

3xp1



# ADDRESS STATEMENT


GENERATED AT 2024-10-22 11:28 (UTC)







BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x808a0da673dabb4ae72d804115ca371312fe87c9</u>
TOTAL RECEIVED	11.1887082800000000173 MATIC
	4.11 USD
TOTAL SEND	11.1887082800000000173 MATIC
	4.11 USD

Token	Balance
MATIC	0.000000000000000000 MATIC 0.00 USD
(PoS) Tether USD	0.000000 USDT 0.00 USD
Rickogon	30,000.000000000000000000 RGN
USDT	10,000 \$USDT <a href="https://airUSDT.net">ð;LÐ•lÐœâ-.airUSDT.net</a>
VENOM	100,000 ?claim
Cookies	10.000000000000000000 COOKIES
XXPP.org	50,000.000000000000000000 XXPP.org
! USDT....	3,000 !
# stETHERS.COM	1 rds
! USDT..	3,000 Visit <a href="https://telh.org">telh.org</a> to claim rewards!

Token	Balance
! USDT.	5,000 !
The Saudi Meta Airdrop	1 TSMA
apenft	1 apenft
ByteCity Badge	1 BCB
Neo NFTS	1 NEO
Genesisas ETHs	N/A FlyerBullyApess
ðŸŽ•	N/A ðŸŽ•
! !\$100,000 BONE #06	N/A Shiba Inu
Stoned APE Limited Z	N/A Stoned APE Limited Z
\$1250 USDC	N/A \$1250 USDC
1000 \$BLUR	N/A 1000 \$BLUR
4,651\$ SHIB	N/A NFT #515/1000
LIDO WHITELIST	N/A Lido DAO
777 CAKE	N/A NFT Airdrop Round
OpenSea Collections	N/A OPENSTORE

#### MAIN EVENTS



#	Date & time	Transaction Id	Amount
1	2022-08-04 17:31:05	<u>0x76fcc721c219b8e13386</u> <u>1186c99ee0c02caff1345b</u> <u>07dc395851b462e78f7a3f</u>	- 11.186356105712194 520 MATIC  9.97 USD

#	Date & time	Transaction Id	Amount	
2	2022-08-04 17:31:05	<u>0x76fcc721c219b8e13386</u> <u>1186c99ee0c02caff1345b</u> <u>07dc395851b462e78f7a3f</u>	- 0.0006714572266920 00 MATIC  0.00 USD	✓
3	2022-08-04 17:31:05	<u>0x76fcc721c219b8e13386</u> <u>1186c99ee0c02caff1345b</u> <u>07dc395851b462e78f7a3f</u>	- 0.00000000000004830 00 MATIC  0.00 USD	✓
4	2022-08-04 17:30:09	<u>0x037c6309291138070b0b</u> <u>838060da77bbcaae5ab4f2</u> <u>199ef6f9d78a5b6277357c</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2022-08-04 17:30:09	<u>0x037c6309291138070b0b</u> <u>838060da77bbcaae5ab4f2</u> <u>199ef6f9d78a5b6277357c</u>	- 0.0016807170600000 00 MATIC  0.00 USD	✓
6	2022-08-04 17:30:09	<u>0x037c6309291138070b0b</u> <u>838060da77bbcaae5ab4f2</u> <u>199ef6f9d78a5b6277357c</u>	- 0.00000000000006300 72 MATIC  0.00 USD	✓
7	2022-08-04 17:14:00	<u>0xa4a68b1f1e8e1b4c2193</u> <u>0ffc0897e72e3d06658bb</u> <u>f59b6acdf65bf568e3c6b5</u>	+ 11.188708280000000 173 MATIC  9.97 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-14 21:53:16	<u>0xf2cc8980efd3d718c702</u> <u>d79e51e8fa0f2dc535f276</u> <u>e8558f9ba7b359af86e3f9</u>	+ 100,000 ?claim	✓
2	2024-02-18 21:48:34	<u>0xae9d33a6200e68a68ea6</u> <u>2532773490d0575a2b1c91</u> <u>27b9bcc42aab85ae0414bc</u>	+ 1 !	✓

