






3xp1



ADDRESS STATEMENT

GENERATED AT 2024-10-02 08:21 (UTC)




BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xc36a82ce95c1d171ea5a0de8c23287fd88a65ae2</u>
TOTAL RECEIVED	251.646069295489013484 MATIC  96.80 USD
TOTAL SEND	223.595487493383387800 MATIC  86.01 USD


Token	Balance
MATIC	28.050581802105629237 MATIC  10.79 USD
USD Coin (PoS)	0.020886 USDC  0.02 USD
Wrapped Ether	0.000000000000000000 WETH  0.00 USD
Rickogon	30,000.000000000000000000 RGN
StargateToken	0.217780702615750388 STG
0.5 ETH REWARD	N/A StakeEther.co
XXPP.org	N/A XXPP.org
! abict.net	N/A et
miMATIC	N/A miMATIC
GGBoxs.com	N/A GGBoxs.com



* USD values displayed at the time of transaction










Token	Balance
Acces Liquid-ether.com	N/A rewards
∅	N/A Visit usdtevent.co to claim nft
APE NFT TICKETS	N/A APE COIN
5000 \$BUSD	N/A Voucher
fees.org	N/A fees.org
2000 STG NFT Voucher	N/A NFT Airdrop
	N/A Visit website claim SHIB
\$5000 USDC	N/A NFTVoucher
5000\$ USDC	N/A NFTVoucher
Positive Vibes	N/A Positive Vibes
1500 AVAX	N/A NFT Airdrop


MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-05 18:05:13	<u>0xa3751b8ab92449e1dde2</u> <u>85162330031e33ee585c79</u> <u>47a54916cf794c45520ded</u>	- 4.0632637474499997 41 MATIC  3.18 USD	✓
2	2024-02-05 18:05:13	<u>0xa3751b8ab92449e1dde2</u> <u>85162330031e33ee585c79</u> <u>47a54916cf794c45520ded</u>	- 0.0179892353791432 99 MATIC  0.01 USD	✓
3	2024-02-05 18:05:13	<u>0xa3751b8ab92449e1dde2</u> <u>85162330031e33ee585c79</u> <u>47a54916cf794c45520ded</u>	- 0.0053024479504980 84 MATIC  0.00 USD	✓







#	Date & time	Transaction Id	Amount	
4	2024-01-24 11:21:50	<u>0xfc31f9b3fd69a46f8c41</u> <u>24356830c0c3778d3c097c</u> <u>b4518877595a98fc729486</u>	- 3.0637129091799999 44 MATIC  2.26 USD	✓
5	2024-01-24 11:21:50	<u>0xfc31f9b3fd69a46f8c41</u> <u>24356830c0c3778d3c097c</u> <u>b4518877595a98fc729486</u>	- 0.0231923784145544 56 MATIC  0.01 USD	✓
6	2024-01-24 11:21:50	<u>0xfc31f9b3fd69a46f8c41</u> <u>24356830c0c3778d3c097c</u> <u>b4518877595a98fc729486</u>	- 0.0183116033998936 17 MATIC  0.01 USD	✓
7	2024-01-24 11:19:26	<u>0x65471a72847883926c74</u> <u>d629c128dee9bff5cee49e</u> <u>fed65140defd46416429a8</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2024-01-24 11:19:26	<u>0x65471a72847883926c74</u> <u>d629c128dee9bff5cee49e</u> <u>fed65140defd46416429a8</u>	- 0.0030548736434545 92 MATIC  0.00 USD	✓
9	2024-01-24 11:19:26	<u>0x65471a72847883926c74</u> <u>d629c128dee9bff5cee49e</u> <u>fed65140defd46416429a8</u>	- 0.0027054872847196 20 MATIC  0.00 USD	✓
10	2023-12-13 22:56:39	<u>0xfea0d29ac931839a820d</u> <u>f0ad1e0467bc8fc1e53b9f</u> <u>cdce3ad538840984e1c193</u>	- 27.286969777279999 505 MATIC  24.21 USD	✓
11	2023-12-13 22:56:39	<u>0xfea0d29ac931839a820d</u> <u>f0ad1e0467bc8fc1e53b9f</u> <u>cdce3ad538840984e1c193</u>	- 0.0408997981349904 09 MATIC  0.03 USD	✓
12	2023-12-13 22:56:39	<u>0xfea0d29ac931839a820d</u> <u>f0ad1e0467bc8fc1e53b9f</u> <u>cdce3ad538840984e1c193</u>	- 0.0908146764247445 84 MATIC  0.08 USD	✓



