

3xpL



ADDRESS STATEMENT



GENERATED AT 2024-09-25 20:16 (UTC)










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xc243eb49d8cd96ff54265c63837e509a280e15a0</u>
TOTAL RECEIVED	352.615602149377878050 MATIC
	145.06 USD
TOTAL SEND	290.050693014277271686 MATIC
	119.32 USD


Token	Balance
MATIC	62.564909135100592152 MATIC
	25.73 USD
(PoS) Tether USD	55.600543 USDT
	55.60 USD
Rickogon	30,000.00000000000000000000 RGN
Matic	10,000 R
XXPP.org	50,000.00000000000000000000 XXPP.org
! shiba-claim.co	1,500.00000000000000000000 ward
! BRETT	987,921 M AIRDROP
GGBoxs.com	60,000.00000000000000000000 GGBoxs.com
Pikatic	220,000.00000000000000000000 PKT
5ETH at geteth.us δŸŽ•	N/A 5ETH Reward at [geteth.us]

Token	Balance
Reward at 10bnb.org ðŸŽ•	N/A Airdrop at 10bnb.org ðŸŽ•
\$2000 REWARDS	N/A 2000-usdt.xyz
10BNB at 10bnb.us ðŸŽ•	N/A 10BNB Reward at [10bnb.us]
1ETH Reward at webeth.icu ðŸŽ•	N/A 1ETH Airdrop at webeth.icu ðŸŽ•
Airdrop at 3eth.top ðŸŽ•	N/A Airdrop at [3eth i%[Etop]
	N/A ?
Reward at 10bnb.pro ðŸŽ•	N/A Airdrop at 10bnb.pro ðŸŽ•
	N/A Reward at BoneWin.com
1ETH Reward at web3eth.lat ðŸŽ•	N/A 1ETH Reward at web3eth.lat ðŸŽ•



MAIN EVENTS





#	Date & time	Transaction Id	Amount	
1	2024-09-08 21:32:32	<u>0x585b44c967d64fb1efd8 c9febb8041506d675aa7d9 f322c73acbddd0e58407adc</u>	+ 59.715602149377886 576 MATIC  22.41 USD	✓
2	2024-07-12 13:06:36	<u>0xc7521362eef5cb51fe09 adb6311be6452c378eef07 7b6bcbd9e679aa324e407f</u>	- 290.01117017595231 5731 MATIC  146.33 USD	✓

#	Date & time	Transaction Id	Amount	
3	2024-07-12 13:06:36	<u>0xc7521362eef5cb51fe09</u> <u>adb6311be6452c378eef07</u> <u>7b6bcbd9e679aa324e407f</u>	- 0.0006930000000000 00 MATIC  0.00 USD	✓
4	2024-07-12 13:06:36	<u>0xc7521362eef5cb51fe09</u> <u>adb6311be6452c378eef07</u> <u>7b6bcbd9e679aa324e407f</u>	- 0.0000000142772910 00 MATIC  0.00 USD	✓
5	2024-07-12 12:31:12	<u>0x5338673ffb6ad8789f20</u> <u>77c40782049fd8701b37fe</u> <u>30c0eef6b1813139b30d7f</u>	+ 292.00000000000000 0000 MATIC  147.34 USD	✓
6	2024-04-15 03:37:04	<u>0x2eb4fe54ad94f51a9356</u> <u>8ecac82bd7337b96a24682</u> <u>5f137ecc402c228ba8215f</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
7	2024-04-15 03:37:04	<u>0x2eb4fe54ad94f51a9356</u> <u>8ecac82bd7337b96a24682</u> <u>5f137ecc402c228ba8215f</u>	- 0.0011683980000000 00 MATIC  0.00 USD	✓
8	2024-04-15 03:37:04	<u>0x2eb4fe54ad94f51a9356</u> <u>8ecac82bd7337b96a24682</u> <u>5f137ecc402c228ba8215f</u>	- 0.0022554260477106 12 MATIC  0.00 USD	✓
9	2024-04-15 02:55:23	<u>0xebc79a7aad516174fe1b</u> <u>4287360f45e5819db5cd98</u> <u>ca2057f5abe55aae3266ac</u>	+ 0.5999999999999999 78 MATIC  0.42 USD	✓
10	2022-11-10 15:05:54	<u>0x292f7c63b5cbb70591d0</u> <u>fb82e1ac62bd0e213f908</u> <u>141a9156aad0b24dbd9f66</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
11	2022-11-10 15:05:54	<u>0x292f7c63b5cbb70591d0</u> <u>fb82e1ac62bd0e213f908</u> <u>141a9156aad0b24dbd9f66</u>	- 0.0157592642673172 15 MATIC  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
12	2022-11-10 15:05:54	<u>0x292f7c63b5cbb70591d0 fbd82e1ac62bd0e213f908 141a9156aad0b24dbd9f66</u>	- 0.0196467357326827 84 MATIC  0.02 USD	✓
13	2022-11-10 14:56:34	<u>0xb4e42a308782a4fbd46d a4ac78a39995fa854c8770 7a4c71e31dd477e78acb86</u>	+ 0.2999999999999999 89 MATIC  0.33 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-26 21:44:30	<u>0x2d5f0229594efcfc5bd1 5879eaf28e74b34d5b161a 127c231b2d5ea5cd6d7e00</u>	+ 55.600543 USDT  55.61 USD	✓
2	2024-06-21 20:12:21	<u>0xa1219d579098c1d5a100 aaa57b0f0c9cc031fdd9e1 31a94eb5c2bd247a0b5dc6</u>	+ 987,921 M AIRDROP	✓
3	2024-04-15 07:30:35	<u>0xec2a3b5dfc4a63e9c9fc b8973c4648dda5a79dd963 0c41add9f4b4a6a99c24d1</u>	+ 1,374 R	✓
4	2024-04-15 03:37:04	<u>0x2eb4fe54ad94f51a9356 8ecac82bd7337b96a24682 5f137ecc402c228ba8215f</u>	- 128.758197 USDT  128.88 USD	✓
5	2024-04-15 02:25:34	<u>0x95458f62b20d55ffc5f2 99c93e7d8ea9efef1cb4b1 e1ae08c9e7aa2a22ac6910</u>	+ 1,500.000000000000 000000 ward	✓
6	2024-04-15 02:17:39	<u>0xca378a980be4e580c1c6 9e77363051d3e0feb8bbfb 9d3ad6c31398784309e3a5</u>	+ 128.758197 USDT  128.88 USD	✓

