

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-21 08:12 (UTC)










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x092b77ddb11505aafb1707c553cb8d9279a96c4f</u>
TOTAL RECEIVED	283.157275041330819931 MATIC
	107.71 USD
TOTAL SEND	18.997275041330812684 MATIC
	7.22 USD


Token	Balance
MATIC	264.160000000000025011 MATIC
	100.48 USD
USD Coin (PoS)	0.000000 USDC
	0.00 USD
Wrapped Ether	0.000000000000000000 WETH
	0.00 USD
(PoS) Tether USD	0.000000 USDT
	0.00 USD
\$ USDCpool.info	938.000000000000000000 ool.info
Rickogon	30,000.000000000000000000 RGN
XXPP.org	50,000.000000000000000000 XXPP.org
\$Wrapped Ether	0.468973560420163749 Polygonpool.com
GGBoxs.com	60,000.000000000000000000 GGBoxs.com





#	Date & time	Transaction Id	Amount	
5	2022-08-31 06:49:03	<u>0x43fea05357eae3c49d44</u> <u>bcdf7e4602ea042b5333ce</u> <u>cbb74c102c6edd2677da23</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
6	2022-08-31 06:49:03	<u>0x43fea05357eae3c49d44</u> <u>bcdf7e4602ea042b5333ce</u> <u>cbb74c102c6edd2677da23</u>	- 0.0015040999996089 34 MATIC  0.00 USD	✓
7	2022-08-31 06:49:03	<u>0x43fea05357eae3c49d44</u> <u>bcdf7e4602ea042b5333ce</u> <u>cbb74c102c6edd2677da23</u>	- 0.000000000000003910 66 MATIC  0.00 USD	✓
8	2022-08-29 11:17:29	<u>0x0f91a6edaf42c58e0a7b</u> <u>6790ebb6a9ea64ba3e004f</u> <u>87bd5c8d2cda1500d338b1</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
9	2022-08-29 11:17:29	<u>0x0f91a6edaf42c58e0a7b</u> <u>6790ebb6a9ea64ba3e004f</u> <u>87bd5c8d2cda1500d338b1</u>	- 0.0017434999860171 30 MATIC  0.00 USD	✓
10	2022-08-29 11:17:29	<u>0x0f91a6edaf42c58e0a7b</u> <u>6790ebb6a9ea64ba3e004f</u> <u>87bd5c8d2cda1500d338b1</u>	- 0.00000000000139828 70 MATIC  0.00 USD	✓
11	2022-08-02 06:49:22	<u>0xc8f013242e32d4cf119a</u> <u>2b74a6d29710b2a21fb7c2</u> <u>f66273e88f2ca1dc5a75bb</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
12	2022-08-02 06:49:22	<u>0xc8f013242e32d4cf119a</u> <u>2b74a6d29710b2a21fb7c2</u> <u>f66273e88f2ca1dc5a75bb</u>	- 0.0017886409101780 48 MATIC  0.00 USD	✓
13	2022-08-02 06:49:22	<u>0xc8f013242e32d4cf119a</u> <u>2b74a6d29710b2a21fb7c2</u> <u>f66273e88f2ca1dc5a75bb</u>	- 0.0006593590897827 84 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
14	2022-08-01 07:50:28	<u>0x08137c77733c5a42b74f7d3f3601e4cb3f3cc18e770268030baae92147a3c09e</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
15	2022-08-01 07:50:28	<u>0x08137c77733c5a42b74f7d3f3601e4cb3f3cc18e770268030baae92147a3c09e</u>	- 0.0021872499991251 00 MATIC  0.00 USD	✓
16	2022-08-01 07:50:28	<u>0x08137c77733c5a42b74f7d3f3601e4cb3f3cc18e770268030baae92147a3c09e</u>	- 0.000000000000008399 04 MATIC  0.00 USD	✓
17	2022-07-28 08:07:31	<u>0x7a695a06e48c7b5a21a5af89f4f364848c4b6d7a4d298d6505586b898c694a9d</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
18	2022-07-28 08:07:31	<u>0x7a695a06e48c7b5a21a5af89f4f364848c4b6d7a4d298d6505586b898c694a9d</u>	- 0.0023877232299223 44 MATIC  0.00 USD	✓
19	2022-07-28 08:07:31	<u>0x7a695a06e48c7b5a21a5af89f4f364848c4b6d7a4d298d6505586b898c694a9d</u>	- 0.0000000267700394 52 MATIC  0.00 USD	✓
