

3xpL



ADDRESS STATEMENT





GENERATED AT 2024-09-29 03:15 (UTC)




BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x444f976812681caccfb3d2b47abc3be5794b7426</u>
TOTAL RECEIVED	0.475096000102211202 MATIC
	0.20 USD
TOTAL SEND	0.006238260210437304 MATIC
	0.00 USD

Token	Balance
MATIC	0.468857739891773873 MATIC
	0.19 USD
USD Coin (PoS)	0.007154 USDC
	0.00 USD
Rickogon	30,000.000000000000000000 RGN
goodgames.lol	3,000,000.00000000 goodgames.lol
\$0Bets.io	3,000,000.00000000 0Bets.io
sansandao	171.3000000000000011369 æ° SANS
Lido-event.site	1 DO Giveaway!
SLINGSHOT-USER-2022	1 Slingshot User
	N/A Reward at BoneWin.com
	N/A Reward at BoneWin.com


Token	Balance
6,000 ARB	N/A NFT Airdrop Round
\$3000 USDT AirdropöŽž•	N/A 3000usdt.net
3200 ARB	N/A NFT Airdrop Round
3200 ARB	N/A NFT Airdrop Round
3200 ARB	N/A NFT Airdrop Round
5000 USDC	N/A NFT Voucher
3700 ARB	N/A NFT Airdrop
6,000 ARB	N/A NFT Airdrop Round

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-08-19 17:54:30	<u>0x73ed731e3e913761b497589acd52a139df41f0f3e3b3ed8126307281d05692ee</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2022-08-19 17:54:30	<u>0x73ed731e3e913761b497589acd52a139df41f0f3e3b3ed8126307281d05692ee</u>	- 0.0044949601487831 76 MATIC  0.00 USD	✓
3	2022-08-19 17:54:30	<u>0x73ed731e3e913761b497589acd52a139df41f0f3e3b3ed8126307281d05692ee</u>	- 0.00000000000028468 08 MATIC  0.00 USD	✓
4	2022-08-19 17:54:02	<u>0x2704a9f05a31ba3a3701e94d7b1b13549835ac8db7fbc4b9ec8a862f620a24b1</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
5	2022-08-19 17:54:02	<u>0x2704a9f05a31ba3a3701</u> <u>e94d7b1b13549835ac8db7</u> <u>fbcb4b9ec8a862f620a24b1</u>	- 0.0017433000579356 70 MATIC  0.00 USD	✓
6	2022-08-19 17:54:02	<u>0x2704a9f05a31ba3a3701</u> <u>e94d7b1b13549835ac8db7</u> <u>fbcb4b9ec8a862f620a24b1</u>	- 0.00000000000008716 50 MATIC  0.00 USD	✓
7	2022-06-29 10:43:43	<u>0xefad0cc347112f98fece</u> <u>ad0a481d382479f8ac410a</u> <u>1e2f661bf174f638118c68</u>	+ 0.4699999999999999 73 MATIC  0.23 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-08-18 06:21:44	<u>0x2705e2ca2781d5c2ba40</u> <u>aace80cc38d26e7930cb90</u> <u>0362ae5131a11ba97bfe9b</u>	+ 0.0050960001022112 00 MATIC  0.00 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-16 21:06:37	<u>0x60327e5ed8e364e65b9d</u> <u>f2e3e5362adfacc35fb2fd1</u> <u>b52800a6caca2479e71317</u>	+ 1 D0 Giveaway!	✓
2	2022-09-08 19:25:41	<u>0xf8aae3c8686f6a605579</u> <u>8789481169229c35af2217</u> <u>335051ccaa568a1a86ea1c</u>	+ 3,000,000.00000000 0Bets.io	✓
3	2022-09-03 07:06:36	<u>0xf802eadcdf633ef0db6</u> <u>f989643a693d03afc3f382</u> <u>ddd7f79ae0825554620f6d</u>	+ 30,000.0000000000 0000000 RGN	✓

