

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-23 07:28 (UTC)


BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xc6159d9b5e83238c5a74d98465c27798271a8adb</u>
TOTAL RECEIVED	329.057551891760510898 MATIC
	119.61 USD
TOTAL SEND	329.057551891760510898 MATIC
	119.61 USD

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
(PoS) Tether USD	0.004982 USDT
	0.00 USD
AWC	395.000000000000000000 AWC
Rickogon	30,000.000000000000000000 RGN
#LINK	135.750000000000000000 LINKBonus.io
Staked MATIC (PoS)	0.000000000000000000 stMATIC
Cookies	10.000000000000000000 COOKIES
XXPP.org	50,000.000000000000000000 XXPP.org
MONOPAY	8.000000000000000000 MPC
(PoS) Dai Stablecoin	0.000000000000000000 DAI

* USD values displayed at the time of transaction







Token	Balance
SKZ	0.000000000000000000 SKZ
SLINGSHOT-USER-2022	1 Slingshot User
Venom Mushies NFT	1 Venom Mushies NFT
Quest3NFT	1 Quest3
d Card Skins	3 -CARD-SKINS
Orbiter Trainee Pilot NFT	1 OrbiterNFT
\$2000 USDT Airdrop	N/A 2000usdt.org
1,000 USDT Reward	N/A .net
∅	N/A ethevents.co
5,000 USDC Voucher	N/A Circle Weekly Giveaways
\$2000 USDC	N/A Voucher
\$5000 USDC Voucher	N/A claim.circleweekly.com
800 LINK	N/A NFT AIRDROP ROUND
5000 USDT	N/A NFT Voucher
4602 USDC	N/A NFT Airdrop
5000 USDC	N/A NFT Giveaway Round










MAIN EVENTS





#	Date & time	Transaction Id	Amount
1	2023-08-03 12:40:40	<u>0x8cac3d33a9f1ed0071d3</u> <u>d906f5deb1c4a1ba5e387d</u> <u>834bccbd0bd6f1f5d63449</u>	- 0.3623062596008919 11 MATIC  0.24 USD




#	Date & time	Transaction Id	Amount	
2	2023-08-03 12:40:40	<u>0x8cac3d33a9f1ed0071d3d906f5deb1c4a1ba5e387d834bccbd0bd6f1f5d63449</u>	- 0.0009146497866870 00 MATIC  0.00 USD	✓
3	2023-08-03 12:40:40	<u>0x8cac3d33a9f1ed0071d3d906f5deb1c4a1ba5e387d834bccbd0bd6f1f5d63449</u>	- 0.0011265107262360 00 MATIC  0.00 USD	✓
4	2023-06-09 18:29:21	<u>0x305be87ab3fa982aada971cb12983b07f84b3b7cd9ef3e997b454e378a1f3681</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2023-06-09 18:29:21	<u>0x305be87ab3fa982aada971cb12983b07f84b3b7cd9ef3e997b454e378a1f3681</u>	- 0.0178518528310619 71 MATIC  0.01 USD	✓
6	2023-06-09 18:29:21	<u>0x305be87ab3fa982aada971cb12983b07f84b3b7cd9ef3e997b454e378a1f3681</u>	- 0.0956745175232847 63 MATIC  0.07 USD	✓
7	2023-05-26 10:16:56	<u>0x320fb87201bde5a4f9ce43893765908067d7f4cb6527e11aefdb53a491de09bc</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2023-05-26 10:16:56	<u>0x320fb87201bde5a4f9ce43893765908067d7f4cb6527e11aefdb53a491de09bc</u>	- 0.0036500847122659 44 MATIC  0.00 USD	✓
9	2023-05-26 10:16:56	<u>0x320fb87201bde5a4f9ce43893765908067d7f4cb6527e11aefdb53a491de09bc</u>	- 0.0196602171010963 99 MATIC  0.01 USD	✓
10	2023-05-26 10:16:02	<u>0x1ec646eb2da601ef18d3cbcd4c7ad1cc679866e93d0f586e31d05fa62c4d3be2</u>	+ 0.5000000000000000 00 MATIC  0.44 USD	✓

