

3xpL



# ADDRESS STATEMENT





GENERATED AT 2024-10-21 04:29 (UTC)







BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xa90cd06c3e28e5241577406575d2113fb57d22ea</u>
TOTAL RECEIVED	4.516099999999999781 MATIC
	1.72 USD
TOTAL SEND	2.065824389994595833 MATIC
	0.78 USD

Token	Balance
MATIC	2.450275610005404392 MATIC 0.93 USD
Wrapped Ether	0.000000000000000000 WETH 0.00 USD
Rickogon	30,000.000000000000000000 RGN
XXPP.org	50,000.000000000000000000 XXPP.org
WMATIC	800 Swap on: <a href="https://wmatic-swap.com">wmatic-swap.com</a>
Rewards: xBlast	340.000000000000000000 ast-app.xyz/
GGBoxs.com	60,000.000000000000000000 GGBoxs.com
Lido-event.site	1 DO Giveaway!
Pikatic	220,000.000000000000000000 PKT
Guild Credential	1 GUILD

Token	Balance
3,200 ARB	N/A NFT Airdrop Round
\$5000 USDC Voucher	N/A Vouchers
'	N/A Visit usdtevent.co to claim nft
EigenLayer	N/A EGL
3200 ARB	N/A NFT Airdrop Round
ðŸŽ• Bonus at 5eth.us	N/A Reward at [5eth.us]
5000 USDC	N/A NFT Voucher
2000\$ Drop Reward	N/A coin-drop.xyz
\$-\$100,000 SEI	N/A Voucher
3200 ARB	N/A NFT Airdrop Round

#### MAIN EVENTS



#	Date & time	Transaction Id	Amount	
1	2023-09-02 14:19:52	<u>0xcaad7c5dc5fd26263281</u> <u>42ebe0fb9f2ca174f0f11e</u> <u>e0d81a6685fdf965537495</u>	- 2.0000000000000000 00 MATIC  1.09 USD	✓
2	2023-09-02 14:19:52	<u>0xcaad7c5dc5fd26263281</u> <u>42ebe0fb9f2ca174f0f11e</u> <u>e0d81a6685fdf965537495</u>	- 0.0109449475908269 26 MATIC  0.00 USD	✓
3	2023-09-02 14:19:52	<u>0xcaad7c5dc5fd26263281</u> <u>42ebe0fb9f2ca174f0f11e</u> <u>e0d81a6685fdf965537495</u>	- 0.0236912773498158 81 MATIC  0.01 USD	✓
4	2023-09-02 14:06:42	<u>0x910444f9b358cf86266d</u> <u>d98504d3e9af46a7d19823</u> <u>85e14fbf670621ad305a2a</u>	+ 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
5	2023-09-02 14:06:42	<u>0x910444f9b358cf86266d</u> <u>d98504d3e9af46a7d19823</u> <u>85e14fbf670621ad305a2a</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
6	2023-09-02 14:06:42	<u>0x910444f9b358cf86266d</u> <u>d98504d3e9af46a7d19823</u> <u>85e14fbf670621ad305a2a</u>	- 0.0007876428099120 00 MATIC  0.00 USD	✓
7	2023-09-02 14:06:42	<u>0x910444f9b358cf86266d</u> <u>d98504d3e9af46a7d19823</u> <u>85e14fbf670621ad305a2a</u>	- 0.0013422685204110 00 MATIC  0.00 USD	✓
8	2022-06-24 15:27:33	<u>0x6daf9f9900cbf7942367</u> <u>bfbf03661557fb0f97334e</u> <u>884fef2ae72ca1bda28888</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
9	2022-06-24 15:27:33	<u>0x6daf9f9900cbf7942367</u> <u>bfbf03661557fb0f97334e</u> <u>884fef2ae72ca1bda28888</u>	- 0.0114536618156808 64 MATIC  0.00 USD	✓
10	2022-06-24 15:27:33	<u>0x6daf9f9900cbf7942367</u> <u>bfbf03661557fb0f97334e</u> <u>884fef2ae72ca1bda28888</u>	- 0.0136074239944545 24 MATIC  0.00 USD	✓
11	2022-06-24 15:26:17	<u>0x4a1e1df1199dbef63331</u> <u>ad8a252dbb6218f098dec6</u> <u>63bb4f73faab57f0a2f390</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
12	2022-06-24 15:26:17	<u>0x4a1e1df1199dbef63331</u> <u>ad8a252dbb6218f098dec6</u> <u>63bb4f73faab57f0a2f390</u>	- 0.0009564944818990 64 MATIC  0.00 USD	✓
13	2022-06-24 15:26:17	<u>0x4a1e1df1199dbef63331</u> <u>ad8a252dbb6218f098dec6</u> <u>63bb4f73faab57f0a2f390</u>	- 0.0008851069963293 64 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
14	2022-06-24 15:25:35	<u>0x423ad16378d757a9e528a82565b99e0ec7447a079ee000074d4e3bde95ff3f86</u>	- 0.000000000000000000 00 MATIC 0.00 USD	✓
15	2022-06-24 15:25:35	<u>0x423ad16378d757a9e528a82565b99e0ec7447a079ee000074d4e3bde95ff3f86</u>	- 0.0014558090899894 08 MATIC 0.00 USD	✓
16	2022-06-24 15:25:35	<u>0x423ad16378d757a9e528a82565b99e0ec7447a079ee000074d4e3bde95ff3f86</u>	- 0.0006997573452766 80 MATIC 0.00 USD	✓
17	2022-06-24 15:03:29	<u>0x75b2bfe1349acc9e3c3f13c8409b14f6751e8cf429195335fc0464fe956604d1</u>	+ 0.000100000000000000 00 MATIC 0.00 USD	✓
18	2022-06-24 15:03:25	<u>0x42497830740f054680329ed7e1f7a6ce98b06bbda747829fb7619f5dda14e880</u>	+ 4.516000000000000000 14 MATIC 2.74 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-07 08:52:32	<u>0x9c9e8ba2644788a81e7962d03430982b4d73d9a9c71b5b2b583be2b325a3723f</u>	+ 340.05545000000000 7549 ast-app.xyz/	✓
2	2024-03-10 07:36:35	<u>0x31a89ed0649b53b06dd59ec9fe9de8611dddcfecec48d1c80f1a1b84143d54c</u>	+ 800 Swap on: wmatic-swap.com	✓
3	2024-01-16 21:10:41	<u>0xeeef827243c8aa968f27ff410bfb47b748900c9e4d29262b91adfedb2a8bf37dd</u>	+ 1 DO Giveaway!	✓

