

3xpL



ADDRESS STATEMENT






GENERATED AT 2024-10-21 08:20 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xc4f9fe602bf2a133876319384d1f57990c605f0c</u>
TOTAL RECEIVED	0.299999999999999989 MATIC
	0.11 USD
TOTAL SEND	0.252104910770620028 MATIC
	0.09 USD





Token	Balance
MATIC	0.047895089229380003 MATIC
	0.01 USD
Wrapped Ether	0.000000000000000000 WETH
	0.00 USD
\$ USDCpool.info	938.000000000000000000 ool.info
Rickogon	30,000.000000000000000000 RGN
LiquidEther	1 r.com
XXPP.org	50,000.000000000000000000 XXPP.org
GGBoxs.com	60,000.000000000000000000 GGBoxs.com
Pikatic	220,000.000000000000000000 PKT
-airdrop.net	N/A -airdrop.net

MAIN EVENTS

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
1	2024-05-21 15:47:30	<u>0x493b1bda40b392071d23</u> <u>f19a7544368b823e8c52bf</u> <u>483df89685ee980ec4588d</u>	- 0.2445686439832381 88 MATIC  0.18 USD	✓
2	2024-05-21 15:47:30	<u>0x493b1bda40b392071d23</u> <u>f19a7544368b823e8c52bf</u> <u>483df89685ee980ec4588d</u>	- 0.0020160000000000 00 MATIC  0.00 USD	✓
3	2024-05-21 15:47:30	<u>0x493b1bda40b392071d23</u> <u>f19a7544368b823e8c52bf</u> <u>483df89685ee980ec4588d</u>	- 0.0000889107706200 00 MATIC  0.00 USD	✓
4	2022-07-25 11:11:14	<u>0x90f3b835baaedafc075d</u> <u>7cf871500bfe4fa22c7a79</u> <u>7ba170fc369b98f0a6f9d4</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2022-07-25 11:11:14	<u>0x90f3b835baaedafc075d</u> <u>7cf871500bfe4fa22c7a79</u> <u>7ba170fc369b98f0a6f9d4</u>	- 0.0009024600000000 00 MATIC  0.00 USD	✓
6	2022-07-25 11:11:14	<u>0x90f3b835baaedafc075d</u> <u>7cf871500bfe4fa22c7a79</u> <u>7ba170fc369b98f0a6f9d4</u>	- 0.0000138668522811 78 MATIC  0.00 USD	✓
7	2022-07-23 21:10:59	<u>0x0cbe8b3af1d5b43a2d15</u> <u>048360515b24d587246f87</u> <u>31ef318865a0d4f66152cc</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2022-07-23 21:10:59	<u>0x0cbe8b3af1d5b43a2d15</u> <u>048360515b24d587246f87</u> <u>31ef318865a0d4f66152cc</u>	- 0.0009028200266030 96 MATIC  0.00 USD	✓
9	2022-07-23 21:10:59	<u>0x0cbe8b3af1d5b43a2d15</u> <u>048360515b24d587246f87</u> <u>31ef318865a0d4f66152cc</u>	- 0.0000000000020764 86 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
10	2022-07-23 02:41:24	<u>0x2a04a8e4253dc305c8f9 6b15b4ce9ed71bcf2d905b ae0a94f2bc758bffb0e1a9</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
11	2022-07-23 02:41:24	<u>0x2a04a8e4253dc305c8f9 6b15b4ce9ed71bcf2d905b ae0a94f2bc758bffb0e1a9</u>	- 0.000902100000000000 00 MATIC  0.00 USD	✓
12	2022-07-23 02:41:24	<u>0x2a04a8e4253dc305c8f9 6b15b4ce9ed71bcf2d905b ae0a94f2bc758bffb0e1a9</u>	- 0.000000000000004510 50 MATIC  0.00 USD	✓
13	2022-07-23 01:36:38	<u>0xfb900db9143233fa7334 27a5097c64e51bb336e6ab fa0d2e9314c69ed1c38c0b</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
14	2022-07-23 01:36:38	<u>0xfb900db9143233fa7334 27a5097c64e51bb336e6ab fa0d2e9314c69ed1c38c0b</u>	- 0.0009021000001503 50 MATIC  0.00 USD	✓
15	2022-07-23 01:36:38	<u>0xfb900db9143233fa7334 27a5097c64e51bb336e6ab fa0d2e9314c69ed1c38c0b</u>	- 0.000000000000004811 20 MATIC  0.00 USD	✓
16	2022-07-22 20:41:11	<u>0xc9272fb58fff7614666a b87e3c555aadb84fb971e4 93d40636001d3a0423b834</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
17	2022-07-22 20:41:11	<u>0xc9272fb58fff7614666a b87e3c555aadb84fb971e4 93d40636001d3a0423b834</u>	- 0.0009054345291271 54 MATIC  0.00 USD	✓
18	2022-07-22 20:41:11	<u>0xc9272fb58fff7614666a b87e3c555aadb84fb971e4 93d40636001d3a0423b834</u>	- 0.0000001145906707 14 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
19	2022-07-22 13:00:25	<u>0x2f74e77e35665474ecf0</u> <u>621d06a790251c5f5c4838</u> <u>3962633e0953e330499979</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
20	2022-07-22 13:00:25	<u>0x2f74e77e35665474ecf0</u> <u>621d06a790251c5f5c4838</u> <u>3962633e0953e330499979</u>	- 0.000902460000000000 00 MATIC  0.00 USD	✓
21	2022-07-22 13:00:25	<u>0x2f74e77e35665474ecf0</u> <u>621d06a790251c5f5c4838</u> <u>3962633e0953e330499979</u>	- 0.00000000000149206 72 MATIC  0.00 USD	✓
22	2022-07-22 12:58:57	<u>0x5a404ab13c80456d8738</u> <u>811971b1e876c273a4378a</u> <u>a2961c46d9e8c7e3f37109</u>	+ 0.299999999999999999 89 MATIC  0.26 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-21 15:47:38	<u>0x6462e1a4d65f13f0de09</u> <u>3d952df1820226e7878164</u> <u>18de12faefb002b2e8bd6e</u>	+ 1 r.com	✓
2	2023-05-12 06:24:59	<u>0xf672eefe070ec2c9b228</u> <u>60f17fbc012627c6bc6492</u> <u>6fa73de41e32c6feba44f2</u>	+ 938.0000000000000000 0000 ool.info	✓
3	2022-11-30 11:28:00	<u>0xcc5a66dee02b01d896ed</u> <u>5900fd38029290c23d18c4</u> <u>2a2e8aac4be199baccd5d0</u>	+ 60,000.000000000000 0000000 GGBoxs.com	✓
4	2022-08-11 18:40:04	<u>0x7f5e3c0fa8f540ca0db8</u> <u>1b6c4be062dae66ae438</u> <u>cef1879fc67e2444bdf22f</u>	+ 50,000.000000000000 0000000 XXPP.org	✓

