

3xpL



ADDRESS STATEMENT





GENERATED AT 2024-10-21 04:30 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xa6b444b850a0ff452aabea855e5834de36745cd1</u>
TOTAL RECEIVED	0.012060000000000000 MATIC
	0.00 USD
TOTAL SEND	0.002846642400000000 MATIC
	0.00 USD

Token	Balance
MATIC	0.009213357599999999 MATIC
	0.00 USD
(PoS) Tether USD	0.000000 USDT
	0.00 USD
Rickogon	30,000.000000000000000000 RGN
5000usdt.com	1.000000000000000000 5000USDT
XXPP.org	50,000.000000000000000000 XXPP.org
GGBoxs.com	60,000.000000000000000000 GGBoxs.com
Pikatic	220,000.000000000000000000 PKT
\$2000 USDC Voucher	N/A com
NFTCard	N/A \$BNFT
2,000 USDT Reward	N/A op.org




Token	Balance
\$2000 USDT Airdrop	N/A yz
2,000 USDT Reward	N/A d.net
3 stETH	N/A NFT Voucher
\$2000 USDT Reward	N/A 2000usdt.com
1,000 USDT Reward	N/A er.app
\$5000 USDC Event	N/A Vouchers
1000\$ REWARDS	N/A official-rewards.xyz

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-07-22 23:03:24	<u>0x51bd09620d370c2130b49b109a071ebea2eb1cc4b19e267fa0b3f65ae9310784</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2022-07-22 23:03:24	<u>0x51bd09620d370c2130b49b109a071ebea2eb1cc4b19e267fa0b3f65ae9310784</u>	- 0.0028466423995397 22 MATIC  0.00 USD	✓
3	2022-07-22 23:03:24	<u>0x51bd09620d370c2130b49b109a071ebea2eb1cc4b19e267fa0b3f65ae9310784</u>	- 0.00000000000004602 78 MATIC  0.00 USD	✓
4	2022-07-22 23:03:02	<u>0x5ae2f9b8def9cbdf097eb6bd5cef8c76d3340f2f3f7c6c2cdeb63b8436910ef1</u>	+ 0.012060000000000000 00 MATIC  0.01 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2023-12-14 20:36:49	<u>0x1fca3e1040924bc3b8655cebfe7455bb1a6d546758d129143102627d8a1493c3</u>	+ 1.0000000000000000 00 5000USDT	✓
2	2022-11-30 12:52:17	<u>0xa1e0c52b8c95fe397caaedea69847e9c4871f7a734b3c573ec042b2aeefd023b</u>	+ 60,000.0000000000 0000000 GGBoxs.com	✓
3	2022-08-12 01:07:11	<u>0x5658ce41a89ac90cb66350b9aeae6663be8961f892c9d4eda7a2f612d1e0509c</u>	+ 50,000.0000000000 0000000 XXPP.org	✓
4	2022-07-22 23:03:24	<u>0x51bd09620d370c2130b49b109a071e8ea2eb1cc4b19e267fa0b3f65ae9310784</u>	- 230.070238 USDT  230.08 USD	✓
5	2022-07-22 22:25:04	<u>0xa3619e561e6bca18df37a78fe56d2ae0fce18dc82537a47d39359a7ee34e3268</u>	+ 130.050238 USDT  130.05 USD	✓
6	2022-07-19 18:36:45	<u>0x4765b13f1d562861aacc70b7a3fd3fdea50aaacf2ff9d28f0d8b2746a57afc22</u>	+ 220,000.0000000000 00000000 PKT	✓
7	2022-07-19 15:50:53	<u>0xff47d2934b40596dd20b9e5a23e8aaeba74c68ba4317039aa3af570f1b694e61</u>	+ 30,000.0000000000 0000000 RGN	✓
8	2022-07-19 15:13:33	<u>0x80cfe9f4cfd762bba7a1d00913b0fddc4cfac49b45740e8058859bcbac4a3a87</u>	+ 100.020000 USDT  100.02 USD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2023-12-12 21:00:37	<u>0xf2834d90012a2a7bb7cd</u> <u>0dc71894a31b15601a5520</u> <u>14e83a57596099f3a173e0</u>	+ 1 2000usdt.link	✓
2	2023-12-12 21:00:37	<u>0x5a00630a2cb01c409159</u> <u>97ae4fc2724096706055b9</u> <u>010d4e86c5566b12a9121a</u>	+ 1 1000usdc.net	✓
3	2023-11-29 04:04:08	<u>0x40fa03b475bc1e8db25c</u> <u>32363ea629cde141db40e2</u> <u>3a31ebe7281bf3a61e79b7</u>	+ 1 com	✓
4	2023-11-25 15:17:02	<u>0x1c7e1188cd5d649f9e32</u> <u>49d314e822e4530c0d3ba9</u> <u>ba6f573ae7ee57130bb99f</u>	+ 1 org	✓
5	2023-11-25 15:03:38	<u>0x943583c6695fc02dd2b0</u> <u>8610c9e7625f4d97f6c34b</u> <u>c91f1fa75b7d89558e3526</u>	+ 1 3000usdt.org	✓
6	2023-11-19 04:35:04	<u>0x9da3a8f65d89e24a5830</u> <u>0f12ee70e89a85ac791450</u> <u>16fcd27b716477ad33e86a</u>	+ 1 ro	✓
7	2023-11-19 01:31:03	<u>0xda1fed8374b778ee3eaa</u> <u>a576b0e45b4a625a0b74e8</u> <u>6c61054e9392fc9cf9a0cb</u>	+ 1 yz	✓
8	2023-11-12 17:31:03	<u>0xbbebaad01ca2a314aec5</u> <u>a0782200d3d3506be181a0</u> <u>4166b12da89ad34b7a5028</u>	+ 1 dt.xyz	✓
9	2023-11-06 18:36:51	<u>0xc7ea8f0d4c59b226a9f8</u> <u>453f4af870c4950f53d03d</u> <u>8d81e6949dd24de32a3b88</u>	+ 1 op.work	✓

