

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-20 23:17 (UTC)







BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xd58fb9e53507a4d7ca6c00387a408a6601481b12</u>
TOTAL RECEIVED	0.1400000000000000013 MATIC
	0.05 USD
TOTAL SEND	0.108545825833649107 MATIC
	0.04 USD









Token	Balance
MATIC	0.031454174166350900 MATIC 0.01 USD
USD Coin (PoS)	0.000000 USDC 0.00 USD
Rickogon	30,000.000000000000000000 RGN
XXPP.org	50,000.000000000000000000 XXPP.org
(PoS) Dai Stablecoin	0.000000000000000000 DAI
GGBoxs.com	60,000.000000000000000000 GGBoxs.com
Pikatic	220,000.000000000000000000 PKT
d_united	1 d_united
Superfan	1 SFSG
Sneak-A-Groopie Event	
\$5000 USDC	N/A NFTVoucher








* USD values displayed at the time of transaction








Token	Balance
5000 USDC Voucher	N/A claim.circleweekly.net
5.00 ETH by Base	N/A Chain Launch Raffle
	N/A
\$5000 USDC Voucher	N/A claim.circleweekly.com






MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-06-08 16:54:18	<u>0x9f0d920ceb586c9c3268</u> <u>ecc385f2544c3307d536f9</u> <u>39064b4b8d31d971e2ad91</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2023-06-08 16:54:18	<u>0x9f0d920ceb586c9c3268</u> <u>ecc385f2544c3307d536f9</u> <u>39064b4b8d31d971e2ad91</u>	- 0.0035957115022576 00 MATIC  0.00 USD	✓
3	2023-06-08 16:54:18	<u>0x9f0d920ceb586c9c3268</u> <u>ecc385f2544c3307d536f9</u> <u>39064b4b8d31d971e2ad91</u>	- 0.0127079586962465 28 MATIC  0.00 USD	✓
4	2022-12-24 02:45:23	<u>0xfaef7e2370ddedf3f74e</u> <u>d52c67afb4fda7b1577259</u> <u>51b60122c0ff59385be4e3</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2022-12-24 02:45:23	<u>0xfaef7e2370ddedf3f74e</u> <u>d52c67afb4fda7b1577259</u> <u>51b60122c0ff59385be4e3</u>	- 0.0037049333560118 70 MATIC  0.00 USD	✓
6	2022-12-24 02:45:23	<u>0xfaef7e2370ddedf3f74e</u> <u>d52c67afb4fda7b1577259</u> <u>51b60122c0ff59385be4e3</u>	- 0.0022986315375447 42 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
7	2022-08-17 10:01:45	<u>0xe0e62f9eb4f652459e23e6275f31df8ce988e235e1edecddc7f2d42a0e9f929c</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
8	2022-08-17 10:01:45	<u>0xe0e62f9eb4f652459e23e6275f31df8ce988e235e1edecddc7f2d42a0e9f929c</u>	- 0.0016231504553738 78 MATIC  0.00 USD	✓
9	2022-08-17 10:01:45	<u>0xe0e62f9eb4f652459e23e6275f31df8ce988e235e1edecddc7f2d42a0e9f929c</u>	- 0.0000000007084692 58 MATIC  0.00 USD	✓
10	2022-08-17 09:56:29	<u>0x712c4e3d90d590078ce226ab4d7c1edd3006ca7c3818a6e567f84c6cf3b84f39</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
11	2022-08-17 09:56:29	<u>0x712c4e3d90d590078ce226ab4d7c1edd3006ca7c3818a6e567f84c6cf3b84f39</u>	- 0.0081436657473246 25 MATIC  0.00 USD	✓
12	2022-08-17 09:56:29	<u>0x712c4e3d90d590078ce226ab4d7c1edd3006ca7c3818a6e567f84c6cf3b84f39</u>	- 0.0000000203331922 50 MATIC  0.00 USD	✓
13	2022-08-17 09:55:41	<u>0x75c68ab81957e3ab6317bcfe9409d6f53ca37d802806fce13b00c922df967282</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
14	2022-08-17 09:55:41	<u>0x75c68ab81957e3ab6317bcfe9409d6f53ca37d802806fce13b00c922df967282</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
15	2022-08-17 09:55:41	<u>0x75c68ab81957e3ab6317bcfe9409d6f53ca37d802806fce13b00c922df967282</u>	- 0.0006929982539970 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
16	2022-08-17 09:55:41	<u>0x75c68ab81957e3ab6317</u> <u>bcfe9409d6f53ca37d8028</u> <u>06fce13b00c922df967282</u>	- 0.0000000021305970 00 MATIC  0.00 USD	✓
17	2022-08-17 09:55:41	<u>0x6b57687afa244d9717f8</u> <u>dbc6f62b72627fd272e4e3b</u> <u>63c6fa278ab8e6700b83a2</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