#	Date & time	Transaction Id	Amount	
13	2023-12-09 20:02:46	<u>0xba6c2b174e041e0f2065</u> <u>f8a7691965798b80538075</u> <u>1c998cd139f57c09ccd75e</u>	- 2.1186919360666665 04 MATIC  1.89 USD	✓
14	2023-12-09 20:02:46	<u>0xba6c2b174e041e0f2065</u> <u>f8a7691965798b80538075</u> <u>1c998cd139f57c09ccd75e</u>	- 0.0335219969813789 35 MATIC  0.03 USD	✓
15	2023-12-09 20:02:46	<u>0xba6c2b174e041e0f2065</u> <u>f8a7691965798b80538075</u> <u>1c998cd139f57c09ccd75e</u>	- 0.0150015041980790 69 MATIC  0.01 USD	✓
16	2023-12-09 20:01:38	<u>0xf9f98e50189d07fe3eec</u> <u>8fd350813fc0a44494572d</u> <u>9587a8ea0fe0e98f1c5d2e</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
17	2023-12-09 20:01:38	<u>0xf9f98e50189d07fe3eec</u> <u>8fd350813fc0a44494572d</u> <u>9587a8ea0fe0e98f1c5d2e</u>	- 0.0039499987564483 06 MATIC  0.00 USD	✓
18	2023-12-09 20:01:38	<u>0xf9f98e50189d07fe3eec</u> <u>8fd350813fc0a44494572d</u> <u>9587a8ea0fe0e98f1c5d2e</u>	- 0.0017384255811640 12 MATIC  0.00 USD	✓
19	2023-12-09 20:00:10	<u>0xf624c51aec2e9b2531eb</u> <u>377c4c7ea2eb71ab5a3c7b</u> <u>4589fe377043de05a7fc9b</u>	- 0.2963000000000000 08 MATIC  0.26 USD	✓
20	2023-12-09 20:00:10	<u>0xf624c51aec2e9b2531eb</u> <u>377c4c7ea2eb71ab5a3c7b</u> <u>4589fe377043de05a7fc9b</u>	- 0.0256465187152900 91 MATIC  0.02 USD	✓
21	2023-12-09 20:00:10	<u>0xf624c51aec2e9b2531eb</u> <u>377c4c7ea2eb71ab5a3c7b</u> <u>4589fe377043de05a7fc9b</u>	- 0.0064362629297160 68 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
22	2022-06-22 16:46:35	<u>0xf332b75dd5a9cc85e55f6d453b35f2a890d2fe8200d2045d13ff765e364adb84</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
23	2022-06-22 16:46:35	<u>0xf332b75dd5a9cc85e55f6d453b35f2a890d2fe8200d2045d13ff765e364adb84</u>	- 0.003660000000000000 00 MATIC  0.00 USD	✓
24	2022-06-22 16:46:35	<u>0xf332b75dd5a9cc85e55f6d453b35f2a890d2fe8200d2045d13ff765e364adb84</u>	- 0.0000000004012580 00 MATIC  0.00 USD	✓
25	2022-06-22 16:46:13	<u>0xa1de3145b4f0a11573343291b2ede9c19b0bcece6d aaaaf71e7183d865efdcbd</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
26	2022-06-22 16:46:13	<u>0xa1de3145b4f0a11573343291b2ede9c19b0bcece6d aaaaf71e7183d865efdcbd</u>	- 0.0014613847923550 96 MATIC  0.00 USD	✓
27	2022-06-22 16:46:13	<u>0xa1de3145b4f0a11573343291b2ede9c19b0bcece6d aaaaf71e7183d865efdcbd</u>	- 0.0000000001282827 68 MATIC  0.00 USD	✓
28	2022-06-22 16:45:21	<u>0x02b4eada15196dc3cd7f61804eadf56c7542165bf39dbc6aa70ca11f89337f6d</u>	- 186.46911099999999 8057 MATIC  84.84 USD	✓
29	2022-06-22 16:45:21	<u>0x02b4eada15196dc3cd7f61804eadf56c7542165bf39dbc6aa70ca11f89337f6d</u>	- 0.003751530000000000 00 MATIC  0.00 USD	✓
30	2022-06-22 16:45:21	<u>0x02b4eada15196dc3cd7f61804eadf56c7542165bf39dbc6aa70ca11f89337f6d</u>	- 0.0000000002907435 75 MATIC  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
31	2022-06-21 21:35:16	<u>0x65fb9360ac6f396af678e69b2001bdea8b8b8e823cf23be3887f8d1370677218</u>	+ 0.0001000000000000 00 MATIC  0.00 USD	✓
32	2022-06-21 21:35:10	<u>0xc0bb1e0b5d63a53e63bb921fa10bb2e2259b2ee1a28b55ce939bd0a2bf371591</u>	+ 186.50000000000000 0000 MATIC  74.22 USD	✓



INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-05 18:05:13	<u>0xa3751b8ab92449e1dde285162330031e33ee585c7947a54916cf794c45520ded</u>	+ 3.3118720556965621 78 MATIC  2.59 USD	✓
2	2024-01-24 11:21:50	<u>0xfc31f9b3fd69a46f8c4124356830c0c3778d3c097cb4518877595a98fc729486</u>	+ 2.1494828262309315 65 MATIC  1.59 USD	✓
3	2023-12-13 22:56:39	<u>0xfea0d29ac931839a820df0ad1e0467bc8fc1e53b9fcdce3ad538840984e1c193</u>	+ 2.7346075355468930 65 MATIC  2.42 USD	✓
4	2023-12-09 20:02:46	<u>0xba6c2b174e041e0f2065f8a7691965798b805380751c998cd139f57c09ccd75e</u>	+ 0.2132307016763758 94 MATIC  0.19 USD	✓
5	2023-12-03 06:51:15	<u>0x227fd387459e1688284815e09304546728bfd3eaf802987fcc8596643d3afcf</u>	+ 11.188573126157582 038 MATIC  9.11 USD	✓
6	2023-08-03 09:25:27	<u>0x2e18f9037b18e59fd2eb399f11647fc0bddbb749b86c1183b9d6792f65f153fb</u>	+ 16.743500258585243 046 MATIC  11.30 USD	✓

#	Date & time	Transaction Id	Amount	
7	2023-07-11 13:48:52	<u>0xe84ad7f444ee8904590718f959e521757f6ab5b44190f80fc7edc81d6fa67852</u>	+ 5.3198660023698600 70 MATIC  3.95 USD	✓
8	2023-05-29 12:23:00	<u>0xb22ffb9a473d61a0fcae31ea54f2c129a0590e5689d81f5da4fd0501368274dc</u>	+ 23.484836789225560 949 MATIC  21.81 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-02 23:32:38	<u>0xa6629d0e45d0be0e1b1e014acc6eb4895a921941136f0bac4ce5611b2d3d5073</u>	+ 1 StakeEther.co	✓
2	2024-02-05 18:05:13	<u>0xa3751b8ab92449e1dde285162330031e33ee585c7947a54916cf794c45520ded</u>	- 0.2177807026157503 88 STG	✓
3	2024-01-24 11:21:50	<u>0xfc31f9b3fd69a46f8c4124356830c0c3778d3c097cb4518877595a98fc729486</u>	- 22.940510 USDC  22.94 USD	✓
4	2024-01-24 11:19:46	<u>0x4e7f96ff674ef86c64939d5b74f21a016daaa5df3211a0055c126e70cce26c15</u>	+ 1 rewards	✓
5	2024-01-22 14:25:33	<u>0x72a9bd456e6402e8c45cc27bcc3f2191638a35b02549aeb3499b3682fdf43930</u>	+ 22.961396 USDC  22.96 USD	✓
6	2024-01-04 18:20:37	<u>0xae71ddc706f58146b5c9f31a8fa9bd500d306ccf8543002c7811f2152972da5b</u>	+ 4,891.500000000000 000000 et	✓