#	Date & time	Transaction Id	Amount	
11	2023-04-14 05:19:25	<u>0x19eaa1c9cfaa5576b150</u> <u>420fff1e68c77eaaaddf17</u> <u>d5fed83f9cf31be1fea340</u>	- 20.495316383925327 841 MATIC  24.36 USD	✓
12	2023-04-14 05:19:25	<u>0x19eaa1c9cfaa5576b150</u> <u>420fff1e68c77eaaaddf17</u> <u>d5fed83f9cf31be1fea340</u>	- 0.0007945638660540 00 MATIC  0.00 USD	✓
13	2023-04-14 05:19:25	<u>0x19eaa1c9cfaa5576b150</u> <u>420fff1e68c77eaaaddf17</u> <u>d5fed83f9cf31be1fea340</u>	- 0.0030213438524220 00 MATIC  0.00 USD	✓
14	2023-04-14 02:37:32	<u>0xfc15886d445c69495fa9</u> <u>26d6d6ebf19ec1eb5231fa</u> <u>ed6d8d2f4425c2f32afed9</u>	+ 20.500000000000000 000 MATIC  24.08 USD	✓
15	2022-09-10 12:28:25	<u>0x63e714c7711005abdc53</u> <u>c657095bf7b36c5cecb175</u> <u>a392f24bbd23a5a38acdbe</u>	- 168.20749879496543 1443 MATIC  149.78 USD	✓
16	2022-09-10 12:28:25	<u>0x63e714c7711005abdc53</u> <u>c657095bf7b36c5cecb175</u> <u>a392f24bbd23a5a38acdbe</u>	- 0.0006314699863710 00 MATIC  0.00 USD	✓
17	2022-09-10 12:28:25	<u>0x63e714c7711005abdc53</u> <u>c657095bf7b36c5cecb175</u> <u>a392f24bbd23a5a38acdbe</u>	- 0.0000000000366660 00 MATIC  0.00 USD	✓
18	2022-09-10 12:26:53	<u>0xe4d13c72a401c3fc85ee</u> <u>72a96f1465b37f64cf07d9</u> <u>2f67ac2422fbe1b94c53e0</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
19	2022-09-10 12:26:53	<u>0xe4d13c72a401c3fc85ee</u> <u>72a96f1465b37f64cf07d9</u> <u>2f67ac2422fbe1b94c53e0</u>	- 0.0135287633411584 22 MATIC  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
20	2022-09-10 12:26:53	<u>0xe4d13c72a401c3fc85ee</u> <u>72a96f1465b37f64cf07d9</u> <u>2f67ac2422fbe1b94c53e0</u>	- 0.0000000007778926 61 MATIC  0.00 USD	✓
21	2022-09-10 12:26:09	<u>0x468a1ddded590afd65de</u> <u>72676e854f2f5fd1dfa914</u> <u>456729e87c63370179f9d1</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
22	2022-09-10 12:26:09	<u>0x468a1ddded590afd65de</u> <u>72676e854f2f5fd1dfa914</u> <u>456729e87c63370179f9d1</u>	- 0.0014020137324223 75 MATIC  0.00 USD	✓
23	2022-09-10 12:26:09	<u>0x468a1ddded590afd65de</u> <u>72676e854f2f5fd1dfa914</u> <u>456729e87c63370179f9d1</u>	- 0.0000000000574886 25 MATIC  0.00 USD	✓
24	2022-09-10 12:25:13	<u>0x4432b2afafda32cca76b</u> <u>7402ba3cd1f12d14fa716a</u> <u>73aff43f60af436c28c732</u>	+ 0.0500000000000000 03 MATIC  0.04 USD	✓
25	2022-08-05 19:36:33	<u>0x480a8f8538f7890a3f0b</u> <u>30b9bc87ef90601deac638</u> <u>363ebe85951221a04fca64</u>	- 69.755827790303555 958 MATIC  64.73 USD	✓
26	2022-08-05 19:36:33	<u>0x480a8f8538f7890a3f0b</u> <u>30b9bc87ef90601deac638</u> <u>363ebe85951221a04fca64</u>	- 0.0007025366338620 00 MATIC  0.00 USD	✓
27	2022-08-05 19:36:33	<u>0x480a8f8538f7890a3f0b</u> <u>30b9bc87ef90601deac638</u> <u>363ebe85951221a04fca64</u>	- 0.00000000000003150 00 MATIC  0.00 USD	✓
28	2022-08-05 19:34:21	<u>0xb8d454e4f2ec211acfa1</u> <u>ed12a685e11eece707b044</u> <u>866e9ccfe72775c5ca243e</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
