

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-21 04:24 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x93326a4ef2badca304a5d40fbabb7d1f80a723de</u>
TOTAL RECEIVED	401.2596328000000019870 MATIC
	152.96 USD
TOTAL SEND	391.799562467232078689 MATIC
	149.35 USD

Token	Balance
MATIC	9.460070332767905654 MATIC
	3.60 USD
USD Coin (PoS)	0.000000 USDC
	0.00 USD
Rickogon	30,000.000000000000000000 RGN
\$ USDCpool.site	959.000000000000000000 ool.site
XXPP.org	50,000.000000000000000000 XXPP.org
Rotomico	850,000.000000000000000000 RTM
\$USD Coin (PoS)	500.000000000000000000 Polygonpool.com
GGBoxs.com	60,000.000000000000000000 GGBoxs.com
Pikatic	220,000.000000000000000000 PKT
1500 AVAX	N/A NFT Airdrop










Token	Balance
1500 AVAX	N/A NFT AIRDROP ROUND
5000 USDC	N/A NFT Voucher
\$100,000 A BONE	N/A Voucher








#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-03-11 04:16:12	<u>0x087ca59f25ed215198f1a44ab2d397525d71f2b579f9dac13d4b038b3e07623b</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2023-03-11 04:16:12	<u>0x087ca59f25ed215198f1a44ab2d397525d71f2b579f9dac13d4b038b3e07623b</u>	- 0.0025082726254693 80 MATIC  0.00 USD	✓
3	2023-03-11 04:16:12	<u>0x087ca59f25ed215198f1a44ab2d397525d71f2b579f9dac13d4b038b3e07623b</u>	- 0.0299841033665335 79 MATIC  0.03 USD	✓
4	2023-03-11 04:11:33	<u>0x7fcbb0d99f0abc8480b86b37d54629f1edc3d058f1914c24e27d565af7995528</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✗
5	2023-03-11 04:11:33	<u>0x7fcbb0d99f0abc8480b86b37d54629f1edc3d058f1914c24e27d565af7995528</u>	- 0.1778516949789209 77 MATIC  0.18 USD	✓
6	2023-03-11 04:11:33	<u>0x7fcbb0d99f0abc8480b86b37d54629f1edc3d058f1914c24e27d565af7995528</u>	- 0.2493915530210790 15 MATIC  0.26 USD	✓
7	2023-03-11 04:09:19	<u>0x40ac6d0a983669c338af4b967306acafd8c3a0699f1623eb19ad10dad9babccc</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓

\* USD values displayed at the time of transaction




#	Date & time	Transaction Id	Amount	
8	2023-03-11 04:09:19	<u>0x40ac6d0a983669c338af</u> <u>4b967306acafd8c3a0699f</u> <u>1623eb19ad10dad9babccc</u>	- 0.0036148998923903 70 MATIC  0.00 USD	✓
9	2023-03-11 04:09:19	<u>0x40ac6d0a983669c338af</u> <u>4b967306acafd8c3a0699f</u> <u>1623eb19ad10dad9babccc</u>	- 0.0295362365333817 07 MATIC  0.03 USD	✓
10	2022-06-25 09:20:17	<u>0xf55cbde82b2638f21741</u> <u>9f70e76ac873cfb0e2e610</u> <u>bfb7591e1a43a4d780f94b</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
11	2022-06-25 09:20:17	<u>0xf55cbde82b2638f21741</u> <u>9f70e76ac873cfb0e2e610</u> <u>bfb7591e1a43a4d780f94b</u>	- 0.0022692000000000 00 MATIC  0.00 USD	✓
12	2022-06-25 09:20:17	<u>0xf55cbde82b2638f21741</u> <u>9f70e76ac873cfb0e2e610</u> <u>bfb7591e1a43a4d780f94b</u>	- 0.0007155740104264 00 MATIC  0.00 USD	✓
13	2022-06-25 08:32:47	<u>0x3fdc1fd61520790e1125</u> <u>bd8eea2088742b2a152da1</u> <u>81e2992428634a38222830</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
14	2022-06-25 08:32:47	<u>0x3fdc1fd61520790e1125</u> <u>bd8eea2088742b2a152da1</u> <u>81e2992428634a38222830</u>	- 0.0059970058977877 28 MATIC  0.00 USD	✓
15	2022-06-25 08:32:47	<u>0x3fdc1fd61520790e1125</u> <u>bd8eea2088742b2a152da1</u> <u>81e2992428634a38222830</u>	- 0.0006047950945644 08 MATIC  0.00 USD	✓
16	2022-06-25 08:31:17	<u>0x3fe1a872283510578183</u> <u>e22e8477fa35b90a3a04c7</u> <u>8ed2708f269bba5bc6d0f3</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
17	2022-06-25 08:31:17	<u>0x3fe1a872283510578183</u> <u>e22e8477fa35b90a3a04c7</u> <u>8ed2708f269bba5bc6d0f3</u>	- 0.0017436600000000 00 MATIC  0.00 USD	✓
18	2022-06-25 08:31:17	<u>0x3fe1a872283510578183</u> <u>e22e8477fa35b90a3a04c7</u> <u>8ed2708f269bba5bc6d0f3</u>	- 0.0002315787444304 92 MATIC  0.00 USD	✓
19	2022-06-25 06:01:07	<u>0xc8a4afc44d9f91561e1d</u> <u>8b96a524c03c5c7f30fdbf</u> <u>9caf6a756cecb46ce3a4c</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
20	2022-06-25 06:01:07	<u>0xc8a4afc44d9f91561e1d</u> <u>8b96a524c03c5c7f30fdbf</u> <u>9caf6a756cecb46ce3a4c</u>	- 0.0014568135120000 00 MATIC  0.00 USD	✓
21	2022-06-25 06:01:07	<u>0xc8a4afc44d9f91561e1d</u> <u>8b96a524c03c5c7f30fdbf</u> <u>9caf6a756cecb46ce3a4c</u>	- 0.00000000000008359 20 MATIC  0.00 USD	✓
22	2022-06-24 15:34:19	<u>0x4f79ce1d3a2602d3d0a4</u> <u>2507409bc38114bd2fdd80</u> <u>1e1eea5bcce86b6f5fa859</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
23	2022-06-24 15:34:19	<u>0x4f79ce1d3a2602d3d0a4</u> <u>2507409bc38114bd2fdd80</u> <u>1e1eea5bcce86b6f5fa859</u>	- 0.0088011314963536 25 MATIC  0.00 USD	✓
24	2022-06-24 15:34:19	<u>0x4f79ce1d3a2602d3d0a4</u> <u>2507409bc38114bd2fdd80</u> <u>1e1eea5bcce86b6f5fa859</u>	- 0.0028847514713802 29 MATIC  0.00 USD	✓
25	2022-03-28 09:17:31	<u>0xcbe43714b837206a68a3</u> <u>cbddbaddb665df25694b0a</u> <u>0db2107a36014db63a69ca</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
26	2022-03-28 09:17:31	<u>0xcbe43714b837206a68a3 cbddbaddbd665df25694b0a 0db2107a36014db63a69ca</u>	- 0.0254638970416731 99 MATIC  0.04 USD	✓
27	2022-03-28 09:17:31	<u>0xcbe43714b837206a68a3 cbddbaddbd665df25694b0a 0db2107a36014db63a69ca</u>	- 0.0000000000422290 00 MATIC  0.00 USD	✓
28	2022-03-28 09:15:35	<u>0xe3b93cf5e25e49ea607f ef9765555a3a43b2751fa4 839c1e34cb26d1044a5dd9</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
29	2022-03-28 09:15:35	<u>0xe3b93cf5e25e49ea607f ef9765555a3a43b2751fa4 839c1e34cb26d1044a5dd9</u>	- 0.0011915286139571 90 MATIC  0.00 USD	✓
30	2022-03-28 09:15:35	<u>0xe3b93cf5e25e49ea607f ef9765555a3a43b2751fa4 839c1e34cb26d1044a5dd9</u>	- 0.0000000000008865 58 MATIC  0.00 USD	✓
31	2022-03-28 09:15:35	<u>0x4999a3d41af6ed14a339 a7a97f7171fa143c2331c1 55cf79abcceb7151938378</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
32	2022-03-28 09:15:35	<u>0x4999a3d41af6ed14a339 a7a97f7171fa143c2331c1 55cf79abcceb7151938378</u>	- 0.0019340699838562 26 MATIC  0.00 USD	✓
33	2022-03-28 09:15:35	<u>0x4999a3d41af6ed14a339 a7a97f7171fa143c2331c1 55cf79abcceb7151938378</u>	- 0.0000000000013442 58 MATIC  0.00 USD	✓
34	2022-03-28 09:04:13	<u>0x5d5b99601221a9e69ac3 63b6311f4a31f5d8ad6db0 810ef387ebff2675123402</u>	- 323.12681128791228 9572 MATIC  535.42 USD	✓

