

3xpL



ADDRESS STATEMENT






GENERATED AT 2024-10-16 12:20 (UTC)






BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xa774fa38a429997c7a513b55ed47a60ce4ef2f0e</u>
TOTAL RECEIVED	1.004599999999999937 MATIC
	0.37 USD
TOTAL SEND	0.130463766000000009 MATIC
	0.04 USD

Token	Balance
MATIC	0.874136233999999956 MATIC
	0.32 USD
USD Coin (PoS)	0.000001 USDC
	0.00 USD
Rickogon	30,000.000000000000000000 RGN
XXPP.org	50,000.000000000000000000 XXPP.org
Owlswap.org	2,500.000000000000000000 OWLT
GGBoxs.com	60,000.000000000000000000 GGBoxs.com
SLINGSHOT-USER-2022	1 Slingshot User
\$ETH	N/A 1ETH
2000 MAGIC	N/A NFT Airdrop Round
500M SHIB	N/A NFT VOUCHER




Token	Balance
5,000 BUSD	N/A NFT Giveaway by Binance
5000 USDC	N/A NFT Voucher
250 COMP	N/A 250 COMP
'	N/A Visit usdtevent.co to claim nft
5000 \$BUSD	N/A Voucher
5000 USDT	N/A NFT Voucher
	N/A Reward at BoneWin.com

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-01-30 13:59:29	<u>0x2925274c505bbf5a30b16f68150481cd4149deda406a783b4b39edc172f88fe6</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2023-01-30 13:59:29	<u>0x2925274c505bbf5a30b16f68150481cd4149deda406a783b4b39edc172f88fe6</u>	- 0.0098673925339065 60 MATIC  0.01 USD	✓
3	2023-01-30 13:59:29	<u>0x2925274c505bbf5a30b16f68150481cd4149deda406a783b4b39edc172f88fe6</u>	- 0.0038805754660934 40 MATIC  0.00 USD	✓
4	2022-06-27 15:16:36	<u>0x6bc8c3d7fae87ce3b43aaad21da8cb0f53d6c8429a589315e24144da02b363f3</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2022-06-27 15:16:36	<u>0x6bc8c3d7fae87ce3b43aaad21da8cb0f53d6c8429a589315e24144da02b363f3</u>	- 0.0650095205234235 14 MATIC  0.03 USD	✓

#	Date & time	Transaction Id	Amount	
6	2022-06-27 15:16:36	<u>0x6bc8c3d7fae87ce3b43a</u> <u>aad21da8cb0f53d6c8429a</u> <u>589315e24144da02b363f3</u>	- 0.0317745474765764 87 MATIC  0.01 USD	✓
7	2022-06-27 15:16:24	<u>0x11dfbbf44d5990ffe979</u> <u>15067f2e566940481df1ea</u> <u>98afb9c9e49bdb6973fce6</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2022-06-27 15:16:24	<u>0x11dfbbf44d5990ffe979</u> <u>15067f2e566940481df1ea</u> <u>98afb9c9e49bdb6973fce6</u>	- 0.0148332538178838 00 MATIC  0.00 USD	✓
9	2022-06-27 15:16:24	<u>0x11dfbbf44d5990ffe979</u> <u>15067f2e566940481df1ea</u> <u>98afb9c9e49bdb6973fce6</u>	- 0.0050984761821162 00 MATIC  0.00 USD	✓
10	2022-06-25 16:12:51	<u>0xd52138968fe860c792f9</u> <u>027b24a345f9243fcff2ed</u> <u>bc857e2c78b4103c8c2e23</u>	+ 1.0045999999999999 37 MATIC  0.60 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-02-02 13:19:52	<u>0x36980d40ad5086eb343b</u> <u>a8d2dfa0b462c3461f9910</u> <u>54ed5c19ba68ccb8e3e05d</u>	- 0.000000 USDC  0.00 USD	✓
2	2023-01-30 14:58:04	<u>0x9736c06cfff9b9f85d8de</u> <u>ba0ee8c60515950d736a35</u> <u>393b84f0930252c05b4f05</u>	+ 0.000001 USDC  0.00 USD	✓
3	2023-01-30 13:59:29	<u>0x2925274c505bbf5a30b1</u> <u>6f68150481cd4149deda40</u> <u>6a783b4b39edc172f88fe6</u>	- 294.241037 USDC  294.20 USD	✓

