

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-10-03 02:23 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x6315d8ab26e99b722d9de4d1799a1e565587707c</u>
TOTAL RECEIVED	402.970581240000001344 MATIC
	152.68 USD
TOTAL SEND	350.077909169771260167 MATIC
	132.64 USD









Token	Balance
MATIC	52.892672070228748282 MATIC
	20.04 USD
USD Coin (PoS)	0.000000 USDC
	0.00 USD
Wrapped Ether	0.051000843630996329 WETH
	121.97 USD
MoonJaks	88,027,848.840825513 MoonJaksN
quicks.exchange	2,200.000000000000000000 quicks.exchange
\$ USDCpool.tech	938.000000000000000000 ool.tech
0Bets.io	3,000,000.00000000 0Bets.io
Rotomico	850,000.000000000000000000 RTM
STEPN	88,027,848.840825513 GMT
Fancy Games	1,649.40049999999965439 FNC









Token	Balance
SunEdge	0.00000000 SUNED
Promotion NFT	1 PNFT
SpiritMoney	1 SMY
Magic Marker Cat Club	1 MMCC
FancyBirds	6 FB
smartdiving.game	1 smartdiving.game
\$1099 USDC	N/A \$1099 USDC
	N/A
!!! \$ 100,000 BONE	N/A Voucher
6,000 FTM	N/A NFT Airdrop Round
Green kolektiv	N/A Green kolektiv
Open Night Reflects	N/A Open Night Reflects
125M SHIB	N/A NFT Airdrop Round
	N/A AIRDROP
SquaremenAirdrop	N/A SQDROP
5000 BUSD	N/A NFT Voucher





MAIN EVENTS

#	Date & time	Transaction Id	Amount
1	2022-08-18 20:03:58	<u>0x697c9d1b293a923ded40</u> <u>1cfa586e548553f404bdd0</u> <u>7b488c2df67b426911c0e1</u>	- 0.000000000000000000 00 MATIC  0.00 USD


#	Date & time	Transaction Id	Amount	
2	2022-08-18 20:03:58	<u>0x697c9d1b293a923ded40</u> <u>1cfa586e548553f404bdd0</u> <u>7b488c2df67b426911c0e1</u>	- 0.0053899836405880 00 MATIC  0.00 USD	✓
3	2022-08-18 20:03:58	<u>0x697c9d1b293a923ded40</u> <u>1cfa586e548553f404bdd0</u> <u>7b488c2df67b426911c0e1</u>	- 0.00000000000020215 00 MATIC  0.00 USD	✓
4	2022-08-18 20:03:42	<u>0xe1087d09dca16212476d</u> <u>272ddb5f68152df1d7129c</u> <u>4d4f72e7c8ec9e41190159</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✗
5	2022-08-18 20:03:42	<u>0xe1087d09dca16212476d</u> <u>272ddb5f68152df1d7129c</u> <u>4d4f72e7c8ec9e41190159</u>	- 0.0047782291626741 14 MATIC  0.00 USD	✓
6	2022-08-18 20:03:42	<u>0xe1087d09dca16212476d</u> <u>272ddb5f68152df1d7129c</u> <u>4d4f72e7c8ec9e41190159</u>	- 0.00000000000020677 65 MATIC  0.00 USD	✓
7	2022-08-18 20:03:26	<u>0x245ed6ca33b8b3801d60</u> <u>e8e7413ff1b07f6c7551dc</u> <u>026cb8c7a405fea34428ec</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓
8	2022-08-18 20:03:26	<u>0x245ed6ca33b8b3801d60</u> <u>e8e7413ff1b07f6c7551dc</u> <u>026cb8c7a405fea34428ec</u>	- 0.0020142247546336 50 MATIC  0.00 USD	✓
9	2022-08-18 20:03:26	<u>0x245ed6ca33b8b3801d60</u> <u>e8e7413ff1b07f6c7551dc</u> <u>026cb8c7a405fea34428ec</u>	- 0.00000000000008135 40 MATIC  0.00 USD	✓
10	2022-02-11 22:10:08	<u>0xfba1ba17ba68a789148e</u> <u>de8d889b63f76be23bffd3</u> <u>98cb90f0082dc431954bd8</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
11	2022-02-11 22:10:08	<u>0xfba1ba17ba68a789148e</u> <u>de8d889b63f76be23bffd3</u> <u>98cb90f0082dc431954bd8</u>	- 0.0152795754631795 10 MATIC  0.02 USD	✓
12	2022-02-11 22:10:08	<u>0xfba1ba17ba68a789148e</u> <u>de8d889b63f76be23bffd3</u> <u>98cb90f0082dc431954bd8</u>	- 0.0000003861672318 70 MATIC  0.00 USD	✓
13	2022-02-11 22:08:52	<u>0xb3068c080ec3380e6f2a</u> <u>26c40bddb8cbd6db890d98</u> <u>b0da49354c7bb847dfe395</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
14	2022-02-11 22:08:52	<u>0xb3068c080ec3380e6f2a</u> <u>26c40bddb8cbd6db890d98</u> <u>b0da49354c7bb847dfe395</u>	- 0.0146888150210356 10 MATIC  0.02 USD	✓
15	2022-02-11 22:08:52	<u>0xb3068c080ec3380e6f2a</u> <u>26c40bddb8cbd6db890d98</u> <u>b0da49354c7bb847dfe395</u>	- 0.0000012002986227 35 MATIC  0.00 USD	✓
16	2022-02-11 22:08:44	<u>0x0862c708c19cef928e7b</u> <u>2c8ca7d444247253d544be</u> <u>d21a6e7f7cc514a19f7512</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✗
17	2022-02-11 22:08:44	<u>0x0862c708c19cef928e7b</u> <u>2c8ca7d444247253d544be</u> <u>d21a6e7f7cc514a19f7512</u>	- 0.0145902454097669 36 MATIC  0.02 USD	✓
18	2022-02-11 22:08:44	<u>0x0862c708c19cef928e7b</u> <u>2c8ca7d444247253d544be</u> <u>d21a6e7f7cc514a19f7512</u>	- 0.0000014773748242 24 MATIC  0.00 USD	✓
19	2022-02-11 22:08:02	<u>0x65d4ee124b348ea3512e</u> <u>11bb19cc6a926e5469c1f6</u> <u>4e09ae7409e29fcf5505df</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓






