

3xpL



# ADDRESS STATEMENT




GENERATED AT 2024-10-02 14:21 (UTC)





BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x5a03812b190df4539aa9c0f11828cbb56f397d9d</u>
TOTAL RECEIVED	684.999637504716361036 MATIC
	259.06 USD
TOTAL SEND	684.999637504716361036 MATIC
	259.06 USD

Token	Balance
MATIC	0.000000000000000000 MATIC 0.00 USD
(PoS) Tether USD	0.000000 USDT 0.00 USD
Rickogon	30,000.000000000000000000 RGN
Cookies	10.000000000000000000 COOKIES
XXPP.org	50,000.000000000000000000 XXPP.org
Carpool Life Economy	0.000000000000000000 CPLE
GGBoxs.com	60,000.000000000000000000 GGBoxs.com
# LRETH.COM	0.569999999999999951 lreTH
Cookies Protocol	10.000000000000000000 CP
∅	N/A ethevents.co










Token	Balance
Airdrop at 5eth.cc ðŸŽ•	N/A Airdrop at [5eth i%{ecc}]
1000\$ Reward	N/A drop-circle.xyz
Reward at 5000usdc.top ðŸŽ•	N/A Reward at [5000usdc i%{etop}]
Base Staking	N/A NFTNotify
Reward at 2000usdc.net ðŸŽ•	N/A Reward at [2000usdc i%{enet}]
\$5000 USDC Voucher	N/A claim.circleweekly.com
5000 USDC Voucher	N/A claim.circlest.org
\$100,000 BONE	N/A Voucher
5.00 ETH by Base	N/A Chain Launch Raffle

#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-28 23:59:09	<u>0x2ba88766b010fcba93a6</u> <u>8c8b90637ea94e3e9e63b2</u> <u>825ee78625fd582f05dd34</u>	- 6.9241988037273696 22 MATIC  4.92 USD	✓
2	2023-07-28 23:59:09	<u>0x2ba88766b010fcba93a6</u> <u>8c8b90637ea94e3e9e63b2</u> <u>825ee78625fd582f05dd34</u>	- 0.0008385557222700 00 MATIC  0.00 USD	✓
3	2023-07-28 23:59:09	<u>0x2ba88766b010fcba93a6</u> <u>8c8b90637ea94e3e9e63b2</u> <u>825ee78625fd582f05dd34</u>	- 0.0012869657995320 00 MATIC  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
4	2023-03-19 22:38:51	<u>0x9042cdafc30904e53af8</u> <u>1373b55cb5a416422dbde2</u> <u>12869b567dba7417cfc775</u>	- 5.0000000000000000 00 MATIC  5.83 USD	✓
5	2023-03-19 22:38:51	<u>0x9042cdafc30904e53af8</u> <u>1373b55cb5a416422dbde2</u> <u>12869b567dba7417cfc775</u>	- 0.0030285688028400 00 MATIC  0.00 USD	✓
6	2023-03-19 22:38:51	<u>0x9042cdafc30904e53af8</u> <u>1373b55cb5a416422dbde2</u> <u>12869b567dba7417cfc775</u>	- 0.0015323224507080 00 MATIC  0.00 USD	✓
7	2022-11-14 09:12:44	<u>0xaad446d171f5fbabb4d3</u> <u>e0fd60742c5ff67cca3b8e</u> <u>266b75a87678fb331fa4cd</u>	- 3.0000000000000000 00 MATIC  2.78 USD	✓
8	2022-11-14 09:12:44	<u>0xaad446d171f5fbabb4d3</u> <u>e0fd60742c5ff67cca3b8e</u> <u>266b75a87678fb331fa4cd</u>	- 0.0007653533738550 00 MATIC  0.00 USD	✓
9	2022-11-14 09:12:44	<u>0xaad446d171f5fbabb4d3</u> <u>e0fd60742c5ff67cca3b8e</u> <u>266b75a87678fb331fa4cd</u>	- 0.0004564751178330 00 MATIC  0.00 USD	✓
10	2022-09-08 07:07:13	<u>0xfb71955522492c19018a</u> <u>eafc485f504bf00a4b38cd</u> <u>c83b2e91bb2d41678b03fd</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
11	2022-09-08 07:07:13	<u>0xfb71955522492c19018a</u> <u>eafc485f504bf00a4b38cd</u> <u>c83b2e91bb2d41678b03fd</u>	- 0.0016276859992649 16 MATIC  0.00 USD	✓
12	2022-09-08 07:07:13	<u>0xfb71955522492c19018a</u> <u>eafc485f504bf00a4b38cd</u> <u>c83b2e91bb2d41678b03fd</u>	- 0.00000000000008400 96 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
13	2022-09-06 12:23:09	<u>0xdd27f70ff29cb855b92762e1933b503c217241c480606bc4488779b045fa8414</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
14	2022-09-06 12:23:09	<u>0xdd27f70ff29cb855b92762e1933b503c217241c480606bc4488779b045fa8414</u>	- 0.0063908359927845 40 MATIC  0.00 USD	✓
15	2022-09-06 12:23:09	<u>0xdd27f70ff29cb855b92762e1933b503c217241c480606bc4488779b045fa8414</u>	- 0.00000000000072154 60 MATIC  0.00 USD	✓
16	2022-09-05 06:10:41	<u>0xb3bd165d04b789a7dcb2d7f1c6eac2a012de5b425dfcd25e15c813829ece1e6d</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
17	2022-09-05 06:10:41	<u>0xb3bd165d04b789a7dcb2d7f1c6eac2a012de5b425dfcd25e15c813829ece1e6d</u>	- 0.0014628589993865 43 MATIC  0.00 USD	✓
18	2022-09-05 06:10:41	<u>0xb3bd165d04b789a7dcb2d7f1c6eac2a012de5b425dfcd25e15c813829ece1e6d</u>	- 0.00000000000006134 57 MATIC  0.00 USD	✓
19	2022-08-02 14:01:05	<u>0x6783ca917a8a97e16fe4b56e5ef6cfb2bde8eb9ba8efb68ff6cdcaf594d64113</u>	- 670.0000000000000000 0000 MATIC  587.45 USD	✓
20	2022-08-02 14:01:05	<u>0x6783ca917a8a97e16fe4b56e5ef6cfb2bde8eb9ba8efb68ff6cdcaf594d64113</u>	- 0.0008206325195880 00 MATIC  0.00 USD	✓
21	2022-08-02 14:01:05	<u>0x6783ca917a8a97e16fe4b56e5ef6cfb2bde8eb9ba8efb68ff6cdcaf594d64113</u>	- 0.0167106494685690 01 MATIC  0.01 USD	✓



