

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 23:20 (UTC)








BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x19bb11d40efba76e98b2688b0bd24c58edf61220</u>
TOTAL RECEIVED	80.865267196537359951 MATIC
	30.41 USD
TOTAL SEND	150.004221595457465810 MATIC
	56.41 USD

Token	Balance
MATIC	80.861045601079894141 MATIC
	30.41 USD
Wrapped Ether	0.077455460764676298 WETH
	181.91 USD
\$ USDCpool.info	938.000000000000000000 ool.info
Wild Goat Coin	200.000000 WGC
Rickogon	30,000.000000000000000000 RGN
Ring	10,000.000000000000000000 Ring
XXPP.org	50,000.000000000000000000 XXPP.org
quicks.exchange	2,200.000000000000000000 quicks.exchange
BLASTC.com	1,000 T
Ringrings	10,000.000000000000000000 RING


Token	Balance
NFTDao.cash	2,100.000000 NDC
Mr. Crypto by Racksmafia	1 MRC
smartdiving.game	1 smartdiving.game
'	N/A Reward at BoneWin.com
The SUPERGUCCI Origin	N/A The SUPERGUCCI Origin
	N/A Visit website claim SHIB
\$500M SHIB	N/A Voucher
OpenSea Collections	N/A OPENSTORE
Mean kolektiv	N/A Mean kolektiv
The Squiggle NFT	N/A The Squiggle NFT
\$5000 USDC	N/A NFTVoucher
	N/A Reward at BoneWin.com
ARBITDROP.INFO COUPON	N/A ARBITDROP.INFO





MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-04-24 17:01:46	<u>0x9e6d227d43bbe26d4a9a eaca326849949b277f55c8 b275e87a4212545b391c0a</u>	- 50.0000000000000000 000 MATIC  67.15 USD	✗
2	2022-04-24 17:01:46	<u>0x9e6d227d43bbe26d4a9a eaca326849949b277f55c8 b275e87a4212545b391c0a</u>	- 0.0017163756950081 84 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
3	2022-04-24 17:01:46	<u>0x9e6d227d43bbe26d4a9a</u> <u>eaca326849949b277f55c8</u> <u>b275e87a4212545b391c0a</u>	- 0.0000559797198378 16 MATIC  0.00 USD	✓
4	2022-04-24 17:01:46	<u>0xe9252be87039485e91a7</u> <u>94f29b3ddd8915e3682ca5</u> <u>fca237cdee53cc62ea9979</u>	- 50.0000000000000000 000 MATIC  67.15 USD	✗
5	2022-04-24 17:01:46	<u>0xe9252be87039485e91a7</u> <u>94f29b3ddd8915e3682ca5</u> <u>fca237cdee53cc62ea9979</u>	- 0.0012277937299273 16 MATIC  0.00 USD	✓
6	2022-04-24 17:01:46	<u>0xe9252be87039485e91a7</u> <u>94f29b3ddd8915e3682ca5</u> <u>fca237cdee53cc62ea9979</u>	- 0.0000559797198378 16 MATIC  0.00 USD	✓
7	2022-04-24 17:01:46	<u>0x78f690e88c12e4bcf714</u> <u>99735b5e2d5757fff56af1</u> <u>668e5a12cf2a43c1bd224b</u>	- 50.0000000000000000 000 MATIC  67.15 USD	✗
8	2022-04-24 17:01:46	<u>0x78f690e88c12e4bcf714</u> <u>99735b5e2d5757fff56af1</u> <u>668e5a12cf2a43c1bd224b</u>	- 0.0011094868730184 68 MATIC  0.00 USD	✓
9	2022-04-24 17:01:46	<u>0x78f690e88c12e4bcf714</u> <u>99735b5e2d5757fff56af1</u> <u>668e5a12cf2a43c1bd224b</u>	- 0.0000559797198378 16 MATIC  0.00 USD	✓

INTERNAL EVENTS





#	Date & time	Transaction Id	Amount	
1	2022-04-22 19:58:02	<u>0x0b977d65c3779b770737</u> <u>42c7f77a45856f2d61a429</u> <u>36709c9155f63143577d31</u>	+ 20.199994995210658 999 MATIC  28.23 USD	✓

