

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-29 22:19 (UTC)



BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x82aee6d282a293fcad346dada5a500e007699a6b</u>
TOTAL RECEIVED	0.059999999999999998 MATIC
	0.02 USD
TOTAL SEND	0.021953984244699520 MATIC
	0.00 USD

Token	Balance
MATIC	0.038046015755300477 MATIC
	0.01 USD
USD Coin (PoS)	0.000000 USDC
	0.00 USD
(PoS) Tether USD	0.000000 USDT
	0.00 USD
\$ USDCpool.info	938.000000000000000000 ool.info
Rickogon	30,000.000000000000000000 RGN
Shibies Treats	143,988,400.000000000000000000 TREATS
\$2500 MATIC BONUS	N/A \$MATIC
AeFX.io	N/A AeFX.io
AliquidEth.com	N/A Claim Reward
DxDex.io	N/A DxDex.io

* USD values displayed at the time of transaction




Token	Balance
klima-dao.io	N/A KLIMA
999 USDC	1 https://usdc.blockwin.org
5ETH at geteth.us ðŸŽ•	N/A 5ETH Reward at [geteth.us]
! \$100,000 BONE	N/A Voucher
\$100,000 BONE	N/A Voucher
VOUCHER #27081	N/A liveusdt.site
5000 BUSD Voucher	N/A NFT Giveaway Round
	N/A Airdrop NFT Voucher
\$100,000 SHIB	N/A NFT Airdrop Voucher
! \$100,000 BONE	N/A Voucher
5000 USDT	N/A NFT Giveaway Round
'	N/A NFT

MAIN EVENTS


#	Date & time	Transaction Id	Amount	
1	2023-04-03 15:01:05	<u>0x7ec13f79070e89ff0f89b3d3093a6db642128cada3f44a71e580ce531ce8e72</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2023-04-03 15:01:05	<u>0x7ec13f79070e89ff0f89b3d3093a6db642128cada3f44a71e580ce531ce8e72</u>	- 0.0005948808658544 64 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
3	2023-04-03 15:01:05	<u>0x7ec13f79070e89ff0f89</u> <u>b3d3093a6db642128cada</u> <u>3f44a71e580ce531ce8e72</u>	- 0.0052200167881263 36 MATIC  0.00 USD	✓
4	2023-02-27 12:05:50	<u>0xb0ad5b35ffa52d99d34d</u> <u>f5cbceada0452eade7e004</u> <u>1e03036b510ba71a2dcf25</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2023-02-27 12:05:50	<u>0xb0ad5b35ffa52d99d34d</u> <u>f5cbceada0452eade7e004</u> <u>1e03036b510ba71a2dcf25</u>	- 0.0010796225288598 42 MATIC  0.00 USD	✓
6	2023-02-27 12:05:50	<u>0xb0ad5b35ffa52d99d34d</u> <u>f5cbceada0452eade7e004</u> <u>1e03036b510ba71a2dcf25</u>	- 0.0062878597756508 10 MATIC  0.00 USD	✓
7	2023-01-28 08:40:05	<u>0xb6f9ded341bd92a48d93</u> <u>d2a14fa1906c805b4d3f55</u> <u>625e070da39304f5f4c199</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2023-01-28 08:40:05	<u>0xb6f9ded341bd92a48d93</u> <u>d2a14fa1906c805b4d3f55</u> <u>625e070da39304f5f4c199</u>	- 0.0012696160831616 64 MATIC  0.00 USD	✓
9	2023-01-28 08:40:05	<u>0xb6f9ded341bd92a48d93</u> <u>d2a14fa1906c805b4d3f55</u> <u>625e070da39304f5f4c199</u>	- 0.0014186157250742 40 MATIC  0.00 USD	✓
10	2022-12-26 12:40:17	<u>0xb5dfe97382009f4a5ae3</u> <u>58814647b733cb2fef82f5</u> <u>26a0393fcd8fa2787f15ef</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
11	2022-12-26 12:40:17	<u>0xb5dfe97382009f4a5ae3</u> <u>58814647b733cb2fef82f5</u> <u>26a0393fcd8fa2787f15ef</u>	- 0.0010718587916391 60 MATIC  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
12	2022-12-26 12:40:17	<u>0xb5dfe97382009f4a5ae358814647b733cb2fef82f526a0393fcd8fa2787f15ef</u>	- 0.0012624545894924 88 MATIC  0.00 USD	✓
13	2022-12-09 21:47:52	<u>0x6aaf1cdb66631bba05f211a683153776853ce832e29a96a8a3cedd0686cd22eb</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
14	2022-12-09 21:47:52	<u>0x6aaf1cdb66631bba05f211a683153776853ce832e29a96a8a3cedd0686cd22eb</u>	- 0.0013030540818606 84 MATIC  0.00 USD	✓
15	2022-12-09 21:47:52	<u>0x6aaf1cdb66631bba05f211a683153776853ce832e29a96a8a3cedd0686cd22eb</u>	- 0.00000000000004955 16 MATIC  0.00 USD	✓
16	2022-08-12 00:57:05	<u>0x6b05a765b878575c89b9fc047bfc6057b2ade612c1a8c39314ab485180557a21</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
17	2022-08-12 00:57:05	<u>0x6b05a765b878575c89b9fc047bfc6057b2ade612c1a8c39314ab485180557a21</u>	- 0.0010625401507744 26 MATIC  0.00 USD	✓
18	2022-08-12 00:57:05	<u>0x6b05a765b878575c89b9fc047bfc6057b2ade612c1a8c39314ab485180557a21</u>	- 0.00000000000013813 02 MATIC  0.00 USD	✓
19	2022-05-19 03:00:25	<u>0xb8a8a8be59ade5aad67b9344e173a7ff56a6c02b950ae23e571313651ca1ed69</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
20	2022-05-19 03:00:25	<u>0xb8a8a8be59ade5aad67b9344e173a7ff56a6c02b950ae23e571313651ca1ed69</u>	- 0.0011069925990424 44 MATIC  0.00 USD	✓








