

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-02 20:26 (UTC)





BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xa0d63c1d06992249cbcc29ab458c3f13e6897ac6</u>
TOTAL RECEIVED	0.2000000000000000011 MATIC
	0.07 USD
TOTAL SEND	0.018605535303598309 MATIC
	0.00 USD

Token	Balance
MATIC	0.181394464696401692 MATIC
	0.06 USD
USD Coin (PoS)	0.000000 USDC
	0.00 USD
Wrapped Ether	0.000000000000000000 WETH
	0.00 USD
\$ USDCpool.info	938.000000000000000000 ool.info
Rickogon	30,000.000000000000000000 RGN
LayerZero (ZRO)	2,500 m
Across Protocol x ICE 1 DCL-ACRSPRTCLXICEPKR Poker	
CRYPTUS x Crypton 2023	0 0i0i2023
800 LINK	N/A NFT Airdrop Round










\* USD values displayed at the time of transaction


Token	Balance
'	N/A Visit usdtevent.co to claim nft
3,200 ARB	N/A NFT Airdrop Round
2000 MAGIC	N/A NFT Airdrop Round
'	N/A Visit usdtevent.co to claim nft
800 LINK	N/A NFT Airdrop Round
200 LINK	N/A NFT Airdrop
Layer3	N/A Layer3
800 LINK	N/A NFT Airdrop Round
-\$100,000 stETH	N/A Voucher

#### MAIN EVENTS







#	Date & time	Transaction Id	Amount	
1	2023-01-18 20:30:07	<u>0xca379d3d0442217faa2e6af67893c10bd5128b479a10d3bfdc5175909a080723</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2023-01-18 20:30:07	<u>0xca379d3d0442217faa2e6af67893c10bd5128b479a10d3bfdc5175909a080723</u>	- 0.002861490000000000 00 MATIC  0.00 USD	✓
3	2023-01-18 20:30:07	<u>0xca379d3d0442217faa2e6af67893c10bd5128b479a10d3bfdc5175909a080723</u>	- 0.0010254480993015 24 MATIC  0.00 USD	✓
4	2022-11-24 13:52:55	<u>0x2f738428a268156187f73726e92bee6c0a686aedc715fd464e1b9c502bfb5c31</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓

