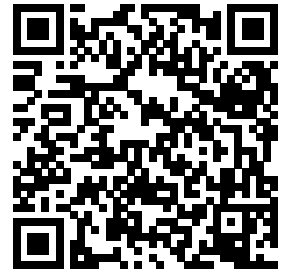


3xpL



ADDRESS STATEMENT





GENERATED AT 2024-09-30 17:23 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xa5a030b5ecf06490310ef95e176317c61fd2de96</u>
TOTAL RECEIVED	18.449091200862600459 MATIC
	7.43 USD
TOTAL SEND	18.449091200862600459 MATIC
	7.43 USD






Token	Balance
MATIC	0.000000000000000000 MATIC 0.00 USD
(PoS) Tether USD	0.000000 USDT 0.00 USD
Rickogon	30,000.000000000000000000 RGN
XXPP.org	50,000.000000000000000000 XXPP.org
SFC	155.000000000000000000 SFC
(PoS) Dai Stablecoin	1.742572426320423640 DAI
GGBoxs.com	60,000.000000000000000000 GGBoxs.com
Pikatic	220,000.000000000000000000 PKT
5,000 BUSD	N/A NFT Giveaway by Binance
1000 DAI	N/A NFT Airdrop










Token	Balance
1000 DAI	N/A NFT Airdrop Round
\$1000 Rewards	N/A usd-rewards.me
Airdrop at 5000usdt.us ðŸŽ•	N/A Airdrop at [5000usdt.us]
Â-	N/A etherevent.co
5,000 USDC	N/A NFT Airdrop Round
1000 DAI	N/A NFT Airdrop Round
1,000 DAI	N/A NFT Airdrop Round
5ETH at geteth.us ðŸŽ•	N/A 5ETH Reward at [geteth.us]










