

3xpL



ADDRESS STATEMENT







GENERATED AT 2024-10-22 22:36 (UTC)







BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x123592f4c977027a4429be37b92b22ba4aa43898</u>
TOTAL RECEIVED	30.666673274871271815 MATIC
	11.25 USD
TOTAL SEND	30.106112919420851881 MATIC
	11.05 USD

Token	Balance
MATIC	0.560560355450418046 MATIC
	0.20 USD
Wrapped Ether	0.024084064147648659 WETH
	63.54 USD
Rickogon	30,000.00000000000000000000 RGN
XXPP.org	50,000.00000000000000000000 XXPP.org
\$Wrapped Ether	0.643210194779917810 Polygonpool.com
GGBoxs.com	60,000.00000000000000000000 GGBoxs.com
Pikatic	220,000.00000000000000000000 PKT
5,000 USDC	N/A NFT Voucher
OpenSea Collections	N/A OPENSTORE
5000 USDT Voucher	N/A NFT Voucher

Token	Balance
CryptoTab Official Drop No.2	N/A CryptoTab Official Drop No.2
2,200 JMPT	N/A NFT Airdrop Round
10000 TWT	N/A NFT Voucher


MAIN EVENTS


#	Date & time	Transaction Id	Amount	
1	2022-07-20 09:24:12	<u>0x68b9a38ff1355ba8c61a61c8da99b2eb54b84404ebd571def7bcad5c895db26a</u>	- 30.0000000000000000 000 MATIC  27.29 USD	✓
2	2022-07-20 09:24:12	<u>0x68b9a38ff1355ba8c61a61c8da99b2eb54b84404ebd571def7bcad5c895db26a</u>	- 0.0049764261229100 46 MATIC  0.00 USD	✓
3	2022-07-20 09:24:12	<u>0x68b9a38ff1355ba8c61a61c8da99b2eb54b84404ebd571def7bcad5c895db26a</u>	- 0.0000000001649526 42 MATIC  0.00 USD	✓
4	2022-02-09 19:37:31	<u>0xd4f3e8438a22b035946c4392b4352eb9e33e98d31030dd857889d0e708a9906</u>	+ 30.4694000000000000 261 MATIC  61.24 USD	✓
5	2022-02-09 18:21:55	<u>0x979228ab0563bc8d477b73dcdcc36b8f526697e9f913a1048cbca804b49a4437</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
6	2022-02-09 18:21:55	<u>0x979228ab0563bc8d477b73dcdcc36b8f526697e9f913a1048cbca804b49a4437</u>	- 0.0013203881075270 40 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
7	2022-02-09 18:21:55	<u>0x979228ab0563bc8d477b73dcdcc36b8f526697e9f913a1048cbca804b49a4437</u>	- 0.00000000000015882 08 MATIC  0.00 USD	✓
8	2022-02-08 09:08:29	<u>0xe25c72863d0f8d64a68dc9d2765d7ac5b897a1633b2aa5c8a84d4381acd48e38</u>	+ 0.0972732748712710 07 MATIC  0.18 USD	✓
9	2022-02-08 09:08:29	<u>0xe25c72863d0f8d64a68dc9d2765d7ac5b897a1633b2aa5c8a84d4381acd48e38</u>	- 0.0972732748712710 07 MATIC  0.18 USD	✓
10	2022-02-08 09:08:29	<u>0xe25c72863d0f8d64a68dc9d2765d7ac5b897a1633b2aa5c8a84d4381acd48e38</u>	- 0.0006858539835840 00 MATIC  0.00 USD	✓
11	2022-02-08 09:08:29	<u>0xe25c72863d0f8d64a68dc9d2765d7ac5b897a1633b2aa5c8a84d4381acd48e38</u>	- 0.0018569761690200 00 MATIC  0.00 USD	✓
12	2022-02-08 08:57:51	<u>0xf73b8a0300558da83d5bc74cb928889d3c071dd8424fa468b132d6e6dbe8d5</u>	+ 0.1000000000000000 06 MATIC  0.19 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-11-30 12:52:09	<u>0x167c7fb2f6fa2c3c0b7349d131305e228cb26a4b4b2477f2fcb5f7f0cbce7073</u>	+ 60,000.0000000000 0000000 GGBoxs.com	✓
2	2022-08-12 01:00:07	<u>0xe5093f75695bb5aed829eab6df636095947e05c8d6328a7e893cbb55e1854dfe</u>	+ 50,000.0000000000 0000000 XXPP.org	✓

