

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-21 21:49 (UTC)







BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x3a8e5a04cd03f847fc7990bcee06703f46ccc2ae</u>
TOTAL RECEIVED	0.100000000000000006 MATIC
	0.03 USD
TOTAL SEND	0.013051063436968114 MATIC
	0.00 USD

Token	Balance
MATIC	0.086948936563031889 MATIC
	0.03 USD
Wrapped Ether	0.000000000000000000 WETH
	0.00 USD
\$ USDCpool.info	938.0000000000000000 ool.info
Rickogon	30,000.0000000000000000 RGN
ArbitrumOne.net	1,300.0000000000000000 ARB
XXPP.org	50,000.0000000000000000 XXPP.org
quicks.exchange	2,200.0000000000000000 quicks.exchange
\$Wrapped Ether	0.999833177734055667 Polygonpool.com
GGBoxs.com	60,000.0000000000000000 GGBoxs.com
Pikatic	220,000.0000000000000000 PKT


Token	Balance
Pixelfunk Bunbuns	1 PFB
OFTENG	1 OFNG
1 WETH	1 <a href="https://weth.blockwin.net">https://weth.blockwin.net</a>
Pixelfunk Generation Zero	1 PGZ
Pixelfunk Adventurers	1 PFA
Pixelfunk Hotties	1 PFH
The SUPERGUCCI Limited	N/A The SUPERGUCCI Limited
White kolektiv	N/A White kolektiv
OpenSea Collections	N/A OPENSTORE
'	N/A Visit <a href="https://usdtevent.co">usdtevent.co</a> to claim nft
Delectable Airdrops	N/A DDROP
MATIC.ART Erotic Art	N/A NFT
Red Dezuki	N/A Red Dezuki
East Reflection	N/A East Reflection
White Night Reflects	N/A White Night Reflects
E	N/A NFT

#### MAIN EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2023-05-07 13:12:40	<u>0x62f17a8d97480e9dc452</u> <u>ad9daa00c0c509ed5f4d4d</u> <u>654318f4054413647dbe42</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2023-05-07 13:12:40	<u>0x62f17a8d97480e9dc452</u> <u>ad9daa00c0c509ed5f4d4d</u> <u>654318f4054413647dbe42</u>	- 0.000882780000000000 00 MATIC  0.00 USD	✓
3	2023-05-07 13:12:40	<u>0x62f17a8d97480e9dc452</u> <u>ad9daa00c0c509ed5f4d4d</u> <u>654318f4054413647dbe42</u>	- 0.0042770693511214 84 MATIC  0.00 USD	✓
4	2023-02-07 03:08:13	<u>0x906e652df3991498f8ab</u> <u>d2ea9cdc7fc194ad47e965</u> <u>03364a94dcf0adcfb6a7be</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2023-02-07 03:08:13	<u>0x906e652df3991498f8ab</u> <u>d2ea9cdc7fc194ad47e965</u> <u>03364a94dcf0adcfb6a7be</u>	- 0.001395900000000000 00 MATIC  0.00 USD	✓
6	2023-02-07 03:08:13	<u>0x906e652df3991498f8ab</u> <u>d2ea9cdc7fc194ad47e965</u> <u>03364a94dcf0adcfb6a7be</u>	- 0.0064953140858466 30 MATIC  0.00 USD	✓




