





3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-01 09:23 (UTC)



BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x1b6024a0a0b7c7ea6e672754cd1b09580c50230d</u>
TOTAL RECEIVED	1,146.674988945643917759 MATIC  461.88 USD
TOTAL SEND	1,146.673567724162694503 MATIC  461.88 USD

Token	Balance
MATIC	0.001421221481232000 MATIC  0.00 USD
USD Coin (PoS)	0.000000 USDC  0.00 USD
(PoS) Tether USD	0.000000 USDT  0.00 USD
Rickogon	30,000.000000000000000000 RGN
HEX (PoS)	0.00000000 HEX
Cookies	10.000000000000000000 COOKIES
XXPP.org	50,000.000000000000000000 XXPP.org
AAVEPool.org	52.28 AAVE
@ MetaWin.to	2.000000000000000000 RAFFLE TICKET
AAVEPool.com	53.06 pAAVE


* USD values displayed at the time of transaction

Token	Balance
GGBoxes.com	60,000.000000000000000000 GGBoxes.com
MiningSite 1682066003411	1 MiningSite 1682066003411
5000 USDC Voucher	N/A Weekly Giveaways
2000\$ Reward	N/A usdt-reward.xyz
\$1000 USDT Airdrop	N/A dt.org
Rarible	N/A RARI
Lidonft.top [id nft : 701]	N/A LTIN701
2000\$ Reward	N/A usdt-rewards.xyz
📄	N/A ethevents.co
\$5000 USDC Voucher	N/A Vouchers
	N/A Reward at BoneWin.com
\$3000 APE	N/A VOUCHER

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-11-28 15:48:14	<u>0x1f7056ce218d5f83c90c</u> <u>2133818b4434c7f48dc816</u> <u>1f42955d1958e91c57061e</u>	- 0.8616048037597953 12 MATIC  0.70 USD	✓
2	2022-11-28 15:48:14	<u>0x1f7056ce218d5f83c90c</u> <u>2133818b4434c7f48dc816</u> <u>1f42955d1958e91c57061e</u>	- 0.0011863184937660 00 MATIC  0.00 USD	✓






