

3xpL



# ADDRESS STATEMENT







GENERATED AT 2024-10-02 22:28 (UTC)










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x2fa756d89b5ea6d8ebc2f4d042633ad011717faf</u>
TOTAL RECEIVED	47.666566978404844690 MATIC
	17.73 USD
TOTAL SEND	47.625409774996242618 MATIC
	17.72 USD





Token	Balance
MATIC	0.041157203408606950 MATIC
	0.01 USD
USD Coin (PoS)	0.000000 USDC
	0.00 USD
quicks.exchange	2,200.000000000000000000 quicks.exchange
Rotomico	850,000.000000000000000000 RTM
Draf.io	288,101.000000000000000000 Draf.io
gin	N/A gin
SHIBANU	N/A SHIBANU
	N/A Airdrop NFT Voucher
Squiggles Official Collection	N/A Squiggles Official Collection
ðŸŽ•	N/A ðŸŽ•

Token	Balance
All kolektiv	N/A All kolektiv
! \$100,000 BONE	N/A Voucher
All Reflection	N/A All Reflection
! \$499,999 USDC	N/A Voucher
All Night Reflects	N/A All Night Reflects





#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-03-13 00:01:32	<u>0xa231376ea90dfd75a703</u> <u>7bcfc60eb4a5c1cb485ad0</u> <u>614684e87fcd0bbe6cf6eb</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2023-03-13 00:01:32	<u>0xa231376ea90dfd75a703</u> <u>7bcfc60eb4a5c1cb485ad0</u> <u>614684e87fcd0bbe6cf6eb</u>	- 0.0007772863074186 60 MATIC  0.00 USD	✓
3	2023-03-13 00:01:32	<u>0xa231376ea90dfd75a703</u> <u>7bcfc60eb4a5c1cb485ad0</u> <u>614684e87fcd0bbe6cf6eb</u>	- 0.0074339200035753 12 MATIC  0.00 USD	✓
4	2023-03-12 23:40:42	<u>0xa582b159094d44cde734</u> <u>359f1e5877520aa038c324</u> <u>efe8864be043709a27760f</u>	+ 0.040000000000000000 01 MATIC  0.04 USD	✓
5	2022-06-28 08:25:21	<u>0xfa28a5751d8c531a34bc</u> <u>9b48b85c576294ffb298d1</u> <u>3247391f1ad0edd218e93f</u>	- 47.612603540720797 923 MATIC  24.54 USD	✓
6	2022-06-28 08:25:21	<u>0xfa28a5751d8c531a34bc</u> <u>9b48b85c576294ffb298d1</u> <u>3247391f1ad0edd218e93f</u>	- 0.0006315902797479 52 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
7	2022-06-28 08:25:21	<u>0xfa28a5751d8c531a34bc</u> <u>9b48b85c576294ffb298d1</u> <u>3247391f1ad0edd218e93f</u>	- 0.00000000000006511 24 MATIC  0.00 USD	✓
8	2022-06-27 18:26:00	<u>0xb0b6c6e0d34fd1108e59</u> <u>0f47fcfebc870585caa538</u> <u>69df961cd690e1850c3389</u>	+ 10.596566978404847 958 MATIC  5.63 USD	✓
9	2022-06-27 11:34:26	<u>0x0c3884b03dc6896791ca</u> <u>3c18c73e0a67c3e849830a</u> <u>b0a17828fc4b18571c3315</u>	+ 37.000000000000000 000 MATIC  19.68 USD	✓
10	2022-06-24 15:36:03	<u>0x3872d2524060c8232e96</u> <u>68f324fe036621d9744948</u> <u>bee0153ef470665cffc8ad</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
11	2022-06-24 15:36:03	<u>0x3872d2524060c8232e96</u> <u>68f324fe036621d9744948</u> <u>bee0153ef470665cffc8ad</u>	- 0.0013117122517870 80 MATIC  0.00 USD	✓
12	2022-06-24 15:36:03	<u>0x3872d2524060c8232e96</u> <u>68f324fe036621d9744948</u> <u>bee0153ef470665cffc8ad</u>	- 0.0001467699878558 16 MATIC  0.00 USD	✓
13	2022-03-02 06:25:58	<u>0x1289d04e927d8e1b339d</u> <u>6855ced32214dba7c11ffb</u> <u>ea2d2e62d4dad190ffa72</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
14	2022-03-02 06:25:58	<u>0x1289d04e927d8e1b339d</u> <u>6855ced32214dba7c11ffb</u> <u>ea2d2e62d4dad190ffa72</u>	- 0.0012524798039504 40 MATIC  0.00 USD	✓
15	2022-03-02 06:25:58	<u>0x1289d04e927d8e1b339d</u> <u>6855ced32214dba7c11ffb</u> <u>ea2d2e62d4dad190ffa72</u>	- 0.00000000000008746 92 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
16	2022-02-01 13:01:28	<u>0xb0e3d1398e2b00be5b53</u> <u>a0f8c323ea74811b7b4e58</u> <u>5117df0a18989d1781ba38</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
17	2022-02-01 13:01:28	<u>0xb0e3d1398e2b00be5b53</u> <u>a0f8c323ea74811b7b4e58</u> <u>5117df0a18989d1781ba38</u>	- 0.0012524756387920 92 MATIC  0.00 USD	✓
18	2022-02-01 13:01:28	<u>0xb0e3d1398e2b00be5b53</u> <u>a0f8c323ea74811b7b4e58</u> <u>5117df0a18989d1781ba38</u>	- 0.00000000000007913 88 MATIC  0.00 USD	✓
19	2022-02-01 12:41:12	<u>0xe959d9f10ea85a824ca9</u> <u>8eb476505915607cbd9fa2</u> <u>a54c1397ecf4978ca7f398</u>	+ 0.0299999999999999 99 MATIC  0.04 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-03-13 20:58:02	<u>0xeb805331a60a15c8ac9c</u> <u>0bec81ce75dd2ad9778a42</u> <u>d34c40979d2c86db376d81</u>	- 0.000000 USDC  0.00 USD	✓
2	2023-03-13 00:01:40	<u>0xe132fea6cd93de688992</u> <u>81c2aa87960b4ef9b5b402</u> <u>cb7b39679bfde6d61b6b1d</u>	- 0.000000 USDC  0.00 USD	✓
3	2023-03-13 00:01:32	<u>0xa231376ea90dfd75a703</u> <u>7bcfc60eb4a5c1cb485ad0</u> <u>614684e87fcd0bbe6cf6eb</u>	- 2,539.264061 USDC  2,516.81 USD	✓
4	2023-03-10 23:21:52	<u>0xd27fd6ee9a19a0ef41dc</u> <u>616b30fa54d4396c8fda8f</u> <u>803dd3e20a4163bcefb7d4</u>	+ 2,538.764061 USDC  2,537.41 USD	✓