#	Date & time	Transaction Id	Amount	
20	2022-02-11 22:08:02	<u>0x65d4ee124b348ea3512e</u> <u>11bb19cc6a926e5469c1f6</u> <u>4e09ae7409e29fcf5505df</u>	- 0.0150457475758181 50 MATIC  0.02 USD	✓
21	2022-02-11 22:08:02	<u>0x65d4ee124b348ea3512e</u> <u>11bb19cc6a926e5469c1f6</u> <u>4e09ae7409e29fcf5505df</u>	- 0.0000019836633745 95 MATIC  0.00 USD	✓
22	2022-02-11 22:07:48	<u>0x162957cbd5c68ea4c531</u> <u>0afa90efee0a567f1ddf18</u> <u>fd89be174b4823dc0d882f</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
23	2022-02-11 22:07:48	<u>0x162957cbd5c68ea4c531</u> <u>0afa90efee0a567f1ddf18</u> <u>fd89be174b4823dc0d882f</u>	- 0.0009375329048978 12 MATIC  0.00 USD	✓
24	2022-02-11 22:07:48	<u>0x162957cbd5c68ea4c531</u> <u>0afa90efee0a567f1ddf18</u> <u>fd89be174b4823dc0d882f</u>	- 0.0000001269285174 28 MATIC  0.00 USD	✓
25	2022-02-11 22:07:28	<u>0x230eea10bd76c1b3b0a9</u> <u>3919a9b43a6464508e6ef2</u> <u>ee2b76ff34c3bfbf908910</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
26	2022-02-11 22:07:28	<u>0x230eea10bd76c1b3b0a9</u> <u>3919a9b43a6464508e6ef2</u> <u>ee2b76ff34c3bfbf908910</u>	- 0.0017758574899145 92 MATIC  0.00 USD	✓
27	2022-02-11 22:07:28	<u>0x230eea10bd76c1b3b0a9</u> <u>3919a9b43a6464508e6ef2</u> <u>ee2b76ff34c3bfbf908910</u>	- 0.0000002199733943 92 MATIC  0.00 USD	✓
28	2022-02-11 22:06:16	<u>0xdbee4121b56647b9c06b</u> <u>a43bece376d14b57cae5b2</u> <u>40a8a6ac906eadaf57a5a4</u>	- 350.00000000000000 0000 MATIC  595.35 USD	✓

