

3xpL



ADDRESS STATEMENT






GENERATED AT 2024-10-21 04:24 (UTC)


BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xf771dc32198cae54405041ad4222a4240b50075d</u>
TOTAL RECEIVED	0.14999999999999994 MATIC
	0.05 USD
TOTAL SEND	0.009766059489857259 MATIC
	0.00 USD

Token	Balance
MATIC	0.140233940510142735 MATIC 0.05 USD
Wrapped Ether	0.000000000000000000 WETH 0.00 USD
Rickogon	30,000.000000000000000000 RGN
XXPP.org	50,000.000000000000000000 XXPP.org
eDPX	4.491434833769999635 eDPX
GGBoxs.com	60,000.000000000000000000 GGBoxs.com
Pikatic	220,000.000000000000000000 PKT
200 LINK	N/A NFT AIRDROP ROUND
800 LINK	N/A NFT Airdrop Round
2000 MAGIC	N/A NFT Airdrop Round


Token	Balance
250 COMP	N/A 250 COMP
200 LINK	N/A NFT Airdrop
800 LINK	N/A NFT Airdrop Round
500M SHIB	N/A NFT VOUCHER
200 LINK	N/A NFT Airdrop
30 GMX	N/A NFT Airdrop
200 LINK	N/A NFT Airdrop

MAIN EVENTS


#	Date & time	Transaction Id	Amount	
1	2022-06-27 06:43:45	<u>0xcd101966d601c0818930</u> <u>e535f3dd4e20a350d61dbd</u> <u>55f996066ac5adbc3cac1</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2022-06-27 06:43:45	<u>0xcd101966d601c0818930</u> <u>e535f3dd4e20a350d61dbd</u> <u>55f996066ac5adbc3cac1</u>	- 0.006846330000000000 00 MATIC  0.00 USD	✓
3	2022-06-27 06:43:45	<u>0xcd101966d601c0818930</u> <u>e535f3dd4e20a350d61dbd</u> <u>55f996066ac5adbc3cac1</u>	- 0.0012161425724814 04 MATIC  0.00 USD	✓
4	2022-06-27 06:43:13	<u>0xcaff8435ac0fd41a5476</u> <u>5c0ebb5ff985f78ca4a22b</u> <u>d5f82b6e7c5e02e1dacdd2</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2022-06-27 06:43:13	<u>0xcaff8435ac0fd41a5476</u> <u>5c0ebb5ff985f78ca4a22b</u> <u>d5f82b6e7c5e02e1dacdd2</u>	- 0.001401360000000000 00 MATIC  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
6	2022-06-27 06:43:13	<u>0xcaff8435ac0fd41a54765c0ebb5ff985f78ca4a22bd5f82b6e7c5e02e1dacdd2</u>	- 0.0003022269173758 56 MATIC  0.00 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-06-24 07:00:49	<u>0x3689edef4434bf9ae76df274a1ff5db81d5f9f1d26377ed32e784ba31ac4c7f2</u>	+ 0.1499999999999999 94 MATIC  0.08 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-12-28 21:32:51	<u>0x257eb9478cdca94112cc5e84ac0c13b4db8c64f6d9aa876d46f1c5c5c244d005</u>	+ 4.4914348337699996 35 eDPX	✓
2	2022-12-01 12:53:58	<u>0x3f10e110ee0dd28b41b391fe2b5347e336e4c66fc9f0ccc8cf9b0d4d2d46a98e</u>	+ 60,000.0000000000 0000000 GGBoxs.com	✓
3	2022-08-12 08:14:06	<u>0xff3c698633187a982b72a32e3feb6ecff2398d5a5c2f05416d31eb970b2c5994</u>	+ 50,000.0000000000 0000000 XXPP.org	✓
4	2022-06-27 06:43:45	<u>0xcd101966d601c0818930e535f3dd4e20a350d61dbd55f996066ac5adbc3cac1</u>	- 0.0410000000000000 02 WETH  50.33 USD	✓
5	2022-06-24 16:15:13	<u>0xd3d000e93ac064b8e7dea0c5e4ec4ed3f2939431b963a33b9b93cee2cb5ac508</u>	+ 220,000.0000000000 00000000 PKT	✓

