




3xpL



ADDRESS STATEMENT





GENERATED AT 2024-10-03 06:22 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xcc87a294a8aa5bb4edd3abedf1eb74965dcb69b0</u>
TOTAL RECEIVED	2,122.520819966995986761 MATIC  798.49 USD
TOTAL SEND	2,109.812776125428626983 MATIC  793.71 USD

Token	Balance
MATIC	12.708043841567425503 MATIC  4.78 USD
\$Aave Matic Market WMATIC	750.000000000000000000 Polygonpool.com
BLOK	111,886.310424501352827065 BLOK
quicks.exchange	2,200.000000000000000000 quicks.exchange
TBBT.org	50,000.000000000000000000 TBBT.org
SMARTMALL TOKEN	0.011001900000000000 SMT
OBets.io	3,000,000.00000000 OBets.io
Aave Polygon WMATIC	0.000000000000000000 aPolWMATIC
Aave Matic Market WMATIC	967.871043046143199717 amWMATIC
GGBoxs.com	60,000.000000000000000000 GGBoxs.com


Token	Balance
Draf.io	288,101.000000000000000000 Draf.io
Squiggles Official Collection	N/A Squiggles Official Collection
	N/A Reward at BoneWin.com
SUPERGUCCI Origins	N/A SUPERGUCCI Origins
Power Of Reflection	N/A Power Of Reflection
Green kolektiv	N/A Green kolektiv
Open Night Reflects	N/A Open Night Reflects
Hidden Dezuki	N/A Hidden Dezuki
\$100,000 BONE	N/A Voucher







MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-05-26 19:06:55	<u>0x30808cffa35644ae8873492a628c4705c8453fd510df955302d9d0c1ca751f47</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2022-05-26 19:06:55	<u>0x30808cffa35644ae8873492a628c4705c8453fd510df955302d9d0c1ca751f47</u>	- 0.0021286620411979 52 MATIC  0.00 USD	✓
3	2022-05-26 19:06:55	<u>0x30808cffa35644ae8873492a628c4705c8453fd510df955302d9d0c1ca751f47</u>	- 0.000000000000052391 68 MATIC  0.00 USD	✓
4	2022-05-26 19:05:37	<u>0xc12ae0d8b39b1902db954a85eb50708ef6ad7f67424cc02d4561fefbbd9fc5b4</u>	- 950.0000000000000000 0000 MATIC  568.10 USD	✓


* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
5	2022-05-26 19:05:37	<u>0xc12ae0d8b39b1902db95</u> <u>4a85eb50708ef6ad7f6742</u> <u>4cc02d4561fefbbd9fc5b4</u>	- 0.0099058087023834 95 MATIC  0.00 USD	✓
6	2022-05-26 19:05:37	<u>0xc12ae0d8b39b1902db95</u> <u>4a85eb50708ef6ad7f6742</u> <u>4cc02d4561fefbbd9fc5b4</u>	- 0.0000000000655205 60 MATIC  0.00 USD	✓
7	2022-05-23 17:39:16	<u>0xb5eb7a1220cdd6eb8c38</u> <u>bf9e1f3b32100086b1cd88</u> <u>722572364df65f320b9e9f</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2022-05-23 17:39:16	<u>0xb5eb7a1220cdd6eb8c38</u> <u>bf9e1f3b32100086b1cd88</u> <u>722572364df65f320b9e9f</u>	- 0.0076521129430070 05 MATIC  0.00 USD	✓
9	2022-05-23 17:39:16	<u>0xb5eb7a1220cdd6eb8c38</u> <u>bf9e1f3b32100086b1cd88</u> <u>722572364df65f320b9e9f</u>	- 0.0024224530570658 55 MATIC  0.00 USD	✓
10	2022-05-23 17:38:28	<u>0xc725ec4fe0026488dd7e</u> <u>d94571243c34a519626c5b</u> <u>78471a00825525dde42d1c</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
11	2022-05-23 17:38:28	<u>0xc725ec4fe0026488dd7e</u> <u>d94571243c34a519626c5b</u> <u>78471a00825525dde42d1c</u>	- 0.0017072232159315 84 MATIC  0.00 USD	✓
12	2022-05-23 17:38:28	<u>0xc725ec4fe0026488dd7e</u> <u>d94571243c34a519626c5b</u> <u>78471a00825525dde42d1c</u>	- 0.0002216268638798 24 MATIC  0.00 USD	✓
13	2022-05-23 17:14:22	<u>0xc7161af9683e6a003c0c</u> <u>fa7137370e8aec44e1ee3a</u> <u>2c399380fd0551e46f5ea3</u>	- 7.7381115190888136 72 MATIC  4.96 USD	✓