#	Date & time	Transaction Id	Amount	
21	2022-05-19 03:00:25	<u>0xb8a8a8be59ade5aad67b9344e173a7ff56a6c02b950ae23e571313651ca1ed69</u>	- 0.0002764722632861 46 MATIC  0.00 USD	✓
22	2022-05-19 02:40:09	<u>0x5f4830aca35e39f4f7103e35740d6358004fdc59fe3397b388ef6986b1e6690d</u>	+ 0.029999999999999999 99 MATIC  0.01 USD	✓
23	2022-05-13 23:20:11	<u>0xb344adac7b8cafb71608322ef9ab5d765e6550d6cc9e329180518d243b76bf7b</u>	+ 0.029999999999999999 99 MATIC  0.02 USD	✓


ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-03 01:58:27	<u>0xd20906cd3c15b0475890a13d2301eefed2ce6327663876268c4d7a0ddb0d577</u>	+ 1 Claim Reward	✓
2	2023-12-22 20:31:26	<u>0x062508abd6fdb1d1550a49cb6b51d6b504a8ba86a7695ea16f04194f45744bf0</u>	+ 1 \$MATIC	✓
3	2023-05-14 04:03:50	<u>0x0a9cb21aab90a44c440b0c1df669f49c0d831ad284c61c3bf68129258353af48</u>	+ 959.00000000000000 0000 ool.cloud	✓
4	2023-05-12 00:19:04	<u>0xde93bf51a7f7f88bf5b531b755f8cde7f2be47961e5299494d5edfb7f704e22c</u>	+ 938.00000000000000 0000 ool.info	✓
5	2023-04-03 15:01:05	<u>0x7ec13f79070e89ff0f89b3d3093a6db642128cada3f44a71e580ce531ce8e72</u>	- 121,747.980000 USDC  121,717.98 USD	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
6	2023-04-03 13:45:40	<u>0x153fba2dcc0b7f003666</u> <u>4bb22aeb38477cd77e7c85</u> <u>d816e07ab7add246a3de71</u>	- 0.000000 USDC 	✓
			0.00 USD	
7	2023-04-03 13:44:48	<u>0x4bcb1fcec6d85881596</u> <u>8c0c7c610325d50c49c947</u> <u>5650a15f440c6e0e76aee1</u>	+ 121,747.980000 USDC 	✓
			121,721.62 USD	
8	2023-02-27 12:05:50	<u>0xb0ad5b35ffa52d99d34d</u> <u>f5cbceada0452eade7e004</u> <u>1e03036b510ba71a2dcf25</u>	- 11,037.270000 USDT 	✓
			11,038.46 USD	
9	2023-02-27 12:05:44	<u>0x663af432fb1528edf795</u> <u>1d0802a0306494c691b806</u> <u>55be09471d7f2816517f76</u>	- 0.000000 USDT 	✓
			0.00 USD	
10	2023-02-27 11:17:09	<u>0x5085628c7c564e9a2d91</u> <u>3fdd1434c8d9f9ba28f71b</u> <u>82b361d72b54b1c819f1d3</u>	+ 11,037.270000 USDT 	✓