#	Date & time	Transaction Id	Amount	
4	2022-12-01 01:13:22	<u>0xf1db3ddbdbc6b0b84175</u> <u>9223bf88588e53353a8098</u> <u>5c85b37d99fd5094ca0a57</u>	+ 60,000.000000000000 0000000 GGBoxs.com	✓
5	2022-09-19 04:30:22	<u>0xd99acb9aeb47d32b1713</u> <u>5d4de70dc5baafdc3a8213</u> <u>fa3bd7a67b86a07d39fff2</u>	+ 2,500.000000000000 000000 OWLT	✓
6	2022-08-12 16:26:11	<u>0xe4e3e3751f8b80a2c144</u> <u>d0701529b2ceb106593ab5</u> <u>d43b3a94ef6a2babeef669</u>	+ 294.241037 USDC  294.25 USD	✓
7	2022-08-12 05:35:19	<u>0x5075221f4dbb80695d83</u> <u>7fc9e62938423ac767b166</u> <u>ff2c28a6fb9e7ebe23c237</u>	+ 50,000.000000000000 0000000 XXPP.org	✓
8	2022-06-27 15:16:36	<u>0x6bc8c3d7fae87ce3b43a</u> <u>aad21da8cb0f53d6c8429a</u> <u>589315e24144da02b363f3</u>	- 296.557337 USDC  296.59 USD	✓
9	2022-06-27 09:34:06	<u>0x4ac62e7ee744caee1ab1</u> <u>61ecabe263d1e827affa0d</u> <u>3e5fecffc10a49cbf1bdf8</u>	+ 30,000.000000000000 0000000 RGN	✓
10	2022-06-27 08:52:36	<u>0x519146ba8315311a788b</u> <u>b84c0f77ac7335556c01eb</u> <u>40682ce7e63b2c3fa5d3c7</u>	+ 296.557337 USDC  296.56 USD	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-12-23 22:40:27	<u>0xad4f91da59a5d00f9eb7</u> <u>72839f7f43060aebec5ce3</u> <u>82d6d0d33a10d22c21691c</u>	+ 1 Slingshot User	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-04 21:55:50	<u>0xdd380577344b9c121934 be57a4a02b3caf12786b80 d1f5cbb6c6559d8b43a36d</u>	+ 1 Visit usdtevent.co to claim nft	✓
2	2023-12-03 14:57:36	<u>0x76afa7966204d0bb2e3c 07504fec81c82c1fbc22e 0c391bda58e82a904bd334</u>	+ 1 Reward at BoneWin.com	✓
3	2023-11-12 15:47:33	<u>0x2b2d7b0c44a871f90521 72ab59fa8825193c52144b 898db5dfb663459b9e5906</u>	+ 1 eigenlayer	✓
4	2023-09-19 23:44:36	<u>0xcdb1cba46bee3486672e 6628cb106612bc5316bfbf 809edad76934d74fd21094</u>	+ 1 Voucher	✓
5	2023-09-17 15:13:14	<u>0xc25bf7c82e9e4a1778db a221e537ae09b216b29194 e81259a486932cfc0a3aa</u>	+ 1 250 COMP	✓
6	2023-09-16 12:38:23	<u>0xf8a73b3e2e3ce02b162d 1d7a38cd5eaebfdb21d2f7 5cfff3de82f2125c3cc494</u>	+ 1 NFT Giveaway by Binance	✓
7	2023-09-15 13:08:46	<u>0x06bcb9cfe598784dab4a d0c806094df2e8089db4ed 33d478265e0f6bdeb8f4e1</u>	+ 1 NFT VOUCHER	✓
8	2023-09-12 02:10:38	<u>0xe147298d167ed4185154 67c8514bb3c76bd91b7fbf 45d6e18524654e5e141562</u>	+ 1 NFT Voucher	✓
9	2023-09-12 00:58:16	<u>0xde22ab73d086e6b63478 cf3f0e548391b32cc23c09 a03291d5c46027a7b2cf0b</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
10	2023-09-04 19:58:25	<u>0xf159c89c22f24a54f2bc</u> <u>32228c69f9a22d56144fd3</u> <u>71dd7a4d19a55aee5261f3</u>	+ 1 NFT Airdrop Round	✓
11	2023-07-21 00:31:42	<u>0x08ee23b05fd9c96997ed</u> <u>545865702f5eef60f16772</u> <u>74a8b9e3db9caa14df570f</u>	+ 1 1ETH	✓

* USD values displayed at the time of transaction

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