

3xpL



# ADDRESS STATEMENT





GENERATED AT 2024-10-03 08:38 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xc603673eb11c5aae287918fed23cf91b0504e62d</u>
TOTAL RECEIVED	654.130010701078958846 MATIC
	241.30 USD
TOTAL SEND	654.019317496396183742 MATIC
	241.26 USD


Token	Balance
MATIC	0.110693204682747195 MATIC
	0.04 USD
Wrapped Ether	0.003325601630372314 WETH
	7.77 USD
\$ USDCpool.info	938.000000000000000000 ool.info
Rickogon	30,000.000000000000000000 RGN
Bottle Frenz	1 BTF
Ambiance Jars	1 ABJ
Unknown Error	1 UKE
	N/A
OpenSea Collections	N/A OPENSTORE
	N/A

Token	Balance
'	N/A Visit usdtevent.co to claim nft
	N/A
LIDO WHITELIST	N/A Lido DAO

#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-08-12 20:20:10	<u>0xbcd388a96a95ec00334d</u> <u>f02c928cafe4fc9dd29c3e</u> <u>25ccd8b993c4212d596769</u>	- 654.000000000000000 0000 MATIC  611.09 USD	✓
2	2022-08-12 20:20:10	<u>0xbcd388a96a95ec00334d</u> <u>f02c928cafe4fc9dd29c3e</u> <u>25ccd8b993c4212d596769</u>	- 0.0193174963896031 52 MATIC  0.01 USD	✓
3	2022-08-12 20:20:10	<u>0xbcd388a96a95ec00334d</u> <u>f02c928cafe4fc9dd29c3e</u> <u>25ccd8b993c4212d596769</u>	- 0.00000000000065705 77 MATIC  0.00 USD	✓
4	2022-08-12 20:13:36	<u>0x333969d95551e2cb3471</u> <u>1d06c7ce9efde205428b2e</u> <u>82ff35130880739a6ca85a</u>	+ 654.03001070107893 6108 MATIC  611.12 USD	✓

#### INTERNAL EVENTS


#	Date & time	Transaction Id	Amount	
1	2022-08-12 13:20:05	<u>0xaf2b585f3659e6098325</u> <u>3d2e32bf0d2a5bf822c8a4</u> <u>292e67f11ecb0569e79ea5</u>	+ 0.10000000000000000 06 MATIC  0.09 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-05-12 06:24:43	<u>0xe9eb112961ba841c2a62e49e9cba51bac4c99290ad</u> <u>dbbb12f326995abddab89b</u>	+ 938.00000000000000 0000 ool.info	✓
2	2022-09-03 06:50:59	<u>0x5bfce85467c22f2ab61994b7ccacd9399f8958a89f</u> <u>3b2038e932d293e2782fbe</u>	+ 30,000.0000000000 0000000 RGN	✓
3	2022-08-17 22:14:13	<u>0x69f49098263050be6d831fc1132d653de77e7f79d8</u> <u>a078a04c74c9ea8c5c51f6</u>	- 0.0033000000000000 00 WETH  6.03 USD	✓
4	2022-08-16 19:09:10	<u>0x72d69e1297bda87840b72796b01d56604544d5714f</u> <u>9d5f80d33e7cba60756eb5</u>	- 0.0038990000000000 00 WETH  7.32 USD	✓
5	2022-08-13 09:10:40	<u>0x0e46eb101160bb468f7c8f71a228d8cf88915ecb8f</u> <u>3093537d8e95ab7e9e2596</u>	- 0.0499900000000000 00 WETH  100.08 USD	✓
6	2022-08-12 20:48:36	<u>0x499eadb60b63195c97d1cae8979ceded0b05c66b29</u> <u>2cd2ae41907ac0ecb5e63f</u>	- 0.0040000000000000 00 WETH  7.69 USD	✓
7	2022-08-12 20:46:06	<u>0x6cc111eae83c9f7a8034a93996817afd625c1956a8</u> <u>e790b791c39b3147fd8dee</u>	- 0.0039000000000000 00 WETH  7.49 USD	✓
8	2022-08-12 20:45:12	<u>0xa09a99e65fdd1425e6aa28621e50112750d6725daa</u> <u>4daciaa09204b2e9908c2f8</u>	- 0.0039000000000000 00 WETH  7.49 USD	✓
9	2022-08-12 20:42:46	<u>0x7350a16c43cc0d7683395faacfc948b33e93675094</u> <u>db59d0b03e4696308f7e87</u>	- 0.0039000000000000 00 WETH  7.49 USD	✓