#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-06-10 02:00:07	<u>0x975bc41849ffe69cb358</u> <u>489a9c1e16d4e13c0b6a23</u> <u>a03c5a87e6237a4688fe52</u>	+ 0.100000000000000000 06 MATIC  0.06 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
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#	Date & time	Transaction Id	Amount	
1	2023-05-12 06:28:05	<u>0x1c95db55aaf0347e8af71b161253b19ddee1a55349a755669184b9d76e2edffe</u>	+ 938.00000000000000 0000 ool.info	✓
2	2023-05-07 13:12:40	<u>0x62f17a8d97480e9dc452ad9daa00c0c509ed5f4d4d654318f4054413647dbe42</u>	- 0.6762249999999999 65 WETH  1,293.88 USD	✓
3	2023-03-29 04:04:44	<u>0x1a37e01e4ef8439b9b115093c32d36c7844473fcfe7badeb37e5717efe08e5e5</u>	+ 0.0531000000000000 01 WETH  95.14 USD	✓
4	2023-03-27 22:30:14	<u>0xf301df91e8571b1c4e551d3676a8bbfbbcb3df7f4d8cc548658fa2b7d699ec04</u>	+ 1,300.000000000000 000000 ARB	✓
5	2023-03-26 12:39:08	<u>0x40ba9337e38462ea17e724e3a2401288b0c3a99316c7b50ef5bc2b6775f2462a</u>	+ 0.0441000000000000 00 WETH  79.22 USD	✓
6	2022-12-01 13:27:18	<u>0x889408b8e0f7f13ca0ff58616976c02f15a7fe2aa4f340d1aca5e829aa72139e</u>	+ 60,000.0000000000 0000000 GGBoxs.com	✓
7	2022-08-12 14:42:15	<u>0x992a5607799acce04c5c6ac89af51c22fc2766bf9a14dfed50a08e8b19ca6f1e</u>	+ 50,000.0000000000 0000000 XXPP.org	✓
8	2022-08-06 13:44:34	<u>0x307d9d5128ad3d2550c91cdbfd2585a7f53708e7f106a8daecf3a1168e394b98</u>	- 0.0041250000000000 00 WETH  7.07 USD	✓
9	2022-08-06 13:44:34	<u>0x307d9d5128ad3d2550c91cdbfd2585a7f53708e7f106a8daecf3a1168e394b98</u>	+ 0.0330000000000000 02 WETH  56.63 USD	✓

#	Date & time	Transaction Id	Amount	
10	2022-08-03 22:54:58	<u>0xc84e72c9ae5bc4aed0108387fd81a9d53dd1c53b81eb69caf55dbec0968038b7</u>	+ 0.9998331777340556 67 Polygonpool.com	✓
11	2022-07-30 01:23:24	<u>0x2d15ebed51760c3f7f4b382c5e12c5def787ed537439b138449881dba8b26849</u>	+ 2,200.000000000000 000000 quicks.exchange	✓
12	2022-07-10 02:19:33	<u>0x4d2a94cd3787bc231f41e66cdfc730613e9db7e2f5a4c867021dcf1f5fd9262</u>	- 0.0050000000000000 00 WETH  5.94 USD	✓
13	2022-07-10 02:19:33	<u>0x4d2a94cd3787bc231f41e66cdfc730613e9db7e2f5a4c867021dcf1f5fd9262</u>	+ 0.0400000000000000 01 WETH  47.52 USD	✓
14	2022-06-23 07:05:00	<u>0x0f60937c61c262a664ec036b71e6489b456b5f115d3a8ce11283b4a841c20129</u>	+ 30,000.0000000000 000000 RGN	✓
15	2022-06-20 10:33:32	<u>0xdcef32d583e82d0a93a52408113bd821c294c471e86f1308df2070393b33898e</u>	+ 0.4133999999999999 90 WETH  476.67 USD	✓
16	2022-06-18 10:02:59	<u>0x10aa712df1d642e6f79b42e34cee74554472ce4a6239d7cb71c0ba08e4fd48c2</u>	+ 0.0008000000000000 00 WETH  0.80 USD	✓
17	2022-06-18 10:02:59	<u>0x10aa712df1d642e6f79b42e34cee74554472ce4a6239d7cb71c0ba08e4fd48c2</u>	- 0.0010500000000000 00 WETH  1.05 USD	✓
18	2022-06-18 10:02:59	<u>0x10aa712df1d642e6f79b42e34cee74554472ce4a6239d7cb71c0ba08e4fd48c2</u>	+ 0.0100000000000000 00 WETH  10.05 USD	✓

