

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-10-21 21:42 (UTC)








BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xfe6af18c2dc557e774aebcf6099393aad80291af</u>
TOTAL RECEIVED	1.068999999999999950 MATIC
	0.39 USD
TOTAL SEND	0.107689296528372530 MATIC
	0.04 USD










Token	Balance
MATIC	0.961310703471627503 MATIC
	0.35 USD
Wrapped Ether	0.000000000000000000 WETH
	0.00 USD
\$ USDCpool.info	938.000000000000000000 ool.info
Rickogon	30,000.000000000000000000 RGN
BLAST	10,000 BLASTCODE.IO AirDrop Invite
USDT	10,000 \$USDT 0;L0•l0æâ-·airUSDT.net
! AAVE.asia	43,767 AAVE [ACCESS AAVE.ASIA]
XXPP.org	50,000.000000000000000000 XXPP.org
GGBoxs.com	60,000.000000000000000000 GGBoxs.com
Pikatic	220,000.000000000000000000 PKT








Token	Balance
Galaxy OAT	1 OAT
OVRLand	10 OVR Land
Â-	N/A Reward at bonewin.com
ðŸŽ• Bonus at 3eth.us	N/A Reward at [3eth.us]
\$3000 USDC VoucherðŸŽ•	N/A 3000usdc.com
OpenSea Collections	N/A OPENSTORE
'	N/A Visit usdtevent.co to claim nft
2000\$ Reward	N/A usdt-reward.xyz
ł	N/A 5000ZR0 Token at layerzero.pl
\$5000 USDT AirdropðŸŽ•	N/A 5000usdt.org
	N/A Official Authorize credential
LIDO WHITELIST	N/A Lido DAO