MAIN EVENTS








#	Date & time	Transaction Id	Amount	
1	2022-07-25 14:01:15	<u>0x21651b3cb2a2203ac7bd</u> <u>554c8e0bc265e35ccf1f90</u> <u>a5b2ee22d63decba845ea9</u>	- 13.330555668643722 100 MATIC  10.26 USD	✓
2	2022-07-25 14:01:15	<u>0x21651b3cb2a2203ac7bd</u> <u>554c8e0bc265e35ccf1f90</u> <u>a5b2ee22d63decba845ea9</u>	- 0.0009136476956460 00 MATIC  0.00 USD	✓
3	2022-07-25 14:01:15	<u>0x21651b3cb2a2203ac7bd</u> <u>554c8e0bc265e35ccf1f90</u> <u>a5b2ee22d63decba845ea9</u>	- 0.0004668491502150 00 MATIC  0.00 USD	✓
4	2022-06-30 02:17:35	<u>0x838a920e66269ab4f1e3</u> <u>d479fc5d680b3a71fd948e</u> <u>f7555dfcb9f48be0a22184</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
5	2022-06-30 02:17:35	<u>0x838a920e66269ab4f1e3d479fc5d680b3a71fd948ef7555dfcb9f48be0a22184</u>	- 0.0169998751869019 43 MATIC  0.00 USD	✓
6	2022-06-30 02:17:35	<u>0x838a920e66269ab4f1e3d479fc5d680b3a71fd948ef7555dfcb9f48be0a22184</u>	- 0.0000000082828577 88 MATIC  0.00 USD	✓
7	2022-06-30 02:17:11	<u>0xc1106f0a6f47321dff51d4c1b5a77d066ac390d6622cbd896ec2309e04332223</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2022-06-30 02:17:11	<u>0xc1106f0a6f47321dff51d4c1b5a77d066ac390d6622cbd896ec2309e04332223</u>	- 0.0020191090911466 72 MATIC  0.00 USD	✓
9	2022-06-30 02:17:11	<u>0xc1106f0a6f47321dff51d4c1b5a77d066ac390d6622cbd896ec2309e04332223</u>	- 0.0000000007614625 76 MATIC  0.00 USD	✓
10	2022-06-30 02:16:27	<u>0xf4c59c864cc61c6a78dd46246d117c29f5d19aaecf52c00a85637bab8b927099</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
11	2022-06-30 02:16:27	<u>0xf4c59c864cc61c6a78dd46246d117c29f5d19aaecf52c00a85637bab8b927099</u>	- 0.0170130980659225 11 MATIC  0.00 USD	✓
12	2022-06-30 02:16:27	<u>0xf4c59c864cc61c6a78dd46246d117c29f5d19aaecf52c00a85637bab8b927099</u>	- 0.0000000058302540 45 MATIC  0.00 USD	✓
13	2022-06-30 02:16:05	<u>0x5e10c7de21aaf2b0e45d822264fe61d67f210294f3ac57b31285b59b3010cbea</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
14	2022-06-30 02:16:05	<u>0x5e10c7de21aaf2b0e45d822264fe61d67f210294f3ac57b31285b59b3010cbea</u>	- 0.0020191093133003 24 MATIC  0.00 USD	✓
15	2022-06-30 02:16:05	<u>0x5e10c7de21aaf2b0e45d822264fe61d67f210294f3ac57b31285b59b3010cbea</u>	- 0.00000000008634016 44 MATIC  0.00 USD	✓
16	2022-06-30 02:15:21	<u>0xba9b68b89322bbd940cb6db7c2e1596054cbd0e6c5c82398175a7a1426647375</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓
17	2022-06-30 02:15:21	<u>0xba9b68b89322bbd940cb6db7c2e1596054cbd0e6c5c82398175a7a1426647375</u>	- 0.0106984555411015 52 MATIC  0.00 USD	✓
18	2022-06-30 02:15:21	<u>0xba9b68b89322bbd940cb6db7c2e1596054cbd0e6c5c82398175a7a1426647375</u>	- 0.00000000056347865 79 MATIC  0.00 USD	✓
19	2022-06-30 02:14:59	<u>0x1fa826d45f3026bcc3a7c32624dd152fd7e3f75414e167a5dda0df3a8c53c292</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓
20	2022-06-30 02:14:59	<u>0x1fa826d45f3026bcc3a7c32624dd152fd7e3f75414e167a5dda0df3a8c53c292</u>	- 0.0020191107443301 76 MATIC  0.00 USD	✓
21	2022-06-30 02:14:59	<u>0x1fa826d45f3026bcc3a7c32624dd152fd7e3f75414e167a5dda0df3a8c53c292</u>	- 0.0000000009338115 64 MATIC  0.00 USD	✓
22	2022-06-30 02:14:05	<u>0x5107245394825163081f507117eedf0bca58cda33642a4144bb90f6ff0ec3eac</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
23	2022-06-30 02:14:05	<u>0x5107245394825163081f</u> <u>507117eedf0bca58cda336</u> <u>42a4144bb90f6ff0ec3eac</u>	- 0.0140820870939481 86 MATIC  0.00 USD	✓
24	2022-06-30 02:14:05	<u>0x5107245394825163081f</u> <u>507117eedf0bca58cda336</u> <u>42a4144bb90f6ff0ec3eac</u>	- 0.0000000104817332 62 MATIC  0.00 USD	✓
25	2022-06-30 02:13:43	<u>0x8cf3993266d58f1f11ca</u> <u>b9e8f500cde6ae94b0ee78</u> <u>1bb00f0c34c955fb19f687</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
26	2022-06-30 02:13:43	<u>0x8cf3993266d58f1f11ca</u> <u>b9e8f500cde6ae94b0ee78</u> <u>1bb00f0c34c955fb19f687</u>	- 0.0020186464641511 20 MATIC  0.00 USD	✓
27	2022-06-30 02:13:43	<u>0x8cf3993266d58f1f11ca</u> <u>b9e8f500cde6ae94b0ee78</u> <u>1bb00f0c34c955fb19f687</u>	- 0.0000000021923983 20 MATIC  0.00 USD	✓
28	2022-06-30 02:12:59	<u>0xb6e98e1a628f822091ee</u> <u>8ffa4e8d4b2213d01bb35e</u> <u>425fb3aa7e9e7269a43644</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
29	2022-06-30 02:12:59	<u>0xb6e98e1a628f822091ee</u> <u>8ffa4e8d4b2213d01bb35e</u> <u>425fb3aa7e9e7269a43644</u>	- 0.0156722391859658 37 MATIC  0.00 USD	✓
30	2022-06-30 02:12:59	<u>0xb6e98e1a628f822091ee</u> <u>8ffa4e8d4b2213d01bb35e</u> <u>425fb3aa7e9e7269a43644</u>	- 0.0000000258422341 08 MATIC  0.00 USD	✓
31	2022-06-30 02:12:01	<u>0xc2176d6c97ab52ec9ddd</u> <u>6299cfa21ea3d033467527</u> <u>44bf9b117895ebcd739c5b</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
32	2022-06-30 02:12:01	<u>0xc2176d6c97ab52ec9ddd</u> <u>6299cfa21ea3d033467527</u> <u>44bf9b117895ebcd739c5b</u>	- 0.0020186488864673 60 MATIC  0.00 USD	✓
33	2022-06-30 02:12:01	<u>0xc2176d6c97ab52ec9ddd</u> <u>6299cfa21ea3d033467527</u> <u>44bf9b117895ebcd739c5b</u>	- 0.0000000038547224 80 MATIC  0.00 USD	✓
34	2022-06-29 23:55:35	<u>0x4feef1d37d6d5fb60410</u> <u>452bca6a3482c5f1be357c</u> <u>e77b5a376553757563d60b</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
35	2022-06-29 23:55:35	<u>0x4feef1d37d6d5fb60410</u> <u>452bca6a3482c5f1be357c</u> <u>e77b5a376553757563d60b</u>	- 0.0054114953491307 52 MATIC  0.00 USD	✓
36	2022-06-29 23:55:35	<u>0x4feef1d37d6d5fb60410</u> <u>452bca6a3482c5f1be357c</u> <u>e77b5a376553757563d60b</u>	- 0.0000000008722202 16 MATIC  0.00 USD	✓
37	2022-06-29 11:27:22	<u>0x85d5bc5242b366d00358</u> <u>6d8d6911f0465dac0ef728</u> <u>8ea1ac06cc2801817419fc</u>	- 5.0000000000000000 00 MATIC  2.48 USD	✓
38	2022-06-29 11:27:22	<u>0x85d5bc5242b366d00358</u> <u>6d8d6911f0465dac0ef728</u> <u>8ea1ac06cc2801817419fc</u>	- 0.0006626771910150 00 MATIC  0.00 USD	✓
39	2022-06-29 11:27:22	<u>0x85d5bc5242b366d00358</u> <u>6d8d6911f0465dac0ef728</u> <u>8ea1ac06cc2801817419fc</u>	- 0.0000017918688270 00 MATIC  0.00 USD	✓
40	2022-06-29 11:26:15	<u>0x599b3b4504fee50b439e</u> <u>10e608e706e165f1758aa3</u> <u>8619cd333f68303733ed4c</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
41	2022-06-29 11:26:15	<u>0x599b3b4504fee50b439e</u> <u>10e608e706e165f1758aa3</u> <u>8619cd333f68303733ed4c</u>	- 0.0049270485562643 20 MATIC  0.00 USD	✓
42	2022-06-29 11:26:15	<u>0x599b3b4504fee50b439e</u> <u>10e608e706e165f1758aa3</u> <u>8619cd333f68303733ed4c</u>	- 0.0000117568594457 84 MATIC  0.00 USD	✓
43	2022-06-29 11:24:49	<u>0x08dfbb0f8aa327412db0</u> <u>49b10c0c1edd4030005d2a</u> <u>2f251420122b47ecd3bc2e</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
44	2022-06-29 11:24:49	<u>0x08dfbb0f8aa327412db0</u> <u>49b10c0c1edd4030005d2a</u> <u>2f251420122b47ecd3bc2e</u>	- 0.0195490418008122 91 MATIC  0.00 USD	✓
45	2022-06-29 11:24:49	<u>0x08dfbb0f8aa327412db0</u> <u>49b10c0c1edd4030005d2a</u> <u>2f251420122b47ecd3bc2e</u>	- 0.0000553770715867 20 MATIC  0.00 USD	✓
46	2022-06-29 11:23:59	<u>0x0d2b2bbc1e516be2f41b</u> <u>0e41adbb8a1d1110aad11a</u> <u>ede76ec41c60563e523de2</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
47	2022-06-29 11:23:59	<u>0x0d2b2bbc1e516be2f41b</u> <u>0e41adbb8a1d1110aad11a</u> <u>ede76ec41c60563e523de2</u>	- 0.001973798524888 40 MATIC  0.00 USD	✓
48	2022-06-29 11:23:59	<u>0x0d2b2bbc1e516be2f41b</u> <u>0e41adbb8a1d1110aad11a</u> <u>ede76ec41c60563e523de2</u>	- 0.0000016030279281 20 MATIC  0.00 USD	✓
49	2022-06-29 11:22:31	<u>0x57df60369e850b9d849d</u> <u>51fd9d378b5a007a420426</u> <u>2759ec1389cd53ba0d7325</u>	+ 5.0000000000000000 00 MATIC  2.48 USD	✓




INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-06-29 11:26:15	<u>0x599b3b4504fee50b439e10e608e706e165f1758aa38619cd333f68303733ed4c</u>	+ 13.449091200862600 459 MATIC  6.68 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-12-01 01:11:38	<u>0xf63241f16225db28609291b7ef894e276edb6a2e9960185420398db53828d4bb</u>	+ 60,000.000000000000 0000000 GGBoxs.com	✓
2	2022-08-12 05:17:21	<u>0x235d0f370012224365b9f358f87abd03dd18a4bf0dda701d119a5a7440e0a77e</u>	+ 50,000.000000000000 0000000 XXPP.org	✓
3	2022-07-05 07:48:39	<u>0x22e95d1e36870e4a67a3e706274d0c3078e6141817d634a2adc9173aa4ef13fc</u>	+ 220,000.000000000000 00000000 PKT	✓
4	2022-07-02 05:15:39	<u>0x63250c6be064c1da180bc4fedef8ce5f0bab75114d44f261a599f252e1fa291e</u>	+ 30,000.000000000000 0000000 RGN	✓
5	2022-06-30 02:17:35	<u>0x838a920e66269ab4f1e3d479fc5d680b3a71fd948ef7555dfcb9f48be0a22184</u>	+ 0.0000000000000000 00 DAI	✓
6	2022-06-30 02:17:35	<u>0x838a920e66269ab4f1e3d479fc5d680b3a71fd948ef7555dfcb9f48be0a22184</u>	+ 80.0000000000000000 000 SFC	✓
7	2022-06-30 02:17:35	<u>0x838a920e66269ab4f1e3d479fc5d680b3a71fd948ef7555dfcb9f48be0a22184</u>	- 80.0000000000000000 000 DAI	✓

