

3xpL



ADDRESS STATEMENT




GENERATED AT 2024-09-30 11:21 (UTC)








BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x50cca6be1570fc8d591cd2cdeaf374c2f40d17d2</u>
TOTAL RECEIVED	25.194271519282047223 MATIC
	10.28 USD
TOTAL SEND	24.016937649999999138 MATIC
	9.80 USD










Token	Balance
MATIC	1.177333869282048306 MATIC 0.48 USD
Wrapped Ether	0.099732115151788911 WETH 260.55 USD
Wild Goat Coin	200.000000 WGC
Minereum Polygon	300,000.00000000 MNEP
Rickogon	30,000.000000000000000000 RGN
LELX.io	43,557.19999999997089617 LELX.io
AeFX.io	800,000.000000000000000000 AeFX.io
Cookies	10.000000000000000000 COOKIES
XXPP.org	50,000.000000000000000000 XXPP.org
quicks.exchange	2,200.000000000000000000 quicks.exchange

Token	Balance
\$Wrapped Ether	0.624416431845551401 Polygonpool.com
'	N/A Reward at BoneWin.com
SUPERPLASTIC: SUPERGUCCI Genesis	N/A SUPERPLASTIC: SUPERGUCCI Genesis
	N/A Visit website claim SHIB
∅	N/A ethevents.co
Go Night Reflects	N/A Go Night Reflects
The Squigggle Origins	N/A The Squigggle Origins
\$1000 AiONE	N/A aione-lab.pro
Go kolektiv	N/A Go kolektiv
Powerfull Dezuki	N/A Powerfull Dezuki
Tragic Reflection	N/A Tragic Reflection


MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-12-24 16:42:35	<u>0xa9fd62becb629d57b2ea</u> <u>3523e96ab4fccae1843d5f</u> <u>9070f0b9a7e4a4b61d4332</u>	+ 0.0010000000000000 00 MATIC  0.00 USD	✓
2	2021-12-09 13:04:36	<u>0x240d00ed0a85cfc9bb0e</u> <u>33f8fcb0ba4c083c97bd92</u> <u>4f878dfa2343b2cfa6fc1b</u>	+ 0.0010000000000000 00 MATIC  0.00 USD	✓
3	2021-12-06 02:38:52	<u>0x1f9444c1dab2efdb3438</u> <u>17b4aeb491a47abe34fc32</u> <u>0fb80900e1d3e802413bf7</u>	- 24.00000000000000 000 MATIC  43.96 USD	✓

