

3xpL






ADDRESS STATEMENT


GENERATED AT 2024-10-04 03:19 (UTC)


BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x43e866a6e2d1b0047bbe13c2ad95643970d4b30a</u>
TOTAL RECEIVED	13.5600000000000000497 MATIC
	5.11 USD
TOTAL SEND	13.552272583603654610 MATIC
	5.10 USD

Token	Balance
MATIC	0.007727416396345948 MATIC 0.00 USD
USD Coin (PoS)	0.000000 USDC 0.00 USD
quicks.exchange	2,200.000000000000000000 quicks.exchange
Pikatic	220,000.000000000000000000 PKT
gin	N/A gin
Handsom Dezuki	N/A Handsom Dezuki
Mean kolektiv	N/A Mean kolektiv
Mean Night Reflects	N/A Mean Night Reflects
Tragic Reflection	N/A Tragic Reflection
The Squiggles Origins	N/A The Squiggles Origins

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-07-18 16:22:35	<u>0x605f296bd42d3b9c4040</u> <u>17fdec7dc1c425ac4d5ea0</u> <u>1d39fa67308a44ac9dc5d8</u>	- 13.544679954391670 051 MATIC  12.97 USD	✓
2	2022-07-18 16:22:35	<u>0x605f296bd42d3b9c4040</u> <u>17fdec7dc1c425ac4d5ea0</u> <u>1d39fa67308a44ac9dc5d8</u>	- 0.0016477837563414 84 MATIC  0.00 USD	✓
3	2022-07-18 16:22:35	<u>0x605f296bd42d3b9c4040</u> <u>17fdec7dc1c425ac4d5ea0</u> <u>1d39fa67308a44ac9dc5d8</u>	- 0.0006247998473125 68 MATIC  0.00 USD	✓
4	2022-07-18 10:13:47	<u>0xec5ddc63e22dd7aa65d1</u> <u>bbe0d7cee262031c0a227e</u> <u>8dabdb7f36c040417bc47e</u>	+ 7.0000000000000000 00 MATIC  6.44 USD	✓
5	2022-07-18 03:59:31	<u>0xd86e51dc5aac279e105e</u> <u>a1888137b05c7994570691</u> <u>b0b1aa964b12e2fb2e2f5f</u>	+ 6.5000000000000000 00 MATIC  5.87 USD	✓
6	2022-06-24 15:36:47	<u>0x5572a9d7c8bbc6116068</u> <u>3e605716363b351a8f8aac</u> <u>e28617b8a8591f21d6211f</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
7	2022-06-24 15:36:47	<u>0x5572a9d7c8bbc6116068</u> <u>3e605716363b351a8f8aac</u> <u>e28617b8a8591f21d6211f</u>	- 0.0012602408612629 68 MATIC  0.00 USD	✓
8	2022-06-24 15:36:47	<u>0x5572a9d7c8bbc6116068</u> <u>3e605716363b351a8f8aac</u> <u>e28617b8a8591f21d6211f</u>	- 0.0001982413783799 28 MATIC  0.00 USD	✓
9	2022-03-25 02:40:53	<u>0x9389214b9ad8bc40083d</u> <u>8e2d230087171d63d25c91</u> <u>080ed6d70c2b28a1562605</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
10	2022-03-25 02:40:53	<u>0x9389214b9ad8bc40083d8e2d230087171d63d25c91080ed6d70c2b28a1562605</u>	- 0.0012513045851481 24 MATIC  0.00 USD	✓
11	2022-03-25 02:40:53	<u>0x9389214b9ad8bc40083d8e2d230087171d63d25c91080ed6d70c2b28a1562605</u>	- 0.00000000000006664 32 MATIC  0.00 USD	✓
12	2022-03-25 02:20:53	<u>0x53982c542f425f3db067fe34ca7791da6cbdc8da6e2febbbef0cb039f0baaef7</u>	+ 0.02999999999999999 99 MATIC  0.04 USD	✓
13	2022-02-24 00:26:08	<u>0x7eff52b72c2c0fb8ac5ae5353e19330df06618675e0d1898b2aaedf3d524fa7c</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓
14	2022-02-24 00:26:08	<u>0x7eff52b72c2c0fb8ac5ae5353e19330df06618675e0d1898b2aaedf3d524fa7c</u>	- 0.0013606895347961 76 MATIC  0.00 USD	✓
15	2022-02-24 00:26:08	<u>0x7eff52b72c2c0fb8ac5ae5353e19330df06618675e0d1898b2aaedf3d524fa7c</u>	- 0.00000000000004581 72 MATIC  0.00 USD	✓
16	2022-01-28 10:40:36	<u>0xed3ec248f26ac4a10c437241ae1fe7dc9c62d78a683a0977993c8b2f3958ca8b</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓
17	2022-01-28 10:40:36	<u>0xed3ec248f26ac4a10c437241ae1fe7dc9c62d78a683a0977993c8b2f3958ca8b</u>	- 0.0012495692380387 32 MATIC  0.00 USD	✓
18	2022-01-28 10:40:36	<u>0xed3ec248f26ac4a10c437241ae1fe7dc9c62d78a683a0977993c8b2f3958ca8b</u>	- 0.00000000000095799 60 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
19	2022-01-28 10:20:45	<u>0xc9fc1b8f92f34c6b2bf0</u> <u>ba74e084d01b0a9ea6e542</u> <u>5f93e530d787439867637c</u>	+ 0.0299999999999999 99 MATIC  0.05 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-07-30 01:23:32	<u>0x0eddd41072f4da2b129c</u> <u>50925f033bb698f0428375</u> <u>03a3ffff101a040d901867</u>	+ 2,200.000000000000 000000 quicks.exchange	✓
2	2022-06-24 15:36:47	<u>0x5572a9d7c8bbc6116068</u> <u>3e605716363b351a8f8aac</u> <u>e28617b8a8591f21d6211f</u>	- 101.287757 USDC  101.27 USD	✓
3	2022-05-19 16:41:47	<u>0xee44c5461b68296d7193</u> <u>714578670cdf8cd5bf5e4b</u> <u>4d88515c1123dc9412eb81</u>	+ 9.434075 USDC  9.43 USD	✓
4	2022-04-28 07:04:47	<u>0x8dd79de65c3b5ae367ec</u> <u>a863d5d0134e5abb3e18b9</u> <u>39db27f2297f2553076f56</u>	+ 220,000.0000000000 00000000 PKT	✓
5	2022-04-21 11:49:52	<u>0xea2e5cf28dd2b262bea3</u> <u>b3796b6da299f202a3ccba</u> <u>ca3379fdf9702c7c29d086</u>	+ 20.521309 USDC	✓
6	2022-04-19 10:37:05	<u>0x92cf274e1888cb05578e</u> <u>a0e15677a7adab0b862bcc</u> <u>ade8c22b3aafca1436dcab</u>	+ 21.344171 USDC	✓
7	2022-04-16 15:29:00	<u>0x6afa0c848c4bf36af922</u> <u>183453304d238cbe2532a6</u> <u>b2f52ca2e1a4530e0b0875</u>	+ 14.807415 USDC	✓

