

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-30 07:23 (UTC)






BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x8cbb3c2b28985df4a4c52390aed3e5b213c4af49</u>
TOTAL RECEIVED	265.598300289525298012 MATIC
	110.27 USD
TOTAL SEND	265.598274625964620554 MATIC
	110.27 USD





Token	Balance
MATIC	0.000025663560636000 MATIC
	0.00 USD
USD Coin (PoS)	0.640988 USDC
	0.64 USD
Wrapped Ether	0.000000000000000000 WETH
	0.00 USD
Rickogon	30,000.000000000000000000 RGN
XXPP.org	50,000.000000000000000000 XXPP.org
\$ TetherLP.com	680.000000000000000000 TetherLP.com
GGBoxs.com	60,000.000000000000000000 GGBoxs.com
Rebel Bots Token	0.00000000 RBLS
Lido-event.site	1 DO Giveaway!
Pikatic	220,000.000000000000000000 PKT









\* USD values displayed at the time of transaction

Token	Balance
Rebel Bots - Xoilium Lands	0 RBXL
'	N/A Visit <a href="https://usdtevent.co">usdtevent.co</a> to claim nft
OpenSea Collections	N/A OPENSTORE
5000 USDC	N/A NFT Voucher
Â-	N/A <a href="https://etherevent.co">etherevent.co</a>
5,000 BUSD	N/A NFT Giveaway by Binance

#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-08-14 22:18:37	<a href="#">0x145b5107d9cefb4a110f6ded552292f463d0d0893de1f54e3f0dc7add38c1c43</a>	- 7.0144318254877262 58 MATIC  7.03 USD	✓
2	2022-08-14 22:18:37	<a href="#">0x145b5107d9cefb4a110f6ded552292f463d0d0893de1f54e3f0dc7add38c1c43</a>	- 0.0008297884516740 00 MATIC  0.00 USD	✓
3	2022-08-14 22:18:37	<a href="#">0x145b5107d9cefb4a110f6ded552292f463d0d0893de1f54e3f0dc7add38c1c43</a>	- 0.00000000000002520 00 MATIC  0.00 USD	✓
4	2022-08-14 22:17:19	<a href="#">0x5468f5d3567fd72dce1f1cf50a538a4644edda5e653254d721f0e65a4cd1c155</a>	- 0.00000000000000000 00 MATIC  0.00 USD	✓
5	2022-08-14 22:17:19	<a href="#">0x5468f5d3567fd72dce1f1cf50a538a4644edda5e653254d721f0e65a4cd1c155</a>	- 0.0133629174007683 89 MATIC  0.01 USD	✓