#	Date & time	Transaction Id	Amount	
4	2022-12-01 12:53:58	<u>0x3f10e110ee0dd28b41b391fe2b5347e336e4c66fc9f0ccc8cf9b0d4d2d46a98e</u>	+ 60,000.000000000000 0000000 GGBoxs.com	✓
5	2022-08-12 08:14:06	<u>0xff3c698633187a982b72a32e3feb6ecff2398d5a5c2f05416d31eb970b2c5994</u>	+ 50,000.000000000000 0000000 XXPP.org	✓
6	2022-06-24 16:15:13	<u>0xd3d000e93ac064b8e7dea0c5e4ec4ed3f2939431b963a33b9b93cee2cb5ac508</u>	+ 220,000.000000000000 00000000 PKT	✓
7	2022-06-24 15:44:57	<u>0xf9106f5262c708a8b180d734e6f6fdaa3d7dd3f97ad46a929efda7e99386fdd1</u>	+ 30,000.000000000000 0000000 RGN	✓
8	2022-06-24 15:27:33	<u>0x6daf9f9900cbf7942367bfbf03661557fb0f97334e884fef2ae72ca1bda28888</u>	- 0.0698239625179354 34 WETH  84.07 USD	✓
9	2022-06-24 15:23:41	<u>0x5aabfc418c679edb4f51d8bc31a834454a61c52158de8c4858e549c3fc737db3</u>	+ 0.0698239625179354 34 WETH  84.07 USD	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-02 14:19:52	<u>0xcaad7c5dc5fd2626328142ebe0fb9f2ca174f0f11ee0d81a6685fdf965537495</u>	+ 1 GUILD	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-05-03 18:02:20	<u>0x8008ce69e19a88516621d85091674e2518f4fe913003aea6b53c665fd175e3f6</u>	+ 1 Reward at [5eth.us]	✓
2	2024-01-13 20:55:02	<u>0x3671ad5c27f9227dc04d7d025e404529b48cce75872b47cc4067b31fc8643c0c</u>	+ 1 Visit usdtevent.co to claim nft	✓
3	2024-01-09 19:32:18	<u>0x11bade27d623772028ce5eca37d56c8436ac6818d3497bdbb1dc45f60b60317d</u>	+ 1 Visit usdtevent.co to claim nft	✓
4	2023-12-01 10:15:35	<u>0x372b3e30c691bec9aedb213fcae33d31b55f7647bb2efdd268007808e5324138</u>	+ 1 NFT Airdrop Round	✓
5	2023-11-26 15:40:50	<u>0x305fbafa31741617c41dd8ad5af77d6e87ef96e666a647e100903a580fbf6bcb</u>	+ 1 NFT Airdrop Round	✓
6	2023-11-20 17:56:39	<u>0x0501cb13d14d8941c0216412efbaa6ee004a8fdeb01d6ab52eaaeccd735ae7d3</u>	+ 1 NFT Airdrop Round	✓
7	2023-11-09 11:56:18	<u>0x109f587849ad881b75f2551dc572a7ba3115445f6abfaf442dbf4d8cdc068fd1</u>	+ 1 NFT Airdrop Round	✓
8	2023-11-02 09:00:17	<u>0xfa649cd67cdcbe273b55cc0e8d0de14eb16266b2cf297584a5b09e00af7edb23</u>	+ 1 NFT Airdrop Round	✓
9	2023-10-29 13:28:23	<u>0x5a34a562d76f12ba257c38b904937a46dae53cf23579567f8cef037988a7a80e</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
10	2023-10-24 16:41:50	<u>0x8d84e675e29876e55e8690d8598b48523b7528faea5eb2c68d92ee5f7944a926</u>	+ 1 NFT Airdrop Round	✓
11	2023-10-20 18:16:55	<u>0x0dd086b052e99ccd39a12a02a2d7c3479d17863ee5f8ff5b2d3f9a2d882f3567</u>	+ 1 NFT Airdrop Round	✓
12	2023-09-26 16:01:41	<u>0x9684f3a12e0feaacc61ae0d2af0714e8c018c35b8d1be637bd00e1ca3cfe1d50</u>	+ 1 LIDO NFT	✓
13	2023-09-19 19:58:05	<u>0x32598ecfe6f290133216e5e323dfb76a891ca08d1ce231d47eeea9b199881174</u>	+ 1 Voucher	✓
14	2023-09-14 02:31:48	<u>0xb1ec0bbea811ed21b1161f12ffc4e9d7c9ca5a84eed1e078c07249a73b15bfbf</u>	+ 1 NFT AIRDROP ROUND	✓
15	2023-09-13 05:09:03	<u>0x2b4d0982303de25acf662091e41c29a2d005aea320834507a54bad875cd2ffe4</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
16	2023-09-04 11:51:37	<u>0x0008572e64a55627cac609bacab3025ae52423b7604a69f327ea580a3f743ab3</u>	+ 1 coin-drop.xyz	✓
17	2023-09-03 19:15:54	<u>0xa016131da309f8ab7fb3458ba71668832d9017dfb8c816fca4042368c5acfb36</u>	+ 1 NFT Airdrop	✓
18	2023-09-03 11:20:48	<u>0x8592e11f85bafa440ff42410463ec6b9f589ea884110f26cec0b1eb7b6b2624a</u>	+ 1 Base Chain Raffle	✓

