

3xp1



ADDRESS STATEMENT


GENERATED AT 2024-10-16 12:14 (UTC)










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x99691fbe440f1e7ae1e1a322b38135e7edca4b57</u>
TOTAL RECEIVED	4.355686725303262286 MATIC
	1.62 USD
TOTAL SEND	6.352282704658180457 MATIC
	2.36 USD










Token	Balance
MATIC	1.003404020645082273 MATIC
	0.37 USD
USD Coin (PoS)	0.090000 USDC
	0.08 USD
Rickogon	30,000.000000000000000000 RGN
NFT Fans	1.000000000000000000 nftfan
! ZKSYN.CO	50,000 d.
@ Synth sUSD	720.850000000000022737 sUSD [Synthetix.cc]
XXPP.org	50,000.000000000000000000 XXPP.org
TRUST WALLET MYSTERY BOX	1 rn.xyz
lido-drop.site	1 wards
lido-drop.site	1 wards






Token	Balance
GGBoxs.com	60,000.000000000000000000 GGBoxs.com
Galaxy OAT	1 OAT
Galaxy OAT	2 OAT
Galxe Holiday 2022	1 GALHOL
Uniswap V3 Positions NFT-V1	1 UNI-V3-POS
200 LINK	N/A NFT Airdrop
200 LINK	N/A NFT Airdrop Round
800 LINK	N/A NFT Airdrop Round
'	N/A Visit usdtevent.co to claim nft
\$1000 REWARDS	N/A dropsusdt.xyz
200M SHIB	N/A NFT AIRDROP ROUND
2000 MAGIC	N/A NFT Airdrop Round
800 LINK	N/A NFT Airdrop Round
Layer3	N/A Layer3
800 LINK	N/A NFT Airdrop Round

MAIN EVENTS




#	Date & time	Transaction Id	Amount
1	2022-12-15 11:43:34	<u>0xe1fd5408e8f94f01422f</u> <u>e3d10f9475b6334e381e3f</u> <u>632564c57f2df3564221f8</u>	- 0.0000000000000000 00 MATIC  0.00 USD

#	Date & time	Transaction Id	Amount	
2	2022-12-15 11:43:34	<u>0xe1fd5408e8f94f01422f</u> <u>e3d10f9475b6334e381e3f</u> <u>632564c57f2df3564221f8</u>	- 0.0040346507501090 72 MATIC  0.00 USD	✓
3	2022-12-15 11:43:34	<u>0xe1fd5408e8f94f01422f</u> <u>e3d10f9475b6334e381e3f</u> <u>632564c57f2df3564221f8</u>	- 0.0198059660332157 99 MATIC  0.01 USD	✓
4	2022-11-03 06:12:02	<u>0x4ae9b1a7761cc3ab68fa</u> <u>31e618a6a9bfa9b522ae9e</u> <u>3549c1963c40eb74b491ac</u>	- 0.0096444219579004 92 MATIC  0.00 USD	✓
5	2022-11-03 06:12:02	<u>0x4ae9b1a7761cc3ab68fa</u> <u>31e618a6a9bfa9b522ae9e</u> <u>3549c1963c40eb74b491ac</u>	- 0.0183231383482492 17 MATIC  0.01 USD	✓
6	2022-11-03 06:12:02	<u>0x4ae9b1a7761cc3ab68fa</u> <u>31e618a6a9bfa9b522ae9e</u> <u>3549c1963c40eb74b491ac</u>	- 0.0111203565288671 11 MATIC  0.01 USD	✓
7	2022-11-03 06:11:02	<u>0x21c2952dc739bb5ee557</u> <u>7e63f8c14b25fa780b5f45</u> <u>8475367d262464b2011095</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2022-11-03 06:11:02	<u>0x21c2952dc739bb5ee557</u> <u>7e63f8c14b25fa780b5f45</u> <u>8475367d262464b2011095</u>	- 0.0024600329720120 88 MATIC  0.00 USD	✓
9	2022-11-03 06:11:02	<u>0x21c2952dc739bb5ee557</u> <u>7e63f8c14b25fa780b5f45</u> <u>8475367d262464b2011095</u>	- 0.0017262730495867 68 MATIC  0.00 USD	✓
10	2022-11-03 04:19:42	<u>0x3e950067c5f734aabd19</u> <u>501e8c65ad495c196c2a6c</u> <u>6ee7475880b518633f4f6d</u>	- 0.1259308699913593 84 MATIC  0.11 USD	✓