#	Date & time	Transaction Id	Amount	
6	2022-08-14 22:17:19	<u>0x5468f5d3567fd72dce1f1cf50a538a4644edda5e653254d721f0e65a4cd1c155</u>	- 0.00000000000035965 80 MATIC  0.00 USD	✓
7	2022-08-14 22:17:19	<u>0xe5bc0cb3fbd762fc53af1cbb2c462d98441bd3b6099dd251afcd107d57d61fb1</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓
8	2022-08-14 22:17:19	<u>0xe5bc0cb3fbd762fc53af1cbb2c462d98441bd3b6099dd251afcd107d57d61fb1</u>	- 0.0020826738655879 52 MATIC  0.00 USD	✓
9	2022-08-14 22:17:19	<u>0xe5bc0cb3fbd762fc53af1cbb2c462d98441bd3b6099dd251afcd107d57d61fb1</u>	- 0.00000000000005605 44 MATIC  0.00 USD	✓
10	2022-08-14 21:54:59	<u>0x326170d8b2aff3b1c56bd43075b6223ccaa8b908de44fd5bbf9db6ef19656892</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓
11	2022-08-14 21:54:59	<u>0x326170d8b2aff3b1c56bd43075b6223ccaa8b908de44fd5bbf9db6ef19656892</u>	- 0.0042284727021598 85 MATIC  0.00 USD	✓
12	2022-08-14 21:54:59	<u>0x326170d8b2aff3b1c56bd43075b6223ccaa8b908de44fd5bbf9db6ef19656892</u>	- 0.00000000000011777 35 MATIC  0.00 USD	✓
13	2022-08-14 21:54:05	<u>0xf7c89ead6325f695a4c28aa66d84daa95239b051a16d0a87e8b88fb2a7bb0f79</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓
14	2022-08-14 21:54:05	<u>0xf7c89ead6325f695a4c28aa66d84daa95239b051a16d0a87e8b88fb2a7bb0f79</u>	- 0.0131798264983695 06 MATIC  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
15	2022-08-14 21:54:05	<u>0xf7c89ead6325f695a4c28aa66d84daa95239b051a16d0a87e8b88fb2a7bb0f79</u>	- 0.0000000000016304 94 MATIC  0.00 USD	✓
16	2022-07-13 12:14:10	<u>0xe2374e0f41204473da6fda2e474264565d06e9e918ce31da3d75891440942491</u>	- 57.0000000000000000 000 MATIC  36.41 USD	✓
17	2022-07-13 12:14:10	<u>0xe2374e0f41204473da6fda2e474264565d06e9e918ce31da3d75891440942491</u>	- 0.0094491295810241 23 MATIC  0.00 USD	✓
18	2022-07-13 12:14:10	<u>0xe2374e0f41204473da6fda2e474264565d06e9e918ce31da3d75891440942491</u>	- 0.0000000487880484 48 MATIC  0.00 USD	✓
19	2022-07-13 12:12:38	<u>0xf266f7ba53198e7e47edba01bb0cb1d9059e39e025824830321b0ee68a33e236</u>	+ 58.181445259999996 722 MATIC  37.17 USD	✓
20	2022-06-08 05:20:19	<u>0x9798d33cb0f97b0f698b6d1b8e65f32063b375001ec31639285b8bb383662c15</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
21	2022-06-08 05:20:19	<u>0x9798d33cb0f97b0f698b6d1b8e65f32063b375001ec31639285b8bb383662c15</u>	- 0.0009799500000000 00 MATIC  0.00 USD	✓
22	2022-06-08 05:20:19	<u>0x9798d33cb0f97b0f698b6d1b8e65f32063b375001ec31639285b8bb383662c15</u>	- 0.00000000000008166 25 MATIC  0.00 USD	✓
23	2022-06-08 05:19:07	<u>0x7e96216ac41ae561af6d0e51f68782da5ff5697ed7f367ca4f60c247548e5b85</u>	- 70.0000000000000000 000 MATIC  43.12 USD	✓