#	Date & time	Transaction Id	Amount	
3	2024-02-14 20:00:45	<u>0xaf423f3484932de0582b9de7727865cc7a921f5d050d15c28e33418417d0f1cb</u>	+ 1 Visit telh.org to claim rewards!	✓
4	2024-02-11 23:03:34	<u>0xfeef8c352d54567f426f2983867663e8a012dce77b244132577aa6705bf34ea5</u>	+ 1 !	✓
5	2024-02-09 05:14:22	<u>0x8fa69d9e504af99b03366e2dc2960d06bb2e89398019df0b4d8cd925bf3a3a25</u>	+ 5,000 \$USDT ðjLÐ·lÐœâ-·airUSDT.net	✓
6	2024-02-09 01:52:46	<u>0x74f66c35ba6d40a5d68341258bc104f6894277c023bf624ff263c1192176e7ae</u>	+ 1 rds	✓
7	2024-02-09 01:52:40	<u>0x05855000ed69f0c8b878f1c3efb91b9575fc53e6b663f6442be2d2f92561756b</u>	+ 1 rds	✓
8	2022-11-30 19:58:58	<u>0xe0970740e0a6f2a7f86ba39cad011f974a38055e1047de663affeea4caf60de4</u>	+ 10.000000000000000000 000 CP	✓
9	2022-11-30 10:45:33	<u>0xe0e9998e16f02e29d60f07d85160ce72b5a0b10a50abf4bee1ac09061d3b0d72</u>	+ 60,000.000000000000 0000000 GGBoxs.com	✓
10	2022-11-04 13:18:11	<u>0x228f36cc841e28ed3574c885784e56c03d1bbd9149e41d7ebbbcaf325d589a96</u>	+ 10.0000000000000000 000 COOKIES	✓
11	2022-08-11 17:47:09	<u>0xf2044724eaa8dacfd329738a8e30cd1f1c19973572c5e75b514f486248e3709b</u>	+ 50,000.000000000000 0000000 XXPP.org	✓

#	Date & time	Transaction Id	Amount	
12	2022-08-06 11:08:14	<u>0x270f4fb8ebb37ef62b97f80e9573842e42385eaf2a7222aa0d1d6bd228de8a49</u>	+ 30,000.000000000000 0000000 RGN	✓
13	2022-08-04 17:30:09	<u>0x037c6309291138070b0b838060da77bbcaae5ab4f2199ef6f9d78a5b6277357c</u>	- 51.231274 USDT  51.23 USD	✓
14	2022-08-04 17:16:05	<u>0x0f9417e333a251d88ed0275fcf049cd8c8354211ad3d3d8e31398fd14fbee726</u>	+ 51.231274 USDT  51.23 USD	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-10-07 10:30:50	<u>0xba2e4fc738991db91e98063cfe8ea0665e2aba8a0b884ab7eee357e6b1de923b</u>	+ 1 NEO	✓
2	2023-01-18 07:51:01	<u>0x68c296080337bb3106621b576c4c41743a65b0025657d71e2dbf6cbc4b999477</u>	+ 1 apenft	✓
3	2022-12-06 00:10:40	<u>0xa7dcc539a815a0e96a5aef5d516b23d8f962cf1df61e22a70033ffc2974b256c</u>	+ 1 BCB	✓
4	2022-08-28 22:08:42	<u>0xd0c0d54f11f46d7a103f5cc013e172ae3371eabc50ee8d88c70a134ad8decbafe</u>	+ 1 TSMA	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-07-26 14:12:24	<u>0x2098ed71a717bb6851106f08dd74e284cb2ce596447c0f0ad2a248422ebd4ef8</u>	+ 1 ǻŸŽ•	✓
2	2024-07-26 14:12:24	<u>0x2098ed71a717bb6851106f08dd74e284cb2ce596447c0f0ad2a248422ebd4ef8</u>	+ 1 ǻŸŽ•	✓
3	2024-07-26 14:12:12	<u>0x34e9a0b92143d777c2ba159a74e906dc5bc7d83a434625d2cc35a155fb453215</u>	+ 1 1ETH Airdrop at etherc.xyz ǻŸŽ•	✓
4	2024-07-26 14:12:12	<u>0x34e9a0b92143d777c2ba159a74e906dc5bc7d83a434625d2cc35a155fb453215</u>	+ 1 1ETH Airdrop at etherc.xyz ǻŸŽ•	✓
5	2024-07-26 14:11:40	<u>0xa90f3458189a9a15938310bd66e7e3b2428538bac98cdcbdb01e0ea08d119de</u>	+ 1 co]	✓
6	2024-02-10 09:09:03	<u>0x1587418eb301e2d03b22b7c655491c31caaeb21600887e39ecb225b84bb80051</u>	+ 1 Reward at bonewin.com	✓
7	2024-02-10 08:47:33	<u>0xe7d7c984fb30d1971ee31a13f291fc00b650c18adac375fe5e4c36d9b9641dfa</u>	+ 1 Reward at bonewin.com	✓
8	2024-02-07 12:53:03	<u>0x071b7a5fcad8fe6185a651171477dcdfc31bb2bc02032d9a4f0636bfc6ff4f27</u>	+ 1 Airdrop at [5eth i%[net]	✓
9	2024-02-07 12:53:03	<u>0x58d4ec089043294b6dd5ef71f3dbae4d84336cf69f2707243903dfc201f4050e</u>	+ 1 Reward at [2000usdc i%[net]	✓