#	Date & time	Transaction Id	Amount	
3	2022-11-28 15:48:14	<u>0x1f7056ce218d5f83c90c2133818b4434c7f48dc8161f42955d1958e91c57061e</u>	- 0.0022682339830710 00 MATIC  0.00 USD	✓
4	2022-08-07 14:49:48	<u>0x5422f6731a1e9a646b16c0e8a59a88234814807a83c5fa723e6aec3056c6fc0b</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2022-08-07 14:49:48	<u>0x5422f6731a1e9a646b16c0e8a59a88234814807a83c5fa723e6aec3056c6fc0b</u>	- 0.0017625600000000 00 MATIC  0.00 USD	✓
6	2022-08-07 14:49:48	<u>0x5422f6731a1e9a646b16c0e8a59a88234814807a83c5fa723e6aec3056c6fc0b</u>	- 0.00000000000009400 32 MATIC  0.00 USD	✓
7	2022-08-07 14:46:36	<u>0xc715b2ad822eed5dd395650ce4c651d455abe8420c035c8bba3b90312a758bd8</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2022-08-07 14:46:36	<u>0xc715b2ad822eed5dd395650ce4c651d455abe8420c035c8bba3b90312a758bd8</u>	- 0.0053203200000000 00 MATIC  0.00 USD	✓
9	2022-08-07 14:46:36	<u>0xc715b2ad822eed5dd395650ce4c651d455abe8420c035c8bba3b90312a758bd8</u>	- 0.00000000000042562 56 MATIC  0.00 USD	✓
10	2022-07-18 13:56:25	<u>0xd880c7304df901f555d7b80efc0957ad0829cc452e710a4beaf981267b45f151</u>	- 797.00000000000000 0000 MATIC  734.11 USD	✓
11	2022-07-18 13:56:25	<u>0xd880c7304df901f555d7b80efc0957ad0829cc452e710a4beaf981267b45f151</u>	- 0.0081033146337566 64 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
12	2022-07-18 13:56:25	<u>0xd880c7304df901f555d7b80efc0957ad0829cc452e710a4beaf981267b45f151</u>	- 0.0011977027101595 68 MATIC  0.00 USD	✓
13	2022-07-18 13:50:13	<u>0xfcb180e4b2d7adf1584e61388ecf753c68a02d74d0e378b080ef3563e4baa275</u>	+ 797.87800000000004 2746 MATIC  734.92 USD	✓
14	2022-07-17 15:30:22	<u>0xb06bc29fecb70fa7d05aa6edb9ecb3783101a14db9e89c7e8f795fa842157d3f</u>	- 154.99299999999999 4998 MATIC  116.69 USD	✓
15	2022-07-17 15:30:22	<u>0xb06bc29fecb70fa7d05aa6edb9ecb3783101a14db9e89c7e8f795fa842157d3f</u>	- 0.0060891449269625 15 MATIC  0.00 USD	✓
16	2022-07-17 15:30:22	<u>0xb06bc29fecb70fa7d05aa6edb9ecb3783101a14db9e89c7e8f795fa842157d3f</u>	- 0.00000000000030374 85 MATIC  0.00 USD	✓
17	2022-07-17 14:44:30	<u>0xb260b698b952737aa8fc8d0b1a65d660b0171baa94b0d74ed00c00f7886fe36a</u>	+ 155.00000000000000 0000 MATIC  116.69 USD	✓
18	2022-06-24 10:38:53	<u>0x3c6cd39ce57a4388b534c6be299b64d38d3dc798fe986b2b2d1031aeb19ba25f</u>	- 42.981648770649421 465 MATIC  26.08 USD	✓
19	2022-06-24 10:38:53	<u>0x3c6cd39ce57a4388b534c6be299b64d38d3dc798fe986b2b2d1031aeb19ba25f</u>	- 0.0060463800000000 00 MATIC  0.00 USD	✓
20	2022-06-24 10:38:53	<u>0x3c6cd39ce57a4388b534c6be299b64d38d3dc798fe986b2b2d1031aeb19ba25f</u>	- 0.00000000000030231 90 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
21	2022-06-23 17:45:05	<u>0x29a035b553a5b085ba8b50213edd1cce670deced7b4e8aa687b4611ed9e536b3</u>	+ 41.9900000000000001 990 MATIC  23.59 USD	✓
22	2022-06-15 04:54:10	<u>0xbdd58a861892625d04d75cc1693412db63e20264cb6a0d22f8527cc1c235c844</u>	- 12.8000000000000000 711 MATIC  5.04 USD	✓
23	2022-06-15 04:54:10	<u>0xbdd58a861892625d04d75cc1693412db63e20264cb6a0d22f8527cc1c235c844</u>	- 0.0063394500000000 00 MATIC  0.00 USD	✓
24	2022-06-15 04:54:10	<u>0xbdd58a861892625d04d75cc1693412db63e20264cb6a0d22f8527cc1c235c844</u>	- 0.0000321539748299 90 MATIC  0.00 USD	✓
25	2022-06-15 04:52:38	<u>0x064473f5190a61b94a662b09a81860abf3179021af0e418beec175ee63b56a0b</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
26	2022-06-15 04:52:38	<u>0x064473f5190a61b94a662b09a81860abf3179021af0e418beec175ee63b56a0b</u>	- 0.0067200900000000 00 MATIC  0.00 USD	✓
27	2022-06-15 04:52:38	<u>0x064473f5190a61b94a662b09a81860abf3179021af0e418beec175ee63b56a0b</u>	- 0.0002189720953427 15 MATIC  0.00 USD	✓
28	2022-06-15 04:52:12	<u>0x8b466288760bac1ccae1040dc7e31928aca4a9fd4404d760486fa869fa2ca821</u>	+ 8.5299999999999993 61 MATIC  3.36 USD	✓
29	2022-06-15 04:51:56	<u>0x5b55cc91ff6c6fae49009e593db0430b8aaeff548d57bb185273ad44a43f768</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
30	2022-06-15 04:51:56	<u>0x5b55cc91fff6c6fae49009e593db0430b8aaeff548dd57bb185273ad44a43f768</u>	- 0.0017257724007210 96 MATIC  0.00 USD	✓
31	2022-06-15 04:51:56	<u>0x5b55cc91fff6c6fae49009e593db0430b8aaeff548dd57bb185273ad44a43f768</u>	- 0.0000934548070796 20 MATIC  0.00 USD	✓
32	2022-05-05 14:59:29	<u>0x0dbec04f6eec358913b062be13a9814fe0ab94158c984b1bcd91d160c2f33ca8</u>	+ 4.9199999999999999 29 MATIC  5.23 USD	✓
33	2022-05-05 14:49:45	<u>0x2c80c60a3138ab848b39155575afe4a64de193c1c254a544910398a9148656f5</u>	- 0.5000000000000000 00 MATIC  0.53 USD	✓
34	2022-05-05 14:49:45	<u>0x2c80c60a3138ab848b39155575afe4a64de193c1c254a544910398a9148656f5</u>	- 0.0007863864189300 00 MATIC  0.00 USD	✓
35	2022-05-05 14:49:45	<u>0x2c80c60a3138ab848b39155575afe4a64de193c1c254a544910398a9148656f5</u>	- 0.0021955506462750 00 MATIC  0.00 USD	✓
36	2022-03-08 18:51:22	<u>0x43f3eb765853536bc7fc444c98fd7c63ad8b8f5629771cde4b7b6f1a9f17da42</u>	- 67.0000000000000000 000 MATIC  102.04 USD	✓
37	2022-03-08 18:51:22	<u>0x43f3eb765853536bc7fc444c98fd7c63ad8b8f5629771cde4b7b6f1a9f17da42</u>	- 0.0006530094034380 00 MATIC  0.00 USD	✓
38	2022-03-08 18:51:22	<u>0x43f3eb765853536bc7fc444c98fd7c63ad8b8f5629771cde4b7b6f1a9f17da42</u>	- 0.00000000000002520 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
39	2022-03-08 18:49:04	<u>0x709f8e9171a8fcf0e5ff</u> <u>4c8ea03762460520dca0fe</u> <u>05131f029c4adf9b2817ab</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
40	2022-03-08 18:49:04	<u>0x709f8e9171a8fcf0e5ff</u> <u>4c8ea03762460520dca0fe</u> <u>05131f029c4adf9b2817ab</u>	- 0.0084879267967185 85 MATIC  0.01 USD	✓
41	2022-03-08 18:49:04	<u>0x709f8e9171a8fcf0e5ff</u> <u>4c8ea03762460520dca0fe</u> <u>05131f029c4adf9b2817ab</u>	- 0.00000000000028438 93 MATIC  0.00 USD	✓
42	2022-03-08 18:48:36	<u>0xc9cbe93ddaed7b3ca895</u> <u>60fe1113ca39788520dd58</u> <u>3ebdcab32f698ea59f7b6c</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
43	2022-03-08 18:48:36	<u>0xc9cbe93ddaed7b3ca895</u> <u>60fe1113ca39788520dd58</u> <u>3ebdcab32f698ea59f7b6c</u>	- 0.0016334882249751 36 MATIC  0.00 USD	✓
44	2022-03-08 18:48:36	<u>0xc9cbe93ddaed7b3ca895</u> <u>60fe1113ca39788520dd58</u> <u>3ebdcab32f698ea59f7b6c</u>	- 0.00000000000007810 80 MATIC  0.00 USD	✓
45	2022-03-05 19:30:55	<u>0xab80637f89ac340c4910</u> <u>857cd5c9a77620cd1f7d4a</u> <u>d86ac52e2301af70d9c9aa</u>	- 35.103057354828095 526 MATIC  51.35 USD	✓
46	2022-03-05 19:30:55	<u>0xab80637f89ac340c4910</u> <u>857cd5c9a77620cd1f7d4a</u> <u>d86ac52e2301af70d9c9aa</u>	- 0.0064539202200000 00 MATIC  0.00 USD	✓
47	2022-03-05 19:30:55	<u>0xab80637f89ac340c4910</u> <u>857cd5c9a77620cd1f7d4a</u> <u>d86ac52e2301af70d9c9aa</u>	- 0.0000000000022178 42 MATIC  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
48	2022-03-05 19:30:09	<u>0x88b7a626adbd71a11a7b8e6fb263ad1d6632f0c6221ca5d96bbb9267e12fb0a8</u>	+ 36.109999999999999 432 MATIC  52.82 USD	✓
49	2022-03-03 17:31:42	<u>0xa834bcbabe5f353dbd31ceff7b35d83905dce7ed1d5a97e0a87f5f7d67ccf899</u>	- 35.359999999999999 432 MATIC  56.08 USD	✓
50	2022-03-03 17:31:42	<u>0xa834bcbabe5f353dbd31ceff7b35d83905dce7ed1d5a97e0a87f5f7d67ccf899</u>	- 0.0069426451657569 85 MATIC  0.01 USD	✓
51	2022-03-03 17:31:42	<u>0xa834bcbabe5f353dbd31ceff7b35d83905dce7ed1d5a97e0a87f5f7d67ccf899</u>	- 0.00000000000061489 40 MATIC  0.00 USD	✓
52	2022-03-03 17:30:06	<u>0x1ee9fd6ef9469d043fe255e20ae1857f3aaebcc6c6dd5d9326d441c7768f2f97</u>	+ 35.369999999999997 442 MATIC  56.09 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-03-08 18:49:04	<u>0x709f8e9171a8fcf0e5ff4c8ea03762460520dca0fe05131f029c4adf9b2817ab</u>	+ 66.876988945643830 675 MATIC  101.85 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-16 21:04:13	<u>0xbf9c59673f604bb9f362665496d50a342b016e92d37f914f9cac46268eb18fd6</u>	+ 1 D0 Giveaway!	✓