#	Date & time	Transaction Id	Amount	
2	2022-04-22 19:57:24	<u>0x0544a8c3a0c8c5ead799471c30190f3cac7478540fcd3345e7610d2185d57358</u>	+ 20.199994994274511 839 MATIC  28.23 USD	✓
3	2022-04-22 19:56:52	<u>0xb59f95014c33ddd58fb575e9d3d17f87a789e0e48971f61e7fceded48d75e5be8</u>	+ 20.199994994399794 734 MATIC  28.23 USD	✓
4	2022-04-22 19:55:06	<u>0xf309cd5adb02fca939a5c441c2dbad6e9eb07b241b96e28aa8ac138f4ebb959c</u>	+ 20.165282212652389 404 MATIC  28.19 USD	✓
5	2022-04-22 19:40:05	<u>0x84a0ad025888dc06c38d62ff334b73add0ef901bbe547629a4aba9c8892c0dfd</u>	+ 0.10000000000000000 06 MATIC  0.13 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-28 01:51:51	<u>0xeb6d461c60c6153bd33d0d1d56aff5dbc04d4acef780ce71c5e4b77fee926d9d</u>	+ 3 d	✓
2	2024-06-15 21:12:56	<u>0x5ff7fba9806434cf393fab079371c169c96ac3405bf642d110156d262234a5e</u>	+ 200.000000 WGC	✓
3	2024-04-20 23:37:12	<u>0x073510334f90609c8b1648eb93d32ba5ddd45a3dc02e01d61a410ffa4be9fa25</u>	+ 1 T	✓
4	2023-08-11 01:02:14	<u>0x24e0c76f71a761ce89a60d5e6e716091a54054b725d53bcf4ed85024c6b17c15</u>	+ 10,000.000000000000 0000000 RING	✓

#	Date & time	Transaction Id	Amount	
5	2023-08-06 09:35:28	<u>0x90947b84787509a0f0f6</u> <u>10d4fb33159ec3fe305d45</u> <u>bf3b507f7ed5741c203991</u>	+ 10,000.000000000000 0000000 Ring	✓
6	2023-05-12 06:41:15	<u>0xf5162e8a58773f5cf685</u> <u>ac1b7a4a804599f1299eea</u> <u>87d6c4c86e77ee4f716840</u>	+ 938.00000000000000 0000 ool.info	✓
7	2022-12-01 12:20:45	<u>0xcf6697b01fa4fa8e58a8</u> <u>f985e63ba4e635472cd179</u> <u>310c9fd6039bcccf875d8b</u>	+ 60,000.000000000000 0000000 GGBoxs.com	✓
8	2022-08-12 08:02:42	<u>0xfdd20667c746b93f071d</u> <u>e71d5189ed76376f52f02f</u> <u>2efed2e2942bd4d0fbf74b</u>	+ 50,000.000000000000 0000000 XXPP.org	✓
9	2022-07-30 01:23:32	<u>0x0eddd41072f4da2b129c</u> <u>50925f033bb698f0428375</u> <u>03a3ffff101a040d901867</u>	+ 2,200.000000000000 000000 quicks.exchange	✓
10	2022-06-25 01:30:35	<u>0x46b7d09109032f38d46a</u> <u>5701359a09abd30fad940d</u> <u>e1830aa647d962b4597cbf</u>	+ 30,000.000000000000 0000000 RGN	✓
11	2022-05-01 01:26:02	<u>0xb85bcebed58a9211ad38</u> <u>559e8de1edef1274936dba</u> <u>502c65ea3929f3522a31ea</u>	+ 2,100.000000 NDC	✓
12	2022-04-24 17:15:36	<u>0x780c5c146036ed384c61</u> <u>65769bce72751dd58f6c88</u> <u>acc455916691dfdc4558ca</u>	+ 0.0739999999999999 96 WETH  216.15 USD	✓
13	2022-04-22 19:58:02	<u>0x0b977d65c3779b770737</u> <u>42c7f77a45856f2d61a429</u> <u>36709c9155f63143577d31</u>	- 0.0096376988410678 46 WETH  28.55 USD	✓

