

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-09-30 11:19 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x5081eb19967ea2368cc34e2aba2d94c470016958</u>
TOTAL RECEIVED	0.100000000000000006 MATIC
	0.04 USD
TOTAL SEND	0.000000000000000000 MATIC
	0.00 USD

Token	Balance
MATIC	0.100000000000000006 MATIC 0.04 USD
Wrapped Ether	0.085000000000000006 WETH 221.85 USD
Wild Goat Coin	200.000000 WGC
Rickogon	30,000.000000000000000000 RGN
\$ vbonus.tech	925.000000000000000000 im reward
Cookies	10.000000000000000000 COOKIES
XXPP.org	50,000.000000000000000000 XXPP.org
BLASTC.com	1,000 T
!	15,000 d
GGBoxs.com	60,000.000000000000000000 GGBoxs.com



Token	Balance
Cookies Protocol	10.000000000000000000 CP
s	1 s
ts	1 ts
REVOLUTION	N/A REVOLUTION
\$2000 USDT Airdrop	N/A 2000usdt.top
'	N/A NFT
dYdX Exchange Event	N/A dYdX Event
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY
Ledger Stax: Giveaway	N/A STAX
	N/A Visit website claim SHIB
\$1000 USDC Voucher	N/A com
☐	N/A ethevents.co
Ledger Stax: Giveaway	N/A STAX

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-08-02 07:00:06	<u>0x90bc451644970a1ff015</u> <u>39986e97a91aa83943c725</u> <u>bf4f3ca59f5f3c86457da4</u>	+ 0.1000000000000000 06 MATIC  0.08 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-28 01:51:19	<u>0x0f47215fde3d4bde9d05a2c37e397bb91936b28c708c54e3cf2c6fd7a6d33eac</u>	+ 3 d	✓
2	2024-06-15 21:11:12	<u>0xd36d4a6bbdfda122724f5e059d3850ed317ceadbb11508c58021cad294c5b8f4</u>	+ 200.000000 WGC	✓
3	2024-04-20 23:40:26	<u>0xc33b360d1bdf0fc5c2313301d8864e49dfa8f91810cba4fdd32fbbdede057e8c</u>	+ 1 T	✓
4	2023-05-12 12:37:04	<u>0x4d6027d3017d9756f0bbbc727f29e33a7f1ec00f7cc68c4681776e66e149c873</u>	+ 925.0000000000000000 0000 im reward	✓
5	2022-11-30 20:01:58	<u>0xc3dc5dda268e40cb52642b5b75eaf987acf3cccd03ef994ee38e921b414b200</u>	+ 10.0000000000000000 000 CP	✓
6	2022-11-30 11:27:38	<u>0xeebe72166eeaecf9c730c39c7e40b5c410ae5757afcca2065777fb17ab5a9040</u>	+ 60,000.000000000000 0000000 GGBoxs.com	✓
7	2022-11-04 13:30:57	<u>0x2a8254529638e17e59cfdc880446b676c8156322c828b1ff5eeb4450e3e0ce7f</u>	+ 10.0000000000000000 000 COOKIES	✓
8	2022-08-11 17:54:49	<u>0x9cae66a905b4750df783f84666708f45b449a0dfd688d55e51e303d8fdaca2fb</u>	+ 50,000.000000000000 0000000 XXPP.org	✓
9	2022-08-06 11:04:18	<u>0x6cb45893c6852a559e015edd476654537c29d2d5981cddbbaaf8f5d1e8aea19</u>	+ 30,000.000000000000 0000000 RGN	✓

#	Date & time	Transaction Id	Amount	
10	2022-08-02 07:08:32	<u>0xf8246cb5f30368fde13f e3242a5c783a195720a78d 1aca615e2898fbef27207a</u>	- 0.005000000000000000 00 WETH  7.96 USD	✓
11	2022-08-02 06:57:02	<u>0x3b0750842be5af43c754 af4a22622c9f209937e9bb 53a0cfa56c3055ca695be5</u>	+ 0.089999999999999999 97 WETH  143.41 USD	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-12-15 23:28:27	<u>0x711b300cb868397f7620 06a41e58984c4094506c7b 79155ab5ec5a5a6603bb84</u>	+ 1 ts	✓
2	2022-12-10 03:32:05	<u>0x8fcb71364d3ffa2ae5d1 0dc900058a9982ba44828a 08b1b251504edae07cd4ed</u>	+ 1 s	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-07 00:10:05	<u>0x49b96298d316cb7fbef0 782d158a122140fb35226a a82d57525d6e5c50240f50</u>	+ 1 NFT	✓
2	2024-02-01 12:23:08	<u>0xa64eb5caa0fa185e206d 8889abb9c61862d16b311a cd4860d0ba72066c51ba64</u>	+ 1 aione-lab.pro	✓
3	2024-01-30 14:57:29	<u>0xaa395407209918a99b0b e3e262a9493c30d9863a0a 138a8a7b1eafc37b7c620a</u>	+ 1 ethevents.co	✓

