

3xpL



ADDRESS STATEMENT







GENERATED AT 2024-10-21 14:56 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x5996ff33a1b604539623788b5442a0eec2b12dbe</u>
TOTAL RECEIVED	0.2000000000000000011 MATIC
	0.07 USD
TOTAL SEND	0.000884478979558790 MATIC
	0.00 USD

Token	Balance
MATIC	0.199115521020441222 MATIC 0.07 USD
Wrapped Ether	0.119999999999999996 WETH 319.68 USD
Wild Goat Coin	200.000000 WGC
\$ bHEXPool.xyz	938.000000000000000000 l.xyz
quicks.exchange	2,200.000000000000000000 quicks.exchange
\$ USDCpool.tech	938.000000000000000000 ool.tech
MEGA STAKE TOKEN	8.000000000000000000 MEGA
BLASTC.com	1,000 T
\$INJ	7,500.000000000000000000 d to claim rewards.
!	15,000 d



Token	Balance
Pikatic	220,000.000000000000000000000000000000 PKT
Save kolectiv	N/A Save kolectiv
Squiggle Origin	N/A Squiggle Origin
	N/A Visit website claim SHIB
'	N/A Reward at BoneWin.com
OpenSea Collections	N/A OPENSTORE
5000 USDT	N/A NFT Airdrop Round
	N/A Reward at BoneWin.com
Tragic Dezuki	N/A Tragic Dezuki
	N/A Reward at BoneWin.com
Black Reflection	N/A Black Reflection

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-04-09 11:21:18	<u>0x674202c47fe0117451ab</u> <u>44a3acf94e9238629868bf</u> <u>02f99af6991c83df6a67ff</u>	- 0.000000000000000000 00 MATIC  0.00 USD	
2	2022-04-09 11:21:18	<u>0x674202c47fe0117451ab</u> <u>44a3acf94e9238629868bf</u> <u>02f99af6991c83df6a67ff</u>	- 0.0008844789792352 36 MATIC  0.00 USD	
3	2022-04-09 11:21:18	<u>0x674202c47fe0117451ab</u> <u>44a3acf94e9238629868bf</u> <u>02f99af6991c83df6a67ff</u>	- 0.0000000000000000003235 54 MATIC  0.00 USD	

INTERNAL EVENTS





* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
1	2022-04-10 03:20:04	<u>0xa10f977df3499b66d42555bb5f2bde5914af817e30f9b80d694f8b03e4406023</u>	+ 0.100000000000000000 06 MATIC  0.14 USD	✓
2	2022-04-09 00:40:05	<u>0x48972887ac44ef7c253dabeddaa75cd3b6b6f7fb45af846c433c7878874ebdc7</u>	+ 0.100000000000000000 06 MATIC  0.14 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-28 01:49:37	<u>0x571ea8f0d268cbcb34af5384b52471b17977f07e4a46cdbb6c159802b6a7bffa</u>	+ 3 d	✓
2	2024-09-17 16:16:22	<u>0x2de04b16d1f1aa30ea512927290389abaf1e06f33bd6d688cff6c36f5fe54d95</u>	+ 3.000000000000000000 00 MEGA	✓
3	2024-09-17 16:12:18	<u>0x3b6195ba5ee3085b7dd685624e1d1d5cade854c5dc28c9e68f21ece8d7e0fafe</u>	+ 0.000000000000000000 00 MEGA	✓
4	2024-09-16 23:14:30	<u>0x5b2f387c1ad1c1bd0c00f3697fd14029f60afcaac8e8540b82230173488e87f4</u>	+ 5.000000000000000000 00 MEGA	✓
5	2024-06-15 20:36:50	<u>0xdde59d433d2bc3cae2c6e50148487e0cfd76195a93138a2e61c880b6e4e151e1</u>	+ 200.000000 WGC	✓
6	2024-04-21 00:07:32	<u>0xc37cbc48594fc5aeade359e77622eba0e0f8816cc1d63d6f0626831745f229de</u>	+ 1 T	✓

