

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-22 23:30 (UTC)






BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x32b75f96465d4ae69f414a409d37d213ba8f1140</u>
TOTAL RECEIVED	0.059999999999999998 MATIC
	0.02 USD
TOTAL SEND	0.029966091263137234 MATIC
	0.01 USD

Token	Balance
MATIC	0.030033908736862763 MATIC 0.01 USD
(PoS) Tether USD	0.000000 USDT 0.00 USD
Rickogon	30,000.000000000000000000 RGN
Cookies	10.000000000000000000 COOKIES
24drop.net	2,000.00000000 24DROP.NET
YouMeme.com - Social Network	0.100000000000000006 YOUMEME
XXPP.org	50,000.000000000000000000 XXPP.org
\$ USDCpool.xyz	938.000000000000000000 ool.xyz
\$ USDCpool.shop	938.000000000000000000 ool.shop
GGBoxs.com	60,000.000000000000000000 GGBoxs.com

* USD values displayed at the time of transaction

Token	Balance
(PoS) Tether USD	0.000000 USDT
999 USDT	1 https://usdt.blockwin.org
NFT Mining	1 NFTM
125M SHIB	N/A NFT Airdrop Round
🔲	N/A ethevents.co
5000 USDT	N/A NFT Voucher

MAIN EVENTS







#	Date & time	Transaction Id	Amount	
1	2023-04-04 00:04:30	<u>0xaec47a5a6d053576a8a5eec024a3878ece60de9f905f27a3ff5e688e32eaacaf</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2023-04-04 00:04:30	<u>0xaec47a5a6d053576a8a5eec024a3878ece60de9f905f27a3ff5e688e32eaacaf</u>	- 0.0013810452446943 18 MATIC  0.00 USD	✓
3	2023-04-04 00:04:30	<u>0xaec47a5a6d053576a8a5eec024a3878ece60de9f905f27a3ff5e688e32eaacaf</u>	- 0.0021112110229284 90 MATIC  0.00 USD	✓
4	2023-04-03 16:03:57	<u>0x7d3e5b69d61f70e4f851e0e2ecb1c4211db8e0b9b73f8e7b9986d940d54bac94</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2023-04-03 16:03:57	<u>0x7d3e5b69d61f70e4f851e0e2ecb1c4211db8e0b9b73f8e7b9986d940d54bac94</u>	- 0.0012632834790044 28 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
6	2023-04-03 16:03:57	<u>0x7d3e5b69d61f70e4f851e0e2ecb1c4211db8e0b9b73f8e7b9986d940d54bac94</u>	- 0.0024766555533199 20 MATIC  0.00 USD	✓
7	2023-03-29 20:13:49	<u>0x06f8a553f754a5edd21e4b07bdeda34cbea74cd9132c19a8cf82b9bbe18325bf</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2023-03-29 20:13:49	<u>0x06f8a553f754a5edd21e4b07bdeda34cbea74cd9132c19a8cf82b9bbe18325bf</u>	- 0.0013199312621809 44 MATIC  0.00 USD	✓
9	2023-03-29 20:13:49	<u>0x06f8a553f754a5edd21e4b07bdeda34cbea74cd9132c19a8cf82b9bbe18325bf</u>	- 0.0030416400611954 28 MATIC  0.00 USD	✓
10	2023-02-02 17:05:15	<u>0xa8616b98306172b1b12a51706c529e12252ff0aa61121248a5bb7d0a57213c95</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
11	2023-02-02 17:05:15	<u>0xa8616b98306172b1b12a51706c529e12252ff0aa61121248a5bb7d0a57213c95</u>	- 0.0010881159225175 26 MATIC  0.00 USD	✓
12	2023-02-02 17:05:15	<u>0xa8616b98306172b1b12a51706c529e12252ff0aa61121248a5bb7d0a57213c95</u>	- 0.0045757517098311 90 MATIC  0.00 USD	✓
13	2022-12-09 20:22:40	<u>0x3cbdbe9825a4507fcece71998b8940fd666227427d15787f9a2ed500926f0e90</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
14	2022-12-09 20:22:40	<u>0x3cbdbe9825a4507fcece71998b8940fd666227427d15787f9a2ed500926f0e90</u>	- 0.0012971694104726 94 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
15	2022-12-09 20:22:40	<u>0x3cbdbe9825a4507fcece</u> <u>71998b8940fd666227427d</u> <u>15787f9a2ed500926f0e90</u>	- 0.0000058846718835 06 MATIC  0.00 USD	✓
16	2022-09-28 07:03:33	<u>0xfbed94281e34a8beda84</u> <u>df81bbfdc05cddb8688023</u> <u>3d108d87b1fdbb8dea6b72</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
17	2022-09-28 07:03:33	<u>0xfbed94281e34a8beda84</u> <u>df81bbfdc05cddb8688023</u> <u>3d108d87b1fdbb8dea6b72</u>	- 0.0010618200000353 94 MATIC  0.00 USD	✓
18	2022-09-28 07:03:33	<u>0xfbed94281e34a8beda84</u> <u>df81bbfdc05cddb8688023</u> <u>3d108d87b1fdbb8dea6b72</u>	- 0.00000000000006370 92 MATIC  0.00 USD	✓
19	2022-09-26 09:39:46	<u>0xc3076b6ba5cbccdd6b3e</u> <u>f1e90ec1f9b14307d5625f</u> <u>cc657c2b3b2e7ac3a15b29</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
20	2022-09-26 09:39:46	<u>0xc3076b6ba5cbccdd6b3e</u> <u>f1e90ec1f9b14307d5625f</u> <u>cc657c2b3b2e7ac3a15b29</u>	- 0.0010642975787612 10 MATIC  0.00 USD	✓
21	2022-09-26 09:39:46	<u>0xc3076b6ba5cbccdd6b3e</u> <u>f1e90ec1f9b14307d5625f</u> <u>cc657c2b3b2e7ac3a15b29</u>	- 0.00000000000006724 86 MATIC  0.00 USD	✓
22	2022-08-26 09:01:25	<u>0x63f9ae991e94fc4db889</u> <u>95cf6966eae448c321078</u> <u>9fcb6f636ec5e67ac98e84</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