#	Date & time	Transaction Id	Amount	
22	2022-08-02 13:23:21	<u>0x7a78022b499dc7982ca9</u> <u>15333c1d3a6d42bb8b4f79</u> <u>973592fc2330df89abd0e3</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
23	2022-08-02 13:23:21	<u>0x7a78022b499dc7982ca9</u> <u>15333c1d3a6d42bb8b4f79</u> <u>973592fc2330df89abd0e3</u>	- 0.0087388416689118 87 MATIC  0.00 USD	✓
24	2022-08-02 13:23:21	<u>0x7a78022b499dc7982ca9</u> <u>15333c1d3a6d42bb8b4f79</u> <u>973592fc2330df89abd0e3</u>	- 0.0216785220647547 80 MATIC  0.01 USD	✓
25	2022-07-30 08:53:20	<u>0x049afc9d852687073ff3</u> <u>6d78ac60a24bb3ee84210b</u> <u>10bc8d14e9ae27e3fd4e85</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
26	2022-07-30 08:53:20	<u>0x049afc9d852687073ff3</u> <u>6d78ac60a24bb3ee84210b</u> <u>10bc8d14e9ae27e3fd4e85</u>	- 0.0010975859993626 92 MATIC  0.00 USD	✓
27	2022-07-30 08:53:20	<u>0x049afc9d852687073ff3</u> <u>6d78ac60a24bb3ee84210b</u> <u>10bc8d14e9ae27e3fd4e85</u>	- 0.00000000000006373 08 MATIC  0.00 USD	✓
28	2022-07-30 06:51:20	<u>0x2b55e7e6cb51e629cc70</u> <u>5fa2b8b7d261f91782d518</u> <u>b0a38f0f4bbfec6a280fcb</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
29	2022-07-30 06:51:20	<u>0x2b55e7e6cb51e629cc70</u> <u>5fa2b8b7d261f91782d518</u> <u>b0a38f0f4bbfec6a280fcb</u>	- 0.0012058199990353 44 MATIC  0.00 USD	✓
30	2022-07-30 06:51:20	<u>0x2b55e7e6cb51e629cc70</u> <u>5fa2b8b7d261f91782d518</u> <u>b0a38f0f4bbfec6a280fcb</u>	- 0.00000000000009646 56 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
31	2022-07-30 01:48:45	<u>0x53e1da4595a8c69e757a</u> <u>c4bd94d833e6ecf3924120</u> <u>d77a2652e140a3cffb4d25</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
32	2022-07-30 01:48:45	<u>0x53e1da4595a8c69e757a</u> <u>c4bd94d833e6ecf3924120</u> <u>d77a2652e140a3cffb4d25</u>	- 0.0063573559881055 92 MATIC  0.00 USD	✓
33	2022-07-30 01:48:45	<u>0x53e1da4595a8c69e757a</u> <u>c4bd94d833e6ecf3924120</u> <u>d77a2652e140a3cffb4d25</u>	- 0.0000000000118944 08 MATIC  0.00 USD	✓
34	2022-07-30 01:47:25	<u>0x5b2bfa7dc79555f3e2df</u> <u>61c784ad7518a5ca05853f</u> <u>29fbaad8df2d08b62ce54c</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
35	2022-07-30 01:47:25	<u>0x5b2bfa7dc79555f3e2df</u> <u>61c784ad7518a5ca05853f</u> <u>29fbaad8df2d08b62ce54c</u>	- 0.0014396709990247 39 MATIC  0.00 USD	✓
36	2022-07-30 01:47:25	<u>0x5b2bfa7dc79555f3e2df</u> <u>61c784ad7518a5ca05853f</u> <u>29fbaad8df2d08b62ce54c</u>	- 0.00000000000009752 61 MATIC  0.00 USD	✓
37	2022-07-06 15:38:48	<u>0x1941cc872da78863d32d</u> <u>bccfacf12c8add9f1f60c1</u> <u>6f181e6c83256eb7ebe89e</u>	+ 2.000000000000000000 00 MATIC  1.05 USD	✓