			11,038.46 USD	
11	2023-01-31 18:39:06	<u>0x2c3a086228ab02b461aa</u> <u>40cff2f8aa0fafa9e3628b</u> <u>092092daee860822ff2195</u>	+ 515.00000000000000 0000 tps://kusdt.xyz	✓
12	2023-01-28 08:40:37	<u>0x8077d3c7a01130234395</u> <u>00d97d4580569795d00d6c</u> <u>26f090c31be5f40a42035e</u>	- 0.000000 USDC 	✓
			0.00 USD	
13	2023-01-28 08:40:05	<u>0xb6f9ded341bd92a48d93</u> <u>d2a14fa1906c805b4d3f55</u> <u>625e070da39304f5f4c199</u>	- 6,570.689471 USDC 	✓
			6,570.56 USD	
14	2023-01-28 08:25:49	<u>0x350cc417eed5e50ae825</u> <u>d1c2c85998cafabb602219</u> <u>910e74df2889ec49122929</u>	+ 6,570.689471 USDC 	✓
			6,570.56 USD	

#	Date & time	Transaction Id	Amount	
15	2022-12-26 12:40:17	<u>0xb5dfe97382009f4a5ae358814647b733cb2fef82f526a0393fcd8fa2787f15ef</u>	- 3,109.960000 USDT  3,109.84 USD	✓
16	2022-12-26 12:14:15	<u>0x11525fbe54943909ee849f3fbfe69f5ead8448093c7452ec8856f9858d1f53f0</u>	+ 3,109.960000 USDT  3,109.84 USD	✓
17	2022-12-09 21:47:52	<u>0x6aaf1cdb66631bba05f211a683153776853ce832e29a96a8a3cedd0686cd22eb</u>	- 99.360000 USDT  99.36 USD	✓
18	2022-11-27 22:38:40	<u>0x54abb0c0a1eaf8e75a8b985b15758029a047579c1ab434d3ae724c140cee1aa1</u>	+ 3,848.25 KLIMA	✓
19	2022-11-08 06:59:28	<u>0x016f22344292641cdd8bb97f084b7a9b062aea8809c98c23b0f31e3adc8e6711</u>	+ 99.360000 USDT  99.36 USD	✓
20	2022-09-03 06:49:53	<u>0xf34a128623c5f729a2fb0f86f08e91371c527ba821e40276195ac7d8a728aa3</u>	+ 30,000.000000000000 0000000 RGN	✓
21	2022-08-12 00:57:05	<u>0x6b05a765b878575c89b9fc047bfc6057b2ade612c1a8c39314ab485180557a21</u>	- 24,741.477990 USDT  24,751.40 USD	✓
22	2022-08-12 00:46:03	<u>0x8d24c953e92b9ec9ec7400704e720b8799aa9ddb1efa0693e4844a6587ee04fd</u>	+ 24,741.477990 USDT  24,751.40 USD	✓
23	2022-05-19 03:00:25	<u>0xb8a8a8be59ade5aad67b9344e173a7ff56a6c02b950ae23e571313651ca1ed69</u>	- 59,410.344832 USDT  59,338.23 USD	✓

