

3xpL



ADDRESS STATEMENT







GENERATED AT 2024-10-21 12:22 (UTC)










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xfe752991e0815967ea05ed2ad1f9c1dd3319c28b</u>
TOTAL RECEIVED	11.397877688422315856 MATIC
	4.31 USD
TOTAL SEND	11.397412278919750506 MATIC
	4.31 USD

Token	Balance
MATIC	0.000465409502565000 MATIC 0.00 USD
Wrapped Ether	0.000000000000000000 WETH 0.00 USD
\$ USDCpool.info	938.000000000000000000 ool.info
Rickogon	30,000.000000000000000000 RGN
!SNXPool.com	628.000000000000000000 wSNX
XXPP.org	50,000.000000000000000000 XXPP.org
GGBoxs.com	60,000.000000000000000000 GGBoxs.com
Pikatic	220,000.000000000000000000 PKT
Galaxy OAT	0 OAT
BitKeep	1 BitKeep Giveaway

Token	Balance
101 Badges	1 101
\$1000 Rewards	N/A 1000-rewards.com
\$5000 USDC Event	N/A Vouchers
5,000 USDT Voucher	N/A claim-tether.net

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-24 19:33:33	<u>0xf32042016c61de712b8d6484c8155986049f55af827f848b7efbfc36fd72792</u>	- 9.3795102713979812 14 MATIC  4.88 USD	✓
2	2023-09-24 19:33:33	<u>0xf32042016c61de712b8d6484c8155986049f55af827f848b7efbfc36fd72792</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
3	2023-09-24 19:33:33	<u>0xf32042016c61de712b8d6484c8155986049f55af827f848b7efbfc36fd72792</u>	- 0.0010676729382480 00 MATIC  0.00 USD	✓
4	2023-09-24 19:31:17	<u>0x97d7524f2dbefd0302203724cf93a2e3052ab1bffe2d91b3b7bc5605fb3edb41</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2023-09-24 19:31:17	<u>0x97d7524f2dbefd0302203724cf93a2e3052ab1bffe2d91b3b7bc5605fb3edb41</u>	- 0.0016066800000000 00 MATIC  0.00 USD	✓
6	2023-09-24 19:31:17	<u>0x97d7524f2dbefd0302203724cf93a2e3052ab1bffe2d91b3b7bc5605fb3edb41</u>	- 0.0027259247998683 96 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
7	2023-09-24 19:30:01	<u>0x413e6ce3e1b1214e3f0f2cf016c827afb014fef39b6c0e8a324f0584cc8b7654</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
8	2023-09-24 19:30:01	<u>0x413e6ce3e1b1214e3f0f2cf016c827afb014fef39b6c0e8a324f0584cc8b7654</u>	- 0.0039841552389957 68 MATIC  0.00 USD	✓
9	2023-09-24 19:30:01	<u>0x413e6ce3e1b1214e3f0f2cf016c827afb014fef39b6c0e8a324f0584cc8b7654</u>	- 0.0054784663157555 80 MATIC  0.00 USD	✓
10	2023-09-24 19:29:47	<u>0xbb5b9222b40e5425e0c886b4bf9ba59a0f4a29a79aebbe5d3247a5a5f2b42c77</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
11	2023-09-24 19:29:47	<u>0xbb5b9222b40e5425e0c886b4bf9ba59a0f4a29a79aebbe5d3247a5a5f2b42c77</u>	- 0.0014209865971365 51 MATIC  0.00 USD	✓
12	2023-09-24 19:29:47	<u>0xbb5b9222b40e5425e0c886b4bf9ba59a0f4a29a79aebbe5d3247a5a5f2b42c77</u>	- 0.0022463745547436 43 MATIC  0.00 USD	✓
13	2023-09-24 19:24:17	<u>0x48e2d350a0d81fbb7e1bff1b2b4c64b3a120c9444726d3b7b4590a0dada14a45</u>	+ 9.3977776884223160 89 MATIC  4.89 USD	✓
14	2023-05-03 10:48:57	<u>0x23f3711d8909d234a81cca761e2f5a6bbb1ee5e47908a5c5175553b4e8bdcb8</u>	- 0.7821298849343026 88 MATIC  0.76 USD	✓
