

3xpL



ADDRESS STATEMENT





GENERATED AT 2024-10-21 04:26 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xc9685da9a53a186569e671c5f05ff33875a2545f
TOTAL RECEIVED 0.059999999999999998 MATIC
0.02 USD
TOTAL SEND 0.006965475380834670 MATIC
0.00 USD

Token	Balance
MATIC	0.053034524619165330 MATIC 0.02 USD
(PoS) Tether USD	0.000000 USDT 0.00 USD
Rickogon	30,000.000000000000000000 RGN
XXPP.org	50,000.000000000000000000 XXPP.org
GGBoxs.com	60,000.000000000000000000 GGBoxs.com
Acces Liquid-ether.com	1 rewards
Pikatic	220,000.000000000000000000 PKT
\$1099 USDC	N/A \$1099 USDC
\$5000 USDT AirdropǾŸŽ•	N/A 5000usdt.com

Token	Balance
'	N/A Reward at BoneWin.com
\$ETH	N/A 1ETH
\$2000 USDC VoucherðŸŽ•	N/A 2000usdc.org
5000 BUSD	N/A NFT Voucher
5,000 BUSD	N/A NFT Giveaway by Binance
5000 BUSD	N/A NFT Giveaway Round
! \$030,000 BONE	N/A Voucher
1000 DAI	N/A NFT Airdrop Round

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-06-25 02:07:11	<u>0x47d59e510822be769c1c6c35b34beac1b72803506cea91c29433ba5006ce0cbe</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2022-06-25 02:07:11	<u>0x47d59e510822be769c1c6c35b34beac1b72803506cea91c29433ba5006ce0cbe</u>	- 0.0020753435033108 82 MATIC  0.00 USD	✓
3	2022-06-25 02:07:11	<u>0x47d59e510822be769c1c6c35b34beac1b72803506cea91c29433ba5006ce0cbe</u>	- 0.0027657718683536 34 MATIC  0.00 USD	✓
4	2022-06-24 18:05:53	<u>0x9571ee4afb0cd4b55feb0efab3ad136470ce628630d910ae90664253110094e</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
5	2022-06-24 18:05:53	<u>0x9571ee4afb0cd4b55feb</u> <u>f0efab3ad136470ce62863</u> <u>0d910ae90664253110094e</u>	- 0.0010621800000354 06 MATIC  0.00 USD	✓
6	2022-06-24 18:05:53	<u>0x9571ee4afb0cd4b55feb</u> <u>f0efab3ad136470ce62863</u> <u>0d910ae90664253110094e</u>	- 0.00000000000005310 90 MATIC  0.00 USD	✓
7	2022-05-25 04:00:36	<u>0x4dea7fceedf3ddd4953ef</u> <u>3d29ad347f8c4ee706128e</u> <u>7f7de27f2429c652096885</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2022-05-25 04:00:36	<u>0x4dea7fceedf3ddd4953ef</u> <u>3d29ad347f8c4ee706128e</u> <u>7f7de27f2429c652096885</u>	- 0.0010621800001062 18 MATIC  0.00 USD	✓
9	2022-05-25 04:00:36	<u>0x4dea7fceedf3ddd4953ef</u> <u>3d29ad347f8c4ee706128e</u> <u>7f7de27f2429c652096885</u>	- 0.00000000000084974 40 MATIC  0.00 USD	✓
10	2022-05-25 03:48:48	<u>0x1437187eeda2c0ee3b6e</u> <u>bc26e761073ba8481f7355</u> <u>e54b18edf8155e22cc57ce</u>	+ 0.0299999999999999 99 MATIC  0.01 USD	✓
11	2022-05-24 12:41:13	<u>0x39d9eee27d17441768b6</u> <u>03cbc2befc843b8a1d2c13</u> <u>08c166a7ed468d835075be</u>	+ 0.0299999999999999 99 MATIC  0.01 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-25 12:41:30	<u>0xc92e6976fe4fd629d4e1</u> <u>ab72646a61124cb4e23734</u> <u>c2a775a7bf701f0a47b416</u>	+ 1 rewards	✓

#	Date & time	Transaction Id	Amount	
2	2022-12-01 12:53:58	<u>0x3f10e110ee0dd28b41b391fe2b5347e336e4c66fc9f0ccc8cf9b0d4d2d46a98e</u>	+ 60,000.000000000000 0000000 GGBoxs.com	✓
3	2022-08-12 08:14:06	<u>0xff3c698633187a982b72a32e3feb6ecff2398d5a5c2f05416d31eb970b2c5994</u>	+ 50,000.000000000000 0000000 XXPP.org	✓
4	2022-06-25 02:07:11	<u>0x47d59e510822be769c1c6c35b34beac1b72803506cea91c29433ba5006ce0cbe</u>	- 17.971650 USDT  17.95 USD	✓
5	2022-06-25 01:47:45	<u>0x43951bc37a47369a4eab9d058e40a5788b61096ee0046697cbab85d5ac984812</u>	+ 17.971650 USDT  17.95 USD	✓
6	2022-06-24 18:05:53	<u>0x9571ee4afb0cd4b55feb f0efab3ad136470ce628630d910ae90664253110094e</u>	- 771.000000 USDT  770.48 USD	✓
7	2022-06-24 16:32:40	<u>0xef77f477938b8e0fe1362656e8befbfa480c1291e89d7aaf73216e0cdddabf6b</u>	+ 107.670000 USDT  107.59 USD	✓
8	2022-06-24 16:28:20	<u>0xfa4f32026225bf05e315f0d67a9c88c6239985a6fe19a4374c94ca53aa3c81f7</u>	+ 107.670000 USDT  107.59 USD	✓
9	2022-06-24 16:24:26	<u>0x3fd7a72894612eb6bc1b7930339d506e5fd3f72d57dd7eeea937e160266a3806</u>	+ 106.620000 USDT  106.54 USD	✓
10	2022-06-24 16:18:09	<u>0x0d0434a2dfb198e9b6388c28e1ef69642e80ceb9a2030624a6ea1bcc25e4d46</u>	+ 107.410000 USDT  107.33 USD	✓

