

3xpL



ADDRESS STATEMENT







GENERATED AT 2024-09-23 04:21 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x300a01eef8f49c8ca59c3340c220a2cc06dc24d7</u>
TOTAL RECEIVED	0.198572799999999994 MATIC
TOTAL SEND	0.198572799999999994 MATIC

Token	Balance
MATIC	0.000000000000000000 MATIC
USD Coin (PoS)	0.000000 USDC
	0.00 USD
(PoS) Tether USD	0.000000 USDT
	0.00 USD
Rickogon	30,000.000000000000000000 RGN
Orbit Bridge Polygon Orbit Chain	0.000000000000000000 oORC
LINKToken.io	197.0500000000000011369 tLINK
0.5 ETH REWARD	N/A StakeEther.co
999 MATIC	N/A https://wincoin.win/
XXPP.org	N/A XXPP.org
YouMeme.com - Social Network	N/A YOUMEME

Token	Balance
RICE	N/A RICE
1 WETH	1 blockwin.win
\$5000 USDC	N/A NFTVoucher
\$1000 Rewards	N/A usdt1000.xyz
\$ZRO Token at Layerzero.pl	N/A 1








MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-06-22 03:39:27	<u>0x82009abd1e2143fc51a4c043d35416d9eed52b7091f623377c61b109f6c3fd48</u>	- 0.0205360323652356 43 MATIC  0.01 USD	✓
2	2023-06-22 03:39:27	<u>0x82009abd1e2143fc51a4c043d35416d9eed52b7091f623377c61b109f6c3fd48</u>	- 0.0009828524569920 00 MATIC  0.00 USD	✓
3	2023-06-22 03:39:27	<u>0x82009abd1e2143fc51a4c043d35416d9eed52b7091f623377c61b109f6c3fd48</u>	- 0.0032748237640650 00 MATIC  0.00 USD	✓
4	2023-05-31 08:46:48	<u>0x1659601bedabac73dccb10fbd2a214052c5beb4439cd460e2f9c35009995550c</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2023-05-31 08:46:48	<u>0x1659601bedabac73dccb10fbd2a214052c5beb4439cd460e2f9c35009995550c</u>	- 0.0013744074825350 16 MATIC  0.00 USD	✓
6	2023-05-31 08:46:48	<u>0x1659601bedabac73dccb10fbd2a214052c5beb4439cd460e2f9c35009995550c</u>	- 0.0049965125174649 84 MATIC  0.00 USD	✓

* USD values displayed at the time of transaction




#	Date & time	Transaction Id	Amount	
7	2023-05-09 05:07:17	<u>0xe74a02a2bf38b1a5411d</u> <u>cd9c116333d115c3163ef9</u> <u>1b631ad16c9689872714e9</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2023-05-09 05:07:17	<u>0xe74a02a2bf38b1a5411d</u> <u>cd9c116333d115c3163ef9</u> <u>1b631ad16c9689872714e9</u>	- 0.0000497482282578 27 MATIC  0.00 USD	✓
9	2023-05-09 05:07:17	<u>0xe74a02a2bf38b1a5411d</u> <u>cd9c116333d115c3163ef9</u> <u>1b631ad16c9689872714e9</u>	- 0.0022592560494595 29 MATIC  0.00 USD	✓
10	2023-04-28 19:26:10	<u>0x198bd3666b4a6c724e9d</u> <u>b4d750ada348a70a9f8368</u> <u>3e37f32e17dbbade80cf75</u>	- 0.0391302226798813 38 MATIC  0.03 USD	✓
11	2023-04-28 19:26:10	<u>0x198bd3666b4a6c724e9d</u> <u>b4d750ada348a70a9f8368</u> <u>3e37f32e17dbbade80cf75</u>	- 0.0013257155260650 00 MATIC  0.00 USD	✓
12	2023-04-28 19:26:10	<u>0x198bd3666b4a6c724e9d</u> <u>b4d750ada348a70a9f8368</u> <u>3e37f32e17dbbade80cf75</u>	- 0.0081058274787420 00 MATIC  0.00 USD	✓
13	2022-09-19 05:34:25	<u>0xec94ada55ae420dea410</u> <u>5f95f80318c942a55c1a4c</u> <u>8d3d907ddfb8ce27dddcec</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
14	2022-09-19 05:34:25	<u>0xec94ada55ae420dea410</u> <u>5f95f80318c942a55c1a4c</u> <u>8d3d907ddfb8ce27dddcec</u>	- 0.0016250849996454 36 MATIC  0.00 USD	✓
15	2022-09-19 05:34:25	<u>0xec94ada55ae420dea410</u> <u>5f95f80318c942a55c1a4c</u> <u>8d3d907ddfb8ce27dddcec</u>	- 0.00000000000003545 64 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
16	2022-07-15 13:36:50	<u>0x9577e20d383520bfcde270c5fa281b2446bcb567384b5d66998ce285708e10e8</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
17	2022-07-15 13:36:50	<u>0x9577e20d383520bfcde270c5fa281b2446bcb567384b5d66998ce285708e10e8</u>	- 0.0023554554997109 22 MATIC  0.00 USD	✓
18	2022-07-15 13:36:50	<u>0x9577e20d383520bfcde270c5fa281b2446bcb567384b5d66998ce285708e10e8</u>	- 0.0114715482766907 40 MATIC  0.00 USD	✓
19	2022-07-15 13:36:26	<u>0x425f9f293947b1d2ccf97d5d130ab0540df1c583e6a87df254ded70402ebb830</u>	+ 0.050000000000000000 03 MATIC  0.03 USD	✓
20	2022-07-13 04:38:39	<u>0x53ab6fb50a6ceb6726e635917b36935ba9d9222cff6767747a97a412d631ecf5</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
21	2022-07-13 04:38:39	<u>0x53ab6fb50a6ceb6726e635917b36935ba9d9222cff6767747a97a412d631ecf5</u>	- 0.0102811409963093 35 MATIC  0.00 USD	✓
22	2022-07-13 04:38:39	<u>0x53ab6fb50a6ceb6726e635917b36935ba9d9222cff6767747a97a412d631ecf5</u>	- 0.00000000000036906 66 MATIC  0.00 USD	✓
23	2022-07-13 04:38:09	<u>0xdce08dfc618006b8d11cda69c9f4e0e2fd62d9bbcbabb909aa6d13540bec207c</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
24	2022-07-13 04:38:09	<u>0xdce08dfc618006b8d11cda69c9f4e0e2fd62d9bbcbabb909aa6d13540bec207c</u>	- 0.0023373599991234 90 MATIC  0.00 USD	✓




