

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-30 11:26 (UTC)




BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x6c01821ff39c1128060e6daa7db74ea2f4067f97</u>
TOTAL RECEIVED	10.000199999999999534 MATIC
	4.08 USD
TOTAL SEND	14.621206235674966578 MATIC
	5.96 USD

Token	Balance
MATIC	0.378993764325033122 MATIC 0.15 USD
USD Coin (PoS)	0.000000 USDC 0.00 USD
Wrapped Ether	0.006027808274839837 WETH 15.74 USD
Rickogon	30,000.000000000000000000 RGN
hUSDC.io	1,185.000000000000000000 hUSDC
XXPP.org	50,000.000000000000000000 XXPP.org
UNI	10.000 app.uniswap.cab
GGBoxs.com	60,000.000000000000000000 GGBoxs.com
Pikatic	220,000.000000000000000000 PKT
EDNS	22 EDNS


\* USD values displayed at the time of transaction







Token	Balance
www.pirategirls.xyz	1 PG
	N/A
LIDO NFT TICKETS	N/A LIDO NFT
REWARDS Club Ticket	N/A reward-club.xyz
OpenSea Collections	N/A OPENSTORE
ageofemperors.com	N/A AGE
oIlection	N/A BULLPLLL
LIDO WHITELIST	N/A Lido DAO
1000\$ REWARDS	N/A official-rewards.xyz
5000 USDT	N/A NFT Giveaway Round
Genesisas ETH	N/A FlyerBullyApess

#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-02-04 01:39:32	<u>0x97db826dd86728ce1619</u> <u>e11a50a2b7ae1d7ff2b132</u> <u>22e07eaeefdfaff13adb40</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2023-02-04 01:39:32	<u>0x97db826dd86728ce1619</u> <u>e11a50a2b7ae1d7ff2b132</u> <u>22e07eaeefdfaff13adb40</u>	- 0.001392000000000000 00 MATIC  0.00 USD	✓
3	2023-02-04 01:39:32	<u>0x97db826dd86728ce1619</u> <u>e11a50a2b7ae1d7ff2b132</u> <u>22e07eaeefdfaff13adb40</u>	- 0.0019155223215456 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
4	2023-02-04 01:37:14	<u>0x0c98374f6c0366d149678da4877274ca95d894fd98e8ddadc29df3ca87e00426</u>	- 0.5200000000000000 18 MATIC  0.63 USD	✓
5	2023-02-04 01:37:14	<u>0x0c98374f6c0366d149678da4877274ca95d894fd98e8ddadc29df3ca87e00426</u>	- 0.0056826397600000 00 MATIC  0.00 USD	✓
6	2023-02-04 01:37:14	<u>0x0c98374f6c0366d149678da4877274ca95d894fd98e8ddadc29df3ca87e00426</u>	- 0.0077314361185270 64 MATIC  0.00 USD	✓
7	2023-02-04 01:33:54	<u>0x335ab2f5d5ba6dad128624d3a57bc5ea697d23293499fc6a319864a23edf23bd</u>	- 4.5000000000000000 00 MATIC  5.52 USD	✓
8	2023-02-04 01:33:54	<u>0x335ab2f5d5ba6dad128624d3a57bc5ea697d23293499fc6a319864a23edf23bd</u>	- 0.0062020681800000 00 MATIC  0.00 USD	✓
9	2023-02-04 01:33:54	<u>0x335ab2f5d5ba6dad128624d3a57bc5ea697d23293499fc6a319864a23edf23bd</u>	- 0.0088839583384487 11 MATIC  0.01 USD	✓
10	2023-02-04 01:32:44	<u>0x2a4ceb9be621875b151e70a67381e551b77956ef53d0c957c440cffc838df149</u>	- 5.0000000000000000 00 MATIC  6.13 USD	✗
11	2023-02-04 01:32:44	<u>0x2a4ceb9be621875b151e70a67381e551b77956ef53d0c957c440cffc838df149</u>	- 0.0104093400000000 00 MATIC  0.01 USD	✓
12	2023-02-04 01:32:44	<u>0x2a4ceb9be621875b151e70a67381e551b77956ef53d0c957c440cffc838df149</u>	- 0.0166818903468717 55 MATIC  0.02 USD	✓



