

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-16 12:23 (UTC)


BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x71a19889c171d304fbdce34c14dfc3e82da9cd0d</u>
TOTAL RECEIVED	1.0300000000000000027 MATIC
	0.38 USD
TOTAL SEND	0.259100679611338647 MATIC
	0.09 USD







Token	Balance
MATIC	0.770899320388661380 MATIC
	0.28 USD
USD Coin (PoS)	0.000000 USDC
	0.00 USD
(PoS) Tether USD	0.000000 USDT
	0.00 USD
Rickogon	30,000.000000000000000000 RGN
XXPP.org	50,000.000000000000000000 XXPP.org
quicks.exchange	2,200.000000000000000000 quicks.exchange
\$0Bets.io	3,000,000.00000000 0Bets.io
\$ wbonus.site	925.000000000000000000 im reward
GGBoxs.com	60,000.000000000000000000 GGBoxs.com
(PoS) Tether USD	0.000000 anyUSDT

\* USD values displayed at the time of transaction






#	Date & time	Transaction Id	Amount	
3	2023-04-19 08:09:02	<u>0x45fd2808ddb23b543791e84a9582fa39f67215d836c8dce0525d66b3cbc29b08</u>	- 0.1119373406956837 01 MATIC  0.12 USD	✓
4	2023-04-19 08:08:32	<u>0x361bb68fe2eb8cfcf4d2f44f995943a57604e37e645478edb902fe979f884f86</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2023-04-19 08:08:32	<u>0x361bb68fe2eb8cfcf4d2f44f995943a57604e37e645478edb902fe979f884f86</u>	- 0.0059963923784352 50 MATIC  0.00 USD	✓
6	2023-04-19 08:08:32	<u>0x361bb68fe2eb8cfcf4d2f44f995943a57604e37e645478edb902fe979f884f86</u>	- 0.0728359433614271 25 MATIC  0.08 USD	✓
7	2022-08-21 00:18:25	<u>0x26fb607b0b81a65cea40b99bc9a91975a01ee24e4dd1358088f7f05032db6612</u>	- 0.0299999999999999 99 MATIC  0.02 USD	✓
8	2022-08-21 00:18:25	<u>0x26fb607b0b81a65cea40b99bc9a91975a01ee24e4dd1358088f7f05032db6612</u>	- 0.0007508381992860 00 MATIC  0.00 USD	✓
9	2022-08-21 00:18:25	<u>0x26fb607b0b81a65cea40b99bc9a91975a01ee24e4dd1358088f7f05032db6612</u>	- 0.000000000000006090 00 MATIC  0.00 USD	✓
10	2022-08-21 00:18:11	<u>0x56dbb1217c168fb78be0cd6c17a7a4a2baf209e1096ea8d30dfaeac8bcb80c78</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
11	2022-08-21 00:18:11	<u>0x56dbb1217c168fb78be0cd6c17a7a4a2baf209e1096ea8d30dfaeac8bcb80c78</u>	- 0.0015751800000000 00 MATIC  0.00 USD	✓