#	Date & time	Transaction Id	Amount	
4	2021-12-06 02:38:52	<u>0x1f9444c1dab2efdb3438</u> <u>17b4aeb491a47abe34fc32</u> <u>0fb80900e1d3e802413bf7</u>	- 0.001050000000000000 00 MATIC  0.00 USD	✓
5	2021-12-06 01:56:52	<u>0xee3b71554c1a78103344</u> <u>7dff07a31b96c405116d0d</u> <u>6de9ae5dbafe4f15504baf</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
6	2021-12-06 01:56:52	<u>0xee3b71554c1a78103344</u> <u>7dff07a31b96c405116d0d</u> <u>6de9ae5dbafe4f15504baf</u>	- 0.005974450000000000 00 MATIC  0.01 USD	✓
7	2021-12-06 01:39:38	<u>0x81501e6fd614cb52da7e</u> <u>c359bdb628db7e16e5e994</u> <u>baa2df3ae748549bc72df2</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
8	2021-12-06 01:39:38	<u>0x81501e6fd614cb52da7e</u> <u>c359bdb628db7e16e5e994</u> <u>baa2df3ae748549bc72df2</u>	- 0.005605440000000000 00 MATIC  0.01 USD	✓
9	2021-11-26 01:47:06	<u>0x66b9a4d18472027f5001</u> <u>f2d8122fcfebe503b3c8ce</u> <u>9659a104b9f65a2f8f0192</u>	+ 0.001000000000000000 00 MATIC  0.00 USD	✓
10	2021-11-13 05:46:26	<u>0x4c3e836c461d57688f86</u> <u>e55fbbaf9d2bb239e637e3</u> <u>cf288d18d25ba3cbfb93a0</u>	+ 0.001000000000000000 00 MATIC  0.00 USD	✓
11	2021-11-04 01:39:13	<u>0x7f55acbc84ba4b1aac22</u> <u>687679e8934d4ccdfaf375</u> <u>a3f6b94fe367e9892090c6</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
12	2021-11-04 01:39:13	<u>0x7f55acbc84ba4b1aac22</u> <u>687679e8934d4ccdfaf375</u> <u>a3f6b94fe367e9892090c6</u>	- 0.000804360000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
13	2021-11-04 01:38:35	<u>0xc188cd39791c2d652efa</u> <u>d0626f5a65d867a7f26460</u> <u>a9a6beecb53af1a798540e</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
14	2021-11-04 01:38:35	<u>0xc188cd39791c2d652efa</u> <u>d0626f5a65d867a7f26460</u> <u>a9a6beecb53af1a798540e</u>	- 0.001401360000000000 00 MATIC  0.00 USD	✓
15	2021-10-31 06:23:13	<u>0x91306d9c8953ef67804d</u> <u>c6e99ba28f9d18c8a4c8e6</u> <u>db73be21af410beaf8798b</u>	+ 0.001000000000000000 00 MATIC  0.00 USD	✓
16	2021-10-22 10:27:55	<u>0x7243b6fc70b99a02896b</u> <u>d60a56a366b81e9649a884</u> <u>dc1cb6e3bf31afadf8a1fe</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
17	2021-10-22 10:27:55	<u>0x7243b6fc70b99a02896b</u> <u>d60a56a366b81e9649a884</u> <u>dc1cb6e3bf31afadf8a1fe</u>	- 0.002102040000000000 00 MATIC  0.00 USD	✓
18	2021-10-18 18:58:39	<u>0x20f9c16e911e8fd5e095</u> <u>1189cb8cd4e3db826ab9cf</u> <u>2f8eb92c2be22cccde0509</u>	+ 0.001000000000000000 00 MATIC  0.00 USD	✓
19	2021-10-07 22:08:13	<u>0xb02ff8cefcc7f3bca3e9</u> <u>d659fd6c6f9076d67f43a0</u> <u>8ebbb1b837fdb9418a5a63</u>	+ 0.001000000000000000 00 MATIC  0.00 USD	✓
20	2021-09-27 01:35:29	<u>0x2c1a23449a0760d83c63</u> <u>0605ec99034ef57c7d4ea7</u> <u>a518d9e16f162361fe993b</u>	+ 0.001000000000000000 00 MATIC  0.00 USD	✓
21	2021-09-15 09:18:08	<u>0xafda77cdde2571d764a5</u> <u>9df0c695de85490f8aabc4</u> <u>f091e27e2dd29061cdfa7a</u>	+ 0.001000000000000000 00 MATIC  0.00 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-12-06 01:56:52	<u>0xee3b71554c1a781033447dff07a31b96c405116d0d6de9ae5dbafe4f15504baf</u>	+ 25.165271519282047 308 MATIC  46.10 USD	✓
2	2021-10-31 06:24:05	<u>0x4b8ece87212b9f1db5ae235a577e956efce29ed587b93c00c2ac124b167cb767</u>	+ 0.020000000000000000 00 MATIC  0.03 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-28 01:50:47	<u>0x74935d2a143bf85e399f4b9e2002f211cd23ed69698ae774637d945daf91014b</u>	+ 3 d	✓
2	2024-06-15 20:42:58	<u>0x71639aaf34f18a9262379c3e45ea50b609b9f33997cdb1994ea4635c2d43df65</u>	+ 200.000000 WGC	✓
3	2024-04-21 00:05:04	<u>0xbf1ae47964d475133712177540dab8dfe18aab194e83797b183ee38e91c3c1c9</u>	+ 1 T	✓
4	2022-11-30 20:02:54	<u>0x07be683821d378976bb3a285e6ee4a9e33152752f9c6710e04e8a8ce7baf244f</u>	+ 10.0000000000000000 000 CP	✓
5	2022-11-30 11:27:44	<u>0xef499d62572d8277c908b28eba3a717084d2fe513866a1f74954c5ce3b1d7551</u>	+ 60,000.000000000000 0000000 GGBoxs.com	✓
6	2022-11-04 13:35:45	<u>0xdfcee2737e5f0ff3702d12b08fe9cc70cc966d083f916cd2d0b1ee28a2e122</u>	+ 10.0000000000000000 000 COOKIES	✓

