

3xpL



# ADDRESS STATEMENT





GENERATED AT 2024-10-16 13:25 (UTC)


|                |   |
|----------------|---|
| BLOCKCHAIN     | POLYGON   |
| ADDRESS ID     | <u>0x6447bc778ed45b86db314c9b43a4b69b1db4e445</u> |
| TOTAL RECEIVED | 181.716900000000009641 MATIC                      |
|                | 67.45 USD   |
| TOTAL SEND     | 91.759242118136072008 MATIC                       |
|                | 34.06 USD   |

| Token           | Balance                                  |
|-----------------|--|
| MATIC           | 89.957657881863923421 MATIC              |
|                 | 33.39 USD                                |
| USD Coin (PoS)  | 21.182504 USDC                           |
|                 | 21.18 USD                                |
| Rickogon        | 30,000.000000000000000000 RGN            |
| Yellow Duckies  | 120.00000000 DUCKIES                     |
| XXPP.org        | 50,000.000000000000000000 XXPP.org       |
| quicks.exchange | 2,200.000000000000000000 quicks.exchange |
| Rotomico        | 420,000.000000000000000000 RTM           |
| GGBoxs.com      | 60,000.000000000000000000 GGBoxs.com     |
| Pikatic         | 220,000.000000000000000000 PKT           |
| Sad Dezuki      | N/A Sad Dezuki                           |





| Token                | Balance                             |
|----------------------|-------------------------------------|
| Â-                   | N/A etherevent.co                   |
| Force kolektiv       | N/A Force kolektiv                  |
| ! \$100,000 BONE     | N/A Voucher                         |
| ł                    | N/A ł                               |
| 5000 USDC            | N/A NFT Voucher                     |
| '                    | N/A Visit usdtevent.co to claim nft |
| \$ETH                | N/A 1ETH                            |
| Story Of Reflection  | N/A Story Of Reflection             |
| Force Night Reflects | N/A Force Night Reflects            |

#### MAIN EVENTS


| # | Date & time            | Transaction Id  | Amount   |   |
|---|------------------------|---|--|---|
| 1 | 2022-06-24<br>08:19:27 | <u>0x6d98045b220eb64e9318</u><br><u>28fd2f2f491a6a0f05d1cd</u><br><u>5a18fba9b6780b55cb1ba7</u> | - 0.000000000000000000<br>00 MATIC <br>0.00 USD | ✓ |
| 2 | 2022-06-24<br>08:19:27 | <u>0x6d98045b220eb64e9318</u><br><u>28fd2f2f491a6a0f05d1cd</u><br><u>5a18fba9b6780b55cb1ba7</u> | - 0.0066672905852390<br>83 MATIC <br>0.00 USD   | ✓ |
| 3 | 2022-06-24<br>08:19:27 | <u>0x6d98045b220eb64e9318</u><br><u>28fd2f2f491a6a0f05d1cd</u><br><u>5a18fba9b6780b55cb1ba7</u> | - 0.00000000000147609<br>17 MATIC <br>0.00 USD  | ✓ |
| 4 | 2022-06-24<br>08:19:05 | <u>0xae25d6878d16a842e6ea</u><br><u>fe352a14918428c212c023</u><br><u>3dfb0753d59c35d9b7e269</u> | - 0.000000000000000000<br>00 MATIC <br>0.00 USD | ✓ |

| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 5  | 2022-06-24<br>08:19:05 | <u>0xae25d6878d16a842e6ea</u><br><u>fe352a14918428c212c023</u><br><u>3dfb0753d59c35d9b7e269</u> | - 0.0018589737622809<br>60 MATIC <br>0.00 USD   | ✓ |
| 6  | 2022-06-24<br>08:19:05 | <u>0xae25d6878d16a842e6ea</u><br><u>fe352a14918428c212c023</u><br><u>3dfb0753d59c35d9b7e269</u> | - 0.0000000000052880<br>10 MATIC <br>0.00 USD   | ✓ |
| 7  | 2022-06-24<br>06:43:07 | <u>0xb85d88ab091b7c8a474e</u><br><u>739268a1d275e0c220d307</u><br><u>955670a835c35288bf7686</u> | - 0.0000000000000000<br>00 MATIC <br>0.00 USD   | ✓ |
| 8  | 2022-06-24<br>06:43:07 | <u>0xb85d88ab091b7c8a474e</u><br><u>739268a1d275e0c220d307</u><br><u>955670a835c35288bf7686</u> | - 0.0014571899496929<br>04 MATIC <br>0.00 USD   | ✓ |
| 9  | 2022-06-24<br>06:43:07 | <u>0xb85d88ab091b7c8a474e</u><br><u>739268a1d275e0c220d307</u><br><u>955670a835c35288bf7686</u> | - 0.0000000000011613<br>00 MATIC <br>0.00 USD | ✓ |
| 10 | 2022-04-20<br>15:15:38 | <u>0x969ffd986af0e5418aba</u><br><u>c455eb30a3c8f8374c6034</u><br><u>5a939e782eaf0fc2a57d2a</u> | - 0.0000000000000000<br>00 MATIC <br>0.00 USD | ✗ |
| 11 | 2022-04-20<br>15:15:38 | <u>0x969ffd986af0e5418aba</u><br><u>c455eb30a3c8f8374c6034</u><br><u>5a939e782eaf0fc2a57d2a</u> | - 0.0327001288416059<br>33 MATIC <br>0.04 USD | ✓ |
| 12 | 2022-04-20<br>15:15:38 | <u>0x969ffd986af0e5418aba</u><br><u>c455eb30a3c8f8374c6034</u><br><u>5a939e782eaf0fc2a57d2a</u> | - 0.0023968711583940<br>66 MATIC <br>0.00 USD | ✓ |
| 13 | 2022-04-20<br>14:34:45 | <u>0x39d35bea714f4f71865b</u><br><u>9bfa622b117be2e9352709</u><br><u>257e1c83f8f953daf73db5</u> | - 0.0000000000000000<br>00 MATIC <br>0.00 USD | ✓ |

| #  | Date & time            | Transaction Id  | Amount  |   |
|----|------------------------|---|---|---|
| 14 | 2022-04-20<br>14:34:45 | <u>0x39d35bea714f4f71865b9bfa622b117be2e9352709257e1c83f8f953daf73db5</u> | - 0.0024882197325813<br>24 MATIC <br>0.00 USD      | ✓ |
| 15 | 2022-04-20<br>14:34:45 | <u>0x39d35bea714f4f71865b9bfa622b117be2e9352709257e1c83f8f953daf73db5</u> | - 0.0002989002674186<br>76 MATIC <br>0.00 USD      | ✓ |
| 16 | 2022-04-20<br>09:21:23 | <u>0x0c238219d2017ae1e547e4caf76018324bdae9bebe6c7b3bf3982c3fb4f091c6</u> | - 0.0000000000000000<br>00 MATIC <br>0.00 USD      | ✓ |
| 17 | 2022-04-20<br>09:21:23 | <u>0x0c238219d2017ae1e547e4caf76018324bdae9bebe6c7b3bf3982c3fb4f091c6</u> | - 0.0056102744091902<br>48 MATIC <br>0.00 USD      | ✓ |
| 18 | 2022-04-20<br>09:21:23 | <u>0x0c238219d2017ae1e547e4caf76018324bdae9bebe6c7b3bf3982c3fb4f091c6</u> | - 0.0000000001852437<br>36 MATIC <br>0.00 USD    | ✓ |
| 19 | 2022-04-20<br>09:20:59 | <u>0xe19be7e842727aa6677a8a3c3086d0e759aab5f6d2661884b65501294c28367d</u> | - 0.0000000000000000<br>00 MATIC <br>0.00 USD    | ✓ |
| 20 | 2022-04-20<br>09:20:59 | <u>0xe19be7e842727aa6677a8a3c3086d0e759aab5f6d2661884b65501294c28367d</u> | - 0.0017720440413612<br>30 MATIC <br>0.00 USD    | ✓ |
| 21 | 2022-04-20<br>09:20:59 | <u>0xe19be7e842727aa6677a8a3c3086d0e759aab5f6d2661884b65501294c28367d</u> | - 0.0000000000321929<br>40 MATIC <br>0.00 USD    | ✓ |
| 22 | 2022-03-31<br>05:14:40 | <u>0x4593f70e85279a5c1148063d9aecdcf49d005bf144c79b892973b2add430730e</u> | - 91.700000000000002<br>842 MATIC <br>158.18 USD | ✓ |

| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 23 | 2022-03-31<br>05:14:40 | <u>0x4593f70e85279a5c1148</u><br><u>063d9aecdcf49d005bf144</u><br><u>c79b892973b2add430730e</u> | - 0.0039922251476904<br>96 MATIC <br>0.00 USD   | ✓ |
| 24 | 2022-03-31<br>05:14:40 | <u>0x4593f70e85279a5c1148</u><br><u>063d9aecdcf49d005bf144</u><br><u>c79b892973b2add430730e</u> | - 0.0000000000019713<br>60 MATIC <br>0.00 USD   | ✓ |
| 25 | 2022-03-31<br>05:08:26 | <u>0xdf78a45f978f3c48a9f1</u><br><u>8210fc90b77ca155801676</u><br><u>3bae150893ec8a260d1595</u> | + 91.70810000000001<br>728 MATIC <br>158.19 USD | ✓ |
| 26 | 2022-03-24<br>11:38:41 | <u>0x60c4ab5f67bcd1a8bc72</u><br><u>86b09d7850bd0e2444a1f0</u><br><u>aae359a6f8eec2edc3cd98</u> | + 90.00879999999993<br>702 MATIC <br>146.62 USD | ✓ |

#### ERC-20 EVENTS

| # | Date & time            | Transaction Id  | Amount  |   |
|---|------------------------|---|---|---|
| 1 | 2023-05-16<br>01:13:29 | <u>0x29091b506a271073c2fd</u><br><u>92b3317c9e0c7a7e700acf</u><br><u>d023b46b2154b32a7ba7d7</u> | + 120.00000000<br>DUCKIES   | ✓ |
| 2 | 2023-02-16<br>22:45:33 | <u>0x28cadfd55b0c1b1dde4d</u><br><u>2c9ad9fe3cdfae0b269c</u><br><u>58f054e23cce6356ee5518</u>   | - 0.000000 USDC <br>0.00 USD | ✓ |
| 3 | 2022-12-01<br>12:54:00 | <u>0xd62d19bb3c1f507c5178</u><br><u>6b7fb8122f8845ec881595</u><br><u>9ebe54b3d9821b2370073d</u> | + 60,000.0000000000<br>0000000 GGBoxs.com   | ✓ |
| 4 | 2022-08-12<br>08:14:08 | <u>0xf7cf449e1a16bc41e431</u><br><u>28028ca58ee8b609304b7a</u><br><u>c3c0e769a74ef0d89bf54f</u> | + 50,000.0000000000<br>0000000 XXPP.org   | ✓ |

| #  | Date & time            | Transaction Id  | Amount  |   |
|----|------------------------|---|---|---|
| 5  | 2022-07-30<br>01:23:20 | <u>0x2b8b006917f8c38de70537ff07f6f900411883f875c85b9fd7e5e91315545cf8</u> | + 2,200.000000000000<br>000000<br>quicks.exchange   | ✓ |
| 6  | 2022-06-24<br>08:19:27 | <u>0x6d98045b220eb64e931828fd2f2f491a6a0f05d1cd5a18fba9b6780b55cb1ba7</u> | - 90.000000 USDC <br>90.05 USD | ✓ |
| 7  | 2022-06-24<br>07:04:55 | <u>0x091b73c686fb9afc2bb69644df34b429addf78fe083bd14ad4dd827b4939041</u>  | + 30,000.0000000000<br>0000000 RGN  | ✓ |
| 8  | 2022-06-24<br>06:43:07 | <u>0xb85d88ab091b7c8a474e739268a1d275e0c220d307955670a835c35288bf7686</u> | - 22.000000 USDC <br>22.01 USD | ✓ |
| 9  | 2022-04-27<br>13:02:47 | <u>0xf227e17424d813171f5a43b4c940f74b4b7ae4331ea5d85b0f90ace1872f2630</u> | + 220,000.0000000000<br>00000000 PKT  | ✓ |
| 10 | 2022-04-22<br>05:43:52 | <u>0x4bca7a9a8f115f194960a6e6150d79774aac3a2a8e2b1bb9c21d740f525c481b</u> | + 18.000000 USDC  | ✓ |
| 11 | 2022-04-20<br>14:34:45 | <u>0x39d35bea714f4f71865b9bfa622b117be2e9352709257e1c83f8f953daf73db5</u> | - 21.000000 USDC  | ✓ |
| 12 | 2022-04-20<br>09:21:23 | <u>0x0c238219d2017ae1e547e4caf76018324bdae9bebe6c7b3bf3982c3fb4f091c6</u> | - 20.000000 USDC  | ✓ |
| 13 | 2022-03-31<br>06:15:10 | <u>0x51c8aaa79d93e0fd757e6ef9cf48e0334f8845527571122b7e3b4c5539acb0dc</u> | + 420,000.0000000000<br>00000000 RTM  | ✓ |

