

3xpL



# ADDRESS STATEMENT





GENERATED AT 2024-10-03 14:23 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x641b9b26d153a8bf6f1a12297c8ff0bb46476290</u>
TOTAL RECEIVED	0.072810000000000000 MATIC
	0.02 USD
TOTAL SEND	0.017009042400000000 MATIC
	0.00 USD

Token	Balance
MATIC	0.055800957599999999 MATIC
	0.02 USD
(PoS) Tether USD	0.000000 USDT
	0.00 USD
Rickogon	30,000.000000000000000000 RGN
XXPP.org	50,000.000000000000000000 XXPP.org
GGBoxs.com	60,000.000000000000000000 GGBoxs.com
Pikatic	220,000.000000000000000000 PKT
5ETH at geteth.us ðŸŽ•	N/A 5ETH Reward at [geteth.us]
\$5ETH RewardðŸŽ•	N/A 5eth.net
\$\$-\$1 ETH TWT	N/A \$\$-\$1 ETH TWT
trust-drop.us	N/A 1Inch

Token	Balance
\$1500 of 1INCH	N/A \$1INCH
\$2000 USDT	N/A \$2000 USDT
\$2000 USDC VoucherðŸŽ•	N/A 2000usdc.org
\$5000 USDT AirdropðŸŽ•	N/A 5000usdt.com
5000 USDT	N/A NFT Giveaway Round
2000\$ Reward	N/A usdt-rewards.xyz

#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-07-15 04:43:31	<u>0x734a488a7c7e0bf4bcc2</u> <u>1c091dc4929e76adbcafa4</u> <u>3b5d21fec4c0acf3976b5</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2022-07-15 04:43:31	<u>0x734a488a7c7e0bf4bcc2</u> <u>1c091dc4929e76adbcafa4</u> <u>3b5d21fec4c0acf3976b5</u>	- 0.0125857588938075 55 MATIC  0.00 USD	✓
3	2022-07-15 04:43:31	<u>0x734a488a7c7e0bf4bcc2</u> <u>1c091dc4929e76adbcafa4</u> <u>3b5d21fec4c0acf3976b5</u>	- 0.0044232835061924 46 MATIC  0.00 USD	✓
4	2022-07-15 04:42:49	<u>0x59ead7c3b8ed04adf67a</u> <u>80f41d6856d952417a3a98</u> <u>93832b943107db461e9616</u>	+ 0.072810000000000000 00 MATIC  0.05 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2022-11-30 20:24:27	<u>0x67833c90dded9d320fea</u> <u>f451aaaec12d65567b71e</u> <u>a14a0f6e607f01fb162e11</u>	+ 60,000.000000000000 0000000 GGBoxs.com	✓
2	2022-08-12 01:33:29	<u>0xb4970ed534355ecccc66</u> <u>35d31bb6338333b8aba63c</u> <u>bd8b99d3ea1b3430458808</u>	+ 50,000.000000000000 0000000 XXPP.org	✓
3	2022-07-16 18:45:48	<u>0x7d5f3338656e9e36441b</u> <u>dfdf9fee998aad8bd1bf22</u> <u>60946d7f3bb514a42df983</u>	+ 220,000.000000000000 00000000 PKT	✓
4	2022-07-16 04:50:50	<u>0x9bfb77959ce7789218e4</u> <u>ab2be0a69747fd283f1fae</u> <u>2c9174f8e3095ac384b68e</u>	+ 30,000.000000000000 0000000 RGN	✓
5	2022-07-15 04:43:31	<u>0x734a488a7c7e0bf4bcc2</u> <u>1c091dc4929e76adbcafa4</u> <u>3b5d21fec4c0acf3976b5</u>	- 298.657385 USDT  298.47 USD	✓
6	2022-07-14 19:18:00	<u>0x9b6cfe2455bf48c9f10a</u> <u>23168f3155717b53a7bc2e</u> <u>481f9b4b77d9d2bbd9af0a</u>	+ 90.677385 USDT  90.62 USD	✓
7	2022-07-14 16:42:08	<u>0x37742b7a99eb519c979e</u> <u>2f51cadf54fd73ebd3cd76</u> <u>16db4714aef2be46970e1d</u>	+ 207.980000 USDT  207.85 USD	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-26 10:09:01	<u>0x7b453b1f2b672b3d7127</u> <u>77e41c3c6f90cbc0987b95</u> <u>89136a9e85712ab637bde7</u>	+ 1 Airdrop at [5000usdt.us]	✓

