

3xpL



ADDRESS STATEMENT





GENERATED AT 2024-10-21 12:16 (UTC)




BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xffbaa3888099ad2c5bf7381c16b1ab0db2a3c194</u>
TOTAL RECEIVED	1.000000000000000000 MATIC
	0.37 USD
TOTAL SEND	0.011409203804038391 MATIC
	0.00 USD

Token	Balance
MATIC	0.988590796195961574 MATIC 0.37 USD
Wrapped Ether	0.000000000000000000 WETH 0.00 USD
\$ USDCpool.info	938.000000000000000000 ool.info
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
Galaxy OAT	1 OAT
800 LINK	N/A NFT Airdrop Round

Token	Balance
\$-\$-\$1 ETH TWT	N/A \$-\$-\$1 ETH TWT
200 LINK	N/A NFT AIRDROP ROUND
200 LINK	N/A NFT AIRDROP
200 LINK	N/A NFT Airdrop
\$1,000 TON	N/A \$1,000 TON
800 LINK	N/A NFT Airdrop Round
200 LINK	N/A NFT AIRDROP ROUND
200 LINK	N/A NFT Airdrop
200 LINK	N/A NFT AIRDROP ROUND



MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-06-24 19:01:25	<u>0x6d4661c024b34c967877</u> <u>eb993397db11b0d7d1bfec</u> <u>3c9042fb4ef17e25c58bfd</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2022-06-24 19:01:25	<u>0x6d4661c024b34c967877</u> <u>eb993397db11b0d7d1bfec</u> <u>3c9042fb4ef17e25c58bfd</u>	- 0.0099625825933518 77 MATIC  0.00 USD	✓
3	2022-06-24 19:01:25	<u>0x6d4661c024b34c967877</u> <u>eb993397db11b0d7d1bfec</u> <u>3c9042fb4ef17e25c58bfd</u>	- 0.0000007005091911 93 MATIC  0.00 USD	✓
4	2022-06-24 18:59:59	<u>0xa399b23ee45b664f2209</u> <u>ab7b5249d1f6564f22f7e7</u> <u>e04c1fd18e5ba86e724542</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
5	2022-06-24 18:59:59	<u>0xa399b23ee45b664f2209</u> <u>ab7b5249d1f6564f22f7e7</u> <u>e04c1fd18e5ba86e724542</u>	- 0.0014458977781418 64 MATIC  0.00 USD	✓
6	2022-06-24 18:59:59	<u>0xa399b23ee45b664f2209</u> <u>ab7b5249d1f6564f22f7e7</u> <u>e04c1fd18e5ba86e724542</u>	- 0.0000000229233534 56 MATIC  0.00 USD	✓
7	2022-06-23 22:16:37	<u>0xa26b8f89bb400b1ee971</u> <u>b3433a35de7a27d48a6e44</u> <u>9b79366a6d9ee05bc7861e</u>	+ 1.0000000000000000 00 MATIC  0.59 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-05-12 06:28:05	<u>0xb2fd4d2cddcef7d178e8</u> <u>8da8da1a86b6dffad47399</u> <u>5125a4bea5a7d3e54fc9dd</u>	+ 938.00000000000000 0000 ool.info	✓
2	2022-12-28 21:40:57	<u>0x10346f85a73041a27e52</u> <u>54938a99907e190390e995</u> <u>a31c33a09a1dbe37e86f1b</u>	+ 4.4914348337699996 35 eDPX	✓
3	2022-12-01 12:25:25	<u>0x6383a4b9366f27f93689</u> <u>7a21af8b363d59bce8655b</u> <u>a20247e28e7d2c3e16eb30</u>	+ 60,000.0000000000 0000000 GGBoxs.com	✓
4	2022-08-12 08:04:02	<u>0xcac7f1c3ea7da6227146</u> <u>ce9273f24535e3f9da8602</u> <u>6dc8389b4275271d85aa5f</u>	+ 50,000.0000000000 0000000 XXPP.org	✓
5	2022-06-24 19:20:46	<u>0x3a3e0351864cd93628a2</u> <u>ef3026693cafd7d3e79573</u> <u>63409124a99839842cdca2</u>	+ 30,000.0000000000 0000000 RGN	✓