#	Date & time	Transaction Id	Amount	
19	2023-09-02 14:10:00	<u>0x098b1571559693a8cbdc</u> <u>db9dd443155c4b10b8124d</u> <u>5e0c5625f449cc075565bc</u>	+ 1 NFT Voucher	✓
20	2023-09-02 14:09:44	<u>0x3db9534f2f6fd8d2a310</u> <u>73170816f141c9504670af</u> <u>00174a5e5631939c9cd26b</u>	+ 1 NFT Voucher	✓
21	2023-09-02 14:09:26	<u>0x7bc50ee2af60b0123e81</u> <u>2594e3eaf732b683f71e79</u> <u>308f601d21febcfa88fdb4</u>	+ 1 NFT Voucher	✓
22	2023-09-02 14:07:40	<u>0xc1674e75fc89fee2fa5d</u> <u>4acd3cd3f0d7ec4d4c4df1</u> <u>2278c3897a2cd3632e2b2d</u>	+ 1 NFT Voucher	✓
23	2023-09-02 14:07:32	<u>0xd5727f3c47421ddc5faf</u> <u>a502678e45fa6762d7987f</u> <u>350893fe2cadfe797fdd56</u>	+ 1 NFT Voucher	✓
24	2023-09-02 14:07:24	<u>0x473309192ee49773dc5c</u> <u>272b63caeadb342bae17f7</u> <u>d6816df90d236023ef93cb</u>	+ 1 Vouchers	✓
25	2023-09-02 13:03:10	<u>0xf8d5cef2791c0ea91da</u> <u>18e442ed9162984af2f80f</u> <u>0db1b0698f6399ef40c3a0</u>	+ 1 Vouchers	✓
26	2023-09-02 13:01:48	<u>0xb3e677784ae04dbd9fd7</u> <u>17024dcf60742bbda0b91e</u> <u>1504266cd811c2e7e6d1d4</u>	+ 1 usdt-drops.xyz	✓
27	2023-08-18 06:22:26	<u>0xf0ce59cd43a142f1757a</u> <u>112f51993747e9d52633b2</u> <u>58f93867928c3c54710aba</u>	+ 1 Voucher	✓



#	Date & time	Transaction Id	Amount	
28	2023-08-11 22:54:07	<u>0x26f5de00da05391c7d0e</u> <u>aa4632821d4db1ee9ba31c</u> <u>2d52fc2efada277970b745</u>	+ 1 Lido DAO	✓
29	2023-08-03 21:23:01	<u>0x0831324f85fd57a58d41</u> <u>81aad7b4ede6ab5c6f630b</u> <u>083fcd066ae9a62bcc2d87</u>	+ 1 EGL	✓
30	2023-08-02 14:24:15	<u>0xd5511e5dc7e8fa5a4ec5</u> <u>8ce86bdee03681b2514525</u> <u>029dc35af2a242e47d98b6</u>	+ 1 AVALANCE NETWORK	✓
31	2023-07-30 00:08:32	<u>0x518a9c2e3d52791b1cf0</u> <u>73caede246b98cc0eecb97</u> <u>094dc405c8237d97713776</u>	+ 1 \$COMP	✓

\* USD values displayed at the time of transaction

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