#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-08-02 13:23:21	<u>0x7a78022b499dc7982ca9</u> <u>15333c1d3a6d42bb8b4f79</u> <u>973592fc2330df89abd0e3</u>	+ 682.99963750471636 1036 MATIC  609.91 USD	✓



ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-29 22:02:01	<u>0x75bea9e12283aa97d2d74ee1f64763df7f82428d712ee4f08c8fc2492e105502</u>	+ 0.5699999999999999 51 1rETH	✓
2	2022-11-30 20:04:58	<u>0xdeabb086be504724bd2f5143583ce3b4ef851809201e7103f9159b93c227277d</u>	+ 10.0000000000000000 000 CP	✓
3	2022-11-30 11:27:50	<u>0xe0ef1b66849fb00cd724055ddf4feeb755cfd813b0b815b7f83f26f4bb804def</u>	+ 60,000.000000000000 0000000 GGBoxs.com	✓
4	2022-11-04 13:47:17	<u>0x6ca1d6c8ee1dab14e4d5ca516df1eb7661c4df376ca75c9d4fa341b1974caa9f</u>	+ 10.0000000000000000 000 COOKIES	✓
5	2022-09-08 07:07:13	<u>0xfb71955522492c19018aeaafc485f504bf00a4b38cdc83b2e91bb2d41678b03fd</u>	- 338.466514 USDT  338.49 USD	✓
6	2022-09-06 12:23:09	<u>0xdd27f70ff29cb855b92762e1933b503c217241c480606bc4488779b045fa8414</u>	- 386.0000000000000000 0000 CPLE	✓
7	2022-09-06 12:23:09	<u>0xdd27f70ff29cb855b92762e1933b503c217241c480606bc4488779b045fa8414</u>	+ 67.859116 USDT  67.85 USD	✓
8	2022-09-06 12:23:09	<u>0xdd27f70ff29cb855b92762e1933b503c217241c480606bc4488779b045fa8414</u>	- 1,544.0000000000000000 000000 CPLE	✓
9	2022-09-06 12:23:09	<u>0xdd27f70ff29cb855b92762e1933b503c217241c480606bc4488779b045fa8414</u>	+ 270.607398 USDT  270.61 USD	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2022-09-06 12:20:39	<u>0x3022efff58dc559e39e0c80362f926908c4e41f6b6a23470a05c670e8539d3b1</u>	+ 1,930.000000000000 000000 CPLE	✓
11	2022-09-05 06:10:41	<u>0xb3bd165d04b789a7dcb2d7f1c6eac2a012de5b425dfcd25e15c813829ece1e6d</u>	- 1,930.000000000000 000000 CPLE	✓
12	2022-08-30 04:18:06	<u>0x276bbb0659fd71cb08419bfd72dea9abe41ec2968c99f0c55c252c4b629ec2df</u>	+ 1,690.000000000000 000000 CPLE	✓
13	2022-08-14 14:28:24	<u>0xadd1bae51245df9aff8dec89b4c91083af2f576af78c704e3e48b675da6daaf2</u>	+ 240.000000000000 0000 CPLE	✓
14	2022-08-11 18:05:05	<u>0x23c94fa5c021f35ad23fb16a444134b34277f723ba2539cf7b8b72c0b8c8c394</u>	+ 50,000.000000000000 0000000 XXPP.org	✓
15	2022-08-02 13:23:21	<u>0x7a78022b499dc7982ca915333c1d3a6d42bb8b4f79973592fc2330df89abd0e3</u>	- 2,000.000000000000 000000 CPLE	✓
16	2022-07-30 08:53:20	<u>0x049afc9d852687073ff36d78ac60a24bb3ee84210b10bc8d14e9ae27e3fd4e85</u>	- 627.616618 USDT  627.81 USD	✓
17	2022-07-30 08:01:52	<u>0x22e33e7682ddcea01e6431dcd7abefb28607a35b146f6da6caa50bc73cc0be6a</u>	+ 2,000.000000000000 000000 CPLE	✓
18	2022-07-30 06:51:20	<u>0x2b55e7e6cb51e629cc705fa2b8b7d261f91782d518b0a38f0f4bbfec6a280fcb</u>	- 10.000000 USDT  10.00 USD	✓



