




3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-30 04:16 (UTC)










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xf3440c21217238c60559b9d1163dbec0dd17f009</u>
TOTAL RECEIVED	84.175259504312677450 MATIC  34.68 USD
TOTAL SEND	84.175259504312450076 MATIC  34.68 USD










Token	Balance
MATIC	0.0000000000000231000 MATIC  0.00 USD
GONE	0.0000000000000000000 GONE
OGPolygon Token	5,216,273.000000000000000000 OGPT
#LINK	126.750000000000000000 Claim at LINKBonus.io
RingRunnerz Rewards	1,000.000000000000000000 /
ETCpool.org	172.840000000000003411 Claim ETC at <a href="https://ETCpool.org">https://ETCpool.org</a>
Matic	800.000000000000000000 matic-rewards.xyz
! BONK [BONKTOKEN.APP]	724,900 [BONKTOKEN.APP] CLAIM TOKEN NOW
OGPolygon	5,216,273.000000000000000000 OGP

Token	Balance
RingRunnerz	0 ring_runnerz
5ETH at geteth.us ðŸŽ•	N/A 5ETH Reward at [geteth.us]
1000\$ AirDrop	N/A <a href="http://usdcash.xyz/">http://usdcash.xyz/</a>
\$2000 USDT Voucher	N/A <a href="http://2000usdt.icu">2000usdt.icu</a>
\$5000 USDC Voucher	N/A <a href="http://claim.circleweekly.com">claim.circleweekly.com</a>
\$5000 USDC	N/A NFTVoucher
ðŸŽ•10K\$ gift at [ <a href="http://bit.ly/tpepe">bit.ly/tpepe</a> ]	N/A e]






#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-03 10:34:08	<u><a href="#">0xe97e8f78ac848a59d57bcb0fdf8b1d29338d205ebb10e43c6fdc4539df040142</a></u>	- 0.4404331526014390 60 MATIC 0.31 USD	✓
2	2024-06-03 10:34:08	<u><a href="#">0xe97e8f78ac848a59d57bcb0fdf8b1d29338d205ebb10e43c6fdc4539df040142</a></u>	- 0.0006300000000000 00 MATIC 0.00 USD	✓
3	2024-06-03 10:34:08	<u><a href="#">0xe97e8f78ac848a59d57bcb0fdf8b1d29338d205ebb10e43c6fdc4539df040142</a></u>	- 0.00000000000007350 00 MATIC 0.00 USD	✓
4	2024-06-03 10:28:17	<u><a href="#">0x227711f1ca9470fa6156d1c28cf6ec5defb9f3ce3ba370da92ab237b53beb29f</a></u>	- 0.0000000000000000 00 MATIC 0.00 USD	✓