#	Date & time	Transaction Id	Amount	
14	2022-04-22 19:57:24	<u>0x0544a8c3a0c8c5ead799471c30190f3cac7478540fcd3345e7610d2185d57358</u>	- 0.0096413046871877 93 WETH  28.56 USD	✓
15	2022-04-22 19:56:52	<u>0xb59f95014c33ddd58fb575e9d3d17f87a789e0e48971f61e7fceded48d75e5be8</u>	- 0.0096408220820803 53 WETH  28.55 USD	✓
16	2022-04-22 19:55:06	<u>0xf309cd5adb02fca939a5c441c2dbad6e9eb07b241b96e28aa8ac138f4ebb959c</u>	- 0.0096247136249877 07 WETH  28.51 USD	✓
17	2022-04-22 19:47:37	<u>0x86099247da5d53820bc1031e3ff45461bbd503a50fbc869cacd88b74b035e002</u>	- 0.0780000000000000 00 WETH  231.06 USD	✓
18	2022-04-22 19:42:43	<u>0xf636a26f16206e3c3d3acf194f761d9e4f1fb8695a0906747300d440aa659c35</u>	+ 0.1199999999999999 96 WETH  355.48 USD	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-06-03 09:02:03	<u>0x36fa2ef0ca2f70e882023950853dc46ed73d1e42ac00ff2b5d2e010a364e72ce</u>	+ 1 smartdiving.game	✓
2	2022-04-22 19:47:37	<u>0x86099247da5d53820bc1031e3ff45461bbd503a50fbc869cacd88b74b035e002</u>	+ 1 MRC	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-02-26 22:11:42	<u>0x283a9ecb4759340a0662c5024d102897e9cf5e8dd3d5b952b32db9ab325005a9</u>	+ 1 etherevent.co	✓
2	2024-01-31 00:25:59	<u>0xbc6e2bf13ae4a8320a9ea7db1b9b506246c28c6401f71880ef719932394d9e14</u>	+ 1 aione-lab.pro	✓
3	2023-12-09 18:53:08	<u>0xa9c9114b9d542ae7c95482a13961f403246c55a6a0dc9f77d294bd7284f3a673</u>	+ 1 Reward at BoneWin.com	✓
4	2023-12-03 11:49:33	<u>0x1081e70ff0f298c61a07ebf33bb9d03ec16177f92fb32e9ffef2441d3693a34a</u>	+ 1 Reward at BoneWin.com	✓
5	2023-12-02 13:42:50	<u>0xfdb9570e75d9a8046c24a7a1f1cbfa3cc7e8cbdae36f58e676b8361bec54129</u>	+ 1 Reward at BoneWin.com	✓
6	2023-11-11 11:39:29	<u>0xa0f1607afbef5e76095261ea74d0ae9d43aacc3378815ee25fefeb1b1c4bc918</u>	+ 1 Visit website claim SHIB	✓
7	2023-10-10 15:58:57	<u>0xa027cfc0a6624289220393a69eb78f386825b3dfb85ba53d074dcdea3a16eb8</u>	+ 1 Voucher	✓
8	2023-08-26 09:31:19	<u>0x0672cab1868f2d720334d73730ca57376c0e75f8b9e2bb4361eb8dab1411be37</u>	+ 1 NFTVoucher	✓
9	2023-08-12 17:30:57	<u>0xe18f76952f3653180d56c96d9534674f3d142ebc5e14a888ac84f761776adb2d</u>	+ 1 Base Airdrop	✓

#	Date & time	Transaction Id	Amount	
10	2023-08-11 16:53:51	<u>0x5228932246a8bb7f2e9f5aab4a48186b2b72399f6b6fe20dc45e4ad73d95c2d6</u>	+ 1 Lido DAO	✓
11	2023-08-10 19:10:14	<u>0x9e1ef2bfbf9bef67626fbbad25212117cabcb3171eb076f2f4ef4a87de7d63ad</u>	+ 1 ARBITDROP.INFO	✓
12	2022-12-09 14:11:23	<u>0xc15afedb23381c76ddb6591519d340f483689b6e240822dc7eafd7b2f72ce959</u>	+ 1	✓
13	2022-08-05 08:49:34	<u>0xc44840b875dc614125029b821cce44a788b1c87fd18c11e314bd3359bd296d97</u>	+ 1 Mean Night Reflects	✓
14	2022-07-06 10:24:09	<u>0x903bde27f23e91d8c559d43d9b14375894697a4dc9ed4cd2ebad0bd91fb73259</u>	+ 1 Flint Access	✓
15	2022-07-06 00:07:19	<u>0x2d89af912c438a3eaacc a26a1388e50b2b2facdd4b b2154ade9a6a08a7402cc2</u>	+ 1 OPENSTORE	✓
16	2022-06-26 17:17:49	<u>0x6dfc61e3b3718a8dfea4f4ab1cb2685de156e93ca7b23b95d5b5afc39aa28687</u>	+ 1 OPENSTORE	✓
17	2022-06-24 21:38:02	<u>0x9ce605fb4e67790b13160e0193776fdf9e73f6854fb7adeef1119840911e1349</u>	+ 1 OPENSTORE	✓
18	2022-06-24 21:37:50	<u>0xaa4b9dfee84750c111364e817c8ed9f2ffc864308b1ed122f68853d53f81c9af</u>	+ 1 OPENSTORE	✓

