

3xp1



# ADDRESS STATEMENT

GENERATED AT 2024-10-03 09:00 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x9530eaeb9176bf1788ebe1c5d685329bfb5202fb</u>
TOTAL RECEIVED	0.029999999999999999 MATIC
	0.01 USD
TOTAL SEND	0.002719292260708044 MATIC
	0.00 USD

Token	Balance
MATIC	0.027280707739291955 MATIC
	0.01 USD
(PoS) Tether USD	0.000000 USDT
	0.00 USD
quicks.exchange	2,200.000000000000000000 quicks.exchange
Pikatic	220,000.000000000000000000 PKT
Meowximus	N/A Meowximus
ginal	N/A ginal
Green kolektiv	N/A Green kolektiv
East Reflection	N/A East Reflection
Open Night Reflects	N/A Open Night Reflects
LIDO WHITELIST	N/A Lido DAO


Token	Balance
The Squiggle Original	N/A The Squiggle Original
p1nk	N/A p1nk
Power Of Dezuki	N/A Power Of Dezuki

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-07-05 10:04:09	<u>0x400678216016cf684f66</u> <u>89062dbf0f163f3b8dc46e</u> <u>38a676ce1c7c392e8210c8</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2022-07-05 10:04:09	<u>0x400678216016cf684f66</u> <u>89062dbf0f163f3b8dc46e</u> <u>38a676ce1c7c392e8210c8</u>	- 0.0010716588639770 58 MATIC  0.00 USD	✓
3	2022-07-05 10:04:09	<u>0x400678216016cf684f66</u> <u>89062dbf0f163f3b8dc46e</u> <u>38a676ce1c7c392e8210c8</u>	- 0.0005782774435124 40 MATIC  0.00 USD	✓
4	2022-06-23 22:01:38	<u>0x9340f7a95483cb6e7cdf</u> <u>6291cfc730732a837f075c</u> <u>723a6fd680b90e37e0d849</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2022-06-23 22:01:38	<u>0x9340f7a95483cb6e7cdf</u> <u>6291cfc730732a837f075c</u> <u>723a6fd680b90e37e0d849</u>	- 0.0010693559526874 56 MATIC  0.00 USD	✓
6	2022-06-23 22:01:38	<u>0x9340f7a95483cb6e7cdf</u> <u>6291cfc730732a837f075c</u> <u>723a6fd680b90e37e0d849</u>	- 0.00000000000005310 90 MATIC  0.00 USD	✓
7	2022-06-23 21:41:24	<u>0x6607a425453c29206570</u> <u>d009fb5317cfb17e4bba41</u> <u>0ce7120b817cdd73aa7fd3</u>	+ 0.029999999999999999 99 MATIC  0.01 USD	✓

\* USD values displayed at the time of transaction

## ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-07-30 01:22:54	<u>0x573ea582e5a587d33bf25455ce02317b01dbcdade1dd91895a5ee129c11b907f</u>	+ 2,200.000000000000 000000 quicks.exchange	✓
2	2022-07-05 10:04:09	<u>0x400678216016cf684f6689062dbf0f163f3b8dc46e38a676ce1c7c392e8210c8</u>	- 38.643134 USDT  38.60 USD	✓
3	2022-07-05 09:53:41	<u>0x3641377042d3fdc185de90f4f23d7ab905ebd494f44b21e82d55a662b7b88153</u>	+ 38.643134 USDT  38.60 USD	✓
4	2022-06-23 22:01:38	<u>0x9340f7a95483cb6e7cdf6291cfc730732a837f075c723a6fd680b90e37e0d849</u>	- 379.065940 USDT  378.78 USD	✓
5	2022-06-06 22:14:23	<u>0xe94a3e2a5da3d613acf01c7e5787c5610fc89b59bc2ac5f353792b575d883586</u>	+ 220,000.0000000000 00000000 PKT	✓
6	2022-06-06 20:21:45	<u>0xb100806eb3785d5927f0182656d14fb451036fcbd9ec6e844b2f8463aa7a5ce1</u>	+ 9.236113 USDT  9.22 USD	✓
7	2022-06-01 18:23:26	<u>0xdac689b71bb79cffe4f1de70d7359576bfa48d1a625f0118c366f7e9bc2ec1d3</u>	+ 369.829827 USDT  369.54 USD	✓

## ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-08-11 17:15:36	<u>0x49fe008483af64ef239f180ec20255d10166f83288a398032d3ac796834dd240</u>	+ 1 Lido DAO	✓

#	Date & time	Transaction Id	Amount	
2	2022-08-05 06:11:39	<u>0xe1f8b50226fd4e3a1e8b522d6638c4b2b1b56791480b86914b87d6794cc59ef1</u>	+ 1 Open Night Reflects	✓
3	2022-06-23 02:44:08	<u>0xecb396d4b55ed2b2743eea981eafca2a9ef83bb992e9a9efd85d09197c45787f</u>	+ 1 The Squiggle Original	✓
4	2022-06-23 01:54:04	<u>0x99a0dad95bd73ecc2ed1a72dfb9aef3f7758a3c10e7d34bffe35f0ec6825d5e8</u>	+ 1 The Squiggle Original	✓
5	2022-06-22 03:22:39	<u>0x62bb65648cfe6012841aa5ea06aa34f5ae704ab11af1163176b1f45f3e2264b0</u>	+ 1 ginal	✓
6	2022-06-22 02:15:55	<u>0xfd3306c78b9b853a9bbb93bb4cc8ef9a5cbeed5ae7d19f0e4c4415cbfd458659</u>	+ 1 East Reflection	✓
7	2022-06-21 08:27:09	<u>0x9a30b46ef47a0cd890c7dadba0f63f5d3790a3f0e4c7a904f4d9286452de86c3</u>	+ 1 Power Of Dezuki	✓
8	2022-06-20 03:22:52	<u>0x6df244b9946f982894ae4398c51bc4e689ce31b129af865b9be557f63e5418cf</u>	+ 1 Green kolektiv	✓
9	2022-06-20 01:45:38	<u>0x0e9b64df63b03df4d26331be9dfe112bcbffc5760de5bc2fa29e559a415913eb</u>	+ 1 Green kolektiv	✓
10	2021-05-21 02:15:23	<u>0x83825d0f25dcea68d82ed4fc2cd9c225f355f31713a5ff333743243e1fb614ab</u>	+ 1 Meowximus	✓

#	Date & time	Transaction Id	Amount	
11	2021-05-12 01:21:16	<u>0x670ec0ac7cbaf0fda4d3</u> <u>626afccb7b75351697bd83</u> <u>29485a4b6d3e2939f62bc2</u>	+ 1 p1nk	✓

\* USD values displayed at the time of transaction

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