#	Date & time	Transaction Id	Amount	
12	2022-08-21 00:18:11	<u>0x56dbb1217c168fb78be0cd6c17a7a4a2baf209e1096ea8d30dfaeac8bcb80c78</u>	- 0.00000000000015751 80 MATIC  0.00 USD	✓
13	2022-08-20 23:34:37	<u>0x583a02b640dda315ebe932a4661f0737ff6b0ef43de5747553910e9d8e8ceec</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
14	2022-08-20 23:34:37	<u>0x583a02b640dda315ebe932a4661f0737ff6b0ef43de5747553910e9d8e8ceec</u>	- 0.0109897872696639 85 MATIC  0.00 USD	✓
15	2022-08-20 23:34:37	<u>0x583a02b640dda315ebe932a4661f0737ff6b0ef43de5747553910e9d8e8ceec</u>	- 0.00000000000023360 16 MATIC  0.00 USD	✓
16	2022-08-20 23:33:45	<u>0xb4f60d217f64c9df14a8396420c1df0ae8ede6a0ceb4e560829f1e7a0ed746d3</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
17	2022-08-20 23:33:45	<u>0xb4f60d217f64c9df14a8396420c1df0ae8ede6a0ceb4e560829f1e7a0ed746d3</u>	- 0.0032149311017229 90 MATIC  0.00 USD	✓
18	2022-08-20 23:33:45	<u>0xb4f60d217f64c9df14a8396420c1df0ae8ede6a0ceb4e560829f1e7a0ed746d3</u>	- 0.00000000000006973 20 MATIC  0.00 USD	✓
19	2022-08-20 23:27:25	<u>0xaedcf40857255a650eea632f2eea33d992dd0ea71dfaee8cd3e9d014236d0b05</u>	+ 0.0299999999999999 99 MATIC  0.02 USD	✓
20	2022-06-30 11:54:55	<u>0x29068c80723bfa3b646fc3cef84c522e23b331cfd4d3b976533258ad2b7b03f3</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
21	2022-06-30 11:54:55	<u>0x29068c80723bfa3b646fc3cef84c522e23b331cfd4d3b976533258ad2b7b03f3</u>	- 0.0019863105882082 56 MATIC  0.00 USD	✓
22	2022-06-30 11:54:55	<u>0x29068c80723bfa3b646fc3cef84c522e23b331cfd4d3b976533258ad2b7b03f3</u>	- 0.0004729913477487 36 MATIC  0.00 USD	✓
23	2022-06-18 21:07:53	<u>0x21d55726133a0d4a1bff447702521a33bdf455ab8be6c8f24688f83a36b5237a</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
24	2022-06-18 21:07:53	<u>0x21d55726133a0d4a1bff447702521a33bdf455ab8be6c8f24688f83a36b5237a</u>	- 0.0026508368365115 52 MATIC  0.00 USD	✓
25	2022-06-18 21:07:53	<u>0x21d55726133a0d4a1bff447702521a33bdf455ab8be6c8f24688f83a36b5237a</u>	- 0.0066987536053454 64 MATIC  0.00 USD	✓
26	2022-06-18 21:04:39	<u>0x6b62e4f8e2161c71f36e64ee2a11e0562e184615efb2479894cac2bb859582d2</u>	+ 1.0000000000000000 00 MATIC  0.33 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-05-12 12:37:50	<u>0xc4ece6d00ceca18164244469c186a5d2abab2c3446e415c0488e73913ca2ada9</u>	+ 925.00000000000000 0000 im reward	✓
2	2022-11-30 20:29:15	<u>0x6fba8ea155b878511bf372178a102030f6ae5e7a6fafc60a257b9e000a679975</u>	+ 60,000.0000000000 0000000 GGBoxs.com	✓

#	Date & time	Transaction Id	Amount	
3	2022-09-08 20:01:57	<u>0xdfde1abbbfe8b7293ccf</u> <u>12669698ce2c666953c114</u> <u>985899589a0b64fe7d8d75</u>	+ 3,000,000.00000000 0Bets.io	✓
4	2022-08-21 00:18:11	<u>0x56dbb1217c168fb78be0</u> <u>cd6c17a7a4a2baf209e109</u> <u>6ea8d30dfaeac8bcb80c78</u>	- 1,723.625671 USDT  1,723.58 USD	✓
5	2022-08-20 23:34:37	<u>0x583a02b640dda315ebe9</u> <u>32a4661f0737ff6b0ef43d</u> <u>e5747553910e9d8e8ceec</u>	- 102.000000 USDC  102.01 USD	✓
6	2022-08-20 23:27:43	<u>0x3461c244c178d59ac02a</u> <u>f794ad6fa9d54fb9db7904</u> <u>e9b2c0de3cb0593333ec9f</u>	+ 102.000000 USDC  102.01 USD	✓
7	2022-08-12 03:07:19	<u>0xa9a5f8f43b53acaacd9</u> <u>228b9d8a10788f8d082150</u> <u>058278794a1a72ed456208</u>	+ 50,000.0000000000 0000000 XXPP.org	✓
8	2022-07-30 01:22:00	<u>0x7642d7d95d5fc9c23f64</u> <u>66d4c76d151f884c05604d</u> <u>b482e2cfbad29fda3d5118</u>	+ 2,200.000000000000 000000 quicks.exchange	✓
9	2022-07-02 05:18:55	<u>0xe5131be194b457ae13d1</u> <u>24fd97581fed5bfd7a6d09</u> <u>db2f7225abfecfa56c5e04</u>	+ 30,000.0000000000 0000000 RGN	✓
10	2022-06-30 14:58:17	<u>0x0eef7bad39a3bb3b1ed3</u> <u>ea01ccad74d29a90c95ca0</u> <u>4d1518df65141beff3a9df</u>	+ 1,723.625671 USDT  1,721.66 USD	✓
11	2022-06-30 11:54:55	<u>0x29068c80723bfa3b646f</u> <u>c3cef84c522e23b331cfd4</u> <u>d3b976533258ad2b7b03f3</u>	- 2,144.663856 USDC  2,145.50 USD	✓

