

3xp1



ADDRESS STATEMENT

GENERATED AT 2024-10-21 21:49 (UTC)




BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x0dd17c08db686b9979b78fba8ca2c9f8729dc925</u>
TOTAL RECEIVED	107.4000000000000119371 MATIC
	39.98 USD
TOTAL SEND	124.497267551165990085 MATIC
	46.35 USD

Token	Balance
MATIC	2.902732448834130174 MATIC
	1.08 USD
(PoS) Tether USD	1.518753 USDT
	1.51 USD
Rickogon	30,000.000000000000000000 RGN
JustMoney LP Shares	0.000000249621212718 JMS
JustMoney	5,134,209.13374846 JM
XXPP.org	50,000.000000000000000000 XXPP.org
OSSChain	2.286287969976386947 OSS
JustMoney LP Shares	0.216972715205918376 JMS
PolygonClassics.com	1,497.000000000000000000 PolygonClassics.com
USDT	10,000 \$USDT lootusdt.com










* USD values displayed at the time of transaction

Token	Balance
GGBoxs.com	60,000.000000000000000000 GGBoxs.com
☐	N/A ethevents.co
5000 USDT	N/A NFT Voucher
Reward at 3000usdc.net ⚡	N/A Reward at [3000usdc i%enet]
Â-	N/A etherevent.co
'	N/A NFT
! \$499,999 USDC	N/A Voucher
! !\$100,000 BONE	N/A Voucher
⚡ Bonus at 5eth.us	N/A Reward at [5eth.us]
☐	N/A ethevents.co
Airdrop at 5eth.cc ⚡	N/A Airdrop at [5eth i%ecc]





MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-05-16 12:05:47	<u>0x99369c3e2524364fcb75</u> <u>25efcdcaea4cc6a9e80cf1</u> <u>59149e8371051d93786b75</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
2	2023-05-16 12:05:47	<u>0x99369c3e2524364fcb75</u> <u>25efcdcaea4cc6a9e80cf1</u> <u>59149e8371051d93786b75</u>	- 0.0177641000000000 01 MATIC  0.01 USD	✓
3	2023-05-16 12:05:47	<u>0x99369c3e2524364fcb75</u> <u>25efcdcaea4cc6a9e80cf1</u> <u>59149e8371051d93786b75</u>	- 0.0242294008866381 78 MATIC  0.02 USD	✓



* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
4	2023-05-16 12:04:15	<u>0xd83eb62588561e40ea46955b697ab0135591f86580cbee969b736d7cff8904b1</u>	- 20.0000000000000000 000 MATIC  16.91 USD	✓
5	2023-05-16 12:04:15	<u>0xd83eb62588561e40ea46955b697ab0135591f86580cbee969b736d7cff8904b1</u>	- 0.0170930000000000 01 MATIC  0.01 USD	✓
6	2023-05-16 12:04:15	<u>0xd83eb62588561e40ea46955b697ab0135591f86580cbee969b736d7cff8904b1</u>	- 0.0227971003947202 61 MATIC  0.01 USD	✓
7	2023-05-16 11:04:43	<u>0x67991d0cea3a8d0811ea69cab699a67ed885e28ea2e4c51390d0bc56a9ad5628</u>	- 20.0000000000000000 000 MATIC  16.98 USD	✗
8	2023-05-16 11:04:43	<u>0x67991d0cea3a8d0811ea69cab699a67ed885e28ea2e4c51390d0bc56a9ad5628</u>	- 0.0000306508631009 28 MATIC  0.00 USD	✓
9	2023-05-16 11:04:43	<u>0x67991d0cea3a8d0811ea69cab699a67ed885e28ea2e4c51390d0bc56a9ad5628</u>	- 0.0022709491368990 72 MATIC  0.00 USD	✓
10	2022-06-23 07:06:42	<u>0x1d87f287d49198a139912261fc61684524d1b17329510fc24be2740fe8940359</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
11	2022-06-23 07:06:42	<u>0x1d87f287d49198a139912261fc61684524d1b17329510fc24be2740fe8940359</u>	- 0.0194326348188599 42 MATIC  0.00 USD	✓
12	2022-06-23 07:06:42	<u>0x1d87f287d49198a139912261fc61684524d1b17329510fc24be2740fe8940359</u>	- 0.0000305651811400 56 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
13	2022-06-23 07:02:52	<u>0x7381d3644a94a3d2d73a3f057598f38af0a4ee39d0aee79fc515b595063024e6</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
14	2022-06-23 07:02:52	<u>0x7381d3644a94a3d2d73a3f057598f38af0a4ee39d0aee79fc515b595063024e6</u>	- 0.0031034912005727 92 MATIC  0.00 USD	✓
15	2022-06-23 07:02:52	<u>0x7381d3644a94a3d2d73a3f057598f38af0a4ee39d0aee79fc515b595063024e6</u>	- 0.0000002395049036 40 MATIC  0.00 USD	✓
16	2022-06-17 21:43:32	<u>0xe5959678ff3c0b07606b690cb8875f01b3e807208ae254f0595496da81441ea3</u>	- 36.0000000000000000 000 MATIC  13.28 USD	✓
17	2022-06-17 21:43:32	<u>0xe5959678ff3c0b07606b690cb8875f01b3e807208ae254f0595496da81441ea3</u>	- 0.0111774864528558 56 MATIC  0.00 USD	✓
18	2022-06-17 21:43:32	<u>0xe5959678ff3c0b07606b690cb8875f01b3e807208ae254f0595496da81441ea3</u>	- 0.00000000000023933 56 MATIC  0.00 USD	✓
19	2022-04-27 21:05:17	<u>0xd5e666008e7efcfadba359345664c41e8794803d1be419ec2176443606fc8eb8</u>	- 48.367453428930559 767 MATIC  60.94 USD	✓
20	2022-04-27 21:05:17	<u>0xd5e666008e7efcfadba359345664c41e8794803d1be419ec2176443606fc8eb8</u>	- 0.0094166749846935 45 MATIC  0.01 USD	✓
21	2022-04-27 21:05:17	<u>0xd5e666008e7efcfadba359345664c41e8794803d1be419ec2176443606fc8eb8</u>	- 0.0000000049352491 53 MATIC  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
22	2022-04-27 21:05:05	<u>0xc1f6cff21cbd8832560a</u> <u>50deac844185ed401cd75e</u> <u>10d4f67d541c5070604eb0</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
23	2022-04-27 21:05:05	<u>0xc1f6cff21cbd8832560a</u> <u>50deac844185ed401cd75e</u> <u>10d4f67d541c5070604eb0</u>	- 0.0024678223507755 54 MATIC  0.00 USD	✓
24	2022-04-27 21:05:05	<u>0xc1f6cff21cbd8832560a</u> <u>50deac844185ed401cd75e</u> <u>10d4f67d541c5070604eb0</u>	- 0.0000000015226333 14 MATIC  0.00 USD	✓
25	2022-04-27 12:50:51	<u>0xfceadfd1923261367395</u> <u>0f6480b70438bdc8cf18a2</u> <u>08686396f3c300f005ddb0</u>	+ 107.40000000000000 5684 MATIC  135.00 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-05-16 12:04:15	<u>0xd83eb62588561e40ea46</u> <u>955b697ab0135591f86580</u> <u>cbee969b736d7cff8904b1</u>	+ 0.0000000000001156 44 MATIC  0.00 USD	✓
2	2022-06-17 21:43:32	<u>0xe5959678ff3c0b07606b</u> <u>690cb8875f01b3e807208a</u> <u>e254f0595496da81441ea3</u>	+ 0.000000000000102 60 MATIC  0.00 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-12 01:10:22	<u>0xa30e4f92d8b1bd649374</u> <u>b67c3b2abe46d915409ece</u> <u>5960fd0025f554e5c5c48b</u>	+ 2.2862879699763869 47 OSS	✓