#	Date & time	Transaction Id	Amount	
24	2022-06-08 05:19:07	<u>0x7e96216ac41ae561af6d0e51f68782da5ff5697ed7f367ca4f60c247548e5b85</u>	- 0.0071707800000000 00 MATIC  0.00 USD	✓
25	2022-06-08 05:19:07	<u>0x7e96216ac41ae561af6d0e51f68782da5ff5697ed7f367ca4f60c247548e5b85</u>	- 0.00000000000033463 64 MATIC  0.00 USD	✓
26	2022-06-08 05:16:27	<u>0x839289c293ee66ef8f3974966e5f4e8bf005bb0346af927b7b6ef642297dbe0d</u>	+ 70.415029579999995 235 MATIC  43.37 USD	✓
27	2022-06-01 10:13:53	<u>0x8c6f839d8d4cdb65fe271d5eb93fa0256ef57a293f05adc50438d4626859d27a</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
28	2022-06-01 10:13:53	<u>0x8c6f839d8d4cdb65fe271d5eb93fa0256ef57a293f05adc50438d4626859d27a</u>	- 0.0011265725494005 60 MATIC  0.00 USD	✓
29	2022-06-01 10:13:53	<u>0x8c6f839d8d4cdb65fe271d5eb93fa0256ef57a293f05adc50438d4626859d27a</u>	- 0.00000000000005619 75 MATIC  0.00 USD	✓
30	2022-06-01 10:12:37	<u>0x91b3a1a5cf790afa345b9343096af294694f1479edb6367e000818770252e14f</u>	- 66.50000000000000 000 MATIC  39.90 USD	✓
31	2022-06-01 10:12:37	<u>0x91b3a1a5cf790afa345b9343096af294694f1479edb6367e000818770252e14f</u>	- 0.0061677688011196 95 MATIC  0.00 USD	✓
32	2022-06-01 10:12:37	<u>0x91b3a1a5cf790afa345b9343096af294694f1479edb6367e000818770252e14f</u>	- 0.00000000000041077 30 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
33	2022-06-01 10:11:55	<u>0x752439ba3732af990697976968223498bcd9dde12e5002730e7fa6ec48f43f91</u>	+ 66.523034530000003 883 MATIC  39.91 USD	✓
34	2022-05-31 10:38:44	<u>0xfb3bc938d10ab3561f1e3a39f3d5d54d6515fc88e2a5d84b2172eb31d636121f</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
35	2022-05-31 10:38:44	<u>0xfb3bc938d10ab3561f1e3a39f3d5d54d6515fc88e2a5d84b2172eb31d636121f</u>	- 0.0078885921662583 04 MATIC  0.00 USD	✓
36	2022-05-31 10:38:44	<u>0xfb3bc938d10ab3561f1e3a39f3d5d54d6515fc88e2a5d84b2172eb31d636121f</u>	- 0.00000000000028415 38 MATIC  0.00 USD	✓
37	2022-05-31 10:35:26	<u>0xb1a250cf4b88511ce164a1071f0f7fb76c3e627df50f1829ae4b2ee4d8537266</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
38	2022-05-31 10:35:26	<u>0xb1a250cf4b88511ce164a1071f0f7fb76c3e627df50f1829ae4b2ee4d8537266</u>	- 0.0024005258910541 35 MATIC  0.00 USD	✓
39	2022-05-31 10:35:26	<u>0xb1a250cf4b88511ce164a1071f0f7fb76c3e627df50f1829ae4b2ee4d8537266</u>	- 0.00000000000008757 45 MATIC  0.00 USD	✓
40	2022-04-07 22:32:56	<u>0xd59adddf71d9cb9654a3281799f294e6df7bfe67cfd375bcd3db1805178c341</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
41	2022-04-07 22:32:56	<u>0xd59adddf71d9cb9654a3281799f294e6df7bfe67cfd375bcd3db1805178c341</u>	- 0.0011850932656028 25 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
42	2022-04-07 22:32:56	<u>0xd59adddfb71d9cb9654a3281799f294e6df7bfe67cfd375bcd3db1805178c341</u>	- 0.0000000000005553 05 MATIC  0.00 USD	✓
43	2022-04-07 22:31:52	<u>0x7a9efa706a5c0c700a3898b09fd9a4d1d045c3ec467f71f39af6a45bc0db842b</u>	- 35.00000000000000 000 MATIC  52.15 USD	✓
44	2022-04-07 22:31:52	<u>0x7a9efa706a5c0c700a3898b09fd9a4d1d045c3ec467f71f39af6a45bc0db842b</u>	- 0.0061614762494467 15 MATIC  0.00 USD	✓
45	2022-04-07 22:31:52	<u>0x7a9efa706a5c0c700a3898b09fd9a4d1d045c3ec467f71f39af6a45bc0db842b</u>	- 0.0000000000037343 00 MATIC  0.00 USD	✓
46	2022-04-07 22:30:48	<u>0x8d443005395dc6789ac2cfc1d1b6f1be919e619ad470d0f0352586df8a08d49</u>	+ 35.200480650000002 925 MATIC  52.44 USD	✓
47	2022-04-06 15:34:21	<u>0x25ede9e27e80b72670c2cf7d03c443440a868bacbdcea237d34cfa0663256059</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
48	2022-04-06 15:34:21	<u>0x25ede9e27e80b72670c2cf7d03c443440a868bacbdcea237d34cfa0663256059</u>	- 0.0016429188589587 18 MATIC  0.00 USD	✓
49	2022-04-06 15:34:21	<u>0x25ede9e27e80b72670c2cf7d03c443440a868bacbdcea237d34cfa0663256059</u>	- 0.0002723495239470 94 MATIC  0.00 USD	✓
50	2022-03-26 13:32:00	<u>0xf2b208b34064e0b28ea124344f6b4023084842b281320c8aa50c68fc095aeee6</u>	- 30.00000000000000 000 MATIC  48.33 USD	✓