#	Date & time	Transaction Id	Amount	
7	2022-09-03 00:07:04	<u>0xd682e28074893a4ce7fc</u> <u>54b49bc81bf3926a0cbc34</u> <u>57770ba13d5cfbd9c5d4ec</u>	+ 0.0050003409247436 39 WETH  7.88 USD	✓
8	2022-08-11 18:02:27	<u>0x9de9c3c85d689e11d838</u> <u>2fc792a5c8f7fb72d35f68</u> <u>a7d0c1dd39536ad6061a61</u>	+ 50,000.000000000000 0000000 XXPP.org	✓
9	2022-08-06 11:02:06	<u>0xd963d64484ce17db991f</u> <u>c8294ec41d9d8e8e7c6c12</u> <u>04df362faa206348ffda1d</u>	+ 30,000.000000000000 0000000 RGN	✓
10	2022-08-03 22:56:28	<u>0xd5a5f9a3db1d180aed94</u> <u>2fc22bdc96076a2a867737</u> <u>7ee0e30ce48aea9f586af8</u>	+ 0.6244164318455514 01 Polygonpool.com	✓
11	2022-08-01 09:15:38	<u>0x11d986c5bc4c7878127e</u> <u>21d5107387682d8526eb0e</u> <u>102038a7b989bd03979134</u>	+ 0.0050014670919229 88 WETH  8.43 USD	✓
12	2022-07-30 01:23:26	<u>0xbda4538878066388790</u> <u>6df5bea905df97ffde2f63</u> <u>24b5accd0ace4526de1fe6</u>	+ 2,200.000000000000 000000 quicks.exchange	✓
13	2022-07-29 22:20:21	<u>0xdc5bee4ebd3467757e8c</u> <u>90c9c2ef224dceb1d745ff</u> <u>d7a23f271017e30fb91ca7</u>	+ 0.6294484690917950 82 Polygonpool.com	✓
14	2022-07-06 01:23:54	<u>0x9ccfb75853ec7f5e0b61</u> <u>f19a4d9ad4456b42af2f0d</u> <u>b4dfd52affebe8d7a15b35</u>	+ 0.0050019712110783 81 WETH  5.65 USD	✓
15	2022-06-16 02:57:23	<u>0x076de25b259e6cd7d669</u> <u>445c8c8b5762745f3a5e48</u> <u>807e4664856d459c5c9eac</u>	+ 0.0050012748266905 65 WETH  6.05 USD	✓

#	Date & time	Transaction Id	Amount	
16	2022-05-29 06:47:26	<u>0xbc8cc3de7c64270e2339e35385b0b8a4428b37d359d478ea031be47f935edf2d</u>	+ 0.0050008453454777 88 WETH  9.01 USD	✓
17	2022-05-11 10:18:24	<u>0xf0fba695a37fec0f538fd19687a2786b59683d211e94ec0a7a0b6e6eee2692a2</u>	+ 288,101.0000000000 00000000 Draf.io	✓
18	2022-05-11 10:16:02	<u>0xfef12f3825da9e08d9a4febcccce17d6ada0536b45ec21980b0a2f1ef2406a91</u>	+ 0.0050013651518036 91 WETH  11.32 USD	✓
19	2022-04-27 13:23:36	<u>0x75596020424d16b25d3e97049888a32e24f2664991ddf2cf9cc4c757daf068fc</u>	+ 220,000.0000000000 00000000 PKT	✓
20	2022-04-27 13:23:26	<u>0x97a6e4202a2d7d09b6aa56f40ab94cdf75e8d7004a8abcb5df2bcf6a4713b8b8</u>	+ 220,000.0000000000 00000000 PKT	✓
21	2022-04-24 00:24:56	<u>0xc2f24c7beb557a96281426df7ecd20a8fd4cea4a4da71ae68701a3bd7f9b44f6</u>	+ 0.0050014338978516 62 WETH  14.78 USD	✓
22	2022-04-06 09:41:43	<u>0x6599f68eadc2244e98e1ac585bfdae7eb7fc757ce35299f464b2951a4b7fc052</u>	+ 420,000.0000000000 00000000 RTM	✓
23	2022-04-06 09:08:42	<u>0xf56e273e6d32ade7d1460a59b101ec49efd5a05776b17cf5e681b5a227bd4ed2</u>	+ 0.0050013786035063 56 WETH  16.52 USD	✓
24	2022-03-19 17:43:50	<u>0x4f0f1af67a7fdc28e151d0bc9452181dc284b6359683ea89d2a7701896fb4435</u>	+ 0.0052413160931214 42 WETH  15.46 USD	✓