#	Date & time	Transaction Id	Amount	
8	2022-06-30 02:16:27	<u>0xf4c59c864cc61c6a78dd</u> <u>46246d117c29f5d19aaecf</u> <u>52c00a85637bab8b927099</u>	+ 0.0000000000000000 00 DAI	✓
9	2022-06-30 02:16:27	<u>0xf4c59c864cc61c6a78dd</u> <u>46246d117c29f5d19aaecf</u> <u>52c00a85637bab8b927099</u>	+ 40.0000000000000000 000 SFC	✓
10	2022-06-30 02:16:27	<u>0xf4c59c864cc61c6a78dd</u> <u>46246d117c29f5d19aaecf</u> <u>52c00a85637bab8b927099</u>	- 40.0000000000000000 000 DAI	✓
11	2022-06-30 02:15:21	<u>0xba9b68b89322bbd940cb</u> <u>6db7c2e1596054cbd0e6c5</u> <u>c82398175a7a1426647375</u>	+ 0.0000000000000000 00 DAI	✓
12	2022-06-30 02:15:21	<u>0xba9b68b89322bbd940cb</u> <u>6db7c2e1596054cbd0e6c5</u> <u>c82398175a7a1426647375</u>	+ 20.0000000000000000 000 SFC	✓
13	2022-06-30 02:15:21	<u>0xba9b68b89322bbd940cb</u> <u>6db7c2e1596054cbd0e6c5</u> <u>c82398175a7a1426647375</u>	- 20.0000000000000000 000 DAI	✓
14	2022-06-30 02:14:05	<u>0x5107245394825163081f</u> <u>507117eedf0bca58cda336</u> <u>42a4144bb90f6ff0ec3eac</u>	+ 0.0000000000000000 00 DAI	✓
15	2022-06-30 02:14:05	<u>0x5107245394825163081f</u> <u>507117eedf0bca58cda336</u> <u>42a4144bb90f6ff0ec3eac</u>	+ 10.0000000000000000 000 SFC	✓
16	2022-06-30 02:14:05	<u>0x5107245394825163081f</u> <u>507117eedf0bca58cda336</u> <u>42a4144bb90f6ff0ec3eac</u>	- 10.0000000000000000 000 DAI	✓