23	2022-08-26 09:01:25	<u>0x63f9ae991e94fc4db889</u> <u>95cf6966eae448c321078</u> <u>9fcb6f636ec5e67ac98e84</u>	- 0.0012179294502275 88 MATIC  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
24	2022-08-26 09:01:25	<u>0x63f9ae991e94fc4db889</u> <u>95cf6966eae448c321078</u> <u>9fcb6f636ec5e67ac98e84</u>	- 0.0006250384608785 10 MATIC  0.00 USD	✓
25	2022-08-25 15:40:48	<u>0x4e1fa7856dc3cdfbaacb</u> <u>b1d2df40beb83ab397a036</u> <u>a0baf24423552b4780577c</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
26	2022-08-25 15:40:48	<u>0x4e1fa7856dc3cdfbaacb</u> <u>b1d2df40beb83ab397a036</u> <u>a0baf24423552b4780577c</u>	- 0.0010621818283304 34 MATIC  0.00 USD	✓
27	2022-08-25 15:40:48	<u>0x4e1fa7856dc3cdfbaacb</u> <u>b1d2df40beb83ab397a036</u> <u>a0baf24423552b4780577c</u>	- 0.0000000060759174 42 MATIC  0.00 USD	✓
28	2022-08-13 16:01:32	<u>0x9933a3eb8490551bf4b4</u> <u>b53ea5b42f2d48446a10f8</u> <u>5216aaa7892320cec095a5</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
29	2022-08-13 16:01:32	<u>0x9933a3eb8490551bf4b4</u> <u>b53ea5b42f2d48446a10f8</u> <u>5216aaa7892320cec095a5</u>	- 0.0010623140644649 40 MATIC  0.00 USD	✓
30	2022-08-13 16:01:32	<u>0x9933a3eb8490551bf4b4</u> <u>b53ea5b42f2d48446a10f8</u> <u>5216aaa7892320cec095a5</u>	- 0.0000001554057146 88 MATIC  0.00 USD	✓
31	2022-08-11 05:00:42	<u>0x44dba549b34c1862b188</u> <u>f093861efeea6e60f73f6d</u> <u>5f1892c0d302fbfc4373f0</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
32	2022-08-11 05:00:42	<u>0x44dba549b34c1862b188</u> <u>f093861efeea6e60f73f6d</u> <u>5f1892c0d302fbfc4373f0</u>	- 0.0010621800000708 12 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
33	2022-08-11 05:00:42	<u>0x44dba549b34c1862b188</u> <u>f093861efeea6e60f73f6d</u> <u>5f1892c0d302fbfc4373f0</u>	- 0.00000000000005310 90 MATIC  0.00 USD	✓
34	2022-08-08 11:20:17	<u>0x7fb502d3f08ff14876ed</u> <u>dea8f5544517af2679150d</u> <u>9af6f042f5e055c925fa60</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓
35	2022-08-08 11:20:17	<u>0x7fb502d3f08ff14876ed</u> <u>dea8f5544517af2679150d</u> <u>9af6f042f5e055c925fa60</u>	- 0.0010623537739580 22 MATIC  0.00 USD	✓
36	2022-08-08 11:20:17	<u>0x7fb502d3f08ff14876ed</u> <u>dea8f5544517af2679150d</u> <u>9af6f042f5e055c925fa60</u>	- 0.0000000244434172 50 MATIC  0.00 USD	✓
37	2022-08-07 14:30:46	<u>0xb38234a72d34d4d8fb18</u> <u>6b91bbb8e0f8848bdfb24c</u> <u>dad3a829a26f7cbefee086</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓
38	2022-08-07 14:30:46	<u>0xb38234a72d34d4d8fb18</u> <u>6b91bbb8e0f8848bdfb24c</u> <u>dad3a829a26f7cbefee086</u>	- 0.0010621799838902 70 MATIC  0.00 USD	✓
39	2022-08-07 14:30:46	<u>0xb38234a72d34d4d8fb18</u> <u>6b91bbb8e0f8848bdfb24c</u> <u>dad3a829a26f7cbefee086</u>	- 0.00000000000166408 20 MATIC  0.00 USD	✓
40	2022-08-06 07:40:11	<u>0x275cb8095b345c5b75dc</u> <u>6c5b9403755593d4e843f6</u> <u>ed3aabe36741ee6d6933ca</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓
41	2022-08-06 07:40:11	<u>0x275cb8095b345c5b75dc</u> <u>6c5b9403755593d4e843f6</u> <u>ed3aabe36741ee6d6933ca</u>	- 0.0010621800271918 08 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
42	2022-08-06 07:40:11	<u>0x275cb8095b345c5b75dc6c5b9403755593d4e843f6ed3aabe36741ee6d6933ca</u>	- 0.0000000000118964 16 MATIC  0.00 USD	✓
43	2022-05-23 20:41:34	<u>0x013e8b1fb65bdd2e888fed67fd7025ced0de4f4857aa6da5e8a8394948593393</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
44	2022-05-23 20:41:34	<u>0x013e8b1fb65bdd2e888fed67fd7025ced0de4f4857aa6da5e8a8394948593393</u>	- 0.0010627418014476 48 MATIC  0.00 USD	✓
45	2022-05-23 20:41:34	<u>0x013e8b1fb65bdd2e888fed67fd7025ced0de4f4857aa6da5e8a8394948593393</u>	- 0.00000000000004248 72 MATIC  0.00 USD	✓
46	2022-05-23 20:21:28	<u>0xf7381e4f8efec0e8bb068bc64a70545910cd76855bfff1608937050e4e655cda</u>	+ 0.0299999999999999 99 MATIC  0.01 USD	✓
47	2022-05-23 09:40:32	<u>0xbc7bbb367aff311cd383afcc70e456d006cac878efc05fd103af051611b16ed0</u>	+ 0.0299999999999999 99 MATIC  0.02 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-05-11 13:29:55	<u>0xdac8cb8112eb02ce0bf73f91a8568de95afa96d5231642e588386ab96e4d1acf</u>	+ 938.00000000000000 0000 ool.shop	✓
2	2023-05-11 10:34:42	<u>0xec9dfabd7c888cfdae7970b14a1515d48c1cbd7293216fcb5311f1327fdfc023</u>	+ 938.00000000000000 0000 ool.xyz	✓