20	2022-07-22 13:19:21	<u>0x73d46a90608ad92e6f8068cda68c8caa6f9193e759872cff16820086332500e4</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
21	2022-07-22 13:19:21	<u>0x73d46a90608ad92e6f8068cda68c8caa6f9193e759872cff16820086332500e4</u>	- 0.0023877499932569 94 MATIC  0.00 USD	✓
22	2022-07-22 13:19:21	<u>0x73d46a90608ad92e6f8068cda68c8caa6f9193e759872cff16820086332500e4</u>	- 0.00000000000067048 02 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
23	2022-07-22 13:09:59	<u>0xca5c1e472f0ad992bcdd</u> <u>d1f2ab9a5123fea2678dcd</u> <u>2dabc89147b20c0e8762be</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
24	2022-07-22 13:09:59	<u>0xca5c1e472f0ad992bcdd</u> <u>d1f2ab9a5123fea2678dcd</u> <u>2dabc89147b20c0e8762be</u>	- 0.0118585494877106 40 MATIC  0.01 USD	✓
25	2022-07-22 13:09:59	<u>0xca5c1e472f0ad992bcdd</u> <u>d1f2ab9a5123fea2678dcd</u> <u>2dabc89147b20c0e8762be</u>	- 0.0000000005122893 60 MATIC  0.00 USD	✓
26	2022-07-22 13:05:21	<u>0x27c270044a5142da7047</u> <u>140b3bca427fc88d863c51</u> <u>04090cc78b0f5d7dca7512</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✗
27	2022-07-22 13:05:21	<u>0x27c270044a5142da7047</u> <u>140b3bca427fc88d863c51</u> <u>04090cc78b0f5d7dca7512</u>	- 0.0389102293083072 52 MATIC  0.03 USD	✓
28	2022-07-22 13:05:21	<u>0x27c270044a5142da7047</u> <u>140b3bca427fc88d863c51</u> <u>04090cc78b0f5d7dca7512</u>	- 0.0000000206916927 45 MATIC  0.00 USD	✓
29	2022-07-22 12:55:57	<u>0x82a8e1e76da0d32721ff</u> <u>a50d8e78452f65f8c39460</u> <u>ab830fe145eb663f46d269</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
30	2022-07-22 12:55:57	<u>0x82a8e1e76da0d32721ff</u> <u>a50d8e78452f65f8c39460</u> <u>ab830fe145eb663f46d269</u>	- 0.0029222998685549 46 MATIC  0.00 USD	✓
31	2022-07-22 12:55:57	<u>0x82a8e1e76da0d32721ff</u> <u>a50d8e78452f65f8c39460</u> <u>ab830fe145eb663f46d269</u>	- 0.0000000001314450 54 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
32	2022-07-19 12:25:08	<u>0x42cab309463cb54ba3be</u> <u>b128cde82cb991c7a3467a</u> <u>f58de93086ec40c80949ae</u>	+ 18.997275041330812 684 MATIC  17.64 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-05-12 06:24:59	<u>0xf672eefe070ec2c9b228</u> <u>60f17fbc012627c6bc6492</u> <u>6fa73de41e32c6feba44f2</u>	+ 938.000000000000000 0000 ool.info	✓
2	2022-11-30 11:28:00	<u>0xcc5a66dee02b01d896ed</u> <u>5900fd38029290c23d18c4</u> <u>2a2e8aac4be199baccd5d0</u>	+ 60,000.000000000000 0000000 GGBoxs.com	✓
3	2022-08-31 06:49:03	<u>0x43fea05357eae3c49d44</u> <u>bcdf7e4602ea042b5333ce</u> <u>cbb74c102c6edd2677da23</u>	- 0.2012224599999999 92 WETH  318.90 USD	✓
4	2022-08-29 11:17:29	<u>0xf91a6edaf42c58e0a7b</u> <u>6790ebb6a9ea64ba3e004f</u> <u>87bd5c8d2cda1500d338b1</u>	- 0.10000000000000000 06 WETH  144.90 USD	✓
5	2022-08-11 18:40:04	<u>0x7f5e3c0fa8f540ca0db8</u> <u>1b6c4be062dae66ae438</u> <u>cef1879fc67e2444bdf22f</u>	+ 50,000.000000000000 0000000 XXPP.org	✓
6	2022-08-03 22:42:56	<u>0x6463eef9ca8711d4b8f3</u> <u>df466b1f93dc0459616502</u> <u>387e30778f87b44cd4cc68</u>	+ 0.4689735604201637 49 Polygonpool.com	✓
7	2022-08-02 06:49:22	<u>0xc8f013242e32d4cf119a</u> <u>2b74a6d29710b2a21fb7c2</u> <u>f66273e88f2ca1dc5a75bb</u>	- 171.970568 USDC  171.94 USD	✓