#	Date & time	Transaction Id	Amount	
13	2022-06-24 01:22:51	<u>0x922c953bc5c5b2b5950a</u> <u>c9b8200d9c5837a76a4ed0</u> <u>b971f2b6920b297df4e508</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
14	2022-06-24 01:22:51	<u>0x922c953bc5c5b2b5950a</u> <u>c9b8200d9c5837a76a4ed0</u> <u>b971f2b6920b297df4e508</u>	- 0.0011870501441744 02 MATIC  0.00 USD	✓
15	2022-06-24 01:22:51	<u>0x922c953bc5c5b2b5950a</u> <u>c9b8200d9c5837a76a4ed0</u> <u>b971f2b6920b297df4e508</u>	- 0.0000000150449624 02 MATIC  0.00 USD	✓
16	2022-06-24 01:22:11	<u>0x2e71f59da9179cd55dd7</u> <u>e95982c885d7aea5f6f267</u> <u>ca3c6726f2b9fdfb661e5e</u>	- 4.500000000000000000 00 MATIC  2.66 USD	✓
17	2022-06-24 01:22:11	<u>0x2e71f59da9179cd55dd7</u> <u>e95982c885d7aea5f6f267</u> <u>ca3c6726f2b9fdfb661e5e</u>	- 0.0108473691066887 00 MATIC  0.00 USD	✓
18	2022-06-24 01:22:11	<u>0x2e71f59da9179cd55dd7</u> <u>e95982c885d7aea5f6f267</u> <u>ca3c6726f2b9fdfb661e5e</u>	- 0.0000001308933113 00 MATIC  0.00 USD	✓
19	2022-06-24 01:16:53	<u>0xed30d9fe1ff7fce4a089</u> <u>f33c258a5d7fd00212575d</u> <u>39fe11a93edec4bfb7d332</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
20	2022-06-24 01:16:53	<u>0xed30d9fe1ff7fce4a089</u> <u>f33c258a5d7fd00212575d</u> <u>39fe11a93edec4bfb7d332</u>	- 0.0281558756437116 61 MATIC  0.01 USD	✓
21	2022-06-24 01:16:53	<u>0xed30d9fe1ff7fce4a089</u> <u>f33c258a5d7fd00212575d</u> <u>39fe11a93edec4bfb7d332</u>	- 0.0000104493562883 40 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
22	2022-06-24 01:16:09	<u>0xe0cb7b928b329cfb24de</u> <u>d790d4a40f8404bfd8ffa7</u> <u>6ff9a86a3bf53fe5c3243a</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
23	2022-06-24 01:16:09	<u>0xe0cb7b928b329cfb24de</u> <u>d790d4a40f8404bfd8ffa7</u> <u>6ff9a86a3bf53fe5c3243a</u>	- 0.0021032967429761 76 MATIC  0.00 USD	✓
24	2022-06-24 01:16:09	<u>0xe0cb7b928b329cfb24de</u> <u>d790d4a40f8404bfd8ffa7</u> <u>6ff9a86a3bf53fe5c3243a</u>	- 0.0000031936774607 82 MATIC  0.00 USD	✓
25	2022-06-24 01:07:57	<u>0xb610e064b9956ba6309f</u> <u>c0185a2149a2a3947be1c9</u> <u>6d7aad817e2408286463cc</u>	+ 0.000100000000000000 00 MATIC  0.00 USD	✓
26	2022-06-24 01:04:57	<u>0x4db4a53fc1caca65353e</u> <u>1188773a72862c3ebf22bd</u> <u>da6ac0c65ec58df1ba1d6c</u>	+ 10.000000000000000000 000 MATIC  5.93 USD	✓
27	2022-06-23 12:14:45	<u>0xd7221629265202014e43</u> <u>02b447722cf589f2cbc7a9</u> <u>a29c3b57bfe834930366e9</u>	+ 0.000100000000000000 00 MATIC  0.00 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-05-11 03:40:54	<u>0x0b4ece063011aebe33e6</u> <u>e2257aa2215d3f440d8e8a</u> <u>22bc05f9a5b1b5827f1f9f</u>	+ 1,185.00000000000000 000000 hUSDC	✓
2	2023-02-04 01:37:14	<u>0x0c98374f6c0366d14967</u> <u>8da4877274ca95d894fd98</u> <u>e8ddadc29df3ca87e00426</u>	+ 0.0003837781767284 67 WETH  0.63 USD	✓