#	Date & time	Transaction Id	Amount	
19	2022-07-30 06:19:26	<u>0x631a2fc1313a30032791c6f4adde83967d777ef481251a8dc4fef27eea0b8f93</u>	+ 30,000.000000000000 0000000 RGN	✓
20	2022-07-30 01:48:45	<u>0x53e1da4595a8c69e757ac4bd94d833e6ecf3924120d77a2652e140a3cffb4d25</u>	- 305.85000000000002 2737 CPLE	✓
21	2022-07-30 01:48:45	<u>0x53e1da4595a8c69e757ac4bd94d833e6ecf3924120d77a2652e140a3cffb4d25</u>	+ 95.707305 USDT  95.73 USD	✓
22	2022-07-30 01:48:45	<u>0x53e1da4595a8c69e757ac4bd94d833e6ecf3924120d77a2652e140a3cffb4d25</u>	- 1,733.150000000000 090949 CPLE	✓
23	2022-07-30 01:48:45	<u>0x53e1da4595a8c69e757ac4bd94d833e6ecf3924120d77a2652e140a3cffb4d25</u>	+ 541.909313 USDT  542.07 USD	✓
24	2022-07-20 13:28:57	<u>0xa91312a559692bf4b393f34eaf2c36c7b1aed05a264b3b3801a981f5c2fef84e</u>	+ 2,039.000000000000 000000 CPLE	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-13 02:40:13	<u>0x5e7cca919a86a4532db666fa5f17f1f593a8223dff0ebb11e4d02308d8755ea8</u>	+ 1 Reward at [5000usdc i%[Etop]	✓
2	2024-02-26 00:01:08	<u>0x7a802c6662cab8b745bac1f713991ffdf0be10fb0b59b0ee4a7e978721789d42</u>	+ 1 Reward at [2000usdc i%[Enet]	✓

#	Date & time	Transaction Id	Amount	
3	2024-02-25 22:24:51	<u>0xd6e2b3b43f24362c725e192e2705f20b81b9413d3eb0cf7ddb2963dd018da10a</u>	+ 1 Airdrop at [5eth i%[Ecc]	✓
4	2024-01-30 15:23:35	<u>0x8bc5d9c8ec12e66d6ef88b73da6ca02ca9e8a9341548e67348853ef8384c433b</u>	+ 1 ethevents.co	✓
5	2023-09-27 07:52:39	<u>0x06be1e3dde1a03f11fc315c21f7e64b457f0ce4eea06d21eef8c2f6f9436ce32</u>	+ 1 Voucher	✓
6	2023-09-20 01:57:51	<u>0x2c8c27fe67f1ccd7005e9e402b0b353117721e3149e0c2333586006bcfdffb48</u>	+ 1 Voucher	✓
7	2023-08-30 05:01:16	<u>0x3e3eb75009418576b22944f061ce5291258ab3dc795070d95f6f9a24dc599259</u>	+ 1 Chain Launch Raffle	✓
8	2023-08-28 16:19:40	<u>0xa52ab9bd78a10f31e8f37c05acbfde5291792b2443f7e8decf3edb5449be9830</u>	+ 1 claim.circlest.org	✓
9	2023-08-27 00:23:40	<u>0xad0632e1fe5a9382f110e380e72b24eafe01ed2fcb0e02a50ff2a7782f55c01c</u>	+ 1 drop-circle.xyz	✓
10	2023-08-26 21:20:09	<u>0x80b854fa4ec60d9415d627f89156a583cff4be8932c4fe26878682b9b9972e9e</u>	+ 1 claim.circleweekly.com	✓
11	2023-08-25 22:15:29	<u>0x2478e72a78733e21ac1892ab105b20c937506ca5c06a6cc4913b4f067c0f16f5</u>	+ 1 NFTVoucher	✓

#	Date & time	Transaction Id	Amount	
12	2023-08-12 06:33:54	<u>0xe65b13943a4cd2145f82</u> <u>1e60d760c02633feb8e876</u> <u>53e6a81053f58e8c451782</u>	+ 1 NFTNotify	✓

\* USD values displayed at the time of transaction

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