

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-16 21:31 (UTC)

| | |
|----------------|---|
| BLOCKCHAIN | POLYGON |
| ADDRESS ID | <u>0x49caa7158a9094ded34b03b3a3c655b310c7369c</u> |
| TOTAL RECEIVED | 0.029999999999999999 MATIC |
| | 0.01 USD |
| TOTAL SEND | 0.013134255171877223 MATIC |
| | 0.00 USD |

| Token | Balance |
|------------------------------|--------------------------------------|
| MATIC | 0.016865744828122777 MATIC |
| | 0.00 USD |
| (PoS) Tether USD | 0.000000 USDT |
| | 0.00 USD |
| Rickogon | 30,000.000000000000000000 RGN |
| YouMeme.com - Social Network | 0.100000000000000006 YOUMEME |
| XXPP.org | 50,000.000000000000000000 XXPP.org |
| GGBoxs.com | 60,000.000000000000000000 GGBoxs.com |
| Pikatic | 220,000.000000000000000000 PKT |
| 5000 USDT | N/A NFT Voucher |
| 5000 USDC | N/A NFT Voucher |
| 5,000 BUSD | N/A NFT Giveaway by Binance |



* USD values displayed at the time of transaction


| Token | Balance |
|------------|-----------------|
| 5000 USDC | N/A NFT Voucher |
| \$DAI 1000 | N/A DAI |
| 5000 USDC | N/A NFT Voucher |




MAIN EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2022-06-28 19:00:07 | <u>0x9f0befd0563128c68e4c2c1199d2f843605882f6a933c6e8f320d1852239597a</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 2 | 2022-06-28 19:00:07 | <u>0x9f0befd0563128c68e4c2c1199d2f843605882f6a933c6e8f320d1852239597a</u> | - 0.0010621800001770 30 MATIC  0.00 USD | ✓ |
| 3 | 2022-06-28 19:00:07 | <u>0x9f0befd0563128c68e4c2c1199d2f843605882f6a933c6e8f320d1852239597a</u> | - 0.00000000000005310 90 MATIC  0.00 USD | ✓ |
| 4 | 2022-06-28 18:20:03 | <u>0x7983c3dae905a1025dbeae941333c4021f4a429c37ab93d8199f407a52ffd682</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 5 | 2022-06-28 18:20:03 | <u>0x7983c3dae905a1025dbeae941333c4021f4a429c37ab93d8199f407a52ffd682</u> | - 0.0011326587652427 04 MATIC  0.00 USD | ✓ |
| 6 | 2022-06-28 18:20:03 | <u>0x7983c3dae905a1025dbeae941333c4021f4a429c37ab93d8199f407a52ffd682</u> | - 0.0000000015467111 10 MATIC  0.00 USD | ✓ |
| 7 | 2022-06-15 09:40:08 | <u>0xd9e8cd49cfe039856457030975fe013d70014ebddf59c482414de47474abb5ff</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |



* USD values displayed at the time of transaction







| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 8 | 2022-06-15 09:40:08 | <u>0xd9e8cd49cfe039856457</u> <u>030975fe013d70014ebddf</u> <u>59c482414de47474abb5ff</u> | - 0.0012598937244971 28 MATIC  0.00 USD | ✓ |
| 9 | 2022-06-15 09:40:08 | <u>0xd9e8cd49cfe039856457</u> <u>030975fe013d70014ebddf</u> <u>59c482414de47474abb5ff</u> | - 0.0031759701472583 28 MATIC  0.00 USD | ✓ |
| 10 | 2022-06-12 08:40:06 | <u>0x18bda499f0d7ed9b1660</u> <u>1e2a4577d309bd4bce8775</u> <u>129cdb775b7ed2a127048d</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 11 | 2022-06-12 08:40:06 | <u>0x18bda499f0d7ed9b1660</u> <u>1e2a4577d309bd4bce8775</u> <u>129cdb775b7ed2a127048d</u> | - 0.0010621800004602 78 MATIC  0.00 USD | ✓ |
| 12 | 2022-06-12 08:40:06 | <u>0x18bda499f0d7ed9b1660</u> <u>1e2a4577d309bd4bce8775</u> <u>129cdb775b7ed2a127048d</u> | - 0.00000000000028678 86 MATIC  0.00 USD | ✓ |
| 13 | 2022-06-10 17:20:14 | <u>0xf61e99de98d3518e72e8</u> <u>6befdf2f7ec1ada2ffc4b8</u> <u>72b4a2a0b43db5eba9a154</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 14 | 2022-06-10 17:20:14 | <u>0xf61e99de98d3518e72e8</u> <u>6befdf2f7ec1ada2ffc4b8</u> <u>72b4a2a0b43db5eba9a154</u> | - 0.0010647549304183 26 MATIC  0.00 USD | ✓ |
| 15 | 2022-06-10 17:20:14 | <u>0xf61e99de98d3518e72e8</u> <u>6befdf2f7ec1ada2ffc4b8</u> <u>72b4a2a0b43db5eba9a154</u> | - 0.0001155121004215 08 MATIC  0.00 USD | ✓ |
| 16 | 2022-06-06 14:20:35 | <u>0xc112cae434fcee2dfedf</u> <u>0e657d629cc23bbcb33880</u> <u>a734d8c67ee3612987d300</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 17 | 2022-06-06 14:20:35 | <u>0xc112cae434fcee2dfedf</u> <u>0e657d629cc23bbcb33880</u> <u>a734d8c67ee3612987d300</u> | - 0.0010621800001770 30 MATIC  0.00 USD | ✓ |
| 18 | 2022-06-06 14:20:35 | <u>0xc112cae434fcee2dfedf</u> <u>0e657d629cc23bbcb33880</u> <u>a734d8c67ee3612987d300</u> | - 0.00000000000069395 76 MATIC  0.00 USD | ✓ |
| 19 | 2022-05-30 17:00:05 | <u>0x0f4a23d16bf10b77585a</u> <u>c6d58953e8b80c38a8f3b9</u> <u>8dae6126833e535c5a4634</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 20 | 2022-05-30 17:00:05 | <u>0x0f4a23d16bf10b77585a</u> <u>c6d58953e8b80c38a8f3b9</u> <u>8dae6126833e535c5a4634</u> | - 0.0010621800353705 94 MATIC  0.00 USD | ✓ |
| 21 | 2022-05-30 17:00:05 | <u>0x0f4a23d16bf10b77585a</u> <u>c6d58953e8b80c38a8f3b9</u> <u>8dae6126833e535c5a4634</u> | - 0.00000000000006373 08 MATIC  0.00 USD | ✓ |
| 22 | 2022-05-29 03:00:05 | <u>0xb6fbef71f39e0a2a0364</u> <u>9f9ec216cd6b93b5d2e3c9</u> <u>3972c999fdad841b81fd6b</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 23 | 2022-05-29 03:00:05 | <u>0xb6fbef71f39e0a2a0364</u> <u>9f9ec216cd6b93b5d2e3c9</u> <u>3972c999fdad841b81fd6b</u> | - 0.0010646584195043 16 MATIC  0.00 USD | ✓ |
| 24 | 2022-05-29 03:00:05 | <u>0xb6fbef71f39e0a2a0364</u> <u>9f9ec216cd6b93b5d2e3c9</u> <u>3972c999fdad841b81fd6b</u> | - 0.0000000000004956 84 MATIC  0.00 USD | ✓ |
| 25 | 2022-05-29 02:20:05 | <u>0x003414d8469037d08543</u> <u>122c63d325bae3c1a2a6ff</u> <u>e364fd9ebb12f04a643c30</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 26 | 2022-05-29 02:20:05 | <u>0x003414d8469037d08543122c63d325bae3c1a2a6ffe364fd9ebb12f04a643c30</u> | - 0.0010720854897070 50 MATIC  0.00 USD | ✓ |
| 27 | 2022-05-29 02:20:05 | <u>0x003414d8469037d08543122c63d325bae3c1a2a6ffe364fd9ebb12f04a643c30</u> | - 0.0000000000004602 78 MATIC  0.00 USD | ✓ |
| 28 | 2022-05-29 02:00:09 | <u>0xbdf6533e54c21ba3829cf1e9042ebaf78e99272305650ba728c1633913c3573f</u> | + 0.0299999999999999 99 MATIC  0.01 USD | ✓ |