#	Date & time	Transaction Id	Amount	
11	2022-06-24 16:11:29	<u>0xfcbe1f6b1421eb7d890fbd86e8c1c555a1d9cd7ecb93b4df8980b37e52e6a300</u>	+ 30,000.000000000000 0000000 RGN	✓
12	2022-06-24 16:09:11	<u>0xf715acbc14ec617036e43b0208ee20a62515fd470887c9a5029cc338cfc4069e</u>	+ 108.600000 USDT  108.52 USD	✓
13	2022-06-24 16:04:23	<u>0xf188016e0a2001e8d125ec0512d05bbddff949a14ab3182be95bfa161346e73b</u>	+ 107.760000 USDT  107.68 USD	✓
14	2022-06-24 15:48:17	<u>0x601e47e797d5f95e1a54eb76dc581863ec49c9b3bc6cd6438e5b5c1df54f40b4</u>	+ 125.270000 USDT  125.18 USD	✓
15	2022-05-25 04:00:36	<u>0x4dea7fceedf3ddd4953ef3d29ad347f8c4ee706128e7f7de27f2429c652096885</u>	- 100.040000 USDT  99.94 USD	✓
16	2022-05-23 22:53:37	<u>0x33acf5366c8d77697bbe656d1faf94609f1704f91fcc653462bb24a7b117abd</u>	+ 220,000.0000000000 00000000 PKT	✓
17	2022-05-23 22:01:51	<u>0xbd6fd5279ce01eb1c633dfb185ddd0d2b62f6a9fb5ee44b497e12c4f72c18dd2</u>	+ 100.040000 USDT  99.94 USD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-25 20:41:48	<u>0x893e1a1d660d392e429eb50d3a8ff444554330170a627d606d8acab89f9b6870</u>	+ 1 2000usdc.org	✓

#	Date & time	Transaction Id	Amount	
2	2024-01-25 20:31:38	<u>0x7485e7a3dfceaed0dd20</u> <u>dfd2e6570b3a0fcc779156</u> <u>0407b895a1f616a69752a1</u>	+ 1 5000usdt.com	✓
3	2023-12-10 03:40:27	<u>0x76846a0902c45e8e4ba0</u> <u>204a1427cd1b9f27394a0b</u> <u>ab0930b684109402a4c207</u>	+ 1 Reward at BoneWin.com	✓
4	2023-12-01 21:31:56	<u>0xcfa3dfc732fd3a885da8</u> <u>f0a02fc92db3d33fcce701</u> <u>3e060807182e9411170de7</u>	+ 1 Reward at BoneWin.com	✓
5	2023-11-12 15:58:21	<u>0xb4c18fd7daa6ff6511d7</u> <u>daf4d769a03afbe4a54bc7</u> <u>74048b0c2cafa2407e2277</u>	+ 1 2,500 TWT Reward	✓
6	2023-10-29 15:28:17	<u>0xdbf48fc163fbfcb2a1b7</u> <u>ac25f1c0c5de1c8ab6002a</u> <u>5f6944715c06cb73b268e1</u>	+ 1 NFT Airdrop Round	✓
7	2023-09-15 04:18:26	<u>0x97933669fb369d67007c</u> <u>471c7fe800ad291b33b026</u> <u>ae70a250405fdfbbbb25</u>	+ 1 NFT Giveaway by Binance	✓
8	2023-09-10 16:12:57	<u>0x4103bdbdd4c8509f3ca4</u> <u>7779b54f7154637fdfd3e1</u> <u>416cd3ae2ed965bbf0d8ed</u>	+ 1 NFT Voucher	✓
9	2023-09-09 22:05:59	<u>0x4346b649116818918504</u> <u>4fb2c5f82286e9b0596217</u> <u>4d1e10063f6dc3b4803e3e</u>	+ 1 Voucher	✓
10	2023-09-05 21:46:42	<u>0xd905c740efd98d0e4c73</u> <u>483e3607a88f80a9e5cc00</u> <u>bd310e7a3dad35cd63d194</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
11	2023-09-05 10:43:44	<u>0x310e7a64d02acbbf9999</u> <u>dae717409e8f2d64757654</u> <u>1f18fbfb2c9ffe3ee61596</u>	+ 1 NFT Giveaway Round	✓
12	2023-08-19 01:29:50	<u>0x3deb0b8b1c79d452d9ad</u> <u>62fb85550ad18661e02fcb</u> <u>acdab80f1157f9d38bac6b</u>	+ 1 \$1099 USDC	✓
13	2023-07-19 02:02:54	<u>0x50994d0a8f9bf0ff68a5</u> <u>2f7b3abe01bf751e5c94c7</u> <u>1c73a7204b2da4697a48ab</u>	+ 1 1ETH	✓

* USD values displayed at the time of transaction

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