#	Date & time	Transaction Id	Amount	
5	2023-01-01 14:27:22	<u>0x932d78f8d999d739996b</u> <u>d897c89b2d856f778c2142</u> <u>7b94cdfa2a873d89a5ad1c</u>	+ 0.500000 USDC 	✓
			0.50 USD	
6	2022-07-30 01:23:10	<u>0x8ad67a4970b5b3489422</u> <u>140b2539cd7e38d149f94a</u> <u>bbab197f7c5cfc8aa78dc9</u>	+ 2,200.000000000000 000000 quicks.exchange	✓
7	2022-06-24 15:36:03	<u>0x3872d2524060c8232e96</u> <u>68f324fe036621d9744948</u> <u>bee0153ef470665cffc8ad</u>	- 188.527423 USDC 	✓
			188.51 USD	
8	2022-05-10 16:23:43	<u>0x5ae05571bc9b0185b6bb</u> <u>e69a5ef22b4c9fcd50efac</u> <u>f27b9f8de9ee35bea3e176</u>	+ 288,101.0000000000 00000000 Draf.io	✓
9	2022-05-10 16:21:57	<u>0xe7d9a69301c7792b9925</u> <u>fe86165d4ea4b5fdef632f</u> <u>b063a042cdef52059ae63c</u>	+ 111.835900 USDC 	✓
			111.81 USD	
10	2022-03-23 20:23:34	<u>0xe0c0359aee8850ce489c</u> <u>02d4962a1e117d97b24ea2</u> <u>7cffeefdb262966f064c9c5</u>	+ 76.691523 USDC	✓
11	2022-03-05 13:21:20	<u>0xc8192b6c480dba7a252f</u> <u>ceef5be88df9231b294722</u> <u>87a9f0e64ecb818628e286</u>	+ 850,000.0000000000 00000000 RTM	✓
12	2022-03-02 06:25:58	<u>0x1289d04e927d8e1b339d</u> <u>6855ced32214dba7c11ffb</u> <u>eae2d2e62d4dad190ffa72</u>	- 141.956357 USDC	✓
13	2022-03-02 03:46:37	<u>0x86c1041a06e2d99ae288</u> <u>83ebd97e568c48b28db766</u> <u>315b128df1730f5299cefe</u>	+ 100.603759 USDC	✓

