

3xpL



ADDRESS STATEMENT



GENERATED AT 2024-10-02 18:23 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xcd58a85148b591caff4016618e96f72e04345d7b</u>
TOTAL RECEIVED	0.029999999999999999 MATIC
	0.01 USD
TOTAL SEND	0.001721944815936576 MATIC
	0.00 USD

Token	Balance
MATIC	0.028278055184063424 MATIC
	0.01 USD
USD Coin (PoS)	0.000000 USDC
	0.00 USD
Rickogon	30,000.000000000000000000 RGN
Balancer	320.00 BalancerV2.com
~ KjUSD.tech	227.3000000000000011369 rd
XXPP.org	50,000.000000000000000000 XXPP.org
AAVEPool.org	59.08 AAVE
eDPX	4.491434833769999635 eDPX
AAVEPool.com	83.04 pAAVE
GGBoxs.com	60,000.000000000000000000 GGBoxs.com

Token	Balance
Pikatic	220,000.000000000000000000000000 PKT
NFT Mining	2 NFTM
Synthetix Airdrop	1 NFT
500 SNX	N/A NFT Airdrop Round
POLYDROP: COUPONS	N/A POLYDRPIO
\$5000 USDC Voucher	N/A claim.circleweekly.com
! ! \$30,000 SHIB	N/A Voucher
5000 USDT	N/A NFT Airdrop Round
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY
\$30,000 SHIB #17	N/A Shiba Inu
\$1000 USDC	N/A USDC
\$-\$-\$1099 DAI	N/A \$-\$-\$1099 DAI
PolygonEvent	N/A PolyEvent.Info




MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-07-04 11:01:19	<u>0x11bcfe59e79746eadb9b dcab3d656e87936a4253be 5aa68abe755abf83903b20</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2022-07-04 11:01:19	<u>0x11bcfe59e79746eadb9b dcab3d656e87936a4253be 5aa68abe755abf83903b20</u>	- 0.0012609933353445 12 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
3	2022-07-04 11:01:19	<u>0x11bcfe59e79746eadb9bdcab3d656e87936a4253be5aa68abe755abf83903b20</u>	- 0.0004609514805920 64 MATIC  0.00 USD	✓
4	2022-07-04 10:40:31	<u>0xd3f9f584eef9a43df7d13de85b966dc9ff9dd18aab0340d6a369221f8af71eaa</u>	+ 0.02999999999999999 99 MATIC  0.01 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-05-21 13:31:50	<u>0xb3d22e8153e3e18596ec3124b6d607eb996eeba1e3da658511f9a7b5cea15230</u>	+ 227.300000000000001 1369 rd	✓
2	2023-03-08 22:37:53	<u>0x7a977f6022d1c2bbf1bc3649ae8c921c812783b103a33bf5c045c68322fc18f6</u>	+ 83.04 pAAVE	✓
3	2023-01-12 11:17:31	<u>0x00849e86b431250dd0b1e8b0b7c770629643e48d1e15772ef96676a5d9339fa3</u>	+ 59.08 AAVE	✓
4	2022-12-28 20:47:40	<u>0xdaa5c56479570e7d097d1ec06916e1bb14b80b34d12d48890d2ccae1459882a6</u>	+ 4.4914348337699996 35 eDPX	✓
5	2022-12-04 17:42:37	<u>0x9b0f8aa6c4f1233f0ecfe2722e883866d9536c19346f25a2f0ace252a21bc93c</u>	+ 320.00 BalancerV2.com	✓
6	2022-11-30 20:29:07	<u>0x98404f471f3c710f8c333d0f2da18579100b04f8086a9655196fa595f87975f0</u>	+ 60,000.000000000000 0000000 GGBoxs.com	✓