#	Date & time	Transaction Id	Amount	
25	2022-03-01 09:00:29	<u>0x0bf9f3b6e0a6d4c61065</u> <u>cb31fdeb85f979d43c100e</u> <u>653264cda0f5547771f7c4</u>	+ 0.0050014591206679 38 WETH  14.74 USD	✓
26	2022-02-13 23:20:22	<u>0xc5fd537731b67af925c4</u> <u>e5f672436545d8ea383fc6</u> <u>6a061ace73dd97c0ee52a3</u>	+ 0.0050030878179001 96 WETH  14.24 USD	✓
27	2022-01-29 02:22:51	<u>0x74b484005035c51fc354</u> <u>30c1c75cb247979bf7d0cd</u> <u>77b74553989594ba0cb845</u>	+ 0.0050013953191082 74 WETH  12.67 USD	✓
28	2022-01-15 00:32:24	<u>0x31e04ce91a80f14f8141</u> <u>86f44ca96f6b92e6055ed0</u> <u>6dbbe44093f6a11f0a1bdb</u>	+ 300,000.00000000 MNEP	✓
29	2022-01-13 14:16:36	<u>0x20024a5d1707aae46333</u> <u>af2265e9f8af9e8f7c4f39</u> <u>bc17cd45c09184ae287942</u>	+ 0.0064602403269809 20 WETH  20.93 USD	✓
30	2021-12-24 16:42:35	<u>0x0de0bc3cc6d0d38b541e</u> <u>2727aa929a1c07a4842363</u> <u>ce58d2d4e934df2f0b8b3a</u>	+ 0.0050008669649749 56 WETH  20.23 USD	✓
31	2021-12-09 13:04:36	<u>0xaa4c5435156b0830e720</u> <u>aa42b8dd76cc336235bf65</u> <u>01b758a01ea4a820181594</u>	+ 0.0050019290742437 96 WETH  20.53 USD	✓
32	2021-12-06 01:56:52	<u>0xee3b71554c1a78103344</u> <u>7dff07a31b96c405116d0d</u> <u>6de9ae5dbafe4f15504baf</u>	- 0.0120000000000000 00 WETH  48.86 USD	✓
33	2021-12-06 01:42:24	<u>0xe5edbbb65d7288dcbaed</u> <u>e0d9bb723a3aca3618a469</u> <u>62644e713fa27b60580c8d</u>	+ 43,557.1999999999 7089617 LELX.io	✓

#	Date & time	Transaction Id	Amount	
34	2021-11-26 01:47:06	<u>0x94b5031a8ed90f99c36e</u> <u>b319353c9b2a96b8008294</u> <u>f3605f10d80ea3280582fd</u>	+ 0.0050028505523198 19 WETH  21.72 USD	✓
35	2021-11-17 09:59:51	<u>0xf7d17dd5e33f41fa77f9</u> <u>ce9e58a8847c6739dab7e7</u> <u>f41782b742fbda422611d7</u>	+ 800,000.0000000000 00000000 AeFX.io	✓
36	2021-11-14 01:08:56	<u>0xa6c272aac697e3fc36ba</u> <u>200903300f5bdc2af9b9f6</u> <u>f3e452cf2477f4fc001928</u>	+ 800,000.0000000000 00000000 FlowDAO.io	✓
37	2021-11-13 05:46:26	<u>0x743c9d350da21ba17fdd</u> <u>bcf8be93e6939a238f0971</u> <u>d938b9fba3081ea2e47f75</u>	+ 0.0050029030739692 08 WETH  23.41 USD	✓
38	2021-10-31 06:23:13	<u>0x25d8ddb0644a0541a1e8</u> <u>7cc8982d09a58f4484f6a0</u> <u>78efee2411e8b77b7e6c01</u>	+ 0.0050018054289426 50 WETH  21.07 USD	✓
39	2021-10-18 18:58:39	<u>0x66eaeef52d8bb572562dd</u> <u>ff43ceeb11c96ad79476e9</u> <u>8d79dfb2f711b20e1e356f</u>	+ 0.0050021845297416 43 WETH  18.73 USD	✓
40	2021-10-07 22:08:13	<u>0x9bbb12073648c0fe4437</u> <u>b0de981b50b2559b1cd6b1</u> <u>ae6524ec74b851bb70cd91</u>	+ 0.0050007427031033 86 WETH  18.01 USD	✓
41	2021-09-27 01:39:51	<u>0x830f45d9bb55090eb359</u> <u>9adc1e9e8579cb74c2046f</u> <u>e2584b4751b812494055dc</u>	+ 800,000.0000000000 00000000 DxDEX.io	✓
42	2021-09-27 01:35:27	<u>0x048dbf296e182cf07c2a</u> <u>032c7d6a10cd0630235be1</u> <u>b40c3c9b3e44151282e986</u>	+ 0.0050000903333878 51 WETH  15.46 USD	✓