#	Date & time	Transaction Id	Amount	
2	2024-02-22 17:35:21	<u>0x12cea0882a19cf9361f081a06eacdf652d3a6287f0c64cbcf01863249c96eba0</u>	+ 5,000 \$USDT ð;LÐ•IÐæâ-.lootusd t.com	✓
3	2023-05-16 12:05:47	<u>0x99369c3e2524364fcb7525efcdcaea4cc6a9e80cf159149e8371051d93786b75</u>	+ 0.0000001257471614 61 JMS	✓
4	2023-05-16 12:05:47	<u>0x99369c3e2524364fcb7525efcdcaea4cc6a9e80cf159149e8371051d93786b75</u>	- 49.999999 USDT  50.01 USD	✓
5	2023-05-16 12:05:47	<u>0x99369c3e2524364fcb7525efcdcaea4cc6a9e80cf159149e8371051d93786b75</u>	- 3,300,802.16943163 JM	✓
6	2023-05-16 12:04:15	<u>0xd83eb62588561e40ea46955b697ab0135591f86580cbee969b736d7cff8904b1</u>	+ 0.0460201088273823 89 JMS	✓
7	2023-05-16 12:04:15	<u>0xd83eb62588561e40ea46955b697ab0135591f86580cbee969b736d7cff8904b1</u>	- 1,131,814.16293142 JM	✓
8	2023-05-16 07:32:13	<u>0xca949c48478db4025e184e9e9165213c4ecda1375a73cf9b8fcd6665a2c2d9e</u>	+ 8,713,813.21631564 JM	✓
9	2022-12-01 13:27:18	<u>0x889408b8e0f7f13ca0ff58616976c02f15a7fe2aa4f340d1aca5e829aa72139e</u>	+ 60,000.000000000000 0000000 GGBoxs.com	✓
10	2022-10-16 20:10:51	<u>0x57db78611a476098462175d03d0306f0707ee8c193031d827902dd34ebc3358f</u>	+ 1,497.000000000000 000000 PolygonClassics.co m	✓

#	Date & time	Transaction Id	Amount	
11	2022-10-16 17:27:15	<u>0x81d3165454f0032599f161137fb0b6808621137bde60bd2824be415028dfba8e</u>	+ 1,497.000000000000 000000 PolygonClassics.co m	✓
12	2022-08-12 14:42:15	<u>0x992a5607799acce04c5c6ac89af51c22fc2766bf9a14dfed50a08e8b19ca6f1e</u>	+ 50,000.0000000000 0000000 XXPP.org	✓
13	2022-06-23 07:47:17	<u>0x30a89e38b8f8469669a7150f95434ed089d89d239e205d1f730ccc5eb1a6cc61</u>	+ 220,000.0000000000 00000000 PKT	✓
14	2022-06-23 07:06:42	<u>0x1d87f287d49198a139912261fc61684524d1b17329510fc24be2740fe8940359</u>	+ 0.0000001238740512 57 JMS	✓
15	2022-06-23 07:06:42	<u>0x1d87f287d49198a139912261fc61684524d1b17329510fc24be2740fe8940359</u>	- 49.999999 USDT  49.95 USD	✓
16	2022-06-23 07:06:42	<u>0x1d87f287d49198a139912261fc61684524d1b17329510fc24be2740fe8940359</u>	- 3,101,153.70898530 JM	✓
17	2022-06-23 07:05:00	<u>0x0f60937c61c262a664ec036b71e6489b456b5f115d3a8ce11283b4a841c20129</u>	+ 30,000.0000000000 0000000 RGN	✓
18	2022-06-23 06:56:26	<u>0x908ede73cf3afc1b60d275c32f1d6aa51e27cdbb26c2edbe0119dca0f2b80da5</u>	+ 2,500,000.00000000 JM	✓
19	2022-06-23 06:45:34	<u>0xeacfad130e4b2183f50f31dae49471fc2e48ac93727fc7f92d88d769ac1c89e8</u>	+ 101.518751 USDT  101.42 USD	✓