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-03-21 07:15:16	<u>0xead28453922b4f070c4c0e9cd704230b1e74abd43ef619dade6f5b021dcd738e</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2023-03-21 07:15:16	<u>0xead28453922b4f070c4c0e9cd704230b1e74abd43ef619dade6f5b021dcd738e</u>	- 0.0062943196187750 75 MATIC  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
3	2023-03-21 07:15:16	<u>0xead28453922b4f070c4c0e9cd704230b1e74abd43ef619dade6f5b021dcd738e</u>	- 0.0323949769095974 52 MATIC  0.03 USD	✓
4	2023-03-21 07:14:40	<u>0xaf1e7f393d6c2db2c399872072b128705c912c39401aa0c83e537d2b9cbaf68a</u>	+ 1.0000000000000000 00 MATIC  1.09 USD	✓
5	2023-01-23 09:12:12	<u>0x500fa978e5b008e4d765f0cc09540e3d9db200da32e136a826c64d82b7d0bce7</u>	- 0.0116567379213579 21 MATIC  0.01 USD	✓
6	2023-01-23 09:12:12	<u>0x500fa978e5b008e4d765f0cc09540e3d9db200da32e136a826c64d82b7d0bce7</u>	- 0.0003122274874110 00 MATIC  0.00 USD	✓
7	2023-01-23 09:12:12	<u>0x500fa978e5b008e4d765f0cc09540e3d9db200da32e136a826c64d82b7d0bce7</u>	- 0.0008114281525350 00 MATIC  0.00 USD	✓
8	2022-11-09 12:11:07	<u>0xe4885cd35bf6e6f90fa4ee179b3e56f04a405d38cf0a9845cd8cf8078a828b0e</u>	- 0.0100000000000000 00 MATIC  0.00 USD	✓
9	2022-11-09 12:11:07	<u>0xe4885cd35bf6e6f90fa4ee179b3e56f04a405d38cf0a9845cd8cf8078a828b0e</u>	- 0.0059297209800721 10 MATIC  0.00 USD	✓
10	2022-11-09 12:11:07	<u>0xe4885cd35bf6e6f90fa4ee179b3e56f04a405d38cf0a9845cd8cf8078a828b0e</u>	- 0.0183390568605757 11 MATIC  0.01 USD	✓
11	2022-06-25 17:44:23	<u>0xd1401d441d50837a9574daa37f2859ad07e90415a09acca0d7d2a564b5950638</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
12	2022-06-25 17:44:23	<u>0xd1401d441d50837a9574</u> <u>daa37f2859ad07e90415a0</u> <u>9acca0d7d2a564b5950638</u>	- 0.0068474700000000 00 MATIC  0.00 USD	✓
13	2022-06-25 17:44:23	<u>0xd1401d441d50837a9574</u> <u>daa37f2859ad07e90415a0</u> <u>9acca0d7d2a564b5950638</u>	- 0.0000000000100429 56 MATIC  0.00 USD	✓
14	2022-06-25 17:14:05	<u>0xfd616e548e7034c838eb</u> <u>85ea2c85a5af946691fb94</u> <u>1b19374446c06caad23976</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
15	2022-06-25 17:14:05	<u>0xfd616e548e7034c838eb</u> <u>85ea2c85a5af946691fb94</u> <u>1b19374446c06caad23976</u>	- 0.0027049577470203 60 MATIC  0.00 USD	✓
16	2022-06-25 17:14:05	<u>0xfd616e548e7034c838eb</u> <u>85ea2c85a5af946691fb94</u> <u>1b19374446c06caad23976</u>	- 0.0000000000375564 48 MATIC  0.00 USD	✓
17	2022-06-25 17:07:51	<u>0x80b40222e67b1537bb04</u> <u>b59665fc236c62ff0947b2</u> <u>73239e4231864e8e8b776b</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
18	2022-06-25 17:07:51	<u>0x80b40222e67b1537bb04</u> <u>b59665fc236c62ff0947b2</u> <u>73239e4231864e8e8b776b</u>	- 0.0010457400000000 00 MATIC  0.00 USD	✓
19	2022-06-25 17:07:51	<u>0x80b40222e67b1537bb04</u> <u>b59665fc236c62ff0947b2</u> <u>73239e4231864e8e8b776b</u>	- 0.0000000000005577 28 MATIC  0.00 USD	✓
20	2022-06-25 16:58:57	<u>0x73ac5bf87e1af31acfd5</u> <u>c70735778afcedcd327fcd</u> <u>00bfb24e3883cb17024d0e</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
21	2022-06-25 16:58:57	<u>0x73ac5bf87e1af31acfd5</u> <u>c70735778afcedcd327fcd</u> <u>00bfb24e3883cb17024d0e</u>	- 0.0010461000000000 00 MATIC  0.00 USD	✓
22	2022-06-25 16:58:57	<u>0x73ac5bf87e1af31acfd5</u> <u>c70735778afcedcd327fcd</u> <u>00bfb24e3883cb17024d0e</u>	- 0.00000000000004881 80 MATIC  0.00 USD	✓
23	2022-06-23 06:35:42	<u>0x1b178057a3633ba1ceeb</u> <u>6678a3953410789fddfcf0</u> <u>0bd86bf2ae320c47da2192</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
24	2022-06-23 06:35:42	<u>0x1b178057a3633ba1ceeb</u> <u>6678a3953410789fddfcf0</u> <u>0bd86bf2ae320c47da2192</u>	- 0.0088058423224890 84 MATIC  0.00 USD	✓
25	2022-06-23 06:35:42	<u>0x1b178057a3633ba1ceeb</u> <u>6678a3953410789fddfcf0</u> <u>0bd86bf2ae320c47da2192</u>	- 0.0000000340552017 12 MATIC  0.00 USD	✓
26	2022-06-23 06:34:52	<u>0x91f3592684c290e0ea13</u> <u>f5aaafc77cbea7bc63ea248</u> <u>7decceab712420c06d5ca9</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
27	2022-06-23 06:34:52	<u>0x91f3592684c290e0ea13</u> <u>f5aaafc77cbea7bc63ea248</u> <u>7decceab712420c06d5ca9</u>	- 0.0015006654786782 88 MATIC  0.00 USD	✓
28	2022-06-23 06:34:52	<u>0x91f3592684c290e0ea13</u> <u>f5aaafc77cbea7bc63ea248</u> <u>7decceab712420c06d5ca9</u>	- 0.0000000189460135 04 MATIC  0.00 USD	✓