#	Date & time	Transaction Id	Amount	
19	2022-06-24 21:33:24	<u>0xf7e350b8bca28e7513a045954c308ddf53f201c1dec00132010a730f693599f4</u>	+ 1 OPENSTORE	✓
20	2022-06-23 02:41:12	<u>0x5c6e1d1e415e44ad97aa0ea45b7cf19179c1fe5c4f177f737ce8b10749900ab6</u>	+ 1 The Squiggle NFT	✓
21	2022-06-22 03:22:25	<u>0xaa6908c71cd09838b970f7235eb61d642d44597dbf67bf86512e6484c8de30fb</u>	+ 1 The SUPERGUCCI Origin	✓
22	2022-06-22 02:59:49	<u>0x5715072f2d725344b64995c342f94dee93ceaadc0841781253fdd100b9c1e00b</u>	+ 1 Skills Of Reflection	✓
23	2022-06-21 02:13:27	<u>0xb0d16f876182f82a09477ba55b0f926f588c0f2b3bb0f88e860060a782e04119</u>	+ 1 Angry Dezuki	✓
24	2022-06-21 01:31:05	<u>0x30644d0c69fff8df859d86dae6837faef460700edc5e6f6f6841cd786ca178c5</u>	+ 1 Angry Dezuki	✓
25	2022-06-20 05:47:32	<u>0x863d4f64f1d272086ea5cf56c9fd55a86ba24e1316313a6850f5fe7e1467eff4</u>	+ 1 Mean kolektiv	✓
26	2022-06-18 11:58:49	<u>0xf4354fb2ea71d28d5ebf7ee090ec3737c19c0b90f4458353cdc5ed2e6dbb2b10</u>	+ 1 OPENSTORE	✓
27	2022-05-22 09:31:04	<u>0x8594ae5ea8c85e34732ec66e3f8c5c7594e197aa623e3ce1e8252b469b68404d</u>	+ 1 OPENSTORE	✓

#	Date & time	Transaction Id	Amount	
28	2022-05-01 08:51:43	<u>0x97003c604e013b22cbf8</u> <u>8db482764306e7ccd92efe</u> <u>759e14ad965797fc91a1e5</u>	+ 1 OPENSTORE	✓
29	2022-04-25 06:04:13	<u>0xecf349ddab706f2df824</u> <u>bfc6a4088896fd6e7dd1bd</u> <u>2a9013f04946f4e5d8148d</u>	+ 1 OPENSTORE	✓
30	2022-04-24 13:15:41	<u>0x310feae27ec82fd50c6f</u> <u>edb33de6aa996ea9c916de</u> <u>0de638f257fc562e609ed4</u>	+ 1 OPENSTORE	✓
31	2022-04-24 08:19:29	<u>0x1c920fa8439d347417b7</u> <u>36d18741d7aab7bf7d0c80</u> <u>829350bee5817d31c18d37</u>	+ 1 OPENSTORE	✓
32	2022-04-23 09:54:13	<u>0x5f6d7af0b1af83110b62</u> <u>f9153613ff663060bcca5c</u> <u>39911511790aec3c60567e</u>	+ 1 OPENSTORE	✓
33	2022-04-23 06:10:18	<u>0x20a3a8536fa0fa2d48ce</u> <u>38a013a82e62ea20be6acf</u> <u>c540946065ef54667be497</u>	+ 1 OPENSTORE	✓
34	2022-04-22 20:10:04	<u>0x0f2899382e103054e24b</u> <u>0fa9da93898b803fdfb61b</u> <u>5d35664efb7bdcb62a044b</u>	+ 1 OPENSTORE	✓
35	2022-04-22 20:04:30	<u>0x9098ea92c289ac259686</u> <u>732205d0605d6fa553a9f8</u> <u>97665aacfec665bb33a8a7</u>	+ 1 OPENSTORE	✓
36	2022-04-22 19:49:04	<u>0xb1f7fa98436ceabe2cb9</u> <u>2147095b1c8ad13070b584</u> <u>68ddc2cc1c3a701702986b</u>	+ 1 OPENSTORE	✓

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