#	Date & time	Transaction Id	Amount		
3	2023-04-04 00:04:30	<u>0xaec47a5a6d053576a8a5 eec024a3878ece60de9f90 5f27a3ff5e688e32eaacaf</u>	- 136.470473 USDT 136.46 USD		
4	2023-04-03 23:42:56	<u>0x1a4f05e6374639cab7e6 ee173193a5f18e9e47ffd7 1d13bc524bf7d512ba9d49</u>	+ 136.470473 USDT 136.46 USD		
5	2023-04-03 16:03:57	<u>0x7d3e5b69d61f70e4f851 e0e2ecb1c4211db8e0b9b7 3f8e7b9986d940d54bac94</u>	- 150.000000 USDT 150.03 USD		
6	2023-04-03 15:46:39	<u>0x49299e72319b1b116e0f cd929dfe1421f09faca875 c7781eb956f28477b5ce6f</u>	+ 150.000000 USDT 150.03 USD		
7	2023-03-29 20:13:49	<u>0x06f8a553f754a5edd21e 4b07bdeda34cbea74cd913 2c19a8cf82b9bbe18325bf</u>	- 401.914171 USDT 402.01 USD		
8	2023-03-29 06:35:17	<u>0x1ca15e17dc7e8d7aa900 01221634eb05b7268ee6c6 9391e6c3638190cd20ac5d</u>	- 71.550000 USDT		
9	2023-03-29 06:31:55	<u>0xa1628823c7dbc8461eb1 0817217c1ee989609c82af f54c2f79857e739a5a1501</u>	+ 401.914171 USDT 401.96 USD		
10	2023-02-02 17:05:15	<u>0xa8616b98306172b1b12a 51706c529e12252ff0aa61 121248a5bb7d0a57213c95</u>	- 71.550000 USDT 71.56 USD		
11	2023-02-02 16:50:43	<u>0xa9364793d21d11fb1b4f 50558726f07a8dc1a5d5f2 420515810d1330559e789f</u>	+ 71.550000 USDT 71.56 USD		

