>	- 0.0400420798811366 58 MATIC  0.04 USD	✓
7	2022-08-14 13:17:55	<u>0x12152a4ecaa0a393dfc1fd8e7e86dc6281ae0af218</u> <u>1693ee4b84203ee439bedf</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2022-08-14 13:17:55	<u>0x12152a4ecaa0a393dfc1fd8e7e86dc6281ae0af218</u> <u>1693ee4b84203ee439bedf</u>	- 0.0017666726400000 00 MATIC  0.00 USD	✓
9	2022-08-14 13:17:55	<u>0x12152a4ecaa0a393dfc1fd8e7e86dc6281ae0af218</u> <u>1693ee4b84203ee439bedf</u>	- 0.0000000000155105 28 MATIC  0.00 USD	✓
10	2022-08-13 14:18:23	<u>0x09606516fe0c3878c19b3d39ab259009aee38b1823</u> <u>f26b31103301a89b49a71a</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
11	2022-08-13 14:18:23	<u>0x09606516fe0c3878c19b3d39ab259009aee38b1823</u> <u>f26b31103301a89b49a71a</u>	- 0.0034684123828755 94 MATIC  0.00 USD	✓
12	2022-08-13 14:18:23	<u>0x09606516fe0c3878c19b3d39ab259009aee38b1823</u> <u>f26b31103301a89b49a71a</u>	- 0.0127312876171244 06 MATIC  0.01 USD	✓
13	2022-08-13 14:02:53	<u>0x52f6e4f91ed07a7ba3128951ee9f2cab76642e4959</u> <u>02e1875fca7f2f6f422dc1</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
14	2022-08-13 14:02:53	<u>0x52f6e4f91ed07a7ba3128951ee9f2cab76642e4959</u> <u>02e1875fca7f2f6f422dc1</u>	- 0.0015804404000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
15	2022-08-13 14:02:53	<u>0x52f6e4f91ed07a7ba312</u> <u>8951ee9f2cab76642e4959</u> <u>02e1875fca7f2f6f422dc1</u>	- 0.0116519266040878 80 MATIC  0.01 USD	✓
16	2022-08-13 13:50:21	<u>0x1a2ee167414f0145444d</u> <u>65c25a06e240fe931aeee0</u> <u>fae3a6042f22113ac9f7e3</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
17	2022-08-13 13:50:21	<u>0x1a2ee167414f0145444d</u> <u>65c25a06e240fe931aeee0</u> <u>fae3a6042f22113ac9f7e3</u>	- 0.0016125652659684 48 MATIC  0.00 USD	✓
18	2022-08-13 13:50:21	<u>0x1a2ee167414f0145444d</u> <u>65c25a06e240fe931aeee0</u> <u>fae3a6042f22113ac9f7e3</u>	- 0.0078546524425454 80 MATIC  0.00 USD	✓
19	2022-08-13 13:38:11	<u>0xdbfdf46bb924905281c9</u> <u>417c0f2b6e64255d937025</u> <u>dc0440bd8b2216bb53d9de</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
20	2022-08-13 13:38:11	<u>0xdbfdf46bb924905281c9</u> <u>417c0f2b6e64255d937025</u> <u>dc0440bd8b2216bb53d9de</u>	- 0.0066708613799872 88 MATIC  0.00 USD	✓
21	2022-08-13 13:38:11	<u>0xdbfdf46bb924905281c9</u> <u>417c0f2b6e64255d937025</u> <u>dc0440bd8b2216bb53d9de</u>	- 0.0333803611905811 52 MATIC  0.03 USD	✓
22	2022-08-13 12:37:45	<u>0x4e75fa10e91c8634755b</u> <u>365e684dbe20ee10cc75d2</u> <u>521d36aa0a472afa7926e5</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
23	2022-08-13 12:37:45	<u>0x4e75fa10e91c8634755b</u> <u>365e684dbe20ee10cc75d2</u> <u>521d36aa0a472afa7926e5</u>	- 0.0125216504328389 04 MATIC  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