#	Date & time	Transaction Id	Amount	
7	2023-12-09 20:02:46	<u>0xba6c2b174e041e0f2065</u> <u>f8a7691965798b80538075</u> <u>1c998cd139f57c09ccd75e</u>	- 0.1543339999999999 99 miMATIC	✓
8	2023-12-09 20:00:10	<u>0xf624c51aec2e9b2531eb</u> <u>377c4c7ea2eb71ab5a3c7b</u> <u>4589fe377043de05a7fc9b</u>	+ 0.2615842905739815 82 miMATIC	✓
9	2023-06-09 05:22:48	<u>0xcd690a774bc6ac0ede08</u> <u>c0934eeeeaef2f22e8e9369</u> <u>4cb0487098a615d8bc328b</u>	+ 0.4355614052315007 76 STG	✓
10	2022-12-01 16:56:56	<u>0x687319dee3ca1ea7b1ca</u> <u>52fbbaaa9c7da2a13abee8</u> <u>7dc93e0a58b33c2dc8bbcb</u>	+ 60,000.0000000000 0000000 GGBoxs.com	✓
11	2022-08-12 14:48:59	<u>0xfdca63e35d9f97fb618b</u> <u>b41efa23f1545b60787512</u> <u>e3f6d703f1e1cfbff2cf24</u>	+ 50,000.0000000000 0000000 XXPP.org	✓
12	2022-06-22 17:02:49	<u>0x76cb3278a2f8c715bcc8</u> <u>517b09319a9b1cc82051e2</u> <u>c3ec8861cf9e14026be1d7</u>	+ 30,000.0000000000 0000000 RGN	✓
13	2022-06-22 16:46:35	<u>0xf332b75dd5a9cc85e55f</u> <u>6d453b35f2a890d2fe8200</u> <u>d2045d13ff765e364adb84</u>	- 0.0716673168515290 78 WETH  77.56 USD	✓
14	2022-06-22 16:45:21	<u>0x02b4eada15196dc3cd7f</u> <u>61804eadf56c7542165bf3</u> <u>9dbc6aa70ca11f89337f6d</u>	+ 0.0716673168515290 78 WETH  77.56 USD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-03-18 02:26:00	<u>0xc3666e59c10ffd0272be698a29d3a2a5b12e22f9f7550b2e9ed2b6f2ef14e4d8</u>	+ 1 https://lidostak.com	✓
2	2024-03-02 23:54:09	<u>0x260d5604a8a7315a1811f462b37b08c3d5b25b798555dfd15b3875893c1d3fb9</u>	+ 1 fees.org	✓
3	2024-03-02 23:35:18	<u>0x1060d62947e0b4a03380d4f66164f4a8489652848cf57bb8bb044e1a26b1000f</u>	+ 1 fees.org	✓
4	2024-02-16 21:26:23	<u>0x8082c6221794b5ac68768142722129cdc7985c09a4cff96768c9b8c23af98bd8</u>	+ 1 https://aione-giv.com	✓
5	2024-02-05 22:38:35	<u>0x461ada657a72ba3f651970a5f4e1c092b2a8e819e303b771c5d056a40917cd7d</u>	+ 1 Reward at 2000usdcâ€,net	✓
6	2024-02-05 21:26:20	<u>0x6e7f26d2a19b2ce49ea7a730610b845a17a9b91d26dda1b63288c7f6aecbb301</u>	+ 1 3000usdt.xyz	✓
7	2024-01-31 11:51:34	<u>0xe7407b5a207228a1c4d3545f02126f1b542f623e09edde06b5b0006d90031896</u>	+ 1 Reward at ether.casa	✓
8	2024-01-29 00:11:07	<u>0xc00d2b66aac0d81051c02de139ab94054c80c5df997b3564c4774029cca57ce1</u>	+ 1 2000usdc.org	✓
9	2024-01-28 14:53:17	<u>0x20630fb32b689bc6a9345f06a6379562ea192fd3d4e2b5f4a25609600e77907e</u>	+ 1 5000usdt.com	✓