#	Date & time	Transaction Id	Amount	
12	2022-12-09 20:22:40	<u>0x3cbdbe9825a4507fcece</u> <u>71998b8940fd666227427d</u> <u>15787f9a2ed500926f0e90</u>	- 293.440000 USDT 	✓
			293.45 USD	
13	2022-12-08 07:07:07	<u>0x07649d6ef9bd064d12b4</u> <u>44b1741e3f427ece8d5451</u> <u>e3d05eea3b17f4a393a180</u>	+ 75.360000 USDT 	✓
			75.36 USD	
14	2022-11-30 19:55:10	<u>0x4a3ca18c646453d86a3a</u> <u>cb32472d67341d0265977a</u> <u>2c6a84e0e4d1d1970cc2be</u>	+ 10.0000000000000000 000 CP	✓
15	2022-11-30 07:59:23	<u>0xc3686853f543d9d412ff</u> <u>0f3b7a28eff192176b8420</u> <u>9a8d015fb40c86f9af8455</u>	+ 60,000.0000000000 0000000 GGBoxs.com	✓
16	2022-11-04 13:09:03	<u>0xd21e99f3bddedf6390b8</u> <u>b5c1345d74336320efadd5</u> <u>000b0cafb9b7a58e7da93</u>	+ 10.0000000000000000 000 COOKIES	✓
17	2022-10-30 03:19:36	<u>0x6ffcb694eb4636587a09</u> <u>f87fed1021f9d358696b4a</u> <u>b304b55857d3f44727b9fd</u>	+ 2,022.00000000 24DROP.NET	✓
18	2022-10-22 06:29:29	<u>0xf9c2b30b7a69e4582966</u> <u>4f4c55861c2af48f16aaf3</u> <u>db426d7cb7b291713ea6b0</u>	+ 99.360000 USDT 	✓
			99.37 USD	
19	2022-10-21 17:02:03	<u>0x2f6db29430a12696125d</u> <u>57fdce0180afd368bc3588</u> <u>85a8ab6a8e6e6f2b6545a3</u>	+ 99.360000 USDT 	✓
			99.37 USD	
20	2022-10-12 02:28:10	<u>0xb42024b83de355436a38</u> <u>4fb9950d47676634136e19</u> <u>3da0909627014c22badd9f</u>	+ 19.360000 USDT 	✓
			19.35 USD	