#	Date & time	Transaction Id	Amount	
3	2023-02-04 01:33:54	<u>0x335ab2f5d5ba6dad1286</u> <u>24d3a57bc5ea697d232934</u> <u>99fc6a319864a23edf23bd</u>	+ 0.0033228896892139 70 WETH  5.50 USD	✓
4	2022-12-01 12:54:26	<u>0x24645101aed6c7142445</u> <u>741efe65612633c6e98cca</u> <u>6c47cf2790c9352c9e418b</u>	+ 60,000.000000000000 0000000 GGBoxs.com	✓
5	2022-11-14 01:48:47	<u>0xc0429a3228d6ab3ab194</u> <u>0d387a16b2d16f1a69d295</u> <u>a05727ca2988711888e920</u>	+ 10.000 app.uniswap.cab	✓
6	2022-08-12 09:25:23	<u>0xc87f3c0cd8e0b523c412</u> <u>4d588971ec9f413452d676</u> <u>cecdaa06677d4eb426a806</u>	+ 50,000.000000000000 0000000 XXPP.org	✓
7	2022-06-24 01:56:51	<u>0xa49653c52c4fd130020b</u> <u>c2919489237b7959d64a24</u> <u>87ef4f0522ac07d3d494b9</u>	+ 220,000.000000000000 00000000 PKT	✓
8	2022-06-24 01:22:51	<u>0x922c953bc5c5b2b5950a</u> <u>c9b8200d9c5837a76a4ed0</u> <u>b971f2b6920b297df4e508</u>	- 0.0435063301460272 28 WETH  50.04 USD	✓
9	2022-06-24 01:22:47	<u>0x8480880b3482de86adff</u> <u>7b49c0839a479429913247</u> <u>e40f3d44302e519190cceb</u>	+ 30,000.000000000000 0000000 RGN	✓
10	2022-06-24 01:22:11	<u>0x2e71f59da9179cd55dd7</u> <u>e95982c885d7aea5f6f267</u> <u>ca3c6726f2b9fdfb661e5e</u>	+ 0.0023211404088974 00 WETH  2.67 USD	✓
11	2022-06-24 01:16:53	<u>0xed30d9fe1ff7fce4a089</u> <u>f33c258a5d7fd00212575d</u> <u>39fe11a93edec4bfb7d332</u>	+ 0.0435063301460272 28 WETH  50.04 USD	✓

#	Date & time	Transaction Id	Amount	
12	2022-06-24 01:16:53	<u>0xed30d9fe1ff7fce4a089f33c258a5d7fd00212575d39fe11a93edec4bfb7d332</u>	- 50.000000 USDC  50.02 USD	✓
13	2022-06-23 12:14:37	<u>0xac24627f0c2785cf4a1c977e70d5a112d4cb58f0ed0ddb411b06260cc830f5d0</u>	+ 50.000000 USDC  50.02 USD	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-04-03 13:18:48	<u>0x18fbaff7faf316df220c31d53d38af4a0ad32a5f1a487175e4575da835fbfa75</u>	+ 1 EDNS	✓
2	2022-12-26 11:42:09	<u>0x56cb7a3d3b73c3895b01dfa7b3b6c18483e56a2627a913c516280731c1bd1101</u>	+ 1 EDNS	✓
3	2022-12-18 20:40:38	<u>0x39ca130d208df16433fcfb355f3a7815553e1d750b05db08a6c27f7c9bbedb67</u>	+ 1 EDNS	✓
4	2022-12-18 07:35:12	<u>0x73629be640bb502c7e4a3b19ef8fa291977033994ed202ba70bb93bda685f740</u>	+ 1 EDNS	✓
5	2022-12-14 04:28:10	<u>0xb93fab33358794dc825945fca53595016c0ac700015b96d10f722bfc8c48b912</u>	+ 1 EDNS	✓
6	2022-12-04 21:35:32	<u>0x190f836db84405e03d1a16118a87370152f14086230f7d8b4e4c10ae13e25533</u>	+ 1 EDNS	✓