#	Date & time	Transaction Id	Amount	
12	2022-06-29 19:44:01	<u>0x79f3b4e69ff7cd686f5b4c44573b3fac21a003973c5df38b31331158abf602c1</u>	+ 2,144.663856 USDC  2,145.50 USD	✓
13	2022-06-18 21:07:53	<u>0x21d55726133a0d4a1bfff447702521a33bdf455ab8be6c8f24688f83a36b5237a</u>	- 2,585.600000 USDT  2,582.12 USD	✓
14	2022-05-28 12:36:04	<u>0x0b2f55817a32adb55551b03b23365c209547b3a07ca12f2b81568c2a8863dd6</u>	+ 220,000.0000000000 00000000 PKT	✓
15	2022-05-28 12:12:46	<u>0x0db1d4263959d784724cbb7c7dd43970466a73b282298a18628950429329c8ed</u>	+ 2,585.600000 USDT  2,583.03 USD	✓
16	2022-05-28 12:12:46	<u>0x0db1d4263959d784724cbb7c7dd43970466a73b282298a18628950429329c8ed</u>	- 2,585.600000 anyUSDT	✓
17	2022-05-28 12:12:46	<u>0x0db1d4263959d784724cbb7c7dd43970466a73b282298a18628950429329c8ed</u>	+ 2,585.600000 anyUSDT	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-05-10 20:11:18	<u>0x360035167abecae95ca72881ce80fc79a460ff530decdaf3157fbe399798a686</u>	- 1 ANTI	✓
2	2022-04-14 21:23:13	<u>0x3622b824b14cba59a197761cb8bde4b5c51192cd19ce580232ec5828ffb3a51</u>	+ 1 ANTI	✓

## ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-11-01 11:37:31	<u>0xd3ef6471b1a122b728697f3a05217b75f583c1d546edb80320dc40969fe2ef49</u>	+ 1 \$1,000 TON	✓
2	2023-10-31 14:55:56	<u>0x31606716bb58e9f881de71e308867e051744ac9ab723ca693ce68fc05a5bdc71</u>	+ 1 drop-rewards.org	✓
3	2023-10-31 14:55:54	<u>0x578ae46fddde5ef13aae206948f094db1bc9eb54ac402df01a02027b15afba68</u>	+ 1 2000usdt.xyz	✓
4	2023-10-31 14:55:52	<u>0xef2f65f83d395706c598af19969ee48de8eae7a2174b68df658275bce9ac60d1</u>	+ 1 op.net	✓
5	2023-10-31 14:55:48	<u>0x03b8cc28fb219b7e7099da8c3a1b03becfa990c67a856b2bc67cd9e6e4ad50a2</u>	+ 1 Voucher	✓
6	2023-09-23 20:54:48	<u>0x2b42a1d4c186a86ac27a8f9612009fec8f2704257bec99faa55ab9644903aa13</u>	+ 1 Voucher	✓
7	2023-09-21 08:49:20	<u>0x6a75d09e996a9cfad7a645fad572e5ffe7cb3597abc20d0e9511938f20278669</u>	+ 1 Voucher	✓
8	2023-07-27 01:00:54	<u>0xa9ba494e6719e716513e616b0c5d5d89066950587ad5e0cceb2943333be8eaf</u>	+ 1 \$1250 USDC	✓
9	2023-06-15 20:32:58	<u>0x9816fc630a170242e85ba28fe9cc17066b821bd6719357f2a75d2c3af3e4d6b6</u>	+ 1 TulipArt Airdrop	✓