#	Date & time	Transaction Id	Amount	
7	2022-08-12 02:49:15	<u>0x864bf2caea0883d2502a8f4998322108df2d797e720995f2c44162b3c5fc33da</u>	+ 50,000.000000000000 00000000 XXPP.org	✓
8	2022-07-09 17:52:27	<u>0x6cf45ba262b26f409fc14c290ff3aa867d86a7f51532da5821a17ae7be597960</u>	+ 220,000.0000000000 00000000 PKT	✓
9	2022-07-04 11:01:19	<u>0x11bcfe59e79746eadb9bdcab3d656e87936a4253be5aa68abe755abf83903b20</u>	- 30,098.896127 USDC  30,109.63 USD	✓
10	2022-07-04 08:07:35	<u>0xe0ad43516077a9d3d01d0b72c5f40bfa9422b6285c9723102b16723c11b4c69a</u>	+ 30,000.0000000000 00000000 RGN	✓
11	2022-07-04 07:06:42	<u>0xfbeba4ea98c9331476bad6c46565ac50789cdf79517f2d03426be82a04d04a1f</u>	+ 30,049.076976 USDC  30,059.79 USD	✓
12	2022-06-30 01:30:41	<u>0xdad1ed5a448c77820cee6f0ad71b3f966d8f0bbce422eecd5a4dc77e8b8ee70</u>	+ 49.819151 USDC  49.83 USD	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-27 00:00:51	<u>0xa5263de09e63421d92d1d57c23bcd4455eed0ac2e1ca996ee5a1ad9e7ae063d0</u>	+ 1 NFT	✓
2	2022-12-08 22:03:33	<u>0x8dc69814033dd6f2eef9bb9d4b01e99efd38d5859badd726130cabb669c05675</u>	+ 1 NFTM	✓

#	Date & time	Transaction Id	Amount	
3	2022-12-08 21:03:51	<u>0x7cba998dd1d09e58a9018da5bf632d311bf87dee926da89326612ddcba6ef763</u>	+ 1 NFTM	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-11-05 12:01:16	<u>0x741373965b56b4135212aeb078dfdd68acfa3c83a8157894685503a4aa6d204d</u>	+ 1 rop.xyz	✓
2	2023-10-16 17:20:33	<u>0x14cdff6e557e8c0ea873f452c0a5d337b6a4852e1ecada85016b7f276cd42535</u>	+ 1 NFT Airdrop Round	✓
3	2023-09-28 19:01:29	<u>0xfa9075bd8b8b85edd8ac1731c0d8a6375d6b71562b4f4f4f856ca304264ad03d</u>	+ 1 Shiba Inu	✓
4	2023-09-27 18:15:58	<u>0x9d5410f9e072e7d85c2b559ddae40252c2808c971a3bfcdd24d7b15f3018625f</u>	+ 1 NFT Airdrop Round	✓
5	2023-09-18 19:42:07	<u>0x738a935dc0878e6e8be037a545c505b453cf57af577cc71ee304bb5ab19d36ec</u>	+ 1 NFT Giveaway Round	✓
6	2023-09-16 14:09:05	<u>0x69007861de3e189f7131274e1489a283f4cc074f78d58806624c3f5ad429d878</u>	+ 1 NFT AIRDROP ROUND	✓
7	2023-09-15 23:13:11	<u>0x02ee9316220c930c9031fbaea45c161683ba0ea6e6bcc5c4cbd606a8538fb8fe</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
8	2023-09-15 10:13:29	<u>0xe6fb62e47a5d39e5b9676e6187c69a552d6cec92bc08e72804a1d6b006671c65</u>	+ 1 Voucher	✓
9	2023-09-14 22:12:42	<u>0x11de207b8d5cbb0ca8586594388995172f04299b813f94d1a9fe703de4aa52fc</u>	+ 1 NFT AIRDROP ROUND	✓
10	2023-09-12 22:58:04	<u>0x374969b652ff2cdc14c58f26c63dd40924ef547a76d9edeb564344c9d955cbc7</u>	+ 1 Voucher	✓
11	2023-09-11 02:46:40	<u>0xd421b41ff7fad3a70ea09d7a435ec96edb570bcc1d42ec4e30be2a72b7658421</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
12	2023-09-04 15:49:58	<u>0xb1e28888e752a5f3ebaa14fbf4cdf7180a058a072d92285512f69fbcc4f713d0</u>	+ 1 NFT Airdrop Round	✓
13	2023-08-30 02:47:54	<u>0xa62e821ce2bc2cb5bc1c4b5ac5938bb7d239e083cc9f0f1793966855ca1d96b7</u>	+ 1 Chain Launch Raffle	✓
14	2023-08-28 21:53:04	<u>0x6509e835ed90592923f7d97f5ef0acf8a668274e27b927625598d19dc8b9b928</u>	+ 1 BASECOINBASE.IO	✓
15	2023-08-28 06:05:10	<u>0xde528ab0a978a164675657bc31bd6c6e3ef6a7183488411aa9a2c95f71a41696</u>	+ 1 claim.circleweekly .net	✓
16	2023-08-28 05:58:24	<u>0xde2956c9a27cb4899111a1762632a2243a22dabe63b5fb2c2dfadd76844f4878</u>	+ 1 claim.circleweekly .org	✓