#	Date & time	Transaction Id	Amount	
51	2022-03-26 13:32:00	<u>0xf2b208b34064e0b28ea1</u> <u>24344f6b4023084842b281</u> <u>320c8aa50c68fc095aeee6</u>	- 0.0057139158568201 27 MATIC  0.00 USD	✓
52	2022-03-26 13:32:00	<u>0xf2b208b34064e0b28ea1</u> <u>24344f6b4023084842b281</u> <u>320c8aa50c68fc095aeee6</u>	- 0.0000000000026138 42 MATIC  0.00 USD	✓
53	2022-03-26 13:30:36	<u>0x34a497d1bb2150735a60</u> <u>e9dbf99c4988f145bd06f3</u> <u>699b6bc12e464cba63c4a2</u>	+ 30.224319309999998 495 MATIC  48.69 USD	✓

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-08-14 22:17:19	<u>0x5468f5d3567fd72dce1f</u> <u>1cf50a538a4644edda5e65</u> <u>3254d721f0e65a4cd1c155</u>	+ 5.0539909595252732 19 MATIC  5.06 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-16 21:43:40	<u>0x7c06de64af727b073dd9</u> <u>a610879d47011d17b5f9a3</u> <u>31c06501a4c5429338af1b</u>	+ 1 D0 Giveaway!	✓
2	2022-11-30 20:24:29	<u>0x661ea70c17082088c598</u> <u>f598c7a877739ba4e79359</u> <u>685bd57fb8052812e28aa2</u>	+ 60,000.0000000000 0000000 GGBoxs.com	✓
3	2022-08-14 22:20:41	<u>0x6072f5e5ecd5cd8f1d1d</u> <u>b839216e3488636ff8e00f</u> <u>9ef29eb486ccce27a58142</u>	+ 680.00000000000000 0000 TetherLP.com	✓



#	Date & time	Transaction Id	Amount	
4	2022-08-14 22:17:19	<u>0x5468f5d3567fd72dce1f1cf50a538a4644edda5e653254d721f0e65a4cd1c155</u>	- 0.0026406457461122 36 WETH  5.10 USD	✓
5	2022-08-12 01:40:57	<u>0x8d3909f5570111f37f322a43d58fb2da788031e127af61a74b50d5d6d40ce717</u>	+ 50,000.0000000000 0000000 XXPP.org	✓
6	2022-07-16 04:49:04	<u>0xd83c17457c860b95fc301462ea2c193abfd1e9873dc3a5a7c3b275a1a435f391</u>	+ 30,000.0000000000 0000000 RGN	✓
7	2022-07-13 12:15:46	<u>0xff53e39ee3f8b8f15b66c764fc23514f68bdf84dbc902d05a6dd30be62631c71</u>	- 0.0270000000000000 00 WETH  28.12 USD	✓
8	2022-07-13 12:14:10	<u>0xe2374e0f41204473da6fda2e474264565d06e9e918ce31da3d75891440942491</u>	+ 0.0296406457461122 35 WETH  30.87 USD	✓
9	2022-06-08 05:20:19	<u>0x9798d33cb0f97b0f698b6d1b8e65f32063b375001ec31639285b8bb383662c15</u>	- 197.52741601 RBLS	✓
10	2022-06-08 05:19:07	<u>0x7e96216ac41ae561af6d0e51f68782da5ff5697ed7f367ca4f60c247548e5b85</u>	+ 197.50465046 RBLS	✓
11	2022-06-01 10:13:53	<u>0x8c6f839d8d4cdb65fe271d5eb93fa0256ef57a293f05adc50438d4626859d27a</u>	- 128.50000000 RBLS	✓
12	2022-06-01 10:12:37	<u>0x91b3a1a5cf790afa345b9343096af294694f1479edb6367e000818770252e14f</u>	+ 128.52276555 RBLS	✓

