

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-22 15:24 (UTC)





BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x7834a2ccf11d9417f35a46ccbc19014f7ef318bf</u>
TOTAL RECEIVED	0.089999999999999997 MATIC
	0.03 USD
TOTAL SEND	0.041123298105468317 MATIC
	0.01 USD

Token	Balance
MATIC	0.048876701894531686 MATIC 0.01 USD
USD Coin (PoS)	0.000000 USDC 0.00 USD
(PoS) Tether USD	0.000000 USDT 0.00 USD
Rickogon	30,000.000000000000000000 RGN
\$ USDCpool.site	959.000000000000000000 ool.site
\$ rUSD.site	518.000000000000000000 tps://rUSD.site
Rotomico	420,000.000000000000000000 RTM
MegaDoge.Org	1,000.000000000000000000 MegaDoge
Zepe.io	750,000.000000000000000000 Zepe.io
Pikatic	220,000.000000000000000000 PKT










* USD values displayed at the time of transaction










Token	Balance
5,000 USDT	N/A NFT Airdrop Round
3200 ARB	N/A NFT Airdrop Round
! ! \$30,000 SHIB	N/A Voucher
3200 ARB	N/A NFT Airdrop Round
5000 USDT	N/A NFT Giveaway Round
5000 USDT	N/A NFT Airdrop Round
3200 ARB	N/A NFT Airdrop Round
\$2000 ETH	N/A \$2000 ETH
3200 ARB	N/A NFT Airdrop Round
6,000 ARB	N/A NFT Airdrop Round



MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-08-15 17:01:03	<u>0x5d94b1c7c90a5035f877</u> <u>023304a4848a7809d0267d</u> <u>ff84fba24023243d0e758d</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2022-08-15 17:01:03	<u>0x5d94b1c7c90a5035f877</u> <u>023304a4848a7809d0267d</u> <u>ff84fba24023243d0e758d</u>	- 0.0013525162945177 20 MATIC  0.00 USD	✓
3	2022-08-15 17:01:03	<u>0x5d94b1c7c90a5035f877</u> <u>023304a4848a7809d0267d</u> <u>ff84fba24023243d0e758d</u>	- 0.0006212418871935 60 MATIC  0.00 USD	✓
4	2022-08-15 14:01:17	<u>0x457a7acb14b972c4afe3</u> <u>8a1a97600593767a8b1ee3</u> <u>e2d183f2bf979ea07d3267</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓



* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
5	2022-08-15 14:01:17	<u>0x457a7acb14b972c4afe38a1a97600593767a8b1ee3e2d183f2bf979ea07d3267</u>	- 0.0012509272043812 80 MATIC  0.00 USD	✓
6	2022-08-15 14:01:17	<u>0x457a7acb14b972c4afe38a1a97600593767a8b1ee3e2d183f2bf979ea07d3267</u>	- 0.0000009694553179 20 MATIC  0.00 USD	✓
7	2022-04-03 04:20:04	<u>0x4e09985bcd6d461444276c8d0d328653cc8265c496cc109817df35d2227e0b8e</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2022-04-03 04:20:04	<u>0x4e09985bcd6d461444276c8d0d328653cc8265c496cc109817df35d2227e0b8e</u>	- 0.0010636098746381 64 MATIC  0.00 USD	✓
9	2022-04-03 04:20:04	<u>0x4e09985bcd6d461444276c8d0d328653cc8265c496cc109817df35d2227e0b8e</u>	- 0.00000000000003894 66 MATIC  0.00 USD	✓
10	2022-04-03 04:02:24	<u>0x1b8d1095741cab4ffdd40d25123801d8f7e33031bd922bea4e8a14a97b2d5c0c</u>	+ 0.0299999999999999 99 MATIC  0.05 USD	✓
11	2022-01-24 19:20:42	<u>0x8ed16a400625bfbac85eb397d49530bfaa515d052fe4483ad926b541a97cb133</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
12	2022-01-24 19:20:42	<u>0x8ed16a400625bfbac85eb397d49530bfaa515d052fe4483ad926b541a97cb133</u>	- 0.0028654911072094 32 MATIC  0.00 USD	✓
13	2022-01-24 19:20:42	<u>0x8ed16a400625bfbac85eb397d49530bfaa515d052fe4483ad926b541a97cb133</u>	- 0.0039690576323831 16 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
14	2022-01-24 18:47:37	<u>0x7e9127274800770bd89b9ff800bf83e175a63a80e78317672d28c97d2a8c21c1</u>	+ 0.029999999999999999 99 MATIC  0.04 USD	✓
15	2022-01-24 16:17:25	<u>0xb4f292e8e1db21339158e662baf451c6ed4baa0fad3736b34f99bf7d4d41fa90</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✗
16	2022-01-24 16:17:25	<u>0xb4f292e8e1db21339158e662baf451c6ed4baa0fad3736b34f99bf7d4d41fa90</u>	- 0.0076932265890837 12 MATIC  0.01 USD	✓
17	2022-01-24 16:17:25	<u>0xb4f292e8e1db21339158e662baf451c6ed4baa0fad3736b34f99bf7d4d41fa90</u>	- 0.0023065898222709 24 MATIC  0.00 USD	✓
18	2022-01-24 15:54:35	<u>0xfe76057c32d85efe6f39c9b1b05a4de1d7e8ba878dd5a0b79c0a538974f7fc1b</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✗
19	2022-01-24 15:54:35	<u>0xfe76057c32d85efe6f39c9b1b05a4de1d7e8ba878dd5a0b79c0a538974f7fc1b</u>	- 0.0053119108292741 26 MATIC  0.00 USD	✓
20	2022-01-24 15:54:35	<u>0xfe76057c32d85efe6f39c9b1b05a4de1d7e8ba878dd5a0b79c0a538974f7fc1b</u>	- 0.0046878260919941 22 MATIC  0.00 USD	✓
21	2022-01-24 15:16:32	<u>0x87644095009a1d6c20f514b2b06017b3351234123441c979fa21ada87a96b895</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✗
22	2022-01-24 15:16:32	<u>0x87644095009a1d6c20f514b2b06017b3351234123441c979fa21ada87a96b895</u>	- 0.0014040227030726 75 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
23	2022-01-24 15:16:32	<u>0x87644095009a1d6c20f514b2b06017b3351234123441c979fa21ada87a96b895</u>	- 0.0085959086137421 00 MATIC  0.01 USD	✓
24	2022-01-24 13:57:48	<u>0xe19f979a35e49a2ded6bb13ce9bdb4fd51a30a7575a7f44a1ab31c03ec46f5a4</u>	+ 0.029999999999999999 99 MATIC  0.04 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-05-13 12:00:00	<u>0x5346c602da2a7db5bcddcd293190f1f1339bf83745e7ddc13306f8c875363c6b</u>	+ 959.0000000000000000 0000 ool.site	✓
2	2023-01-25 03:25:29	<u>0x9825e0e16dfb42a171ab0a720b6cb5ce22d033dcfa70dff42baeb33ff04d788d</u>	+ 518.0000000000000000 0000 tps://rusd.site	✓
3	2022-09-03 07:01:58	<u>0x62e5a6ca11e2aa0878c434ce1eead534af7a7167b174a838b35ece9eb23f63a9</u>	+ 30,000.000000000000 0000000 RGN	✓
4	2022-08-15 17:01:03	<u>0x5d94b1c7c90a5035f877023304a4848a7809d0267dff84fba24023243d0e758d</u>	- 552.000000 USDC  551.95 USD	✓
5	2022-08-15 14:21:23	<u>0x93d0844672fb03437ee6c17170bbe5613b7a2a6b1ff1ad5e8cc50c0e7f53aef4</u>	+ 552.000000 USDC  551.95 USD	✓
6	2022-08-15 14:01:17	<u>0x457a7acb14b972c4afe38a1a97600593767a8b1ee3e2d183f2bf979ea07d3267</u>	- 1,796.000000 USDC  1,795.84 USD	✓

