






3xpL



ADDRESS STATEMENT






GENERATED AT 2024-09-25 08:21 (UTC)


BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x8b6e0aa4d683d1f9def793039ba1b0d3c660bcda</u>
TOTAL RECEIVED	1,519.390974069874800989 MATIC  619.91 USD
TOTAL SEND	1,436.588702918312264956 MATIC  586.12 USD

Token	Balance
MATIC	82.802271151562408136 MATIC  33.78 USD
Wrapped Ether	0.000000000000000000 WETH  0.00 USD
(PoS) Tether USD	60.000000 USDT  59.99 USD
\$ USDCpool.info	938.000000000000000000 ool.info
quicks.exchange	2,200.000000000000000000 quicks.exchange
Draf.io	288,101.000000000000000000 Draf.io
Pikatic	220,000.000000000000000000 PKT
SUPERPLASTIC: SUPERGUCCI Origins	N/A SUPERPLASTIC: SUPERGUCCI Origins
Squiggle Origin	N/A Squiggle Origin

Token	Balance
Happy Dezuki	N/A Happy Dezuki
East Reflection	N/A East Reflection
800 LINK	N/A NFT AIRDROP ROUND
Red kolektiv	N/A Red kolektiv
5000 USDT	N/A NFT Voucher
Green Night Reflects	N/A Green Night Reflects
Â-	N/A etherevent.co

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-07-05 13:29:33	<u>0xaeec6727e6d4a2a0b8f138d3f8e4788c579295e1350b754398c393bc9df1bf3f</u>	- 640.0000000000000000 0000 MATIC  328.12 USD	✓
2	2022-07-05 13:29:33	<u>0xaeec6727e6d4a2a0b8f138d3f8e4788c579295e1350b754398c393bc9df1bf3f</u>	- 0.0006299999938680 00 MATIC  0.00 USD	✓
3	2022-07-05 13:29:33	<u>0xaeec6727e6d4a2a0b8f138d3f8e4788c579295e1350b754398c393bc9df1bf3f</u>	- 0.0000000000150780 00 MATIC  0.00 USD	✓
4	2022-07-05 13:19:25	<u>0x3f534911d87750ab168505976ff8880f533e006109b1b81dfd4fa75f7de6cfba</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2022-07-05 13:19:25	<u>0x3f534911d87750ab168505976ff8880f533e006109b1b81dfd4fa75f7de6cfba</u>	- 0.0143248807458487 52 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
6	2022-07-05 13:19:25	<u>0x3f534911d87750ab1685</u> <u>05976ff8880f533e006109</u> <u>b1b81dfd4fa75f7de6cfba</u>	- 0.0000000000818905 64 MATIC  0.00 USD	✓
7	2022-07-05 13:13:13	<u>0x793dac4089778fec1b39</u> <u>343e69f535efe40296b896</u> <u>89787d9ab96e5ddff00ce2</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2022-07-05 13:13:13	<u>0x793dac4089778fec1b39</u> <u>343e69f535efe40296b896</u> <u>89787d9ab96e5ddff00ce2</u>	- 0.0014013600000000 00 MATIC  0.00 USD	✓
9	2022-07-05 13:13:13	<u>0x793dac4089778fec1b39</u> <u>343e69f535efe40296b896</u> <u>89787d9ab96e5ddff00ce2</u>	- 0.0000000000015882 08 MATIC  0.00 USD	✓
10	2022-05-10 12:30:04	<u>0xc77cc0bba36679ed2363</u> <u>1d8f3f1c4b7bbe23e1a55c</u> <u>5fa461c721769b98f89552</u>	- 796.53940843547377 4261 MATIC  708.12 USD	✓
11	2022-05-10 12:30:04	<u>0xc77cc0bba36679ed2363</u> <u>1d8f3f1c4b7bbe23e1a55c</u> <u>5fa461c721769b98f89552</u>	- 0.0162130917679513 26 MATIC  0.01 USD	✓
12	2022-05-10 12:30:04	<u>0xc77cc0bba36679ed2363</u> <u>1d8f3f1c4b7bbe23e1a55c</u> <u>5fa461c721769b98f89552</u>	- 0.0167251502323499 36 MATIC  0.01 USD	✓
13	2022-05-09 17:43:57	<u>0x006538aa148a044e0c7c</u> <u>dd53021e9a37c413751de4</u> <u>a6c492fea877059ccba22d</u>	+ 796.61981341000000 6115 MATIC  645.26 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2022-07-05 13:19:25	<u>0x3f534911d87750ab1685</u> <u>05976ff8880f533e006109</u> <u>b1b81dfd4fa75f7de6cfba</u>	+ 722.77116065987468 1187 MATIC  370.56 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-05-12 06:41:09	<u>0x019ea6acf9cb7ffc76de</u> <u>0820275576fe40876b80eb</u> <u>06dc2588e5c056b1bcd076</u>	+ 938.00000000000000 0000 ool.info	✓
2	2022-11-15 21:18:46	<u>0xbe22781042d2b923a333</u> <u>3126f810ad9e89dad21d27</u> <u>80ed49001f641786822b81</u>	+ 60.000000 USDT  59.94 USD	✓
3	2022-07-30 01:22:50	<u>0x834f7b35fbb8e29ccaf7</u> <u>b37f6168b42da7f4d6c549</u> <u>61c82e40f006822bb65917</u>	+ 2,200.000000000000 000000 quicks.exchange	✓
4	2022-07-05 13:19:25	<u>0x3f534911d87750ab1685</u> <u>05976ff8880f533e006109</u> <u>b1b81dfd4fa75f7de6cfba</u>	- 0.3278066865990908 46 WETH  358.27 USD	✓
5	2022-05-10 19:51:52	<u>0x3ab0bc1654f7b1af1804</u> <u>a24853c499422ba05b9da4</u> <u>a973ad29666ba0a2ba5a1a</u>	+ 220,000.0000000000 00000000 PKT	✓
6	2022-05-10 12:39:26	<u>0xab276482443d7ace1175</u> <u>e51f834c09219d08cc6dfc</u> <u>655964b299660aa2965747</u>	+ 0.0100000000000000 00 WETH  23.61 USD	✓
7	2022-05-10 12:30:04	<u>0xc77cc0bba36679ed2363</u> <u>1d8f3f1c4b7bbe23e1a55c</u> <u>5fa461c721769b98f89552</u>	+ 0.3178066865990908 37 WETH  750.65 USD	✓