#	Date & time	Transaction Id	Amount	
25	2022-07-13 04:38:09	<u>0xdce08dfc618006b8d11cda69c9f4e0e2fd62d9bbcbabb909aa6d13540bec207c</u>	- 0.00000000000008765 10 MATIC  0.00 USD	✓
26	2022-02-22 05:55:52	<u>0x03494ae85bbb952d21f0e916f41a7a486ae11c95bd322ca0e6405ae0613142cd</u>	- 0.0855435199999999 98 MATIC  0.12 USD	✓
27	2022-02-22 05:55:52	<u>0x03494ae85bbb952d21f0e916f41a7a486ae11c95bd322ca0e6405ae0613142cd</u>	- 0.0008583908614890 00 MATIC  0.00 USD	✓
28	2022-02-22 05:55:52	<u>0x03494ae85bbb952d21f0e916f41a7a486ae11c95bd322ca0e6405ae0613142cd</u>	- 0.0000000016306290 00 MATIC  0.00 USD	✓
29	2022-02-22 05:54:50	<u>0xeeef6300401bd89a7a2bfba7f3aec5f36b353684d50788858353c6ebdeea10546</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
30	2022-02-22 05:54:50	<u>0xeeef6300401bd89a7a2bfba7f3aec5f36b353684d50788858353c6ebdeea10546</u>	- 0.0020648981240472 00 MATIC  0.00 USD	✓
31	2022-02-22 05:54:50	<u>0xeeef6300401bd89a7a2bfba7f3aec5f36b353684d50788858353c6ebdeea10546</u>	- 0.0000000010587348 00 MATIC  0.00 USD	✓
32	2022-02-22 05:53:46	<u>0x04d6a1f8ba06d71f6388ea8b0095dc9fc90ec5f5d3c2ba2a0ca08d3d90d2d995</u>	+ 0.0885727999999999 93 MATIC  0.12 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2023-05-31 08:45:32	<u>0xa7f8bf5305daf1639f60</u> <u>ba05d6eea8420739ce2a27</u> <u>ada1e4528ccfcd7ab6a42d</u>	+ 0.0200000000000000 00 MATIC  0.01 USD	✓
2	2022-07-12 12:06:45	<u>0x382ccca43826474f27e4</u> <u>87742c899ef67b69f7a689</u> <u>2d056d9f00afbc90b32213</u>	+ 0.0299999999999999 99 MATIC  0.01 USD	✓
3	2022-05-27 09:41:55	<u>0x2a78c0c0476e1bc1dc83</u> <u>2d57dbe1ec8f02022805ae</u> <u>a9701d0bcf48452d72c35d</u>	+ 0.0100000000000000 00 MATIC  0.00 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-22 09:17:23	<u>0xaa4f9a174408eb5bd355</u> <u>a0b402a6909307fc67a23a</u> <u>22a00fbb3532f6ab4c52eb</u>	+ 1 StakeEther.co	✓
2	2023-06-05 14:52:26	<u>0x7fea165a4f29e7880b61</u> <u>961ed7ff5e29876c695931</u> <u>cfe965726cff99d20d0b82</u>	+ 197.05000000000001 1369 tLINK	✓
3	2023-05-31 08:46:48	<u>0x1659601bedabac73dcc</u> <u>10fbd2a214052c5beb4439</u> <u>cd460e2f9c35009995550c</u>	- 5.996331 USDT  5.99 USD	✓
4	2023-05-31 07:43:26	<u>0x500205e17315cc9ba334</u> <u>5df6e652a4d99a10d8f45a</u> <u>23deb0715f3c6957883dae</u>	+ 0.998830 USDT  0.99 USD	✓
5	2023-05-30 14:42:32	<u>0x401bd83fc5dfe91fcdfc</u> <u>48d2c7bbce1f7c60c42c88</u> <u>52ff8e3e52d001fe28e928</u>	+ 4.997501 USDT  4.99 USD	✓