#	Date & time	Transaction Id	Amount	
4	2024-01-18 05:14:01	<u>0x96899534e2b18eeb61256889d92cb5c25882e5aec48e8a350950fb0d2daae04d</u>	+ 1 1000usdc.top	✓
5	2024-01-18 05:13:57	<u>0xc50a4847c509d0af2db96d6d6fb209ea9a60f7bbbc ee11f9445a57b54f510d02</u>	+ 1 3000usdt.cc	✓
6	2023-12-09 18:50:38	<u>0x80897c6d43f18392bc7fbef975dd843e69afc6fbe6e5c5eda6d2e4240a86b242</u>	+ 1 Reward at BoneWin.com	✓
7	2023-12-05 14:30:39	<u>0xec2b487ac6beaba48110f65a84f4d047ff47cbfb944da27b012f40eb71f95ddc</u>	+ 1 Reward at BoneWin.com	✓
8	2023-12-03 11:48:17	<u>0xfce8a36e1fa99e2677a52761c68f0d87bc5553f2ee a00e1ef172684a50355898</u>	+ 1 Reward at BoneWin.com	✓
9	2023-12-02 13:40:05	<u>0x65bf3e603ded3f6c1c4d9ae18a99bfaadc426d8273 b05ec89b462c78b139b974</u>	+ 1 Reward at BoneWin.com	✓
10	2023-12-01 12:07:24	<u>0xcd8dd9123c832eccc54d57600c298dcb122e11824892383aafcebae21533bfe7</u>	+ 1 com	✓
11	2023-12-01 09:25:28	<u>0xfbf3f1d1cbd56cd35e3c91f1b7299f12be2772e596541c211563eeb21c0c214</u>	+ 1 2000usdt.top	✓
12	2023-11-11 11:38:53	<u>0x88d22f5d7b30ac899e21bcfedb72d6d15963e84386022aea2f7ce032fec67f90</u>	+ 1 Visit website claim SHIB	✓

#	Date & time	Transaction Id	Amount	
13	2023-10-31 06:03:21	<u>0xe8ad6b7d3efbc600eaa6 efae20ef613bfc5f3d44c4 86612256a7f193045a1298</u>	+ 1 NFT Airdrop Round	✓
14	2023-10-27 00:40:53	<u>0xd30597a56b3f204a337d 70847666291f06c73d160d 8d55ad0f3c60c12847af6e</u>	+ 1 VOUCHER	✓
15	2023-10-16 11:56:17	<u>0xcf12d092b005f4d12760 83ad8aa8e9f3718ecb5d6c e85e68f6216ce0bda01c1d</u>	+ 1 NFT Airdrop Round	✓
16	2023-09-23 20:25:26	<u>0x6ad390bd631c1f1034f3 cf46de15a49e0fa2ddaeb5 44c0066a31ff8b84421f37</u>	+ 1 Voucher	✓
17	2023-09-22 00:06:04	<u>0xfc3642dc5fea02c276 07cc8986d278c1ab954bee 77349dd92c7a268f48879a</u>	+ 1 Voucher	✓
18	2023-09-11 04:34:17	<u>0xa690218510b485bba334 33620ca70e61154ae11ce8 28cec979c83c59efc56e3a</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
19	2023-08-21 23:43:37	<u>0x22417695426ebe4d5a9d de855c8cae1045d3117f1e 0b5247e0ee47d50dc7830e</u>	+ 1 ARBITDROP.INFO	✓
20	2023-08-11 01:04:20	<u>0x49ca06a03f66a80f85f8 57363ea45cccd8144f0b2e 1fc9af338d9656d73d5193</u>	+ 1 STAX	✓
21	2023-08-10 21:27:06	<u>0xa234089019ee83e2e606 c4dc0beb9f0dd1b745aff0 88cee8b59b77d1f4fb1f41</u>	+ 1 ARBITDROP.INFO	✓

