

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-03 02:31 (UTC)





BLOCKCHAIN POLYGON  
ADDRESS ID 0x3a688d4b6773927cf8d328d419e3d0b03f7c1c28  
TOTAL RECEIVED 2,463.930282405423895398 MATIC   
932.10 USD  
TOTAL SEND 2,449.376508634723904834 MATIC   
926.59 USD










Token	Balance
MATIC	14.553773770700045631 MATIC 5.50 USD
\$Aave Matic Market WMATIC	750.000000000000000000 Polygonpool.com
quicks.exchange	2,200.000000000000000000 quicks.exchange
mWMATIC	1,063.875466751485191708 variableDebtmWMATIC
SMARTMALL TOKEN	0.011001900000000000 SMT
PolygonClassics.com	1,497.000000000000000000 PolygonClassics.com
Aave Matic Market WMATIC	1,523.461945908439020059 amWMATIC
wPGX.app	7,936.000000000000000000 wPGX.app
StakeShare	923,000.000000000000000000 SSX


\* USD values displayed at the time of transaction

Token	Balance
The Squiggle NFT	N/A The Squiggle NFT
Power Of kolektiv	N/A Power Of kolektiv
	N/A Reward at BoneWin.com
Story Of Reflection	N/A Story Of Reflection
Powerfull Night Reflects	N/A Powerfull Night Reflects
The SUPERGUCCI	N/A The SUPERGUCCI
\$100,000 BONE	N/A Voucher
Power Of Dezuki	N/A Power Of Dezuki


#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-02-16 21:47:38	<u>0xeb5790fb5a35ba017fc1</u> <u>dcbacc918e9a751c62fdf6</u> <u>35c30c1144470482c5020a</u>	- 959.09433962264154 1609 MATIC  1,715.81 USD	✓
2	2022-02-16 21:47:38	<u>0xeb5790fb5a35ba017fc1</u> <u>dcbacc918e9a751c62fdf6</u> <u>35c30c1144470482c5020a</u>	- 0.0006516485216010 00 MATIC  0.00 USD	✓
3	2022-02-16 21:47:38	<u>0xeb5790fb5a35ba017fc1</u> <u>dcbacc918e9a751c62fdf6</u> <u>35c30c1144470482c5020a</u>	- 0.00000000000006300 00 MATIC  0.00 USD	✓
4	2022-02-16 21:42:46	<u>0x951c034f7c499f94563d</u> <u>40d79608a594fb16155ac0</u> <u>1afd7620437f2145e64a40</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
5	2022-02-16 21:42:46	<u>0x951c034f7c499f94563d</u> <u>40d79608a594fb16155ac0</u> <u>1afd7620437f2145e64a40</u>	- 0.0109607688554139 37 MATIC  0.01 USD	✓
6	2022-02-16 21:42:46	<u>0x951c034f7c499f94563d</u> <u>40d79608a594fb16155ac0</u> <u>1afd7620437f2145e64a40</u>	- 0.00000000000042837 36 MATIC  0.00 USD	✓
7	2022-02-16 21:40:36	<u>0xe64155050425704f1a68</u> <u>9277883c4a1322621e9744</u> <u>d263885006869a988a37f5</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2022-02-16 21:40:36	<u>0xe64155050425704f1a68</u> <u>9277883c4a1322621e9744</u> <u>d263885006869a988a37f5</u>	- 0.0017320278192983 06 MATIC  0.00 USD	✓
9	2022-02-16 21:40:36	<u>0xe64155050425704f1a68</u> <u>9277883c4a1322621e9744</u> <u>d263885006869a988a37f5</u>	- 0.00000000000010796 60 MATIC  0.00 USD	✓
10	2022-02-16 21:22:33	<u>0x77764575fee4e546b1d9</u> <u>42dda81f3843c107f0c7d4</u> <u>dba0e598f8c06ac3c51082</u>	- 1,490.259982139999 920037 MATIC  2,666.07 USD	✓
11	2022-02-16 21:22:33	<u>0x77764575fee4e546b1d9</u> <u>42dda81f3843c107f0c7d4</u> <u>dba0e598f8c06ac3c51082</u>	- 0.0088424268754420 47 MATIC  0.01 USD	✓
12	2022-02-16 21:22:33	<u>0x77764575fee4e546b1d9</u> <u>42dda81f3843c107f0c7d4</u> <u>dba0e598f8c06ac3c51082</u>	- 0.00000000000045579 52 MATIC  0.00 USD	✓
13	2022-02-16 21:00:43	<u>0x87f862736d001efe7742</u> <u>28db18507884f56f8fb484</u> <u>ab676a3d15adfe2f356350</u>	+ 1,395.260982139999 896390 MATIC  2,496.12 USD	✓