#	Date & time	Transaction Id	Amount	
6	2023-04-01 18:48:42	<u>0x37324c8eebaeec4c1f38</u> <u>4abbcd3aad07c4a9742ad</u> <u>7bfd2669a85f002ef1cff5</u>	+ 10,000.000000000000 0000000 ZKS	✓
7	2022-11-30 20:24:45	<u>0xcc43b865f5cc9cb207ed</u> <u>493a43ce5e471108c53ba1</u> <u>6ba072765a48c7b6b16fea</u>	+ 60,000.000000000000 0000000 GGBoxs.com	✓
8	2022-11-23 10:58:39	<u>0x2c9d812b80ccac3aa006</u> <u>c97db11981d1985f504131</u> <u>d56117626a7b7aad3b759a</u>	+ 4.0000000000000000 00 BEAT	✓
9	2022-09-19 09:46:16	<u>0xd9d5803df820e37471f6</u> <u>cbf14b4d23d9cabe74e60a</u> <u>f2e18b5466aa9c67e6a220</u>	+ 1.0000000000000000 00 https://wincoin.wi n/	✓
10	2022-09-19 05:34:25	<u>0xec94ada55ae420dea410</u> <u>5f95f80318c942a55c1a4c</u> <u>8d3d907ddfb8ce27dddcec</u>	- 0.0000000000000000 00 o0RC	✓
11	2022-08-12 01:45:07	<u>0x95388de42e6c9d86479b</u> <u>f5d407845d53eed8be4a70</u> <u>6963fe9a2c80f3d469a249</u>	+ 50,000.000000000000 0000000 XXPP.org	✓
12	2022-07-15 13:36:50	<u>0x9577e20d383520bfcde2</u> <u>70c5fa281b2446bcb56738</u> <u>4b5d66998ce285708e10e8</u>	- 107.136501 USDT  107.10 USD	✓
13	2022-07-15 10:03:31	<u>0xe2b5a1892ad442633d71</u> <u>47b6270ee68cc9a886b38a</u> <u>94ea2fbc788f1fac4031be</u>	+ 220,000.000000000000 00000000 PKT	✓
14	2022-07-13 06:14:05	<u>0x769e3bad088fd97b6b86</u> <u>52ddac06dec5e4e4c2679d</u> <u>97ea2b1535669e74274e1a</u>	+ 30,000.000000000000 0000000 RGN	✓

#	Date & time	Transaction Id	Amount	
15	2022-07-13 04:38:39	<u>0x53ab6fb50a6ceb6726e635917b36935ba9d9222cff6767747a97a412d631ecf5</u>	+ 107.136501 USDT 107.06 USD	✓
16	2022-07-13 04:38:39	<u>0x53ab6fb50a6ceb6726e635917b36935ba9d9222cff6767747a97a412d631ecf5</u>	- 107.039979 USDC 107.03 USD	✓
17	2022-07-13 04:37:53	<u>0x9df0c5c5361216c81348b3ca987958d230d1b5744994a6e402406d27f3d139e9</u>	+ 107.039979 USDC 107.03 USD	✓
18	2022-06-01 00:33:26	<u>0x4fbd3581695e6e7c32cd00327f381e754f16d4e88a2ea61f8b860cdc1bcead88</u>	+ 0.1000000000000000 06 YOUMEME	✓
19	2022-02-22 05:54:50	<u>0xeeef6300401bd89a7a2bfba7f3aec5f36b353684d50788858353c6ebdeea10546</u>	- 100.00000000000000 0000 RICE	✓
20	2022-02-22 04:13:06	<u>0x64a7a5328bdc147c5837e3690375e129b1fc4efcfbf30b7979801922e4bec8d9</u>	+ 100.00000000000000 0000 RICE	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-10-08 01:38:27	<u>0x27374627cf8dfad944e1f066e93b257e9982f7072d076e501cbebe8380ce1e58</u>	+ 1 blockwin.win	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-08-21 03:04:52	<u>0xbd816964718022642565</u> <u>b9216034238bf2a2ba156b</u> <u>ee21470acacd4a1023f003</u>	+ 1 ɮ	✓
2	2023-10-15 15:25:22	<u>0x4bcbb3b03e3415984942</u> <u>46f24b8e9279728e287c54</u> <u>e382364587f8a63f270bf6</u>	+ 1 usdt1000.xyz	✓
3	2023-08-26 15:06:34	<u>0x49d1e8546d34f8286eae</u> <u>ad09bbf7efef217df03783</u> <u>dd9ffd17105acb7f6f9e94</u>	+ 1 NFTVoucher	✓

* USD values displayed at the time of transaction

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