#	Date & time	Transaction Id	Amount	
3	2022-08-03 22:49:58	<u>0x3d585bb86aed535873a1d47b080e3198808de82ae0f4846904f528e358e4c1ec</u>	+ 0.6432101947799178 10 Polygonpool.com	✓
4	2022-07-20 09:54:30	<u>0xc2acaf1fe218ca005b4c139e31b29950221393ea6261f69d48e5decd166ef3b2</u>	+ 30,000.000000000000 0000000 RGN	✓
5	2022-07-20 09:24:12	<u>0x68b9a38ff1355ba8c61a61c8da99b2eb54b84404ebd571def7bcad5c895db26a</u>	+ 0.0175840641476486 61 WETH  28.18 USD	✓
6	2022-04-28 06:58:17	<u>0x9f7a47d56948e62d831edf18596917d1b2bd83ed5490098d09abe24cff7f531f</u>	+ 220,000.0000000000 00000000 PKT	✓
7	2022-04-16 16:42:01	<u>0xb61ee151c2cbb5fbba4dc6d71c4959135e0f9e8b53de2fbb64bb3f0800d043b1</u>	- 0.0245000000000000 01 WETH  74.09 USD	✓
8	2022-04-16 16:11:39	<u>0x7d2c25aa8bb53a65d8b44e6d069f595c07236a8d61b49c5b3027c6ff44b66708</u>	+ 0.0291000000000000 01 WETH  88.00 USD	✓
9	2022-02-09 22:56:04	<u>0x6d4cb3b76e0195c11737c0938f044394440c1efa90354eb7f830a62da46c56a0</u>	- 0.0390000000000000 00 WETH  123.82 USD	✓
10	2022-02-09 22:50:48	<u>0xaebc54d2af9fe439cd34677aed40aecc8d2bad57bd2bbbd548f484c579a840be</u>	+ 0.0390000000000000 00 WETH  123.82 USD	✓
11	2022-02-08 08:58:43	<u>0x304b8a4ac50159739b1389498f0f3b31d8d3d60d149e6b828a28339c0e110719</u>	- 0.0129999999999999 99 WETH  39.99 USD	✓

#	Date & time	Transaction Id	Amount	
12	2022-02-08 08:55:37	<u>0xa83e448322f1e4c95bad</u> <u>5133b23ca62c565bc4416f</u> <u>1b1a01b6a05b433fd7063a</u>	+ 0.014900000000000000 00 WETH  45.83 USD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-10-06 18:27:55	<u>0x91ada893ad60fdb0b524</u> <u>91769a65089c3b52f89fff</u> <u>8d078d3e954b8dd8b0badd</u>	+ 1 CryptoTab Official Drop No.2	✓
2	2023-09-11 07:21:24	<u>0xa79c2b5f153d3cd2e2f1</u> <u>dff6ab3de59c45d5dabb9b</u> <u>3bda0ef9a2eaa64e298ba4</u>	+ 1 NFT Voucher	✓
3	2023-09-08 22:31:40	<u>0x291592cb0089f750e734</u> <u>ba6a9814b87d273cc37315</u> <u>0b97b7e3fc34379ea02675</u>	+ 1 NFT Voucher	✓
4	2023-09-08 20:12:03	<u>0xc041cc8c273acac5d9d1</u> <u>1d7d51fdb674e1a212cc63</u> <u>b9c74c9220c6bc2ba3c8b0</u>	+ 1 NFT Voucher	✓
5	2023-09-01 15:13:43	<u>0xc6fce1619e6b404138c4</u> <u>037cc954e690a0f16c5cd3</u> <u>437a85acba3dcc93f53cb4</u>	+ 1 NFT Airdrop Round	✓
6	2023-02-15 16:51:46	<u>0x6c12a63ebed7633ec50d</u> <u>07a6b22a34d4100c18f6c0</u> <u>dbd83c602e087bf2a2d5e0</u>	+ 1 OPENSTORE	✓
7	2022-04-19 06:33:25	<u>0xe1bbe21c12b571f138d9</u> <u>273c0acc7de2e1d2e74d4c</u> <u>fec1b592e4a09f3deeddf9</u>	+ 1 OPENSTORE	✓

