

3xp1



ADDRESS STATEMENT

GENERATED AT 2024-09-29 06:21 (UTC)




BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x6097a316ea0c669b5dc2b083eda2cc1a4e5af64f</u>
TOTAL RECEIVED	0.1800024000000000007 MATIC
	0.07 USD
TOTAL SEND	0.029800667405484864 MATIC
	0.01 USD

Token	Balance
MATIC	0.150201732594515136 MATIC 0.06 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
\$ TetherLP.com	509.000000000000000000 TetherLP.com
GGBoxs.com	60,000.000000000000000000 GGBoxs.com
Lido-event.site	1 DO Giveaway!
Cookies Protocol	10.000000000000000000 CP
999 USDT	1 https://usdt.wincoin.win/


Token	Balance
1 WETH	1 blockwin.win
0	N/A ethevents.co

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-08-27 06:23:27	<u>0x1eed5244c23f5da520e1144ee49707ca1d9787d03dec5a2d3fa4cfb6ac0335bb</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2022-08-27 06:23:27	<u>0x1eed5244c23f5da520e1144ee49707ca1d9787d03dec5a2d3fa4cfb6ac0335bb</u>	- 0.0099561482960638 87 MATIC  0.00 USD	✓
3	2022-08-27 06:23:27	<u>0x1eed5244c23f5da520e1144ee49707ca1d9787d03dec5a2d3fa4cfb6ac0335bb</u>	- 0.00000000000063376 74 MATIC  0.00 USD	✓
4	2022-08-17 02:36:48	<u>0xf06787117c7085d8e12c3fd06be125ce8aa811b61acfe35352672c8466c1b4db</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2022-08-17 02:36:48	<u>0xf06787117c7085d8e12c3fd06be125ce8aa811b61acfe35352672c8466c1b4db</u>	- 0.0099136799993272 86 MATIC  0.00 USD	✓
6	2022-08-17 02:36:48	<u>0xf06787117c7085d8e12c3fd06be125ce8aa811b61acfe35352672c8466c1b4db</u>	- 0.0000000000022305 78 MATIC  0.00 USD	✓
7	2022-08-10 21:03:08	<u>0xf12aeec8efe1ceafd0f10e3abb21ac8b656e5a3213bbec0bbafdab157eded4dd</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
8	2022-08-10 21:03:08	<u>0xf12aeec8efe1ceafd0f1</u> <u>0e3abb21ac8b656e5a3213</u> <u>bbec0bbafdab157eded4dd</u>	- 0.0099308391007819 14 MATIC  0.00 USD	✓
9	2022-08-10 21:03:08	<u>0xf12aeec8efe1ceafd0f1</u> <u>0e3abb21ac8b656e5a3213</u> <u>bbec0bbafdab157eded4dd</u>	- 0.0000000000007435 26 MATIC  0.00 USD	✓
10	2022-08-10 20:53:46	<u>0x5d816116cba1c1810ff5</u> <u>fc9a05019504798cc7b9cf</u> <u>1f90d6632bc94716402f06</u>	+ 0.1800024000000000 07 MATIC  0.16 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-16 20:47:28	<u>0xa3b8d318c5b5207083b4</u> <u>b35f02ed4d0b31f226ebd1</u> <u>78447b6ce462c48ad6db83</u>	+ 1 DO Giveaway!	✓
2	2022-11-30 19:50:50	<u>0xde525c1aa8e21c445ff1</u> <u>d1a6b09ab0f034d518b7ba</u> <u>a23f516afeb3ec023fed86</u>	+ 10.0000000000000000 000 CP	✓
3	2022-11-30 07:26:16	<u>0x9a0187f47a70c457174f</u> <u>b2245243601a718243b999</u> <u>5d5b22811f14524fb5ff19</u>	+ 60,000.000000000000 0000000 GGBoxs.com	✓
4	2022-11-04 12:13:17	<u>0x83a931349dba28de1f70</u> <u>3225586896816977d76694</u> <u>9b153efa54adf19e80db04</u>	+ 10.0000000000000000 000 COOKIES	✓
5	2022-08-27 06:23:27	<u>0x1eed5244c23f5da520e1</u> <u>144ee49707ca1d9787d03d</u> <u>ec5a2d3fa4cfb6ac0335bb</u>	- 309.537341 USDT  309.55 USD	✓

#	Date & time	Transaction Id	Amount	
6	2022-08-27 06:11:17	<u>0x9ce3b6cab477044e43a4f1f3f2b826f93faaba2feb</u> <u>a016baa2c0538a8b17d427</u>	+ 309.537341 USDT 309.55 USD	✓
7	2022-08-17 02:36:48	<u>0xf06787117c7085d8e12c3fd06be125ce8aa811b61a</u> <u>cfe35352672c8466c1b4db</u>	- 1,442.430000 USDT 1,442.61 USD	✓
8	2022-08-17 02:32:45	<u>0x00eb6bbc1090ddf1e8f55ca6a0d5c7ee49a8536869</u> <u>71e1f53c65f59b0fbbcfba</u>	+ 509.00000000000000 0000 TetherLP.com	✓
9	2022-08-17 02:28:33	<u>0xc4e5cfb7a4a3836b009898319c9f163719b1ebb1e0</u> <u>c09a2fdcfa1a4563214c49</u>	+ 1,442.430000 USDT 1,442.61 USD	✓
10	2022-08-11 17:03:17	<u>0xf1d5024652ca72a2770597af16557288353e261d6b</u> <u>62c74ef059c4865197f91a</u>	+ 50,000.0000000000 0000000 XXPP.org	✓
11	2022-08-10 22:32:44	<u>0x019d6402d3adcdcdfa9a7d2581d264c74beb1d9e34</u> <u>cc62ccf8c5738311ec92db</u>	+ 30,000.0000000000 0000000 RGN	✓
12	2022-08-10 21:03:08	<u>0xf12aeec8efe1ceafd0f10e3abb21ac8b656e5a3213</u> <u>bbec0bbafdad157eded4dd</u>	- 6,964.960000 USDT 6,966.70 USD	✓
13	2022-08-10 20:46:28	<u>0x8774fa80724eda53647c13b237a167ea651775e380</u> <u>77b7fce507ed94743d70bb</u>	+ 6,964.960000 USDT 6,966.70 USD	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2022-10-09 23:59:56	<u>0xf22ca529ae94c8f699cb</u> <u>0100d35d80f9f3aa3bca57</u> <u>eb9c0d9741039d7a7c1f5b</u>	+ 1 blockwin.win	✓
2	2022-08-27 06:36:19	<u>0xcd22c5c9863adc1ff55c</u> <u>47974d0d180506cc0fc1a3</u> <u>1061056ca283573db3a7cb</u>	+ 1 https://usdt.winco in.win/	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-30 15:41:35	<u>0xf07e7bea9a8a9b003437</u> <u>34d10b23b809f5609f2583</u> <u>59c1090d1b6b497727bf85</u>	+ 1 ethevents.co	✓

* USD values displayed at the time of transaction

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