#	Date & time	Transaction Id	Amount	
14	2022-05-23 17:14:22	<u>0xc7161af9683e6a003c0cfa7137370e8aec44e1ee3a2c399380fd0551e46f5ea3</u>	- 0.0065757663019572 50 MATIC  0.00 USD	✓
15	2022-05-23 17:14:22	<u>0xc7161af9683e6a003c0cfa7137370e8aec44e1ee3a2c399380fd0551e46f5ea3</u>	- 0.0004624722322423 75 MATIC  0.00 USD	✓
16	2022-05-20 18:17:31	<u>0x283f007ae8eb9d2f90b4e2fb504af013b080d82732f1139cbae57f0b6b618c94</u>	+ 961.43750000000000 0000 MATIC  609.55 USD	✓
17	2022-05-13 22:32:03	<u>0x3a2b6eda1f9b61075ef28dad2aea43b317dbfbe770f120d35d77b168a23531b0</u>	- 437.00000000000000 0000 MATIC  293.22 USD	✓
18	2022-05-13 22:32:03	<u>0x3a2b6eda1f9b61075ef28dad2aea43b317dbfbe770f120d35d77b168a23531b0</u>	- 0.0174287909405874 69 MATIC  0.01 USD	✓
19	2022-05-13 22:32:03	<u>0x3a2b6eda1f9b61075ef28dad2aea43b317dbfbe770f120d35d77b168a23531b0</u>	- 0.0000000000278287 17 MATIC  0.00 USD	✓
20	2022-05-13 22:28:35	<u>0x862f4f355cb89f2d8f1e26cfa3f692d73ff5034e9827aeb379c39843e969b646</u>	+ 436.96249999999997 7263 MATIC  293.20 USD	✓
21	2022-05-05 03:03:50	<u>0xbbd7f2b39a098188afc59118707359759356f5409252f0ccaaf9cfcf6ddf72c6</u>	- 710.00000000000000 0000 MATIC  822.18 USD	✓
22	2022-05-05 03:03:50	<u>0xbbd7f2b39a098188afc59118707359759356f5409252f0ccaaf9cfcf6ddf72c6</u>	- 0.0153824347211102 71 MATIC  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
23	2022-05-05 03:03:50	<u>0xbbd7f2b39a098188afc59118707359759356f5409252f0ccaaf9cfcf6ddf72c6</u>	- 0.00000000000090049 14 MATIC  0.00 USD	✓
24	2022-05-05 03:02:08	<u>0x24831a9a1316253b03759b15291aff5887cb396b3612c6a7b0f688c76339eac0</u>	+ 613.88540000000000 4184 MATIC  710.87 USD	✓
25	2022-05-05 02:54:12	<u>0xb497d7af88365f1de4d6d96e303a2e5e7142efe6e0b9e59be37b82abe17a0d55</u>	- 5.0000000000000000 00 MATIC  5.79 USD	✓
26	2022-05-05 02:54:12	<u>0xb497d7af88365f1de4d6d96e303a2e5e7142efe6e0b9e59be37b82abe17a0d55</u>	- 0.0107772551827353 19 MATIC  0.01 USD	✓
27	2022-05-05 02:54:12	<u>0xb497d7af88365f1de4d6d96e303a2e5e7142efe6e0b9e59be37b82abe17a0d55</u>	- 0.0000000000299193 20 MATIC  0.00 USD	✓
28	2022-05-05 02:49:54	<u>0x40eebb24ee7f9ff83b3f49acb0ab5ec7f1e12fbe0f0e6924ac5a9ff1e8743041</u>	+ 102.49729999999999 5634 MATIC  118.69 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-05-23 17:39:16	<u>0xb5eb7a1220cdd6eb8c38bf9e1f3b32100086b1cd88722572364df65f320b9e9f</u>	+ 7.7381199669958506 96 MATIC  4.96 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
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#	Date & time	Transaction Id	Amount	
1	2024-07-10 20:01:27	<u>0x90d6d86a4945e6d0682a</u> <u>fc9d7c0a48b79a86d1cd1b</u> <u>64203a23af41676aa9a440</u>	+ 0.0110019000000000 00 SMT	✓
2	2022-11-29 09:16:24	<u>0x86e9a2c60a4188ca5239</u> <u>de3710548ea6a3cacf3669</u> <u>749f671058b1e40e4237a8</u>	+ 60,000.0000000000 0000000 GGBoxs.com	✓
3	2022-11-22 09:45:01	<u>0x1b4ea8cad5bcb2263a9</u> <u>fe07701e8e9e06508d3fbc</u> <u>67976fcd5cd33f2e6d7dc4</u>	+ 50,000.0000000000 0000000 TBBT.org	✓
4	2022-08-15 12:32:55	<u>0x4bafd3688df5119bc189</u> <u>6cb5ac9c56792abd7859ab</u> <u>e0e9aa34c2b81ca0017dbe</u>	+ 3,000,000.00000000 0Bets.io	✓
5	2022-07-30 01:22:54	<u>0x573ea582e5a587d33bf2</u> <u>5455ce02317b01dbcddae1</u> <u>dd91895a5ee129c11b907f</u>	+ 2,200.0000000000 000000 quicks.exchange	✓
6	2022-07-29 20:49:39	<u>0xa87774da05d0d9199fc6</u> <u>56c7748c51db049242e5d8</u> <u>850121f26bb09367daa078</u>	+ 750.000000000000 0000 Polygonpool.com	✓
7	2022-05-26 19:05:37	<u>0xc12ae0d8b39b1902db95</u> <u>4a85eb50708ef6ad7f6742</u> <u>4cc02d4561fefbbd9fc5b4</u>	+ 950.000000000000 0000 amWMATIC	✓
8	2022-05-23 17:39:16	<u>0xb5eb7a1220cdd6eb8c38</u> <u>bf9e1f3b32100086b1cd88</u> <u>722572364df65f320b9e9f</u>	- 7.7138629535991194 43 aPoLWMATIC	✓
9	2022-05-23 17:14:22	<u>0xc7161af9683e6a003c0c</u> <u>fa7137370e8aec44e1ee3a</u> <u>2c399380fd0551e46f5ea3</u>	+ 7.7381115190888136 72 aPoLWMATIC	✓