#	Date & time	Transaction Id	Amount	
10	2023-04-19 08:09:02	<u>0x45fd2808ddb23b543791e84a9582fa39f67215d836c8dce0525d66b3cbc29b08</u>	+ 1 Bear Market Airdrop Prizes	✓
11	2023-04-19 08:09:02	<u>0x45fd2808ddb23b543791e84a9582fa39f67215d836c8dce0525d66b3cbc29b08</u>	- 1 Bear Market Pack	✓
12	2023-04-19 08:08:32	<u>0x361bb68fe2eb8cfcf4d2f44f995943a57604e37e645478edb902fe979f884f86</u>	+ 1 Bear Market Pack	✓
13	2022-08-05 08:43:08	<u>0xc22cc056f2d7b98a7d24a61203d2f269579aae0d373b5fcd464a5f2590f1ce05</u>	+ 1 East Night Reflects	✓
14	2022-06-23 02:14:32	<u>0xc70383bb5c8c6710da3af6a6af713a40bd7828eaea0f0e8f49523d01c7ce3bd2</u>	+ 1 The Squiggle	✓
15	2022-06-22 03:14:23	<u>0x0f3bb19ebe54c49a384e69ac487507aa999df01cda9dd32fef58d9e4de37ff0b</u>	+ 1 SUPERGUCCI Origins	✓
16	2022-06-22 01:29:12	<u>0x17068aaa20da8b8ef1ffeada290a6b31cf637cba1629e75b81259449dee97ccb</u>	+ 1 Bad Reflection	✓
17	2022-06-21 01:58:07	<u>0xa82cc3dcd0d2f6c4ce083f1b05f155b7d1643002fe20f5838e45e519376ceddb</u>	+ 1 Bad Dezuki	✓
18	2022-06-20 04:09:35	<u>0x251dc8025c8e17e2fb60af5bc56211b0d7ab39c1b65762cb2c039403b749d78c</u>	+ 1 Origin kolektiv	✓

#	Date & time	Transaction Id	Amount	
19	2022-06-06 01:04:29	<u>0x7339c61e030a101d7a28</u> <u>b8b09c50c7ef396b0d5397</u> <u>e71845f0be7892dfabbfdc</u>	+ 1 FlyerBullyApress	✓
20	2022-03-30 09:55:42	<u>0x626b1dd9cdd8e8bf67a2</u> <u>5a394241e9546db94e3889</u> <u>b5f97cacab1c4496f9c0a0</u>	+ 1 GLB	✓
21	2022-03-24 23:23:11	<u>0xce6bedd67bcc653eeec0</u> <u>2c0dc90f14cfa15a5cc0ee</u> <u>aabea29f3af1e963025b1e</u>	+ 1 OPENSTORE	✓
22	2022-03-01 17:52:49	<u>0x17c301e28295e65af426</u> <u>90219e85145ceb12671f6f</u> <u>51c76969398fe8bc3429d5</u>	+ 1 THCWP	✓
23	2021-11-09 03:30:50	<u>0x2616dae289cd283cacd9</u> <u>fc4ed9a0c8d8e6cc3b47e</u> <u>4a69740efecbb9bef6e4fe</u>	+ 1 OPENSTORE	✓
24	2021-10-16 02:18:03	<u>0x782d18addb9208ed9907</u> <u>6dda42f96e03fbf2dc8a77</u> <u>60cba7401008164a1debe9</u>	+ 1 OPENSTORE	✓

\* USD values displayed at the time of transaction

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