

3xpL



ADDRESS STATEMENT




GENERATED AT 2024-10-01 22:08 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xad577ef1f435084e31a6be4351db081ea3e3d822</u>
TOTAL RECEIVED	289.400487499999996999 MATIC
	108.38 USD
TOTAL SEND	289.4002438999999395580 MATIC
	108.38 USD




Token	Balance
MATIC	0.000243600000629429 MATIC 0.00 USD
USD Coin (PoS)	0.000000 USDC 0.00 USD
Rickogon	30,000.000000000000000000 RGN
! RETIK	36,845 RDR0P
XXPP.org	50,000.000000000000000000 XXPP.org
MegaDoge.Org	1,000.000000000000000000 MegaDoge
GGBoxs.com	60,000.000000000000000000 GGBoxs.com
Zepe.io	750,000.000000000000000000 Zepe.io
0Gambling.co	3,000,000.00000000 GAMBLING
Pikatic	220,000.000000000000000000 PKT

Token	Balance
1ETH Reward at webeth.icu đŸŽ•	N/A 1ETH Airdrop at webeth.icu đŸŽ•
2000 TWT	N/A TWT
! !\$100,000 BONE #10	N/A Shiba Inu
! \$100,000 BONE	N/A Voucher
\$500M SHIB	N/A Voucher
\$1,000 USDC	N/A \$1,000 USDC
! \$100,000 BONE	N/A Voucher
5000 BUSD	N/A NFT Giveaway Round
! \$499,999 USDC	N/A Voucher
70000 ZIL	N/A NFT Voucher