#	Date & time	Transaction Id	Amount	
19	2022-06-10 14:08:03	<u>0xbf39d654ec998f9aced29a37bb0a63642981186b26630faa5bf2e09f7c469ade</u>	- 0.040000000000000000 01 WETH  69.08 USD	✓
20	2022-06-10 13:22:55	<u>0xdc9419e38c77c000efae48fc6c6839bcfe428e331fc8b605606a44901a242f67</u>	- 0.004000000000000000 00 WETH  6.90 USD	✓
21	2022-06-10 13:16:35	<u>0x92b022e7125623f7d867350da9f3723d95d362ed3d7324eed93f1a9fac887ccd</u>	- 0.029999999999999999 99 WETH  51.81 USD	✓
22	2022-06-10 12:31:13	<u>0x3c5502aef8a999505a09bfd91df3654c0872eeb46261ada9d6fce38812995cf3</u>	- 0.004000000000000000 00 WETH  6.91 USD	✓
23	2022-06-10 07:22:48	<u>0x9f707271e1a667edec4c9c8fbb94e46ef35cf19dc0441cd3002ab410dbaa8ce3</u>	- 0.029999999999999999 99 WETH  53.04 USD	✓
24	2022-06-10 02:52:16	<u>0x8eebefe7a3b604f92d7230775c613895a1bfe01730de7264c60b630ecfc572bc</u>	+ 220,000.0000000000 00000000 PKT	✓
25	2022-06-10 02:12:19	<u>0x20e66be811871a6a9aabef3a131f2528d0c6397056f813b12ff0470931e63c04</u>	- 0.029999999999999999 99 WETH  53.77 USD	✓
26	2022-06-10 02:08:29	<u>0x82954903c1e1756c854a05c2e40813ef2ae62b0637b09942eb666a55386278</u>	- 0.029999999999999999 99 WETH  53.77 USD	✓
27	2022-06-10 02:06:39	<u>0x7f8e677813fce066512df99b8ce82f819ac8bff20f01e1e979bf6909975581cc</u>	+ 0.260000000000000000 09 WETH  466.04 USD	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-02-07 05:18:01	<u>0x298f68980f8f8aa018477a3dc54a10bac8f9335c5dd9d575c6c264d55d902a0f</u>	+ 1 https://weth.blockwin.net	✓
2	2022-06-10 15:23:04	<u>0x0563dabbfd9b338f88b2a3aa617730fbcf2ef086387e9d9135ba9e415541a810</u>	+ 1 OFNG	✓
3	2022-06-10 02:23:37	<u>0x63691f8018cecc66266683d66f2337db4f58b76a0c5e721c050755a9188a3ff6</u>	+ 1 PFH	✓
4	2022-06-10 02:23:33	<u>0x0f66cf8977cf5ed172515575f61d5c717e72ddf97d7d1f56cb320aa64cd03e39</u>	+ 1 PFB	✓
5	2022-06-10 02:23:27	<u>0xe0fef1fbaaa5fd6876e90829696852a250282fa34c13485f4c29c7a29476df7c</u>	+ 1 PFA	✓
6	2022-06-10 02:23:23	<u>0x4a7a26cff3c23596a05b8cbbb1801c3cdb3429ed15929fed6d5ed871aeeb4b38</u>	+ 1 PGZ	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-21 03:38:00	<u>0x39fee9c0ca252e7c5076e995b3dd6a3d501186d2c966d5e26b5171a29dd4930b</u>	+ 1 Visit usdtevent.co to claim nft	✓
2	2023-09-13 20:42:20	<u>0xb953a55a480a047a31fed7da4f79a19d2fe0644862f9b756b4843f19dc4e5d5b</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
3	2023-03-29 04:04:44	<u>0x1a37e01e4ef8439b9b115093c32d36c7844473fcfe7badeb37e5717efe08e5e5</u>	- 1 OPENSTORE	✓
4	2023-03-26 12:39:08	<u>0x40ba9337e38462ea17e724e3a2401288b0c3a99316c7b50ef5bc2b6775f2462a</u>	- 1 OPENSTORE	✓
5	2022-08-29 04:19:03	<u>0x710a0b1a85fda48c2ca8e534bc262997a827eb8aa72192bf9ae8b2650d8099af</u>	+ 1 OPENSTORE	✓
6	2022-08-06 13:48:44	<u>0x7d91df7418efb6ce11df4ce2bddb45561e85b09589428d257854e3bc4cbf4af2</u>	+ 1 OPENSTORE	✓
7	2022-08-06 13:46:32	<u>0xd70e96c7e4fb5fd8d983e3aa0dda402d3989ddc786abe1917a2fadf003a9358b</u>	+ 1 OPENSTORE	✓
8	2022-08-06 13:44:34	<u>0x307d9d5128ad3d2550c91cdbfd2585a7f53708e7f106a8daecf3a1168e394b98</u>	- 1 OPENSTORE	✓
9	2022-08-05 08:03:54	<u>0x551e36c9a06591033b75ecd2cd8569d48288233385265131dc034340632d05ae</u>	+ 1 White Night Reflects	✓
10	2022-07-24 08:01:20	<u>0xa893f2f30b7ea268472c2b9de1f7d642e8c28c8a598f965331244f4b214f2324</u>	+ 1 OPENSTORE	✓
11	2022-07-12 14:46:01	<u>0x14884c60aa71f4656b738bff28aad7d764e115c367bddd38e3142b0f51139092</u>	+ 1 NFT	✓