#	Date & time	Transaction Id	Amount	
4	2022-08-26 19:35:14	<u>0xddaba87b111b2b8f26ef b61237b156d2e6c70ed8dd abdd2d3ef093b705fc264a</u>	+ 3,000,000.00000000 goodgames.lo1	✓
5	2022-08-19 17:54:30	<u>0x73ed731e3e913761b497 589acd52a139df41f0f3e3 b3ed8126307281d05692ee</u>	- 171.300000 USDC  171.29 USD	✓
6	2022-08-19 17:54:30	<u>0x73ed731e3e913761b497 589acd52a139df41f0f3e3 b3ed8126307281d05692ee</u>	+ 171.30000000000001 1369 æ° SANS	✓
7	2022-08-18 06:21:44	<u>0x2705e2ca2781d5c2ba40 aace80cc38d26e7930cb90 0362ae5131a11ba97bfe9b</u>	+ 171.307154 USDC  171.30 USD	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-12-23 20:39:15	<u>0x60193b07bc71050c853c 7accf948336c07ba801661 8465e7886e80e2432acadc</u>	+ 1 Slingshot User	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-18 13:59:24	<u>0x923ed37e5594e0b1a4f6 cac4097b13821b344498d2 be7c1337343bdfbc1ed044</u>	+ 1 Airdrop at [3eth i%[Eorg]	✓
2	2024-02-18 11:21:14	<u>0xf20c307a1b88f8485ab4 438472f84a8805485d437e 4a9b36ea61625a4f511fd5</u>	+ 1 Reward at [5000usdc i%[Ecom]	✓

