

3xpL



ADDRESS STATEMENT








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










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x86820e8de59495f33ca7a647a3600eb1b6fe4d42</u>
TOTAL RECEIVED	0.029999999999999999 MATIC
	0.01 USD
TOTAL SEND	0.012400835763394452 MATIC
	0.00 USD




Token	Balance
MATIC	0.017599164236605548 MATIC
	0.00 USD
(PoS) Tether USD	0.000000 USDT
	0.00 USD
Rickogon	30,000.000000000000000000 RGN
~ KfUSD.tech	227.3000000000000011369 rd
XXPP.org	50,000.000000000000000000 XXPP.org
GGBoxs.com	60,000.000000000000000000 GGBoxs.com
Pikatic	220,000.000000000000000000 PKT
5 ETH Voucher by Base	N/A BASECOINBASE.IO
APE NFT TICKETS	N/A APE COIN
5000 USDC Voucher	N/A claim.circleweekly.org

Token	Balance
5000 USDT	N/A NFT Giveaway Round
APE NFT TICKETS	N/A APE COIN





MAIN EVENTS

















#	Date & time	Transaction Id	Amount	
1	2023-01-11 14:22:52	<u>0x5fe03123c9b4699abdfd</u> <u>356cc615d0892d811c6c43</u> <u>c8d41c10b68e6ad68b5cbf</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2023-01-11 14:22:52	<u>0x5fe03123c9b4699abdfd</u> <u>356cc615d0892d811c6c43</u> <u>c8d41c10b68e6ad68b5cbf</u>	- 0.0016156549757159 28 MATIC  0.00 USD	✓
3	2023-01-11 14:22:52	<u>0x5fe03123c9b4699abdfd</u> <u>356cc615d0892d811c6c43</u> <u>c8d41c10b68e6ad68b5cbf</u>	- 0.0007929192597244 38 MATIC  0.00 USD	✓
4	2022-12-19 20:46:05	<u>0x262675e312a5f084178a</u> <u>3be9694993c6756cc1cf66</u> <u>d95ec8e87f6978a4a0b6ad</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2022-12-19 20:46:05	<u>0x262675e312a5f084178a</u> <u>3be9694993c6756cc1cf66</u> <u>d95ec8e87f6978a4a0b6ad</u>	- 0.0011168264872843 02 MATIC  0.00 USD	✓
6	2022-12-19 20:46:05	<u>0x262675e312a5f084178a</u> <u>3be9694993c6756cc1cf66</u> <u>d95ec8e87f6978a4a0b6ad</u>	- 0.0021391192786069 02 MATIC  0.00 USD	✓
7	2022-12-14 18:30:45	<u>0xf3273a4a0b05be7dc311</u> <u>a78c5100e19462c82dab01</u> <u>c4308f7dee2e7208e4fd3d</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓




#	Date & time	Transaction Id	Amount	
8	2022-12-14 18:30:45	<u>0xf3273a4a0b05be7dc311</u> <u>a78c5100e19462c82dab01</u> <u>c4308f7dee2e7208e4fd3d</u>	- 0.0010663533575972 52 MATIC  0.00 USD	✓
9	2022-12-14 18:30:45	<u>0xf3273a4a0b05be7dc311</u> <u>a78c5100e19462c82dab01</u> <u>c4308f7dee2e7208e4fd3d</u>	- 0.0000848031717478 74 MATIC  0.00 USD	✓
10	2022-12-10 14:30:27	<u>0x4195feef7ee83e2af533</u> <u>5ce071df925dedfc64c077</u> <u>13d0e48e25b2aa23edadcf</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
11	2022-12-10 14:30:27	<u>0x4195feef7ee83e2af533</u> <u>5ce071df925dedfc64c077</u> <u>13d0e48e25b2aa23edadcf</u>	- 0.0016643657594396 70 MATIC  0.00 USD	✓
12	2022-12-10 14:30:27	<u>0x4195feef7ee83e2af533</u> <u>5ce071df925dedfc64c077</u> <u>13d0e48e25b2aa23edadcf</u>	- 0.0006669176364021 78 MATIC  0.00 USD	✓
13	2022-12-09 19:51:05	<u>0xd34b2dc42f0758f881c9</u> <u>604ee7c23ee89d67af2639</u> <u>4acff18bbe547f6afc1a8a</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
14	2022-12-09 19:51:05	<u>0xd34b2dc42f0758f881c9</u> <u>604ee7c23ee89d67af2639</u> <u>4acff18bbe547f6afc1a8a</u>	- 0.0012326309124529 08 MATIC  0.00 USD	✓
15	2022-12-09 19:51:05	<u>0xd34b2dc42f0758f881c9</u> <u>604ee7c23ee89d67af2639</u> <u>4acff18bbe547f6afc1a8a</u>	- 0.0000704231699032 92 MATIC  0.00 USD	✓
16	2022-07-03 21:40:24	<u>0x2cf7fca4fbf20cd62efc</u> <u>b4b1185ef6c2f85de2f35b</u> <u>579e619e10d6829f77bd6a</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
17	2022-07-03 21:40:24	<u>0x2cf7fca4fbf20cd62efc</u> <u>b4b1185ef6c2f85de2f35b</u> <u>579e619e10d6829f77bd6a</u>	- 0.0014615709754699 62 MATIC  0.00 USD	✓
18	2022-07-03 21:40:24	<u>0x2cf7fca4fbf20cd62efc</u> <u>b4b1185ef6c2f85de2f35b</u> <u>579e619e10d6829f77bd6a</u>	- 0.0004892507790497 46 MATIC  0.00 USD	✓
19	2022-07-03 21:20:28	<u>0xa2e2f9087dea6d00495d</u> <u>f7fd0ba934079b35167e2c</u> <u>eef362f2bbffc08f2dbc1b</u>	+ 0.0299999999999999 99 MATIC  0.01 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-05-21 13:22:40	<u>0xe48238901fec72a0ea61</u> <u>93b24f167856f6fb11ff6d</u> <u>58d8c3884836a58dad7834</u>	+ 227.30000000000001 1369 rd	✓
2	2023-01-11 17:49:56	<u>0xf186c8312791b2139284</u> <u>7ccce47826479f4334c44a</u> <u>6c76965b30e9141c9cb3cf</u>	- 0.000000 USDT  0.00 USD	✓
3	2023-01-11 14:22:52	<u>0x5fe03123c9b4699abdfd</u> <u>356cc615d0892d811c6c43</u> <u>c8d41c10b68e6ad68b5cbf</u>	- 384.070000 USDT  384.07 USD	✓
4	2023-01-11 14:03:03	<u>0x24026a41e1b499484d07</u> <u>3be2d5846a445e473e2c01</u> <u>1e3d37c14d8a850072e9bd</u>	+ 384.070000 USDT  384.07 USD	✓
5	2022-12-19 20:46:05	<u>0x262675e312a5f084178a</u> <u>3be9694993c6756cc1cf66</u> <u>d95ec8e87f6978a4a0b6ad</u>	- 199.200000 USDT  199.21 USD	✓