#	Date & time	Transaction Id	Amount	
10	2024-01-24 11:21:00	<u>0x6b4fa275e1bbb190c08277144c0027d2e15cbeceb6c</u> <u>bf33e1c61c9f76e4ed676b</u>	+ 1 Positive Vibes	✓
11	2024-01-23 22:01:28	<u>0xb1a7db1388db0cdc0fa9d789ecaef039f1f560a33f</u> <u>6b579b65f448ffacc415ae</u>	+ 1 3000usdt.cc	✓
12	2024-01-23 22:01:28	<u>0xce5380ed5badd11be5d876e77f858fc6cb3c4888ec</u> <u>77df5396a54f64b1e48959</u>	+ 1 1000usdc.top	✓
13	2024-01-20 09:38:42	<u>0x91239eef9f1bd74f31a40ed9451869c5519347182c</u> <u>2d281df3c2161ca1b85bab</u>	+ 1 Visit usdtevent.co to claim nft	✓
14	2023-12-04 09:53:13	<u>0xc8ebbfbe891d4d7a3d1bb0a3ad5f07f2d442c2b584</u> <u>8aecee072642e65ae1084f</u>	+ 1 Reward at BoneWin.com	✓
15	2023-12-03 15:50:31	<u>0x8f27fbff292334a45751d7a989889ccf35892f9957</u> <u>b5228f11e673f4e22fb4a1</u>	+ 1 Reward at BoneWin.com	✓
16	2023-12-03 13:01:17	<u>0x0bb1f8064deb260f5cfa22eb096903600a4a94ba70</u> <u>7c53cee93f41d7505fc736</u>	+ 1 Reward at BoneWin.com	✓
17	2023-12-02 18:28:57	<u>0x2368b6283ac8430a51187f432fd765bdaf03e503b1</u> <u>41efaa3262e21b6b620ae1</u>	+ 1 Reward at BoneWin.com	✓
18	2023-12-02 17:00:23	<u>0xe883e8e234aba6e516bcfd6712563a082076edda9b</u> <u>fdb88e33aef5c527d4395c</u>	+ 1 2000usdt.net	✓