#	Date & time	Transaction Id	Amount	
7	2022-12-03 21:49:22	<u>0x3af9c7f8c355fb1ee663</u> <u>7f97f90200107959e029bc</u> <u>55014117b67ed8fffa3e2a</u>	+ 1 EDNS	✓
8	2022-11-28 12:18:50	<u>0x54ee7d4a15d3aa001cef</u> <u>ac12ed74d6efdebbe38e69</u> <u>356900b2a9d0c6ed02fb2e</u>	+ 1 EDNS	✓
9	2022-11-28 12:18:36	<u>0x49a7cd9b12831de3db8f</u> <u>b995a12fd4557f00bd4af7</u> <u>7ae95c6bcf7438dfa93117</u>	+ 1 EDNS	✓
10	2022-07-05 08:19:45	<u>0xc060ad135cb042402727</u> <u>748a2c24a0c811025a7c75</u> <u>b9ac842dfa200be1a538dd</u>	+ 1 EDNS	✓
11	2022-07-04 20:51:05	<u>0x23b40a54d126f18f2110</u> <u>148478a6daa0779274823c</u> <u>14611dc5bc2d44ab18b87f</u>	+ 1 EDNS	✓
12	2022-07-04 17:32:35	<u>0xcc51c9b0dd29c95c931d</u> <u>d74fdefac9c6b0d68e32a</u> <u>41de383f69049df1054cd8</u>	+ 1 EDNS	✓
13	2022-07-04 14:32:26	<u>0xe694d643f177c3be41cc</u> <u>5496c8eb859b89fb359016</u> <u>9bf279e9b88f8d47ce719e</u>	+ 1 EDNS	✓
14	2022-07-04 14:14:24	<u>0x135775a27bf383df3874</u> <u>9007ae391f2a25f618c5f5</u> <u>c0378c8bf0e235e572b6cf</u>	+ 1 EDNS	✓
15	2022-07-04 05:01:22	<u>0xa761877b0c53d985bf83</u> <u>203ef486ed878c3073428c</u> <u>e521baab49fcf77863e947</u>	+ 1 EDNS	✓



#	Date & time	Transaction Id	Amount	
16	2022-07-04 04:24:14	<u>0xa880d9df25d6ede85fa7 6593eb939cbd499252861a b9f3c54cc49280bf86b87b</u>	+ 1 EDNS	✓
17	2022-07-04 00:56:15	<u>0x5a5a1bb9abd937aace69 e21e79c5ba3f31d0bd1f59 91d9f8f8c381f20c898596</u>	+ 1 EDNS	✓
18	2022-07-03 23:46:16	<u>0x3ff4307fa181a6905199 b0e424ea1d24afcd767403 a6bd9ebd471dd63bad2a2c</u>	+ 1 EDNS	✓
19	2022-07-03 22:25:22	<u>0xcf1b05e76a65cdd199a3 da671147753d30c83c0be0 ad089be50b320b19889b91</u>	+ 1 EDNS	✓
20	2022-07-03 19:42:01	<u>0x02a7b890de90f0154e21 71159ad9454413b05bdf94 3b9809353edd332c023b46</u>	+ 1 EDNS	✓
21	2022-07-03 17:40:17	<u>0x035a3c85a73a8a9a6240 747f014dfb2a5655b4c7ac 09ec7e2dc379f9b85aa9d7</u>	+ 1 EDNS	✓
22	2022-07-03 17:33:01	<u>0xa3b5509d81f681f70e2d 844266eb2f7e2e248a033a 976570812af9a73177c58d</u>	+ 1 EDNS	✓
23	2022-06-26 17:53:23	<u>0x668d7e7386bb7c29aebe 1473aadf1a6a85e83aa21b e63060c480b97226ce5fae</u>	+ 1 PG	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-02-22 21:26:53	<u>0xa091aa088b7c7febbfc6dcaf2f03b6d9393ace7b08bb88bec46dfa23fdf24580</u>	+ 1 etherevent.co	✓
2	2023-09-26 15:46:29	<u>0x3c70fdb4a4aef9861620d9ce7d99ec1ea0973dd3e0dc9190aa9634adbef9f39e</u>	+ 1 LIDO NFT	✓
3	2023-09-17 17:53:54	<u>0x53815ae0fb2e1c5ea5116c9f431de33b4173a75d893361c70243d531b1f5b34d</u>	+ 1 NFT Giveaway Round	✓
4	2023-09-17 02:50:00	<u>0x593773e257c70dea5a80eae29b4efad7087f1d66ee99a2e95bc428980cc015be</u>	+ 1 claim	✓
5	2023-08-28 19:04:56	<u>0x898080be49416955b48ef3c1047b78c25cdc754190743b7f890b3c2f4e8ed6c8</u>	+ 1 BASECOINBASE.IO	✓
6	2023-08-27 18:55:35	<u>0xbb0d6979cc13770b8cdc b34f1da1a66773e070de85b0dbd8ac46cae9290039b7</u>	+ 1 claim.circleweekly.org	✓
7	2023-08-23 23:15:08	<u>0xa441380112b84d7f49e1f3a4f02dd39afd7ba3f062d617d691dec0cc6231d948</u>	+ 1 Lido DAO	✓
8	2023-08-20 01:15:41	<u>0x41d8b3fa180d4b881b4d4d09c9b3238c3964cea1f4db3f5635cef58fd45785b4</u>	+ 1 reward-club.xyz	✓
9	2023-08-19 21:26:53	<u>0xb5a9deaef51271904e4d96d100ebf54abce9ea394edb09547b63adef27e11441</u>	+ 1 official-rewards.xyz	✓