#	Date & time	Transaction Id	Amount	
10	2024-01-30 17:15:11	<u>0x80a5441422e4b9febd22 a66f30e06566a80aed5543 dfe278bfabf30fc393eed1</u>	+ 1 ethevents.co	✓
11	2023-12-10 06:28:47	<u>0x60ff941a6412fa41e8e6 9d475fcf0b0cee8f8179e4 7e68c650c262c5110c6130</u>	+ 1 Reward at BoneWin.com	✓
12	2023-12-06 10:34:03	<u>0xfbc7df66a74c3763fc2e bbe432dec707aa3cc74ec3 f54dfa5b68a0136439a4f4</u>	+ 1 Reward at BoneWin.com	✓
13	2023-12-03 16:13:29	<u>0x471fe480759cf3186a06 8a265bd6ecf6d17f182f29 a6cd3469a1b9a6508daff5</u>	+ 1 Reward at BoneWin.com	✓
14	2023-11-20 09:23:53	<u>0x075a55136a2838a77be1 d1bf834407f7af79e83709 fd365bd5ee3154ebcbb1f6</u>	+ 1 Reward at BoneWin.com	✓
15	2023-11-18 10:45:44	<u>0x3fbc6567ce472233019b be22afe35a5efdc167fe1d 37f80a27132ba6f6c5cba9</u>	+ 1 Visit link to claim USDT	✓
16	2023-11-15 10:41:08	<u>0xa6953d85f4d1dc3516fd df0acd7ba0699de7034ec3 8e8cbc47614242ce6a4086</u>	+ 1 Visit link to claim USDT	✓
17	2023-10-05 10:48:20	<u>0xdb88863cdf0f409b5ad6 2aef6a53dbdc12837493be 4d224e264a76b0c626c46f</u>	+ 1 Shiba Inu	✓
18	2023-10-02 03:59:54	<u>0x3a348e5765730f50ca47 20852609bc30d688052ebe 7d049d065e714e49fa9a12</u>	+ 1 Shiba Inu	✓

