

3xpL



ADDRESS STATEMENT




GENERATED AT 2024-10-01 01:34 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x054795c9cb3c06acd5c5b1ab4cda57665d96d120</u>
TOTAL RECEIVED	0.029999999999999999 MATIC
	0.01 USD
TOTAL SEND	0.012363375918959899 MATIC
	0.00 USD








Token	Balance
MATIC	0.017636624081040102 MATIC
	0.00 USD
USD Coin (PoS)	0.000000 USDC
	0.00 USD
(PoS) Tether USD	0.000000 USDT
	0.00 USD
quicks.exchange	2,200.000000000000000000 quicks.exchange
TBBT.org	50,000.000000000000000000 TBBT.org
PolygonClassics.com	1,497.000000000000000000 PolygonClassics.com
GGBoxs.com	60,000.000000000000000000 GGBoxs.com
Pikatic	220,000.000000000000000000 PKT
1 WETH	1 blockwin.win

Token	Balance
AptosNFT	1 AptosNFT
The SUPERGUCCI Limited	N/A The SUPERGUCCI Limited
\$100,000 BAKE	N/A Voucher
Handsom Dezuki	N/A Handsom Dezuki
5000 USDT	N/A NFT Airdrop Round
777 CAKE	N/A NFT Airdrop Round
5000 USDT	N/A NFT Voucher
Angry kolektiv	N/A Angry kolektiv
5000 USDC	N/A NFT Giveaway Round
5,000 USDT	N/A NFT Airdrop Round
800 CAKE	N/A NFT AIRDROP ROUND