18	2022-08-17 09:55:41	<u>0x6b57687afa244d9717f8</u> <u>dbc6f62b72627fd272e4e3b</u> <u>63c6fa278ab8e6700b83a2</u>	- 0.0019474207200000 00 MATIC  0.00 USD	✓
19	2022-08-17 09:55:41	<u>0x6b57687afa244d9717f8</u> <u>dbc6f62b72627fd272e4e3b</u> <u>63c6fa278ab8e6700b83a2</u>	- 0.00000000059297558 22 MATIC  0.00 USD	✓
20	2022-08-17 09:51:49	<u>0x864081307ca9f0f1344d</u> <u>55446ca5af9cf80e3868e7</u> <u>c3ac50e5bb950067cb2149</u>	+ 0.040000000000000000 01 MATIC  0.03 USD	✓
21	2022-07-14 09:40:32	<u>0x25be1f49561bb3d2a291</u> <u>a19cfd893c29504859d98</u> <u>7c84744b9f4abc171063e7</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
22	2022-07-14 09:40:32	<u>0x25be1f49561bb3d2a291</u> <u>a19cfd893c29504859d98</u> <u>7c84744b9f4abc171063e7</u>	- 0.001575660000000000 00 MATIC  0.00 USD	✓
23	2022-07-14 09:40:32	<u>0x25be1f49561bb3d2a291</u> <u>a19cfd893c29504859d98</u> <u>7c84744b9f4abc171063e7</u>	- 0.0045842364628785 30 MATIC  0.00 USD	✓
24	2022-07-14 09:39:32	<u>0x5d76578b272ac78a9fc0</u> <u>d169db19253e6fcd7e198d</u> <u>e8c671d8e1a52901cf7464</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
25	2022-07-14 09:39:32	<u>0x5d76578b272ac78a9fc0d169db19253e6fcd7e198de8c671d8e1a52901cf7464</u>	- 0.0091970382302286 79 MATIC  0.00 USD	✓
26	2022-07-14 09:39:32	<u>0x5d76578b272ac78a9fc0d169db19253e6fcd7e198de8c671d8e1a52901cf7464</u>	- 0.0177774417697713 21 MATIC  0.01 USD	✓
27	2022-07-14 09:35:22	<u>0x6542ad7be5b68ce13bfc2044047cbd5eec13234fca9e8e5143ddb19fc4b120c</u>	+ 0.0200000000000000 00 MATIC  0.01 USD	✓
28	2022-07-14 09:25:32	<u>0xbe11eade626ee5d82de1c4373d3c799af7760dce32faa21d83ce77c32334e148</u>	+ 0.0299999999999999 99 MATIC  0.02 USD	✓
29	2022-07-14 09:24:44	<u>0x1493c115e337e0abbf48fb22b286965128fd7e33ff78d72dc4fd511262c7d01f</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
30	2022-07-14 09:24:44	<u>0x1493c115e337e0abbf48fb22b286965128fd7e33ff78d72dc4fd511262c7d01f</u>	- 0.0018819892120581 12 MATIC  0.00 USD	✓
31	2022-07-14 09:24:44	<u>0x1493c115e337e0abbf48fb22b286965128fd7e33ff78d72dc4fd511262c7d01f</u>	- 0.0017993527879418 88 MATIC  0.00 USD	✓
32	2022-07-14 09:21:50	<u>0x41633ec66772e0283f1f5934d83c90ecf6c753e0338f89929cfa2caefccd51fc</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
33	2022-07-14 09:21:50	<u>0x41633ec66772e0283f1f5934d83c90ecf6c753e0338f89929cfa2caefccd51fc</u>	- 0.0237986557444575 53 MATIC  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
34	2022-07-14 09:21:50	<u>0x41633ec66772e0283f1f5934d83c90ecf6c753e0338f89929cfa2caefccd51fc</u>	- 0.0070738722555424 48 MATIC  0.00 USD	✓
35	2022-07-14 09:19:00	<u>0x7b80aaef58989dbb06a0d5b129b9ba2c42531b9fcd41cdc4e05f5b48bec43de6</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
36	2022-07-14 09:19:00	<u>0x7b80aaef58989dbb06a0d5b129b9ba2c42531b9fcd41cdc4e05f5b48bec43de6</u>	- 0.0049810137980568 40 MATIC  0.00 USD	✓
37	2022-07-14 09:19:00	<u>0x7b80aaef58989dbb06a0d5b129b9ba2c42531b9fcd41cdc4e05f5b48bec43de6</u>	- 0.0011620662019431 60 MATIC  0.00 USD	✓
38	2022-07-14 09:15:54	<u>0xd067019660bb68fca66f6a44f7b98794e01066fe89997fb7592156ab180e46a1</u>	+ 0.0500000000000000 03 MATIC  0.03 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-11-30 20:24:27	<u>0xa073d7f28c7f725aca62b7f2e482d64390ca02119fe8ebf3c0cddd7f16a0def4</u>	+ 60,000.0000000000 0000000 GGBoxs.com	✓
2	2022-08-17 10:01:45	<u>0xe0e62f9eb4f652459e23e6275f31df8ce988e235e1edecddc7f2d42a0e9f929c</u>	- 64.851490910813311 075 DAI	✓
3	2022-08-17 09:56:29	<u>0x712c4e3d90d590078ce226ab4d7c1edd3006ca7c3818a6e567f84c6cf3b84f39</u>	+ 64.851490910813311 075 DAI	✓