29	2022-08-05 19:34:21	<u>0xb8d454e4f2ec211acfa1</u> <u>ed12a685e11eece707b044</u> <u>866e9ccfe72775c5ca243e</u>	- 0.0066785399969643 00 MATIC  0.00 USD	✓
30	2022-08-05 19:34:21	<u>0xb8d454e4f2ec211acfa1</u> <u>ed12a685e11eece707b044</u> <u>866e9ccfe72775c5ca243e</u>	- 0.0000000000030357 00 MATIC  0.00 USD	✓
31	2022-08-05 19:31:47	<u>0xc0e099deb6a96bb26726</u> <u>171322f49b50fa640bc20e</u> <u>770d181eb56bc5fb3bbb35</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
32	2022-08-05 19:31:47	<u>0xc0e099deb6a96bb26726</u> <u>171322f49b50fa640bc20e</u> <u>770d181eb56bc5fb3bbb35</u>	- 0.0017183759992709 92 MATIC  0.00 USD	✓
33	2022-08-05 19:31:47	<u>0xc0e099deb6a96bb26726</u> <u>171322f49b50fa640bc20e</u> <u>770d181eb56bc5fb3bbb35</u>	- 0.00000000000007290 08 MATIC  0.00 USD	✓
34	2022-08-05 19:30:59	<u>0x8010b9ed287ec0b5356f</u> <u>7a0375567caa3f8cf72236</u> <u>4238639a4d5b98b800f7ec</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
35	2022-08-05 19:30:59	<u>0x8010b9ed287ec0b5356f</u> <u>7a0375567caa3f8cf72236</u> <u>4238639a4d5b98b800f7ec</u>	- 0.0108369899955377 10 MATIC  0.01 USD	✓
36	2022-08-05 19:30:59	<u>0x8010b9ed287ec0b5356f</u> <u>7a0375567caa3f8cf72236</u> <u>4238639a4d5b98b800f7ec</u>	- 0.0000000000044622 90 MATIC  0.00 USD	✓
37	2022-08-05 19:30:23	<u>0xcc03c46eff422bda8654</u> <u>7b880b0c06db9dc21ef6ea</u> <u>b0e85207187c973ca425e0</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
38	2022-08-05 19:30:23	<u>0xcc03c46eff422bda86547b880b0c06db9dc21ef6ea</u> <u>b0e85207187c973ca425e0</u>	- 0.0017704479992189 20 MATIC  0.00 USD	✓
39	2022-08-05 19:30:23	<u>0xcc03c46eff422bda86547b880b0c06db9dc21ef6ea</u> <u>b0e85207187c973ca425e0</u>	- 0.00000000000007810 80 MATIC  0.00 USD	✓
40	2022-08-05 19:29:31	<u>0x394f502452b0ea553c23348d2cd32e2e7c7e750c0c</u> <u>55ac09ad848dfcc2426339</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
41	2022-08-05 19:29:31	<u>0x394f502452b0ea553c23348d2cd32e2e7c7e750c0c</u> <u>55ac09ad848dfcc2426339</u>	- 0.0253536979888145 46 MATIC  0.02 USD	✓
42	2022-08-05 19:29:31	<u>0x394f502452b0ea553c23348d2cd32e2e7c7e750c0c</u> <u>55ac09ad848dfcc2426339</u>	- 0.0000000000111854 55 MATIC  0.00 USD	✓
43	2022-08-05 19:28:57	<u>0x32ad822d0cb49713de113a5570d63d08b622f205f9</u> <u>b775aaac75f725c5f885b9</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
44	2022-08-05 19:28:57	<u>0x32ad822d0cb49713de113a5570d63d08b622f205f9</u> <u>b775aaac75f725c5f885b9</u>	- 0.0017704479992709 92 MATIC  0.00 USD	✓
45	2022-08-05 19:28:57	<u>0x32ad822d0cb49713de113a5570d63d08b622f205f9</u> <u>b775aaac75f725c5f885b9</u>	- 0.00000000000007290 08 MATIC  0.00 USD	✓
46	2022-08-05 19:28:07	<u>0xaf77494d5ed9610933aea550269911c2558007d427</u> <u>1aee72afb4d5352f162e85</u>	- 70.0000000000000000 000 MATIC  64.96 USD	✓