\* USD values displayed at the time of transaction



#	Date & time	Transaction Id	Amount	
5	2022-11-24 13:52:55	<u>0x2f738428a268156187f73726e92bee6c0a686aedc715fd464e1b9c502bfb5c31</u>	- 0.0020221410074742 12 MATIC  0.00 USD	✓
6	2022-11-24 13:52:55	<u>0x2f738428a268156187f73726e92bee6c0a686aedc715fd464e1b9c502bfb5c31</u>	- 0.0033457546871332 20 MATIC  0.00 USD	✓
7	2022-08-16 12:45:41	<u>0xae951a872ddac24cd4740cc29b8027b3eeec02f618d03c54815facebeb2e2791</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2022-08-16 12:45:41	<u>0xae951a872ddac24cd4740cc29b8027b3eeec02f618d03c54815facebeb2e2791</u>	- 0.0017617499973573 75 MATIC  0.00 USD	✓
9	2022-08-16 12:45:41	<u>0xae951a872ddac24cd4740cc29b8027b3eeec02f618d03c54815facebeb2e2791</u>	- 0.0000000000111577 50 MATIC  0.00 USD	✓
10	2022-08-16 12:45:17	<u>0xf6f383adc8646429f1c4395f918cff80134371f33f3c5ec99e4dd35d171d5b09</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
11	2022-08-16 12:45:17	<u>0xf6f383adc8646429f1c4395f918cff80134371f33f3c5ec99e4dd35d171d5b09</u>	- 0.0008322444889820 20 MATIC  0.00 USD	✓
12	2022-08-16 12:45:17	<u>0xf6f383adc8646429f1c4395f918cff80134371f33f3c5ec99e4dd35d171d5b09</u>	- 0.0000000000016623 44 MATIC  0.00 USD	✓
13	2022-08-16 12:44:47	<u>0x09ddb628643095e3b057c924c4c078357655bea392e4baf6a3e3568c0b79ee33</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
14	2022-08-16 12:44:47	<u>0x09ddb628643095e3b057c924c4c078357655bea392e4baf6a3e3568c0b79ee33</u>	- 0.0014943449072000 00 MATIC  0.00 USD	✓
15	2022-08-16 12:44:47	<u>0x09ddb628643095e3b057c924c4c078357655bea392e4baf6a3e3568c0b79ee33</u>	- 0.00000000000033632 64 MATIC  0.00 USD	✓
16	2022-08-16 12:31:56	<u>0x58fa4ba500727b2c066dd746340d0a00b7646a021c3ed94cb84fda5d69a4b69d</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
17	2022-08-16 12:31:56	<u>0x58fa4ba500727b2c066dd746340d0a00b7646a021c3ed94cb84fda5d69a4b69d</u>	- 0.0038060504984029 56 MATIC  0.00 USD	✓
18	2022-08-16 12:31:56	<u>0x58fa4ba500727b2c066dd746340d0a00b7646a021c3ed94cb84fda5d69a4b69d</u>	- 0.00000000000058994 04 MATIC  0.00 USD	✓
19	2022-08-16 12:31:24	<u>0x554fb92f44adeeae2117964a51427bb022715a1a3f087f33880c074f28131fbc</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
20	2022-08-16 12:31:24	<u>0x554fb92f44adeeae2117964a51427bb022715a1a3f087f33880c074f28131fbc</u>	- 0.0014563115941786 72 MATIC  0.00 USD	✓
21	2022-08-16 12:31:24	<u>0x554fb92f44adeeae2117964a51427bb022715a1a3f087f33880c074f28131fbc</u>	- 0.00000000000014855 68 MATIC  0.00 USD	✓
22	2022-08-16 12:25:29	<u>0x7c7fd084200533c37bdda8e7b294b4bfc4b3a150adc4cd4ffa363bd32b95a7f4</u>	+ 0.2000000000000000 11 MATIC  0.18 USD	✓



ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-21 10:52:39	<u>0x048f5278aa30b7075dd9 bfd24a7b77a8c1042f1c3e 617e44e2c29e227d51b319</u>	+ 5,000 m	✓
2	2023-05-12 06:24:37	<u>0x984b0b28de88892b077d 25e9af4e28f54fc439ecf4 c01095e72934faa7baaff5</u>	+ 938.00000000000000 0000 ool.info	✓
3	2023-01-17 20:37:08	<u>0x3192a49d7f1c661d1975 6b15a749df7733a73baab0 48986314749fbdce03df2e</u>	- 0.000000 USDC  0.00 USD	✓
4	2022-11-24 13:52:55	<u>0x2f738428a268156187f7 3726e92bee6c0a686aedc7 15fd464e1b9c502bfb5c31</u>	- 10,271.940269 USDC  10,273.66 USD	✓
5	2022-11-24 13:51:13	<u>0x099f9087014a2a49becc 871ff8b5e8cb5ee955efbc ccf7c82181b3c4aaa8d96f</u>	+ 273.940135 USDC  273.98 USD	✓
6	2022-11-24 13:49:53	<u>0xe25d7537f3f8a1892e19 25712fa23f592d8f4b55cd 50fbea222775f1ac069041</u>	+ 9,998.000134 USDC  9,999.67 USD	✓
7	2022-09-03 07:03:18	<u>0x4126f224d5680e56255c a1617853d0634b3c65ebb4 c2748d8b4cf2ddf4223982</u>	+ 30,000.0000000000 0000000 RGN	✓
8	2022-08-16 12:45:41	<u>0xae951a872ddac24cd474 0cc29b8027b3eeec02f618 d03c54815facebeb2e2791</u>	- 0.3192111692314801 85 WETH  600.57 USD	✓
9	2022-08-16 12:38:04	<u>0xf6ce1353363059ad0028 2ca27b0d256ebc92c60b8a cc1407c696cb7452ff59d1</u>	+ 0.3192111692314801 85 WETH  600.57 USD	✓