#	Date & time	Transaction Id	Amount		
21	2022-09-28 07:03:33	<u>0xfbed94281e34a8beda84df81bbfdc05cddb86880233d108d87b1fdbb8dea6b72</u>	- 199.360000 USDT 199.35 USD		
22	2022-09-28 06:48:31	<u>0xcbb2e770a0a1c30e3d7595bcdea314693c2a4667e2d2256e55a7e673fceb68ec</u>	+ 199.360000 USDT 199.35 USD		
23	2022-09-26 09:39:46	<u>0xc3076b6ba5cbccdd6b3ef1e90ec1f9b14307d5625fcc657c2b3b2e7ac3a15b29</u>	- 99.360000 USDT 99.36 USD		
24	2022-09-21 06:59:36	<u>0xe39e9d97f4024dba1a9a98c3c1e3474cc4659e4f30e4cc547c3066701a788185</u>	+ 99.360000 USDT 99.36 USD		
25	2022-08-26 09:01:25	<u>0x63f9ae991e94fc4db88995cf6966eaae448c3210789fcb6f636ec5e67ac98e84</u>	- 58.180000 USDT 58.18 USD		
26	2022-08-26 08:53:17	<u>0xab4c2db46fc823edf07d71444d47b9f9ea17b9fe56385ab7cae995ff7004babf</u>	+ 58.180000 USDT 58.18 USD		
27	2022-08-25 15:40:48	<u>0x4e1fa7856dc3cdfbaacb1d2df40beb83ab397a036a0baf24423552b4780577c</u>	- 176.350000 USDT 176.36 USD		
28	2022-08-25 15:36:12	<u>0xcf96f7fc68bb41f00b1a14c8226e0aa0af91294e6e6d5009ca32a9d436fd8db3</u>	+ 176.350000 USDT 176.36 USD		
29	2022-08-13 16:01:32	<u>0x9933a3eb8490551bf4b4b53ea5b42f2d48446a10f85216aaa7892320cec095a5</u>	- 73.980000 USDT 74.00 USD		