#	Date & time	Transaction Id	Amount	
10	2022-08-12 20:41:28	<u>0x311fe709db6bfc2f3239</u> <u>e2443b182265b27064cb41</u> <u>141c2af851d4644c0cc9e2</u>	- 0.003900000000000000 00 WETH  7.49 USD	✓
11	2022-08-12 20:40:26	<u>0xd4261df159f1f4f6d4fb</u> <u>3f555f87b9113f664f7d24</u> <u>3a65811630611459230f51</u>	- 0.003750000000000000 00 WETH  7.21 USD	✓
12	2022-08-12 20:39:00	<u>0xd4cbf21f222fd36fac86</u> <u>9772d8fc9f2b94f7626a74</u> <u>ee1bbb922834965a5848fb</u>	- 0.003750000000000000 00 WETH  7.21 USD	✓
13	2022-08-12 20:38:24	<u>0xf70b9bf2880648523eba</u> <u>96d4a4310299876fc9bf36</u> <u>f5137339a8cd95fdab73fc</u>	- 0.003750000000000000 00 WETH  7.21 USD	✓
14	2022-08-12 20:37:42	<u>0xadc9261e412029522c69</u> <u>11130feef50b63ff7856ef</u> <u>88b53ff92c8c4844c122c0</u>	- 0.003600000000000000 00 WETH  6.92 USD	✓
15	2022-08-12 20:36:54	<u>0xdd635f4ee05cea381805</u> <u>d5376c124511c7c6e92149</u> <u>cf43735edea9367a08cd70</u>	- 0.003600000000000000 00 WETH  6.92 USD	✓
16	2022-08-12 20:29:44	<u>0xbb29f6108c1d4dba48b0</u> <u>afd3e841c8c2d6db2aa0b6</u> <u>caa74e45514eff80fdf0a2</u>	- 0.089990000000000000 01 WETH  173.84 USD	✓
17	2022-08-12 20:28:54	<u>0x420a3ec29d2eca711ccc</u> <u>81387199117c36bd96b199</u> <u>53578b2546b8ec9a033096</u>	- 0.014500000000000000 01 WETH  28.01 USD	✓
18	2022-08-12 20:27:24	<u>0x8e46d64566d6192a137e</u> <u>cf0c9bcdff11ccdd360211</u> <u>5aa79e9248140243036fe5</u>	- 0.049000000000000000 02 WETH  94.65 USD	✓

#	Date & time	Transaction Id	Amount	
19	2022-08-12 20:26:04	<u>0x6489778a2ad42cbaceda</u> <u>5e6698fd6fc5b4910aed02</u> <u>a09156fdf1b12515d789cd</u>	- 0.0499900000000000 00 WETH  96.57 USD	✓
20	2022-08-12 20:25:02	<u>0x9f001609fabf8cb645be</u> <u>32685473fba3a0fbbed277</u> <u>a21eb2a9c6d4b0eab83b48</u>	- 0.0145000000000000 01 WETH  28.01 USD	✓
21	2022-08-12 20:20:10	<u>0xbcd388a96a95ec00334d</u> <u>f02c928cafe4fc9dd29c3e</u> <u>25ccd8b993c4212d596769</u>	+ 0.3117433016303723 38 WETH  602.22 USD	✓
22	2022-08-12 13:44:30	<u>0x0ccaf6a58a8620ac62c1</u> <u>c6782307fee6625f76cbc9</u> <u>6fad3a205ff56d520b4df9</u>	- 0.0049999000000000 00 WETH  9.40 USD	✓
23	2022-08-12 13:37:54	<u>0xed798749fbc35f34085d</u> <u>b87a11960c99ca2d8c930b</u> <u>00b57173984aec6e75c16b</u>	- 0.0149999999999999 99 WETH  28.21 USD	✓
24	2022-08-12 13:37:02	<u>0xc9013e808ba87f5ae0ba</u> <u>6491f92c950a986baf200c</u> <u>b84164ac74ed2ac55bbefe</u>	- 0.0129999999999999 99 WETH  24.45 USD	✓
25	2022-08-12 13:32:30	<u>0x9e645dbbdb2151213c55</u> <u>36875e0a3f2291284cde23</u> <u>e77fe182f13657d8aee415</u>	- 0.0519989999999999 97 WETH  97.82 USD	✓
26	2022-08-12 13:29:05	<u>0x079f0ab3cb3dcde15410</u> <u>12aa2ee0f836764a88837b</u> <u>f5a2087d6cf59dfa8a1222</u>	- 0.0051999000000000 00 WETH  9.79 USD	✓
27	2022-08-12 13:25:41	<u>0x09b3d05c46aa67a5cd42</u> <u>70298b88cefad1ac14bb96</u> <u>41f3d676b169f84d243558</u>	- 0.0049999000000000 00 WETH  9.41 USD	✓