#	Date & time	Transaction Id	Amount	
8	2022-05-09 17:45:47	<u>0x7aa50520139af7322b0f3247b26c227698861420c36364e13c4f177338051ac8</u>	+ 288,101.0000000000 00000000 Draf.io	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-26 20:32:08	<u>0xf91a79b3424ce08dc67933436f2a0b97dbbcf58719456bfdd4bda858f39cd7d0</u>	+ 1 etherevent.co	✓
2	2023-09-16 15:37:17	<u>0x7207a59f68a76be4aab28b7dd83657e748dd1b51bd04d134942abc783e41a04c</u>	+ 1 NFT AIRDROP ROUND	✓
3	2023-09-12 04:22:41	<u>0x9ac0d9896dea169dd93b020646bc67b9497a26c4053c47117471fad468f9d668</u>	+ 1 NFT Voucher	✓
4	2022-08-05 08:18:52	<u>0xbbf188a06a8ab27ab8b9b996b6ee12630caa812f6fbb9f0ac1c8f2013bb7a233</u>	+ 1 Green Night Reflects	✓
5	2022-06-23 01:58:34	<u>0x9790d1e4a3d6027cfb14b530e7fdc6e6663d8248d0cbf1ae775ae6ac21c580ef</u>	+ 1 Squiggle Origin	✓
6	2022-06-22 03:55:43	<u>0x9885e540039e6e63876c7c4f2a3fb1727586750356b696d316ee2fa1e0462dd4</u>	+ 1 SUPERPLASTIC: SUPERGUCCI Origins	✓
7	2022-06-22 02:13:27	<u>0xaf366711c9ee4f6afabb0950e0439082a64bb293008409fc82ecf7dc8dca21dd</u>	+ 1 East Reflection	✓

#	Date & time	Transaction Id	Amount	
8	2022-06-21 02:28:31	<u>0x33f95bad8d3ee53c5156</u> <u>84ffceb1bf1b7fc46a7038</u> <u>f4b567428e9d95db20ddf9</u>	+ 1 Happy Dezuki	✓
9	2022-06-20 05:37:06	<u>0x2bf566a09a3f60d00f80</u> <u>36d52221f0f088bcbe3ac4</u> <u>e53c564e6d083b10a4a135</u>	+ 1 Red kolektiv	✓
10	2022-06-20 03:21:58	<u>0x309c7029e518d4349dac</u> <u>76dbb4143aba3195db08f0</u> <u>8f1be18e81a52c14ded31f</u>	+ 1 Red kolektiv	✓

* USD values displayed at the time of transaction

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