24	2022-08-13 12:37:45	<u>0x4e75fa10e91c8634755b365e684dbe20ee10cc75d2521d36aa0a472afa7926e5</u>	- 0.0000567495671610 96 MATIC  0.00 USD	✓
25	2022-08-13 12:37:15	<u>0x5513e6b25a46f123916ff60f23d67deb9f7f5ae49971785eda75bef0554bb24f</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
26	2022-08-13 12:37:15	<u>0x5513e6b25a46f123916ff60f23d67deb9f7f5ae49971785eda75bef0554bb24f</u>	- 0.0017533800000000 00 MATIC  0.00 USD	✓
27	2022-08-13 12:37:15	<u>0x5513e6b25a46f123916ff60f23d67deb9f7f5ae49971785eda75bef0554bb24f</u>	- 0.0000268115330021 76 MATIC  0.00 USD	✓
28	2022-08-13 12:23:17	<u>0xa1a5814a16733d85fd00f070dc337fb1a2cfeba71de6f09bd7aa55d8aa9c450b</u>	+ 9.9981570000000008 49 MATIC  10.15 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-03 20:46:00	<u>0xef0bdf8f4ec4f98857c3c70f142eb0bca30ee0b851d0dea42a89ba2160f192eb</u>	+ 1,500 reward	✓
2	2023-08-15 18:47:18	<u>0x44af91af621ec04216bf583ad2e97a70e51bbc5f62232715f8c7e65ae9b6fd76</u>	+ 117.50000000000000 0000 LINKBonus.io - claim now	✓
3	2022-11-05 15:38:30	<u>0x78b09caeccbd12ca3b1b32b9180d10a9316c362d2fb7a3cce2a556a799175a5f</u>	- 19.063883 USDC  19.06 USD	✓

#	Date & time	Transaction Id	Amount	
4	2022-11-05 15:05:46	<u>0xf89e1dbfb00659156bd1</u> <u>aeaba5cabdf922f644d914</u> <u>d4f00478fa90966fe38e99</u>	+ 19.063883 USDC  19.06 USD	✓
5	2022-09-03 06:56:39	<u>0x629de7ad25e31f302ffd</u> <u>f1f460902d327f69762da6</u> <u>187410fcd7591dd812b6bf</u>	+ 30,000.000000000000 0000000 RGN	✓
6	2022-08-14 13:17:55	<u>0x12152a4ecaa0a393dfc1</u> <u>fd8e7e86dc6281ae0af218</u> <u>1693ee4b84203ee439bedf</u>	- 711.052498 USDC  710.96 USD	✓
7	2022-08-13 14:18:23	<u>0x09606516fe0c3878c19b</u> <u>3d39ab259009aee38b1823</u> <u>f26b31103301a89b49a71a</u>	+ 15.588837 USDC  15.58 USD	✓
8	2022-08-13 14:18:23	<u>0x09606516fe0c3878c19b</u> <u>3d39ab259009aee38b1823</u> <u>f26b31103301a89b49a71a</u>	- 25.0000000000000000 000 MMF	✓
9	2022-08-13 13:38:11	<u>0xdbfdf46bb924905281c9</u> <u>417c0f2b6e64255d937025</u> <u>dc0440bd8b2216bb53d9de</u>	+ 695.463661 USDC  695.43 USD	✓
10	2022-08-13 13:38:11	<u>0xdbfdf46bb924905281c9</u> <u>417c0f2b6e64255d937025</u> <u>dc0440bd8b2216bb53d9de</u>	+ 25.0000000000000000 000 MMF	✓
11	2022-08-13 12:37:45	<u>0x4e75fa10e91c8634755b</u> <u>365e684dbe20ee10cc75d2</u> <u>521d36aa0a472afa7926e5</u>	- 700.463661 USDC  700.43 USD	✓
12	2022-08-13 12:28:31	<u>0xf8416ae4d77d33790e55</u> <u>207b25eae293456bfde93b</u> <u>c82c7fd1741b084444d958</u>	+ 700.463661 USDC  700.43 USD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-31 11:03:42	<u>0x679eee9b98ce107e41113ee282d05cf7c0499ef689572f9d17215cad080ee56</u>	+ 1 NFT	✓