#	Date & time	Transaction Id	Amount	
11	2022-11-03 04:19:42	<u>0x3e950067c5f734aabd19</u> <u>501e8c65ad495c196c2a6c</u> <u>6ee7475880b518633f4f6d</u>	- 0.0084295886701869 93 MATIC  0.00 USD	✓
12	2022-11-03 04:19:42	<u>0x3e950067c5f734aabd19</u> <u>501e8c65ad495c196c2a6c</u> <u>6ee7475880b518633f4f6d</u>	- 0.0323458875248456 50 MATIC  0.03 USD	✓
13	2022-07-02 13:15:40	<u>0x793f76264bb4c6871210</u> <u>846a5b9b616d90cdf7bed8</u> <u>8a8e44306aa6157da4c050</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
14	2022-07-02 13:15:40	<u>0x793f76264bb4c6871210</u> <u>846a5b9b616d90cdf7bed8</u> <u>8a8e44306aa6157da4c050</u>	- 0.0046029410000000 00 MATIC  0.00 USD	✓
15	2022-07-02 13:15:40	<u>0x793f76264bb4c6871210</u> <u>846a5b9b616d90cdf7bed8</u> <u>8a8e44306aa6157da4c050</u>	- 0.0006944387584324 60 MATIC  0.00 USD	✓
16	2022-07-02 13:15:00	<u>0x3974454cc3efa45c2bed</u> <u>0b925669c58ebbb4d4456e</u> <u>67243908194cef8602059c</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
17	2022-07-02 13:15:00	<u>0x3974454cc3efa45c2bed</u> <u>0b925669c58ebbb4d4456e</u> <u>67243908194cef8602059c</u>	- 0.0022480157242713 30 MATIC  0.00 USD	✓
18	2022-07-02 13:15:00	<u>0x3974454cc3efa45c2bed</u> <u>0b925669c58ebbb4d4456e</u> <u>67243908194cef8602059c</u>	- 0.0004206932710578 00 MATIC  0.00 USD	✓
19	2022-06-27 15:40:26	<u>0xddc1825700c0c6de6aaf</u> <u>5221801458a5a8e81bebb5</u> <u>0f21c9e034789b9ee6ca1b</u>	- 3.0000000000000000 00 MATIC  1.59 USD	✓