#	Date & time	Transaction Id	Amount	
10	2023-11-06 09:30:02	<u>0x421f31dd3c4a8e69b845</u> <u>0df346521c6e50671fe4d6</u> <u>1c87f4ceb560e0e334225a</u>	+ 1 rop.xyz	✓
11	2023-11-03 12:59:47	<u>0x8d7b8d6ffd65b4da4400</u> <u>57baea9c2cc37f60e52591</u> <u>ae0e02fc9826cefd2ab6fe</u>	+ 1 op.org	✓
12	2023-11-03 04:41:06	<u>0x6d1a5c006f554e7ed017</u> <u>3852092a2ffaa96c133c70</u> <u>d47e37e79d1b184e2a7423</u>	+ 1 trust-rewards.xyz	✓
13	2023-10-30 17:34:26	<u>0x1d1cc92f963afe26ce2d</u> <u>5832e32fb33fdf893d01de</u> <u>680fc38093aef43a10a451</u>	+ 1 drop-bone.xyz	✓
14	2023-10-30 17:30:50	<u>0xaec45c37c910910e00c2</u> <u>be5a4ff075844872d38081</u> <u>8838f9299ca7f8f14d0e0b</u>	+ 1 rop.net	✓
15	2023-10-30 06:19:52	<u>0xf57f8a4c105bb50d37b1</u> <u>1cf89e6831fa9844d6e6ba</u> <u>2f534dcb4568811a555dd9</u>	+ 1 drop-usdt.cc	✓
16	2023-10-30 06:19:16	<u>0x3ce8bedbf7d6eeb5bf0b</u> <u>8d28bc6e84feccf77a9ec4</u> <u>ddd0a18c4acff1dbc89ae5</u>	+ 1 rop.net	✓
17	2023-10-28 14:10:45	<u>0x4d9862a154313f801eab</u> <u>00780b78c48a05231647ac</u> <u>90e04eee5044f4a7273741</u>	+ 1 usd-reward.xyz	✓
18	2023-10-28 14:10:21	<u>0x8b242d7156d4dd202769</u> <u>a45048ab05a2a211a51430</u> <u>fcb01fecb2bb6cf92a2317</u>	+ 1 2000usdt.xyz	✓

#	Date & time	Transaction Id	Amount	
19	2023-10-28 13:01:42	<u>0xc0160c796a0eadc8352e</u> <u>15479e2df62f1617472dc9</u> <u>b279382b694bc94a112331</u>	+ 1 d.net	✓
20	2023-10-24 05:39:58	<u>0xfb4bdca683b4f38f202e</u> <u>92cc4daf21e20bf77780a8</u> <u>6ceb85b4a66f0feb05da37</u>	+ 1 2000usdt.com	✓
21	2023-10-24 05:36:12	<u>0x02fdbee9f5edde409085</u> <u>1508b1708af2eff628e247</u> <u>c0a15ee32c9121259007d7</u>	+ 1 dropusdt.info	✓
22	2023-10-24 05:35:44	<u>0xaf4a5ad3859dbc10d408</u> <u>86919e45ec95d7f6f2cb26</u> <u>90bea5d7ceb1acd28f9baa</u>	+ 1 er.app	✓
23	2023-10-23 17:37:48	<u>0x423e0199d355899ed4ce</u> <u>392105d23f1c4af7d04482</u> <u>81c5f3491d622b41d51fab</u>	+ 1 \$BNFT	✓
24	2023-10-22 19:30:14	<u>0x9a5898f9787db82269cb</u> <u>e73abff153ad44594b20cf</u> <u>30a358ed49c5d0eb6840c5</u>	+ 1 .net	✓
25	2023-10-21 21:27:04	<u>0x05c876cf4c3e685a8e7d</u> <u>04017192b448aceb9eabc9</u> <u>52204d2f1435b44b0026dc</u>	+ 1 dropsusdt.xyz	✓
26	2023-10-21 17:32:42	<u>0xbc3b2eb7c5c3b2daa55a</u> <u>7ed547a01425f1ae0d0fdb</u> <u>40dde59b6b785b154c9058</u>	+ 1 dropsusdt.xyz	✓
27	2023-10-20 19:47:52	<u>0xb3473329b73d7bda3f3f</u> <u>b2b25788f72ab724d9d257</u> <u>3c1dde5b5586a4cc1c79e7</u>	+ 1 s.net	✓

