

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 11:16 (UTC)

BLOCKCHAIN POLYGON

ADDRESS ID 0x65ad3a58039f544a17129143895bb808a3b6041c

TOTAL RECEIVED 0.11999999999999996 MATIC
 0.04 USD







TOTAL SEND 0.11999999999999996 MATIC
 0.04 USD

Token	Balance
MATIC	0.000000000000000000 MATIC 0.00 USD
USD Coin (PoS)	0.000000 USDC 0.00 USD
Rickogon	30,000.000000000000000000 RGN
24drop.net	2,000.00000000 24DROP.NET
999 USDC	1 https://usdc.wincoin.win/
1250 USDC Reward	N/A 1250 USDC - claim at getusdc.org



MAIN EVENTS

#	Date & time	Transaction Id	Amount
1	2022-08-21 17:01:33	<u>0x500ce971801462ad0611</u> <u>0ce6c0360ba6a379e56408</u> <u>a5960944c32022d1e7b8ac</u>	- 0.0802770000000000 01 MATIC 0.06 USD









* USD values displayed at the time of transaction










#	Date & time	Transaction Id	Amount	
2	2022-08-21 17:01:33	<u>0x500ce971801462ad0611</u> <u>0ce6c0360ba6a379e56408</u> <u>a5960944c32022d1e7b8ac</u>	- 0.0104999999997060 00 MATIC  0.00 USD	✓
3	2022-08-21 17:01:33	<u>0x500ce971801462ad0611</u> <u>0ce6c0360ba6a379e56408</u> <u>a5960944c32022d1e7b8ac</u>	- 0.0000000000002940 00 MATIC  0.00 USD	✓
4	2022-08-21 16:57:35	<u>0xa75e739234bbec56342f</u> <u>d2dd9c691431434cdd66c6</u> <u>ac8d73601405516f0376a9</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2022-08-21 16:57:35	<u>0xa75e739234bbec56342f</u> <u>d2dd9c691431434cdd66c6</u> <u>ac8d73601405516f0376a9</u>	- 0.0292229999991233 11 MATIC  0.02 USD	✓
6	2022-08-21 16:57:35	<u>0xa75e739234bbec56342f</u> <u>d2dd9c691431434cdd66c6</u> <u>ac8d73601405516f0376a9</u>	- 0.0000000000008766 90 MATIC  0.00 USD	✓
7	2022-08-21 16:55:33	<u>0xc655cde42363974b38e1</u> <u>54c43736fc5d6978ecab06</u> <u>7061a6cebf791fc173cf66</u>	+ 0.1199999999999999 96 MATIC  0.09 USD	✓










ERC-20 EVENTS










#	Date & time	Transaction Id	Amount	
1	2022-11-02 14:56:15	<u>0xa94740a224fe978170fa</u> <u>b42b94117699eb0002ac6f</u> <u>b9efc9e343d324594c1c6d</u>	- 44,103.660649 USDC  44,109.55 USD	✓
2	2022-11-02 14:50:11	<u>0x27b14219a1481748f695</u> <u>ff4d06cd5bd186fc126586</u> <u>c0fcd20bf95d2f55e4b65b</u>	+ 44,103.660649 USDC  44,109.55 USD	✓






