

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-21 04:29 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xfd1d3db0d009281ba8bf00298b1c747d70186664</u>
TOTAL RECEIVED	1.0000999999999999989 MATIC
	0.38 USD
TOTAL SEND	0.007150288472949224 MATIC
	0.00 USD


Token	Balance
MATIC	0.992949711527050805 MATIC 0.37 USD
USD Coin (PoS)	66.105200 USDC 66.10 USD
Rickogon	30,000.00000000000000000000 RGN
!	15,000 reward
XXPP.org	50,000.00000000000000000000 XXPP.org
\$USD Coin (PoS)	500.00000000000000000000 Polygonpool.com
! USDAC	10,000 Visit USD.AC to claim reward
# usdc-airdrop.com	250.0 \$USDC
GGBoxs.com	60,000.00000000000000000000 GGBoxs.com
Pikatic	220,000.00000000000000000000 PKT

Token	Balance
5,000 BUSD	N/A NFT Giveaway by Binance
5000 USDC	N/A NFT Voucher
	N/A Reward at BoneWin.com


MAIN EVENTS




#	Date & time	Transaction Id	Amount	
1	2022-06-26 04:28:40	<u>0x3f9e0ee1c59fc41b9f15</u> <u>5895ac745437c744107511</u> <u>ee36cf56777073b57acb4c</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2022-06-26 04:28:40	<u>0x3f9e0ee1c59fc41b9f15</u> <u>5895ac745437c744107511</u> <u>ee36cf56777073b57acb4c</u>	- 0.0052884470568712 08 MATIC  0.00 USD	✓
3	2022-06-26 04:28:40	<u>0x3f9e0ee1c59fc41b9f15</u> <u>5895ac745437c744107511</u> <u>ee36cf56777073b57acb4c</u>	- 0.00000000000145280 96 MATIC  0.00 USD	✓
4	2022-06-26 04:28:20	<u>0xcf50bda5e7ce722fac72</u> <u>548b28ce0c5526be4465a3</u> <u>f0bc9ad9a3e0a0e4422b93</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2022-06-26 04:28:20	<u>0xcf50bda5e7ce722fac72</u> <u>548b28ce0c5526be4465a3</u> <u>f0bc9ad9a3e0a0e4422b93</u>	- 0.0018618413977138 68 MATIC  0.00 USD	✓
6	2022-06-26 04:28:20	<u>0xcf50bda5e7ce722fac72</u> <u>548b28ce0c5526be4465a3</u> <u>f0bc9ad9a3e0a0e4422b93</u>	- 0.00000000000038360 52 MATIC  0.00 USD	✓
7	2022-06-24 15:48:05	<u>0x1713cea1a8510e583512</u> <u>34586a61a91c8025535ee5</u> <u>3a821f94382e9c389f22a6</u>	+ 0.000100000000000000 00 MATIC  0.00 USD	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
8	2022-06-24 15:47:09	<u>0xd9b327c75c4ec69a8f289f2fbbf2779e98ad3081c7b16b0021a4d3912f7cc881</u>	+ 1.0000000000000000 00 MATIC  0.60 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-28 02:52:13	<u>0x5d2923a58be3eb85642eec3f10527fed1b4fc7b4430ca97969423e0bf433348a</u>	+ 3 reward	✓
2	2024-06-27 23:27:47	<u>0x682ded8423ec0e84f16ad2ec8d14836a93636aad28d1dda5dd84dcbde1f410fc</u>	+ 1,000 Visit USD.AC to claim reward	✓
3	2024-02-16 13:45:06	<u>0x93d0465335544faecb81644fa2a5ec1571a1c27e9fa6ec81ed94412b1a9cfcdb</u>	+ 250.0 \$USDC	✓
4	2022-12-01 12:53:58	<u>0x3f10e110ee0dd28b41b391fe2b5347e336e4c66fc9f0ccc8cf9b0d4d2d46a98e</u>	+ 60,000.0000000000 0000000 GGBoxs.com	✓
5	2022-08-12 08:14:06	<u>0xff3c698633187a982b72a32e3feb6ecff2398d5a5c2f05416d31eb970b2c5994</u>	+ 50,000.0000000000 0000000 XXPP.org	✓
6	2022-08-01 20:02:07	<u>0xfe34dc3e86ab6de00948fce5ba9c39792531a6c0562a4468ae961fdde7168690</u>	+ 500.00000000000000 0000 Polygonpool.com	✓
7	2022-07-27 10:13:19	<u>0x4a316ff91731434fa7e63302b2ba1267fd80c30b0ea49a83534870cbb81ea10</u>	+ 23.999400 USDC  24.00 USD	✓

#	Date & time	Transaction Id	Amount	
8	2022-07-27 10:13:15	<u>0x8d34787f5bfe8a869252</u> <u>f43059884111600b713dc4</u> <u>d33cbeadafceff23d1e1b5</u>	+ 42.105800 USDC  42.11 USD	✓
9	2022-06-26 04:28:40	<u>0x3f9e0ee1c59fc41b9f15</u> <u>5895ac745437c744107511</u> <u>ee36cf56777073b57acb4c</u>	- 200.000000 USDC  200.01 USD	✓
10	2022-06-24 16:15:13	<u>0xd3d000e93ac064b8e7de</u> <u>a0c5e4ec4ed3f2939431b9</u> <u>63a33b9b93cee2cb5ac508</u>	+ 220,000.0000000000 00000000 PKT	✓
11	2022-06-24 16:11:29	<u>0xfcbe1f6b1421eb7d890f</u> <u>bd86e8c1c555a1d9cd7ecb</u> <u>93b4df8980b37e52e6a300</u>	+ 30,000.0000000000 0000000 RGN	✓
12	2022-06-24 15:46:45	<u>0x63449d40312dc68b55eb</u> <u>4e2bdc422a863438feda83</u> <u>4c70e0e3c8bcf62aaa6482</u>	+ 200.000000 USDC  199.98 USD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-01 06:41:58	<u>0x5694ef6d800647aa02d7</u> <u>cd63a4078b4fe989d715a1</u> <u>c38c49fd476e1aad679c70</u>	+ 1 Reward at BoneWin.com	✓
2	2023-09-16 13:29:45	<u>0x9dcf3616aa5462955672</u> <u>27f038b9ed9569978837b1</u> <u>28400073134e5cadd976b9</u>	+ 1 NFT Giveaway by Binance	✓
3	2023-09-12 01:36:00	<u>0x628f46c9504feb6f75c1</u> <u>1573d4b6d4f4d932aec08c</u> <u>cd2e8895f1a915911605f1</u>	+ 1 NFT Voucher	✓

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