#	Date & time	Transaction Id	Amount	
19	2023-12-02 17:00:23	<u>0x4f483f607930d8dd2959 a8ef78916e4b67616d85ff 720bafc84786804e9c5fd4</u>	+ 1 1000usdc.org	✓
20	2023-11-11 15:03:57	<u>0xb81c1cdd875e13542edc 55d1aa83bcc8a757681a93 e5d9b2826b570e3dd2a156</u>	+ 1 Visit website claim SHIB	✓
21	2023-11-07 13:58:46	<u>0xd518aa9f862f8667cb16 b73390b7cf00b81464e15d 5e80437ff467f68ba4bff0</u>	+ 1 \$1,000 TON	✓
22	2023-10-10 08:15:50	<u>0x868f1aed41b0874e36f6 cb8603ac685a4e24650eb1 25508739f45e5c2fdf8582</u>	+ 1 Voucher	✓
23	2023-10-03 17:16:42	<u>0x611372ce97a8249685d6 e4a420a01b71acc2faa0dc fc8715992d0c404be34a27</u>	+ 1 NFT AIRDROP	✓
24	2023-10-03 01:59:23	<u>0x1236c38f59cb06b6426a b7ba6a2d00775400c405ba 73268305ddfb2fa4afb16e</u>	+ 1 USDC VOUCHER	✓
25	2023-09-28 01:00:55	<u>0xd5d8882edd0361759c7d 97974895c54bde598a17bd 45d53b20f3fd70929cb255</u>	+ 1 Shiba Inu	✓
26	2023-09-26 03:59:38	<u>0xc9decb71a0437e739bbb 82e189a39ffb0fe10e73d4 e72dc2be1b2f3734f43a4a</u>	+ 1 Shiba Inu	✓
27	2023-09-19 23:50:26	<u>0xc95b65977b7ae9ebede3 b1e448d17c1d200ee6f63a f9c79c827da8d439f2c102</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
28	2023-09-13 22:54:10	<u>0xcdaf40fa70ceb7b543a5bb29275f9969ff274780d4adf3df38fa2fb0fb13da7c</u>	+ 1 NFT VOUCHER	✓
29	2023-09-12 01:52:28	<u>0x6d870e63b66f93a2728a2ee12d8d74cc46e55d812cc654feb2a936bc06355492</u>	+ 1 NFT Voucher	✓
30	2023-09-10 11:33:49	<u>0x3b6060f260a94f8e8a5776121a8c36588d078cb7147e7aa8e86fd6005ca04512</u>	+ 1 NFT Voucher	✓
31	2023-09-10 02:28:51	<u>0xdc87e46daeb829e51af7381787961b4d7f0ffbd6c681f04db50e2efe11835a23</u>	+ 1 NFT AIRDROP ROUND	✓
32	2023-09-08 18:38:55	<u>0x3bf00b5a2d1b7b3392448f3c47a91f676a92ac337f21c69b06d0287c1bb266d4</u>	+ 1 Vouchers	✓
33	2023-09-05 22:17:10	<u>0xb81bfc00485ccec2bd2fc4facb6831e8448940c0500ac8ca3e92a8e49e240adc1</u>	+ 1 NFT Airdrop	✓
34	2023-09-04 15:28:34	<u>0x338de96bd9d81a8f7abc914df16107a6d816ae2a2751b577b2d257d4c1a3dcb6</u>	+ 1 2000-usdt.xyz	✓
35	2023-09-03 12:39:34	<u>0xccf622b68a49e4ca0c22e331ba53b55e4632a7cddd766ba02aaf4795f0890de1</u>	+ 1 NFT Airdrop	✓
36	2023-08-29 08:56:36	<u>0xf37935db43d445e93915667292592863abd9559c6eff8f95275fdc78df4514ab</u>	+ 1 rewards-circle.xyz	✓

#	Date & time	Transaction Id	Amount	
37	2023-08-29 08:56:14	<u>0xbc6e42ded7372f4cda2e4a1d95ec3618c05e22b0e9f69e7ca0bccb0b1bdaf9f6</u>	+ 1 claim.uscircle.org	✓
38	2023-08-27 01:41:33	<u>0xf2bf09048274edfa7f5c60437ec508e61cdd86191f90fca55520c4eaa951018b</u>	+ 1 claim.circleweekly.com	✓
39	2023-08-26 04:51:08	<u>0x84e05c8fb759d60c31f510bbe179bcac1eec646799a9d5c496a5c43661dd5fb4</u>	+ 1 NFTVoucher	✓
40	2023-08-08 14:51:41	<u>0x18e95b96d93491073377ef6a189810503867aecf1c40b2ae598883e9747c6762</u>	+ 1 NFTVoucher	✓
41	2023-08-02 17:28:07	<u>0x74e6531afd981baa60fbb93aeca8cac80108624d78118cd74d52472e759cf2f</u>	+ 1 AVALANCE NETWORK	✓
42	2023-08-01 11:47:39	<u>0x7dfcf32c36e813b2aebda3fd3b52af7a2be8fa9d33d6b6fc4159d6fb3286487a</u>	+ 1 APE COIN	✓
43	2023-07-31 00:53:09	<u>0x24d401d0c251a07335f8d8e5d5d960a223c7f60eecf0086f6969073792a13f5c</u>	+ 1 APE COIN	✓

* USD values displayed at the time of transaction

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