#	Date & time	Transaction Id	Amount	
7	2022-11-30 20:29:15	<u>0x2f07566efe2b23c3cc93627eb3e84eeade51876fe2b5e09294c35b8fc34b12d5</u>	+ 60,000.000000000000 0000000 GGBoxs.com	✓
8	2022-11-10 15:05:54	<u>0x292f7c63b5cbb70591d0fbd82e1ac62bd0e213f908141a9156aad0b24dbd9f66</u>	- 93.510787 USDT  93.30 USD	✓
9	2022-08-12 03:12:39	<u>0xb979b45e8a74a1661e8233f7c025d42b39b6de3938bb9b19f2a6f602d61361f9</u>	+ 50,000.000000000000 0000000 XXPP.org	✓
10	2022-07-05 20:28:52	<u>0x06271eddaf450772dffdb1831be925301a8f97ef0bf5128291c4e15a4789dc96</u>	+ 220,000.000000000000 000000000 PKT	✓
11	2022-07-02 05:17:37	<u>0x7971fd0965a4fcf893734704fb57c9378745094b9cecb13f1e340d78c977cb2b</u>	+ 30,000.000000000000 0000000 RGN	✓
12	2022-06-30 05:27:04	<u>0xcacce22a4b24a0fd5d1af72f32dbb3d4eb3f18368d0a73ba4f861c17521319c</u>	+ 40.000000 USDT  39.95 USD	✓
13	2022-06-30 05:17:04	<u>0xa9e58d0fb1125f181c4f445c0c4db0d1eb569db4675c29066b562e921abef1df</u>	+ 9.638028 USDT  9.62 USD	✓
14	2022-06-27 06:10:39	<u>0x6a393b562c97ee2b30d7d34c69b6c828eb1c879ae1e922d5fdef6ec7778311a2</u>	+ 43.872759 USDT  43.84 USD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-07-12 12:31:52	<u>0x8d14e40bccae0c0a186c63cf0abb10131b933279da0ca82da2201e9478209e7c</u>	+ 1 1ETH Reward at web3eth.lat ðŸŽ•	✓
2	2024-07-10 05:25:18	<u>0x1a1ab726d53fcf43061ac30eef6e3618f1da06d8e03f4653f624a494cf718965</u>	+ 1 Airdrop at 10bnb.pro ðŸŽ•	✓
3	2024-07-10 05:25:12	<u>0xf3e3b1847ebec499c1982f57741f8982062252abca44c5421f1cd8d4886d365f</u>	+ 1 1ETH Reward at web3eth.cfd ðŸŽ•	✓
4	2024-07-04 11:01:19	<u>0xac0e6d4490e3a4aaafd4f646c9243c50fccf5f41dfbd6a497923bb94796d5a41</u>	+ 1 Airdrop at 10bnb.org ðŸŽ•	✓
5	2024-07-04 11:00:41	<u>0xe6790cddb3b8ac533d3eb0ef8ebc3ad39960be4c735c498885c0351ab1eed0e4</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
6	2024-06-29 17:10:35	<u>0xc7906e0ea7c36023101effff1e3b94628f21a30bd5fd624440e9460b4ebbbc019</u>	+ 1 Airdrop at 10bnb.loL ðŸŽ•	✓
7	2024-06-29 16:55:27	<u>0x5c98b431dfb78d15ab5a479df87ff01c0b974b738283e6357d11050949a7ff0c</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
8	2024-06-19 23:24:30	<u>0xdb378c76acede3d162b45a9752c059c3da2a21ad87617b4e08f90e07c3088329</u>	+ 1 t]	✓
9	2024-06-18 05:23:18	<u>0x631f53020c48758d1b18a0c0323397f930da9e210350c35cff27fba0b9146b64</u>	+ 1 ?	✓