#	Date & time	Transaction Id	Amount	
24	2022-05-09 12:18:07	<u>0x927d510430e2b7151a4b9715e8df16a6cea07cfbc975920317f2168e91ae7157</u>	+ 11,606.924459 USDT  11,606.28 USD	✓
25	2022-05-08 10:59:16	<u>0xd17fc2df07216f16cbaf7b235e595f07cf7115d013aa0271cb4cff6a0af8113f</u>	+ 12,417.281782 USDT  12,416.27 USD	✓
26	2022-05-05 21:35:37	<u>0x8075f09cb353310876d666fe2ebf97e274b4535223e7157ec91aa81492212249</u>	+ 35,385.138591 USDT  35,384.79 USD	✓
27	2022-05-05 21:15:32	<u>0x10b6c31e2445a3673c34fb71f24f670599a32f6856e5198405803826bfb9f9ad</u>	+ 288,101.0000000000 00000000 Draf.io	✓
28	2022-05-05 21:11:58	<u>0x78ca3902d57df27d9b0c5b56a7b7e3c0675ef164a2d56aabb989a898442532f5</u>	+ 1.000000 USDT  0.99 USD	✓
29	2021-11-14 22:57:52	<u>0xe325e65ce092f189b07fc6165d94f44903b49681307961181980b9efc629052c</u>	+ 800,000.0000000000 00000000 AeFX.io	✓
30	2021-09-23 03:32:31	<u>0x20b94468b80fca181795ceb510ffb0a4806ed7b6bc42aaefa8fdc0a2c2ecb78</u>	+ 800,000.0000000000 00000000 DxDEX.io	✓
31	2021-09-20 04:06:43	<u>0xb42ff3a615e8bc77b317d0811edb14f33be7f5951e348fa1623ad53c09805726</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
32	2021-09-20 04:06:27	<u>0xaf75d60b498433a8b33cbe13619e1051fc6494335dad39db272567deba0332f1</u>	+ 1,000.000000000000 000000 MegaDoge	✓

#	Date & time	Transaction Id	Amount	
33	2021-07-21 19:16:45	<u>0x1f63a86d74c2f4cc66ed24a7b8b0d44605aac73ba2cee7228b717a2ceea78f32</u>	+ 143,988,400.000000 000000000000 TREATS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-01-28 09:21:34	<u>0xfb40c1fee8e217a2dc9de98a3f071cbf7ada75f27f20a165917ef9fdaff34b00</u>	+ 1 https://usdc.blockwin.org	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-08 20:13:42	<u>0x847222c5b30dbe081f8f2b7c33a824909b0044b61bd88746d963d826f7127d0</u>	+ 1 5ETH Reward at [geteth.us]	✓
2	2024-03-15 23:21:58	<u>0xf549e3aefac917d7741ef9f5e90aef3107a56657497a0dd8bc7988955bcbd9d4</u>	+ 1 usdwin.co	✓
3	2024-03-11 16:49:18	<u>0x193e1bb25ecac5787c1b0acc975ddc2685e1f29d5caebcb2d3114abcc504c035</u>	+ 1 Claim at wormdrop.vip	✓
4	2024-02-07 06:20:46	<u>0x58937f79708913eb2db88b450a631fc6da9b7626018168300c5abd5a86b2aad9</u>	+ 1 NFT	✓
5	2023-11-22 14:25:30	<u>0x81c3b36e0354fdc25f9737cb43e07f91a5077bc3309b85d57313b0cc8789bafa</u>	+ 1 Official Authorize credential	✓