#	Date & time	Transaction Id	Amount	
29	2022-02-11 22:06:16	<u>0xdbee4121b56647b9c06b</u> <u>a43bece376d14b57cae5b2</u> <u>40a8a6ac906eadaf57a5a4</u>	- 0.0034022413653104 32 MATIC  0.00 USD	✓
30	2022-02-11 22:06:16	<u>0xdbee4121b56647b9c06b</u> <u>a43bece376d14b57cae5b2</u> <u>40a8a6ac906eadaf57a5a4</u>	- 0.0000013225725678 08 MATIC  0.00 USD	✓
31	2022-02-11 21:58:10	<u>0x8127629d0071efab740e</u> <u>cf3cae851de91367c5a843</u> <u>08c329cf341162fedbc8bd</u>	+ 302.97058124000000 1344 MATIC  515.35 USD	✓
32	2022-02-11 21:46:46	<u>0xd6689694cfed28885714</u> <u>1650ffc555b4a533a475f9</u> <u>8fa8a21a6b79928e7164f1</u>	+ 100.00000000000000 0000 MATIC  170.10 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-28 23:52:19	<u>0x148d19ae492f2fa029ee</u> <u>87741fd9eec94d5809a2f9</u> <u>cb18f5138b92bb4b9aa071</u>	+ 7,646,545.06583425 SUNED	✓
2	2023-05-12 06:51:37	<u>0x8d58cdf5d78c7476a98c</u> <u>37ae0f9252dd46eb27317c</u> <u>a748d52382c375e55b363b</u>	+ 938.00000000000000 0000 ool.tech	✓
3	2022-11-24 20:24:00	<u>0x6a284239d74f16ec662a</u> <u>27cac9968f012007edc20c</u> <u>e882dc9a3ac30f33a13f96</u>	+ 1.00000000 \$ Free Claim and Play	✓
4	2022-08-18 20:03:58	<u>0x697c9d1b293a923ded40</u> <u>1cfa586e548553f404bdd0</u> <u>7b488c2df67b426911c0e1</u>	- 310.000000 USDC  309.98 USD	✓

#	Date & time	Transaction Id	Amount	
5	2022-08-15 11:16:03	<u>0xf673884a49f5cc32afea</u> <u>338dbf957e8d13480ffa4e</u> <u>7337e39c3328c4fda0c352</u>	+ 3,000,000.00000000 0Bets.io	✓
6	2022-07-30 01:22:54	<u>0x573ea582e5a587d33bf2</u> <u>5455ce02317b01dbcddae1</u> <u>dd91895a5ee129c11b907f</u>	+ 2,200.000000000000 000000 quicks.exchange	✓
7	2022-07-18 02:27:14	<u>0x029144111bf09660299f</u> <u>9288ecc24193fbab80bb4</u> <u>2dc618e3a70f8d5be3d3d0</u>	+ 88,027,848.8408255 13 MoonJaksN	✓
8	2022-07-16 04:35:18	<u>0x6d9897eff3eae5c17532</u> <u>345b203b89b57841d893cd</u> <u>03ddb101577bc3a06b03ae</u>	+ 88,027,848.8408255 13 GMT	✓
9	2022-05-16 20:46:03	<u>0xadffd87edd98267f3e27</u> <u>bdadbdd8f8513e92103efa</u> <u>8ba9a38023cb52ee2ccff5</u>	+ 3,000,000.00000000 0Bets.io	✓
10	2022-04-26 16:25:05	<u>0x7b608b6588f21d3e2f9d</u> <u>848d4b3186f10ca92907f6</u> <u>f74c740028c85110cc1c9f</u>	+ 220,000.0000000000 00000000 PKT	✓
11	2022-03-07 19:00:17	<u>0xf2a2a0359bee87f94bf5</u> <u>85db328bb503cd19f53e5a</u> <u>1f04984829ac9b88e7cc10</u>	+ 140.000000 USDC	✓
12	2022-03-07 19:00:17	<u>0xf2a2a0359bee87f94bf5</u> <u>85db328bb503cd19f53e5a</u> <u>1f04984829ac9b88e7cc10</u>	+ 742.71400000000005 5479 FNC	✓
13	2022-03-06 19:00:16	<u>0xe9f687c693f27049be81</u> <u>ec368cc9b555c39e5a5657</u> <u>e52c399e2cb69b7ff114d8</u>	+ 85.000000 USDC	✓