#	Date & time	Transaction Id	Amount	
19	2023-09-27 12:21:48	<u>0x704c2711164b42d45ff39dad</u> <u>c8403611ace501edae</u> <u>c343489308157de9c7f6d2</u>	+ 1 Voucher	✓
20	2023-09-23 09:25:13	<u>0x3a9cc162280f99f6cb5bd07b</u> <u>ff72c370f3b61e8545</u> <u>e060a28c5b57f9247837ba</u>	+ 1 GOLD	✓
21	2023-09-22 17:23:14	<u>0x4fcfb764394050933fa1941d</u> <u>1dba8d0eb2c8d82b3b</u> <u>1ba3142828035ed9b25bbe</u>	+ 1 NFT	✓
22	2023-09-19 21:40:23	<u>0xa0f7e5e85238507c6bf9b228</u> <u>05d5de71a21824124f</u> <u>bb7f974f77569ba5c52da9</u>	+ 1 Voucher	✓
23	2023-09-17 23:32:02	<u>0x4fa06ff3de4e10fbd4274008</u> <u>c044a0465e94ff964a</u> <u>e0be0d171bdc44494c6289</u>	+ 1 NFT Giveaway Round	✓
24	2023-09-15 18:39:31	<u>0x023d2dac5b2443fc1564f8c</u> <u>1215ca23d53d7782af5</u> <u>2f38baf704356108c4f2f0</u>	+ 1 drop-usdc.com	✓
25	2023-09-13 22:34:51	<u>0x2abd4083d4eef8b01b35b77b</u> <u>8e020743f7c9180dc5</u> <u>7595be18a05704d5ddce7c</u>	+ 1 Voucher	✓
26	2023-09-13 04:08:19	<u>0x775d6bdbcdf4fc6a064785b</u> <u>4e0e6bb62e157577b6c</u> <u>8b95aa0b4f36b5a480c718</u>	+ 1 NFT #515/1000	✓
27	2023-09-11 16:31:01	<u>0x06aabecd3a82a1029de9cede</u> <u>69d9dce1be0cadd4e3</u> <u>b9f50c42f6ddcbb8269ad0</u>	+ 1 NFT AIRDROP ROUND	✓



#	Date & time	Transaction Id	Amount	
28	2023-09-10 22:40:48	<u>0x08183aceaca01afcdf5b f669b219753241d344f45a d23b38ecd17436a51a1f80</u>	+ 1 NFT AIRDROP ROUND	✓
29	2023-09-07 17:58:49	<u>0x5b4964344bd4aea42452 b26f8085d9dc74d294b4d3 bf3b129a937b81cc022265</u>	+ 1 NFT Airdrop	✓
30	2023-09-04 19:18:10	<u>0xa509425b4d72b41cce61 c7a574b942fc847c7af03e 50a9e74afbd1f8ac3b08d5</u>	+ 1 NFT Airdrop Round	✓
31	2023-09-02 17:40:14	<u>0xa12feece484c13791b12 ebf9ce9eb9da7896e45564 6512defa123912047f8117</u>	+ 1 NFT Voucher	✓
32	2023-09-02 08:05:58	<u>0x78cad4a0248b84700fc6 1d157b70a42884e0d5d310 a71a74a9849d66d8ef0ecf</u>	+ 1 NFT Voucher	✓
33	2023-08-31 18:26:56	<u>0x434daced42106388108d 1268de62f999ebb14c6a06 29a01928832a5510909573</u>	+ 1 NFT Airdrop Round	✓
34	2023-08-11 16:48:35	<u>0x5822f58dcc92e7f886ad 2bd2303bfd18291e543d71 fafacc99a8538c0ada70c5</u>	+ 1 Lido DAO	✓
35	2023-08-08 02:06:52	<u>0x3a3e494636a9bcce134b e9f9e561c46cdd8b09014c 1148aa040c0e5b38ad271a</u>	+ 1 1000-rewards.xyz	✓
36	2023-07-27 16:55:33	<u>0x9319a152a234c6a2ab13 9253ea94e3be20a9d5ffe1 8c1ea8e523c30639d4cae9</u>	+ 1 \$1250 USDC	✓

#	Date & time	Transaction Id	Amount	
37	2023-07-11 20:49:48	<u>0xf1125d1e8e809c615a8391c7ec6f53a94c4c40b28154acacf76744be4693d31e</u>	+ 1 USDC	✓
38	2023-07-10 22:30:45	<u>0xeb52c78ae8551f98e90ef852eae138be746e38fea61ba7f52947344212f9cf12</u>	+ 1 1000 \$BLUR	✓
39	2023-01-17 03:15:31	<u>0x861dcf099267f6ac33694a2e466b41cb8cf3b7429e65f35639d09287ce0e7342</u>	- 1 Advanced MagicEggs Premint	✓
40	2023-01-12 09:06:59	<u>0x18ce9134c33b8483c713f5376bcd4266e37ff8b6f732926a00c579038a6711a8</u>	+ 1 y	✓
41	2022-12-28 11:30:25	<u>0x94c5f63447f838da2b681017045a094d10061f0def30739f722e59aea33ce844</u>	+ 1 Stoned APE Limited Z	✓
42	2022-12-25 15:35:59	<u>0x1881e19cef6a3ff975b1a5ecd92fe5feaf33407ffe04bf577d4d977c13f3c714</u>	+ 1 WRLDHIC	✓
43	2022-12-01 12:04:03	<u>0xcd4b339ad571a29d434dfa046dc91982601674632c59d906dfd1bb0916e2589</u>	+ 1 seed	✓
44	2022-11-14 19:04:11	<u>0x2ad270ad1a968ad2b99705e7b5362ef5b6f521ad35eaff37fb24339d95df66ec</u>	+ 1 WRLDHIC	✓
45	2022-11-10 20:53:43	<u>0xf0d33fba50eaae980c89f43e7b665c44848468c395116c60edb80b0eef5e6944</u>	+ 1 WRLDHIC	✓