#	Date & time	Transaction Id	Amount	
12	2022-07-10 02:23:57	<u>0x8dfe0ac8bbd0c88ad29f380beca2c8ba358899b9211fe571dd40a88123b5e261</u>	+ 1 OPENSTORE	✓
13	2022-07-10 02:19:33	<u>0x4d2a94cd3787bc231f41e66cdffc730613e9db7e2f5a4c867021dcf1f5fd9262</u>	- 1 OPENSTORE	✓
14	2022-07-08 00:05:52	<u>0xceefe5aea07cbd32a2dfadab6bc5ca8833ee83166a3a9e227488fc79a43db1ed</u>	+ 1	✓
15	2022-07-01 16:32:45	<u>0xf7b2a3ada6208ce7743270a7cfe17f89b6582991b9b2671be0c46129e01834c9</u>	+ 1 Arcana ka public collection wow	✓
16	2022-06-28 22:05:21	<u>0x4d8ab29e69d341735f59bff3b30b78b3f8372d487801aa7c2e80f82fb7c1b4b1</u>	+ 1 OPENSTORE	✓
17	2022-06-25 20:53:51	<u>0xbf6322a1c0cc10b2392c8fb5d147c7fcce50160af3411986fe308e88baf558cf</u>	+ 1 OPENSTORE	✓
18	2022-06-25 20:48:39	<u>0x87601ec31b5e08e7e8c0787f2d0ecef8bcca38ededc2394cb7b519f0e906018d</u>	+ 1 OPENSTORE	✓
19	2022-06-25 20:47:45	<u>0xe0cc50487f14daedd3e6edf3179690a042f3550e289d5fbae17606005331f83a</u>	+ 1 OPENSTORE	✓
20	2022-06-23 06:46:28	<u>0xd4a9cc021d7520fc76bd3e5066af4d8ed3e1312385e6560e9fe19189dceebca2</u>	+ 1 OPENSTORE	✓

#	Date & time	Transaction Id	Amount	
21	2022-06-23 02:52:42	<u>0x24beafcb31fa82d7b6d5</u> <u>0037502a5987629cf1056f</u> <u>04b10c056f70923f9c8122</u>	+ 1 The Squiggle Original	✓
22	2022-06-22 03:05:33	<u>0xd94263a5d6aa4cba37ed</u> <u>447fcf6462f15f898d3a3c</u> <u>41fe17c4b545a8ce311b4e</u>	+ 1 The SUPERGUCCI Limited	✓
23	2022-06-22 02:12:09	<u>0xbd4bdea460ae2bd054a5</u> <u>089f18e3c3cbceddf050d2</u> <u>8a60cae03a1cfb9d6e38fc</u>	+ 1 East Reflection	✓
24	2022-06-21 08:54:17	<u>0x6a0ab85e5af15ac83092</u> <u>452601c6934f8b820ed899</u> <u>02b84a3aed055670ceaeb7</u>	+ 1 Red Dezuki	✓
25	2022-06-20 06:51:53	<u>0x17c174a24166e0e7a984</u> <u>87a7f7cd90afe679e2fe08</u> <u>5b26da93c68438fda15979</u>	+ 1 NFT	✓
26	2022-06-20 05:23:32	<u>0x085a090f9bd7c617f70c</u> <u>6f4f4f11ab4d2718683d6e</u> <u>a7850663274f3569707b0d</u>	+ 1 White kolektiv	✓
27	2022-06-18 10:02:59	<u>0x10aa712df1d642e6f79b</u> <u>42e34cee74554472ce4a62</u> <u>39d7cb71c0ba08e4fd48c2</u>	- 1 OPENSTORE	✓
28	2022-06-16 14:46:59	<u>0x0ed7b27ae505b8c7896a</u> <u>d74842678cd0bccaad8647</u> <u>1a9b8c8e7de09fef8ac8d2</u>	+ 1 OPENSTORE	✓
29	2022-06-14 20:25:15	<u>0x1e259f101250197dfdbd</u> <u>e43a219862ac86514a1b76</u> <u>413f173b052028ad68f684</u>	+ 1 OPENSTORE	✓