ERC-20 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|---|---|
| 1 | 2022-12-01 01:11:38 | <u>0x5ad7b16accabe5b61f5727fa54cabd399c3b6c9bfbdff55a471dd574792f5f92</u> | + 60,000.0000000000 0000000 GGBoxs.com | ✓ |
| 2 | 2022-08-12 05:22:01 | <u>0x39fc917645461eb3a4f122e47260ee179e464b4d756f716a4c9d0424493c6131</u> | + 50,000.0000000000 0000000 XXPP.org | ✓ |
| 3 | 2022-06-28 19:07:53 | <u>0x9cf84e0472207287ab74d66003ddb92480cd3c5949f982409dd8a8acbdcb7c19</u> | + 30,000.0000000000 0000000 RGN | ✓ |
| 4 | 2022-06-28 19:00:07 | <u>0x9f0befd0563128c68e4c2c1199d2f843605882f6a933c6e8f320d1852239597a</u> | - 34.860000 USDT  34.81 USD | ✓ |
| 5 | 2022-06-28 18:40:39 | <u>0xa18862ad4d58c51b5af620a72b615d0929470d9922b7fe452db48c778e133403</u> | + 34.860000 USDT  34.81 USD | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|--------------------------------------|---|---|
| 6 | 2022-06-28 18:20:03 | <u>0x7983c3dae905a1025dbe</u> <u>ae941333c4021f4a429c37</u> <u>ab93d8199f407a52ffd682</u> | - 377.001000 USDT 376.56 USD |  |  |
| 7 | 2022-06-28 18:00:05 | <u>0x0931b94f8b3b7d856f5d</u> <u>75911f101f120635eb34ab</u> <u>ae7fa52f411662739019fa</u> | + 377.001000 USDT 376.56 USD |  |  |
| 8 | 2022-06-15 09:40:08 | <u>0xd9e8cd49cfe039856457</u> <u>030975fe013d70014ebddf</u> <u>59c482414de47474abb5ff</u> | - 192.906000 USDT 192.70 USD |  |  |
| 9 | 2022-06-15 09:21:12 | <u>0xbf7d43638e68f9f1bbed</u> <u>41a2b0ebf3308f9184e73f</u> <u>48c855de98cf53f901bcb0</u> | + 192.906000 USDT 192.70 USD |  |  |
| 10 | 2022-06-12 08:40:06 | <u>0x18bda499f0d7ed9b1660</u> <u>1e2a4577d309bd4bce8775</u> <u>129cdb775b7ed2a127048d</u> | - 64.946000 USDT 64.88 USD |  |  |
| 11 | 2022-06-12 08:23:22 | <u>0x4d438b687fa3826248d9</u> <u>4f38adb2df89197f38bde0</u> <u>3ec6ee8f9365071cb1a239</u> | + 64.946000 USDT 64.88 USD |  |  |
| 12 | 2022-06-11 01:12:59 | <u>0x9a7c7c34af4ef4b3a14a</u> <u>1a609397f6c6794b090c26</u> <u>cd1c07bc7f2203459aa884</u> | + 0.100000000000000000 06 YOUMEME | |  |
| 13 | 2022-06-10 17:20:14 | <u>0xf61e99de98d3518e72e8</u> <u>6befdf2f7ec1ada2ffc4b8</u> <u>72b4a2a0b43db5eba9a154</u> | - 237.027000 USDT 236.83 USD |  |  |
| 14 | 2022-06-10 17:13:40 | <u>0xa4a3e6bae69cbb8fe702</u> <u>68ead93ba0c86c74e85d00</u> <u>5fc5514528cbc33e28036a</u> | + 237.027000 USDT 236.83 USD |  |  |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|--|
| 15 | 2022-06-06 14:20:35 | <u>0xc112cae434fcee2dfedf</u> <u>0e657d629cc23bbcb33880</u> <u>a734d8c67ee3612987d300</u> | - 755.050000 USDT 754.51 USD | |
| 16 | 2022-06-06 14:13:13 | <u>0x389bc49df1b8e2131e53</u> <u>20fe8d739b44e8b931cf7c</u> <u>b4c468309a2211b9acd30e</u> | + 755.050000 USDT 754.51 USD | |
| 17 | 2022-05-30 17:32:33 | <u>0x149cabe1f9be02564d1c</u> <u>d63291255d1b3ca2a8b032</u> <u>2e509b11df6ce2e9469067</u> | + 220,000.0000000000 00000000 PKT | |
| 18 | 2022-05-30 17:00:05 | <u>0x0f4a23d16bf10b77585a</u> <u>c6d58953e8b80c38a8f3b9</u> <u>8dae6126833e535c5a4634</u> | - 1,071.889000 USDT 1,071.22 USD | |
| 19 | 2022-05-30 16:52:01 | <u>0x3a5e07affae4bf3ff35c</u> <u>537b3c14afc31805f9d37c</u> <u>cd96144e5e9b993a7dadaa</u> | + 1,071.889000 USDT 1,071.22 USD | |
| 20 | 2022-05-29 03:00:05 | <u>0xb6fbef71f39e0a2a0364</u> <u>9f9ec216cd6b93b5d2e3c9</u> <u>3972c999fdad841b81fd6b</u> | - 804.207000 USDT 803.40 USD | |
| 21 | 2022-05-29 02:44:01 | <u>0xea16592994ce04a9328d</u> <u>c1835d8a59a24ea02f1610</u> <u>c12c625391e5822bab63c</u> | + 804.207000 USDT 803.40 USD | |
| 22 | 2022-05-29 02:20:05 | <u>0x003414d8469037d08543</u> <u>122c63d325bae3c1a2a6ff</u> <u>e364fd9ebb12f04a643c30</u> | - 461.055000 USDT 460.59 USD | |
| 23 | 2022-05-29 01:53:01 | <u>0x6eaeb2ca7331654593cf</u> <u>30b50319c3be7e1458479d</u> <u>90cd67f140f10cf1dd1aef</u> | + 461.055000 USDT 460.59 USD | |