#	Date & time	Transaction Id	Amount	
5	2022-07-25 11:11:14	<u>0x90f3b835baaedafc075d7cf871500bfe4fa22c7a797ba170fc369b98f0a6f9d4</u>	- 0.0743749999999999 97 WETH  114.35 USD	✓
6	2022-07-25 11:09:42	<u>0xa0fe970debadaab9f38c152b69cd12fb058a671754d07eb5d81b641a1477a07b</u>	+ 0.0743749999999999 97 WETH  114.35 USD	✓
7	2022-07-23 21:10:59	<u>0x0cbe8b3af1d5b43a2d15048360515b24d587246f8731ef318865a0d4f66152cc</u>	- 0.2941250000000000 25 WETH  446.00 USD	✓
8	2022-07-23 21:08:55	<u>0x2288301076e269c25d4f09e41910a94a971e0c5ad71559ec8010f4393848f902</u>	+ 0.2941250000000000 25 WETH  446.00 USD	✓
9	2022-07-23 02:41:24	<u>0x2a04a8e4253dc305c8f96b15b4ce9ed71bcf2d905bae0a94f2bc758bffb0e1a9</u>	- 0.0694499999999999 98 WETH  109.10 USD	✓
10	2022-07-23 02:39:14	<u>0x057446485f65885fe24be77f4e13606824566e7a309e3f6e7e807c36a00f317e</u>	+ 0.0694499999999999 98 WETH  109.10 USD	✓
11	2022-07-23 01:36:38	<u>0xfb900db9143233fa733427a5097c64e51bb336e6abfa0d2e9314c69ed1c38c0b</u>	- 0.0437499999999999 97 WETH  68.54 USD	✓
12	2022-07-23 01:35:04	<u>0xe03df042de146c745f05f8d06e94411ba03d02c6236765163432df467167e65b</u>	+ 0.0437499999999999 97 WETH  68.54 USD	✓
13	2022-07-22 20:41:11	<u>0xc9272fb58fff7614666ab87e3c555aadb84fb971e493d40636001d3a0423b834</u>	- 0.1093750000000000 00 WETH  168.27 USD	✓

#	Date & time	Transaction Id	Amount	
14	2022-07-22 20:39:27	<u>0xd471e9c10a5ef7d3d401</u> <u>b5a036dcdafd06ef59805f</u> <u>ffe981ce0cf69c357751d2</u>	+ 0.1043749999999999 96 WETH  160.58 USD	✓
15	2022-07-22 20:35:43	<u>0x0bf20b44d45b1706fcde</u> <u>cdc362f66707d875a7adab</u> <u>d24649a4ecfb9f266f4789</u>	+ 0.0050000000000000 00 WETH  7.69 USD	✓
16	2022-07-22 16:57:06	<u>0x39d51501f6afb763908</u> <u>5dd65182ce7ae3babec2ec</u> <u>d5794291472bf6997f0e36</u>	+ 220,000.0000000000 00000000 PKT	✓
17	2022-07-22 13:41:45	<u>0x87c03e9ecdbdfc553c8d</u> <u>916151d0b2452538aef7e4</u> <u>f9ad1cb67f30fa8de1a84a</u>	+ 30,000.0000000000 00000000 RGN	✓
18	2022-07-22 13:00:25	<u>0x2f74e77e35665474ecf0</u> <u>621d06a790251c5f5c4838</u> <u>3962633e0953e330499979</u>	- 0.1049999999999999 96 WETH  167.94 USD	✓
19	2022-07-22 12:59:07	<u>0xea04cddd4dd7a4bb1503</u> <u>91940093eee18eb8543767</u> <u>5bce969d6562f75f7fd1de</u>	+ 0.1000000000000000 06 WETH  159.95 USD	✓
20	2022-07-22 12:50:11	<u>0x947849c431a57d34ee02</u> <u>0faa74391db06903e7ba1d</u> <u>c9e79276dd2d3b068810c1</u>	+ 0.0050000000000000 00 WETH  7.99 USD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-21 15:48:00	<u>0xcc1baa2ac21b5b6f3710</u> <u>b4a05ee54bdc7038caf572</u> <u>9fb0709ba68c5be29fc797</u>	+ 1 -airdrop.net	✓

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