#	Date & time	Transaction Id	Amount	
6	2023-11-11 20:03:38	<u>0x1d2169e8253b6904af89 2fc4acb6261fbd8085ce3e 711852b545a6b85d083cca</u>	+ 1 liveusdt.site	✓
7	2023-10-28 12:43:16	<u>0x7869f418be5e6c301d14 e6ec8ed7c793973ca67db1 8e6cb11524e40efb2925b0</u>	+ 1 NFT Airdrop Voucher	✓
8	2023-10-24 22:58:07	<u>0x9ac02b120b5a777036d1 cb927bd909fa81d4dd5c1f a1e1aa78bebb311a0ae8ca</u>	+ 1 Airdrop NFT Voucher	✓
9	2023-10-07 11:16:57	<u>0x98ecd8c6e88bdf0a52d3 44468854cfb4183d19e7f7 8bbb6e1f649ee88cb53412</u>	+ 1 circleusdnft.com	✓
10	2023-10-05 18:39:25	<u>0xd4b5a1672f1bb1375f9e b4422394ed9b11bb7d4da5 68babdde55cb816127cc34</u>	+ 1 Shiba Inu	✓
11	2023-09-21 20:17:19	<u>0x705ab0aec0c89388e60e 9678bcb0ca2fc84b467392 63c1f54e985bcff97a0b0c</u>	+ 1 Voucher	✓
12	2023-09-17 23:55:20	<u>0x3f4137579704f3a77db8 150d867efce9e7a40faebe e4e2dcc76c633eb62e451a</u>	+ 1 NFT Giveaway Round	✓
13	2023-09-16 18:32:03	<u>0xabed98f42b07569e5f36 9f2275f68427a0256edbfa 477bee7ffeeafeaf0f8e392</u>	+ 1 NFT Giveaway Round	✓
14	2023-09-15 00:06:40	<u>0x87b97c5bc54db268072f 6514963d69e8a2f5cecbc1 46d9b958957dbf6f5e70fe</u>	+ 1 NFT AIRDROP ROUND	✓

#	Date & time	Transaction Id	Amount	
15	2023-09-13 19:30:34	<u>0xcef15c6c363f9632ae0c677ff80c3cef76c54fb0ed7256c0153c946e70bf76ba</u>	+ 1 Voucher	✓
16	2023-09-11 23:33:33	<u>0x0bef4df35f309d4cc55abddffffef36d9b9758a53df30a23d2558c8725809fe1</u>	+ 1 NFT Voucher	✓
17	2023-09-11 03:22:52	<u>0x24ded7e2b46701ce67014cdf7500971273fdb16715641cdae2f1044499a6e90</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
18	2023-09-05 19:49:10	<u>0xa36935c6728612e8e134eb3f266fbfb2cdbc4c95150df7ecd761be4a85ac4f8</u>	+ 1 NFT Voucher	✓
19	2023-09-01 03:37:10	<u>0x53eeb032aff7648be9e8cea7e759c17349ac83bfed8ca94414f2e630d9466516</u>	+ 1 Voucher	✓
20	2023-08-27 22:54:26	<u>0x206aac0ef014d291026891b5146fbbbdaac9f72a8f8750b0ac1e4c243bdc3d1d</u>	+ 1 Voucher	✓
21	2023-08-05 16:47:08	<u>0x3cbce8b2cddea9c0c11fe8212d40bf56f9aa9d5e4fcea510b3a6fbcf721b803f</u>	+ 1 \$1500 USDC	✓

* USD values displayed at the time of transaction

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