#	Date & time	Transaction Id	Amount		
6	2022-12-19 20:08:45	<u>0xad04bbe6811010383011</u> <u>8ce62defd43bd122e601fb</u> <u>e1146d8d21b06424570804</u>	+ 199.200000 USDT 199.21 USD		
7	2022-12-14 18:30:45	<u>0xf3273a4a0b05be7dc311</u> <u>a78c5100e19462c82dab01</u> <u>c4308f7dee2e7208e4fd3d</u>	- 199.200000 USDT 199.22 USD		
8	2022-12-14 14:14:38	<u>0xdd1cba44bb1704522e2c</u> <u>4df5e157244b2b672aec34</u> <u>9875ac769675eb3c8e222d</u>	+ 199.200000 USDT 199.22 USD		
9	2022-12-10 14:30:27	<u>0x4195feef7ee83e2af533</u> <u>5ce071df925dedfc64c077</u> <u>13d0e48e25b2aa23edadcf</u>	- 146.310000 USDT 146.31 USD		
10	2022-12-10 14:07:20	<u>0xdbfffbfbcee8324ceaade</u> <u>f37c61e05d549b56a17909</u> <u>2abf63300dc07e49eff333</u>	+ 146.310000 USDT 146.31 USD		
11	2022-12-09 19:51:05	<u>0xd34b2dc42f0758f881c9</u> <u>604ee7c23ee89d67af2639</u> <u>4acff18bbe547f6afc1a8a</u>	- 403.200000 USDT 403.22 USD		
12	2022-12-02 17:03:44	<u>0xda877e81a6c1388142eb</u> <u>8bb79318db15a720430d9b</u> <u>4ae6800893892b40fd2f36</u>	+ 154.000000 USDT 154.00 USD		
13	2022-12-02 13:40:12	<u>0xcdf92e1a8d37505fbac4</u> <u>e9bf97e6392440231915a1</u> <u>cc80ffe750aa3ff8e7395e</u>	+ 249.200000 USDT 249.21 USD		
14	2022-12-01 01:11:38	<u>0x5ad7b16accabe5b61f57</u> <u>27fa54cabd399c3b6c9bfb</u> <u>dff55a471dd574792f5f92</u>	+ 60,000.000000000000 0000000 GGBoxs.com		

#	Date & time	Transaction Id	Amount	
15	2022-08-12 05:22:01	<u>0x39fc917645461eb3a4f122e47260ee179e464b4d756f716a4c9d0424493c6131</u>	+ 50,000.000000000000 00000000 XXPP.org	✓
16	2022-07-04 23:21:53	<u>0xd4118333c72196f1913ca8875fb16d557d47bbb72d748a2ed1dec19d0b9e0335</u>	+ 220,000.0000000000 00000000 PKT	✓
17	2022-07-03 21:40:24	<u>0x2cf7fca4fbf20cd62efcb4b1185ef6c2f85de2f35b579e619e10d6829f77bd6a</u>	- 391.486295 USDT  391.12 USD	✓
18	2022-06-28 19:07:53	<u>0x9cf84e0472207287ab74d66003ddb92480cd3c5949f982409dd8a8acbdcb7c19</u>	+ 30,000.0000000000 00000000 RGN	✓
19	2022-06-28 18:00:25	<u>0x6f7ff863b3206abafd03151a345c3c59778a07b38aeb8e81bcd6a1a2a346b96a</u>	+ 378.910000 USDT  378.47 USD	✓
20	2022-06-28 17:05:08	<u>0xaa6356f03a4c081c5a770909973729b49047b0daf1f4071fec8833b10a132b82</u>	+ 12.576295 USDT  12.56 USD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-17 22:45:43	<u>0xe544bfff46b2993b877d2cb3bd0ecc8b5deb25d09f4a25f5b6c170e8c0a7fbcdd</u>	+ 1 NFT Giveaway Round	✓
2	2023-08-28 22:18:42	<u>0xe5b79e988c12dd35bbc1cf3ba70b55556eece3971dd986b33f71662da71bdf5</u>	+ 1 BASECOINBASE.IO	✓

#	Date & time	Transaction Id	Amount	
3	2023-08-28 07:44:40	<u>0x196dbe07155573a04998</u> <u>b89369dd00db67ddd39682</u> <u>ac0f48b505e53b07df2940</u>	+ 1 claim.circleweekly .org	✓
4	2023-08-01 12:04:12	<u>0xf62cd9a73b8077b28c63</u> <u>013e669d0e946a45b9b065</u> <u>e9e26c4de787bba9bce000</u>	+ 1 APE COIN	✓
5	2023-07-25 06:50:09	<u>0x84c8756054b57a55dad8</u> <u>1a5237ae25fdf676cc1280</u> <u>31ee4d23b50033790c6003</u>	+ 1 APE COIN	✓

* USD values displayed at the time of transaction

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