15	2023-05-03 10:48:57	<u>0x23f3711d8909d234a81cca761e2f5a6bbb1ee5e47908a5c5175553b4e8bdcb8</u>	- 0.000630000000000000 00 MATIC  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
16	2023-05-03 10:48:57	<u>0x23f3711d8909d234a81c</u> <u>ca761e2f5a6bbb1ee5e479</u> <u>08a5c5175553b4e8bdc8</u>	- 0.0043310063535900 00 MATIC  0.00 USD	✓
17	2023-04-04 12:59:47	<u>0x6b86b1e33af84f8e3915</u> <u>b2b17c5c7cce5cd4520959</u> <u>19425d177608e67f2c942a</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
18	2023-04-04 12:59:47	<u>0x6b86b1e33af84f8e3915</u> <u>b2b17c5c7cce5cd4520959</u> <u>19425d177608e67f2c942a</u>	- 0.0015982500000000 00 MATIC  0.00 USD	✓
19	2023-04-04 12:59:47	<u>0x6b86b1e33af84f8e3915</u> <u>b2b17c5c7cce5cd4520959</u> <u>19425d177608e67f2c942a</u>	- 0.0088316587326893 49 MATIC  0.00 USD	✓
20	2023-04-04 12:58:21	<u>0xae96fc9d5360902e98df</u> <u>4ee3ae6617068b5a9f1c7b</u> <u>51ec0730a9226f4c1861c9</u>	- 0.0899999999999999 97 MATIC  0.10 USD	✓
21	2023-04-04 12:58:21	<u>0xae96fc9d5360902e98df</u> <u>4ee3ae6617068b5a9f1c7b</u> <u>51ec0730a9226f4c1861c9</u>	- 0.0140486699999999 99 MATIC  0.01 USD	✓
22	2023-04-04 12:58:21	<u>0xae96fc9d5360902e98df</u> <u>4ee3ae6617068b5a9f1c7b</u> <u>51ec0730a9226f4c1861c9</u>	- 0.0834848710466328 11 MATIC  0.09 USD	✓
23	2022-06-24 19:00:01	<u>0xabddeed61cb9cae911eb</u> <u>b01b6bd450d1cd442a4fbc</u> <u>612550652ce0a2fd88fa8b</u>	- 1.0000000000000000 00 MATIC  0.60 USD	✓
24	2022-06-24 19:00:01	<u>0xabddeed61cb9cae911eb</u> <u>b01b6bd450d1cd442a4fbc</u> <u>612550652ce0a2fd88fa8b</u>	- 0.0006455904107310 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
25	2022-06-24 19:00:01	<u>0xabddeed61cb9cae911eb</u> <u>b01b6bd450d1cd442a4fbc</u> <u>612550652ce0a2fd88fa8b</u>	- 0.0000000108651270 00 MATIC  0.00 USD	✓
26	2022-06-24 18:37:29	<u>0x2786a04b61f158904b6a</u> <u>30c9cd5c1e09f10df558f8</u> <u>f3e89f3376ce5d6108ad75</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
27	2022-06-24 18:37:29	<u>0x2786a04b61f158904b6a</u> <u>30c9cd5c1e09f10df558f8</u> <u>f3e89f3376ce5d6108ad75</u>	- 0.0111822554584211 76 MATIC  0.00 USD	✓
28	2022-06-24 18:37:29	<u>0x2786a04b61f158904b6a</u> <u>30c9cd5c1e09f10df558f8</u> <u>f3e89f3376ce5d6108ad75</u>	- 0.0000000005946999 12 MATIC  0.00 USD	✓
29	2022-06-24 18:37:01	<u>0xb90aba4ca1d2be78c029</u> <u>d6e90cba47ee4e7bb430</u> <u>3cb981e26ad065600c673c</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
30	2022-06-24 18:37:01	<u>0xb90aba4ca1d2be78c029</u> <u>d6e90cba47ee4e7bb430</u> <u>3cb981e26ad065600c673c</u>	- 0.0018595486476625 92 MATIC  0.00 USD	✓
31	2022-06-24 18:37:01	<u>0xb90aba4ca1d2be78c029</u> <u>d6e90cba47ee4e7bb430</u> <u>3cb981e26ad065600c673c</u>	- 0.000000000331655 20 MATIC  0.00 USD	✓