#	Date & time	Transaction Id	Amount	
46	2022-11-10 20:32:17	<u>0xe509203387feada008e9</u> <u>dddb3142d0061e20c816b5</u> <u>9087d3cc853816bb86afdc</u>	+ 7 WRLDHIC	✓
47	2022-07-02 04:08:33	<u>0x2489cc7424d0d98406a2</u> <u>13ac5a375cee19247d09c8</u> <u>e1349b8dfe0f34eb0bddb3</u>	+ 1	✓
48	2022-06-23 01:54:12	<u>0x9205f1f021657442a612</u> <u>5ca42c4f42e3f664a89bab</u> <u>b6138ae16ca8cf4ad745fe</u>	+ 1 The Real Vision Collection	✓
49	2022-06-22 01:21:46	<u>0x550687ba91b688764660</u> <u>c40e6f064fb08f81058c81</u> <u>a3049e478b8bfff7b3ae03</u>	+ 1 on	✓
50	2022-06-22 00:56:02	<u>0xe85ab259cec04965f515</u> <u>8d51eb669f7567a77480e4</u> <u>47fcfab0d0d196ddda4a67</u>	+ 1 on	✓
51	2022-06-08 01:43:09	<u>0xf870b2b323c3701f6ed6</u> <u>6ad199e4e3d94fc2a893af</u> <u>274d16509fe60c256baa90</u>	+ 1 Go Stickman	✓
52	2022-06-06 17:19:59	<u>0x840456067b6b6df04f63</u> <u>9966481f43bfb34fc5efa0</u> <u>ffa380274385a10e483b68</u>	+ 1 FlyerBullyApress	✓
53	2022-06-06 07:55:26	<u>0x084e3d59d0dc84933498</u> <u>a389339d2befbf4ae7c5d4</u> <u>cabe876d38b31e544c5a39</u>	+ 1 CMC	✓
54	2022-05-07 04:30:02	<u>0x732efa7fcb1efa7e643f</u> <u>1f007022318f447a890631</u> <u>51b80d84ff2f503754c2b3</u>	+ 1	✓

#	Date & time	Transaction Id	Amount	
55	2022-05-06 22:22:36	<u>0x9efcd6366a6cd9871d87</u> <u>52f11ae7243c77053fb4e0</u> <u>2bda68b4dc7f269489e377</u>	+ 1 BULLPLL	✓
56	2022-04-04 04:31:27	<u>0xc5a2c06ea5610fd7c706</u> <u>3c8cb92590a811ed6b3f59</u> <u>bbae4d9a35e706a67e97f3</u>	+ 1 OPENSTORE	✓
57	2022-03-28 07:58:53	<u>0x80350a62dcd938e484d4</u> <u>d099ce4071bcc7a468abb8</u> <u>82ad9bde9aedb9c116efc0</u>	+ 1 OPENSTORE	✓
58	2022-03-28 07:58:47	<u>0x03886fc27991a9ef2c19</u> <u>f5a2d26149d5b960f68cbf</u> <u>c71bc95ef26661e3696150</u>	+ 1 OPENSTORE	✓
59	2021-11-07 00:18:01	<u>0xc077eae64a15c0f4bffe</u> <u>91e5fcef8a1d80252ee17f</u> <u>5a8735478053f5a07ce382</u>	+ 1 OPENSTORE	✓

\* USD values displayed at the time of transaction

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