


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 10:25 (UTC)







BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x037ddb7051fa09b8437bcc05731dcda7f07ed994</u>
TOTAL RECEIVED	29.987108500000001499 MATIC
TOTAL SEND	29.977952695332273692 MATIC









Token	Balance
MATIC	0.009155804667726660 MATIC
(PoS) Tether USD	0.000000 USDT  0.00 USD
Rickogon	30,000.000000000000000000 RGN
Cookies	10.000000000000000000 COOKIES
999 MATIC	1.000000000000000000 https://wincoin.win/
XXPP.org	50,000.000000000000000000 XXPP.org
USDT (PoW)	500.000000 usdt.mergeswap.net
GGBoxs.com	60,000.000000000000000000 GGBoxs.com
Lido-event.site	1 DO Giveaway!
Cookies Protocol	10.000000000000000000 CP
1 WETH	1 blockwin.win
\$3000 USDT AirdropǎŸŽ•	N/A 3000usdt.net

* USD values displayed at the time of transaction

Token	Balance
NFT1	N/A NFT1
\$2000 USDC VoucherřŸŽ•	N/A 2000usdc.cc
☐	N/A ethevents.co


MAIN EVENTS




#	Date & time	Transaction Id	Amount	
1	2023-01-18 06:20:51	<u>0x020d166a1348f24a249f</u> <u>b434bd950b6c9e92ca405a</u> <u>248307b0696f50c44d8f94</u>	- 29.973886859316380 082 MATIC  30.08 USD	✓
2	2023-01-18 06:20:51	<u>0x020d166a1348f24a249f</u> <u>b434bd950b6c9e92ca405a</u> <u>248307b0696f50c44d8f94</u>	- 0.0005986544011729 96 MATIC  0.00 USD	✓
3	2023-01-18 06:20:51	<u>0x020d166a1348f24a249f</u> <u>b434bd950b6c9e92ca405a</u> <u>248307b0696f50c44d8f94</u>	- 0.0002455409311003 44 MATIC  0.00 USD	✓
4	2023-01-18 05:59:28	<u>0x34f3521488d8bc74b8</u> <u>8325deb61fd999c8e8b908</u> <u>286216ca988c553f9b1aa0</u>	+ 29.957108500000000 362 MATIC  30.06 USD	✓
5	2022-09-26 08:59:45	<u>0x55b5575e457c67ffb3ab</u> <u>26ebf10fb9c1399207756c</u> <u>c33178b6dfcd46561532ba</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
6	2022-09-26 08:59:45	<u>0x55b5575e457c67ffb3ab</u> <u>26ebf10fb9c1399207756c</u> <u>c33178b6dfcd46561532ba</u>	- 0.0010646584189378 20 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
7	2022-09-26 08:59:45	<u>0x55b5575e457c67ffb3ab</u> <u>26ebf10fb9c1399207756c</u> <u>c33178b6dfcd46561532ba</u>	- 0.00000000000004956 84 MATIC  0.00 USD	✓
8	2022-09-08 06:40:34	<u>0x850bf5bbd6613774d2fc</u> <u>6f5be0cd2756f876328a33</u> <u>1c561c0469fca7ea991b6e</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
9	2022-09-08 06:40:34	<u>0x850bf5bbd6613774d2fc</u> <u>6f5be0cd2756f876328a33</u> <u>1c561c0469fca7ea991b6e</u>	- 0.0010951622093952 72 MATIC  0.00 USD	✓
10	2022-09-08 06:40:34	<u>0x850bf5bbd6613774d2fc</u> <u>6f5be0cd2756f876328a33</u> <u>1c561c0469fca7ea991b6e</u>	- 0.00000000000006370 92 MATIC  0.00 USD	✓
11	2022-08-10 07:04:25	<u>0x6b2a9d9618d8acbc44fa</u> <u>8f884b24cb44385e53a425</u> <u>08697d6daf09753394778d</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
12	2022-08-10 07:04:25	<u>0x6b2a9d9618d8acbc44fa</u> <u>8f884b24cb44385e53a425</u> <u>08697d6daf09753394778d</u>	- 0.0010618200122817 18 MATIC  0.00 USD	✓
13	2022-08-10 07:04:25	<u>0x6b2a9d9618d8acbc44fa</u> <u>8f884b24cb44385e53a425</u> <u>08697d6daf09753394778d</u>	- 0.00000000000418711 02 MATIC  0.00 USD	✓
14	2022-08-10 06:40:26	<u>0xd38d0cd656eed7120ee2</u> <u>8a9724bd975ef723c46c50</u> <u>6734f5154b7ab7b0a12e83</u>	+ 0.0299999999999999 99 MATIC  0.02 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-01-16 22:00:33	<u>0x59db900cf363f3532a25c76866ac8a849dda49aca37a91987124b6bdef8a3ca5</u>	+ 1 DO Giveaway!	✓
2	2022-11-30 19:51:58	<u>0xd8ac57d6417619719ecb7f9df801c4d76aa422f228dfe69b55e22bd86b37f923</u>	+ 10.0000000000000000 000 CP	✓
3	2022-11-30 07:36:03	<u>0xc8e43f85bc112ef844b860e732c6ce1171093bab9899325f79431f346f8455ce</u>	+ 60,000.0000000000 0000000 GGBoxs.com	✓
4	2022-11-04 12:39:23	<u>0x19f8f95e7bfae660a08d0b2ec72270662767238fc6622605e7c1fb6661600522</u>	+ 10.0000000000000000 000 COOKIES	✓
5	2022-09-26 08:59:45	<u>0x55b5575e457c67ffb3ab26ebf10fb9c1399207756cc33178b6dfcd46561532ba</u>	- 214.287100 USDT  214.29 USD	✓
6	2022-09-22 23:48:31	<u>0xb99b0e0259926d465cf3198d32271c877dbce765c51bebbe7e5b6b309e9aff92</u>	+ 500.000000 usdt.mergeswap.net	✓
7	2022-09-19 08:42:32	<u>0x21a200e1b0e6319e2cb626180d17d343180f2a26e169193fcbade77386dde18</u>	+ 1.0000000000000000 00 https://wincoin.win/	✓
8	2022-09-19 07:17:29	<u>0x3b89c61aa3cb813eccccbecc0c30e01e78569932bba8d0e81dfa3329a67d6134</u>	+ 214.287100 USDT  214.28 USD	✓
9	2022-09-08 06:40:34	<u>0x850bf5bbd6613774d2fc6f5be0cd2756f876328a331c561c0469fca7ea991b6e</u>	- 20.000000 USDT  20.00 USD	✓

