

3xpL



ADDRESS STATEMENT





GENERATED AT 2024-10-22 17:15 (UTC)







BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xcaf286f641f2eda00c068a22410c3dd129f8970a</u>
TOTAL RECEIVED	1.001500000000000057 MATIC
	0.36 USD
TOTAL SEND	0.079799335999999998 MATIC
	0.02 USD

Token	Balance
MATIC	0.921700663999999947 MATIC
	0.33 USD
USD Coin (PoS)	0.000001 USDC
	0.00 USD
Rickogon	30,000.000000000000000000 RGN
zkSync AIRDROP	15,194.000000000000000000 xyz/
XXPP.org	50,000.000000000000000000 XXPP.org
Owlswap.org	2,500.000000000000000000 OWLT
GGBoxs.com	60,000.000000000000000000 GGBoxs.com
Pikatic	220,000.000000000000000000 PKT
SLINGSHOT-USER-2022	1 Slingshot User
Â-	N/A etherevent.co

Token	Balance
\$ETH	N/A 1ETH
5000 USDC	N/A NFT Voucher
5000 \$BUSD	N/A Voucher
2000 MAGIC	N/A NFT Airdrop Round
5000 USDT	N/A NFT Voucher
250 COMP	N/A 250 COMP
5,000 BUSD	N/A NFT Giveaway by Binance
'	N/A Visit usdtevent.co to claim nft
	N/A Reward at BoneWin.com

















MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-01-30 13:38:28	<u>0xa0d32983aac52cb7b68c f06374b87f11a9dd1340be 0ee72ace6b053107e94a21</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2023-01-30 13:38:28	<u>0xa0d32983aac52cb7b68c f06374b87f11a9dd1340be 0ee72ace6b053107e94a21</u>	- 0.0118500447324268 80 MATIC  0.01 USD	✓
3	2023-01-30 13:38:28	<u>0xa0d32983aac52cb7b68c f06374b87f11a9dd1340be 0ee72ace6b053107e94a21</u>	- 0.0040129952675731 20 MATIC  0.00 USD	✓
4	2022-06-27 14:46:20	<u>0x31657cf199f5408d2d23 497e994d7aa1c89591031e e9879239c6c01ad61739cd</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
5	2022-06-27 14:46:20	<u>0x31657cf199f5408d2d23497e994d7aa1c89591031ee9879239c6c01ad61739cd</u>	- 0.0252084566321035 47 MATIC  0.01 USD	✓
6	2022-06-27 14:46:20	<u>0x31657cf199f5408d2d23497e994d7aa1c89591031ee9879239c6c01ad61739cd</u>	- 0.0311735393678964 53 MATIC  0.01 USD	✓
7	2022-06-27 14:46:08	<u>0x305325b1bd4589d562eb23fd61df02d8409866525aa35057c5da500078950af1</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2022-06-27 14:46:08	<u>0x305325b1bd4589d562eb23fd61df02d8409866525aa35057c5da500078950af1</u>	- 0.0018833084427011 40 MATIC  0.00 USD	✓
9	2022-06-27 14:46:08	<u>0x305325b1bd4589d562eb23fd61df02d8409866525aa35057c5da500078950af1</u>	- 0.0056709915572988 60 MATIC  0.00 USD	✓
10	2022-06-25 15:58:01	<u>0xc821fc177c425849e18c4395c0184fb98e50856facd0dc8f9b61cf0f4b90418a</u>	+ 1.0015000000000000 57 MATIC  0.60 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-06 10:14:58	<u>0x1335dff1f052bf9d72f007bab3f65b0b653c94ebede123346d78936e584b0f5c</u>	+ 13,371.0554100000 0847504 xyz/	✓
2	2023-01-30 16:46:34	<u>0x05fb2c50e25c8e0d4c4f782b7b00734e881868beede38de7d91a6a5b7220fe62</u>	- 0.000000 USDC  0.00 USD	✓