#	Date & time	Transaction Id	Amount	
30	2022-06-14 20:17:43	<u>0xeb7635129e1f8dd2f24532d99d1040c9ffc9d47d52f4d4feb95c518c6ca6d092</u>	+ 1 OPENSTORE	✓
31	2022-06-12 10:37:58	<u>0x51100f65d7e59aa2d82d43bdab862f2663b06bc31f85a3e2580de57d7f654395</u>	+ 1 OPENSTORE	✓
32	2022-06-12 04:51:32	<u>0xe685c88c743a6e0520c411d8959cbc92460791fa5ca331f1058353b2ebd21f62</u>	+ 1 OPENSTORE	✓
33	2022-06-10 14:25:41	<u>0x2d3f2bac5e62cc082e3fd2d1ddcb871532b5b185d4bb74eed6b933ffffc7c138</u>	+ 1 OPENSTORE	✓
34	2022-06-10 14:12:49	<u>0x67a2e6e5db30bc6fc9efd533def88c43aee332def0c54f204973ff097a879471</u>	+ 1 OPENSTORE	✓
35	2022-06-10 14:08:03	<u>0xbf39d654ec998f9aced29a37bb0a63642981186b26630faa5bf2e09f7c469ade</u>	+ 1 OPENSTORE	✓
36	2022-06-10 13:40:23	<u>0xc673f9343dc0a100c23a311266fbbf5fb5f55938c0ccdef6f4f06ff969ef2a43</u>	+ 1 OPENSTORE	✓
37	2022-06-10 13:25:35	<u>0x47d4b5f484dab642603bb853be2d376a012414d592f06f22f24f8cebbd7fb79d</u>	+ 1 OPENSTORE	✓
38	2022-06-10 13:24:51	<u>0xba8f16d733dfafa3aad26ac098192a28313d8bed757a675f7d2f6a4bc2b7929a3</u>	+ 1 OPENSTORE	✓

#	Date & time	Transaction Id	Amount	
39	2022-06-10 13:24:07	<u>0x31910a6009ac02ea5f79</u> <u>f0806a704492884da6ec01</u> <u>99d7ea5f93056486b5c93c</u>	+ 1 OPENSTORE	✓
40	2022-06-10 13:22:55	<u>0xdc9419e38c77c000efae</u> <u>48fc6c6839bcfe428e331f</u> <u>c8b605606a44901a242f67</u>	+ 1 DDR0P	✓
41	2022-06-10 13:20:27	<u>0xe7a7a59388e7d502bc6f</u> <u>0035f2f6feca8242a2fe61</u> <u>49792fe7aaf546469ed26b</u>	+ 1 OPENSTORE	✓
42	2022-06-10 13:18:15	<u>0x0954ada0008b16b4c6ec</u> <u>f35cb91269fff1bc13df3e</u> <u>d81cc54ddb9c5d4b2b63da</u>	+ 1 OPENSTORE	✓
43	2022-06-10 13:16:35	<u>0x92b022e7125623f7d867</u> <u>350da9f3723d95d362ed3d</u> <u>7324eed93f1a9fac887ccd</u>	+ 1 OPENSTORE	✓
44	2022-06-10 12:31:13	<u>0x3c5502aef8a999505a09</u> <u>bfd91df3654c0872eeb462</u> <u>61ada9d6fce38812995cf3</u>	+ 1 DDR0P	✓
45	2022-06-10 07:22:48	<u>0x9f707271e1a667edec4c</u> <u>9c8fbb94e46ef35cf19dc0</u> <u>441cd3002ab410dbaa8ce3</u>	+ 1 OPENSTORE	✓
46	2022-06-10 03:22:04	<u>0xba6b94807b0765f08038</u> <u>ee5ad780b8f7893705cae8</u> <u>e9e306e86a1998817b4d12</u>	+ 1 OPENSTORE	✓
47	2022-06-10 02:23:21	<u>0x13e4caf101024dcb821d</u> <u>e3c840e638327f65be5488</u> <u>1fb78f596ff5d2fcb86e25</u>	+ 1 OPENSTORE	✓

#	Date & time	Transaction Id	Amount	
48	2022-06-10 02:12:19	<u>0x20e66be811871a6a9aab</u> <u>ef3a131f2528d0c6397056</u> <u>f813b12ff0470931e63c04</u>	+ 1 OPENSTORE	✓
49	2022-06-10 02:09:13	<u>0x8dbb762e99877544af65</u> <u>1aedbd52526e3019ab1ded</u> <u>8df6e2f7bc22ded51c35f1</u>	+ 1 OPENSTORE	✓
50	2022-06-10 02:08:29	<u>0x82954903c1e1756c854a</u> <u>05c2e40813ef2ae62b0637</u> <u>b09942eb666a55386278</u>	+ 1 OPENSTORE	✓

\* USD values displayed at the time of transaction

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