#	Date & time	Transaction Id	Amount	
2	2023-11-12 10:57:37	<u>0x4aa73625d5471199a36334bc8eb648a1786f4369d4ee2a79d5692c2a4fb77ab1</u>	+ 2.0000000000000000 00 RAFFLE TICKET	✓
3	2023-03-04 18:54:25	<u>0x651c5bdaae6d92bc52806b40b0d1e65e13954fd87fafa9dd680176136fb119c</u>	+ 53.06 pAAVE	✓
4	2023-01-05 18:12:12	<u>0x3bb963a7be40cb160290f69b208e8537cb58d402e69d3d21d28fe4f588aaed50</u>	+ 52.28 AAVE	✓
5	2022-11-30 19:54:10	<u>0x28215826fbe4104dafa9d08973959f20c1e08e02edd15278d0db7f7f25496659</u>	+ 10.0000000000000000 000 CP	✓
6	2022-11-30 07:52:39	<u>0xba9116c84cc25e3cc06a7cd8cbcf231e00135eb73285f200f05db5668dfce806</u>	+ 60,000.000000000000 0000000 GGBoxs.com	✓
7	2022-11-04 12:51:35	<u>0x6fc1b1949b392f2e9a8d12346e9ab629cda41147e8f53026635f63c2cc8a9158</u>	+ 10.0000000000000000 000 COOKIES	✓
8	2022-08-11 17:31:45	<u>0xa38216249f1d9752f260fe2ee118379ff0d233b771dd41344b764b0c4b716d34</u>	+ 50,000.000000000000 0000000 XXPP.org	✓
9	2022-08-07 14:54:10	<u>0x4ed04e74e74ef9bb60c8e42850180c29a66a80e95f32de86e7c78fbad17230cc</u>	+ 30,000.000000000000 0000000 RGN	✓
10	2022-08-07 14:49:48	<u>0x5422f6731a1e9a646b16c0e8a59a88234814807a83c5fa723e6aec3056c6fc0b</u>	- 1,076.661625 USDC  1,076.59 USD	✓