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#	Date & time	Transaction Id	Amount	
10	2022-08-16 12:31:56	<u>0x58fa4ba500727b2c066d</u> <u>d746340d0a00b7646a021c</u> <u>3ed94cb84fda5d69a4b69d</u>	- 0.3249549152537757 89 WETH  611.37 USD	✓
11	2022-08-16 12:26:52	<u>0xc1c63a3095e5d54bc5e7</u> <u>a23ad73d536c5026627ca6</u> <u>c064274dfbdf3e2e1d8e85</u>	+ 0.3249549152537757 89 WETH  614.12 USD	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-05-10 18:31:07	<u>0xb3c648111f45885ddd46</u> <u>7af949149c85940f5b3d72</u> <u>f0f484f784bc6b60b78881</u>	+ 1 DCL-ACRSPRTCLXICE PKR	✓
2	2023-01-18 20:30:07	<u>0xca379d3d0442217faa2e</u> <u>6af67893c10bd5128b479a</u> <u>10d3bfdc5175909a080723</u>	- 1  2023	✓
3	2022-12-30 16:53:29	<u>0xfb60c1219b8cf0190cf2</u> <u>25a2f543639921031caca4</u> <u>b36c718c6c5b44169aa00d</u>	+ 1  2023	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-31 17:48:46	<u>0x47a0a3d1952041195528</u> <u>c3f855e73788ff76b6853f</u> <u>8eefb660fc809aa8a76d0</u>	+ 1 NFT	✓
2	2024-01-20 08:42:38	<u>0x6a1c97b025a500ab11c5</u> <u>2fe2c8058e26e79e1f601f</u> <u>14ad39237b8d6a4fd9ad2c</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
3	2024-01-14 11:10:03	<u>0x1bdd3862ba482bcc17b5914da7a2ba6bca6e1c12a40ec7d9edcc0fbe18350b21</u>	+ 1 Visit usdtevent.co to claim nft	✓
4	2024-01-13 20:44:36	<u>0x550a3b4315fc42ff5d73fc40933981f2f190d21bd71792567527c965dd524e31</u>	+ 1 Visit usdtevent.co to claim nft	✓
5	2024-01-09 23:36:49	<u>0x4b7279f9321b304e10b74bda499a4ea27ff22dd355df0ffeccccec85130196430</u>	+ 1 Visit usdtevent.co to claim nft	✓
6	2024-01-09 19:12:37	<u>0x96c35d48186597f4c85778bded7bc9f5c5983cf8d379d7e1fc022cf16d1fd322</u>	+ 1 Visit usdtevent.co to claim nft	✓
7	2023-12-05 03:10:19	<u>0x3402c7636d97f35a00d94184da06e822db12306c3465e84dbf03c65827314c7e</u>	+ 1 Reward at BoneWin.com	✓
8	2023-12-01 10:15:13	<u>0x44443667bfdb592f63763c0d46c13a337a5e3a76f0911639596060263616541d</u>	+ 1 NFT Airdrop Round	✓
9	2023-11-26 15:40:00	<u>0x833d24efaf13a24dcdd5f3a0d04cbfb1946f38db885d9231675ac3f530257a27</u>	+ 1 NFT Airdrop Round	✓
10	2023-11-20 17:54:19	<u>0x2346b25b8471014279ff512de9e38f3c66d907c8e019abbf57f9e6a4c5283b29</u>	+ 1 NFT Airdrop Round	✓
11	2023-11-17 14:13:22	<u>0x920d3198f9fd18e911a8bee614d01edcabbe91883866433b3da0ba5202d61bca</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
12	2023-11-11 13:25:52	<u>0xa76437b4d76506e9f8dc</u> <u>15e680170b209c72497eeb</u> <u>15187ec7d440552c588ce0</u>	+ 1 \$1,000 TON	✓
13	2023-11-09 11:55:12	<u>0xf42130dfecfb1e4f5986</u> <u>ff70512685cc645867412c</u> <u>4ee121f64bebedd625ae7a</u>	+ 1 NFT Airdrop Round	✓
14	2023-11-09 10:22:37	<u>0xf5126651e458bfafa5cf</u> <u>a078529490425009161b40</u> <u>e6c92f231df062a60f725c</u>	+ 1 NFT Airdrop Round	✓
15	2023-11-02 10:19:05	<u>0x2ced8eb7df7516451445</u> <u>991a1c030bb4191b673239</u> <u>33c982106221f1de295397</u>	+ 1 NFT Airdrop Round	✓
16	2023-11-02 08:59:57	<u>0xca3fbed4b3ed4f8e2edd</u> <u>a33c5c9b69017eae262ea6</u> <u>c88f271bfcb129353e6f4f</u>	+ 1 NFT Airdrop Round	✓
17	2023-10-29 13:26:13	<u>0x7e05bcc052ec2fd107a3</u> <u>635e5431ed4ca1a84f800f</u> <u>1164681cb55942b5708b12</u>	+ 1 NFT Airdrop Round	✓
18	2023-10-29 12:16:40	<u>0x52395d68b4ab3be48efe</u> <u>b637dab6133ed652f028ba</u> <u>9a843c324b2e6eaba31704</u>	+ 1 NFT Airdrop Round	✓
19	2023-10-27 10:08:08	<u>0x1c290ef0faa25ef80dbb</u> <u>ad77bc86a424ffb0cefc0e</u> <u>434db5ab265a65b482dff1</u>	+ 1 NFT Airdrop Round	✓
20	2023-10-24 16:41:04	<u>0x1abcaaed04143832e36a</u> <u>1b7cd0a48b4c868592e8a7</u> <u>8b355a3ea1ce478d1361ad</u>	+ 1 NFT Airdrop Round	✓