#	Date & time	Transaction Id	Amount		
3	2023-01-30 16:18:28	<u>0xfa83c3af36d1ff12de9b</u> <u>2738f51fdaab8406194b57</u> <u>7a391c0efca30a3b2276fb</u>	- 0.000000 0.00	USDC 	
4	2023-01-30 15:58:52	<u>0x599c169b73a9d5fa1d2f</u> <u>7a67499cda27c575159287</u> <u>3db940b20a18e10cab4c26</u>	- 0.000000 0.00	USDC 	
5	2023-01-30 15:20:38	<u>0x42500a260afed46b5071</u> <u>b4e139766ac2352a5498e1</u> <u>1777194ba859871ae98cb1</u>	- 0.000000 0.00	USDC 	
6	2023-01-30 14:50:16	<u>0x8cc261547fb5caa08ef</u> <u>bb912e27011216c1af0f4d</u> <u>fe2d3054b0a87a6a42cf4c</u>	- 0.000000 0.00	USDC 	
7	2023-01-30 14:50:16	<u>0x8cc261547fb5caa08ef</u> <u>bb912e27011216c1af0f4d</u> <u>fe2d3054b0a87a6a42cf4c</u>	+ 0.000000 0.00	USDC 	
8	2023-01-30 14:40:50	<u>0xc23f0ae0bf9c1276883e</u> <u>e15f169502459478f873db</u> <u>1013329352017651ff7df8</u>	+ 0.000001 0.00	USDC 	
9	2023-01-30 14:36:34	<u>0x2a4e061a3e23e5144e22</u> <u>a6bcd3da0610b799e3254e</u> <u>053e151c665ca1cb476b45</u>	- 0.000000 0.00	USDC 	
10	2023-01-30 14:16:53	<u>0x596a79e7fe043723335c</u> <u>b6e8adab2b565d55e3cfb6</u> <u>dc967ef1dae93b70b74220</u>	- 0.000000 0.00	USDC 	
11	2023-01-30 13:57:57	<u>0xe8c8c4338bb3fe601f7b</u> <u>28a4805f6b79ae7b247341</u> <u>aaf2213177640e05f44463</u>	- 0.000000 0.00	USDC 	

#	Date & time	Transaction Id	Amount	
12	2023-01-30 13:42:58	<u>0x6bc2b32171072eaa899c</u> <u>e4b76519e2d4112f62aa54</u> <u>f0b40f566c3812bbc6d3f8</u>	- 0.000000 USDC 	✓
			0.00 USD	
13	2023-01-30 13:38:28	<u>0xa0d32983aac52cb7b68c</u> <u>f06374b87f11a9dd1340be</u> <u>0ee72ace6b053107e94a21</u>	- 220.674731 USDC 	✓
			220.64 USD	
14	2022-12-01 01:13:22	<u>0x9a31d71c6e8517c03d67</u> <u>cebb75c3f49ffc58f76a11</u> <u>1da3453f9a0fe1b96e501d</u>	+ 60,000.000000000000 0000000 GGBoxs.com	✓
15	2022-09-19 04:30:22	<u>0xd99acb9aeb47d32b1713</u> <u>5d4de70dc5baafdc3a8213</u> <u>fa3bd7a67b86a07d39fff2</u>	+ 2,500.000000000000 000000 OWLT	✓
16	2022-08-12 07:01:12	<u>0x3790aecc1367bf2ecbb1</u> <u>5d18a47d501a0fc31649e3</u> <u>faa8d6970f9c2e16e89d8d</u>	+ 50,000.000000000000 0000000 XXPP.org	✓
17	2022-08-12 07:01:12	<u>0xe4849f967598202e6144</u> <u>39c72773b2ec09749ed7f4</u> <u>1814593aed9c48b5e3bb10</u>	+ 50,000.000000000000 0000000 XXPP.org	✓
18	2022-08-11 17:36:13	<u>0x69eef6a1825c200175d0</u> <u>b55bca761b8e906d330f89</u> <u>1c77df507ef0c3f56704a8</u>	+ 220.674731 USDC 	✓
			220.64 USD	
19	2022-06-27 14:46:20	<u>0x31657cf199f5408d2d23</u> <u>497e994d7aa1c89591031e</u> <u>e9879239c6c01ad61739cd</u>	- 222.707020 USDC 	✓
			222.73 USD	
20	2022-06-27 08:17:58	<u>0xd8d2d3629acdfa7c8c70</u> <u>5b17cb27e16ff5139d57e6</u> <u>0f1bcec9ed07f9016e1de6</u>	+ 220,000.000000000000 00000000 PKT	✓