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-04-01 10:06:12	<u>0xaa1883224d8f7ba42023</u> <u>1ced039b269b777bbe123e</u> <u>d1fad9e6230a1e29081804</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
2	2023-04-01 10:06:12	<u>0xaa1883224d8f7ba42023</u> <u>1ced039b269b777bbe123e</u> <u>d1fad9e6230a1e29081804</u>	- 0.0018159786626732 10 MATIC  0.00 USD	✓
3	2023-04-01 10:06:12	<u>0xaa1883224d8f7ba42023</u> <u>1ced039b269b777bbe123e</u> <u>d1fad9e6230a1e29081804</u>	- 0.0014118000179918 04 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
4	2023-03-27 04:28:21	<u>0x79b41a2abf1450093fd48727cdd36f82d65fa6dd2c6c137b44422c104e4004fd</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2023-03-27 04:28:21	<u>0x79b41a2abf1450093fd48727cdd36f82d65fa6dd2c6c137b44422c104e4004fd</u>	- 0.0000530996737785 60 MATIC  0.00 USD	✓
6	2023-03-27 04:28:21	<u>0x79b41a2abf1450093fd48727cdd36f82d65fa6dd2c6c137b44422c104e4004fd</u>	- 0.0043732868380615 20 MATIC  0.00 USD	✓
7	2022-12-09 20:48:22	<u>0x09f4e093b4ca3b69162dea01dee3d831679832500617b08473cb559d9a40a1ea</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
8	2022-12-09 20:48:22	<u>0x09f4e093b4ca3b69162dea01dee3d831679832500617b08473cb559d9a40a1ea</u>	- 0.0013034958699173 04 MATIC  0.00 USD	✓
9	2022-12-09 20:48:22	<u>0x09f4e093b4ca3b69162dea01dee3d831679832500617b08473cb559d9a40a1ea</u>	- 0.000000000000005664 96 MATIC  0.00 USD	✓
10	2022-10-19 04:44:01	<u>0xdabec0fa34dd09392c24c1e14f51889ad5c9e9baabb6c3512a3a71a81330874d</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
11	2022-09-29 13:20:41	<u>0x369771134a174799a3e925bea7188ddb579e4707bd04ca9716c4ad939131a2d5</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
12	2022-09-29 13:20:41	<u>0x369771134a174799a3e925bea7188ddb579e4707bd04ca9716c4ad939131a2d5</u>	- 0.0010621800481521 60 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
13	2022-09-29 13:20:41	<u>0x369771134a174799a3e925bea7188ddb579e4707bd04ca9716c4ad939131a2d5</u>	- 0.0000000003010218 12 MATIC  0.00 USD	✓
14	2022-06-29 11:41:14	<u>0xaa78ba9d7d8272a948afbd32a7629591c121d77d5f71ea3c2a611368b5f7e5cd</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
15	2022-06-29 11:41:14	<u>0xaa78ba9d7d8272a948afbd32a7629591c121d77d5f71ea3c2a611368b5f7e5cd</u>	- 0.0010905684003642 96 MATIC  0.00 USD	✓
16	2022-06-29 11:41:14	<u>0xaa78ba9d7d8272a948afbd32a7629591c121d77d5f71ea3c2a611368b5f7e5cd</u>	- 0.0000004906798575 84 MATIC  0.00 USD	✓
17	2022-06-29 11:21:55	<u>0xa4a853da0eaf5507cd37bc23ac377f8af0b8579f0c71ecacdbdca33c5d11a93a</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
18	2022-06-29 11:21:55	<u>0xa4a853da0eaf5507cd37bc23ac377f8af0b8579f0c71ecacdbdca33c5d11a93a</u>	- 0.0012524017644300 24 MATIC  0.00 USD	✓
19	2022-06-29 11:21:55	<u>0xa4a853da0eaf5507cd37bc23ac377f8af0b8579f0c71ecacdbdca33c5d11a93a</u>	- 0.0000000736621451 28 MATIC  0.00 USD	✓
20	2022-06-29 11:21:11	<u>0x21a891fdbd3985990be1f16e4e4178b78849344873ee9d7db3e706f9571e2b48</u>	+ 0.0299999999999999 99 MATIC  0.01 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2023-04-01 10:06:12	<u>0xaa1883224d8f7ba420231ced039b269b777bbe123ed1fad9e6230a1e29081804</u>	- 108.299658 USDT 108.34 USD	✓
2	2023-04-01 09:45:38	<u>0x86983b5ee950afa0c59807d56c197647658cd863f961f332d9c3fcb1d276d928</u>	+ 108.299658 USDT 108.34 USD	✓
3	2023-03-27 04:28:21	<u>0x79b41a2abf1450093fd48727cdd36f82d65fa6dd2c6c137b44422c104e4004fd</u>	- 20.000000 USDC 19.98 USD	✓
4	2022-12-09 20:48:22	<u>0x09f4e093b4ca3b69162dea01dee3d831679832500617b08473cb559d9a40a1ea</u>	- 315.690456 USDT 315.70 USD	✓
5	2022-11-29 03:29:00	<u>0xbca3df711b3cd1c3e42ba49944cd34030bda8f2c53740858e3a9a7386638d06e</u>	+ 60,000.000000000000 0000000 GGBoxs.com	✓
6	2022-11-26 19:20:47	<u>0xf849de5b9714a8d275523f7c2714f2b15e8c4070ae686c00e05d993d2c056c18</u>	+ 50,000.000000000000 0000000 TBBT.org	✓
7	2022-10-19 05:21:56	<u>0xef483fbb5ebb7fbfa896ede387c00105ff5a6b165692b370ad9841d1181565bc</u>	+ 106.200000 USDT 106.21 USD	✓
8	2022-10-16 19:54:49	<u>0x268c1fff821a275949f12e11fe2bf9f0ee3b4ca4a05e983698715df955a25a96</u>	+ 1,497.000000000000 000000 PolygonClassics.com	✓
9	2022-10-16 17:26:45	<u>0x24e17face2010bec52cbfd3c79dd126bc7d79cb191ab1d21476d5fb0083fe348</u>	+ 1,497.000000000000 000000 PolygonClassics.com	✓