INTERNAL EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2022-04-21 08:56:05	<u>0xe0a387b26396ee559fcf</u> <u>0aef1363808e3b214a94fc</u> <u>42dba300f8781dab5c373f</u>	+ 0.069000000000000000 06 MATIC  0.09 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-19 15:00:29	<u>0x3d19e9134d269832fb48</u> <u>2c3fa62901aa3fe85c6a49</u> <u>3b3b06a119d3ce083f1229</u>	+ 43,767 AAVE [ACCESS AAVE.ASIA]	✓
2	2024-03-03 00:02:32	<u>0xd3be7d5033153580aa42</u> <u>3c92c47b86424f02001c0b</u> <u>cb78343fd87ead32ac4f85</u>	+ 5,000 BLASTCODE.IO AirDrop Invite	✓
3	2024-02-09 16:06:23	<u>0x63f1c0d01a64813a823c</u> <u>df2f9718424a339b4dd9d8</u> <u>29c3e553a56e9ce23b4fd0</u>	+ 5,000 \$USDT ð¡LÐ·lÐœâ-·airUSDT .net	✓
4	2023-05-12 06:28:03	<u>0x9f26393c4398b5a3e091</u> <u>c1ab72f2f5fc030552de38</u> <u>448abfb019e0366b87ecb9</u>	+ 938.0000000000000000 0000 ool.info	✓
5	2022-12-01 13:27:18	<u>0x889408b8e0f7f13ca0ff</u> <u>58616976c02f15a7fe2aa4</u> <u>f340d1aca5e829aa72139e</u>	+ 60,000.000000000000 0000000 GGBoxs.com	✓
6	2022-08-12 14:42:15	<u>0x992a5607799acce04c5c</u> <u>6ac89af51c22fc2766bf9a</u> <u>14dfed50a08e8b19ca6f1e</u>	+ 50,000.000000000000 0000000 XXPP.org	✓
7	2022-06-25 17:44:23	<u>0xd1401d441d50837a9574</u> <u>daa37f2859ad07e90415a0</u> <u>9acca0d7d2a564b5950638</u>	- 0.3207383410241914 09 WETH  386.67 USD	✓

#	Date & time	Transaction Id	Amount	
8	2022-06-25 17:07:51	<u>0x80b40222e67b1537bb04</u> <u>b59665fc236c62ff0947b2</u> <u>73239e4231864e8e8b776b</u>	- 0.014000000000000000 00 WETH  16.87 USD	✓
9	2022-06-25 16:58:57	<u>0x73ac5bf87e1af31acfd5</u> <u>c70735778afcedcd327fcd</u> <u>00bfb24e3883cb17024d0e</u>	- 0.025000000000000000 01 WETH  29.91 USD	✓
10	2022-06-25 16:34:59	<u>0x8cff54d4694413ec883c</u> <u>0bef21e4fcd13135de76c4</u> <u>ce6fe464afad26762e0583</u>	+ 0.1197383410241914 11 WETH  143.25 USD	✓
11	2022-06-23 07:47:17	<u>0x30a89e38b8f8469669a7</u> <u>150f95434ed089d89d239e</u> <u>205d1f730ccc5eb1a6cc61</u>	+ 220,000.0000000000 00000000 PKT	✓
12	2022-06-23 06:53:46	<u>0x12d940a65e2d677e1cc4</u> <u>4aa105b17bd9ada11030c5</u> <u>0a73e2c2e5a0268128d7fa</u>	+ 30,000.0000000000 0000000 RGN	✓
13	2022-06-23 06:35:42	<u>0x1b178057a3633ba1ceeb</u> <u>6678a3953410789fddfcf0</u> <u>0bd86bf2ae320c47da2192</u>	- 0.100000000000000000 06 WETH  109.17 USD	✓
14	2022-06-23 06:28:20	<u>0xfe26c94fc159ccdbff4e</u> <u>c786889c664a1c221877d7</u> <u>674f0a294143b8bfb2859b</u>	+ 0.340000000000000000 24 WETH  371.17 USD	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-07-16 10:50:19	<u>0x7ad8357cb86e6e4ddfcd</u> <u>605c150ebf063b1b658bd7</u> <u>e2f0779f4f81786efd5731</u>	+ 1 OAT	✓