#	Date & time	Transaction Id	Amount	
20	2022-06-27 15:40:26	<u>0xddc1825700c0c6de6aaf5221801458a5a8e81bebb50f21c9e034789b9ee6ca1b</u>	- 0.0154733316834340 40 MATIC  0.00 USD	✓
21	2022-06-27 15:40:26	<u>0xddc1825700c0c6de6aaf5221801458a5a8e81bebb50f21c9e034789b9ee6ca1b</u>	- 0.0524630835931435 00 MATIC  0.02 USD	✓
22	2022-06-27 15:34:44	<u>0xe35b65562f03f37d7825d7ec6fab4cb3eedfe356394bd85a6907aba0076cbe81</u>	- 3.0000000000000000 00 MATIC  1.59 USD	✗
23	2022-06-27 15:34:44	<u>0xe35b65562f03f37d7825d7ec6fab4cb3eedfe356394bd85a6907aba0076cbe81</u>	- 0.0354116081612405 18 MATIC  0.01 USD	✓
24	2022-06-27 15:34:44	<u>0xe35b65562f03f37d7825d7ec6fab4cb3eedfe356394bd85a6907aba0076cbe81</u>	- 0.0071474066402679 12 MATIC  0.00 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-11-03 06:12:02	<u>0x4ae9b1a7761cc3ab68fa31e618a6a9bfa9b522ae9e3549c1963c40eb74b491ac</u>	+ 0.0009091811277297 07 MATIC  0.00 USD	✓
2	2022-11-03 04:19:42	<u>0x3e950067c5f734aabd19501e8c65ad495c196c2a6c6ee7475880b518633f4f6d</u>	+ 0.0025207899310673 22 MATIC  0.00 USD	✓
3	2022-06-27 15:17:50	<u>0x1f0ed9b6583df245c8f30cc8993c0c1d44685184fe86f814f6482af67d4d4b17</u>	+ 4.3522567542444656 75 MATIC  2.31 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-24 18:30:36	<u>0xc33f75b8ad14535b3c248f1c6b0cdc4466a5d302e7c229961820aa616f2fb6e9</u>	+ 15,000.000000000000 0000000 \$ YOUR LIDO ON:lid-ethen.com \$	✓
2	2024-06-13 00:30:16	<u>0xd642c40f7b7d49fd31402ee1ed2526a053f91680d751994671d30eb76b6c39ec</u>	+ 30,513 d.	✓
3	2024-01-17 03:34:59	<u>0x93ff6cee151f656f4bab31459f99429d39684b83cd1addcbca24c4bcf0251416</u>	+ 3 rn.xyz	✓
4	2024-01-14 10:46:30	<u>0x334edb489c1572e9b797041dc452a924ed235162ebc8c54c1657e1aa1c14c4a2</u>	+ 1 wards	✓
5	2024-01-13 18:00:50	<u>0x0b70c9681da85cd63d4c845047ab12979f979864f20f0f27652e63e875a13e21</u>	+ 1 wards	✓
6	2023-10-22 14:39:46	<u>0x698ec9b74e7252de76958e8b1190a150a14f88d0082260a69acc09c74cf9dcdd</u>	+ 720.85000000000002 2737 sUSD [Synthetix.cc]	✓
7	2023-09-07 19:33:37	<u>0x5523db17eaa955d0b4f20d819c5ff98ddf11398c6af78b83b3d036ce0a79c648</u>	+ 1.0000000000000000 00 nftfan	✓
8	2022-11-30 20:29:11	<u>0xe071afef6b5373682d0338a66f40151d169835780059035b110f98d2f52c32dc</u>	+ 60,000.000000000000 0000000 GGBoxs.com	✓
9	2022-11-03 06:12:02	<u>0x4ae9b1a7761cc3ab68fa31e618a6a9bfa9b522ae9e3549c1963c40eb74b491ac</u>	- 0.030000 USDC  0.03 USD	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2022-11-03 04:19:42	<u>0x3e950067c5f734aabd19501e8c65ad495c196c2a6c6ee7475880b518633f4f6d</u>	+ 0.120000 USDC 	✓
			0.12 USD	
11	2022-08-12 02:53:59	<u>0xdb9ea6ad2608290b2c00da5fe4da1a6fbd8de65bd378febb0b1463353212e402</u>	+ 50,000.000000000000 0000000 XXPP.org	✓
12	2022-07-02 13:15:40	<u>0x793f76264bb4c6871210846a5b9b616d90cdf7bed88a8e44306aa6157da4c050</u>	- 999.407086 USDC 	✓
			999.36 USD	
13	2022-07-02 12:54:48	<u>0x74cf6039701d3bb8a6856f4a0a568366c77a9159b0b5b01d1367414d19ba0891</u>	+ 30,000.000000000000 0000000 RGN	✓
14	2022-07-02 12:01:35	<u>0x2b684b1f1a41f1c25e7de6aa42abdc8d38907225635aa98bde60eb0418504526</u>	+ 999.407086 USDC 	✓
			999.36 USD	

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-12-15 11:43:34	<u>0xe1fd5408e8f94f01422fe3d10f9475b6334e381e3f632564c57f2df3564221f8</u>	+ 1 GALHOL	✓
2	2022-11-26 15:18:24	<u>0xcd024bf6a5f64194a98509ebada181550fbb3c52785c8ec59ee052b2c0c2c480</u>	+ 1 OAT	✓
3	2022-11-08 08:17:48	<u>0xe79a513eeceacc020a9ca81b171cdbb89e9d7cafaaf5c8aedbbf83cb9eb305cf</u>	+ 1 OAT	✓