#	Date & time	Transaction Id	Amount	
8	2022-04-19 04:23:16	<u>0xef93cc277a7e8f215696</u> <u>a2b20fc61c1c00fa356437</u> <u>fd2bc055f8c32041521140</u>	+ 1 OPENSTORE	✓
9	2022-04-17 13:12:17	<u>0xe4a92849c16fdd581d7b</u> <u>93a94d94f941c6aeda3b64</u> <u>fc19810034e37d15570572</u>	+ 1 OPENSTORE	✓
10	2022-04-17 04:42:40	<u>0x3298cab114d86b6fcd93</u> <u>3304ec394bfe09552ae043</u> <u>31e50c9172080efa19a29a</u>	+ 1 OPENSTORE	✓
11	2022-04-16 16:43:43	<u>0xd533b9b4601ccbc3a4c1</u> <u>f170c9f2ff99f1125fda7f</u> <u>fb43e76d0c94932d03db62</u>	+ 1 OPENSTORE	✓
12	2022-04-16 16:42:01	<u>0xb61ee151c2cbb5fbba4d</u> <u>c6d71c4959135e0f9e8b53</u> <u>de2fbb64bb3f0800d043b1</u>	+ 1 OPENSTORE	✓
13	2022-04-16 16:14:57	<u>0x672ad1dd6cbe3a6dc5ad</u> <u>771f0d224da3d6ae0e3597</u> <u>58e8d68ede9082adc8b0f1</u>	+ 1 OPENSTORE	✓
14	2022-04-16 14:56:22	<u>0xfd2d16445c0d7936e559</u> <u>2f83e019b46ae30d2fa731</u> <u>38b0fcc0352fcd4f45ffb8</u>	- 4 OPENSTORE	✓
15	2022-04-16 14:55:04	<u>0x148af2897e5d08eac4ae</u> <u>341e32957438f2b8d8e4ff</u> <u>2b08142320881318de5d03</u>	+ 4 OPENSTORE	✓
16	2022-04-16 14:54:48	<u>0xc6ded3cd187fcabde824</u> <u>f5b858706c5eda21ae4f52</u> <u>8e38c69e9004dfa2a2bbca</u>	- 4 OPENSTORE	✓

#	Date & time	Transaction Id	Amount	
17	2022-03-13 17:35:05	<u>0xb4eca08c8667fb622e81</u> <u>1db201c46cdfea79d5bc99</u> <u>4f272d35da022dbb9aff3c</u>	+ 1 OPENSTORE	✓
18	2022-02-09 22:56:04	<u>0x6d4cb3b76e0195c11737</u> <u>c0938f044394440c1efa90</u> <u>354eb7f830a62da46c56a0</u>	+ 3 OPENSTORE	✓
19	2022-02-08 08:58:43	<u>0x304b8a4ac50159739b13</u> <u>89498f0f3b31d8d3d60d14</u> <u>9e6b828a28339c0e110719</u>	+ 1 OPENSTORE	✓

* USD values displayed at the time of transaction

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