#	Date & time	Transaction Id	Amount	
2	2022-02-19 19:37:38	<u>0x677312a8677efc6ba262</u> <u>44ab794e55fd957540e123</u> <u>7363b3ab31403c7ade4b01</u>	+ 1 OVR Land	✓
3	2022-02-19 17:06:35	<u>0xfc982d299c3150fe3c70</u> <u>c51761cfeb7e273cc5b78c</u> <u>a194e8a31ddfd649aa998c</u>	+ 1 OVR Land	✓
4	2022-02-19 16:52:43	<u>0x654728d94d0e6b499896</u> <u>408a2a3f589e37c9ca91e6</u> <u>5a20819ab20728c4d068f9</u>	+ 1 OVR Land	✓
5	2022-02-19 16:49:03	<u>0x1116c1e3fa980fd85d82</u> <u>80089390355bf4203da7b4</u> <u>7be944e411c2b6c93d1ab2</u>	+ 1 OVR Land	✓
6	2022-02-17 06:52:54	<u>0xf258a813a1df42c9bfa2</u> <u>d523c937e263fda0e926c9</u> <u>98bcfc9f4cebe45fbb71fa</u>	+ 1 OVR Land	✓
7	2022-02-16 21:44:34	<u>0x42836cdb6753b357d4c3</u> <u>50b77a476e0cfe5a3c88b0</u> <u>de822b98478e7afc49156b</u>	+ 1 OVR Land	✓
8	2022-02-16 09:58:45	<u>0x81e7b7e142d2a72352d2</u> <u>22762ee29504f172279328</u> <u>5135d7172df789cc77fc76</u>	+ 1 OVR Land	✓
9	2022-02-16 08:57:52	<u>0xd7bf2dea6c907a3a94a1</u> <u>949c7846d642a8896c1d78</u> <u>09c1966bbc93074bf260c0</u>	+ 1 OVR Land	✓
10	2022-02-15 22:05:13	<u>0x05453274b6d7fd6992be</u> <u>3da6c7a5815f94a6d38682</u> <u>e0165036b848ac8c42ada1</u>	+ 1 OVR Land	✓

#	Date & time	Transaction Id	Amount	
11	2022-02-15 16:19:15	<u>0x42e8a844b1fab51e904adce0d75d895c88c35cfe02fbfcb7be94388510d1209</u>	+ 1 OVR Land	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-11 14:25:40	<u>0xe3fd30a1d657e7303aab3a473c357714e80b60d731accfc73b709e74419f965d</u>	+ 1 5000ZRO Token at layerzero.pl	✓
2	2024-04-18 18:18:54	<u>0x811a0d09d1322654d280749c0033c76e041ae7d2b31412cb9bfdaa42069ba0b6</u>	+ 1 Reward at [3eth.us]	✓
3	2024-03-06 12:07:43	<u>0xe4889479a310a35cef6d1730769e07c1aac7157dd6a29a6c984804ced874ae3c</u>	+ 1 Reward at [5000usdc i%{Ecc}]	✓
4	2024-03-01 18:21:31	<u>0xc63f0debe07bdac9e12b6fc378c147d2040731399e3df9950af1f896ec34183a</u>	+ 1 USDT	✓
5	2024-03-01 17:11:58	<u>0x6142d4bd8758cc70dc8b72470f5752996334d961ce1228faee674db4c8a1b0f7</u>	+ 1 USDT	✓
6	2024-03-01 03:28:56	<u>0x5907d45ad968a701976ecb409c7e62f712940bd40a11345506682ca1c6ce94e3</u>	+ 1 Reward at [2000usdc i%{Enet}]	✓
7	2024-02-09 15:59:21	<u>0x502ad3deea2fb05d5c9cb37c89a6dbd3f266ac74f898f7a9e5edb74f83fedb32</u>	+ 1 Reward at bonewin.com	✓

#	Date & time	Transaction Id	Amount	
8	2024-02-06 10:53:49	<u>0xc9f02d64de8d87ea8357b6f92ee0e44c06a6562cb50d976670cdd19a7f21fda9</u>	+ 1 Airdrop at 5ethã€,net	✓
9	2024-02-06 10:53:49	<u>0xc5fb1a0cae75cc291172eea361aa3072e3726a6ee9a5319a417638805152abde</u>	+ 1 Reward at 2000usdcã€,net	✓
10	2024-01-24 17:10:18	<u>0x8b3070a592f611d1802a7be807e62e12df64762abab1340fa525a4395a1c67d3</u>	+ 1 Reward at bonewin.com	✓
11	2024-01-09 09:12:54	<u>0x6be52c7d1be74d75b4f40d478684a7974ca5bb52841c67ead0c89b252b2019b1</u>	+ 1 5000usdt.org	✓
12	2024-01-09 08:08:45	<u>0xb7a1a01f7dbf256823d24c93dc55f168fc17d8d7d08a722602709aca02dc6540</u>	+ 1 3000usdc.com	✓
13	2023-12-24 07:05:08	<u>0x649ef124d8ba228b25394e7a76697f86b5743a39b3c7bb457c1ba5a4e3732772</u>	+ 1 Visit usdtevent.co to claim nft	✓
14	2023-12-15 20:57:24	<u>0x6868549bf0f8f0eb75bcba8616108264f1606d3db4fb379fec7f31a7e3c3ae6e</u>	+ 1 1000usdc.org	✓
15	2023-12-15 20:40:52	<u>0xa304c27a3693529150244ddc6f4f5e7c6f3203f07065ec0a9a3c1b5f57ecfef8</u>	+ 1 2000usdt.icu	✓
16	2023-12-15 03:32:53	<u>0x46c63a32df56ce890811d1ddc863fcb8bf71d6dc4e6549dae67d5e20ca7c863a</u>	+ 1 2000usdt.link	✓