#	Date & time	Transaction Id	Amount	
14	2022-03-06 19:00:16	<u>0xe9f687c693f27049be81ec368cc9b555c39e5a5657e52c399e2cb69b7ff114d8</u>	+ 454.14650000000000 3183 FNC	✓
15	2022-03-06 08:28:05	<u>0x285677ad304674ca33955d9ea3c4ae4d46a3f3562a422346c858c306e0ebe4ec</u>	+ 850,000.0000000000 00000000 RTM	✓
16	2022-03-05 21:03:31	<u>0x6463c0c46efd223f9501caf62741c3003c684b504f65c620a89fcc70dacb2220</u>	+ 85.000000 USDC	✓
17	2022-03-05 21:03:31	<u>0x6463c0c46efd223f9501caf62741c3003c684b504f65c620a89fcc70dacb2220</u>	+ 452.540000000000002 0464 FNC	✓
18	2022-02-11 22:10:08	<u>0xfba1ba17ba68a789148ede8d889b63f76be23bffd398cb90f0082dc431954bd8</u>	- 0.1199999999999999 96 WETH  351.16 USD	✓
19	2022-02-11 22:08:52	<u>0xb3068c080ec3380e6f2a26c40bddb8cbd6db890d98b0da49354c7bb847dfe395</u>	- 0.1199999999999999 96 WETH  351.16 USD	✓
20	2022-02-11 22:08:02	<u>0x65d4ee124b348ea3512e11bb19cc6a926e5469c1f64e09ae7409e29fcf5505df</u>	- 0.1199999999999999 96 WETH  351.16 USD	✓
21	2022-02-11 22:06:16	<u>0xdbee4121b56647b9c06ba43bece376d14b57cae5b240a8a6ac906eadaf57a5a4</u>	+ 0.2050313197667471 55 WETH  599.99 USD	✓
22	2022-02-11 22:00:24	<u>0x216c60e4a213fe82b84d88858baf9eb28f107f347fc96c0f11deabb02a2bea65</u>	+ 0.2059695238642491 60 WETH  602.73 USD	✓

#	Date & time	Transaction Id	Amount	
23	2022-02-11 22:00:24	<u>0x216c60e4a213fe82b84d88858baf9eb28f107f347fc96c0f11deabb02a2bea65</u>	- 0.2059695238642491 60 anyETH	✓
24	2022-02-11 22:00:24	<u>0x216c60e4a213fe82b84d88858baf9eb28f107f347fc96c0f11deabb02a2bea65</u>	+ 0.2059695238642491 60 anyETH	✓
25	2021-09-19 21:22:13	<u>0x54d12adcbbc09a8b9a25fc6671b803a54939bc1fc3bbb8c3c669688df6f67976</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
26	2021-09-19 21:21:41	<u>0x6ad8991f86561a4f6d08da901f2f4cc8782107f33f3398630a2c13c7fac02022</u>	+ 1,000.000000000000 000000 MegaDoge	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-06-03 09:58:57	<u>0xc87d71041ad8c31de2463b81aacf2ec0cfbd0a21556b0dd3308f28a40ae1c2a6</u>	+ 1 smartdiving.game	✓
2	2022-04-22 04:08:12	<u>0x486b02977c8b6dbe26fe960e0fe60acda0437ee3dacdc18d2e0f4d59251ece4e</u>	+ 1 PNFT	✓
3	2022-04-18 03:17:40	<u>0xbd0406662c33e8a0096fe52035c68a4e569099c08270ab899806f94b9103b3fd</u>	+ 1 SMY	✓
4	2022-03-02 11:19:39	<u>0xd38dc5316893e4ffbf38a801699f160a5e140dc84fc94c9b7fe34a202c22cbe5</u>	+ 1 MMCC	✓

