

3xp1



ADDRESS STATEMENT

GENERATED AT 2024-10-22 17:36 (UTC)






BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x34b840292804c7dc92e4a65971eee010129c8039</u>
TOTAL RECEIVED	0.2700000000000000018 MATIC
	0.09 USD
TOTAL SEND	0.150535672504663237 MATIC
	0.05 USD










Token	Balance
MATIC	0.119464327495336753 MATIC
	0.04 USD
(PoS) Tether USD	0.027470 USDT
	0.02 USD
Minereum Polygon	300,000.00000000 MNEP
DxDex.io	800,000.000000000000000000 DxDex.io
Uniswap V2	0.00000000074573747 UNI-V2
NFTDao.cash	2,500.000000 NDC
Draf.io	288,101.000000000000000000 Draf.io
Project Galaxy Space Expedition	3 Project Galaxy Space Expedition
Reel8 Linsanity	1 Reel8
Salad Ventures NFT	2 SaladVentures


* USD values displayed at the time of transaction

Token	Balance
smartdiving.game	1 smartdiving.game
	N/A
5000 USDT	N/A NFT Voucher
5.00 ETH by Base	N/A Base Chain Raffle
	N/A
800 LINK	N/A NFT AIRDROP ROUND

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-05-09 14:44:40	<u>0xca35a8e2ec05ba24e4b4e490bbec5a7ed57ac5268d9a509e63756ba8f92170ff</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2022-05-09 14:44:40	<u>0xca35a8e2ec05ba24e4b4e490bbec5a7ed57ac5268d9a509e63756ba8f92170ff</u>	- 0.0252262774959710 47 MATIC  0.02 USD	✓
3	2022-05-09 14:44:40	<u>0xca35a8e2ec05ba24e4b4e490bbec5a7ed57ac5268d9a509e63756ba8f92170ff</u>	- 0.0367019916813137 10 MATIC  0.02 USD	✓
4	2022-05-09 14:20:09	<u>0x7e3702ac9167b70011250159647d8cdd33ccf86044284251019ba4f0a247f6e1</u>	+ 0.070000000000000000 07 MATIC  0.05 USD	✓
5	2022-04-08 13:46:45	<u>0xeeee6dcfac6712d951ecb84f73e9d3be9d0afd58ff5f41b4832dfe040688f7e35</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
6	2022-04-08 13:46:45	<u>0xeeee6dcfac6712d951ecb84f73e9d3be9d0afd58ff5f41b4832dfe040688f7e35</u>	- 0.0169396198579325 40 MATIC  0.02 USD	✓
7	2022-04-08 13:46:45	<u>0xeeee6dcfac6712d951ecb84f73e9d3be9d0afd58ff5f41b4832dfe040688f7e35</u>	- 0.0071658261694459 44 MATIC  0.01 USD	✓
8	2022-04-08 10:51:20	<u>0x1ca9ab77ddfa6547a3311f1800aa492e9cbc0a2e9549c25051b69de19987a467</u>	+ 0.1000000000000000 06 MATIC  0.14 USD	✓
9	2021-10-16 09:41:04	<u>0xb6a6df14b759c4a8b175fb969be51eae59b883e7f8ce6cf306b890fa58de07be</u>	- 0.0100000000000000 00 MATIC  0.01 USD	✓
10	2021-10-16 09:41:04	<u>0xb6a6df14b759c4a8b175fb969be51eae59b883e7f8ce6cf306b890fa58de07be</u>	- 0.0078838775000000 01 MATIC  0.01 USD	✓
11	2021-10-01 13:06:37	<u>0x3002b1a655f4d44ee3c922efbfe8ccafa19660794447d68296b3c66dbb5bcb1c</u>	- 0.0100000000000000 00 MATIC  0.01 USD	✓
12	2021-10-01 13:06:37	<u>0x3002b1a655f4d44ee3c922efbfe8ccafa19660794447d68296b3c66dbb5bcb1c</u>	- 0.0181177200000000 00 MATIC  0.02 USD	✓
13	2021-10-01 13:06:13	<u>0x7988a370eaa665a454efaa7243a16f63e0320c85574f838a80a0d86e48077139</u>	- 0.0100000000000000 00 MATIC  0.01 USD	✓
14	2021-10-01 13:06:13	<u>0x7988a370eaa665a454efaa7243a16f63e0320c85574f838a80a0d86e48077139</u>	- 0.0085003597999999 99 MATIC  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
15	2021-09-26 21:41:50	<u>0xbadd861146fbd5821700</u> <u>b2954fe73a08f41de1425e</u> <u>497677dd7da0c205034e23</u>	+ 0.100000000000000000 06 MATIC  0.10 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-05-09 14:20:57	<u>0xe2ef0f6c12e7f1e69fda</u> <u>7472360aeabb33ff9d9d4c</u> <u>f260374c3bd2be31a10134</u>	+ 288,101.0000000000 00000000 Draf.io	✓
2	2022-05-01 09:02:27	<u>0x96bff5a5959fd8dbfec6</u> <u>38beefbfcebaa457c3bf6f</u> <u>1c90282e52f86db29ff009</u>	+ 2,500.000000 NDC	✓
3	2022-01-14 13:27:12	<u>0xdbf8616efb0a8bf28c52</u> <u>5a2876d0c63386c61cfbc0</u> <u>8be1cf4fc5ad2657a73de9</u>	+ 300,000.00000000 MNEP	✓
4	2021-10-16 09:41:04	<u>0xb6a6df14b759c4a8b175</u> <u>fb969be51eae59b883e7f8</u> <u>ce6cf306b890fa58de07be</u>	+ 0.015307 USDT	✓
5	2021-10-01 13:06:37	<u>0x3002b1a655f4d44ee3c9</u> <u>22efbfe8ccafa196607944</u> <u>47d68296b3c66dbb5bcb1c</u>	+ 0.0000000000745737 47 UNI-V2	✓
6	2021-10-01 13:06:13	<u>0x7988a370eaa665a454ef</u> <u>aa7243a16f63e0320c8557</u> <u>4f838a80a0d86e48077139</u>	+ 0.012163 USDT	✓
7	2021-09-26 21:51:22	<u>0x1644d7542c3a5042803b</u> <u>576f7424820adf6717f284</u> <u>25359bbf81e0c24c4476c8</u>	+ 800,000.0000000000 00000000 DxDex.io	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-06-03 10:20:11	<u>0x11ad4657a42b6045c0ad d46c8f2d91d0050cc209e9 f81022a3b37cccd7860353</u>	+ 1 smartdiving.game	✓
2	2022-05-09 14:44:40	<u>0xca35a8e2ec05ba24e4b4 e490bbec5a7ed57ac5268d 9a509e63756ba8f92170ff</u>	+ 1 Reel8	✓
3	2022-04-08 13:46:45	<u>0xeeee6dcfac6712d951ecb 84f73e9d3be9d0afd58ff5 f41b4832dfe040688f7e35</u>	+ 1 Project Galaxy Space Expedition	✓
4	2022-04-08 13:46:45	<u>0xeeee6dcfac6712d951ecb 84f73e9d3be9d0afd58ff5 f41b4832dfe040688f7e35</u>	+ 1 Project Galaxy Space Expedition	✓
5	2022-04-08 13:46:45	<u>0xeeee6dcfac6712d951ecb 84f73e9d3be9d0afd58ff5 f41b4832dfe040688f7e35</u>	+ 1 Project Galaxy Space Expedition	✓
6	2022-04-08 00:38:38	<u>0x45f64caf05e3933f5cc7 33d3052f10168c025b742d 93c48b224fe6a0e42ae4fa</u>	+ 1 SaladVentures	✓
7	2022-04-08 00:38:28	<u>0x6172bdd6320a924edcbb 049fdd25308625a7e2ab67 fb48e247672afe5abe8d7e</u>	+ 1 SaladVentures	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-16 14:07:09	<u>0xcf2166d3af0a40bae02c b5d8fba3a3c89408126145 1a54e1e854567e2185dc61</u>	+ 1 NFT AIRDROP ROUND	✓

