






3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-22 00:32 (UTC)




BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x151a95373cf5b2b3c86e76112dc64dc185c5011d</u>
TOTAL RECEIVED	839.582009985067998059 MATIC  311.56 USD
TOTAL SEND	839.582009985067998059 MATIC  311.56 USD


Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
USD Coin (PoS)	2.000000 USDC  1.99 USD
Wrapped Ether	0.000000000000000044 WETH  0.00 USD
\$ USDCpool.info	938.000000000000000000 ool.info
Rickogon	30,000.000000000000000000 RGN
XXPP.org	50,000.000000000000000000 XXPP.org
quicks.exchange	2,200.000000000000000000 quicks.exchange
NFTDao.cash	1,800.000000 NDC
GGBoxs.com	60,000.000000000000000000 GGBoxs.com
Pikatic	220,000.000000000000000000 PKT

\* USD values displayed at the time of transaction

Token	Balance
SUPERGUCCI Limited	N/A SUPERGUCCI Limited
South Dezuki	N/A South Dezuki
5,000 BUSD	N/A NFT Giveaway by Binance
5000 USDC	N/A NFT Voucher
Â-	N/A etherevent.co
'	N/A Visit usdtevent.co to claim nft
The Squiggles Official	N/A The Squiggles Official
Red Night Reflects	N/A Red Night Reflects
Strange kolektiv	N/A Strange kolektiv
Bad Reflection	N/A Bad Reflection


#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-07-08 03:34:17	<u><a href="#">0xb7763158e18adbe49f7cda5acb2e49add9b970d410dd6277819ad0808a5de855</a></u>	- 798.51603068216650 1720 MATIC  457.46 USD	✓
2	2022-07-08 03:34:17	<u><a href="#">0xb7763158e18adbe49f7cda5acb2e49add9b970d410dd6277819ad0808a5de855</a></u>	- 0.0010388699957160 00 MATIC  0.00 USD	✓
3	2022-07-08 03:34:17	<u><a href="#">0xb7763158e18adbe49f7cda5acb2e49add9b970d410dd6277819ad0808a5de855</a></u>	- 0.0000000000057750 00 MATIC  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
4	2022-07-08 03:32:57	<u>0xc580a80e15bf41b1c292</u> <u>2a4a0832116c3d675ab29b</u> <u>5ad5bf544c9d6972da237b</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2022-07-08 03:32:57	<u>0xc580a80e15bf41b1c292</u> <u>2a4a0832116c3d675ab29b</u> <u>5ad5bf544c9d6972da237b</u>	- 0.0346480076674958 80 MATIC  0.01 USD	✓
6	2022-07-08 03:32:57	<u>0xc580a80e15bf41b1c292</u> <u>2a4a0832116c3d675ab29b</u> <u>5ad5bf544c9d6972da237b</u>	- 0.00000000000325041 19 MATIC  0.00 USD	✓
7	2022-07-08 03:32:41	<u>0xd034e2ebd0e8c5e26c38</u> <u>e36b26f81c1f751e57f942</u> <u>e54d9b75c37abd1cdb33ec</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
8	2022-07-08 03:32:41	<u>0xd034e2ebd0e8c5e26c38</u> <u>e36b26f81c1f751e57f942</u> <u>e54d9b75c37abd1cdb33ec</u>	- 0.0023636271985519 28 MATIC  0.00 USD	✓
9	2022-07-08 03:32:41	<u>0xd034e2ebd0e8c5e26c38</u> <u>e36b26f81c1f751e57f942</u> <u>e54d9b75c37abd1cdb33ec</u>	- 0.00000000000014480 72 MATIC  0.00 USD	✓
10	2022-07-08 03:26:33	<u>0xe7799946a20eec018fea</u> <u>d78cfded712307547ff56f</u> <u>1fc6d0eb35619b913c1c4a</u>	- 41.0000000000000000 000 MATIC  23.48 USD	✓
11	2022-07-08 03:26:33	<u>0xe7799946a20eec018fea</u> <u>d78cfded712307547ff56f</u> <u>1fc6d0eb35619b913c1c4a</u>	- 0.0113252175968033 66 MATIC  0.00 USD	✓
12	2022-07-08 03:26:33	<u>0xe7799946a20eec018fea</u> <u>d78cfded712307547ff56f</u> <u>1fc6d0eb35619b913c1c4a</u>	- 0.0000000000031966 34 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
13	2022-07-08 03:25:53	<u>0xc607f055df51ce14c9e5c586ac4cfc3bb469ccd04be08c0cab76addb81a188d1</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
14	2022-07-08 03:25:53	<u>0xc607f055df51ce14c9e5c586ac4cfc3bb469ccd04be08c0cab76addb81a188d1</u>	- 0.0136462127959546 80 MATIC  0.00 USD	✓
15	2022-07-08 03:25:53	<u>0xc607f055df51ce14c9e5c586ac4cfc3bb469ccd04be08c0cab76addb81a188d1</u>	- 0.00000000000040453 20 MATIC  0.00 USD	✓
16	2022-07-08 03:25:19	<u>0xeb461dd182a3f4651049690b2c403110d7de806a7664e007c91be1e7706827af</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
17	2022-07-08 03:25:19	<u>0xeb461dd182a3f4651049690b2c403110d7de806a7664e007c91be1e7706827af</u>	- 0.0029573675990648 64 MATIC  0.00 USD	✓
18	2022-07-08 03:25:19	<u>0xeb461dd182a3f4651049690b2c403110d7de806a7664e007c91be1e7706827af</u>	- 0.00000000000009351 36 MATIC  0.00 USD	✓
19	2022-07-08 03:24:25	<u>0x512d6406f807087c4e31838d4abab8f1c66324140383e0ebb8d1765d4c0d01f5</u>	+ 42.0000000000000000 000 MATIC  24.06 USD	✓