#	Date & time	Transaction Id	Amount	
2	2024-03-26 10:07:47	<u>0xb5d81089e56d0ff74f3a c576bc41d74c0288f3eb1d 0203e5621b9580fb89bebb</u>	+ 1 5ETH Reward at [geteth.us]	✓
3	2024-02-20 20:50:13	<u>0x0f51ba59a796c9c6b076 92666d1069cfbd1780bbd2 f890516dedbee89a5c2cdc</u>	+ 1 Airdrop at [3eth i%[Eorg]	✓
4	2024-01-30 11:57:35	<u>0x410e1ac0ecf40dbbf27e ee30569253a76ce8a5496c 759031a3856432b7b87c71</u>	+ 1 5eth.net	✓
5	2024-01-28 18:17:21	<u>0xfb24a8c10fbb27065d9e baad8f52dfd94d9735cbec 7738af8b732a207cbb4785</u>	+ 1 2000usdc.org	✓
6	2024-01-28 10:40:29	<u>0x9c24431ef0bf7e2ec537 ed1099905a912320acd2b6 d4e38fd16b5a3168cf533a</u>	+ 1 5000usdt.com	✓
7	2023-09-23 06:15:28	<u>0xf23b4b8ea30c0f7e5c97 ff751722384a6440aa3947 2a11c790d174bec5175916</u>	+ 1 1Inch	✓
8	2023-09-23 04:40:09	<u>0xb25dcaa42695169d0c48 58153d603befd91c5d8164 3a9582f06933600036075e</u>	+ 1 1Inch	✓
9	2023-09-17 18:12:39	<u>0x3f6bc3c9a55775ed1c9e 8f1fda0aa522580be73517 d1f67fc03121d4495b4044</u>	+ 1 NFT Giveaway Round	✓
10	2023-09-03 17:09:32	<u>0x616f082b0fa448ac4081 d4faa7b1ed444a06465474 2ed6c38b9ef90ca31f1ad2</u>	+ 1 VOUCHER	✓

#	Date & time	Transaction Id	Amount	
11	2023-09-02 16:23:43	<u>0xd84721ad31d771671e18</u> <u>9734c1fe019930b8edddf0</u> <u>505256cf6877fd8e22d823</u>	+ 1 usdt-rewards.xyz	✓
12	2023-09-02 16:22:57	<u>0x15e1037ac922a4ec2d68</u> <u>60b6a97874f1deb4fc07f9</u> <u>92bd2f693e56dd8304103f</u>	+ 1 Vouchers	✓
13	2023-08-28 01:14:05	<u>0x56e2c0a5873e654ed30f</u> <u>4d504f9d98eee7579646eb</u> <u>7a95ce3380cdc38527f6da</u>	+ 1 \$-\$-\$1 ETH TWT	✓
14	2023-08-04 01:12:37	<u>0xe4acef33f528b010fa26</u> <u>5372048379a99db1cebd5c</u> <u>4fa4bdebc5f06c131d3088</u>	+ 1 \$1INCH	✓
15	2023-07-21 23:06:17	<u>0x057d8b695ad1c462bf0b</u> <u>ddcccf49cda703881ea2c3</u> <u>8b502f6ec5739811c3efdf</u>	+ 1 \$2000 USDT	✓
16	2023-07-18 18:45:42	<u>0x81d23323a0299ebc4d26</u> <u>64bfbf39ec5a00d5ac5d5a</u> <u>49831cfe7b68c065a72472</u>	+ 1 1ETH	✓

\* USD values displayed at the time of transaction

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