#	Date & time	Transaction Id	Amount	
28	2022-08-12 13:15:55	<u>0xe69ceeb425a056552afb</u> <u>ae9eb7b99dd61d6477c0f2</u> <u>97eae97a17d38683d3c25d</u>	+ 0.100000000000000000 06 WETH  188.37 USD	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-08-12 21:37:24	<u>0xbc37b46f1db34f7f3abf</u> <u>0e1911e96029c70d5672d7</u> <u>1fbcd7cc67eec5b4f02b50</u>	+ 1 UKE	✓
2	2022-08-12 21:37:22	<u>0x316812bd1f32ff09cd18</u> <u>bea5dc30a45694181d56a5</u> <u>a7bd173e1cf99bc87b8f39</u>	+ 1 BTF	✓
3	2022-08-12 21:37:18	<u>0xf317ff68f9e2a7de0b81</u> <u>15bb148c0f2f05cf60df14</u> <u>585a178b034f3dd9528c6a</u>	+ 1 ABJ	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-17 13:29:34	<u>0x410f385b6ca0e39deda7</u> <u>ec3505cb4917c042d67d40</u> <u>baeb50302e33dad3902bba</u>	+ 1 Visit usdtevent.co to claim nft	✓
2	2023-08-11 18:12:52	<u>0x323f5e7e92702cb08474</u> <u>b2f65950a709350a055450</u> <u>9cf424eb26f3beb672658f</u>	+ 1 Lido DAO	✓
3	2022-08-23 09:55:27	<u>0x202e0e385b2d959ac814</u> <u>e0cfbf2c75fd7d7d9e4708</u> <u>fa41ce2813bf9649c71e99</u>	+ 1 OPENSTORE	✓

#	Date & time	Transaction Id	Amount	
4	2022-08-17 22:14:13	<u>0x69f49098263050be6d83</u> <u>1fc1132d653de77e7f79d8</u> <u>a078a04c74c9ea8c5c51f6</u>	+ 1	✓
5	2022-08-16 19:09:10	<u>0x72d69e1297bda87840b7</u> <u>2796b01d56604544d5714f</u> <u>9d5f80d33e7cba60756eb5</u>	+ 1	✓
6	2022-08-13 22:31:06	<u>0x9ae24efb697bec4ef7b1</u> <u>1fd1aa263e695ca48ae985</u> <u>52e0ceb7a11f8b0bb700ac</u>	+ 1	✓
7	2022-08-13 09:18:54	<u>0xf62de30ab612947d2029</u> <u>2a1ea10540e9bee5841a6c</u> <u>73361a754c6251adf4f9fc</u>	+ 1 OPENSTORE	✓
8	2022-08-13 09:10:40	<u>0x0e46eb101160bb468f7c</u> <u>8f71a228d8cf88915ecb8f</u> <u>3093537d8e95ab7e9e2596</u>	+ 1	✓
9	2022-08-12 21:13:04	<u>0x835a0f8a6e0132106f94</u> <u>6c524ca0a4e7f02c05a30b</u> <u>65d85bcdf8186af2e4a3f3</u>	+ 1 OPENSTORE	✓
10	2022-08-12 20:48:36	<u>0x499eadb60b63195c97d1</u> <u>cae8979ceded0b05c66b29</u> <u>2cd2ae41907ac0ecb5e63f</u>	+ 1	✓
11	2022-08-12 20:46:06	<u>0x6cc111eae83c9f7a8034</u> <u>a93996817afd625c1956a8</u> <u>e790b791c39b3147fd8dee</u>	+ 1	✓
12	2022-08-12 20:45:12	<u>0xa09a99e65fdd1425e6aa</u> <u>28621e50112750d6725daa</u> <u>4dacao09204b2e9908c2f8</u>	+ 1	✓