#	Date & time	Transaction Id	Amount	
4	2022-11-03 06:12:02	<u>0x4ae9b1a7761cc3ab68fa31e618a6a9bfa9b522ae9e3549c1963c40eb74b491ac</u>	+ 1 UNI-V3-POS	✓
5	2022-07-01 13:31:38	<u>0xbad11dc1d9898ad0e51f499c535c69b88ec41a56115eab4b1a2bbb3658e3fabb</u>	+ 1 OAT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-31 17:44:10	<u>0x4f3ecd699b3b4a0a49f5e4f30d7630781c9a417a984cee16fde3361002c27471</u>	+ 1 NFT	✓
2	2024-02-26 20:50:24	<u>0x48bdca0bd457093ec19bfd4ba100615f0f6e4bdf169f79c9d236e4b07e527ea9</u>	+ 1 etherevent.co	✓
3	2024-01-15 02:10:32	<u>0x794abb26826f5a8fa67d6b44d560f184be9a0ab6be2601876b8a19fcbb6d2b89</u>	+ 1 wards	✓
4	2024-01-14 11:07:03	<u>0xd50b94be7e92ecb389287edd4046861a9e346d05a72a13193d0a92473ff4bde4</u>	+ 1 Visit usdtevent.co to claim nft	✓
5	2024-01-12 22:24:07	<u>0xe773f59b1a494cc20e0d40993c369524691f25d0fe489749e8e173ca1b3823dd</u>	+ 1 Visit usdtevent.co to claim nft	✓
6	2024-01-09 23:32:26	<u>0x6dc04d39adaa5b3290d32e5dac8d762b11cb96f0dd33076de342e2018f0ead22</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
7	2023-11-17 14:13:14	<u>0x45b8ce171a1bb3bd2f56a3aa0091cfab0260af08281406430168a53e9bc8d5c8</u>	+ 1 NFT Airdrop Round	✓
8	2023-11-09 10:19:37	<u>0x7c2f4723c9c19bafd2d19e512ffeec3e9bdb0bbf2181c8903f4e8af352a108af</u>	+ 1 NFT Airdrop Round	✓
9	2023-11-02 10:18:59	<u>0x7af57b6049d16532b1297236789d9d989c63f0a870e18fe18592d0aeefb3f2e3</u>	+ 1 NFT Airdrop Round	✓
10	2023-10-29 12:16:20	<u>0x99559166b84aa8152076f1991906e4d300d882e0df8412f390cbb5235998361d</u>	+ 1 NFT Airdrop Round	✓
11	2023-10-27 10:08:02	<u>0xd2e7b5cefc33f16cd5a82f743be3490c8c5478e4513a7be02ec4908beba0386a</u>	+ 1 NFT Airdrop Round	✓
12	2023-10-24 11:57:51	<u>0xfecf43d07ae51be245e8c3d01d7d0bd5dc52fcf964e25bee856823bc7084afac</u>	+ 1 NFT Airdrop Round	✓
13	2023-10-22 19:55:39	<u>0xec3d43497aadddf4e7dbe221a14581f27980a9cf46d432f40fa52e2877ac1773</u>	+ 1 NFT Airdrop Round	✓
14	2023-10-22 13:00:35	<u>0x22dc331196075d7d479342e8be581e09aceeaad20c03877778f06312b511a3b8</u>	+ 1 dropsusdt.xyz	✓
15	2023-10-22 13:00:15	<u>0xde3f60f347773c74c720dd302085a4bd3799b9d9d55e0a2ed3e08047f3c2840b</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