#	Date & time	Transaction Id	Amount	
6	2022-06-24 19:20:44	<u>0x18bb82cf6014a63ded4540b67ce564a155185b9295c260f2b3279e8c9728f467</u>	+ 220,000.0000000000 00000000 PKT	✓
7	2022-06-24 19:01:25	<u>0x6d4661c024b34c967877eb993397db11b0d7d1bfec3c9042fb4ef17e25c58bfd</u>	- 0.3057806660671680 28 WETH  374.57 USD	✓
8	2022-06-24 18:57:53	<u>0xfe4456224aa10eaa0dd1ca306c924f763b252e37291fb7485f49f881e86afba6</u>	+ 0.3057806660671680 28 WETH  375.51 USD	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-08-17 00:01:27	<u>0x9f28e87f945ae30200ae533f072bc21507fddd29c6d0fc0b8590cf42abd6d54d</u>	+ 1 OAT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-12 23:37:33	<u>0x5a92870e1d26a272404390c7da4bd261c642325c9c5e154de6291e9ae121a685</u>	+ 1 Visit usdtevent.co to claim nft	✓
2	2024-01-10 00:41:46	<u>0x1f2cc9282486ea96696d7c618bc59b14894a04394f75a5bfee72bde5e4921cb3</u>	+ 1 Visit usdtevent.co to claim nft	✓
3	2023-12-05 15:25:22	<u>0x2977d12f19d7c53805ca108289359dee9e5e825aa4d2d4d629824f9fadc0d74b</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
4	2023-12-02 12:19:08	<u>0x7b7d856a1a68d4cc86a615ab47ad7fbedd45678e7f58ff80a4f1dc7c0165f2f1</u>	+ 1 Reward at BoneWin.com	✓
5	2023-11-12 14:51:18	<u>0x25a465536277b587ce5c99ae9533c158c065607fdb a047cfb290de614f85de88</u>	+ 1 eigenlayer	✓
6	2023-11-11 13:18:22	<u>0xa450046e02ec880e7229090de3c94331f9f396d9765e4709720d03809ab68edb</u>	+ 1 \$1,000 TON	✓
7	2023-11-09 10:37:52	<u>0xa5ddfd0248c270d808a5a17296f415d1c832fe549e3dde143df68a2f2682d9fe</u>	+ 1 NFT Airdrop Round	✓
8	2023-11-02 10:23:27	<u>0xb93c4e465b016ca9fab1f995d207aea405a74c3b0d597fccbce78afb97f2f854</u>	+ 1 NFT Airdrop Round	✓
9	2023-10-27 10:11:04	<u>0x74cf18c17f06a1a709f664b2fcb7052f59ee5ed6d5080ab31b413dde57ffc7bc</u>	+ 1 NFT Airdrop Round	✓
10	2023-10-24 12:06:21	<u>0x0a817b01f6357ec3526e4f428147ef6805f3d62b776d67a1b895bd962cedbfe4</u>	+ 1 NFT Airdrop Round	✓
11	2023-10-22 19:59:03	<u>0x0d5b458a6ab713fc2c1f900d93b8ff408a8d49db1bea7f698d93175251763c1e</u>	+ 1 NFT Airdrop Round	✓
12	2023-10-20 16:38:38	<u>0xd0e55c2cd908a4beb3032f613bf4930d9424b51134a35fd15b437d3d9fcf1885</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
13	2023-10-17 11:48:39	<u>0x96b71ccb416d894387e93dc5d45e6d441b70bb68142088bd1f0a904d22ef9549</u>	+ 1 NFT Airdrop Round	✓
14	2023-09-20 00:03:30	<u>0xef052962c6591d1b9120135a0be0db7f116f55c8395af6731ff380a1ed126b54</u>	+ 1 Voucher	✓
15	2023-09-18 13:41:01	<u>0xad7c6f9f9128fd0fa5e9f853918d95791c9a1ffaab86a8bd41fc78aebf3a507a</u>	+ 1 250 COMP	✓
16	2023-09-15 13:16:44	<u>0x8fbe3374ff38de0e0e8692fcf4bb469e693c07a1b3fd1caacea5852dbff6a4d8</u>	+ 1 NFT VOUCHER	✓
17	2023-09-13 20:51:00	<u>0x13d09ebd2fe09399b5b81d5d09ba4208314372e102204b6b8f15600b630b1237</u>	+ 1 NFT AIRDROP ROUND	✓
18	2023-09-13 02:05:43	<u>0xf99a016376d31f1e7223889e8afc3dfa755e439fa5ed2bd5a201f3a3159a495c</u>	+ 1 NFT AIRDROP ROUND	✓
19	2023-09-11 21:38:33	<u>0x63b24c96bf035a3c9304383bdb7e8910c54d4e22cc76114845fc780c167198a3</u>	+ 1 Airdrop Voucher	✓
20	2023-09-11 20:45:03	<u>0x0c4d463baf3010e07d36ccfbd9c20d4a3490ffcdf4d8267dfc0d9500b64a5ef2</u>	+ 1 NFT AIRDROP ROUND	✓
21	2023-09-11 13:55:51	<u>0x7ba9b03b0e3274ad69a3fc984cf7e5b09566428093db757cf4bc526c2ae7fe22</u>	+ 1 NFT AIRDROP	✓

#	Date & time	Transaction Id	Amount	
22	2023-09-09 23:56:59	<u>0x3d1a0c17bd32b37c8ef05ead2ed1a2f4f120032454c330e586baf8acde42d40c</u>	+ 1 NFT Airdrop	✓
23	2023-09-08 19:22:42	<u>0xf47f6ff283590e37da199fac4d086169b778f72ce3c330e586baf8acde42d40c</u>	+ 1 NFT Airdrop	✓
24	2023-09-07 23:00:00	<u>0xc1fa295128cbef9425c91d4a850d55ff7511ae55776dbdf25423a344fa6a1f31</u>	+ 1 NFT Airdrop	✓
25	2023-08-28 02:09:51	<u>0xfbdec62c4edabb6edd1595a7233071b5ccbcee42cd36d879942e6a5bced5cfab</u>	+ 1 \$-\$-\$1 ETH TWT	✓

* USD values displayed at the time of transaction

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