#	Date & time	Transaction Id	Amount	
5	2022-02-11 22:10:08	<u>0xfba1ba17ba68a789148e de8d889b63f76be23bffd3 98cb90f0082dc431954bd8</u>	+ 1 FB	✓
6	2022-02-11 22:10:08	<u>0xfba1ba17ba68a789148e de8d889b63f76be23bffd3 98cb90f0082dc431954bd8</u>	+ 1 FB	✓
7	2022-02-11 22:08:52	<u>0xb3068c080ec3380e6f2a 26c40bddb8cbd6db890d98 b0da49354c7bb847dfe395</u>	+ 1 FB	✓
8	2022-02-11 22:08:52	<u>0xb3068c080ec3380e6f2a 26c40bddb8cbd6db890d98 b0da49354c7bb847dfe395</u>	+ 1 FB	✓
9	2022-02-11 22:08:02	<u>0x65d4ee124b348ea3512e 11bb19cc6a926e5469c1f6 4e09ae7409e29fcf5505df</u>	+ 1 FB	✓
10	2022-02-11 22:08:02	<u>0x65d4ee124b348ea3512e 11bb19cc6a926e5469c1f6 4e09ae7409e29fcf5505df</u>	+ 1 FB	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-11-04 12:28:14	<u>0x853800e84da37f1faf65 c1db449818ba1885b79b2a 52604b1e19d202c706d5c7</u>	+ 1 AIRDROP	✓
2	2023-09-21 17:35:42	<u>0x0d84d463093b28091693 d577b9441174b911bc1488 249655a864c63c7cfead98</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
3	2023-09-20 21:54:07	<u>0xd63c2307ad8b4e52605107d511fcaa5631b8ba324cc6c14c285a2f18e0d3867f</u>	+ 1 NFT Airdrop Round	✓
4	2023-09-10 11:19:55	<u>0x6aabc4793d59fc1799747879363eca0f0c90f20db130549172759555cee23321</u>	+ 1 NFT Voucher	✓
5	2023-09-10 01:33:58	<u>0x31237a45d65658a3bdb2a93131b56a1bbf89ad9a051525aa8e99fd373f8de391</u>	+ 1 NFT Voucher	✓
6	2023-09-04 22:06:11	<u>0x0675dde771987e170042bcec9ce8981d65ca4525c0d1fed95d2febfb9ce75332</u>	+ 1 NFT Giveaway Round	✓
7	2023-08-30 11:09:14	<u>0x3820e1b62ef9ae2affc75f217958d0a79ac331e102ad359f26978b9daa3231f8</u>	+ 1 NFT Airdrop Round	✓
8	2023-08-19 18:40:52	<u>0xb558b8d7b8d69d89ac0a6a27e07793ddc490fbd566803afdfcc270872f971746</u>	+ 1 \$1099 USDC	✓
9	2022-12-23 18:12:03	<u>0xf9c9cea9f259952983690b979f1f47ba52d833836b7732579e85fa38ac6a4c71</u>	+ 30	✓
10	2022-08-05 06:12:13	<u>0x3088898e6b560f9305b2ce4275def005f77bb05b1da51ddb11c20895a0918d9e</u>	+ 1 Open Night Reflects	✓
11	2022-06-27 15:39:42	<u>0xfcc8214786758a6c38cc54b74ac459882d93b2e257cb62ed85354f143dc0803d</u>	+ 6	✓

#	Date & time	Transaction Id	Amount	
12	2022-06-23 03:29:02	<u>0x7004363e5d898d17c9ae6ec928f110c49c530287ef501dadbdac4b54cac96079</u>	+ 1 The Squiggles NFT	✓
13	2022-06-22 07:15:05	<u>0xa7fcd4dd85bd5d86c29a4547b4666e73010eb9aafb39ceb3e4f544aabc5c59b</u>	+ 1 The SUPERGUCCI Origins	✓
14	2022-06-22 01:46:09	<u>0x2517b80b18e9a9616b3d19194aad6f84bedf20112d97aebfff18ce855a9ed00c</u>	+ 1 Hidden Reflection	✓
15	2022-06-21 02:15:09	<u>0x4f8b51fb9663baf932a7af1593ada1a7e8689f7452f749ac11e144f83172494f</u>	+ 1 Hidden Dezuki	✓
16	2022-06-20 03:23:26	<u>0x765baea6413949897e3d3413f7ec3e6359c94664b1f288b652d4061fe38c5788</u>	+ 1 Green kolektiv	✓
17	2022-03-02 17:08:31	<u>0x40c76f064e86e80bfec30d1e5f18386df7c674bab89e3f6b981e81ab23d490fd</u>	+ 1 SQDROP	✓

* USD values displayed at the time of transaction

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