#	Date & time	Transaction Id	Amount	
21	2023-10-24 11:57:57	<u>0x077865ffd2035587dd1f702380db483d3f67d2b594ae55165d47f2481ec3e1c4</u>	+ 1 NFT Airdrop Round	✓
22	2023-10-22 19:55:47	<u>0x5d5917a0018eccaa1f093e5833dc7af2c8899d3fb50817f86977d74943a57d71</u>	+ 1 NFT Airdrop Round	✓
23	2023-10-20 18:16:23	<u>0x0b4af1c42c76d89476738f74916d82786af05edd8cf448e49345e5b95012e28e</u>	+ 1 NFT Airdrop Round	✓
24	2023-10-20 16:33:34	<u>0x4a8dc4f2828306ee20bbebf0a970aa89f07657eebe598cbb2c77d87d73ed6471</u>	+ 1 NFT Airdrop Round	✓
25	2023-10-17 11:37:53	<u>0x67d159bdb1478018fce1f5c241d09344effb0e4c581f2b25745a652e3a0f2661</u>	+ 1 NFT Airdrop Round	✓
26	2023-10-13 13:10:21	<u>0x186e563da42942bee99517190f393f1575277f379cfb4be3de05175f310402f4</u>	+ 1 NFT Airdrop Round	✓
27	2023-10-03 17:31:24	<u>0x39f6e45cee922755e284e09261e5b7887fe224b8ff3b7e7f5dcc53d31cdf1452</u>	+ 1 NFT AIRDROP	✓
28	2023-10-03 02:58:47	<u>0x6727cd2fdebe9eb8bd36a548b74cbdfb9c9aef6aba397b7a3c3b25e203ac8f6a</u>	+ 1 USDC VOUCHER	✓
29	2023-09-19 19:35:48	<u>0x397915ad308e15ec0ff6859ca2fb28904a1cd11f39d2addda2863b01db2cda8a</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
30	2023-09-17 18:21:25	<u>0x119e4af6e421c9d1582d3cd8d75640ca602977c38b9fcce83ae391c6df08012f</u>	+ 1 usd-reward.com	✓
31	2023-09-17 18:21:21	<u>0x16ff5a35db046c315a226d9a42f05dd5d6dcc07fd2014b310b20e02ba9299eb6</u>	+ 1 Vouchers	✓
32	2023-09-17 18:20:55	<u>0x77f8ce4faff5c62a1efd33b2d6a19497a1bc1cf0455e82e50dcc056466e77d52</u>	+ 1 Vouchers	✓
33	2023-09-17 18:20:41	<u>0xbabf99884e1b2199354b693eef0d0932c2cdc05497affa5e4bfe431c39536679</u>	+ 1 Vouchers	✓
34	2023-09-15 13:07:14	<u>0x11c624037fbd70c87af1afdea5136718f29992baf08db7fb8b7f8df38a52df7f</u>	+ 1 NFT VOUCHER	✓
35	2023-09-14 00:00:30	<u>0x831c8678fc343481979522d1bda325aaeb7812d9c4ecd9e168f9bbd13efb6986</u>	+ 1 usdt-claim.xyz	✓
36	2023-09-13 20:37:18	<u>0x5714921336ece4648748a9e51fa82362d7ad6bb3c2c317f306793369f65f3ebe</u>	+ 1 NFT AIRDROP ROUND	✓
37	2023-09-13 01:54:03	<u>0x074e708445808ce57865a9e6b0362503ffde30351cb4972f33614ed005c77dd7</u>	+ 1 NFT AIRDROP ROUND	✓
38	2023-09-11 20:23:33	<u>0x5aa7a2f63d56bcfeb7f9a055f74359b0c81d1e979e3bd996b1060eed920845ba</u>	+ 1 NFT AIRDROP ROUND	✓