#	Date & time	Transaction Id	Amount	
20	2022-06-17 21:43:32	<u>0xe5959678ff3c0b07606b690cb8875f01b3e807208ae254f0595496da81441ea3</u>	+ 0.0610103858783248 44 JMS	✓
21	2022-06-17 21:43:32	<u>0xe5959678ff3c0b07606b690cb8875f01b3e807208ae254f0595496da81441ea3</u>	- 1,045,834.04121884 JM	✓
22	2022-04-27 21:05:17	<u>0xd5e666008e7efcfadba359345664c41e8794803d1be419ec2176443606fc8eb8</u>	+ 0.1099422205002111 57 JMS	✓
23	2022-04-27 21:05:17	<u>0xd5e666008e7efcfadba359345664c41e8794803d1be419ec2176443606fc8eb8</u>	- 2,499,999.99999999 JM	✓
24	2022-04-27 18:25:19	<u>0xdaac8f1c563ceddf57b586c424fa091dc8dc9fd48536c440ee7a1499f1ef22d3</u>	+ 5,000,000.00000000 JM	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-12 01:12:02	<u>0x04ab1c0fbc3d60ffb0a8ccfc4c1035d4bb93a7e4d7a09899868efd9361dad184</u>	+ 1 Reward at [5eth.us]	✓
2	2024-03-09 19:22:13	<u>0x764e41f8cf23e2d3096c fbdd9818a63382c60f489603909dbac53ea458a17070</u>	+ 1 Reward at [5000usdc i%[Etop]	✓
3	2024-02-24 12:26:32	<u>0x13ab556db97c2b86178e847208c3ebfce6dd0ec00e55e9f90808d0aa6d5399ca</u>	+ 1 etherevent.co	✓

#	Date & time	Transaction Id	Amount	
4	2024-02-23 21:16:51	<u>0x162fbe6ac16c1d5a4f5d3a0b90de4455832b564aa4842a38168fe2f03e50efcb</u>	+ 1 Reward at [3000usdc i%[enet]	✓
5	2024-02-23 19:42:34	<u>0x6c9d1cd7ffa7c6b2341850b47737e2fb19e314ae6ce301d13237b7ab2eafd003</u>	+ 1 Airdrop at [5eth i%[ecc]	✓
6	2024-02-22 21:26:29	<u>0x4294b702fd3f0056b76fef5afb5bacd99041da171fe8049fa3d8ce95d8afa8e0</u>	+ 1 NFT	✓
7	2024-02-02 10:07:49	<u>0x395679adb3a6e543dd0a69096da41db9c008c53b2bf0b9a5935e3e15b8411da2</u>	+ 1 ethevents.co	✓
8	2024-02-01 16:39:13	<u>0x53f0dd76827f93c422217ad6b019d2ae6274f63c10633014e414c9d1a265f0ea</u>	+ 1 ethevents.co	✓
9	2023-09-20 23:45:16	<u>0xf8e9cfa65ef1ff4a7bc15a77518a87399e7b32fbb3ca1914b3ee24fa99faafe8</u>	+ 1 NFT Airdrop Round	✓
10	2023-09-16 13:31:59	<u>0x1a35b6cd3e1244c9c67cbdec213b4312f70fceb24d4ae91c79f26ca94a733180</u>	+ 1 NFT AIRDROP ROUND	✓
11	2023-09-15 15:55:07	<u>0xadf8f50200b07c901c50eda8ea770e1b7e5ac2e2288b67a33b72218ecc5707de</u>	+ 1 Voucher	✓
12	2023-09-12 00:05:31	<u>0x6e5cd40b50926c3ca2895bef40686fcbfdeefc8dde09b4a695b65087d0c39a99</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
13	2023-09-07 03:32:18	<u>0x750db0c7991cfaf8150c</u> <u>1b12671b08748ace568adc</u> <u>94e9ed02ceadbc0fc7ff51</u>	+ 1 Voucher	✓
14	2023-09-03 22:47:37	<u>0x659625cf130b89f0fafa</u> <u>1a359b5639d26536b5171d</u> <u>e4fd52c171e35c07abdefa</u>	+ 1 Base Chain Raffle	✓

* USD values displayed at the time of transaction

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