

3xpL



ADDRESS STATEMENT




GENERATED AT 2024-10-02 06:27 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xf2bc8999dd9db93f9134bab9d0da5ad88106d035</u>
TOTAL RECEIVED	9.224534829129115820 MATIC
	3.53 USD
TOTAL SEND	9.124555194931517121 MATIC
	3.49 USD

Token	Balance
MATIC	0.099979634197597686 MATIC 0.03 USD
(PoS) Tether USD	0.000000 USDT 0.00 USD
Rickogon	30,000.000000000000000000 RGN
! ZKSYN.CO	50,000 d.
Cookies	10.000000000000000000 COOKIES
XXPP.org	50,000.000000000000000000 XXPP.org
GGBoxs.com	60,000.000000000000000000 GGBoxs.com
Cookies Protocol	10.000000000000000000 CP
Galaxy OAT	1 OAT
SLINGSHOT-USER-2022	1 Slingshot User

Token	Balance
Metakafe	1 KAFE
\$2000 USDC	N/A Voucher
5 ETH by Base	N/A NFT Airdrop
5 ETH by Base	N/A NFTVoucher
750 OP	N/A NFT AIRDROP ROUND
5000 \$BUSD	N/A Voucher
750 OP	N/A NFT Airdrop
5000 USDT Voucher	N/A NFT Voucher
VOUCHER #27081	N/A liveusdt.site
\$1000 Rewards	N/A tether.yt
\$1000 Rewards	N/A usdt1000.xyz


MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-08-09 08:27:14	<u>0x471b4b40e1c9c159ae7b d552716fc4871acfb9a542 1c9ebfca34361f20e547df</u>	- 7.3915755000000000 76 MATIC  6.51 USD	✓
2	2022-08-09 08:27:14	<u>0x471b4b40e1c9c159ae7b d552716fc4871acfb9a542 1c9ebfca34361f20e547df</u>	- 0.0007333200000420 00 MATIC  0.00 USD	✓
3	2022-08-09 08:27:14	<u>0x471b4b40e1c9c159ae7b d552716fc4871acfb9a542 1c9ebfca34361f20e547df</u>	- 0.00000000000005040 00 MATIC  0.00 USD	✓




#	Date & time	Transaction Id	Amount	
4	2022-08-09 08:12:36	<u>0x7c4a78329d14b4ec6b2c 6d969454e592603a5b8982 76935997d2e2202cee35a6</u>	- 1.6860757004202679 98 MATIC  1.48 USD	✓
5	2022-08-09 08:12:36	<u>0x7c4a78329d14b4ec6b2c 6d969454e592603a5b8982 76935997d2e2202cee35a6</u>	- 0.0125795342473156 16 MATIC  0.01 USD	✓
6	2022-08-09 08:12:36	<u>0x7c4a78329d14b4ec6b2c 6d969454e592603a5b8982 76935997d2e2202cee35a6</u>	- 0.0000000000129685 92 MATIC  0.00 USD	✓
7	2022-08-09 08:12:18	<u>0xfdac48d752f927f504c1 696aeba692d045fc176614 de3d275a364f0d0444b9d5</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2022-08-09 08:12:18	<u>0xfdac48d752f927f504c1 696aeba692d045fc176614 de3d275a364f0d0444b9d5</u>	- 0.0015621600000000 00 MATIC  0.00 USD	✓
9	2022-08-09 08:12:18	<u>0xfdac48d752f927f504c1 696aeba692d045fc176614 de3d275a364f0d0444b9d5</u>	- 0.0000000000017183 76 MATIC  0.00 USD	✓
10	2022-08-09 08:08:42	<u>0x66f99877581a86da4389 2ac44104ae41720dbb8cbd 6e3e636998d94b906f1299</u>	- 0.0100000000000000 00 MATIC  0.00 USD	✓
11	2022-08-09 08:08:42	<u>0x66f99877581a86da4389 2ac44104ae41720dbb8cbd 6e3e636998d94b906f1299</u>	- 0.0006374108481720 00 MATIC  0.00 USD	✓
12	2022-08-09 08:08:42	<u>0x66f99877581a86da4389 2ac44104ae41720dbb8cbd 6e3e636998d94b906f1299</u>	- 0.0000000000004830 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
13	2022-08-09 07:33:36	<u>0x3bfb53031a6bf7baf791</u> <u>5e2bb6d99f7c7e39458bae</u> <u>5a17ba4162abd98cd41335</u>	- 0.0100000000000000 00 MATIC  0.00 USD	✓
14	2022-08-09 07:33:36	<u>0x3bfb53031a6bf7baf791</u> <u>5e2bb6d99f7c7e39458bae</u> <u>5a17ba4162abd98cd41335</u>	- 0.0007397293905960 00 MATIC  0.00 USD	✓
15	2022-08-09 07:33:36	<u>0x3bfb53031a6bf7baf791</u> <u>5e2bb6d99f7c7e39458bae</u> <u>5a17ba4162abd98cd41335</u>	- 0.00000000000042420 00 MATIC  0.00 USD	✓
16	2022-08-09 06:47:35	<u>0x1c85868de107b493681a</u> <u>2f885088708dbfc4490ff7</u> <u>b3a83910182965488949ac</u>	- 0.0100000000000000 00 MATIC  0.00 USD	✓
17	2022-08-09 06:47:35	<u>0x1c85868de107b493681a</u> <u>2f885088708dbfc4490ff7</u> <u>b3a83910182965488949ac</u>	- 0.0006518399869170 00 MATIC  0.00 USD	✓
18	2022-08-09 06:47:35	<u>0x1c85868de107b493681a</u> <u>2f885088708dbfc4490ff7</u> <u>b3a83910182965488949ac</u>	- 0.0000000000182910 00 MATIC  0.00 USD	✓
19	2022-08-09 06:37:35	<u>0xad2df4abb94c5e6f9f6a</u> <u>8961ca3d9594343f3531b2</u> <u>765b498560bb90deee07a1</u>	+ 9.0712552199999993 97 MATIC  8.13 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-08-09 08:12:36	<u>0x7c4a78329d14b4ec6b2c</u> <u>6d969454e592603a5b8982</u> <u>76935997d2e2202cee35a6</u>	+ 0.1532796091291152 85 MATIC  0.13 USD	✓




ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-13 01:15:01	<u>0x9701b00e7ad9362a801b</u> <u>cf980984f0048f47c4c4a2</u> <u>0e6b3ca487c7210141ed0d</u>	+ 30,513 d.	✓
2	2022-11-30 19:52:32	<u>0xc647744a64b2c23622ae</u> <u>dd7f2e2e6f829f6609dca3</u> <u>7b885e52b0738c5789577b</u>	+ 10.0000000000000000 000 CP	✓
3	2022-11-30 07:39:19	<u>0xa93eefcd0ddf3a978574</u> <u>e91a2fa7ef8512795c4669</u> <u>f7fbde6e8af51038e17d97</u>	+ 60,000.000000000000 0000000 GGBoxs.com	✓
4	2022-11-04 12:42:41	<u>0x05a704fd67f2298c022d</u> <u>837558c1483fa5b183371d</u> <u>ff488078ff4da2fe73f17d</u>	+ 10.0000000000000000 000 COOKIES	✓
5	2022-08-11 17:30:49	<u>0xbb052de8618f630cf9f8</u> <u>51a0edc133784b10a2847b</u> <u>eef507c5b696d68f29a45b</u>	+ 50,000.000000000000 0000000 XXPP.org	✓
6	2022-08-09 08:12:36	<u>0x7c4a78329d14b4ec6b2c</u> <u>6d969454e592603a5b8982</u> <u>76935997d2e2202cee35a6</u>	- 1,018.689179 USDT  1,018.86 USD	✓
7	2022-08-09 08:10:00	<u>0x5953c16c1115a97c270d</u> <u>88808fe53ea48d9e2e1ac2</u> <u>cd3946cfe8947a099dd549</u>	+ 86.348455 USDT  86.36 USD	✓
8	2022-08-09 07:35:26	<u>0x79f98ff2fc817c26b297</u> <u>265ddf911193316dfde94c</u> <u>722706617c0630e5df78fc</u>	+ 292.367462 USDT  292.41 USD	✓
9	2022-08-09 07:15:23	<u>0x3937d5903b971707bd8a</u> <u>579a0e94b1afcca2fdc176</u> <u>7e8d83a73b6be03ff8cc09</u>	+ 30,000.000000000000 0000000 RGN	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2022-08-09 06:51:55	<u>0xe05f04e3bf9c1b978a4f5d38b9d811d3fee7bf509600d523c092f0ef1c38ea74</u>	+ 297.360055 USDT 297.41 USD	 
11	2022-08-09 06:33:47	<u>0x1c2461a6ae8575ee1bf7a51e19ade677543254b7c67e812ea8f5b8ca86e5168f</u>	+ 342.613207 USDT 342.67 USD	 