#	Date & time	Transaction Id	Amount	
21	2022-06-27 07:19:54	<u>0xae4c3d22fb1c2a5af00debb826a1a5b5d61a07d104c4aedc044746a5d03430f1</u>	+ 30,000.000000000000 0000000 RGN	✓
22	2022-06-27 07:15:20	<u>0x6d124b1d6d573794befba2e6562a092825c49d299a08aebe7a256c41cfee84c1</u>	+ 222.707020 USDC  222.70 USD	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-12-23 19:06:31	<u>0xf86aff86fba3093d4b8cbfb7fa11570fb2b9a3342be5fd9fef18aa3e9767ade0</u>	+ 1 Slingshot User	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-21 20:42:35	<u>0x3ff8a0fd2ec5088c1f82d3c126e110f8bff4b4c887441cecb2d8ac53eaf619e2</u>	+ 1 etherevent.co	✓
2	2024-01-05 00:20:21	<u>0x4877fd9d6936748b64d6b6371d8b00072de4570ea7e085ef2b49b970ce41b80b</u>	+ 1 Visit usdtevent.co to claim nft	✓
3	2023-12-03 14:57:36	<u>0x76afa7966204d0bb2e3c07504fec81c82c1fbc22e0c391bda58e82a904bd334</u>	+ 1 Reward at BoneWin.com	✓
4	2023-11-12 15:47:51	<u>0xac9bb051abf5dc54290847fb999776ac94f5d4b06e1432db974543ef0e6c77ab</u>	+ 1 eigenlayer	✓

#	Date & time	Transaction Id	Amount	
5	2023-09-19 23:52:54	<u>0xc040218eced63d6adbb1</u> <u>1cc6728d736b64b4f7fed3</u> <u>4b37dc8d00a10e0e7443b9</u>	+ 1 Voucher	✓
6	2023-09-17 15:13:12	<u>0xebf5d02b1116f2a4def9</u> <u>ce70eb4f2e77058c5789ac</u> <u>9a39bf1673aa61c9823eea</u>	+ 1 250 COMP	✓
7	2023-09-16 12:56:39	<u>0x190acc545e8bd94821be</u> <u>3c780f3cd7a986c13bdc69</u> <u>83a0fe3114766a566ac04d</u>	+ 1 NFT Giveaway by Binance	✓
8	2023-09-15 13:12:20	<u>0x44774c13f158a6557e94</u> <u>bcf1199bb88477e800e1e7</u> <u>4eb52df8ce9a410350867c</u>	+ 1 NFT VOUCHER	✓
9	2023-09-12 02:24:40	<u>0xbed9bcf901ade96a82b3</u> <u>c6d12ab0534d7a3d967e2d</u> <u>afc5bf267a7065a8bae86c</u>	+ 1 NFT Voucher	✓
10	2023-09-12 01:12:46	<u>0xadcf84b1fee080958c26</u> <u>2372682e0e8ffb484d0191</u> <u>e1546ded435731d3a286f1</u>	+ 1 NFT Voucher	✓
11	2023-09-04 20:06:07	<u>0xad1e154f76aea419ba16</u> <u>24a98ea09d3526e68dd8af</u> <u>6365c32afde5ca628e5a84</u>	+ 1 NFT Airdrop Round	✓
12	2023-07-21 00:31:42	<u>0x08ee23b05fd9c96997ed</u> <u>545865702f5eef60f16772</u> <u>74a8b9e3db9caa14df570f</u>	+ 1 1ETH	✓

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