#	Date & time	Transaction Id	Amount	
5	2024-06-03 10:28:17	<u>0x227711f1ca9470fa6156</u> <u>d1c28cf6ec5defb9f3ce3b</u> <u>a370da92ab237b53beb29f</u>	- 0.0020212200000000 00 MATIC  0.00 USD	✓
6	2024-06-03 10:28:17	<u>0x227711f1ca9470fa6156</u> <u>d1c28cf6ec5defb9f3ce3b</u> <u>a370da92ab237b53beb29f</u>	- 0.00000000000039750 66 MATIC  0.00 USD	✓
7	2024-04-03 00:55:03	<u>0x96b81e4b8e4231a72ec4</u> <u>a51872b0b61ba06fb74282</u> <u>a423061261b1d730252998</u>	- 0.1117880498574702 34 MATIC  0.10 USD	✓
8	2024-04-03 00:55:03	<u>0x96b81e4b8e4231a72ec4</u> <u>a51872b0b61ba06fb74282</u> <u>a423061261b1d730252998</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
9	2024-04-03 00:55:03	<u>0x96b81e4b8e4231a72ec4</u> <u>a51872b0b61ba06fb74282</u> <u>a423061261b1d730252998</u>	- 0.0025553378413710 00 MATIC  0.00 USD	✓
10	2023-12-19 09:41:18	<u>0xdd954eaeef9680d0b3150</u> <u>edb61c614ddd435d154484</u> <u>ea71aa33cea00dfa469cf1</u>	- 12.0000000000000000 000 MATIC  9.48 USD	✓
11	2023-12-19 09:41:18	<u>0xdd954eaeef9680d0b3150</u> <u>edb61c614ddd435d154484</u> <u>ea71aa33cea00dfa469cf1</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
12	2023-12-19 09:41:18	<u>0xdd954eaeef9680d0b3150</u> <u>edb61c614ddd435d154484</u> <u>ea71aa33cea00dfa469cf1</u>	- 0.0015073496216730 00 MATIC  0.00 USD	✓
13	2023-12-18 05:04:58	<u>0x5d78dcdbb3fb6b88d820</u> <u>7f99659a59a08e5d72c95f</u> <u>f70ce47a08ca05698aaa28</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
14	2023-12-18 05:04:58	<u>0x5d78dcd8bb3fb6b88d820</u> <u>7f99659a59a08e5d72c95f</u> <u>f70ce47a08ca05698aaa28</u>	- 0.0100458508431227 96 MATIC  0.00 USD	✓
15	2023-12-18 05:04:58	<u>0x5d78dcd8bb3fb6b88d820</u> <u>7f99659a59a08e5d72c95f</u> <u>f70ce47a08ca05698aaa28</u>	- 0.0081420211568772 05 MATIC  0.00 USD	✓
16	2023-12-18 05:03:28	<u>0xf3d6256fc9b2c02a6cb8</u> <u>99d7cb741c49b47cdef61c</u> <u>111e334c12d7dd9744217b</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
17	2023-12-18 05:03:28	<u>0xf3d6256fc9b2c02a6cb8</u> <u>99d7cb741c49b47cdef61c</u> <u>111e334c12d7dd9744217b</u>	- 0.0015283446089555 15 MATIC  0.00 USD	✓
18	2023-12-18 05:03:28	<u>0xf3d6256fc9b2c02a6cb8</u> <u>99d7cb741c49b47cdef61c</u> <u>111e334c12d7dd9744217b</u>	- 0.0030880495563082 45 MATIC  0.00 USD	✓
19	2023-12-18 05:02:11	<u>0xc8acc524dc33daa42f86</u> <u>6f0ea22f4d5e06b9294d7c</u> <u>fb044230db42b403d8c68</u>	+ 0.2000000000000000 11 MATIC  0.15 USD	✓
20	2023-08-01 13:57:04	<u>0xcf8b54fa9a0b8fda52c5</u> <u>5af6ed407a47eed786b1e1</u> <u>eec2c2aeefe14d7ef97c153</u>	- 0.9300000000000000 49 MATIC  0.62 USD	✓
21	2023-08-01 13:57:04	<u>0xcf8b54fa9a0b8fda52c5</u> <u>5af6ed407a47eed786b1e1</u> <u>eec2c2aeefe14d7ef97c153</u>	- 0.0006316800000000 00 MATIC  0.00 USD	✓
22	2023-08-01 13:57:04	<u>0xcf8b54fa9a0b8fda52c5</u> <u>5af6ed407a47eed786b1e1</u> <u>eec2c2aeefe14d7ef97c153</u>	- 0.0034801334855070 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
23	2023-06-30 22:55:48	<u>0xa95842c5847da61b523e37301f2f0c97c82f4e8801ff80c818f58a10ff618662</u>	+ 0.5960261264761770 32 MATIC  0.39 USD	✓
24	2023-06-30 16:17:14	<u>0x1fc915000fc92da49b0add7df1eadd18b6f2e32383e578527150468dbd8df38e</u>	- 0.5999999999999999 78 MATIC  0.38 USD	✓
25	2023-06-30 16:17:14	<u>0x1fc915000fc92da49b0add7df1eadd18b6f2e32383e578527150468dbd8df38e</u>	- 0.0006587913580290 00 MATIC  0.00 USD	✓
26	2023-06-30 16:17:14	<u>0x1fc915000fc92da49b0add7df1eadd18b6f2e32383e578527150468dbd8df38e</u>	- 0.0032026824472020 00 MATIC  0.00 USD	✓
27	2023-06-28 03:10:58	<u>0x4d334f833d516e7b6358da5ec75f96911686dd7b33f632b4e111fe04c771008d</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
28	2023-06-28 03:10:58	<u>0x4d334f833d516e7b6358da5ec75f96911686dd7b33f632b4e111fe04c771008d</u>	- 0.0014404949297955 80 MATIC  0.00 USD	✓
29	2023-06-28 03:10:58	<u>0x4d334f833d516e7b6358da5ec75f96911686dd7b33f632b4e111fe04c771008d</u>	- 0.0085980488642093 40 MATIC  0.00 USD	✓
30	2023-06-25 01:28:06	<u>0xbe4565669d9a7c6890d25619a13a8c962e8993c5564a27e2c8bad6f9cb95a198</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
31	2023-06-25 01:28:06	<u>0xbe4565669d9a7c6890d25619a13a8c962e8993c5564a27e2c8bad6f9cb95a198</u>	- 0.0021693860850000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
32	2023-06-25 01:28:06	<u>0xbe4565669d9a7c6890d25619a13a8c962e8993c5564a27e2c8bad6f9cb95a198</u>	- 0.0072216593328038 73 MATIC  0.00 USD	✓
33	2023-06-22 18:37:32	<u>0x6468b55d234f66ecf4d280913e59800570619e14c63bd059290214194fea8314</u>	- 70.0000000000000000 000 MATIC  46.76 USD	✓
34	2023-06-22 18:37:32	<u>0x6468b55d234f66ecf4d280913e59800570619e14c63bd059290214194fea8314</u>	- 0.0005239671638579 89 MATIC  0.00 USD	✓
35	2023-06-22 18:37:32	<u>0x6468b55d234f66ecf4d280913e59800570619e14c63bd059290214194fea8314</u>	- 0.0343332845541118 38 MATIC  0.02 USD	✓
36	2023-06-22 18:02:57	<u>0xe312f33b37298dd4ed85fefabafe65245aaa1ae64e63b191b972dcf69299ffc7</u>	+ 71.0000000000000000 000 MATIC  47.40 USD	✓