#	Date & time	Transaction Id	Amount	
11	2022-08-07 14:46:36	<u>0xc715b2ad822eed5dd395650ce4c651d455abe8420c035c8bba3b90312a758bd8</u>	- 22,175.56189497 HEX	✓
12	2022-08-07 14:46:36	<u>0xc715b2ad822eed5dd395650ce4c651d455abe8420c035c8bba3b90312a758bd8</u>	+ 1,076.661625 USDC  1,076.59 USD	✓
13	2022-08-01 17:28:50	<u>0xecae523ab58fae9ccc8e3f4cf5fc2570644f85a89b88bffd04ae425bf0c4f419</u>	+ 162.15228031 HEX	✓
14	2022-07-18 13:56:25	<u>0xd880c7304df901f555d7b80efc0957ad0829cc452e710a4beaf981267b45f151</u>	+ 17,201.83317538 HEX	✓
15	2022-07-17 15:30:22	<u>0xb06bc29fecb70fa7d05aa6edb9ecb3783101a14db9e89c7e8f795fa842157d3f</u>	+ 2,983.95362478 HEX	✓
16	2022-06-24 10:38:53	<u>0x3c6cd39ce57a4388b534c6be299b64d38d3dc798fe986b2b2d1031aeb19ba25f</u>	+ 552.43862889 HEX	✓
17	2022-06-18 11:53:09	<u>0x1b127cce65d497de6dfb29d60721fd518f3391a23476419e43f24038702502e7</u>	+ 366.53537484 HEX	✓
18	2022-06-15 04:54:10	<u>0xbdd58a861892625d04d75cc1693412db63e20264cb6a0d22f8527cc1c235c844</u>	+ 144.00058679 HEX	✓
19	2022-06-15 04:52:38	<u>0x064473f5190a61b94a662b09a81860abf3179021af0e418beec175ee63b56a0b</u>	+ 764.64822398 HEX	✓