#	Date & time	Transaction Id	Amount	
17	2023-08-26 20:04:15	<u>0x97a85410c3a31bd89591763dec460a0b10b431af33a9ab3869a70d1878332b98</u>	+ 1 claim.circleweekly.com	✓
18	2023-08-25 22:21:31	<u>0x92b5d25c52ea563dd69532f1b79608913892ae710ceff548323a18eb4f406eca</u>	+ 1 \$-\$-\$1099 DAI	✓
19	2023-08-25 20:36:18	<u>0x71b8bb0c94dce9f4145df0cda5c4153a0a487587a41683cf469414030a865060</u>	+ 1 NFTVoucher	✓
20	2023-08-15 03:21:36	<u>0x4bae72730047dee3475aecffa67293fff613a02dc905ca91c1a496872eeb3653</u>	+ 1 \$1250 LINK	✓
21	2023-08-12 00:05:28	<u>0x32e43172f85e4c6641dd0501fe215257550667d253bfa7b0c2f57dfc41645872</u>	+ 1 NFTNotify	✓
22	2023-08-11 20:33:40	<u>0xa0c28ced40ebb96e259961d58fb7436c406234ac925ce3c94a0ca1fd5f31f1f6</u>	+ 1 Lido DAO	✓
23	2023-08-02 02:20:18	<u>0x1e38fbfa87a72295b810687daa59862110a1e2b64d3c9681821b6a408da7e0ed</u>	+ 1 FREESPIN	✓
24	2023-07-28 18:19:05	<u>0xcd757ea8d19aa6ef309437c4a9e05c683a48d608ef00eeb923def8c0e2365bed</u>	+ 1 REVOLUTION	✓
25	2023-07-23 07:47:28	<u>0x35c62467870c6063b99cc57e195294ee3cca03f6ae793be356145b35fb9a1327</u>	+ 1 APE COIN	✓

#	Date & time	Transaction Id	Amount	
26	2023-07-21 20:28:19	<u>0x21a1f085bd8545a7bc46</u> <u>2d33aac6ba9be338bef135</u> <u>47c6621a0909c52a7f5ac1</u>	+ 1 \$2000 USDT	✓
27	2023-07-19 07:03:29	<u>0x3e5df0b9c19a7d80cb4f</u> <u>911c5951c09740ce9cc78f</u> <u>3bba6fb842f1f0d46096d2</u>	+ 1 UniEvent.Plus	✓
28	2023-07-16 10:12:48	<u>0x0aede07fa01d4ad4231f</u> <u>65778749dc2fdd1b77456b</u> <u>522e4c66789be358a04e4d</u>	+ 1 PolyEvent.Plus	✓
29	2023-07-11 22:21:44	<u>0xce866fca18c13c6eb9af</u> <u>c920470a1d1ecf2d0b106a</u> <u>d584f2ff719db109f68990</u>	+ 1 USDC	✓
30	2023-07-04 23:15:12	<u>0xbbb319b933168dbeddea</u> <u>78f4e3d1bd254fccd0137f</u> <u>9f4c06634ab4729f2f5435</u>	+ 1 LCIN199	✓
31	2023-07-04 13:30:56	<u>0xb72047eeb9f4cf812cf9</u> <u>062d05eb08548f8c206b46</u> <u>00107b3b615cebf0c274ac</u>	+ 1 LCIN199	✓
32	2023-06-24 16:14:47	<u>0x96b9f08e9d0673860c33</u> <u>a513950f932ea1c4c85b27</u> <u>ac80bac635a1264f113d75</u>	+ 1 PolyEvent.Info	✓
33	2023-06-20 02:44:25	<u>0x59f565cd3dc68be7c43f</u> <u>9c1bb68b9c29ce3f072b0f</u> <u>04e44b5fa465a9434c93d4</u>	+ 1 UniEvent.Info	✓
34	2023-06-14 07:46:40	<u>0x3aea35b99c3beef366a9</u> <u>43933ba12a8e5fff991a86</u> <u>553d91dbd4556305ec0826</u>	+ 1 TulipArt Airdrop	✓

#	Date & time	Transaction Id	Amount	
35	2023-06-12 02:48:04	<u>0xb1f41f873c054c51a748</u> <u>9ee99249e1874454a3d370</u> <u>c0170e7f3b17acfed91641</u>	+ 1 POLYDROPIO	✓
36	2023-06-10 18:20:33	<u>0xfac9a3a3a38084ccce31</u> <u>da3b97172e21932e5dfb1d</u> <u>031d0e3c8e23b367dd27ed</u>	+ 1 ARB.PROMO	✓

* USD values displayed at the time of transaction

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