#	Date & time	Transaction Id	Amount	
17	2022-06-30 02:12:59	<u>0xb6e98e1a628f822091ee8ffa4e8d4b2213d01bb35e425fb3aa7e9e7269a43644</u>	+ 5.0000000000000000 00 SFC	✓
18	2022-06-30 02:12:59	<u>0xb6e98e1a628f822091ee8ffa4e8d4b2213d01bb35e425fb3aa7e9e7269a43644</u>	- 5.0000000000000000 00 DAI	✓
19	2022-06-29 11:26:15	<u>0x599b3b4504fee50b439e10e608e706e165f1758aa38619cd333f68303733ed4c</u>	- 7.005217 USDT  6.99 USD	✓
20	2022-06-29 11:24:49	<u>0x08dfbb0f8aa327412db049b10c0c1edd4030005d2a2f251420122b47ecd3bc2e</u>	+ 156.74257242632043 5852 DAI	✓
21	2022-06-29 11:24:49	<u>0x08dfbb0f8aa327412db049b10c0c1edd4030005d2a2f251420122b47ecd3bc2e</u>	- 157.000000 USDT  156.81 USD	✓
22	2022-06-29 09:38:46	<u>0x059dda495f4aef561e22e28033cff44c02192c57305b999271066c3fceb3ff5c</u>	+ 164.005217 USDT  163.81 USD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-31 10:32:07	<u>0xd057703948ad3d24b6b4f2b86e8933c268ee2fec6592dce7eec1e7d29e1c3af2</u>	+ 1 5ETH Reward at [geteth.us]	✓
2	2024-03-31 10:21:01	<u>0x1dd62da7cd19b6c934f2204536e5c2aaf26aa44f9a10823233730a20924aadcd</u>	+ 1 Airdrop at [5000usdt.us]	✓

#	Date & time	Transaction Id	Amount	
3	2024-02-24 11:22:55	<u>0x930162316ffff4637af1c ca46b854893823800a1746 47371c8c880189358c085a</u>	+ 1 etherevent.co	✓
4	2023-11-10 15:23:21	<u>0x5b66148a31b43d7a7911 6cd0d39bc3c4615cfb2dfd 6ce8576e81c7df1cf7bbe8</u>	+ 1 NFT Airdrop Round	✓
5	2023-10-29 14:58:25	<u>0x13e7a929c1e13f875b85 1d66d0a3f75be220e505d0 97545235da01846fda4a50</u>	+ 1 NFT Airdrop Round	✓
6	2023-09-19 10:09:10	<u>0x344eb150eeee165d15bf 11dd1d249904c406293c90 aec2ba7e40b9ea59fadd42</u>	+ 1 usd-rewards.me	✓
7	2023-09-16 15:18:39	<u>0xf5b4c03f0ee20c246639 df3bb4bc7b47a74bc0bd1c 690ccbf55eb99c606185f8</u>	+ 1 NFT Giveaway by Binance	✓
8	2023-09-07 05:11:07	<u>0x88d1dd49aeb7e1ec0369 3ca5d6fd40856f4ba900e7 bb5c48b0d7b23f65d25bf6</u>	+ 1 NFT Airdrop	✓
9	2023-09-04 21:25:21	<u>0x294a4cf69810871ba0ba f534154cadf9621b722c01 243f332bdcc51d91a6a5a8</u>	+ 1 NFT Airdrop Round	✓
10	2023-08-30 19:02:55	<u>0x7b49979e3a3a1f945419 578ba5848963284b33397c 45c33a0dcb80e5899c2a60</u>	+ 1 NFT Airdrop Round	✓

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