16	2023-10-21 01:47:23	<u>0x5bc04e3f4962ec552b6334a023677cb1c19a1e690f47ce8090736bc8493f1fcd</u>	+ 1 s.net	✓
17	2023-10-21 01:47:03	<u>0x9adad0b538d92ecbfbafe7c10b5510411e284514926ba4fc1b5c5397770f7207b</u>	+ 1 Voucher	✓
18	2023-10-20 16:33:26	<u>0x2e29cf4c0519d8fa8405af54962c8261b99199d5589364bb07ba076467351ef8</u>	+ 1 NFT Airdrop Round	✓
19	2023-10-17 19:17:06	<u>0x8e701fa28e2a7c655e09e299819a06bd224adea6f1245623d5498c1accc3f5ac</u>	+ 1 Circle Weekly Giveaways	✓
20	2023-10-17 12:53:21	<u>0x4eebe0cdcc40b797288a60acb272e8fb49341bd71158a20689ba7bc916df02b0</u>	+ 1 1000usdt.info	✓
21	2023-10-17 12:53:19	<u>0xc7d3dc78333c06ed3e4f1a06c7ebbcdb91a5d23f20271aafd0fe234492ed236</u>	+ 1 1,000 USDT Reward at getusdt.net	✓
22	2023-10-17 12:52:47	<u>0x6a9748dc3344b0e572cbf6243679afd8dd1a53762416c7b752b84b46fdbfe43b</u>	+ 1 Voucher	✓
23	2023-10-17 12:52:47	<u>0xed12fbe464279b504dd16ab2066bd1793ab8cd1c1d683bffab0c489f7286902a</u>	+ 1 tether.yt	✓
24	2023-10-17 11:37:37	<u>0x51e70537eb86c30b822855f362f443ead198e2f69d51a493be8b952e4f80c915</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
25	2023-10-13 13:07:01	<u>0x57c95f71cbeb847597576a2549acfab196c38af16902768774f991fa8012b7a</u>	+ 1 NFT Airdrop Round	✓
26	2023-10-03 01:38:27	<u>0xb14c07e091acf9d664f7b965d7e1c7d1b676a1fbad4a305c43c75c7e3dbea009</u>	+ 1 USDC VOUCHER	✓
27	2023-09-19 21:48:59	<u>0x65f0713d3cfcc9d76bf64045570f01060d0d726fd469b9cf29b764009590dfe9</u>	+ 1 Voucher	✓
28	2023-09-18 20:45:33	<u>0x07ff3a458f9882cb16c3d16d65f3cb304d5714cacc97b9f6426082d16379f2d3</u>	+ 1 NFT Giveaway Round	✓
29	2023-09-16 12:31:55	<u>0x1be5ec1665e704c362a0a384ffa0718135461a45026cad546e3d12b2126f545c</u>	+ 1 NFT Giveaway by Binance	✓
30	2023-09-13 22:31:43	<u>0x2eea493dc9dccc93cff0ad1e5ef8f58d1fbbfc64b3067a7bcc6af7565ad7ac8e</u>	+ 1 NFT AIRDROP ROUND	✓
31	2023-09-13 20:37:42	<u>0xa18d5728910133b6913e4ce3184930e8a7d28ab3b623253bae125c596f1a6152</u>	+ 1 NFT VOUCHER	✓
32	2023-09-13 20:36:40	<u>0x7d1196de694f41636f4af3603684232608fe3a9f2fe4bc8eaad66177778c5204</u>	+ 1 NFT AIRDROP ROUND	✓
33	2023-09-13 01:53:25	<u>0xda3c357971b68c6af4cf255003e2a0a7ed175851fe67c6d9fe322c50df0e85a4</u>	+ 1 NFT AIRDROP ROUND	✓