32	2022-06-24 17:33:19	<u>0x53860e68883050cb7a6b</u> <u>171d237058f4a517169a21</u> <u>b3c296bb13419ea636539f</u>	+ 0.0001000000000000 00 MATIC  0.00 USD	✓
33	2022-06-24 17:33:13	<u>0x7121fe24f54123236946</u> <u>c1ef0e9a1f861b35bcd397</u> <u>b15a156f220ac6d4ff310b</u>	+ 2.0000000000000000 00 MATIC  1.21 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-24 19:34:43	<u>0x497e607d91a3660e8aa413b6964609cf2ae19d4e7176692c0174241440644045</u>	+ 628.0000000000000000 0000 wSNX	✓
2	2023-09-24 19:33:09	<u>0x4399a22a0d7a31d95c32517e8c745e144fd72594fa68571a14866ac94506d7b4</u>	+ 628.0000000000000000 0000 wSNX	✓
3	2023-09-24 19:31:19	<u>0xd6c5d6f621f60242a9bc2e76b42f352e51c1b5fb6eda89fe69d3481d366b02a6</u>	+ 628.0000000000000000 0000 wSNX	✓
4	2023-05-12 06:28:05	<u>0xb2fd4d2cddcef7d178e88da8da1a86b6dffad473995125a4bea5a7d3e54fc9dd</u>	+ 938.0000000000000000 0000 ool.info	✓
5	2022-12-01 12:25:25	<u>0x6383a4b9366f27f936897a21af8b363d59bce8655ba20247e28e7d2c3e16eb30</u>	+ 60,000.000000000000 0000000 GGBoxs.com	✓
6	2022-08-12 08:04:42	<u>0xc42053795dd873ffbcad961cdc539f6dc41f9b034b29aee425b35437cadbaff8</u>	+ 50,000.000000000000 0000000 XXPP.org	✓
7	2022-06-24 19:20:44	<u>0x18bb82cf6014a63ded4540b67ce564a155185b9295c260f2b3279e8c9728f467</u>	+ 220,000.0000000000 00000000 PKT	✓
8	2022-06-24 18:44:51	<u>0xafc42cf7a75b0274aa4ce4de193a5b1765b12d574df0b4e3572a5ff91c52e869</u>	+ 30,000.000000000000 0000000 RGN	✓
9	2022-06-24 18:37:29	<u>0x2786a04b61f158904b6a30c9cd5c1e09f10df558f8f3e89f3376ce5d6108ad75</u>	- 0.1399339463085824 96 WETH  171.84 USD	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2022-06-24 18:29:47	<u>0xdea947ea29f165218388</u> <u>0783959dacbd88cbafbf04</u> <u>628b9d6415a7b11dbf60d1</u>	+ 0.1399339463085824 96 WETH  171.84 USD	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-24 19:30:01	<u>0x413e6ce3e1b1214e3f0f</u> <u>2cf016c827afb014fef39b</u> <u>6c0e8a324f0584cc8b7654</u>	- 1 OAT	✓
2	2023-04-04 12:58:21	<u>0xae96fc9d5360902e98df</u> <u>4ee3ae6617068b5a9f1c7b</u> <u>51ec0730a9226f4c1861c9</u>	+ 1 BitKeep Giveaway	✓
3	2022-07-22 19:28:36	<u>0x2879905ce13989879cef</u> <u>d6386e4528959164815987</u> <u>62f0485cebd0f3f14f505c</u>	+ 1 101	✓
4	2022-07-03 12:54:29	<u>0xcefb87c5eb3e5a7fa9fe</u> <u>3737daf4d10f1b9afc2ad7</u> <u>93b25d69d6762da7422454</u>	+ 1 OAT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-10-01 18:31:44	<u>0x4d4b4c0c28747d15c392</u> <u>a81e38c751a80f09571ba3</u> <u>741a88670a0ce76d4a7359</u>	+ 1 Vouchers	✓
2	2023-09-24 19:24:29	<u>0xe58eeca7398ec0296e38</u> <u>9532537fcd10cf1146ba96</u> <u>499dd4df0d22b77a200029</u>	+ 1 claim-tether.net	✓

#	Date & time	Transaction Id	Amount	
3	2023-09-24 19:24:09	<u>0xe81ad8d18494b8f62f06</u> <u>3f1a960326c8e746276e66</u> <u>efb3d87d59286ccf9e499e</u>	+ 1 1000-rewards.com	✓

* USD values displayed at the time of transaction

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