#	Date & time	Transaction Id	Amount	
8	2022-04-14 12:36:59	<u>0xab8166eb15c1fbb84dcc</u> <u>c529012095e9698a9e4ca9</u> <u>553a9b2e47bd018e4a5b45</u>	+ 12.124369 USDC	✓
9	2022-04-10 05:59:25	<u>0x3256f6ebadc60fd414be</u> <u>534197408b3ffaa2f66ff9</u> <u>9ab2be19ab1f0c2f67d4e4</u>	+ 23.056418 USDC	✓
10	2022-03-25 02:40:53	<u>0x9389214b9ad8bc40083d</u> <u>8e2d230087171d63d25c91</u> <u>080ed6d70c2b28a1562605</u>	- 158.320025 USDC	✓
11	2022-03-24 15:05:59	<u>0xd3183fc48fb8e859b212</u> <u>8efc05b65aae4ad8bb7947</u> <u>98d83121cfb98dedd2ae9c</u>	+ 100.000000 USDC	✓
12	2022-03-17 06:52:36	<u>0xfabb12105df39b56f62e</u> <u>fa90af1874f929d0bf35db</u> <u>210640d397fa67652e5c04</u>	+ 19.831512 USDC	✓
13	2022-03-16 06:51:13	<u>0xb1f22aa4088d198e579a</u> <u>1e34af0f712fce9f8bfaf</u> <u>34033eb72ddb227f0124bf</u>	+ 9.914546 USDC	✓
14	2022-03-04 08:06:34	<u>0x93c235fa6bdd714b39c6</u> <u>5753e14d3499d47f5c4d0c</u> <u>5e60d027e9fccec0850794</u>	+ 14.869779 USDC	✓
15	2022-03-02 12:29:05	<u>0x97616cd1c07435c6f195</u> <u>0c8a1b09a11780b5993667</u> <u>fd7e043c20b8674175e363</u>	+ 13.704188 USDC	✓
16	2022-02-24 00:26:08	<u>0x7eff52b72c2c0fb8ac5a</u> <u>e5353e19330df06618675e</u> <u>0d1898b2aaedf3d524fa7c</u>	- 161.913042 USDC	✓