#	Date & time	Transaction Id	Amount	
6	2022-06-24 15:44:57	<u>0xf9106f5262c708a8b180</u> <u>d734e6f6fdaa3d7dd3f97a</u> <u>d46a929efda7e99386fdd1</u>	+ 30,000.000000000000 0000000 RGN	✓
7	2022-06-24 15:42:21	<u>0xb405d36d3c3e7e18d0f3</u> <u>ec3f49be1a94e5e1c54d17</u> <u>557e83d515bbe09457c7b7</u>	+ 0.0410000000000000 02 WETH  49.36 USD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-31 19:15:54	<u>0x6ef21b7c141a79c5a957</u> <u>1d49265b2edded57e6666b</u> <u>f4fc2d5c2c94776992b0ac</u>	+ 1 NFT	✓
2	2024-01-20 09:18:11	<u>0x026d0cdbc14c33694354</u> <u>70c3b2eb2d9005f11a8788</u> <u>8be2a79bf6302689171666</u>	+ 1 Visit usdtevent.co to claim nft	✓
3	2024-01-14 11:44:23	<u>0x1933546d73249ece6d60</u> <u>31fe70a3f6e643b854b753</u> <u>cafcccb86943ea7815763e</u>	+ 1 Visit usdtevent.co to claim nft	✓
4	2024-01-12 23:29:15	<u>0x217908d562876107708d</u> <u>c46ec0cecf4b3c0a81ee15</u> <u>1f3500a8ccf1e72e5948ae</u>	+ 1 Visit usdtevent.co to claim nft	✓
5	2024-01-10 00:38:04	<u>0x4f8007dcd2c6780b5bef</u> <u>1194200bfc31f9651f0780</u> <u>e95393c46e1cac27be12e3</u>	+ 1 Visit usdtevent.co to claim nft	✓
6	2023-12-05 15:16:49	<u>0x96d301677e1ac72f1d56</u> <u>c4ee16ad6af3acda2a4629</u> <u>ee8a31765f2914b3651ac7</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
7	2023-12-02 12:14:56	<u>0x3b6a38c3ace138fa11752af0a24d4bce8728d1fb912dad2b7e5eed8bf30e5d90</u>	+ 1 Reward at BoneWin.com	✓
8	2023-11-09 10:37:46	<u>0xa50202539bb043250d39fb9cb17feac02c60def3d2c27802374c6128574a632d</u>	+ 1 NFT Airdrop Round	✓
9	2023-11-07 14:01:36	<u>0x71d6c444cd929bdc9e669b3855e95ef352345c116288c67e1bd8f89e65fce487</u>	+ 1 \$1,000 TON	✓
10	2023-11-02 10:23:17	<u>0xd57b8026092f1b79b2fbc7921ca7a3e0d443edabd879c4b7a8e3b4c70d5a333f</u>	+ 1 NFT Airdrop Round	✓
11	2023-10-29 12:20:28	<u>0xaa52032abbf18eb678344c390d060d6c7a85002c872d37b05edf40c9491146a7</u>	+ 1 NFT Airdrop Round	✓
12	2023-10-27 10:10:42	<u>0x2d9c1bcdff03be5f16e45e6f3e53a743b294b56fd30b1230dcda463b78638957</u>	+ 1 NFT Airdrop Round	✓
13	2023-10-24 12:06:13	<u>0xab1e9c31390ccabb3170ce538bfe73168c4b149e17d1452f2aba360fb43bbd44</u>	+ 1 NFT Airdrop Round	✓
14	2023-10-22 19:58:19	<u>0x96033ae476feacc37ab196f523e0048b247ea5b228b483ae2a2871a5e9ff8301</u>	+ 1 NFT Airdrop Round	✓
15	2023-10-20 16:38:02	<u>0x4d4d51e755daef2675c7fbde5852d6e12985597efbe1b47da720cb94d50d30c1</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
16	2023-10-17 11:47:02	<u>0xd19b331f0e94a0006ea9763ec994df0bb0eacea10f0f1f6405ab7ce8bc26face</u>	+ 1 NFT Airdrop Round	✓
17	2023-10-13 13:14:28	<u>0xce69106a34a02899559f2bcd4c85a72c24cf46490b0af9229d9db91f6681e866</u>	+ 1 NFT Airdrop Round	✓
18	2023-09-18 22:47:03	<u>0x3082ee5ae4afc758e3cdb916a8149bf67fd701ce43f246c952f6f2e573e33bde</u>	+ 1 250 COMP	✓
19	2023-09-15 13:16:14	<u>0x09547de58575f6d3549fcd293acec18ebd4e9e04e96d2d3246e0ddb86ef11582</u>	+ 1 NFT VOUCHER	✓
20	2023-09-13 20:49:44	<u>0xaaa52b4a2d940e8d724e3fdab455090c249325ff9fee2f23ce9d87b619df265</u>	+ 1 NFT AIRDROP ROUND	✓
21	2023-09-13 02:04:33	<u>0xe0a1a4f86e448614d37d7a9724753799d39235d4bbfa9b0e87bc1e167e09680</u>	+ 1 NFT AIRDROP ROUND	✓
22	2023-09-11 21:37:07	<u>0x992f5804a2e4a34efcb9aa19982d979aec3d6d60f7890b3db1e8dce116aa2d81</u>	+ 1 Airdrop Voucher	✓
23	2023-09-11 20:44:23	<u>0x1cea5b1e5ccb944b9b08e6c91bd2c9f0f689b25541db771270f2acab82989e5a</u>	+ 1 NFT AIRDROP ROUND	✓
24	2023-09-11 13:55:07	<u>0x919ad46b935d8f6d5418c63349a281fd814f5762f1f2b2f193618b4add971b52</u>	+ 1 NFT AIRDROP	✓