#	Date & time	Transaction Id	Amount	
35	2022-03-28 09:04:13	<u>0x5d5b99601221a9e69ac363b6311f4a31f5d8ad6db0810ef387ebff2675123402</u>	- 0.0037489009012224 00 MATIC  0.00 USD	✓
36	2022-03-28 09:04:13	<u>0x5d5b99601221a9e69ac363b6311f4a31f5d8ad6db0810ef387ebff2675123402</u>	- 0.00000000000013718 88 MATIC  0.00 USD	✓
37	2022-03-28 08:36:07	<u>0xaccca4551b5ca35f562238ede0bffa11316ce83ac40d0fda2721dfb5d56afa8</u>	+ 321.57799999999997 4534 MATIC  532.85 USD	✓
38	2022-03-23 16:20:44	<u>0xbb832aed0381de78bc27ae14d6f221f090e2d05d2333ff99ad6f4d90af6f901c</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
39	2022-03-23 16:20:44	<u>0xbb832aed0381de78bc27ae14d6f221f090e2d05d2333ff99ad6f4d90af6f901c</u>	- 0.0025065538337883 80 MATIC  0.00 USD	✓
40	2022-03-23 16:20:44	<u>0xbb832aed0381de78bc27ae14d6f221f090e2d05d2333ff99ad6f4d90af6f901c</u>	- 0.0000000001304635 14 MATIC  0.00 USD	✓
41	2022-03-22 03:40:06	<u>0xd37b62ea7a320ecb1aa306b108137b587b49a5d4865755845bec94820732cbd9</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
42	2022-03-22 03:40:06	<u>0xd37b62ea7a320ecb1aa306b108137b587b49a5d4865755845bec94820732cbd9</u>	- 0.0034966638284820 00 MATIC  0.00 USD	✓
43	2022-03-22 03:40:06	<u>0xd37b62ea7a320ecb1aa306b108137b587b49a5d4865755845bec94820732cbd9</u>	- 0.0000000000020897 64 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
44	2022-03-21 07:13:54	<u>0x6ff3d2ec53a6c6f6bdce</u> <u>e1e47f06cb16400b904a53</u> <u>4282342f3841514f5ce4e1</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
45	2022-03-21 07:13:54	<u>0x6ff3d2ec53a6c6f6bdce</u> <u>e1e47f06cb16400b904a53</u> <u>4282342f3841514f5ce4e1</u>	- 0.6109859364049294 86 MATIC  0.89 USD	✓
46	2022-03-21 07:13:54	<u>0x6ff3d2ec53a6c6f6bdce</u> <u>e1e47f06cb16400b904a53</u> <u>4282342f3841514f5ce4e1</u>	- 0.0000000003155312 48 MATIC  0.00 USD	✓
47	2022-03-20 15:06:20	<u>0x74c5308b96fc062694be</u> <u>8bdcc9ee5c3a11529885ee</u> <u>2252b65e129b0077e7a2f5</u>	+ 6.159154599999999 24 MATIC  9.02 USD	✓
48	2022-03-20 10:41:31	<u>0xa8263b4021af211da57b</u> <u>46a0955775eff044eee214</u> <u>4544ecec3c5dd1a07190c3</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
49	2022-03-20 10:41:31	<u>0xa8263b4021af211da57b</u> <u>46a0955775eff044eee214</u> <u>4544ecec3c5dd1a07190c3</u>	- 0.0018255023631233 10 MATIC  0.00 USD	✓
50	2022-03-20 10:41:31	<u>0xa8263b4021af211da57b</u> <u>46a0955775eff044eee214</u> <u>4544ecec3c5dd1a07190c3</u>	- 0.00000000000007013 52 MATIC  0.00 USD	✓
51	2022-03-20 10:03:33	<u>0x2ee2ea96c9f58a47bf3c</u> <u>4d62db816d1c16120ed7bd</u> <u>47fbaefddcc915ba9553ba</u>	- 67.50000000000000 000 MATIC  98.88 USD	✓
52	2022-03-20 10:03:33	<u>0x2ee2ea96c9f58a47bf3c</u> <u>4d62db816d1c16120ed7bd</u> <u>47fbaefddcc915ba9553ba</u>	- 0.0040068551727452 16 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
53	2022-03-20 10:03:33	<u>0x2ee2ea96c9f58a47bf3c4d62db816d1c16120ed7bd47fbaefddcc915ba9553ba</u>	- 0.0000000000358787 52 MATIC  0.00 USD	✓
54	2022-03-20 09:32:59	<u>0x7bf9f07fae3b98be83e97ca910affe5b0044e20421adf7e887174e5ae3533436</u>	+ 43.522478200000001 891 MATIC  63.76 USD	✓
55	2022-03-20 09:13:09	<u>0xf8a296cca17a5b7084b97cbc51808ce5fd6a42a66c5ef8d1db13f506a8f14000</u>	+ 30.000000000000000 000 MATIC  43.95 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-05-13 10:13:46	<u>0xaa17385ecd8249ccca7cf06d85c3f778e12349f974b0b31f8e6fb9001b4d5628</u>	+ 959.000000000000000 0000 ool.site	✓
2	2023-03-11 04:16:12	<u>0x087ca59f25ed215198f1a44ab2d397525d71f2b579f9dac13d4b038b3e07623b</u>	- 612.815092 USDC  610.90 USD	✓
3	2023-02-18 00:30:45	<u>0x3007cb4870965f7a98bd5cb43c8bb444c05818f108f68943e301ee4b00c07fa</u>	- 0.000000 USDC  0.00 USD	✓
4	2022-12-01 12:53:58	<u>0x3f10e110ee0dd28b41b391fe2b5347e336e4c66fc9f0ccc8cf9b0d4d2d46a98e</u>	+ 60,000.000000000000 0000000 GGBoxs.com	✓
5	2022-08-12 08:14:06	<u>0xff3c698633187a982b72a32e3feb6ecff2398d5a5c2f05416d31eb970b2c5994</u>	+ 50,000.000000000000 0000000 XXPP.org	✓