#	Date & time	Transaction Id	Amount	
3	2022-10-30 02:46:54	<u>0x3075d85e4e76565f4da0</u> <u>beaf63acc2691abac44fc8</u> <u>c0ac53a17dbea266b62c74</u>	+ 2,022.00000000 24DROP.NET	✓
4	2022-10-20 16:29:51	<u>0x6e19071b2e55fe4b4b17</u> <u>5d11d3939f9316473a531b</u> <u>9e0ca310afd238d1ffa748</u>	- 348.504155 USDC 348.49 USD	✓
5	2022-10-20 16:24:46	<u>0x269f10ecc979e12f403f</u> <u>2e1104b9f9a51f208bf6c1</u> <u>214c97e5a279502ac4ebca</u>	+ 348.504155 USDC 348.49 USD	✓
6	2022-10-16 11:35:44	<u>0xa88786d8951fc860035a</u> <u>d19555a1383c2a99624917</u> <u>3eb26f5b253908e44e95c4</u>	- 3,640.127341 USDC 3,639.78 USD	✓
7	2022-10-16 11:31:56	<u>0xe7ed28c119f9e39c3b2c</u> <u>bca39bb51cad3be39d72bc</u> <u>89cbb9c7bd5f18f93283f5</u>	+ 3,640.127341 USDC 3,639.78 USD	✓
8	2022-10-05 15:34:16	<u>0x2f7cc73d7703d52f5192</u> <u>9e07d718e05d116f67ad03</u> <u>661bc0e7a362a25b994f9d</u>	- 738.383620 USDC 738.38 USD	✓
9	2022-10-05 15:32:36	<u>0xc88584af3212519d85d9</u> <u>202c49cdd5cd1ac7fc54fa</u> <u>dd2d7326c9fe928faada9c</u>	+ 738.383620 USDC 738.38 USD	✓
10	2022-10-05 15:32:16	<u>0x7d7815effdacb2c134c9</u> <u>2c485c944a41cb6810a17e</u> <u>55b056cedbf640552e4bdb</u>	- 24,319.693013 USDC 24,319.83 USD	✓
11	2022-10-05 15:28:32	<u>0x582a274f1985363eab64</u> <u>00d83868d72d19ecc2447e</u> <u>085fc68513a7fea8ee1315</u>	+ 24,319.693013 USDC 24,319.83 USD	✓

#	Date & time	Transaction Id	Amount	
12	2022-09-28 12:59:08	<u>0x66e4df95393c8c1a8dc6 edccf3d6da3c4e9141b0ad b84467bbe997eab1763452</u>	+ 30,000.0000000000 0000000 RGN	✓
13	2022-09-12 11:09:08	<u>0x5d505c713d5d75788206 51d3caf9ceb3a02d51bae1 bbd555117ee61404b04c1f</u>	- 14,000.000000 USDC  13,999.43 USD	✓
14	2022-09-12 11:06:06	<u>0xa0083e181ca6d351feab ff7a5e5f44455dd0c904fc 6dbed4ef1e53d76f99069b</u>	+ 14,000.000000 USDC  13,999.43 USD	✓
15	2022-09-11 10:55:49	<u>0x90d2e8e5b33023d73bac 7e5c160cb872237b9915cf 174d6b5be12f1dcafff4d39</u>	- 26,000.000000 USDC  25,996.38 USD	✓
16	2022-09-11 10:52:23	<u>0xd3e0077ed28acc0ba31a 1253c7df69b1638182bbfe c70650b8e8c2bd18b9ef95</u>	+ 26,000.000000 USDC  25,996.38 USD	✓
17	2022-09-10 17:03:13	<u>0x6054474b3df609123b9c d7ed9a21208e3ee7ff7673 fd36fe420df5687e807a27</u>	- 32,000.000000 USDC  31,995.54 USD	✓
18	2022-09-10 17:00:17	<u>0x9a2690aa4d8c0ba27ff3 2d10142543510a43f6190c a12d6c412c1e8b8368f8b9</u>	+ 32,000.000000 USDC  31,995.54 USD	✓
19	2022-09-09 17:42:14	<u>0xebd385db34cddaa2ec45 7daf500066bf31c5ab628a 813bd4316593e42e1df0e5</u>	- 32,000.000000 USDC  31,998.24 USD	✓
20	2022-09-09 17:38:58	<u>0xab749089c06c8b685b5c 462ed8540a1f065d78dedd ec23f1925e58238a1e09bb</u>	+ 32,000.000000 USDC  31,998.24 USD	✓