#	Date & time	Transaction Id	Amount	
25	2023-09-09 23:55:35	<u>0x305e616e04b27892557374451f51c2815081fe28c290c84baa0dab8d3a8cea00</u>	+ 1 NFT Airdrop	✓
26	2023-09-08 19:21:58	<u>0xc97beae2caa2bbc4eb0428c35e807cb59f737948b3b7d819955dbd0f6034b153</u>	+ 1 NFT Airdrop	✓
27	2023-09-07 22:59:18	<u>0xebac3acaac6f1fc3703a0ac27676b3dcbb444b4131c81e84738df2c91c9bb095</u>	+ 1 NFT Airdrop	✓
28	2023-09-04 21:54:45	<u>0x6b6ae64f64fca7ac6e472e6a4695fdf43241cc4a70607c978cdce71a207b6a06</u>	+ 1 NFT Airdrop Round	✓
29	2023-09-04 20:15:39	<u>0xe5199e5ab5f4b12e6ede6ae64be3e17598743acc52b34fbfdc7171596c34a222</u>	+ 1 NFT Airdrop Round	✓
30	2023-09-03 19:26:46	<u>0x982eaa9cbf1188d0f30c272c65d3939204e5047e6d6b81e374f604be18c746fd</u>	+ 1 NFT Airdrop	✓
31	2023-09-03 14:39:05	<u>0x3192800fe4a8705c5c9bc50fcee942910d515d3caadde3dc036517b5ebf0796</u>	+ 1 NFT Airdrop	✓
32	2023-08-28 02:01:29	<u>0x8ae84faf355b79f2c707ffe071e3ae51dfa9c6aa66ef3a227652581e94e22b25</u>	+ 1 \$-\$-\$1 ETH TWT	✓
33	2023-07-19 23:58:16	<u>0x809e216ca5071ca54801ad4258e96d7786623d9c942c9a1f15f2ee3ae7988754</u>	+ 1 1ETH	✓

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