#	Date & time	Transaction Id	Amount	
10	2022-09-08 06:28:58	<u>0x2bf6f7dbbd02141847a6493f031ac2a2c28539fcb0ed290d27ecae88e8497700</u>	+ 20.000000 USDT  20.00 USD	✓
11	2022-08-11 17:30:47	<u>0x73b8ae4051d0905d20f5d719f285b09663606692ab9b461dd773f490b897097a</u>	+ 50,000.000000000000 0000000 XXPP.org	✓
12	2022-08-10 07:04:25	<u>0x6b2a9d9618d8acbc44fa8f884b24cb44385e53a42508697d6daf09753394778d</u>	- 72.000000 USDT  72.01 USD	✓
13	2022-08-10 01:23:35	<u>0x35e7745059d0fab6d321d916dd15534e11ce7b38db48ca7aa85243e8d2484c89</u>	+ 30,000.000000000000 0000000 RGN	✓
14	2022-08-10 01:20:33	<u>0x8e6119fe36661e3c21ed3eebb8e0ba8aa96c0266616aaaa2db322122ba5625d2</u>	+ 72.000000 USDT  72.01 USD	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-10-08 01:04:04	<u>0xc0ad7a4afa2032dce8f12aa76b5782368a7528c1fa0883ad6d75816fe5f43265</u>	+ 1 blockwin.win	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-29 18:38:56	<u>0x1860f1b15627e704f4ad01f3d21bdba904b60a9ae08e17876d24aac0aa2ecc76</u>	+ 1 ethevents.co	✓

#	Date & time	Transaction Id	Amount	
2	2024-01-07 09:46:39	<u>0x4e2277044db5469f95c581782357d1045270b2869157819a6b1ea3862bc4e3b7</u>	+ 1 2000usdc.cc	✓
3	2024-01-07 09:46:35	<u>0x7162d64937984cb9c49e4fb95f2f9e584d6f6e630e98110bebcc0a98300666cb</u>	+ 1 3000usdt.net	✓
4	2021-10-26 16:20:42	<u>0x09df125a2a54a713109ab662b10e81c43b4283c2a88f687d6e1b969fd85fec9e</u>	+ 1 NFT1	✓
5	2021-10-26 11:20:55	<u>0xa349c110926851fea764bb07fd8cb0b55076404bdf637c2d3c289afb8cff7990</u>	+ 1 NFT1	✓

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