#	Date & time	Transaction Id	Amount	
21	2022-09-09 17:33:14	<u>0x4c50855c1b294588d7e7d46e026aa830a577f2eb5a10274fbb4e312bf46fd021</u>	- 87,000.000000 USDC  86,995.22 USD	✓
22	2022-09-09 17:29:40	<u>0x4a42fe2a158d608dd19c981e86fb28db3d96622982dc21a61e2e25cf94aa7173</u>	+ 87,000.000000 USDC  86,995.22 USD	✓
23	2022-09-08 07:56:01	<u>0x45c08aa68a150eb18ad1202064ddbe375daa6fffc8af7bf083f16d0d3ce69d89</u>	- 51,000.000000 USDC  50,998.32 USD	✓
24	2022-09-08 07:52:07	<u>0x9dd126c3daa8f95d65d4b915fe0ee5d679178f9060c68a5df7fad47055aa5fbb</u>	+ 51,000.000000 USDC  50,998.32 USD	✓
25	2022-09-07 18:23:45	<u>0xe6905394e9adac1ccedb3714e813ca49a8d1f795bedd4e6a045863763d2fd57d</u>	- 8,000.000000 USDC  7,999.73 USD	✓
26	2022-09-07 18:20:47	<u>0x75d0e8cc29e54b78eb144134a01096160ece6ce64d59dd99b1e036cc4e407266</u>	+ 8,000.000000 USDC  7,999.73 USD	✓
27	2022-09-06 16:53:00	<u>0xc0a64d1677775371170b2cc25384d20d313b22b57ef0de2c2ae2cfe28733a9b6</u>	- 22,000.000000 USDC  21,995.70 USD	✓
28	2022-09-06 16:49:16	<u>0xb27707fd5fccf7099206636a15b1c76eb126b96f68584888813a818b69469858</u>	+ 22,000.000000 USDC  21,995.70 USD	✓
29	2022-09-04 05:55:39	<u>0x57606439de83fc40107fcdc8ae2148a83b55d4a928a23557212fcdb2965fe2e3</u>	- 27,000.000000 USDC  27,003.14 USD	✓

#	Date & time	Transaction Id	Amount	
30	2022-09-04 05:51:57	<u>0x0b8cf1f6295cb1cc973b</u> <u>f12ec5efafe11319f49e2c</u> <u>3557ebb8dcb9a105baa2fa</u>	+ 27,000.000000 USDC  27,003.14 USD	✓
31	2022-09-03 13:04:38	<u>0x698f29d87baef4b75286</u> <u>4466d3edf8e75e739d1ff4</u> <u>af74b365a0cab87117859b</u>	- 17,000.000000 USDC  17,001.98 USD	✓
32	2022-09-03 13:01:16	<u>0xc769d357c5f6f8230289</u> <u>fcbb74051c72197f37650f</u> <u>7cb012afa7c0def293f436</u>	+ 17,000.000000 USDC  17,001.98 USD	✓
33	2022-09-02 16:04:50	<u>0xe11983a5c86018024a9</u> <u>6a7e0b9bcde1e3c6b67487</u> <u>a389c14e3f2b7897538f63</u>	- 25,000.000000 USDC  25,003.32 USD	✓
34	2022-09-02 15:59:46	<u>0xf8be14c3e8f66288b95d</u> <u>fc80c557672a4a1f90688b</u> <u>7d018a698e8e65c6113052</u>	+ 25,000.000000 USDC  25,003.32 USD	✓
35	2022-09-02 06:09:38	<u>0xb172fa96d9831266b86b</u> <u>7e55908e4ad525c675662e</u> <u>ff88dac03f9e1913ade09c</u>	- 42,000.000000 USDC  41,998.75 USD	✓
36	2022-09-02 06:04:24	<u>0xc27ab03e7776efeb7020</u> <u>3bb48172713cca667a9e34</u> <u>224cf5c6aac2bf750a7a82</u>	+ 42,000.000000 USDC  41,998.75 USD	✓
37	2022-09-01 03:16:40	<u>0x1c783038779b008506fe</u> <u>b2774971354be0d088b820</u> <u>eded7600f4b1e00f61ed48</u>	- 42,000.000000 USDC  42,002.31 USD	✓
38	2022-09-01 03:12:40	<u>0x6bf279bc1126537d9bf3</u> <u>5325a432bf1acea6f761bd</u> <u>64f7d4176b810e7e475272</u>	+ 42,000.000000 USDC  42,002.31 USD	✓