#	Date & time	Transaction Id	Amount	
2	2023-09-12 01:23:18	<u>0x7fe66ef41697f68b2bd4 2e0e048218a752f71d0f74 ef5d0ee73477adfd301b54</u>	+ 1 NFT Voucher	✓
3	2023-09-04 01:08:41	<u>0xce5de3a402da31804175 90b329a14c67e94dcd92a2 9afb597a69d7f25da3a28d</u>	+ 1 Base Chain Raffle	✓
4	2022-04-08 00:38:32	<u>0x6209d5d776848738bab0 b484e88fc0b04a0be5ba54 66e1486d1f00538e903d55</u>	+ 1	✓
5	2022-04-08 00:38:22	<u>0x305f4b48b9deee24e7e7 d3aa6d2641f725022dec1c 1732bafa9588cddbc18d32</u>	+ 1	✓
6	2022-04-08 00:38:18	<u>0xed8092aa083912a4f134 1cb7f396e925889e825fa0 78629602f3c9e2b2634e0c</u>	+ 1	✓
7	2022-04-08 00:38:10	<u>0x4907d936538b5ab74bc5 9cfc16f349867a2330c05e b13403bdbabf21df4ae8e2</u>	+ 1	✓
8	2021-12-28 05:33:57	<u>0xe590d0f2c561dffc8c66 e2cd1ae6447f63cd13ce9f 79aa05f0708ca852c6db13</u>	+ 1	✓

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