#	Date & time	Transaction Id	Amount	
17	2022-02-23 23:16:17	<u>0xcf78f6aaee4e0a1f631c</u> <u>1aa0641b2923b7382e72d8</u> <u>0fba659cd1b43d27a3f3ca</u>	+ 58.440422 USDC	✓
18	2022-02-20 08:01:42	<u>0x56ab34b88184fb03bad3</u> <u>8467045f8cf62cdb87866b</u> <u>b965cce8c7fe7afa4e6050</u>	+ 63.944915 USDC	✓
19	2022-02-13 18:14:22	<u>0x3edc9f69c27493fd4ba2</u> <u>df9bfdc33b05387232f4f8</u> <u>e6dba9fb903a975511e6de</u>	+ 8.614791 USDC	✓
20	2022-02-13 17:30:16	<u>0x5cc5182fe535f98baf5d</u> <u>7aba3280b26de614d839e5</u> <u>285555c4d89a0d18eda873</u>	+ 9.912914 USDC	✓
21	2022-02-04 02:37:07	<u>0x3c36e86e8fde84f53416</u> <u>0bcd7c343b09a12ac2968c</u> <u>472ea9f1b125c4df79b459</u>	+ 21.000000 USDC	✓
22	2022-01-28 10:40:36	<u>0xed3ec248f26ac4a10c43</u> <u>7241ae1fe7dc9c62d78a68</u> <u>3a0977993c8b2f3958ca8b</u>	- 146.842381 USDC	✓
23	2022-01-27 02:21:44	<u>0x57c4e9af5ce23d09a3e7</u> <u>07a22e09ff371fcf7f88b4</u> <u>b9b7cae13e2e812b0f08e6</u>	+ 145.842381 USDC	✓
24	2022-01-27 02:15:42	<u>0x1117f161a202a9289e8b</u> <u>4345ea14aceeb9adafc2e5</u> <u>2ce542ca20b71ff26c43c8</u>	+ 1.000000 USDC	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2022-08-05 08:48:54	<u>0x9a93fbf49b082ead2b6e</u> <u>07f25a6012e556125fe24b</u> <u>5e9eac3cc33ca9e2b0979e</u>	+ 1 Mean Night Reflects	✓
2	2022-06-23 03:52:26	<u>0x396684abe796d4247063</u> <u>820b3130af1c684d7bcc46</u> <u>c70c01f6ad50f135ffc589</u>	+ 1 The Squiggles Origins	✓
3	2022-06-22 07:00:57	<u>0x89a5eba9f75fbd045b4e</u> <u>06c6217777d2143e439ebf</u> <u>c6e828ee5690573e5cf51a</u>	+ 1 gin	✓
4	2022-06-22 02:08:53	<u>0x38cf8f6b9a950fa5163d</u> <u>1d794605c244af01fe8fc8</u> <u>2d292d0ba5ba8ebf951a91</u>	+ 1 Tragic Reflection	✓
5	2022-06-21 08:22:57	<u>0x56a2280b2412f73a5ca1</u> <u>40df870239b1aa2b27e0da</u> <u>7d63f080dc812e61abcbf1</u>	+ 1 Handsom Dezuki	✓
6	2022-06-20 05:46:30	<u>0x721616bee158dfbaa8b1</u> <u>0732bfb780c0d13cd57859</u> <u>8c81fb4346013b282df4d4</u>	+ 1 Mean kolektiv	✓

* USD values displayed at the time of transaction

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