| #  | Date & time            | Transaction Id  | Amount            |   |
|----|------------------------|---|-------------------|---|
| 14 | 2022-03-31<br>05:14:40 | <u>0x4593f70e85279a5c1148063d9aecdcf49d005bf144c79b892973b2add430730e</u> | + 156.182504 USDC | ✓ |

#### ERC-1155 EVENTS

| # | Date & time            | Transaction Id  | Amount                                    |   |
|---|------------------------|---|---|---|
| 1 | 2024-02-21<br>19:45:25 | <u>0xfd488b9da6a47362e6691947b2c63ed1a614981e0e803b3d79782f453e32189d</u> | + 1 etherevent.co                         | ✓ |
| 2 | 2024-01-05<br>05:36:16 | <u>0x81f872b6062a5c0e005746334859c4c45bf240ebc41f201f7610762372c17cfe</u> | + 1 Visit<br>usdtevent.co to<br>claim nft | ✓ |
| 3 | 2023-09-16<br>12:03:49 | <u>0x2ec5197aa6a48c0fe27db0df2744a6b2c27910fe343bf3a55abc6c9fdb426a11</u> | + 1 NFT Giveaway by<br>Binance            | ✓ |
| 4 | 2023-09-12<br>00:25:21 | <u>0x96c389ea1bd32d3fca8829794205ce03adb28b9383d30780804193d4e4a22e8e</u> | + 1 NFT Voucher                           | ✓ |
| 5 | 2023-09-03<br>16:56:48 | <u>0x893731fbb53bc10de03cf31fad3f4f2f52f218d303367be949aea2076fdeb618</u> | + 1 Voucher                               | ✓ |
| 6 | 2023-09-03<br>12:13:54 | <u>0x7791557d71dcb9c43d95a32dc40b604a49d27a42d73471e7f42bfb6fdf99c52e</u> | + 1 Voucher                               | ✓ |
| 7 | 2023-07-21<br>02:24:23 | <u>0xff230e445d8d2621e6116317e1fe8d3ad2a960419f3609ba4362d451ea09b6d4</u> | + 1 1ETH                                  | ✓ |

| #  | Date & time            | Transaction Id  | Amount                   |   |
|----|------------------------|---|--------------------------|---|
| 8  | 2022-08-05<br>07:49:20 | <u>0x452afe230e731f44f83f90f6895e212e89623b75da8ca23bd8a7c7a062285bae</u> | + 1 Force Night Reflects | ✓ |
| 9  | 2022-06-23<br>03:41:12 | <u>0x434db2de754c508386c8ca05755a34cf3c49f36c899fcea71453b54821cb733f</u> | + 1 Squiggle Genesis     | ✓ |
| 10 | 2022-06-22<br>03:48:15 | <u>0xfd72ee56cffb4fb1483cbddb205f577e0f2b1d381c427195b9c289293e4fc41d</u> | + 1 l                    | ✓ |
| 11 | 2022-06-22<br>02:45:49 | <u>0xd726a6bbcaf2eb2c6717fbc944a96be719cd82dc4df7048a9733304cd251966</u>  | + 1 Story Of Reflection  | ✓ |
| 12 | 2022-06-21<br>02:09:09 | <u>0x75bbc418b64bf994e7c1bf01b337795034c57a3a4581cbc3f1de0b6704d7987c</u> | + 1 Sad Dezuki           | ✓ |
| 13 | 2022-06-20<br>05:08:18 | <u>0x6ec330635a5ca728b2477716ea546f2eb67240be6b814cf099405211395504b1</u> | + 1 Force kolektiv       | ✓ |

\* USD values displayed at the time of transaction

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