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-12-23 04:48:01	<u>0x08cf3108c9bc37e0e79d9fca7a00174caf4b30ea906c92b1c0ce92bacb58a6c7</u>	+ 1 Slingshot User	
2	2022-07-07 18:29:33	<u>0x5fd9864536999961591414db78569d150e591bd686ab12bba8374b35a4779474</u>	+ 1 KAFE	
3	2022-06-30 07:22:50	<u>0x85277e276908c3d6f7158abd4e21e503c0271a1f61c5feccbd08e6f73dda573d</u>	+ 1 OAT	

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-13 01:52:47	<u>0xd5029aabfb01aaa28af1699089df12ba52271c1bf656b89b12e53581d98965f2</u>	+ 1 Wormhole Airdrop: worm-drop.org	
2	2024-02-01 17:04:09	<u>0x189bf8cbd8c10b031fea0ee861f7ab3339d12da8510e0d833f41e888ebbbf2f2</u>	+ 1 ethevents.co	

#	Date & time	Transaction Id	Amount	
3	2023-11-28 06:33:33	<u>0x6a5e19af1e59aa37e202dbd076f4953ff6c7a35d17a0b849d79478401628dceb</u>	+ 1 Reward at BoneWin.com	✓
4	2023-11-15 03:28:18	<u>0xd2582cf23ecbf9b760678ad50a93343fc5d169d4c047716656cd2295caf7550b</u>	+ 1 liveusdt.site	✓
5	2023-10-16 07:31:46	<u>0xd658f94a83ef6db514ae5bb078936aa526ed5db0ab444243b1e15a4ae7192203</u>	+ 1 Voucher	✓
6	2023-10-16 02:36:53	<u>0xc1a7cc2e13f37c1ec511c58cf6c3ea6d1bbcc3ae9df357ef5ca87967812eb00f</u>	+ 1 tether.yt	✓
7	2023-10-16 02:36:39	<u>0x9fd7ce3d6fb12d52bed574b39a94fd8d1c4e6b6708e8abb27af0d91dfc57b84f</u>	+ 1 usdt1000.xyz	✓
8	2023-09-19 22:39:58	<u>0x48c10117cba4777b9a0f7bad2ef186e6a01b76a43ca2ffdf66bdbfe1b879eb0</u>	+ 1 Voucher	✓
9	2023-09-18 22:16:08	<u>0xb26ba1b1b4c2940ca407f71b2085e591c0d7c0281f114455a3228e2b4ae5dbe2</u>	+ 1 NFT Airdrop	✓
10	2023-09-18 22:12:52	<u>0x462d3817f8db58530dccf7dd1a515a12a047f90bdb6d01f7ff1528c55bfff1dcb</u>	+ 1 NFT Airdrop Round	✓
11	2023-09-10 11:37:49	<u>0xa456e5d7b7dca50655d573eb06a5bc573ceaa7d00c97e2d0ff4221e374d49e63</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
12	2023-09-10 03:42:09	<u>0xdb6293841f7860077b26</u> <u>ffe708958228350d989bb8</u> <u>b17e82ec0c89c422270d84</u>	+ 1 NFT AIRDROP ROUND	✓
13	2023-09-07 19:15:37	<u>0x7e8d2be7c603cb4e8a62</u> <u>8470c8fcb02b030dea1105</u> <u>0272b56f3137e7fb56b834</u>	+ 1 NFT Airdrop	✓
14	2023-08-18 17:48:21	<u>0xeb27ad46a9171e39d1f7</u> <u>6784c29518d7724a4e7d2f</u> <u>a1a0a8c3ed7a129d00a2fb</u>	+ 1 \$1099 USDC	✓
15	2023-08-18 13:18:42	<u>0xc4518e5ac40a76a914d9</u> <u>f013b68c84ecd2607dadeb</u> <u>7bf2bdb335e0739cda37c1</u>	+ 1 NFTVoucher	✓

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