#	Date & time	Transaction Id	Amount	
17	2023-12-15 03:27:18	<u>0x8b11c886830a8cfde9cc b4d680e6d2a03d065d1433 423a6478c8bb24807c2b8f</u>	+ 1 1000usdc.net	✓
18	2023-12-14 12:33:20	<u>0xb1ae709e2de23cc743c1 c6bffe3d93863446556319 8afe8cfe6e593a10c04ca2</u>	+ 1 net	✓
19	2023-11-22 04:00:04	<u>0xa9eb243da99b9d25349f a22568e3dd8a444244fb04 5a85be9892f3b345c2af48</u>	+ 1 Official Authorize credential	✓
20	2023-11-20 10:39:36	<u>0x92fc63c674cb58ddcb36 9d234601b9219cb479850a 696e4bb4052fb1620807e5</u>	+ 1 Reward at BoneWin.com	✓
21	2023-10-29 07:02:19	<u>0x94cd54ebb3376e7217eb 8f7efbdbabbe923cb6e0e02 8953ffbbec23f763ce8cd8</u>	+ 1 NFT Airdrop Voucher	✓
22	2023-10-10 13:55:01	<u>0x7b2b12734a16120de8b8 659d36e04244b76c1fdf78 e3b48dbc058ca610e1f4cb</u>	+ 1 Voucher	✓
23	2023-09-20 01:59:17	<u>0x494ef669824c9bd89f01 7dab29b52a300c150d3e76 440791f9aeefa70a8cbb84</u>	+ 1 Voucher	✓
24	2023-09-01 17:07:53	<u>0x23c994d209ebcc275cb3 74abc4b5382eb80f50f38a e683ca7dae7da388ad68d1</u>	+ 1 usdt-reward.xyz	✓
25	2023-08-25 00:56:59	<u>0xecf7421cd4877da41c56 95cc5b345fe34c02eeb8c5 2cff9db124f43f664b6968</u>	+ 1 NFTVoucher	✓

#	Date & time	Transaction Id	Amount	
26	2023-08-24 17:13:29	<u>0xed68ed64edc1eeb001e4724dcb4481ed888b88d2f30879f75cc320e554c7af07</u>	+ 1 drop-coins.xyz	✓
27	2023-08-23 20:58:39	<u>0xaf4d17d21915b667d051a9e4f7cf6379e613bba04d88d9e484a620c1b98916ae</u>	+ 1 drop-usd.xyz	✓
28	2023-08-20 17:11:42	<u>0x0834f01a36eb814f25df6eadfb8e3c8633fc3b4b1c1c8a5f726e4a8dea97d074</u>	+ 1 token-rewards.xyz	✓
29	2023-08-18 09:35:44	<u>0x10e92c2cc50b0faa5292f188e3d94428e23bd85156c61d75c6a50678adf5995c</u>	+ 1 token-rewards.xyz	✓
30	2023-08-04 00:02:20	<u>0x7a6c646abeb87ac5fe0ba5837d9ac1aa00a77fb5b69f8a6b0f7950198f3cfadf</u>	+ 1 Lido DAO	✓
31	2023-08-02 15:09:47	<u>0x00733d4db9a174c0fffcafdad243643078f1e2ec681f4cc109dfa8ae6fa7e51c</u>	+ 1 AVALANCE NETWORK	✓
32	2023-08-01 23:37:26	<u>0xcac3504f22894bd72563d9b0a2be16192e284361253dddaf8244ed06d5da791a</u>	+ 1 Voucher	✓
33	2022-11-10 00:24:45	<u>0xffbf610559d38de11207b6f30263540f34333c8ea20db78295dc27de19e00261</u>	+ 1 OPENSTORE	✓
34	2022-11-09 12:11:07	<u>0xe4885cd35bf6e6f90fa4ee179b3e56f04a405d38cf0a9845cd8cf8078a828b0e</u>	+ 1 OPENSTORE	✓

DISCLAIMER

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