#	Date & time	Transaction Id	Amount	
7	2024-01-20 09:47:50	<u>0x0199708e9fd4991a2a9d18ecb4a6409402fc1779de2a21548cd0ab7730da6af4</u>	+ 7,500.000000000000 000000 d to claim rewards.	✓
8	2023-05-12 06:54:51	<u>0x30fccf0a5d3756fa14b05b99cf7696cb2cf1210feb3e975e6d85c15da219120c</u>	+ 938.000000000000 0000 ool.tech	✓
9	2023-05-12 06:49:47	<u>0x54fe7485e375facd953d793077222aa337c4781f7d31ec5d01a4c540af4b8076</u>	+ 938.000000000000 0000 ool.tech	✓
10	2023-05-09 06:31:13	<u>0xc68e4ac6c04bd631f2d73494155f78510073621f7691733aac9e8d78351c8e76</u>	+ 938.000000000000 0000 l.xyz	✓
11	2022-07-30 01:23:16	<u>0xfb10bb82c788192dfa7c1bd2839a44f82075d7cd211fa7a37b1ccff31184b13e</u>	+ 2,200.000000000000 000000 quicks.exchange	✓
12	2022-04-27 13:39:58	<u>0x01f7328bf27c7ccc1ec911fa84401a743c89399470aa71c7d9b6450382708f2c</u>	+ 220,000.0000000000 00000000 PKT	✓
13	2022-04-10 03:30:36	<u>0x44608544cb7206c464b01fa4c4d1a17f0418facf4281b10e9c53dbc693005274</u>	+ 0.1199999999999999 96 WETH  389.18 USD	✓
14	2022-04-09 11:21:18	<u>0x674202c47fe0117451ab44a3acf94e9238629868bf02f99af6991c83df6a67ff</u>	- 0.1499999999999999 94 WETH  481.41 USD	✓
15	2022-04-09 00:49:17	<u>0x290c7eef3a3568ce8bb3fdbdfa0572934d4ac6b274a93d028361c2f891f4c221</u>	+ 0.1493770000000000 10 WETH  479.48 USD	✓

#	Date & time	Transaction Id	Amount	
16	2022-02-12 01:47:16	<u>0xd277a958e59e284d588d</u> <u>d78a583604ad092d177631</u> <u>65d4a3890af91b78ea79b3</u>	+ 0.0003350000000000 00 WETH  0.98 USD	✓
17	2022-02-11 17:58:13	<u>0xd8fa040336d586f600e3</u> <u>d15126bb0ba06133ea0a8c</u> <u>e7d61ff0a12ad626426737</u>	- 0.0006540000000000 00 WETH  1.91 USD	✓
18	2022-02-11 17:56:21	<u>0x5e3d5fac709b1a422735</u> <u>709c3bcca75d4eec22e8b3</u> <u>56077f4df81b1cb0243b8a</u>	- 0.0013080000000000 00 WETH  3.82 USD	✓
19	2022-02-10 12:41:28	<u>0x42cf86a6e12d7e681562</u> <u>83abc187e1a58b374d5ee1</u> <u>f2c195f829854ef3599c72</u>	+ 0.0022500000000000 00 WETH  7.22 USD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-23 21:20:11	<u>0x8bbd93800288d12ba105</u> <u>00ea33321445af29879a26</u> <u>259d57880a849949a4c70e</u>	+ 1 etherevent.co	✓
2	2024-02-01 23:56:26	<u>0xcd5ef1267b3c7cb9beda</u> <u>a035005e6a785db08d7ad9</u> <u>2b3c0241921f33baa07c1b</u>	+ 1 aione-lab.pro	✓
3	2023-12-09 18:39:14	<u>0x3db536bc2e21893f621f</u> <u>250bc72646af16f2ea82ec</u> <u>b0416f9f1efa6ffc12a5fe</u>	+ 1 Reward at BoneWin.com	✓
4	2023-12-03 11:39:33	<u>0xe86c3c56eeb793ed4f6b</u> <u>4bea5c415e3cec12ebba60</u> <u>cbd93b940b4472e8c441d7</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
5	2023-12-02 13:30:04	<u>0x219dd9994cd2a0d6ce86</u> <u>93e49cf9d20185e4e1f55d</u> <u>614b661791f87ffaa4975c</u>	+ 1 Reward at BoneWin.com	✓
6	2023-11-11 11:37:03	<u>0x8dd6c576bc0a07dafeba</u> <u>eea32fa1aa7a9572af6b9d</u> <u>396c82f707316fb6a92de8</u>	+ 1 Visit website claim SHIB	✓
7	2023-10-31 06:21:03	<u>0x992e97caabccf8d2ab7b</u> <u>aedd798bbabebed2f1c800</u> <u>d6ea49ff294ab9eb4fd6c5</u>	+ 1 NFT Airdrop Round	✓
8	2023-10-16 12:12:07	<u>0xbb9d5a9d538d6f9c50af</u> <u>146a3709270c14498cef8f</u> <u>637ac46055d3e9bb4c32c8</u>	+ 1 NFT Airdrop Round	✓
9	2022-08-05 07:33:02	<u>0xa9b97a0b0bd12cd78e0f</u> <u>6ab4b3354611422db25169</u> <u>0659d56d80d6953f7592b6</u>	+ 1 Save Night Reflects	✓
10	2022-07-05 08:57:01	<u>0x9ae7a239540fd00eebc1</u> <u>7881a915f2baf170edb4b</u> <u>8345468743e8f055a910da</u>	+ 1 Flint Access	✓
11	2022-06-23 01:57:44	<u>0x63d3021b9030db0cea75</u> <u>8dc8e72482fb241c83d4c4</u> <u>1bc311f189dc7f17acd1c2</u>	+ 1 Squiggle Origin	✓
12	2022-06-23 01:52:18	<u>0x384b4a2f218f24b97d6a</u> <u>f2261b298076e2dbea39aa</u> <u>18ce77566fb1752314c548</u>	+ 1 Squiggle Origin	✓
13	2022-06-22 03:06:21	<u>0xd991f5a2c2e7eda05843</u> <u>13364ecb50421ba2398209</u> <u>ceeea7adf1c6148be91413</u>	+ 1 Black Reflection	✓

