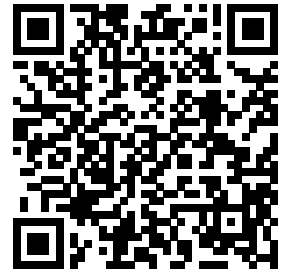


3xp1



ADDRESS STATEMENT

GENERATED AT 2024-09-29 22:28 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xfb093d25df6ffe7041ce9ae93426d06689da4fe1</u>
TOTAL RECEIVED	0.020000000000000000 MATIC
	0.00 USD
TOTAL SEND	0.002219932168319124 MATIC
	0.00 USD

Token	Balance
MATIC	0.017780067831680877 MATIC
	0.00 USD
(PoS) Tether USD	0.000000 USDT
	0.00 USD
Rickogon	30,000.000000000000000000 RGN
XXPP.org	50,000.000000000000000000 XXPP.org
! USDT	1,000 lt.com
GGBoxs.com	60,000.000000000000000000 GGBoxs.com
Pikatic	220,000.000000000000000000 PKT
\$1000 USDC VoucherřŸŽ•	N/A 1000usdc.top
\$2000 REWARDS	N/A 2000-usdt.xyz


Token	Balance
Airdrop at 5000usdt.us	N/A Airdrop at [5000usdt.us]
5ETH at geteth.us	N/A 5ETH Reward at [geteth.us]
\$3000 USDT Airdrop	N/A 3000usdt.cc
\$ 5000 at web3shiba.us	N/A \$ 5000 Reward at [web3shiba.us]
2000 TON	N/A NFT Voucher
Blast Box https://blastupbox.com	N/A Blast Box https://blastupbox.com

MAIN EVENTS


#	Date & time	Transaction Id	Amount	
1	2022-06-24 22:00:10	<u>0x1036e6af6b5acfab5fb0d4cc3da03b8a3786a92d73d4bfd595539016e1fb25d</u>	- 0.000000000000000000 00 MATIC 0.00 USD	
2	2022-06-24 22:00:10	<u>0x1036e6af6b5acfab5fb0d4cc3da03b8a3786a92d73d4bfd595539016e1fb25d</u>	- 0.0010656261073696 14 MATIC 0.00 USD	
3	2022-06-24 22:00:10	<u>0x1036e6af6b5acfab5fb0d4cc3da03b8a3786a92d73d4bfd595539016e1fb25d</u>	- 0.0011543060609495 10 MATIC 0.00 USD	


INTERNAL EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2022-06-24 21:57:38	<u>0x4e66fe0a81dad6e52c6d605629e1740aec491094e3268b26f57ecde9741aa310</u>	+ 0.020000000000000000 00 MATIC  0.01 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-18 20:15:48	<u>0xa79b80686de785135ad09542d7daae14d6db632a53e15281726b7f27607290e9</u>	+ 1 lt.com	✓
2	2024-01-14 12:58:50	<u>0xcaf274be4e3488caa2c4131553a7697079dd99f959350ba18cc02fa4cd9e2159</u>	+ 1,000 lt.com	✓
3	2022-12-01 12:20:45	<u>0xcf6697b01fa4fa8e58a8f985e63ba4e635472cd179310c9fd6039bcccf875d8b</u>	+ 60,000.000000000000 0000000 GGBoxs.com	✓
4	2022-08-12 08:02:42	<u>0xfdd20667c746b93f071de71d5189ed76376f52f02f2efed2e2942bd4d0fbf74b</u>	+ 50,000.000000000000 0000000 XXPP.org	✓
5	2022-06-25 01:30:35	<u>0x46b7d09109032f38d46a5701359a09abd30fad940de1830aa647d962b4597cbf</u>	+ 30,000.000000000000 0000000 RGN	✓
6	2022-06-25 00:59:52	<u>0x7303add75e431b18e387856445456b6e068cefd39230f1b88ced30eeb82701df</u>	+ 220,000.000000000000 00000000 PKT	✓
7	2022-06-24 22:00:10	<u>0x1036e6af6b5acfab5fb0d4cc3da03b8a3786a92d73d4bfd595539016e1fb25d</u>	- 425.304277 USDT  425.02 USD	✓

#	Date & time	Transaction Id	Amount	
8	2022-06-24 21:57:38	<u>0x4e66fe0a81dad6e52c6d605629e1740aec491094e3268b26f57ecde9741aa310</u>	+ 425.304277 USDT  425.02 USD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-04 14:31:41	<u>0x296f3ddf175afdf5c458ba352516202a7d97bc1223d13aec58dae13136297d9</u>	+ 1 Blast Box https://blastupbox.com	✓
2	2024-04-03 21:45:22	<u>0x1835b057673a5a76d00511336afbf0ca6ecf8c44bc efdeff89366412dcd8ced6</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
3	2024-03-30 23:25:03	<u>0x0cbd3e8ff48ff554b9b405b3742b06639bac1dfe692fdbca314fb006fc972cf5</u>	+ 1 Airdrop at [5000usdt.us]	✓
4	2024-03-30 23:23:23	<u>0x0199c66d9c55dab2bba37395cf7f5a62298197dc4379c5f906f7d88d64beb7c6</u>	+ 1 5ETH Reward at [geteth.us]	✓
5	2024-01-12 05:43:28	<u>0xd4aca6fff48b7fde26decf0a12b522d5adb160b3d830c76d62544b309beb8130</u>	+ 1 1000usdc.top	✓
6	2024-01-12 05:43:10	<u>0xe5d629b33eb4a03ae35c237b56444666f7febe63b7f6d56d64e964c0b44234bf</u>	+ 1 3000usdt.cc	✓
7	2023-09-05 16:35:19	<u>0xe343dfcf70b66613c499291d5130991120226279286908413dd89762da766879</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
8	2023-09-05 16:30:43	<u>0x22dc8abd1a514dfc3417</u> <u>87296003a1c2863f305012</u> <u>a49e2f527365f11662c1dc</u>	+ 1 2000-usdt.xyz	✓

* USD values displayed at the time of transaction

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