ERC-1155 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--------------------------------|---|
| 1 | 2023-09-15 02:19:29 | <u>0x9250b9c5dda9cb656bf4</u> <u>909b8a6bb38a8c3193e018</u> <u>981eda466a0eb42426fc42</u> | + 1 NFT Giveaway by Binance | ✓ |
| 2 | 2023-09-12 23:58:12 | <u>0x24005dc27f8c5a192330</u> <u>d4f813673c7ce77adbf7b3</u> <u>139168d64749052bb83be7</u> | + 1 NFT Voucher | ✓ |
| 3 | 2023-09-11 22:42:55 | <u>0x320596a827720616b923</u> <u>31f1e9a304f19f4c8f0d40</u> <u>9d5783206fc6ca90ce88f9</u> | + 1 NFT Voucher | ✓ |
| 4 | 2023-09-10 11:02:39 | <u>0x8aa97857f7352bbef66b</u> <u>13e226351f5d9ca7c7875e</u> <u>feaa7fb02e39b1edb664cc</u> | + 1 NFT Voucher | ✓ |
| 5 | 2023-09-05 00:19:09 | <u>0x9ad25abf890b433dda6d</u> <u>8b13e1d4b01ffe7cfd725d</u> <u>3613ed17ea389ca5cefdf7</u> | + 1 NFT Voucher | ✓ |
| 6 | 2023-08-03 19:03:33 | <u>0xab6612fbe83cff32954b</u> <u>b3127f7cf43afb8a8a260f</u> <u>331a2ac007530a6919f35b</u> | + 1 DAI | ✓ |

* USD values displayed at the time of transaction

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