#	Date & time	Transaction Id	Amount	
14	2022-06-22 02:59:29	<u>0x6a30297b64f408ddfc6d b56c638bae46fdfca76198 106eb1705032bb6412ba1a</u>	+ 1 SUPERPLASTIC: SUPERGUCCI Origin	✓
15	2022-06-21 02:35:15	<u>0xccfd08a3681751520097 81cdda9033ec5bb7823be6 71538d6d79f94656e6a024</u>	+ 1 Tragic Dezuki	✓
16	2022-06-20 04:51:12	<u>0xb1122799277e5d1c2536 e5f8a0bf6847a68233b66e 373416fe9d8caf6856272f</u>	+ 1 Save kolektiv	✓
17	2022-06-20 02:04:24	<u>0x00e4c931e6ad0a81440b 7758be3323c2cf143d542a a1ce4cd839336eb402a8ef</u>	+ 1 Save kolektiv	✓
18	2022-03-12 15:33:45	<u>0x5383a1d5c000f3ac3294 57e3ec9dc0e9b90210fd02 be6cec42ea581d36a5cb97</u>	+ 1 OPENSTORE	✓
19	2022-02-11 18:08:41	<u>0x5a150e128b0f76146555 c74b5b9866be3bb4f36eb7 b95cc1d67a4acf81df91d3</u>	+ 1 OPENSTORE	✓
20	2022-02-11 18:08:07	<u>0xe57c6d0bb0d3dd5902c4 4eba5d6a71de9c6863ab1c 7329330221aa22198e4b6f</u>	+ 1 OPENSTORE	✓
21	2022-02-11 17:58:13	<u>0xd8fa040336d586f600e3 d15126bb0ba06133ea0a8c e7d61ff0a12ad626426737</u>	+ 1 OPENSTORE	✓
22	2022-02-11 17:56:21	<u>0x5e3d5fac709b1a422735 709c3bcca75d4eec22e8b3 56077f4df81b1cb0243b8a</u>	+ 2 OPENSTORE	✓

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