#	Date & time	Transaction Id	Amount	
8	2022-08-01 07:50:28	<u>0x08137c77733c5a42b74f7d3f3601e4cb3f3cc18e770268030baae92147a3c09e</u>	- 400.000000 USDT 400.12 USD	✓
9	2022-07-28 08:07:31	<u>0x7a695a06e48c7b5a21a5af89f4f364848c4b6d7a4d298d6505586b898c694a9d</u>	- 154.697017 USDT 154.74 USD	✓
10	2022-07-27 07:26:51	<u>0x60b6761cfdce9192cb83fa5bc0a38bd9c0ea1c50ef1ca6f8133dbf52c5c1346b</u>	+ 504.697017 USDT 504.72 USD	✓
11	2022-07-27 07:21:51	<u>0x946452df08392cca4555952fd103365afaa9720ebe84a3e2204ded3c3534630b</u>	+ 0.2012224599999999 92 WETH 294.68 USD	✓
12	2022-07-22 13:41:45	<u>0x87c03e9ecdbdfc553c8d916151d0b2452538aef7e4f9ad1cb67f30fa8de1a84a</u>	+ 30,000.0000000000 0000000 RGN	✓
13	2022-07-22 13:19:21	<u>0x73d46a90608ad92e6f8068cda68c8caa6f9193e759872cff16820086332500e4</u>	- 50.000000 USDT 50.00 USD	✓
14	2022-07-22 13:09:59	<u>0xca5c1e472f0ad992bcdd1f2ab9a5123fea2678dcd2dabc89147b20c0e8762be</u>	+ 100.000000 USDT 100.00 USD	✓
15	2022-07-22 13:09:59	<u>0xca5c1e472f0ad992bcdd1f2ab9a5123fea2678dcd2dabc89147b20c0e8762be</u>	- 100.000000 USDC 99.99 USD	✓
16	2022-07-22 12:49:07	<u>0x8addb6da6a76aced86509e898e13eb214bd05175ce97c13c99c75658c2ad5854</u>	+ 271.970297 USDC 271.95 USD	✓

#	Date & time	Transaction Id	Amount	
17	2022-07-22 12:45:05	<u>0x51af370a3eb27475231b8650604624f5071535b2d35249c878f549f8c6290fdb</u>	+ 0.000271 USDC 0.00 USD	✓
18	2022-07-19 14:23:19	<u>0xe0506d495788534831d7459b3f090a58785571e3824c666128b15a27a0e1b98b</u>	+ 220,000.0000000000 00000000 PKT	✓
19	2022-07-19 12:27:01	<u>0xc0e996f75b2a8ac0fb871d94717ee9b4752c63d2208f82d00a368bec9d0227b7</u>	+ 0.1000000000000000 06 WETH 155.96 USD	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-10-09 22:27:58	<u>0x7f35f27be59a80971c1d0b265a5af99489cf902a0f9d5177cf8139f8435560b1</u>	+ 1 blockwin.win	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-28 13:07:02	<u>0x63c977e29bb418de714472c4457fcd36c00aa2ffca def66d2f0f5ad8c2d77b29</u>	+ 1 4000LDO Reward at web3lido.xyz	✓
2	2024-02-13 17:02:04	<u>0x720d45e63edb0dd7fb924787f089bd8dd853094a592200b1af64952bdedeaf82</u>	+ 1 Reward at [5000usdc i%[com]	✓
3	2024-02-13 16:44:08	<u>0x3c584e7b5da552daa494d673381d4f30627eb7ce1d67c667412458109cf434f3</u>	+ 1 Airdrop at [3eth i%[org]	✓



#	Date & time	Transaction Id	Amount	
4	2023-12-24 23:23:04	<u>0xd5970ea609825683e0b1</u> <u>3789350f88a29edcd5d99d</u> <u>b3818af3ac626dd7f37830</u>	+ 1 3000usdt.net	✓
5	2023-12-24 22:48:43	<u>0xdb68e96fd700afce3e54</u> <u>5272bb70f1e534f028029a</u> <u>d68eb760a3ec57dc3b6a49</u>	+ 1 2000usdc.cc	✓

\* USD values displayed at the time of transaction

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