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-02-27 21:34:14	<u>0x45dfaacc114061a7a167f50a0e176670ff5f3307382bdf5aa1c3beab87ed9cb78</u>	- 232.69436326729999 1094 MATIC  287.05 USD	✓
2	2023-02-27 21:34:14	<u>0x45dfaacc114061a7a167f50a0e176670ff5f3307382bdf5aa1c3beab87ed9cb78</u>	- 0.0007796489513400 00 MATIC  0.00 USD	✓
3	2023-02-27 21:34:14	<u>0x45dfaacc114061a7a167f50a0e176670ff5f3307382bdf5aa1c3beab87ed9cb78</u>	- 0.0012441210486600 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
4	2023-02-27 21:06:11	<u>0x4c511d20857d60a836d2</u> <u>5c2355eb183f27dd46923f</u> <u>87283f5061f4464fd3239a</u>	- 11.0000000000000000 000 MATIC  13.54 USD	✓
5	2023-02-27 21:06:11	<u>0x4c511d20857d60a836d2</u> <u>5c2355eb183f27dd46923f</u> <u>87283f5061f4464fd3239a</u>	- 0.0007503219575670 00 MATIC  0.00 USD	✓
6	2023-02-27 21:06:11	<u>0x4c511d20857d60a836d2</u> <u>5c2355eb183f27dd46923f</u> <u>87283f5061f4464fd3239a</u>	- 0.0011247680424330 00 MATIC  0.00 USD	✓
7	2022-08-03 09:11:55	<u>0xcccc681b94463b14644f</u> <u>b2dc8b3693fcdc9f1e8371</u> <u>869224ed528b28af49e32e</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2022-08-03 09:11:55	<u>0xcccc681b94463b14644f</u> <u>b2dc8b3693fcdc9f1e8371</u> <u>869224ed528b28af49e32e</u>	- 0.0013932658160570 11 MATIC  0.00 USD	✓
9	2022-08-03 09:11:55	<u>0xcccc681b94463b14644f</u> <u>b2dc8b3693fcdc9f1e8371</u> <u>869224ed528b28af49e32e</u>	- 0.0001554602146239 09 MATIC  0.00 USD	✓
10	2022-07-07 23:27:54	<u>0x18ed93df9f6a5f03c7b1</u> <u>63241c3d02bbaea189c422</u> <u>d0b19f25b9037b310f9d2d</u>	- 1.0000000000000000 00 MATIC  0.57 USD	✓
11	2022-07-07 23:27:54	<u>0x18ed93df9f6a5f03c7b1</u> <u>63241c3d02bbaea189c422</u> <u>d0b19f25b9037b310f9d2d</u>	- 0.0007944300000000 00 MATIC  0.00 USD	✓
12	2022-07-07 23:27:54	<u>0x18ed93df9f6a5f03c7b1</u> <u>63241c3d02bbaea189c422</u> <u>d0b19f25b9037b310f9d2d</u>	- 0.0000000000002940 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
13	2022-07-07 23:24:14	<u>0xe0de47325fbe4184da52</u> <u>9995879fab6a5fb3a9e5d2</u> <u>bdb0dd875c0ac534cde665</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
14	2022-07-07 23:24:14	<u>0xe0de47325fbe4184da52</u> <u>9995879fab6a5fb3a9e5d2</u> <u>bdb0dd875c0ac534cde665</u>	- 0.0017625600005875 20 MATIC  0.00 USD	✓
15	2022-07-07 23:24:14	<u>0xe0de47325fbe4184da52</u> <u>9995879fab6a5fb3a9e5d2</u> <u>bdb0dd875c0ac534cde665</u>	- 0.0000000000005875 20 MATIC  0.00 USD	✓
16	2022-07-07 23:23:10	<u>0x85f876b8f8efa541b225</u> <u>ab460b1ad375f3e6c20819</u> <u>bd7a770c03098de2f0118f</u>	- 44.693764466665847 124 MATIC  25.60 USD	✓
17	2022-07-07 23:23:10	<u>0x85f876b8f8efa541b225</u> <u>ab460b1ad375f3e6c20819</u> <u>bd7a770c03098de2f0118f</u>	- 0.0041115900000000 00 MATIC  0.00 USD	✓
18	2022-07-07 23:23:10	<u>0x85f876b8f8efa541b225</u> <u>ab460b1ad375f3e6c20819</u> <u>bd7a770c03098de2f0118f</u>	- 0.0000000000013705 30 MATIC  0.00 USD	✓
19	2022-07-07 17:09:28	<u>0xa52a550c43125b269d2c</u> <u>f119aa961de9559fbb7641</u> <u>4749a89c8eebeab740d394</u>	+ 279.50048750000001 9736 MATIC  157.30 USD	✓
20	2022-07-04 12:18:41	<u>0xf377383650ffd889dde2</u> <u>f110c383e9394f4aeae266</u> <u>4705ba9358269d8680a70b</u>	+ 9.9000000000000003 55 MATIC  4.86 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-06-30 11:43:26	<u>0x92ba14da3e2f2dd64964</u> <u>6c2fbd5b77270498f8b1e6</u> <u>5ec49ad8d0338328b85081</u>	+ 36,845 RDR0P	✓
2	2022-11-30 20:27:35	<u>0x95962e5019a10367acab</u> <u>461cc94b02963f42a989e4</u> <u>242172f89878f53cb9450a</u>	+ 60,000.000000000000 0000000 GGBoxs.com	✓
3	2022-08-12 02:28:47	<u>0xfbe5d80f44bda3e4f083</u> <u>558900d038efea454fc7ce</u> <u>693e729949f7c88bf06589</u>	+ 50,000.000000000000 0000000 XXPP.org	✓
4	2022-07-11 18:26:01	<u>0x642a47d26f83f50e0fe8</u> <u>c2399fd43409140482901b</u> <u>622c063b813b90b75225c5</u>	+ 220,000.000000000000 00000000 PKT	✓
5	2022-07-08 01:20:55	<u>0xdb6ab2ea44500dc69329</u> <u>8845e9e92ecdd9402d0c61</u> <u>052fddfccc3ce466d14097</u>	+ 30,000.000000000000 0000000 RGN	✓
6	2022-07-07 23:24:14	<u>0xe0de47325fbe4184da52</u> <u>9995879fab6a5fb3a9e5d2</u> <u>bdb0dd875c0ac534cde665</u>	- 99.972751 USDC  99.98 USD	✓
7	2022-07-07 23:23:10	<u>0x85f876b8f8efa541b225</u> <u>ab460b1ad375f3e6c20819</u> <u>bd7a770c03098de2f0118f</u>	+ 24.972751 USDC  24.97 USD	✓
8	2022-05-15 21:35:09	<u>0x961359e30e961c06d383</u> <u>1a2f9b52f5e421168e9ef7</u> <u>81ef926efb34ac79c61646</u>	+ 3,000,000.000000000 GAMBLING	✓
9	2022-03-15 12:03:26	<u>0xef7349282826fd525c7c</u> <u>a6ecf8fcfb0c891b69c17c</u> <u>85699c16efc88071d49056</u>	+ 70.000000 USDC	✓

#	Date & time	Transaction Id	Amount	
10	2022-03-15 11:58:04	<u>0x6945dcbbeb87da069f45ae206982bfb44d8b82b9ba722acb799608139d9c9fc0</u>	+ 5.000000 USDC	✓
11	2021-09-20 00:05:25	<u>0x304c6fe8cab12b3747d9fe5f52bf271bc4bc853368079a9e379f61987128d119</u>	+ 750,000.00000000000000000000 Zepe.io	✓
12	2021-09-20 00:04:11	<u>0xef6c0b8a8146e5a29f7f0eba613285382784fef1a86df8c50dbe1339aab71283</u>	+ 1,000.000000000000000000000000 MegaDoge	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-02 18:52:53	<u>0x5a85816a49ce7208f6859b3a092940f45ef5290b74070cd50bd9ded11286c332</u>	+ 1 1ETH Airdrop at webeth.icu đŸŽ•	✓
2	2024-07-02 18:52:41	<u>0x9a6bae6e1cb706b1967a1f7e725ca54757eb593b30adbc7d9bca0fbd118dea72</u>	+ 1 Airdrop at 10bnb.org đŸŽ•	✓
3	2023-12-10 08:37:34	<u>0x88573951792fb0055b709afb7e0c95f8295486f6ee2f82ef096f00cce1a5a856</u>	+ 1 Reward at BoneWin.com	✓
4	2023-12-01 15:08:23	<u>0x3cfa985127a40db63c99789f0b4159c342428d3881cdb62483bf90c2849a715f</u>	+ 1 Reward at BoneWin.com	✓
5	2023-11-22 03:48:51	<u>0xea7714c72e2f789783800b3b204022ad05b15674c15c47c71253a53e9870f5ce</u>	+ 1 Official Authorize credential	✓