#	Date & time	Transaction Id	Amount	
20	2022-06-15 04:52:38	<u>0x064473f5190a61b94a66</u> <u>2b09a81860abf3179021af</u> <u>0e418beec175ee63b56a0b</u>	- 26.680873 USDT  26.65 USD	✓
21	2022-05-09 08:58:53	<u>0xae10f927afd2109150e0</u> <u>d376dd1cd37df2b0d0457a</u> <u>f9c5dd9e881fe442a81302</u>	+ 26.680873 USDT  26.67 USD	✓
22	2022-05-05 14:59:51	<u>0xa28a95b27de97926913c</u> <u>e4c5d3551249d0f6a7bc9e</u> <u>32fdd3380d4e9e5f7b1b7e</u>	+ 288,101.0000000000 00000000 Draf.io	✓
23	2022-03-08 18:49:04	<u>0x709f8e9171a8fcf0e5ff</u> <u>4c8ea03762460520dca0fe</u> <u>05131f029c4adf9b2817ab</u>	- 893.12943426 HEX	✓
24	2022-03-05 19:30:55	<u>0xab80637f89ac340c4910</u> <u>857cd5c9a77620cd1f7d4a</u> <u>d86ac52e2301af70d9c9aa</u>	+ 464.44627642 HEX	✓
25	2022-03-03 17:31:42	<u>0xa834bcbabe5f353dbd31</u> <u>ceff7b35d83905dce7ed1d</u> <u>5a97e0a87f5f7d67ccf899</u>	+ 428.68315784 HEX	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-04-21 08:33:36	<u>0x94b5945a0d46d353a365</u> <u>177be4b8366d0c855f9cbc</u> <u>94fa050d83a15a379db564</u>	+ 1 MiningSite 1682066003411	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-01-29 21:24:44	<u>0xbc40020c6966c4dfaf61395a1f6290d5817ae77ac5f5a55eb44eb9f8540c0eda</u>	+ 1 ethevents.co	✓
2	2023-12-02 14:37:04	<u>0x740bc08820d13a9f30a196c261af4406f94557856fa636dd42e79e8a41dc8242</u>	+ 1 Reward at BoneWin.com	✓
3	2023-11-11 18:08:47	<u>0xfdc4bf3163ca947fb73f7730495f921f72f99a44123593e3702006d262cd0d7c</u>	+ 1 dt.org	✓
4	2023-10-19 21:33:30	<u>0x08109aca83fe5d2f7236bc2e96fa7799c3760ebe5e0d7566c0c2ab13f7adb5f7</u>	+ 1 s.org	✓
5	2023-09-18 20:23:51	<u>0x55b55bed94522a13d324ae4d138ae70e691123e8df39b44185b24efb3282a6f9</u>	+ 1 NFT Giveaway Round	✓
6	2023-09-03 18:22:26	<u>0x215728324b005b4c34421f2335cc1e4b0609465dae1901801965795202459427</u>	+ 1 VOUCHER	✓
7	2023-09-02 19:33:40	<u>0x667e0f094a36d9fa47706c64c15397e165463a3af5cdb64adb652afc2bb4657c</u>	+ 1 usdt-rewards.xyz	✓
8	2023-09-02 19:33:18	<u>0x795995152b1c01d71d1a4ec13d7a6e8be190bc419173ff7f1b8e0a9570cfb5fd</u>	+ 1 Vouchers	✓
9	2023-09-01 09:35:05	<u>0x3a8b82e60afed6cfc23899dbc62579d3c6c17e1e04746ef961a24371f605e77a</u>	+ 1 Weekly Giveaways	✓

#	Date & time	Transaction Id	Amount	
10	2023-09-01 09:34:55	<u>0x3f35da55f06fbb3d7b82</u> <u>a37807d37957b3b052e255</u> <u>34527c18c049193f92d5f1</u>	+ 1 usdt-reward.xyz	✓
11	2023-06-02 01:17:40	<u>0x610dff6b3a2182ceb140</u> <u>467d6eaa7442f0b2239d16</u> <u>71cf625cb6a9fb39aa5b89</u>	+ 1 LTIN701	✓
12	2022-08-08 21:32:10	<u>0x14141fff16dcd61bd073e</u> <u>bb08d560b2159fb2674f80</u> <u>4ec67b46eae3063165d95f</u>	+ 1 RARI	✓

* USD values displayed at the time of transaction

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