#	Date & time	Transaction Id	Amount	
13	2022-08-12 20:42:46	<u>0x7350a16c43cc0d768339</u> <u>5faacfc948b33e93675094</u> <u>db59d0b03e4696308f7e87</u>	+ 1	✓
14	2022-08-12 20:41:28	<u>0x311fe709db6bfc2f3239</u> <u>e2443b182265b27064cb41</u> <u>141c2af851d4644c0cc9e2</u>	+ 1	✓
15	2022-08-12 20:40:26	<u>0xd4261df159f1f4f6d4fb</u> <u>3f555f87b9113f664f7d24</u> <u>3a65811630611459230f51</u>	+ 1	✓
16	2022-08-12 20:39:00	<u>0xd4cbf21f222fd36fac86</u> <u>9772d8fc9f2b94f7626a74</u> <u>ee1bbb922834965a5848fb</u>	+ 1	✓
17	2022-08-12 20:38:24	<u>0xf70b9bf2880648523eba</u> <u>96d4a4310299876fc9bf36</u> <u>f5137339a8cd95fdab73fc</u>	+ 1	✓
18	2022-08-12 20:37:42	<u>0xadc9261e412029522c69</u> <u>11130feef50b63ff7856ef</u> <u>88b53ff92c8c4844c122c0</u>	+ 1	✓
19	2022-08-12 20:36:54	<u>0xdd635f4ee05cea381805</u> <u>d5376c124511c7c6e92149</u> <u>cf43735edea9367a08cd70</u>	+ 1	✓
20	2022-08-12 20:29:44	<u>0xbb29f6108c1d4dba48b0</u> <u>afd3e841c8c2d6db2aa0b6</u> <u>caa74e45514eff80fdf0a2</u>	+ 1	✓
21	2022-08-12 20:28:54	<u>0x420a3ec29d2eca711ccc</u> <u>81387199117c36bd96b199</u> <u>53578b2546b8ec9a033096</u>	+ 1	✓



#	Date & time	Transaction Id	Amount	
22	2022-08-12 20:27:24	<u>0x8e46d64566d6192a137e</u> <u>cf0c9bcdff11ccdd360211</u> <u>5aa79e9248140243036fe5</u>	+ 10	✓
23	2022-08-12 20:26:04	<u>0x6489778a2ad42cbaceda</u> <u>5e6698fd6fc5b4910aed02</u> <u>a09156fdf1b12515d789cd</u>	+ 1	✓
24	2022-08-12 20:25:34	<u>0xba9a1f9c600c3fb4c61b</u> <u>f2f8b5f91d0149c9b7b855</u> <u>a4fcb7f1cb56a168a207b5</u>	+ 1 OPENSTORE	✓
25	2022-08-12 20:25:02	<u>0x9f001609fabf8cb645be</u> <u>32685473fba3a0fbbed277</u> <u>a21eb2a9c6d4b0eab83b48</u>	+ 1	✓
26	2022-08-12 13:57:34	<u>0xc6177613180dc0b3d893</u> <u>f732d2fd3a03f5e8788005</u> <u>03c494454687b94f46e2f1</u>	+ 1 OPENSTORE	✓
27	2022-08-12 13:44:30	<u>0x0ccaf6a58a8620ac62c1</u> <u>c6782307fee6625f76cbc9</u> <u>6fad3a205ff56d520b4df9</u>	+ 1	✓
28	2022-08-12 13:37:54	<u>0xed798749fbc35f34085d</u> <u>b87a11960c99ca2d8c930b</u> <u>00b57173984aec6e75c16b</u>	+ 1	✓
29	2022-08-12 13:37:02	<u>0xc9013e808ba87f5ae0ba</u> <u>6491f92c950a986baf200c</u> <u>b84164ac74ed2ac55bbefe</u>	+ 1	✓
30	2022-08-12 13:32:32	<u>0xe3953db9143e44d47623</u> <u>38530a12d735a395d1246c</u> <u>403496d1bfc1d25021f828</u>	+ 1 OPENSTORE	✓

#	Date & time	Transaction Id	Amount	
31	2022-08-12 13:32:30	<u>0x9e645dbbdb2151213c55</u> <u>36875e0a3f2291284cde23</u> <u>e77fe182f13657d8aee415</u>	+ 10	✓
32	2022-08-12 13:29:05	<u>0x079f0ab3cb3dcde15410</u> <u>12aa2ee0f836764a88837b</u> <u>f5a2087d6cf59dfa8a1222</u>	+ 1	✓
33	2022-08-12 13:28:19	<u>0xca9f1cc5e0d7242fee8a</u> <u>9fed3af1365eaf25d6c80c</u> <u>b2b08d16da81d3249baa4b</u>	+ 1 OPENSTORE	✓
34	2022-08-12 13:26:17	<u>0x2233926267aa89d9b7e6</u> <u>d2fd78ddf3bae9d961dac0</u> <u>d9c1bba31f725e555d1b2c</u>	+ 1 OPENSTORE	✓
35	2022-08-12 13:25:41	<u>0x09b3d05c46aa67a5cd42</u> <u>70298b88cefad1ac14bb96</u> <u>41f3d676b169f84d243558</u>	+ 1	✓

\* USD values displayed at the time of transaction

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