2	2024-01-20 10:16:15	<u>0xaceb417b2ff090e1fc6f49489aeae48874ab0fc2543d306e5f86d14793e8a86</u>	+ 1 Visit usdtevent.co to claim nft	✓
3	2024-01-20 07:55:27	<u>0xca44630c3af6dbf0a16b3bb77ea8c92907f2ef6421395c5bfc8c9090a224c1a4</u>	+ 1 Visit usdtevent.co to claim nft	✓
4	2024-01-14 09:33:25	<u>0xcbb8a01834d7d6550ebb516835e9bc67a187dd175b70176ff43f6f51e528357f</u>	+ 1 Visit usdtevent.co to claim nft	✓
5	2024-01-12 21:13:33	<u>0x0a946ca9910cc558a849b34bc8071d963fc45d5e1d7a80a2ad66fa3d2fbbf0c3</u>	+ 1 Visit usdtevent.co to claim nft	✓
6	2024-01-09 22:37:39	<u>0x7551acff65accfa692fba95ae670d822f28a1e6f0fd48637225a9a5c6f6f40e1</u>	+ 1 Visit usdtevent.co to claim nft	✓
7	2023-11-17 14:02:00	<u>0x0a9f06c8bb4f5161ebf7b9beb728fbb5ad1b6c578ef000e5c203d89c50cfbdb1</u>	+ 1 NFT Airdrop Round	✓
8	2023-11-09 10:05:44	<u>0xcafd9cfe3694fbf423fe7be1e6bba60528c16bc81e840ed3e07ee90a14773c81</u>	+ 1 NFT Airdrop Round	✓
9	2023-11-07 12:41:57	<u>0x0357a4f3676916574d20414a55fbe563e04447fc7aea183b4f2b07378ab1c41c</u>	+ 1 \$1,000 TON	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2023-11-04 20:06:11	<u>0xf925efcefc19f1fb07db3fc9ecb5b3e1c51089b42f8502ca46fe3f8b2ccf06df</u>	+ 1 \$1,000 TON	✓
11	2023-11-02 10:16:15	<u>0x0538efbe81da105e5a149f1f84dc71c5d0f944ed74d51fdf9972e6dc454ae4fa</u>	+ 1 NFT Airdrop Round	✓
12	2023-10-29 12:12:28	<u>0xf6d2c153714b8cb13b16eb5b7135a7deb77baf9e963cdeb5b812f25ffd020135</u>	+ 1 NFT Airdrop Round	✓
13	2023-10-27 10:05:22	<u>0x2ba60c0c7352faaca031560d9749795306d307bd34b82d0977123ee837c0262b</u>	+ 1 NFT Airdrop Round	✓
14	2023-10-24 11:52:49	<u>0x8b89295416152ff8eb688fb3c1df7721dbcbf1589e8dc4726e9b1d32f5af8e1e</u>	+ 1 NFT Airdrop Round	✓
15	2023-10-22 19:53:03	<u>0x3f09f2959cc1c9bc9007b25af1f46c1894604b2384c10a91e1a35f2fe45dcc5f</u>	+ 1 NFT Airdrop Round	✓
16	2023-10-20 16:26:44	<u>0x534c30c13b166624b0b4cb03e7e8297bcefb15379126487e852be2f93b817758</u>	+ 1 NFT Airdrop Round	✓
17	2023-10-17 11:30:55	<u>0xd337b09903545d7f827936677af74fae6f986cc0093a7310bcf6d2f0ff2b69de</u>	+ 1 NFT Airdrop Round	✓
18	2023-10-13 13:03:49	<u>0x522e682c5abd074939601e2725015e16cf0d90aaa0d468ece36aed4e50ea92ac</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
19	2023-09-15 00:32:44	<u>0xda40a1f00896aa569f54</u> <u>cecd8a0acfb3739beb9f7d</u> <u>2fbaa85a12ba5398f26f96</u>	+ 1 NFT VOUCHER	✓
20	2023-09-14 04:06:02	<u>0x7b4569efbf2533114725</u> <u>5aaeee1b732dc4ec30d44e</u> <u>4468643fbfa260419c5988</u>	+ 1 NFT AIRDROP ROUND	✓
21	2023-09-13 20:30:22	<u>0x71b52ec810824652c3c7</u> <u>6056f3dbfd64f4f4fb3026</u> <u>6795f64fc950b45468fa8a</u>	+ 1 NFT AIRDROP ROUND	✓
22	2023-09-13 07:13:31	<u>0x84fb68a70b064c3918b6</u> <u>38393b67e3591b15ea9406</u> <u>89e37a46c515804bf9cc89</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