#	Date & time	Transaction Id	Amount	
39	2022-08-30 17:08:37	<u>0xcbd72fa70c4d263653b281713e3ee5ebc9b9c4f4014b3d8803ec0201f2856f9f</u>	- 20,000.000000 USDC  19,999.57 USD	✓
40	2022-08-30 17:04:37	<u>0x128a0ec2fa831e1fe2524c1d8c8f96ffa244025c7369c8b2514ecabdd3c50df7</u>	+ 20,000.000000 USDC  19,999.57 USD	✓
41	2022-08-30 10:18:38	<u>0x693f93d0c52384cf2f7edc7b1bb31af68fbf02765a8fdcbacaa8b59fe9a21aa8</u>	- 17,568.000000 USDC  17,567.65 USD	✓
42	2022-08-30 10:15:18	<u>0x0901b97eb149ce3379f11675fdc2e978caedfbc157601f75849a0db1ba258a82</u>	+ 17,568.000000 USDC  17,567.65 USD	✓
43	2022-08-30 10:05:36	<u>0xacd5733c97d35cbfff0c2f4144dbe30554f39b3fb2229e306ee1269b88aaeb45</u>	- 3,000.000000 USDC  2,999.94 USD	✓
44	2022-08-30 10:02:26	<u>0xa0aaed95cf1befc40dc1bfa3541347b499591970a073144f23223ccd5dd6d8d9</u>	+ 3,000.000000 USDC  2,999.94 USD	✓
45	2022-08-27 18:24:54	<u>0xa140af16ece1c23deb99c7467824a3daf3c23f72e83ce0efa869c8f712a236e5</u>	- 18,081.096840 USDC  18,081.35 USD	✓
46	2022-08-27 18:21:28	<u>0xf2c320eb872c4b5723eb2f9766c697d982709a462eab967975729f8c960077a7</u>	+ 18,081.096840 USDC  18,081.35 USD	✓
47	2022-08-26 18:32:14	<u>0x1b4fb92dfba8942644d6cbd71d8b944549b0dab6d7df4386df1706ba7ba27fb2</u>	- 50,059.425881 USDC  50,055.49 USD	✓

#	Date & time	Transaction Id	Amount	
48	2022-08-26 18:29:28	<u>0xd1aa35fbb35082d01309</u> <u>dd19d16ca89bc0b3aa108c</u> <u>743b352720ff414baa3079</u>	+ 50,059.425881 USDC  50,055.49 USD	✓
49	2022-08-25 09:10:00	<u>0xee6b8c2830ba11619cb8</u> <u>5e8e3b45b043498ef911ff</u> <u>be45693f1883f02448c265</u>	- 37,309.616890 USDC  37,306.66 USD	✓
50	2022-08-25 09:06:18	<u>0xa21f1b7507b576ece9ff</u> <u>c78dedaddf6662d16d975c</u> <u>8d265041ff67ddd427b2dc</u>	+ 37,309.616890 USDC  37,306.66 USD	✓
51	2022-08-21 16:59:33	<u>0x79a1ae502e175f19e046</u> <u>e07ae0e78f82bb3ba35c62</u> <u>ae01e1b2f000946d523006</u>	- 5,617.318555 USDC  5,617.96 USD	✓
52	2022-08-21 16:52:07	<u>0xaac8defc5c9634b1636a</u> <u>dd38126cb7f0834816f65f</u> <u>d3823ed08fbb11dbcdb5ea</u>	+ 5,617.318555 USDC  5,617.96 USD	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-08-26 19:31:40	<u>0x0dd38cafb3b26aa809ec</u> <u>d7fd00812fe737eba1a37e</u> <u>d4662074fc1236ff3a1e5c</u>	+ 1 https://usdc.winco.in.win/	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-10-16 19:07:59	<u>0x780b95ea0170fea70b21</u> <u>bba711d567dc8472ea2548</u> <u>9958c18c58d61682c576df</u>	+ 1 1250 USDC - claim at getusdc.org	✓

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