#	Date & time	Transaction Id	Amount	
14	2022-02-16 20:55:45	<u>0x6895323bf897feca7af2d17078e979b62d679249ae9ea8b79d933041427a11c1</u>	+ 100.00000000000000 0000 MATIC  178.90 USD	✓

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-02-16 21:42:46	<u>0x951c034f7c499f94563d40d79608a594fb16155ac01afd7620437f2145e64a40</u>	+ 968.66930026542388 5321 MATIC  1,732.94 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-10 20:00:39	<u>0x48d0920c16e39a61432f39ebb88a3f8aeca9182898bbf2beec4384fa3efaa85e</u>	+ 0.0110019000000000 00 SMT	✓
2	2022-10-16 17:32:05	<u>0x28141bad24a0d4d82967d9bef85488a02cb486043539eab0aae167379bf574dd</u>	+ 1,497.000000000000 000000 PolygonClassics.co m	✓
3	2022-07-30 01:22:44	<u>0xff84e9d194bf5a5e6254c2f89ab800ba8cb4878c416ad8812eb20e09a5ac850a</u>	+ 2,200.000000000000 000000 quicks.exchange	✓
4	2022-07-29 20:48:11	<u>0xb2a02a78d03aa72197aacb798a6543ce6322d15d8eded6f0ba2985c4e4461f52</u>	+ 750.000000000000 0000 Polygonpool.com	✓
5	2022-02-17 20:45:45	<u>0x122ddad292bafd692e36f787eaec0a433a841ddc67889b97d69bf8a9b2a3c88d</u>	+ 923,000.0000000000 00000000 SSX	✓

#	Date & time	Transaction Id	Amount	
6	2022-02-17 09:54:03	<u>0x70758768d89d6137dd9a989e621358cd1f3d1f8519019bdc070240e1e6915710</u>	+ 7,936.000000000000 000000 wPGX.app	✓
7	2022-02-16 21:42:46	<u>0x951c034f7c499f94563d40d79608a594fb16155ac01afd7620437f2145e64a40</u>	+ 968.66930026542388 5321 variableDebtmWMATIC	✓
8	2022-02-16 21:22:33	<u>0x77764575fee4e546b1d942dda81f3843c107f0c7d4dba0e598f8c06ac3c51082</u>	+ 1,490.259982139999 920037 amWMATIC	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-05 00:03:43	<u>0x2d35d3a827f80b069c8018715bc45214c73735b5f2a8912022baeabb812e0f8d</u>	+ 1 Reward at BoneWin.com	✓
2	2023-10-12 07:54:46	<u>0xa916042ec624940f34b239991abaf0066deb509c6926fc5537a5b57157954d0a</u>	+ 1 Voucher	✓
3	2022-08-05 07:54:50	<u>0xdc743a34e32d0dba7bcfb08e2876c9104f29b076a70a3505836acc1cf7ea65ba</u>	+ 1 Powerfull Night Reflects	✓
4	2022-06-23 02:26:24	<u>0x97b179a6eaa2331ec0288b36db56ffdd8f7d35ab6b5b7d9155a4de7069270689</u>	+ 1 The Squiggle NFT	✓
5	2022-06-22 03:55:45	<u>0xcfd381f4c6f20f7afd5aa36976174a17d1efa136367775dda29a7fd52be73c3f</u>	+ 1 The SUPERGUCCI	✓

#	Date & time	Transaction Id	Amount	
6	2022-06-22 02:46:11	<u>0x3c044e8777680cdcf0d0e8cb661b2610c91683c841ed888d830776d86058270c</u>	+ 1 Story Of Reflection	✓
7	2022-06-21 08:24:59	<u>0x3113083e4cfa5e614f33b3dda0d9f2b42f11c22a729445806a704e2fd96199c8</u>	+ 1 Power Of Dezuki	✓
8	2022-06-20 05:12:58	<u>0x9eb5e1a6657a0b313896000d434bf12ed2b0896883c199919aad69fc3898ca2a</u>	+ 1 Power Of kolektiv	✓

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