23	2023-09-13 01:39:54	<u>0x9ce2c458083a01ad0745</u> <u>592a2aabed4a737d58f29a</u> <u>5d3d76cb3f624f7e0d5a2d</u>	+ 1 NFT AIRDROP ROUND	✓
24	2023-09-12 14:28:06	<u>0x1bf00fbd87210e00e0cd</u> <u>3d132a123bdca19698b5e6</u> <u>161d86a50f6c5001e07bad</u>	+ 1 NFT Voucher	✓
25	2023-09-12 11:31:38	<u>0x9ef06bb3c46cd5352a3e</u> <u>ac3eb27cff1876aea0051d</u> <u>bd0e2b17bdc1cf34da90ef</u>	+ 1 \$1000 TON	✓
26	2023-09-11 20:08:07	<u>0x49716fb7fab4fd4db979</u> <u>ee4e5606c23ee7d17946ae</u> <u>2024b066bd1a8cf577b686</u>	+ 1 NFT AIRDROP ROUND	✓
27	2023-09-11 13:15:11	<u>0x7c2c02d765b2743dd144</u> <u>7b77916c0d37a8b853334b</u> <u>9bb98e3c708319285db6de</u>	+ 1 NFT AIRDROP	✓

#	Date & time	Transaction Id	Amount	
28	2023-09-10 03:08:03	<u>0xb945044ae7b8d26941b15436c710ea6b1bf0b429a9a66db6ad23d0093c33558a</u>	+ 1 NFT Voucher	✓
29	2023-09-09 23:11:55	<u>0x090a8b22e698c2121e9faf5f59b38acf00a6afc7c13bb0e46204106bd7e03801</u>	+ 1 NFT Airdrop	✓
30	2023-09-08 19:02:48	<u>0x6915fbbe1518eb48c2949066fa28f44ba763e3ce7da390703b07c2c8e1be56b7</u>	+ 1 NFT Airdrop	✓
31	2023-09-07 22:44:21	<u>0xdc899323917636613c067d7822fda2132e5b4b17f2b70ff6f514b303a0ebf109</u>	+ 1 NFT Airdrop	✓
32	2023-09-04 21:37:31	<u>0xeccbe7e0af08d6c05628cf88089a7bf0124e1500c0f2adfb2388c191e00776a7</u>	+ 1 NFT Airdrop Round	✓
33	2023-09-04 19:32:44	<u>0x733d8bb11064a86acfa94e6c486189401be7ee31c409936ad22bb915b27138e0</u>	+ 1 NFT Airdrop Round	✓
34	2023-09-03 19:59:02	<u>0x964b21de0a0f0fce4eda411bf710b9f995c28539161db3f8b2f689088897dd8d</u>	+ 1 Circle Weekly Giveaways	✓
35	2023-09-03 19:16:52	<u>0x0394ac4caf0fec1d1f2b9cb7c238e69bcd6114256e9fdc42be7d6b1f50db3248</u>	+ 1 NFT Airdrop	✓
36	2023-09-03 14:16:45	<u>0xd1cf024aad5d5b35a75e189974d7c1a7fbabacc625f55b10ef3824a92a8ef2a</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
37	2023-08-30 03:51:29	<u>0x0d6073a7aced15ba6b17 4ebcc8386d9fc860dd15d5 917253395ec5151739dc1e</u>	+ 1 Chain Launch Raffle	✓
38	2023-08-28 14:56:16	<u>0xa86832f85b5723db1372 767adbea8b9c77b8cc4a0e b568eaa17d6f2a693839cb</u>	+ 1 claim.circlest.org	✓
39	2023-08-26 20:42:31	<u>0xfdbb02b93716b5a1e5b2 820b6fb0443b1f766af23b 53a950d81efa0840c7b9ba</u>	+ 1 claim.circleweekly .com	✓
40	2023-08-25 21:21:55	<u>0x7d67e89dfa88a09f5886 9899be8f8162d426cabadf dc0b065508109822015953</u>	+ 1 NFTVoucher	✓
41	2023-08-14 12:15:36	<u>0x5d8a9aef232da543228b 60be0f04bbcc792f0903f6 536b611328031e064476f8</u>	+ 1 Base Voucher	✓
42	2023-08-14 10:23:21	<u>0x700323f78f28457bda16 37b14d5150fa6853b3b607 c756a6857e0544c0f979c5</u>	+ 1 drops-reward.xyz	✓

* USD values displayed at the time of transaction

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