#	Date & time	Transaction Id	Amount	
43	2021-09-15 09:19:34	<u>0xc9fba132d4c73a0238cd</u> <u>b434c5386a3e292a7a6199</u> <u>89f649364123431716c6c2</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
44	2021-09-15 09:18:06	<u>0x442955326a6c6f6c5ce2</u> <u>11ba102943d974412323c5</u> <u>e6cd3b05a9d30a8ac92152</u>	+ 0.0050011667602517 64 WETH  18.07 USD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-01 12:23:36	<u>0x048b4e8447ab14f0c38d</u> <u>c528405b6c37c90b762a19</u> <u>3b50d257b175f9238fd1bb</u>	+ 1 aione-lab.pro	✓
2	2024-01-30 14:58:19	<u>0xc0359d369d02731ac9b6</u> <u>80c9887ab9b5ea279bc1a3</u> <u>3dba6c4cb657b10c10a8e1</u>	+ 1 ethevents.co	✓
3	2023-12-09 18:46:12	<u>0x685b7e5dcfa157929dc8</u> <u>594ab1d49dad488eb10c21</u> <u>d1b84c51ebfbd193a7b429</u>	+ 1 Reward at BoneWin.com	✓
4	2023-12-03 11:44:01	<u>0x99a039daa51458e64333</u> <u>4c9fd31d1a1614abfebfbc</u> <u>abe2d8cbcae318f35fdf02</u>	+ 1 Reward at BoneWin.com	✓
5	2023-12-02 13:35:49	<u>0x8033f0f1fb6d4127284e</u> <u>6b3b0c1def82cdc7c37674</u> <u>00076fff916bc535d288e6</u>	+ 1 Reward at BoneWin.com	✓
6	2023-11-11 11:38:17	<u>0x4ae8ecf27cd1774e729f</u> <u>68b00e4fcc76826268741e</u> <u>05549af8c8c87c241f6f61</u>	+ 1 Visit website claim SHIB	✓

#	Date & time	Transaction Id	Amount	
7	2022-08-05 08:14:02	<u>0xbc2ba50b22e924aa5ae241ee9ee5525633294ef1b65e72c411961485c39e94f6</u>	+ 1 Go Night Reflects	✓
8	2022-06-23 02:58:12	<u>0x9f12e1a408e080da541c92563b8e9f979f1a6c312966e543640b5468f43590e3</u>	+ 1 The Squiggle Origins	✓
9	2022-06-22 07:04:47	<u>0xaf7c4073bd56043e79fb87d08fc68de0bdabf16a139b4a4112ebd989ee339f2d</u>	+ 1 SUPERPLASTIC: SUPERGUCCI Genesis	✓
10	2022-06-22 02:12:13	<u>0x892003b3658886549ae0f068f09ddd49cb795c0a546a54fae5cd2b6227cd8e6d</u>	+ 1 Tragic Reflection	✓
11	2022-06-21 08:31:39	<u>0xe2e9a6afa3cbe571f0b8a1e8ab868f89245767d1c1c8ac689d44cf7f3a1b0c54</u>	+ 1 Powerfull Dezuki	✓
12	2022-06-21 01:44:57	<u>0xe21571f7946c81eab6c9f66ef0bb51c1e80ecb89d55bc63175922890aead2062</u>	+ 1 Powerfull Dezuki	✓
13	2022-06-20 05:34:04	<u>0xa7569e764188a5f11e4c6fb0e6a5e095d7f93a86e9efd9ee49feecfcc5da47</u>	+ 1 Go kolektiv	✓

* USD values displayed at the time of transaction

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