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-18 05:04:58	<u>0x5d78dcd8bb3fb6b88d8207f99659a59a08e5d72c95ff70ce47a08ca05698aaa28</u>	+ 12.379233377836497 354 MATIC  9.87 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-03 10:28:43	<u>0x1456c4e0024beb7003ea49832e749b7f72a00b206de5c370c7f4467cb37f9668</u>	+ 724,900 [BONKTOKEN.APP] CLAIM TOKEN NOW	✓

#	Date & time	Transaction Id	Amount	
2	2024-01-03 08:54:33	<u>0x6d8e63b376da736fcfbe</u> <u>0d3b11385988a02bcced99</u> <u>be773996492081678d4a20</u>	+ 5,216,273.00000000 0000000000 OGPT	✓
3	2023-12-26 12:06:47	<u>0x698321cded3bf6a63cd2</u> <u>b4f252fb5d17e671da2eb9</u> <u>4bf41daeb9b44e6ae7c4db</u>	+ 5,216,273.00000000 0000000000 OGP	✓
4	2023-12-18 05:04:58	<u>0x5d78dcd8bb3fb6b88d820</u> <u>7f99659a59a08e5d72c95f</u> <u>f70ce47a08ca05698aaa28</u>	- 1,071,095.00000000 0000000000 GONE	✓
5	2023-12-18 03:29:54	<u>0x6536a90dbe6e9b2b285e</u> <u>9714303bf29d6a6f9ed1ab</u> <u>ea93e1833893dd96705dba</u>	+ 1,071,095.00000000 0000000000 GONE	✓
6	2023-08-01 14:34:28	<u>0x02d0aca762a7eb240111</u> <u>bd162b5f22a5036fc054a0</u> <u>6df4159f83fe08ff5ea49a</u>	+ 126.75000000000000 0000 Claim at LINKBonus.io	✓
7	2023-07-25 13:11:53	<u>0xded181136d624dbed5d2</u> <u>830393dbf7cedf3862e7fb</u> <u>f5748123357b22e4f9b391</u>	+ 800.00000000000000 0000 matic-rewards.xyz	✓
8	2023-07-17 18:20:11	<u>0x9afa1d30e5676b935d91</u> <u>98b3f174c780c9b47f858f</u> <u>4bddc577ebc2f589df9145</u>	+ 1,000.000000000000 000000 /	✓
9	2023-06-28 04:49:10	<u>0xb3246e8c690e7ddd8bef</u> <u>37a8318b33e4a9ef53e795</u> <u>7991b0e53f5af899678721</u>	+ 172.84000000000000 3411 Claim ETC at <a href="https://ETCpool.org">https://ETCpool.org</a>	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-06-03 10:28:17	<u>0x227711f1ca9470fa6156d1c28cf6ec5defb9f3ce3ba370da92ab237b53beb29f</u>	- 1 ring_runnerz	✓
2	2023-06-22 18:37:32	<u>0x6468b55d234f66ecf4d280913e59800570619e14c63bd059290214194fea8314</u>	+ 1 ring_runnerz	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-03 10:28:25	<u>0x760115585b7e7760691df05cac2ca74da6560523337e6ed576c7361c6ea1b35a</u>	+ 1 e]	✓
2	2024-04-03 01:04:37	<u>0x9da5ccbd5006b0500956d93538112c68f11a598a2b9b6307f08dde9969229f8d</u>	+ 1 5ETH Reward at [geteth.us]	✓
3	2023-12-18 08:24:57	<u>0x4dca7da3536588e1d3c98ff79f312efbdce2fe5ab83c977399db1a8998d6e804</u>	+ 1 2000usdt.icu	✓
4	2023-08-27 03:17:37	<u>0xb304ac2d8ac2979950e8268a56ff8205615e93b65b3862e9acf8ea060c6188cc</u>	+ 1 claim.circleweekly.com	✓
5	2023-08-26 06:51:50	<u>0x7b94f4cb491dd6e2f213b67f3bf04cba269a4427f0b38f31175fd70c195d6dce</u>	+ 1 NFTVoucher	✓
6	2023-08-01 19:00:32	<u>0x8f634259bc33fdb923715d709793d9e595f5b6ea2205888036f64c3092c27827</u>	+ 1 http://usdcash.xyz /	✓



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