#	Date & time	Transaction Id	Amount	
22	2023-08-09 17:15:08	<u>0x8b1070ca867e72b6b774</u> <u>486183055f062a51e9e89b</u> <u>f1ea5da034339bc5d0778e</u>	+ 1 dYdX Event	✓
23	2023-08-06 17:25:09	<u>0x9d47939e4a9a6ba8b747</u> <u>f2413d6dca854b22d7f6a2</u> <u>0cf7091d994f494b5c0b05</u>	+ 1 STAX	✓
24	2023-08-03 14:31:38	<u>0x07c5912809044b94eb78</u> <u>3fd40d6dc90a05042676e1</u> <u>e132eed048beabd6530770</u>	+ 1 STAX	✓
25	2023-08-01 23:25:25	<u>0x0b6b1a4d58c0856f35d1</u> <u>fb78368c4544f23ea81fc7</u> <u>ab6ea8ddd2db8492d6b856</u>	+ 1 FREESPIN	✓
26	2023-07-31 15:52:01	<u>0x14c64671fd274edced1d</u> <u>00d7c05b37a4baf0b16a89</u> <u>c8f32022c21613c6ffcea4</u>	+ 1 STAX	✓
27	2023-07-29 13:23:12	<u>0x431e83bf8c728ddce9d5</u> <u>0e35ddb952616f5f2317c9</u> <u>d855001ea97605a010d003</u>	+ 1 STAX	✓
28	2023-07-28 12:13:50	<u>0xdda45f66178d3390b792</u> <u>c1dd0eda017c7a4364f4e6</u> <u>14e9dc2be288d2eae28c73</u>	+ 1 REVOLUTION	✓
29	2023-07-26 18:36:58	<u>0x21518f4d25c71c87305e</u> <u>f130225fe5b9e453fb2b42</u> <u>00d7fd41092625f25cdc6e</u>	+ 1 dYdX Event	✓
30	2023-07-23 14:12:15	<u>0x4c400f1c161ac4f563d0</u> <u>0e7a7b0c01df1c0b7d9bc5</u> <u>1d1d35f417e6bf4900ab57</u>	+ 1 dYdXEvent.com	✓

#	Date & time	Transaction Id	Amount	
31	2023-07-19 03:38:51	<u>0x62144d118f4ea46dcff8</u> <u>947fd4413780e043e1f48b</u> <u>ea7efe994bcfd17c13381f</u>	+ 1 UniEvent.Plus	✓
32	2023-07-18 05:42:40	<u>0xc97d67148f0874352142</u> <u>7c2237e2568a255067b613</u> <u>2abd3d5491642d0490f55f</u>	+ 1 UniEvent.Plus	✓
33	2023-01-17 00:47:54	<u>0x53151ae137b4632f0bf3</u> <u>10e2f89014918c2822953b</u> <u>743a2bdd28c61c0311bbcf</u>	+ 1 seed	✓
34	2023-01-16 14:43:43	<u>0x032e6e598cab769ce437</u> <u>2775098b88a9dc0b932531</u> <u>9de6b720985f5bda37333b</u>	- 1 First ShibStart ENCQ Ticket	✓
35	2022-12-29 13:11:20	<u>0xe1844d739330abf07189</u> <u>09566d2382df71740bad74</u> <u>378511e68a4f244f4132c1</u>	- 1 Magma Official I	✓
36	2022-12-28 11:55:02	<u>0xfa5ef9fd63241ecc4e0c</u> <u>72532abd52cf0cadcf62ad</u> <u>82e527c9f3c4a7669d62f9</u>	- 1 Stoned Apes Genesis 0	✓
37	2022-12-27 16:06:50	<u>0x1640cd995f2a9e447451</u> <u>a4a42e9bbe7a3bb891ee84</u> <u>6ab716114f3694a0d4b2be</u>	- 1 Magma ER Genesis	✓
38	2022-11-09 08:55:42	<u>0x045b722674a7f1bba561</u> <u>434f16360debbd90b74a3e</u> <u>9bf841a42be32f6c1cc47b</u>	+ 1 Crypto Planet Official	✓
39	2022-09-01 12:54:42	<u>0x6120a6e5b8715b32064a</u> <u>7b38a8ca0b7cf0aba89e09</u> <u>9d3a305a0044b5371ee623</u>	+ 1 OPENSTORE	✓