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-07-08 03:32:57	<u>0xc580a80e15bf41b1c2922a4a0832116c3d675ab29b5ad5bf544c9d6972da237b</u>	+ 797.58200998506799 8059 MATIC  456.93 USD	✓



#	Date & time	Transaction Id	Amount	
10	2022-07-08 03:25:53	<u>0xc607f055df51ce14c9e5c586ac4cfc3bb469ccd04be08c0cab76addb81a188d1</u>	+ 0.3571534678644646 69 WETH  444.50 USD	✓
11	2022-07-08 03:25:53	<u>0xc607f055df51ce14c9e5c586ac4cfc3bb469ccd04be08c0cab76addb81a188d1</u>	- 450.000000 USDC  450.04 USD	✓
12	2022-05-02 09:13:05	<u>0x861bdf41dce8354f5f430e45d7bc52d30c1c5692f79d8d7d6036312b2a44d1f0</u>	+ 1,800.000000 NDC	✓
13	2022-03-27 22:05:10	<u>0x7cafa08e126978a8760a9efaa9b42333ca7769e43c6638b441f50d7b94d8d366</u>	+ 182.000000 USDC	✓
14	2022-03-13 21:17:49	<u>0xf889503435d40f90754fe2053dbe3fe498e07e51ca626f512a8bb213060af19</u>	+ 270.000000 USDC	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-24 14:01:04	<u>0xcb06acc051861b1d12ca266479b72ccf6289d159aed08bbcae6b053ab53fe31e</u>	+ 1 etherevent.co	✓
2	2024-01-04 22:40:34	<u>0x77d9ff77408eb38665ed167d53e92db0f623b8d3c4c3543cf2fd15742d79746</u>	+ 1 Visit usdtevent.co to claim nft	✓
3	2023-09-16 11:24:53	<u>0x22bd8cbae33e77fb23a5ae5420a2a78417ec0c5c850f3dd5d17d50b35230a830</u>	+ 1 NFT Giveaway by Binance	✓

#	Date & time	Transaction Id	Amount	
4	2023-09-11 23:46:01	<u>0xe3662924a485f5b6f92e</u> <u>4dad00ac7b747b4c196b7</u> <u>125477db62e88c08c76541</u>	+ 1 NFT Voucher	✓
5	2022-08-05 08:14:48	<u>0x2b1b7975b82c659fc7bb</u> <u>8ab4a1bd9cbdfac1486f</u> <u>49be9e08b297723fe10728</u>	+ 1 Red Night Reflects	✓
6	2022-06-23 02:02:12	<u>0x82a6027b6ed6598539f0</u> <u>1ce8c42b71f9cfa15740b8</u> <u>d9d5f165497023f5fd7e71</u>	+ 1 The Squiggles Official	✓
7	2022-06-22 03:29:21	<u>0x45517cd8136afdb43967</u> <u>f6547c3f7c1bc02bd6c17a</u> <u>47394f7fd2d70128b8b7c0</u>	+ 1 SUPERGUCCI Limited	✓
8	2022-06-22 01:28:54	<u>0x62276a423c77f488da39</u> <u>faeb6feb909d121fe81746</u> <u>de554d82630aa48b29e302</u>	+ 1 Bad Reflection	✓
9	2022-06-21 02:54:39	<u>0x6fa686df39b77c06cadd</u> <u>13da116bd7d88c510b2fc5</u> <u>cf848065f74077a38db950</u>	+ 1 South Dezuki	✓
10	2022-06-20 05:33:08	<u>0x6e45121275981720f78f</u> <u>275491cdd10921ff01f296</u> <u>5362946182cd7a66eb0fe9</u>	+ 1 Strange kolektiv	✓

\* USD values displayed at the time of transaction

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