#	Date & time	Transaction Id	Amount	
10	2022-05-13 22:32:03	<u>0x3a2b6eda1f9b61075ef28dad2aea43b317dbfbe770f120d35d77b168a23531b0</u>	+ 49,189.89778946056 3217290 BLOK	✓
11	2022-05-05 03:03:50	<u>0xbbd7f2b39a098188afc59118707359759356f5409252f0ccaaf9cfcf6ddf72c6</u>	+ 62,258.28349186054 4017982 BLOK	✓
12	2022-05-05 02:54:12	<u>0xb497d7af88365f1de4d6d96e303a2e5e7142efe6e0b9e59be37b82abe17a0d55</u>	+ 438.12914318024155 5910 BLOK	✓
13	2022-05-05 02:50:30	<u>0xe2f22e83f603044563f6f86c83df8a71034a2cc4afcfedf9983c9ea1b903d2f</u>	+ 288,101.0000000000 00000000 Draf.io	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-05 00:05:03	<u>0x4ac739d21c8c021fac2aa2a9409c9c47b74e70386b46287f41d63de1ebee42ea</u>	+ 1 Reward at BoneWin.com	✓
2	2023-10-12 07:54:46	<u>0xa916042ec624940f34b239991abaf0066deb509c6926fc5537a5b57157954d0a</u>	+ 1 Voucher	✓
3	2022-08-05 06:11:25	<u>0x4ad135287ba944b0bf918026ad11eb144d684e0b464225bfca027baa028f8aa1</u>	+ 1 Open Night Reflects	✓
4	2022-06-23 02:02:46	<u>0x52447c7f80cf127d435f37836cc2789cdaf7bd7a02ffd1fe0ca4e2b63a6a0d72</u>	+ 1 Squiggles Official Collection	✓

#	Date & time	Transaction Id	Amount	
5	2022-06-22 03:12:37	<u>0x3ab625b87f59a1bbf85f5adff6635bbca0776a3380daece48520ad26e65e0e24</u>	+ 1 SUPERGUCCI Origins	✓
6	2022-06-22 03:05:31	<u>0x1811ae86f4846f320419faa52052696e3c032ed49f6ac289c94f981c5e169b83</u>	+ 1 Power Of Reflection	✓
7	2022-06-21 02:13:31	<u>0xac0b58d1d0569f9fd29dd6d03a84c4fc4874c2998659a976ede2110f31229bbf</u>	+ 1 Hidden Dezuki	✓
8	2022-06-20 03:22:38	<u>0xc01e9744974e27fe8394bcad0c64aaa657f5d2bc14a02ea41e6f46914eddfcfb</u>	+ 1 Green kolektiv	✓
9	2022-06-20 01:45:18	<u>0xb629d777c031d3c19965d0e5a6a1d463e8b6588073a810386520155e99501f2</u>	+ 1 Green kolektiv	✓

* USD values displayed at the time of transaction

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