#	Date & time	Transaction Id	Amount	
13	2022-05-31 10:56:50	<u>0x1e5a3fd2567dcec971737ba74fd1a0e3a1526aec2356359fca1a35b2bf150615</u>	+ 220,000.0000000000 00000000 PKT	✓
14	2022-05-31 10:38:44	<u>0xfb3bc938d10ab3561f1e3a39f3d5d54d6515fc88e2a5d84b2172eb31d636121f</u>	- 75.000000 USDC  75.00 USD	✓
15	2022-05-31 10:33:28	<u>0x7e2c0e7a75a36afb869d2b6d7a383d5bc739e4a38969ce50a87e5df0b5be017c</u>	+ 75.640988 USDC  75.64 USD	✓
16	2022-04-07 22:32:56	<u>0xd59adddf71d9cb9654a3281799f294e6df7bfe67cfd375bcd3db1805178c341</u>	- 50.03281268 RBLS	✓
17	2022-04-07 22:31:52	<u>0x7a9efa706a5c0c700a3898b09fd9a4d1d045c3ec467f71f39af6a45bc0db842b</u>	+ 50.03281268 RBLS	✓
18	2022-04-06 15:34:21	<u>0x25ede9e27e80b72670c2cf7d03c443440a868bacbdcea237d34cfa0663256059</u>	- 26.87342417 RBLS	✓
19	2022-03-26 13:32:00	<u>0xf2b208b34064e0b28ea124344f6b4023084842b281320c8aa50c68fc095aeee6</u>	+ 26.87342417 RBLS	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-08-14 21:54:59	<u>0x326170d8b2aff3b1c56bd43075b6223ccaa8b908de44fd5bbf9db6ef19656892</u>	- 1 RBXL	✓

#	Date & time	Transaction Id	Amount	
2	2022-08-14 21:54:05	<u>0xf7c89ead6325f695a4c28aa66d84daa95239b051a16d0a87e8b88fb2a7bb0f79</u>	- 1 RBXL	✓
3	2022-07-13 12:15:46	<u>0xff53e39ee3f8b8f15b66c764fc23514f68bdf84dbc902d05a6dd30be62631c71</u>	+ 1 RBXL	✓
4	2022-05-31 10:38:44	<u>0xfb3bc938d10ab3561f1e3a39f3d5d54d6515fc88e2a5d84b2172eb31d636121f</u>	+ 1 RBXL	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-26 17:38:13	<u>0xd6168d65518430b567538e9645a35bd6bb35fd65bdb73c9dc1ece4db2727a73f</u>	+ 1 etherevent.co	✓
2	2024-01-04 18:32:39	<u>0x238aa3afda2324c7373ea76efc9b49aa2374b329b387ed71f3146e3ca80302e8</u>	+ 1 Visit usdtevent.co to claim nft	✓
3	2023-09-16 12:23:35	<u>0x7c28ca039e07a3d8f0c954500d39c032d38b0907f456d6ce3be8aa7caf75d18a</u>	+ 1 NFT Giveaway by Binance	✓
4	2023-09-12 00:42:17	<u>0x413faeba33184e9e4f7de409bbe9db4ebad9d796f76607c98e69dc784b59262</u>	+ 1 NFT Voucher	✓
5	2022-07-15 16:38:20	<u>0x4e34b3eec2d87c74676449c64f0c57c91f4854b0acb61bfa15c238b66902ec66</u>	+ 1 OPENSTORE	✓

#	Date & time	Transaction Id	Amount	
6	2022-07-13 12:35:06	<u>0xdb45e7c41dfb0a3dde69</u> <u>8632c4744ccbdef56ab806</u> <u>b26dd5fedaadecd27c5386</u>	+ 1 OPENSTORE	✓
7	2022-07-13 12:19:16	<u>0x4753ea57bf43e83d7662</u> <u>ce982d7183c22ecf5d7e89</u> <u>8339ac8b58b3f4f1ce0385</u>	+ 1 OPENSTORE	✓
8	2022-07-13 12:17:52	<u>0x2b1ce5665e0c1ec4032c</u> <u>3471eaffaaa6c82edb3539</u> <u>6e335943c53f1d534f4fea</u>	+ 1 OPENSTORE	✓

\* USD values displayed at the time of transaction

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