#	Date & time	Transaction Id	Amount	
6	2022-08-01 20:01:53	<u>0x4fbd0baa4a359f07cf8f0269cc45544871d94fb5df804807e619c90a6e0686de</u>	+ 500.00000000000000 0000 Polygonpool.com	✓
7	2022-06-25 09:20:17	<u>0xf55cbde82b2638f217419f70e76ac873cfb0e2e610bfb7591e1a43a4d780f94b</u>	+ 400.035275 USDC  400.00 USD	✓
8	2022-06-25 08:32:47	<u>0x3fdc1fd61520790e1125bd8eea2088742b2a152da181e2992428634a38222830</u>	- 200.000000 USDC  199.98 USD	✓
9	2022-06-25 06:01:07	<u>0xc8a4afc44d9f91561e1d8b96a524c03c5c7f30fdbf9caf6a756cecb46ce3a4c</u>	- 140.000000 USDC  139.98 USD	✓
10	2022-06-24 15:44:57	<u>0xf9106f5262c708a8b180d734e6f6fdaa3d7dd3f97ad46a929efda7e99386fdd1</u>	+ 30,000.0000000000 0000000 RGN	✓
11	2022-06-24 15:34:19	<u>0x4f79ce1d3a2602d3d0a42507409bc38114bd2fdd801e1eea5bcce86b6f5fa859</u>	+ 544.653846 USDC  544.61 USD	✓
12	2022-04-27 12:38:47	<u>0x70209a0e269122da2c84a0840423e2763b74890cdf74b4655ea003b156242983</u>	+ 220,000.0000000000 00000000 PKT	✓
13	2022-03-28 10:34:23	<u>0x20237b91e36df6aad667adb0c352ee2bb8d88de316b62aba2036b14eb3ae151b</u>	+ 850,000.0000000000 00000000 RTM	✓
14	2022-03-28 09:17:31	<u>0xcbe43714b837206a68a3cbddbaddb665df25694b0a0db2107a36014db63a69ca</u>	- 700.000000 USDC	✓