#	Date & time	Transaction Id	Amount		
10	2022-10-09 17:56:45	<u>0xeb22a4627bf9cfd74746</u> <u>d70c7884ecfb952413d0ce</u> <u>95ef839eb65e94ae98d8cc</u>	+ 104.804662 USDT 104.82 USD		
11	2022-10-06 07:35:12	<u>0x718b540f5bb139b28349</u> <u>e2e0d04a72c36661b80737</u> <u>94a95df24b816fe87f21e4</u>	+ 104.685794 USDT 104.69 USD		
12	2022-09-29 13:20:41	<u>0x369771134a174799a3e9</u> <u>25bea7188ddb579e4707bd</u> <u>04ca9716c4ad939131a2d5</u>	- 105.381869 USDT 105.38 USD		
13	2022-09-29 13:06:18	<u>0x0e2d3e171ebeeee9ff21</u> <u>7110c5d13277c3b8e3c53e</u> <u>3e0851c3fc73b2e7383452</u>	+ 105.381869 USDT 105.38 USD		
14	2022-09-04 20:35:25	<u>0x7ada4619eb6df3220976</u> <u>1b0b98fdafe42d52824c9a</u> <u>3f61efb6262e17c40d8098</u>	+ 20.000000 USDC 20.00 USD		
15	2022-07-30 01:23:02	<u>0x250e888f15556eb689f9</u> <u>c4515dc85e19e6eba0a0ae</u> <u>abb07a99c0e002c923cc8c</u>	+ 2,200.000000000000 000000 quicks.exchange		
16	2022-06-29 11:41:14	<u>0xaa78ba9d7d8272a948af</u> <u>bd32a7629591c121d77d5f</u> <u>71ea3c2a611368b5f7e5cd</u>	- 120.880000 USDT 120.74 USD		
17	2022-06-29 11:21:55	<u>0xa4a853da0eaf5507cd37</u> <u>bc23ac377f8af0b8579f0c</u> <u>71ecacdbdca33c5d11a93a</u>	- 129.815165 USDC 129.83 USD		
18	2022-06-06 09:35:39	<u>0xc85611932456b7b69339</u> <u>44b4b6fb2650a32ea65ed5</u> <u>a1eb1980e086fa095d52b4</u>	+ 129.815165 USDC 129.83 USD		

#	Date & time	Transaction Id	Amount	
19	2022-05-21 03:54:34	<u>0xb1c5b9d78675c148d4ad290ad8c119fd809aba77b79f23285077019febc9cede</u>	+ 220,000.0000000000 00000000 PKT	✓
20	2022-05-21 02:42:06	<u>0x4c7f060c08bf62939ef5840fb37ab8a526a3f6b0872bd16a5697cdf7ae6a66a4</u>	+ 120.880000 USDT  120.74 USD	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-10-20 19:40:17	<u>0x7b23dca0f63205c426ac0fea53a5085e306b162a54a9d6170b0f08a3f1bd2cd0</u>	+ 1 AptosNFT	✓
2	2022-10-09 18:12:19	<u>0x27ab201d22bf78d5db3037ce1be37605d73cfae41b492866f638299e7a4c3fe4</u>	+ 1 blockwin.win	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-06 18:50:16	<u>0x7a65f8c03f48f71c9737f6d41672968b8e3419acda0196d2c46cb6c305010b5d</u>	+ 1 NFT	✓
2	2024-01-02 22:31:36	<u>0x8659050ae269a77dd21bef5641e0b84566f3626c0746d18e29db5fa9c59727d7</u>	+ 1 Visit usdtevent.co to claim nft	✓
3	2023-10-30 00:59:59	<u>0x1fac6ded0b07f745c30bd872d030e592285891dafa1a6c553fb32bcb7b1f1198</u>	+ 1 NFT Airdrop Voucher	✓