#	Date & time	Transaction Id	Amount	
47	2022-08-05 19:28:07	<u>0xaf77494d5ed9610933ae</u> <u>a550269911c2558007d427</u> <u>1aee72afb4d5352f162e85</u>	- 0.0295156379895827 15 MATIC  0.02 USD	✓
48	2022-08-05 19:28:07	<u>0xaf77494d5ed9610933ae</u> <u>a550269911c2558007d427</u> <u>1aee72afb4d5352f162e85</u>	- 0.000000000104172 84 MATIC  0.00 USD	✓
49	2022-08-05 18:51:03	<u>0xa83c50bb14cf337a6e0d</u> <u>a877f92d4f05612ae88297</u> <u>7ac652bd2717063a37e555</u>	+ 70.450498217939625 079 MATIC  65.37 USD	✓



INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-09-10 12:26:53	<u>0xe4d13c72a401c3fc85ee</u> <u>72a96f1465b37f64cf07d9</u> <u>2f67ac2422fbe1b94c53e0</u>	+ 168.17337742682278 1899 MATIC  149.75 USD	✓
2	2022-08-05 19:34:21	<u>0xb8d454e4f2ec211acfa1</u> <u>ed12a685e11eece707b044</u> <u>866e9ccfe72775c5ca243e</u>	+ 69.383676246998120 973 MATIC  64.38 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-08-04 11:49:28	<u>0x6a6523672c612f7d0042</u> <u>58901099c7c7523e7a9af8</u> <u>e4a7af90bd8995a48f1d0b</u>	+ 135.75000000000000 0000 LINKBonus.io	✓
2	2023-05-31 13:09:23	<u>0x5fe8339261f2a34ada35</u> <u>1fb233f84cbca4e9cbd960</u> <u>1860915545d7f1a5a27b12</u>	+ 395.00000000000000 0000 AWC	✓

#	Date & time	Transaction Id	Amount	
3	2022-11-30 19:57:34	<u>0x4e59c41e09a74e0a91a4b7d472149caaf09b39d490010c0653a8a483be997fce</u>	+ 10.0000000000000000 000 CP	✓
4	2022-11-30 08:02:43	<u>0x01af5080e0e58a52e32bf37cc982360765f5b1beb6fdf95192fcd201f74d40a0</u>	+ 60,000.000000000000 0000000 GGBoxs.com	✓
5	2022-11-04 13:11:39	<u>0xae762cdacf9eb81506a6f337155778fdc90fc6ed3cdc46d14990e9b3acf93f41</u>	+ 10.0000000000000000 000 COOKIES	✓
6	2022-09-10 12:26:53	<u>0xe4d13c72a401c3fc85ee72a96f1465b37f64cf07d92f67ac2422fbe1b94c53e0</u>	- 96.282749999999992 951 SKZ	✓
7	2022-09-10 12:22:33	<u>0x1b1ba57bc0192d0b5a131f176d41d88f415ac5ff7cbfe84189980293eecbc4ac</u>	+ 96.282749999999992 951 SKZ	✓
8	2022-08-23 13:53:08	<u>0x951b4500553c863fd330729479c84fc49ff2f443a1dac1f5137e2e5b1c3a170f</u>	+ 8.0000000000000000 00 MPC	✓
9	2022-08-11 17:43:37	<u>0xb5e6c642acdee86f386f6a109cbf0778b8546f29191a13f03ce3c483c90b056f</u>	+ 50,000.000000000000 0000000 XXPP.org	✓
10	2022-08-06 11:10:10	<u>0x920b4a2a2b337a516e16fc780c565fb667d177eeef5d5a2174c3232168f37bb8</u>	+ 30,000.000000000000 0000000 RGN	✓
11	2022-08-05 19:34:21	<u>0xb8d454e4f2ec211acfa1ed12a685e11eece707b044866e9ccfe72775c5ca243e</u>	- 67.100624430851567 581 stMATIC	✓

#	Date & time	Transaction Id	Amount	
12	2022-08-05 19:30:59	<u>0x8010b9ed287ec0b5356f7a0375567caa3f8cf722364238639a4d5b98b800f7ec</u>	+ 67.100624430851567 581 stMATIC	✓
13	2022-08-05 19:30:59	<u>0x8010b9ed287ec0b5356f7a0375567caa3f8cf722364238639a4d5b98b800f7ec</u>	- 63.173544435122067 853 DAI	✓
14	2022-08-05 19:29:31	<u>0x394f502452b0ea553c23348d2cd32e2e7c7e750c0c55ac09ad848dfcc2426339</u>	+ 63.173544435122067 853 DAI	✓
15	2022-08-05 19:29:31	<u>0x394f502452b0ea553c23348d2cd32e2e7c7e750c0c55ac09ad848dfcc2426339</u>	- 63.200000 USDT  63.20 USD	✓
16	2022-08-05 19:28:07	<u>0xaf77494d5ed9610933aea550269911c2558007d4271aee72afb4d5352f162e85</u>	+ 63.204982 USDT  63.20 USD	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-06-09 18:29:21	<u>0x305be87ab3fa982aada971cb12983b07f84b3b7cd9ef3e997b454e378a1f3681</u>	+ 1 Venom Mushies NFT	✓
2	2023-06-09 18:29:21	<u>0x305be87ab3fa982aada971cb12983b07f84b3b7cd9ef3e997b454e378a1f3681</u>	+ 1 Quest3	✓
3	2023-05-26 10:16:56	<u>0x320fb87201bde5a4f9ce43893765908067d7f4cb6527e11aefdb53a491de09bc</u>	+ 1 OrbiterNFT	✓