#	Date & time	Transaction Id	Amount	
3	2024-01-13 17:45:32	<u>0x1f43d5560b00277f9da89c5017ffb6d02e5e31053c04791a3ca067b5b85e7677</u>	+ 1 Visit usdtevent.co to claim nft	✓
4	2024-01-09 15:58:12	<u>0xfc90806cfddc1aa07fbc d80d9871f2ea97b03400074d673ce5242a3d1f84d1c6</u>	+ 1 Visit usdtevent.co to claim nft	✓
5	2024-01-05 03:01:14	<u>0x7a7b09bb160907c478069fef0ad6502e91ae2b47caeba0deb216fb4b2387f2dd</u>	+ 1 Visit usdtevent.co to claim nft	✓
6	2023-12-31 11:17:09	<u>0xa7b24324bd8b08cb4997b24dc983cdc09b55eca2bc b50f177832b34f3baf57bc</u>	+ 1 2000usdc.cc	✓
7	2023-12-31 11:07:07	<u>0xdf99e87e6c0c395ec98696f55f69819273f2e2d4108ae98b8a47ee47f2b2fdf1</u>	+ 1 3000usdt.net	✓
8	2023-12-28 21:46:52	<u>0xf7d2417bf1ea57d24199acef68d746bf5917df953f72780cfa91194980c47a40</u>	+ 1 Visit usdtevent.co to claim nft	✓
9	2023-12-05 06:13:44	<u>0xb1657ab775e4ee7392d9890006b5d2b1e80e785068c5b6ff7a7ab16314efd94a</u>	+ 1 Reward at BoneWin.com	✓
10	2023-12-03 15:00:21	<u>0xe4a85f7e036774aa66f786be1fcf4335e2045f0d30ebddb1998968a19f8382fc</u>	+ 1 Reward at BoneWin.com	✓
11	2023-12-01 10:05:19	<u>0xb9934c9f432b0bb0cc4159727d035cd1c3572ee61876aea3b7fa1c723a8b89c8</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
12	2023-11-26 15:28:42	<u>0x48919b1cd90df2ba859a98fe1634963af13e18fe0e20d7a168220475bc29cf7f</u>	+ 1 NFT Airdrop Round	✓
13	2023-11-20 17:41:55	<u>0x3953991237f9d6c5148f95e3cd7b9d6d5f49ed36b2df7f1efbcac843028842dd</u>	+ 1 NFT Airdrop Round	✓
14	2023-11-19 22:47:19	<u>0xab20b7a966f6f20072460b03541b7e46d424135f37ee1d1084a722c54896a9be</u>	+ 1 Reward at BoneWin.com	✓
15	2023-11-12 15:38:19	<u>0xcb9d0fac2b518e91ad9616b0aed753ba08168cf975c2a5a4f13908de15547fea</u>	+ 1 eigenlayer	✓
16	2023-11-10 13:33:20	<u>0x6703367e709a85c8ab48d8b0190052ea328d1eeb087f448f82b8c192c28a7489</u>	+ 1 \$1,000 TON	✓
17	2023-11-09 11:41:30	<u>0x959884c37a34ff9e10c7a021e4b51ab67e86c27b56a7946f7a2e509e7af27941</u>	+ 1 NFT Airdrop Round	✓
18	2023-11-02 08:48:27	<u>0xb5e64830c71119fee8a6be8b3340e0e9e2dd1a64dc0e6318f904b1e2d8b4f34</u>	+ 1 NFT Airdrop Round	✓
19	2023-10-29 13:16:59	<u>0x011de5abad22329c539a96c5e45f9e9e01e2bfb6c6fd8b89282065438a3681dd</u>	+ 1 NFT Airdrop Round	✓
20	2023-10-24 16:18:18	<u>0xd14b1bb86375a0e112f6e8e091d99998f2c9d117382f209a43127764f9062627</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
21	2023-10-20 18:03:31	<u>0xec15d0de7507a039029d</u> <u>ff3d9466d399eb56582a43</u> <u>07eae2c107bb0353cfb37a</u>	+ 1 NFT Airdrop Round	✓
22	2023-09-19 18:07:28	<u>0xf3997eaf83db82f4dcdf</u> <u>100edc6ec46cbd4a723655</u> <u>0d4b85209f6c0cef8dea0f</u>	+ 1 Voucher	✓
23	2023-09-18 13:38:05	<u>0x58d975dbcb6c8e511ab9</u> <u>9caa0276a1fd1f2f60960c</u> <u>db438617dcf3c1aad3c54c</u>	+ 1 250 COMP	✓
24	2023-09-16 11:47:11	<u>0x17628a5f40cbd1908da9</u> <u>07e50c249c631e49f6a34f</u> <u>96d9e1fda02a3a60db0a3a</u>	+ 1 NFT Giveaway by Binance	✓
25	2023-09-12 00:09:23	<u>0x97424016da26bad99883</u> <u>4765e31b812441221a35ba</u> <u>38c3895e46b315aa4eae10</u>	+ 1 NFT Voucher	✓
26	2023-09-03 19:05:28	<u>0x68bb567723f322e3dbca</u> <u>ed1efdd4e54ab0a0912eab</u> <u>7429b9e2a0a6e65883345e</u>	+ 1 NFT Airdrop	✓
27	2023-07-21 21:23:50	<u>0xd14ddfc86ddf42909faf</u> <u>863348368c784f5accb8e9</u> <u>7d6f6d996a7922160cb09c</u>	+ 1 \$2000 USDT	✓
28	2023-07-19 23:45:56	<u>0xcd638da3e17c772e7f2a</u> <u>d93581e4b68e49ff8ef5de</u> <u>b15552e80728d76e1976a7</u>	+ 1 1ETH	✓
29	2023-07-06 22:01:06	<u>0x20dd998a28e5f844e800</u> <u>42de360c405f5b7d4fdc05</u> <u>86d7f3fed2e11d192fa88c</u>	+ 1 DROPOLY.INFO	✓

#	Date & time	Transaction Id	Amount	
30	2023-04-29 03:18:58	<u>0xef615e823cd9b83c3d94</u> <u>321c7706a1ef5231ce5c75</u> <u>279bd405ee2216fef24680</u>	+ 1	✓

* USD values displayed at the time of transaction

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