#	Date & time	Transaction Id	Amount	
30	2022-08-13 15:49:12	<u>0x7d9478ccaad5e73a0cb9c4b1bb693775fe0721c572675561e368d502865abaef</u>	+ 73.980000 USDT 74.00 USD	✓
31	2022-08-11 17:42:55	<u>0x7b2b0628d1873ce10d0fc1ce16884233973ed0cd8d36754386b9ec136f758b99</u>	+ 50,000.000000000000 0000000 XXPP.org	✓
32	2022-08-11 05:00:42	<u>0x44dba549b34c1862b188f093861efeea6e60f73f6d5f1892c0d302fbfc4373f0</u>	- 118.760000 USDT 118.78 USD	✓
33	2022-08-11 04:45:48	<u>0x1e01d0939e9069a1a7d0224571b7f7d4f6d65565cce59765be218158dad0d1bf</u>	+ 118.760000 USDT 118.78 USD	✓
34	2022-08-08 11:20:17	<u>0x7fb502d3f08ff14876eddea8f5544517af2679150d9af6f042f5e055c925fa60</u>	- 89.040000 USDT 89.05 USD	✓
35	2022-08-08 10:55:12	<u>0x93d19286bed86c6f5028cfd86fe2feeb52bbecff03baa175e58fbe51dde4a4b5</u>	+ 89.040000 USDT 89.05 USD	✓
36	2022-08-07 14:30:46	<u>0xb38234a72d34d4d8fb186b91bbb8e0f8848bdfb24cdad3a829a26f7cbefee086</u>	- 89.180000 USDT 89.19 USD	✓
37	2022-08-07 13:11:55	<u>0xfbba4f4096968d055ec79461674c154041925e4ba7109491a44ad786662e2779</u>	+ 89.180000 USDT 89.19 USD	✓
38	2022-08-06 11:11:06	<u>0x93a13024b4824ca99e5d55bcad564bd8c17617efdd29564342d866555f009e9e</u>	+ 30,000.000000000000 0000000 RGN	✓

#	Date & time	Transaction Id	Amount	
39	2022-08-06 07:40:11	<u>0x275cb8095b345c5b75dc6c5b9403755593d4e843f6ed3aabe36741ee6d6933ca</u>	- 149.060000 USDT 149.06 USD	✓
40	2022-08-06 07:27:53	<u>0xf6980dd49c8136aadec86530850f0c21cb7f92db3b97939851926ea2a4a83dfe</u>	+ 149.060000 USDT 149.06 USD	✓
41	2022-06-09 13:04:39	<u>0x14377e478bd54d67c05f5b38556def596668fcab84604fcfc43d92c06895eff0</u>	+ 0.100000000000000000 06 YOUMEME	✓
42	2022-05-23 20:41:34	<u>0x013e8b1fb65bdd2e888fed67fd7025ced0de4f4857aa6da5e8a8394948593393</u>	- 222.410000 USDT 222.19 USD	✓
43	2022-05-20 15:25:13	<u>0x650498abe04c24161b0c9c3c4577c4b0350faf4bc1500fce76cd6acfc1f5c6f1</u>	+ 220,000.0000000000 00000000 PKT	✓
44	2022-05-20 14:11:53	<u>0x89e9f80f6848d6846c39b2f0284a879cf29c3e03f62168b73ec9ad765d62e3cd</u>	+ 222.410000 USDT 222.16 USD	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-02-02 17:09:19	<u>0xbff4814d48fab898ab4c3c5c9cac63d732924fcf41105e74d1491d462541f041</u>	+ 1 https://usdt.blockwin.org	✓
2	2022-12-08 22:33:47	<u>0x84d2e470dc5f1b8c92cd285802ca75e78860541d14e5dd2d7515b37f0428006f</u>	+ 1 NFTM	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-30 13:16:27	<u>0xe69905c529c82971fbb1799ae533b14fd0400ca0c4c8778db224eabaa79e1290</u>	+ 1 ethevents.co	✓
2	2023-09-21 01:27:21	<u>0x6d20a6ebd7050d868d6d5e9c5946613498fb587a9dd2b067367a6c20eb244853</u>	+ 1 NFT Airdrop Round	✓
3	2023-09-12 22:54:34	<u>0x3dd5fbdf1c7d8a10372e2b9cafeae9bace3e6f095242833acdc1e190ed49fd6</u>	+ 1 NFT Voucher	✓

* USD values displayed at the time of transaction

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