#	Date & time	Transaction Id	Amount	
15	2022-03-28 09:07:53	<u>0x7392dabe4e3be2b68e7038225a4b7d5f813fe34e9b02805b032ed229df5ece18</u>	+ 60.669140 USDC	✓
16	2022-03-28 09:07:53	<u>0xa0587fb4c3413c7b14129e613d254dac59a53e9f26c7ad3c799983c9e20c40bd</u>	+ 60.669140 USDC	✓
17	2022-03-28 09:04:13	<u>0x5d5b99601221a9e69ac363b6311f4a31f5d8ad6db0810ef387ebff2675123402</u>	+ 548.751483 USDC	✓
18	2022-03-23 16:20:44	<u>0xbb832aed0381de78bc27ae14d6f221f090e2d05d2333ff99ad6f4d90af6f901c</u>	+ 15.931542 USDC	✓
19	2022-03-22 03:40:06	<u>0xd37b62ea7a320ecb1aa306b108137b587b49a5d4865755845bec94820732cbd9</u>	+ 21.309763 USDC	✓
20	2022-03-21 07:13:54	<u>0x6ff3d2ec53a6c6f6bdcee1e47f06cb16400b904a534282342f3841514f5ce4e1</u>	- 100.000000 USDC	✓
21	2022-03-20 10:03:33	<u>0x2ee2ea96c9f58a47bf3c4d62db816d1c16120ed7bd47fbaefddcc915ba9553ba</u>	+ 100.794903 USDC	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-10-09 15:46:49	<u>0xe65480acd8a84dbe88dae06466c2d6e466c5df7de31051d580f86548de68e988</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
2	2023-09-12 01:49:50	<u>0x5b786be51afb8ae378db</u> <u>874134394b8fac8604cb5b</u> <u>fe18e7ed3159d313dc415f</u>	+ 1 NFT Voucher	✓
3	2023-09-10 02:21:59	<u>0x487ba8174817a94f59ff</u> <u>21eb814539374570752db6</u> <u>98ebf0b47f62c205ca2678</u>	+ 1 NFT AIRDROP ROUND	✓
4	2023-09-05 22:04:34	<u>0x8e74b1f742a3b055bf35</u> <u>06f687488bf99bb34423c7</u> <u>c1584a723319efc8f6d4df</u>	+ 1 NFT Airdrop	✓

\* USD values displayed at the time of transaction

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