#	Date & time	Transaction Id	Amount	
4	2023-05-02 18:26:11	<u>0xb914438b0b0a2e82ed4e44781e3c5fe14baa66827e9477464aa2dccc1bd1b66f</u>	+ 1 -CARD-SKINS	✓
5	2023-05-02 17:47:57	<u>0x5d848e52222b76ee1c16eea88d776b3fcec6465c8f6d5b453e6e1b66fb594805</u>	+ 1 -CARD-SKINS	✓
6	2023-05-02 16:25:44	<u>0xd577a303176a3d1c2aa7f803e47cae4b6bfb82b054f1f6b08ad9703ddd0043e2</u>	+ 1 -CARD-SKINS	✓
7	2022-12-23 20:34:17	<u>0x8d3649111b7f972eaa9f65e97fb8ad49875b47295bfc072b6e4c3e3c508706b7</u>	+ 1 Slingshot User	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-03 22:49:21	<u>0xc72d7b9f93cbe20a3e1699a3f8c846b4025699960a7f1cec03f9d887c4c9ac12</u>	+ 1 5ETH Reward at [geteth.us]	✓
2	2024-03-19 10:08:32	<u>0xf17fdeb6f3c53fca4a6ab48f85123731ec4861e4ad04e14239dfe3b72de0eee3</u>	+ 1 Reward at [5000usdc i%[etop]	✓
3	2024-01-31 00:22:43	<u>0xa3c6b5d014cffe9aca556da28dcb5568c18d992108aeb9618a98289da7173074</u>	+ 1 ethevents.co	✓
4	2023-10-28 05:36:08	<u>0xfa18776cc02965b393b803f56ba3dc5b52f2e3d441e45f82b2ce1fc056f8639a</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
5	2023-10-27 17:39:35	<u>0xc095776de4a760c0d2876e4f43d40a1f9c8f2c3ba9654f4d868d7cab56112989</u>	+ 1 .net	✓
6	2023-10-27 17:31:05	<u>0x70b3a668579a9bfc7a1ca475ed89a2a7277d18aad5223e7819138ebfa6eaac40</u>	+ 1 .net	✓
7	2023-10-27 17:30:53	<u>0x73a0520cec5a85a5edc2bf466835b826dca47c6d830ada0188d732a307ec60ff</u>	+ 1 2000usdt.org	✓
8	2023-09-18 17:41:57	<u>0xd53fba8a9953ea6c931e987a5d76e3db06086c8761431d53395fbc8039c96c01</u>	+ 1 NFT Giveaway Round	✓
9	2023-09-16 16:21:29	<u>0xf63a04a8cb86a80fe31ead0ac49fdacd1af8afe10ad8c0e4061ed80a83f9b031</u>	+ 1 NFT AIRDROP ROUND	✓
10	2023-09-15 15:46:01	<u>0x60675c36bba8ecdf39cd9c9ec25a10890597f9d77342b9ffe1c7980484421270</u>	+ 1 NFT Airdrop	✓
11	2023-09-12 07:33:14	<u>0xfc290cbc9e102dc229a8aa52ff15957a3c5a55c4da7e33c6aba6df20e4fa9f6c</u>	+ 1 NFT Voucher	✓
12	2023-09-03 20:56:13	<u>0x081c0e258cd4b419c5fed5da6d1b868cce055a4c1a1b61f0fed0129a39a6177f</u>	+ 1 Circle Weekly Giveaways	✓
13	2023-08-27 04:20:14	<u>0x2725694c196de5fb1b77cb7ad3a80183b43d7045e22b30851a6985f84b8bf2db</u>	+ 1 claim.circleweekly.com	✓

#	Date & time	Transaction Id	Amount	
14	2023-08-26 08:22:46	<u>0xb0348d8da6b566f5ec38</u> <u>3b6d193e837b4af3ae5943</u> <u>12ef672907c46f5160fbcd</u>	+ 1 NFTVoucher	✓

* USD values displayed at the time of transaction

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