#	Date & time	Transaction Id	Amount	
10	2023-08-11 22:39:30	<u>0xecdcce0329b6bbc39479f950cfc4caf45f840d3054ec565a6688c28bcd040042</u>	+ 1 Lido DAO	✓
11	2023-02-15 08:21:21	<u>0xb689d04f30819388970707d7d4fb602fd25189000585337d4b383858586a52a2</u>	+ 1 ETHMAIL	✓
12	2022-12-14 17:31:19	<u>0x2ce186f4f7ce823bf4469a6cb8df6f28190188fd3ef61d288103d8b5cf542abd</u>	+ 1 AGE	✓
13	2022-11-28 13:41:56	<u>0x2d2fc071e148263122e98391578419db19b93014e0376fb9ecb85c254dd251be</u>	+ 1 PLAN	✓
14	2022-06-21 12:56:40	<u>0x1a6c96f025d8252bb6dd56240401792c2d785d1b573c5befb5488cf374d4ff0</u>	+ 1	✓
15	2022-06-02 23:52:35	<u>0xebde5c119323a488f0aebfffc0dd3f05bbf77f2e030a0549ad7a75f49ef31c837</u>	+ 1 FlyerBullyApress	✓
16	2022-05-31 09:38:50	<u>0x790df7120206ba07d6050baee5d3974930988963d7fb9ee1b2146fece482ef0a</u>	+ 1 OPENSTORE	✓
17	2022-05-31 08:28:34	<u>0x24e7b6ee6731b7148027cd12178387539d2c39a539201c455dc38b093bb0e31a</u>	+ 1 OPENSTORE	✓
18	2022-05-17 01:55:30	<u>0xc2c7149dba5fbc01702185f2510a43cbcf81fe26f13e2f55ba7bad61559413d</u>	+ 1 BULLIES	✓

#	Date & time	Transaction Id	Amount	
19	2022-05-08 18:12:31	<u>0x6041409034cbe59622ad</u> <u>0384bbfe7979c0d1f2ccdb</u> <u>a21002cc3045ccfd493451</u>	+ 1 BULLPLLL	✓
20	2022-05-02 23:52:48	<u>0x2be4b62c3f3d0745ad17</u> <u>dd2c7f763fde7bd7f5ab6a</u> <u>2adb68cd3dea42d5fb5850</u>	+ 1 OPENSTORE	✓

\* USD values displayed at the time of transaction

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