#	Date & time	Transaction Id	Amount	
4	2022-08-17 09:56:29	<u>0x712c4e3d90d590078ce2</u> <u>26ab4d7c1edd3006ca7c38</u> <u>18a6e567f84c6cf3b84f39</u>	- 64.858584 USDC  64.86 USD	✓
5	2022-08-17 09:44:51	<u>0x7d5adff8648e2e3ea810</u> <u>a67c5e4add325b54c698b7</u> <u>3d2737a096ea982cf04d45</u>	+ 64.858584 USDC  64.86 USD	✓
6	2022-08-12 01:36:49	<u>0x029f29ce30f45ebef55f</u> <u>c2bd194d18c59750520e81</u> <u>25db3784fa1ae414a65aec</u>	+ 50,000.000000000000 0000000 XXPP.org	✓
7	2022-07-16 11:22:29	<u>0x5c5d52002a0066b53dba</u> <u>1007a52b59646ebd2fdbaf</u> <u>0065f06c237e38c6babaf5</u>	+ 220,000.0000000000 00000000 PKT	✓
8	2022-07-16 04:49:54	<u>0x5388c77b3ef8f950bac8</u> <u>1d6893f8c46554eea4c2a3</u> <u>ea4e9514d8bb8be4a66326</u>	+ 30,000.0000000000 0000000 RGN	✓
9	2022-07-14 09:40:32	<u>0x25be1f49561bb3d2a291</u> <u>a19cfd893c29504859d98</u> <u>7c84744b9f4abc171063e7</u>	- 60.539484953661116 151 DAI	✓
10	2022-07-14 09:39:32	<u>0x5d76578b272ac78a9fc0</u> <u>d169db19253e6fcd7e198d</u> <u>e8c671d8e1a52901cf7464</u>	+ 60.539484953661116 151 DAI	✓
11	2022-07-14 09:39:32	<u>0x5d76578b272ac78a9fc0</u> <u>d169db19253e6fcd7e198d</u> <u>e8c671d8e1a52901cf7464</u>	- 60.628589 USDC  60.63 USD	✓
12	2022-07-14 09:21:50	<u>0x41633ec66772e0283f1f</u> <u>5934d83c90ecf6c753e033</u> <u>8f89929cfa2caefccd51fc</u>	+ 60.628589 USDC  60.63 USD	✓

#	Date & time	Transaction Id	Amount	
13	2022-07-14 09:21:50	<u>0x41633ec66772e0283f1f5934d83c90ecf6c753e0338f89929cfa2caefccd51fc</u>	- 60.623307864390156 396 DAI	✓
14	2022-07-14 09:15:38	<u>0x97a428c353292a60a8cdc025497d9ce2cf825c6895192e23fccd8fff839b3d39</u>	+ 60.623307864390156 396 DAI	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-06-08 16:54:18	<u>0x9f0d920ceb586c9c3268ecc385f2544c3307d536f939064b4b8d31d971e2ad91</u>	+ 1 SFSG	✓
2	2022-12-24 02:45:23	<u>0xfaef7e2370ddedf3f74ed52c67afb4fda7b157725951b60122c0ff59385be4e3</u>	+ 1 d_united	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-08-29 11:48:09	<u>0x9c81f21a58b2844174d1e98c4eb9e2aa3850d622494e902886082e666bc0d7a7</u>	+ 1 Chain Launch Raffle	✓
2	2023-08-27 22:16:38	<u>0x27314b8c1894b5353f3bbb32ac6b07b3f1c2fc922be325c0303cfc3b3f4b2338</u>	+ 1 claim.circleweekly .net	✓
3	2023-08-26 18:19:27	<u>0xa555ad80bdf70d1510f7497557bf61714626c8790899df122d379a746366b6b7</u>	+ 1 claim.circleweekly .com	✓

#	Date & time	Transaction Id	Amount	
4	2023-08-25 16:52:47	<u>0x09eda81cdf602ccae5fb</u> <u>4cf485e92ca3037db8b964</u> <u>7152aa01f07b28c0d5bc5f</u>	+ 1 NFTVoucher	✓
5	2022-06-06 11:57:53	<u>0x0af101bb7acb7671f8a9</u> <u>f823b9ca776ee4f4b3e4a3</u> <u>e1c9d4b1d07e0c62442163</u>	+ 1	✓

* USD values displayed at the time of transaction

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