#	Date & time	Transaction Id	Amount	
10	2024-06-15 03:27:45	<u>0xb1fc4af56f37de3ea3006b0dee5f2013c611ee33df18dff096d28d3cb43de6df</u>	+ 1 ?	✓
11	2024-06-11 08:18:29	<u>0xecfd6be015e9b5239e7033efa45594454a4594c6c5c7c02df54601212513e17f</u>	+ 1 az]	✓
12	2024-06-02 14:37:56	<u>0xb6d2c27dd1d5d37e4ef6412373a690277e8710c9c575fe605fb4db5017a94d7c</u>	+ 1 e]	✓
13	2024-05-30 08:46:31	<u>0x43f13a2844319fc98d25ea9479ae267e1f034816de10cb7e7a8e867e5605d8bc</u>	+ 1 10BNB Reward at [10bnb.us]	✓
14	2024-05-30 08:46:09	<u>0x491b89bee65ff7ee02ce596d390719a0f824c2b9cafead4fae245b9bceea0957</u>	+ 1 e]	✓
15	2024-04-14 20:24:29	<u>0x7f1568ab939a06b830a11210ad1493d3c0eda33cc29fa202aa5c8804ad6d6098</u>	+ 1 Reward at [3eth.us]	✓
16	2024-04-02 17:26:01	<u>0xa2f50f9f89169567a3528e70dbfba83df87e9fc4aef230b07857d87b1115b868</u>	+ 1 5ETH Reward at [geteth.us]	✓
17	2024-03-12 18:49:42	<u>0xf518d76cbb3e4231f412d4173bdad24fac85a8d119c275a210430a64cafd056</u>	+ 1 Airdrop at [3eth i%[Etop]	✓
18	2024-02-21 19:16:28	<u>0x69f1ae1110751de214f55611d469e2368f34f99c92bc059b432abec76162acfe</u>	+ 1 Reward at [5000usdc i%[Ecom]	✓

#	Date & time	Transaction Id	Amount	
19	2024-02-21 10:32:41	<u>0xe73aab32db06b077af75286addac11c0192b7808b8213763a3d5f2c68cb699e0</u>	+ 1 Airdrop at [3eth i%[Eorg]	✓
20	2023-12-03 14:35:24	<u>0xaaccd7c6ff9b5ae3a16313b9c0dd7c376dcf55aae365b41fe5f65cecfed55a2a</u>	+ 1 Reward at BoneWin.com	✓
21	2023-09-05 22:35:26	<u>0x3df436fa3977bdb1f5fd f0b1cc867bc990b95de0c9ba297083bef6e173b95f9b</u>	+ 1 Vouchers	✓
22	2023-09-05 22:33:44	<u>0xefff7d467ecf321408d040a9c6c4a81d2de86395c6d9ea1dbf57aaa916f9ed72</u>	+ 1 Vouchers	✓
23	2023-09-05 22:32:36	<u>0x86f0438b02600acae3272db8e3fb20277f047da1cce2f01a8f6de79d1ed72d09</u>	+ 1 Vouchers	✓
24	2023-09-05 22:25:14	<u>0xbd58a21472264a197cfeb8c4debf282cdf2e50a5fc3b240d2d680aeadf3305d0</u>	+ 1 2000-usdt.xyz	✓

* USD values displayed at the time of transaction

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