#	Date & time	Transaction Id	Amount	
6	2023-11-12 14:46:04	<u>0xba85450fae76c17bd9a1a46c6f098e662095da100b5f0278e60bf6428fe96eca</u>	+ 1 2,500 TWT Reward	✓
7	2023-11-07 10:03:39	<u>0xa67d4d605bdf00a33d3146edadf4e1eb2a6529701f1f8aa256e6f988ad2a8cc5</u>	+ 1 \$1,000 USDC	✓
8	2023-11-04 11:26:15	<u>0x6bc50150fc2bbe41d7c59ed71c10ea0608d7a1f9191205d5b6d9e6e1544318f1</u>	+ 1 AIRDROP	✓
9	2023-10-29 06:30:13	<u>0x55037c2ae4a27f408a2a9165c5004b00518b6688107b7ac82aac9d588904e4c3</u>	+ 1 NFT Airdrop Voucher	✓
10	2023-10-10 13:31:59	<u>0x5901668633cc222a8133cedcd6cd13159aead9601499c800049c69b25c0d5b02</u>	+ 1 Voucher	✓
11	2023-10-06 23:57:25	<u>0x935c745716202c690a606f1dfbd081273b1f379deb0f04e557b11447764af1c1</u>	+ 1 Shiba Inu	✓
12	2023-10-02 19:43:59	<u>0x540d8d45516e5bc066524481f03f8fa71d681947b5ef3ea331757e32db5a5d96</u>	+ 1 Shiba Inu	✓
13	2023-09-27 07:10:09	<u>0x9deacb7157cd689866a1bebea7877f8daaf4b6e799e509d00f1b5b6f9c53bff5</u>	+ 1 Voucher	✓
14	2023-09-20 02:21:13	<u>0x5f0f3d959e01161cac0b9ac2887ee8001d1224f4daa08ed2013ef59defbe6065</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
15	2023-09-15 15:14:51	<u>0x1f82187af52b546545e975a3c965f1698fe6341805f1bc11e7868fc632b69c23</u>	+ 1 Voucher	✓
16	2023-09-15 04:40:32	<u>0x74c3abb4f1f72ba23ded069051eb0c4d8145f64a0b0539f45abd50c9b23f61af</u>	+ 1 NFT Giveaway by Binance	✓
17	2023-09-10 15:40:09	<u>0xb1b0a2a49837b06d7e9900ab99cfe04a415a8b44401ba6fb180077659aac4995</u>	+ 1 NFT Voucher	✓
18	2023-09-07 02:24:59	<u>0x684620db0cb7c4c85aff1b7f79d9b4217862799ae14aea7a62630abee3964ea4</u>	+ 1 Voucher	✓
19	2023-09-05 09:55:07	<u>0xb76e01b889e17313e96d7218079366aa6af59ae42b3ba44469790cfb6ecd25dc</u>	+ 1 NFT Giveaway Round	✓
20	2023-09-03 17:14:18	<u>0xfe097c2624c7c0af707468889fb1332f78b2982544160d23b15c886ebbe9b987</u>	+ 1 Voucher	✓
21	2023-09-02 18:26:30	<u>0xd1317813767c8527807ff6b231ee7c4ca16d6e9eb8a08c23019f88cf5097cb6f</u>	+ 1 NFT Voucher	✓
22	2023-09-02 00:40:10	<u>0x2da2a86bc109b14f4b93244ab068d61db4f00563000f202f36291c57a0d0c852</u>	+ 1 Voucher	✓
23	2023-09-01 00:34:29	<u>0x0e45a4b98d55cb968139408f8481c219f076fc45001ce999e68c2eac53e358a5</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
24	2023-08-29 00:13:50	<u>0xdbf1b19a3188ea046b2d</u> <u>a7924cc2001c2fd70adb2c</u> <u>5adc49020c13abb9ef6661</u>	+ 1 Voucher	✓
25	2023-08-07 23:20:11	<u>0xa1728024b60f1f2727b5</u> <u>e3c44447bad5569e8557d6</u> <u>526c9c6a95a93fcfda5508</u>	+ 1 TWT	✓
26	2023-07-12 20:16:14	<u>0x24d33b0ac2448f1f888f</u> <u>b553f800403714d2d8aac5</u> <u>a37f2d99fed0b80842f94a</u>	+ 1 USDC	✓
27	2023-07-11 23:08:32	<u>0x5e1de3f564cb706ccdaa</u> <u>0def6c4a2be5ecae735253</u> <u>5fa7cb5eeb340b413cc30c</u>	+ 1 USDC	✓

* USD values displayed at the time of transaction

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