#	Date & time	Transaction Id	Amount	
14	2022-02-10 10:13:57	<u>0x4f1773446ca05b9458736f665bbde3935f96a620449e8962251c103590016e04</u>	+ 41.352598 USDC	✓
15	2022-02-01 13:01:28	<u>0xb0e3d1398e2b00be5b53a0f8c323ea74811b7b4e585117df0a18989d1781ba38</u>	- 1,415.770653 USDC	✓
16	2022-01-31 13:53:50	<u>0xf708f4e897b5ef1609df77beff38f921582621f69dd9bb83c001c15807073268</u>	+ 1,244.156130 USDC	✓
17	2021-11-18 16:30:09	<u>0xadc2471c1140e5d10d36cb4f70b4bf22ffd7c52c1f2503b6ac0f5ef43d1ca94a</u>	+ 102.041125 USDC	✓
18	2021-11-10 07:18:05	<u>0x334ae48033e6b4087dcdab2e9257dc0a0e15cdc8fec1a2cbcfef0a462c2a5930</u>	+ 69.573398 USDC	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-24 06:43:52	<u>0x20eff394974dbed7144e3d0179f3506b9ce0535109fb6da1f517cf65570ee26c</u>	+ 1 ]	✓
2	2024-07-24 06:43:22	<u>0x3e4908bcbf7ac85b6e05fa5c264883104df896174a56950d765785682f6a74bd</u>	+ 1 1ETH Airdrop at etherc.xyz <sup>č</sup> Ÿž•	✓
3	2024-07-24 06:43:22	<u>0xb5f3fd5ddb5bf583c95977212900bedfe94e746ea4ad62e604d5c644ba7b023f</u>	+ 1 ETH airdrop at ethnft.co <sup>č</sup> Ÿž•	✓

#	Date & time	Transaction Id	Amount	
4	2024-07-24 06:43:16	<u>0xa6cb28ddeed02a807aab</u> <u>898c5af3d07a83fa89459d</u> <u>c2ddb97fe0009efcf51a75</u>	+ 1 $\delta\ddot{Y}\check{Z}$ .	✓
5	2024-07-24 06:43:04	<u>0x958884b47c47d1bb0ca9</u> <u>ab035dcf6cf2203b42fdac</u> <u>01d37bb2ab65b6c17d1348</u>	+ 1 <a href="https://bit.ly/3zUHK5T">https://bit.ly/3zUHK5T</a>	✓
6	2024-07-24 06:42:50	<u>0x3417f5a79519fcc41d61</u> <u>33df7d2cab9b4a3aa30172</u> <u>48cf6c568ad125a1eb13ec</u>	+ 1 SHIBANU	✓
7	2023-11-22 02:26:29	<u>0x476068c1b37870a4e97f</u> <u>071ac630510b2c69bbdc1f</u> <u>68527f9a022cca0a349015</u>	+ 1 Official Authorize credential	✓
8	2023-10-29 02:39:13	<u>0x307dc65e976934279c72</u> <u>fcd1d5ce14f6616b7a0cab</u> <u>a7db72a236227f4ebec95a</u>	+ 1 NFT Airdrop Voucher	✓
9	2023-10-26 13:13:08	<u>0xea7927ffcba0afd06b8c</u> <u>1897195c089479016e44d7</u> <u>4a085318d8ed87d854264a</u>	+ 1 Airdrop NFT Voucher	✓
10	2023-10-25 21:42:38	<u>0x308dbdcab2ee2380539c</u> <u>d4e27959e347c50e2990d2</u> <u>f5b6a28547a9dea0e9f103</u>	+ 1 Airdrop NFT Voucher	✓
11	2023-10-10 11:45:36	<u>0xe7c6f22c469455d2842d</u> <u>5a9eb1737beca5929377ae</u> <u>6d02c8e0c184c74b53a182</u>	+ 1 Voucher	✓
12	2023-09-17 18:42:37	<u>0x39092ffabaff8369d1c3</u> <u>2240e3211d406d575f017a</u> <u>3ec3404abe5ec304520fa6</u>	+ 1 NFT Giveaway Round	✓