#	Date & time	Transaction Id	Amount	
34	2023-09-12 10:08:30	<u>0xe1b6b2083d88e61f461e</u> <u>dd46ba0b3ee2b139937d23</u> <u>9083b35cae1ff7f183a220</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
35	2023-09-12 00:50:36	<u>0x68554018c2e6f9a82f5f</u> <u>c2d5be22bb58c8b39f801e</u> <u>a513006ce26c5a63f1a18a</u>	+ 1 NFT Voucher	✓
36	2023-09-11 20:22:55	<u>0xbb0835effce83c9511f9</u> <u>62e3a7069489f0f15fc3a5</u> <u>d7e2d0eb905fd34f211417</u>	+ 1 NFT AIRDROP ROUND	✓
37	2023-09-11 13:25:55	<u>0x3820996975eb4fd8e12c</u> <u>d7af6900df7af299e00d32</u> <u>bf6faf00eb1dfc4d2d552c</u>	+ 1 NFT AIRDROP	✓
38	2023-09-10 10:52:15	<u>0xd6a90a7a90173d5caa2e</u> <u>166fa338f3111aee1af28</u> <u>20bf8e96b0d8ce582d3674</u>	+ 1 NFT Voucher	✓
39	2023-09-10 03:15:41	<u>0x547aefadd8772f511be9</u> <u>a406fe1464dfe5aead05b6</u> <u>e765bfae5c4490b34b4299</u>	+ 1 NFT Voucher	✓
40	2023-09-10 02:54:33	<u>0x3a91cbaa8aa4246ac707</u> <u>e668ef7a04bf573a09cbf7</u> <u>c2c64251051d7f32c56aed</u>	+ 1 NFT AIRDROP ROUND	✓
41	2023-09-09 23:28:25	<u>0x4192dcec251ee0ff5a6d</u> <u>1f0304b45db2ed433f4fea</u> <u>e8a5aa0e64e26ab6def7c5</u>	+ 1 NFT Airdrop	✓
42	2023-09-08 19:09:58	<u>0x6ff91a7d2f4763dd802c</u> <u>fbe1fab96cb69d07ae946b</u> <u>6a2cd1dafa062e86f0253f</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
43	2023-09-07 22:51:34	<u>0x9cd26d42345399a39fc2cd63c66705cd33ef5679222b1f5f9d63e4d3b76d408d</u>	+ 1 NFT Airdrop	✓
44	2023-09-07 18:44:57	<u>0x8286bfd02b121d84eb2e0a0e782252eb61c2b8c0d81a60f12d890c0a2c59a691</u>	+ 1 NFT Airdrop	✓
45	2023-09-07 17:38:08	<u>0x4aa90084cb4762e301714901c8dd21db5ffb399f078625afa0455d1235628ec4</u>	+ 1 NFT Airdrop	✓
46	2023-09-06 00:10:58	<u>0xd49427e48d1e244d37e717b65cdde2c92a561b73d6c1cf716debeb36d73a43b8</u>	+ 1 NFT Airdrop	✓
47	2023-09-04 21:45:01	<u>0xc027a1fa12ab7ff141cc3172c0a45d70f9186b7d777be855df2ad9bae107d130</u>	+ 1 NFT Airdrop Round	✓
48	2023-09-04 19:55:55	<u>0x16ae2a25b7fd0a8ed1d9502209b81cf594be3ad1a99163c474a496294dbb0f31</u>	+ 1 NFT Airdrop Round	✓
49	2023-09-03 14:27:43	<u>0x2fa2d57cbe56e7dc0a8dc035099ca0b40ffb53b65a2a4163a04482948063ccbb</u>	+ 1 NFT Airdrop	✓
50	2023-09-02 06:56:28	<u>0xb7060aaaf11e488f3ecdacc2c39dbfb0e204a3774890c93eb88548a4fc3de654</u>	+ 1 NFT Voucher	✓
51	2023-08-30 17:06:24	<u>0x020c26b5a29df770da406082c17db1cc0bb24df54ed3d74377ab3695a033a3ec</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
52	2023-01-24 02:54:18	<u>0x88b1f6128c2d69e58021</u> <u>f888f2e4e0ddd42da1e336</u> <u>bca2b79fa4689f0e9134ac</u>	+ 1 WWRD	✓
53	2022-11-06 06:31:37	<u>0x3d5c19619adcb8441ef2</u> <u>72e67aebd43f7b5ee46bd5</u> <u>e6d7cdefcfc3dcd0378735</u>	+ 1 Layer3	✓

* USD values displayed at the time of transaction

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