#	Date & time	Transaction Id	Amount	
40	2022-08-23 00:38:58	<u>0x0ef6fb805d1530c9077d</u> <u>c2b5b0164c2984f682d6d2</u> <u>f69cc78078cbb0967d0cb1</u>	+ 1 OPENSTORE	✓
41	2022-08-23 00:38:28	<u>0x0c0945858c75b196e539</u> <u>a2bc18dfc8ae8fc3d436f7</u> <u>78eb905acaa34b658e0895</u>	+ 1 OPENSTORE	✓
42	2022-08-23 00:38:26	<u>0x104087c834e33b338d71</u> <u>2c1d022883efbf7f3ebf3d</u> <u>40d0f96f4e2097e23629ee</u>	+ 1 OPENSTORE	✓
43	2022-08-23 00:33:26	<u>0x7e81c6c74cf59ffcf7ae</u> <u>516d129403ff1e1f308c10</u> <u>5318750f0c42d809506ea2</u>	+ 1 OPENSTORE	✓
44	2022-08-20 07:47:20	<u>0xab7acfe07b48e18a175e</u> <u>dda969349b10b0d80e31d3</u> <u>b474f7d321dac10417683e</u>	+ 1 OPENSTORE	✓
45	2022-08-20 07:42:46	<u>0xa688ae9d05f86eec1783</u> <u>84e1ea72d078ba3474c6b5</u> <u>8834192d277845a5fb6d58</u>	- 1 OPENSTORE	✓
46	2022-08-08 05:15:57	<u>0x4bdfd5da38df6f35df5f</u> <u>2e02b78134b8d19be42d71</u> <u>27fbcfa95d66755c0046f8</u>	+ 1 OPENSTORE	✓
47	2022-08-08 05:07:41	<u>0xe0367951c8660bb9d590</u> <u>4f418cf0988c735344e63d</u> <u>70c497c2d5738a06f8e967</u>	+ 1 OPENSTORE	✓
48	2022-08-08 05:07:29	<u>0xf6d08faae5aaf60d888f</u> <u>e0480dc114e197ae0faad5</u> <u>ddcfdea25b0f2a05ddf628</u>	+ 1 OPENSTORE	✓

#	Date & time	Transaction Id	Amount	
49	2022-08-05 06:29:25	<u>0xb52ddcc1525af5596032</u> <u>403e022ce220421a56e642</u> <u>fc11d9e70ddb4f95da1cf2</u>	+ 1 OPENSTORE	✓
50	2022-08-03 08:29:19	<u>0x989d545ee0aa47cae9c2</u> <u>b736d54c95eadbc84fc982</u> <u>42c0ee15d51c8e4e156b5c</u>	+ 1 OPENSTORE	✓
51	2022-08-03 08:25:06	<u>0x0032cb19916c3724d643</u> <u>46eeea53436617dd15a167</u> <u>a752ed9e791bf4e2c0566f</u>	+ 1 OPENSTORE	✓
52	2022-08-02 07:30:55	<u>0x1a0eba6042d6130429de</u> <u>295c7ae3c6b58df6edacef</u> <u>8d75181f3d4a7791b55d24</u>	+ 1 OPENSTORE	✓
53	2022-08-02 07:29:07	<u>0xacb47f71863a2d3f19ea</u> <u>ef6a4f4da7f9c5919310f2</u> <u>6639d3b3df0a38a109375e</u>	+ 1	✓
54	2022-08-02 07:27:03	<u>0xfe6d1db1b8f43bd2380a</u> <u>b8b84022a793f7abce0684</u> <u>f4e2071fff8c291a0d01dc</u>	+ 1 OPENSTORE	✓
55	2022-08-02 07:13:32	<u>0xb56e7a9df4971464e77b</u> <u>c4a15e1b590e43031d14d1</u> <u>3143507534d1f9d41d1c21</u>	+ 1 OPENSTORE	✓
56	2022-08-02 07:10:40	<u>0xc8f0ec3d31f49e9d9ea4</u> <u>0a6fb50c165686bf6e157e</u> <u>fd93b67f970051dd412c80</u>	+ 1 OPENSTORE	✓
57	2022-08-02 07:09:08	<u>0x5b33ec9af0beec5cfdb8</u> <u>356b948aca3e7b567b48be</u> <u>04178da350e7ec00c36f3d</u>	+ 1 OPENSTORE	✓

#	Date & time	Transaction Id	Amount	
58	2022-08-02 07:08:32	<u>0xf8246cb5f30368fde13f</u> <u>e3242a5c783a195720a78d</u> <u>1aca615e2898fbeb27207a</u>	+ 1 OPENSTORE	✓

* USD values displayed at the time of transaction

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