#	Date & time	Transaction Id	Amount	
4	2023-10-27 11:10:15	<u>0xb871ae6503a8f17aece28a4ef39080e1f52014518b3896076224918f7bd4b899</u>	+ 1 NFT Airdrop Round	✓
5	2023-10-16 08:55:34	<u>0x33b8a69a6cb1cd39f0f48a7687523c90f052d84b36ee05dfc160d5bf82e19ae8</u>	+ 1 NFT Airdrop Round	✓
6	2023-10-06 18:22:43	<u>0x1d0f7e8d93b4631019020100fb696fe363806233f2ee9a66b3c610380e809ede</u>	+ 1 Shiba Inu	✓
7	2023-09-20 20:05:18	<u>0xc19f1a36bcf1af2b66100c9eab41c6664cd9f9bcce049ca127ff73da00473601</u>	+ 1 Voucher	✓
8	2023-09-18 20:18:41	<u>0x461aa990f2efdb639b17f45ee0d557a42b1ec0a1a6627f6acb3ee189506bb7bd</u>	+ 1 NFT Giveaway Round	✓
9	2023-09-16 16:01:39	<u>0xfd302b99cac1cad7a7f94c7f85be34af3c4e3e30293656e5dbc22a20edb2142f</u>	+ 1 NFT Giveaway Round	✓
10	2023-09-14 20:56:00	<u>0x86db2092dd5770a3f542bb325b98e0fef7f000aba00ea65aba5e4463a2739b07</u>	+ 1 NFT AIRDROP ROUND	✓
11	2023-09-11 21:01:17	<u>0x85948d22596c289056ceb91221547a31e3041e82108581ea17e7019e055169</u>	+ 1 NFT Voucher	✓
12	2023-09-11 15:12:15	<u>0x73b565a68333d1aa609127a9cb60fe1e57ee078b6f3c6b8ad7a0eeae0f0992ea</u>	+ 1 NFT AIRDROP ROUND	✓

#	Date & time	Transaction Id	Amount	
13	2023-09-10 21:44:20	<u>0x76212112f7701ebe511bd49e9612ac7b96c84f1ff4bc84b0807c74ec429151a9</u>	+ 1 NFT AIRDROP ROUND	✓
14	2023-09-06 19:41:58	<u>0x514c89a0b6b9a8d13e62db59c3fa07432c0f6a42b833e625fa7ed6ff0545a32f</u>	+ 1 NFT Airdrop	✓
15	2023-09-04 16:04:20	<u>0xc56fa3e430422fb689e010e29af59a6e707cb14fdeca8eb87046aae7557cf189</u>	+ 1 NFT Airdrop Round	✓
16	2023-09-03 22:08:05	<u>0xd9be7e2eb96862c186eebaefaa59a5c38f173f5d54c8842e836755f8a7248bfe</u>	+ 1 NFT Voucher	✓
17	2023-09-02 06:50:32	<u>0x7011b6d6ba320d3bc1d78e70bec22b5c98253657fed6f37579b5b324d9259fa4</u>	+ 1 NFT Voucher	✓
18	2023-08-31 15:35:44	<u>0x953f0e6f7a7016ea3fbb4060dfa2c26d6d9c076a09daab8938a70f5acd45a8</u>	+ 1 NFT Airdrop Round	✓
19	2023-07-27 22:34:16	<u>0x719b584acbb8db801068d13ad71d7640d8a14dcb64c95835d1f280d27cf6320e</u>	+ 1 \$1250 USDC	✓
20	2022-08-05 06:46:18	<u>0x1ba359f8ba8481dc343dabf6c6834f8640212defa6c1e23d5813b547eb41e0a8</u>	+ 1 Angry Night Reflects	✓
21	2022-06-23 03:03:12	<u>0xa212bb4c3dcb183e5cec f6f88125652ff594565411ab98e998650ac3a258de68</u>	+ 1 Squiggle Official	✓

#	Date & time	Transaction Id	Amount	
22	2022-06-22 03:08:17	<u>0x150288e028fb2eabf927432b46a442c5aaeb6741f941db1cc3290240e837a249</u>	+ 1 The SUPERGUCCI Limited	✓
23	2022-06-22 02:43:03	<u>0xe40d5aa9d62bdc3adbdc7e6a74aa7ed8f31e3b892be8c31834a6d1929ec63065</u>	+ 1 Track Reflection	✓
24	2022-06-21 08:24:49	<u>0x0231315883a9d559788256ecfbec47b1c06d9bc40c429cc5b0560016d4cff362</u>	+ 1 Handsom Dezuki	✓
25	2022-06-20 04:03:01	<u>0x4b72082646d86e80e07bbaa9a62f9c8ca3f43f99dc6badb3662d7a615163527b</u>	+ 1 Angry kolektiv	✓

* USD values displayed at the time of transaction

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