#	Date & time	Transaction Id	Amount	
13	2023-09-16 00:49:54	<u>0xf270a2de8049cf3db8be</u> <u>b37e636e97c0a48018041c</u> <u>2b34f8f25a80bc55f305ad</u>	+ 1 Voucher	✓
14	2023-09-07 06:17:36	<u>0x3f54e90b151f1ae2158f</u> <u>92088fe46f2e5e2ca971f5</u> <u>794d2ac3daeca240190997</u>	+ 1 Voucher	✓
15	2023-09-02 05:21:52	<u>0xf36ddcdc398d55e77da9</u> <u>dad463fb4cc523cdbc8a7a</u> <u>39d65a90721cb69c6eb3df</u>	+ 1 Voucher	✓
16	2023-08-28 00:17:55	<u>0xba55edfc4a98d284d23f</u> <u>fe3fb6d728d1f87e9a81ca</u> <u>b38629bf0e67df6239b188</u>	+ 1 Voucher	✓
17	2023-08-27 15:24:47	<u>0x5695b59678dfd12c4886</u> <u>6da0bb30a40dcb774c1799</u> <u>23b080dd5d052c9ef9785b</u>	+ 1 Voucher	✓
18	2022-11-13 16:38:01	<u>0xbf5a50e49941b0d77b15</u> <u>92a4ff9f8883671221d024</u> <u>e7c0b6b07e372a514e3e0d</u>	+ 1 BX10FB	✓
19	2022-11-13 16:36:41	<u>0xcc20fa66eff169f114dd</u> <u>3049f6be42c8906a2f75af</u> <u>4e67ad0c2aef1b3d91be5b</u>	+ 1 BX10FB	✓
20	2022-08-05 07:15:26	<u>0xba18494b85b86fad6129</u> <u>e295b452b7c9c5fbf32126</u> <u>6c61e297a0ee732b78807b</u>	+ 1 All Night Reflects	✓
21	2022-06-23 02:04:06	<u>0xb7d361a70cf536ea3a4d</u> <u>ac678ec48aa345279b96bf</u> <u>9d2aece0203b5534fc74b7</u>	+ 1 Squiggles Official Collection	✓



#	Date & time	Transaction Id	Amount	
22	2022-06-22 07:05:55	<u>0xd6d01f641ad4c29ad288</u> <u>1ae9ad679187cf9e4464a0</u> <u>fe58cb40ded6927a0cd176</u>	+ 1 gin	✓
23	2022-06-22 02:26:47	<u>0x08e78bb8c424bd2ce843</u> <u>996122150fd3b566be6b81</u> <u>aaafd7dc9614fe874a7db6</u>	+ 1 All Reflection	✓
24	2022-06-21 08:28:51	<u>0x2e2c896ef06d998edf1f</u> <u>811f894823d49bf5f0b4e1</u> <u>d9acb9d2aab3430bd8510f</u>	+ 1 Power Of Dezuki	✓
25	2022-06-20 04:33:08	<u>0xd692853052356486cb82</u> <u>0b612f52ec7f31dc263b46</u> <u>d831a44208bead43004d58</u>	+ 1 All kolektiv	✓

\* USD values displayed at the time of transaction

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