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#	Date & time	Transaction Id	Amount	
7	2022-08-15 13:51:39	<u>0x827afb9ce3d42c1433d38ef9c354a5144058b9e02ca4442907c1e34c22d39f4e</u>	+ 1,796.000000 USDC  1,795.84 USD	✓
8	2022-04-27 13:11:07	<u>0xaaffee4d44af436b2ab98e49453667f8be8fc3de50bd394c1274182101eda20ce</u>	+ 220,000.0000000000 00000000 PKT	✓
9	2022-04-03 04:20:04	<u>0x4e09985bcd6d461444276c8d0d328653cc8265c496cc109817df35d2227e0b8e</u>	- 15,772.000000 USDT	✓
10	2022-04-03 03:33:58	<u>0x326c5c467fd60b77806e2c33150b6b641dac9311f9dce9a8e1b2af9420b65797</u>	+ 420,000.0000000000 00000000 RTM	✓
11	2022-04-03 02:10:44	<u>0x50083447e2e532a071d4711519a363976b01e53e53d94ba3c96a2a6164e783c2</u>	+ 10,772.000000 USDT	✓
12	2022-04-03 01:53:42	<u>0x3ab137ec54a84370fc07730d7bdc934a607d1aa8f29198e9ac361e4e3bb132d1</u>	+ 5,000.000000 USDT	✓
13	2022-01-24 19:20:42	<u>0x8ed16a400625bfbac85eb397d49530bfaa515d052fe4483ad926b541a97cb133</u>	- 110.000000 USDC	✓
14	2022-01-23 12:23:05	<u>0xdd2457d04709fc7632d99443c6698056497e81bf027f339743e08429d1dcc952</u>	+ 110.000000 USDC	✓
15	2021-09-19 09:22:03	<u>0x5faf5fd8ac12cc26bac4c8c36ba08b4e07dbdc946c7f11fac41a53f8c114b347</u>	+ 750,000.0000000000 00000000 Zepe.io	✓

#	Date & time	Transaction Id	Amount	
16	2021-09-19 09:21:47	<u>0x7b65c04fed86eadabc980e2775a1ddcb97487e40c7e100b7b33b9ec398dfcca9</u>	+ 1,000.000000000000 000000 MegaDoge	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-01 10:44:52	<u>0x43eaa83d78bad101463aeb482c78ae4a73b5fe4ca5290b3d3fbc3a7e81d6cb18</u>	+ 1 NFT Airdrop Round	✓
2	2023-11-26 16:45:35	<u>0xe70e71cd06e3983911be4066955166d549febd99ad7f39b5973123c2acd56088</u>	+ 1 NFT Airdrop Round	✓
3	2023-11-20 17:23:59	<u>0xe02353ef24873fdcd55f1afbdfef615dd44c134daf e175989c53754462850598</u>	+ 1 NFT Airdrop Round	✓
4	2023-11-09 15:46:29	<u>0x3969689361fdc0bcf8b960be93d6939debfd7e00e5c982350de43ef8d3d2dd23</u>	+ 1 NFT Airdrop Round	✓
5	2023-11-02 09:29:00	<u>0xb27cf3062f86786f9be6a1f0b6b47578035f98cd4e0a315428465833aa5e59c9</u>	+ 1 NFT Airdrop Round	✓
6	2023-10-31 10:47:22	<u>0x3b0672adc309434ee460cb7eec208984263254f2688588e85314b6699b2e5988</u>	+ 1 NFT Airdrop Round	✓
7	2023-10-16 13:15:13	<u>0x224ab203c34e22403dd078d96ad7af9ea356e1c3dcdcdcb4d00e06d41c8b95e7</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
8	2023-09-27 21:17:11	<u>0x16ffd01a7322a748a51e</u> <u>c72cc172373f8309934718</u> <u>3c0ed1a1c8b678e5216636</u>	+ 1 NFT Airdrop Round	✓
9	2023-09-17 18:58:49	<u>0x8a64941de984aeb0a947</u> <u>10b3aca8f8111500767935</u> <u>0b287aa687b673b107ea5c</u>	+ 1 NFT Giveaway Round	✓
10	2023-09-14 09:40:54	<u>0x33695fa7e7e115ad4b1a</u> <u>94b8737803dfff3d026a10</u> <u>2a36a2187e8a8f49797d4d</u>	+ 1 Voucher	✓
11	2023-09-13 20:43:16	<u>0xc49f60911a811ca4b895</u> <u>674abdf4a14f76a0ae9826</u> <u>8634b8943460247890f852</u>	+ 1 Voucher	✓
12	2023-07-31 21:31:25	<u>0xdc5ab18a13b2ce167e3d</u> <u>d5dfdd925f24fa256e972b</u> <u>af6a0c543debad1e6454cf</u>	+ 1 \$2000 ETH	✓

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