#	Date & time	Transaction Id	Amount	
39	2023-09-11 13:31:11	<u>0xde0effde44ff85fc979f291efe586e615f20485264a950b7f8ad659f7bec7cfa</u>	+ 1 NFT AIRDROP	✓
40	2023-09-10 03:16:07	<u>0x703eed9d3ac8db0760af7378087d94151e961182df62e21a677ebac71b1d64c9</u>	+ 1 NFT Voucher	✓
41	2023-09-09 23:29:17	<u>0x842b994703a23ba46599e478ce18e1f2bbadd983bdf1a88864ad6a1fd3bb1a8a</u>	+ 1 NFT Airdrop	✓
42	2023-09-08 19:11:10	<u>0x2b7fcf4706a567f94fd3f1d9984823d886e8199e8df44f14317f5c1190e3e8e4</u>	+ 1 NFT Airdrop	✓
43	2023-09-07 22:52:08	<u>0xac525f107f487767dc4233564879f494b5ca37533621b4a8d3f5ca3656fa73ef</u>	+ 1 NFT Airdrop	✓
44	2023-09-04 21:46:27	<u>0x6e36520168b1a5207d5e35fbdb3752c89732ee5954ee854dcafb4499afee245a</u>	+ 1 NFT Airdrop Round	✓
45	2023-09-04 19:56:49	<u>0xadb7be8cf5c268ca81acffc35eec94813b09f50f692df6350ec070972f788f3b</u>	+ 1 NFT Airdrop Round	✓
46	2023-09-03 19:22:12	<u>0x8bbfb9e9f5efd60fe235cc62578855ed443975e67be746346baf03e17be6d72</u>	+ 1 NFT Airdrop	✓
47	2023-09-03 19:15:02	<u>0x2d74b19f61d47c44a824d0ddb5b956cb68125e5aac7fc02b14fa11b5234c639</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
48	2023-09-03 14:28:39	<u>0x2df1c90547e6097cf809fc33e6b59a40599aab897bd004a327cc9b9be83938de</u>	+ 1 NFT Airdrop	✓
49	2023-08-18 19:53:09	<u>0x53d9e9223f24d9a88de8c15ab3b93bdf159913e9eca146f045e8a413ea46acab</u>	+ 1 token-rewards.xyz	✓
50	2023-08-15 04:01:02	<u>0xe63a3370c59cf7d3fc917ec1a1eb60e42c284ffefecb33e0ca6cf508e3498825</u>	+ 1 Voucher	✓
51	2023-07-21 00:54:08	<u>0xa62f1c5aa32992ce90b5e7743a21bd606bfdba6286b19293f3ac3e2f67f52452</u>	+ 1 1ETH	✓
52	2022-11-07 18:28:20	<u>0x7d8250e570a8c69664cbaac47026740c8986f567d97bb507aaa8811d7f6a69d3</u>	+ 1 Layer3	✓

\* USD values displayed at the time of transaction

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