#	Date & time	Transaction Id	Amount	
28	2023-10-18 21:10:55	<u>0xcb22c56eb34f3f0312bf</u> <u>97becc8787e06227e3eeb4</u> <u>ba925b0a58c63f7aa343f1</u>	+ 1 com	✓
29	2023-10-17 14:52:56	<u>0x02ae0ad10a4a736cb951</u> <u>33dea8bb4af693f812bc76</u> <u>5992d02a443675bde02710</u>	+ 1 1,000 USDT Reward at getusdt.net	✓
30	2023-10-09 20:51:18	<u>0x0eb56db33dbdc74c5243</u> <u>065ae1af368f900fbc86e3</u> <u>91b7e4d0018011b2594d3a</u>	+ 1 Vouchers	✓
31	2023-10-09 20:50:54	<u>0xa4c85c735f2412256d72</u> <u>193a84f37d764c07934215</u> <u>3051b0f9e704c7ea2deebf</u>	+ 1 Vouchers	✓
32	2023-10-09 20:45:20	<u>0x4a7834f21b94ad039911</u> <u>53a4e26dc1912154fd2d7d</u> <u>38f3fc320f4694811419f6</u>	+ 1 usdt-1000.xyz	✓
33	2023-10-04 23:05:09	<u>0xd5dd871dc0eb2586501b</u> <u>b5bee78414d770c9f3d04b</u> <u>6b482476203ff50489e2b7</u>	+ 1 .site	✓
34	2023-10-04 23:00:41	<u>0x9033eb60ae988796b0ad</u> <u>d4760e6d7108a04849e0ac</u> <u>ebec6446624e12b293e9d1</u>	+ 1 usd-drop.org	✓
35	2023-09-09 23:31:41	<u>0xacf749679034ca15d129</u> <u>ef0b143aadcf4057bf2654</u> <u>2994a1c3409bf2b4373531</u>	+ 1 NFT Voucher	✓
36	2023-09-09 20:52:27	<u>0xaaef508739df38f70605</u> <u>eaf3676c8d08cbd0a6b9d2</u> <u>3913ba1d72b110c97a22f0</u>	+ 1 Vouchers	✓

#	Date & time	Transaction Id	Amount	
37	2023-09-09 20:51:05	<u>0xf8b61d227202f38fb105e2d408f16143ccd61f184d59b6a3d64b7c96c4514499</u>	+ 1 drop-usdc.com	✓
38	2023-08-26 15:00:38	<u>0x70b936cddd79a7ac385b869e4c520d3b4b97f69c807218a11ddec9dc11c793c0</u>	+ 1 NFTVoucher	✓
39	2023-08-26 15:00:38	<u>0xd420e20691455a9be98b70a5686b4806118716dea1addab86a4467ec03b6c493</u>	+ 1 UNI-V3-POS	✓
40	2023-08-26 14:59:52	<u>0xa8afe9330b2a163f7cea159688c36f86305a9561e190de07532138b19c0a3f75</u>	+ 1 drop-circle.xyz	✓
41	2023-08-19 08:11:36	<u>0x87a463b75a5f752291a17576e8cd5e697cd7acca4ec60d6279f4ca5f421bb757</u>	+ 1 official-rewards.x yz	✓
42	2023-08-18 20:19:35	<u>0xb581a4a641f8b36464d9b01717092c83d1bf41380c459d226dd10d235e16bbea</u>	+ 1 token-rewards.xyz	✓
43	2023-08-15 00:13:43	<u>0x54b4881f008decb16ab73d2f751ff25bf88914be140ce19068d4cecec643b5a5</u>	+ 1 Base Voucher	✓
44	2023-08-14 20:17:24	<u>0x28812df1c2ee7fa6f6125f647d202a90998a9b8f453393d374e07cd1a1c62e84</u>	+ 1 drops-reward.xyz	✓

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