

3xpL



ADDRESS STATEMENT







GENERATED AT 2024-10-02 08:30 (UTC)









BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x484d375672c884bfe504110e7767dc9585a685e8</u>
TOTAL RECEIVED	230.581521136466676580 MATIC
	88.63 USD
TOTAL SEND	230.565274357512407732 MATIC
	88.62 USD





Token	Balance
MATIC	0.016246778954287611 MATIC
	0.00 USD
Uniswap V2	0.000013425149311276 UNI-V2
@SNXPooL.com	947.857205000000021755 \$ sUSD
Moo Quick USDT-MATIC	0.000000000000000000 mooQuickUSDT-MATIC
SMART_DIVING_GAME	1 SMART_DIVING_GAME
\$3000 Rewards	N/A drop-usd.com
\$1000 Rewards	N/A usdt-drops.org
OpenSea Collections	N/A OPENSTORE
1ETH Reward at webeth.icu	N/A 1ETH Airdrop at webeth.icu
5000 BUSD	N/A NFT Giveaway Round




Token	Balance
\$1000 USDT Airdrop	N/A p1.org
5000 BUSD	N/A NFT Voucher
5000 USDT	N/A NFT Voucher
Uniswap V3: Rewards NFT	N/A UNI-V3-POS
1,000 USDT Reward	N/A .org

MAIN EVENTS


#	Date & time	Transaction Id	Amount	
1	2023-11-18 20:56:58	<u>0xdbe3884d18dd85597b08</u> <u>75c79594894eac07bfd213</u> <u>d420bf54966f15ce3f4fd8</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
2	2023-11-18 20:56:58	<u>0xdbe3884d18dd85597b08</u> <u>75c79594894eac07bfd213</u> <u>d420bf54966f15ce3f4fd8</u>	- 0.0049353900000000 00 MATIC  0.00 USD	✓
3	2023-11-18 20:56:58	<u>0xdbe3884d18dd85597b08</u> <u>75c79594894eac07bfd213</u> <u>d420bf54966f15ce3f4fd8</u>	- 0.00000000000049353 90 MATIC  0.00 USD	✓
4	2023-11-18 20:55:30	<u>0xd94101bb04286b969f08</u> <u>3caf50c100f6bd51277382</u> <u>98300571cc39c6d694c336</u>	+ 0.0200000000000000 00 MATIC  0.01 USD	✓
5	2023-11-09 11:27:22	<u>0x2ee6ad0531b41a849017</u> <u>50953a8d91efddb19e50da</u> <u>9b9303844e84878e24c063</u>	- 55.495068030894842 082 MATIC  45.30 USD	✓
6	2023-11-09 11:27:22	<u>0x2ee6ad0531b41a849017</u> <u>50953a8d91efddb19e50da</u> <u>9b9303844e84878e24c063</u>	- 0.0007121011941120 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
7	2023-11-09 11:27:22	<u>0x2ee6ad0531b41a84901750953a8d91efddb19e50da9b9303844e84878e24c063</u>	- 0.0036624083373780 00 MATIC  0.00 USD	✓
8	2023-11-09 11:26:12	<u>0xcbabe9a931c7d2b56b1d4b15bd2e61ab7aeec53fb0442d16d54bdbcf267f0572</u>	+ 55.5000000000000000 000 MATIC  45.31 USD	✓
9	2023-09-16 10:26:21	<u>0xdae2bfcaf1b614939daba42600766dc651bf110dfe9fbba80eb4c85d3b032c51</u>	- 11.1622000000000000 344 MATIC  5.89 USD	✓
10	2023-09-16 10:26:21	<u>0xdae2bfcaf1b614939daba42600766dc651bf110dfe9fbba80eb4c85d3b032c51</u>	- 0.000630000000000000 00 MATIC  0.00 USD	✓
11	2023-09-16 10:26:21	<u>0xdae2bfcaf1b614939daba42600766dc651bf110dfe9fbba80eb4c85d3b032c51</u>	- 0.0013218249957570 00 MATIC  0.00 USD	✓
12	2023-09-16 10:25:03	<u>0x1f42481b3427ff8757f8e70948b37f9b24deb9328279c0fdfa9abad17e40d0ab</u>	+ 11.1567557799999999 234 MATIC  5.89 USD	✓
13	2023-09-16 10:12:01	<u>0xcb64eb7dc07cd922ae72b9aacb4705230c0bf76c0e49854c3ea2590370108f3c</u>	- 117.5699999999999999 3179 MATIC  62.10 USD	✓
14	2023-09-16 10:12:01	<u>0xcb64eb7dc07cd922ae72b9aacb4705230c0bf76c0e49854c3ea2590370108f3c</u>	- 0.000630000000000000 00 MATIC  0.00 USD	✓
15	2023-09-16 10:12:01	<u>0xcb64eb7dc07cd922ae72b9aacb4705230c0bf76c0e49854c3ea2590370108f3c</u>	- 0.0013360939313820 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
16	2023-09-16 10:10:07	<u>0xee00136084829fd85e9ae8732f8807f80f6cb24b0b7c55f5c0bc2c2a363d9ca1</u>	+ 116.68166874000000 6323 MATIC  61.63 USD	✓
17	2023-09-16 10:06:25	<u>0x69477ade103f3b7afe43a4277c2c3d77cb5e7fe995271aea56a26f7d45f95bda</u>	- 9.0000000000000000 00 MATIC  4.75 USD	✓
18	2023-09-16 10:06:25	<u>0x69477ade103f3b7afe43a4277c2c3d77cb5e7fe995271aea56a26f7d45f95bda</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
19	2023-09-16 10:06:25	<u>0x69477ade103f3b7afe43a4277c2c3d77cb5e7fe995271aea56a26f7d45f95bda</u>	- 0.0015144259022130 00 MATIC  0.00 USD	✓
20	2023-09-16 08:48:29	<u>0xf4c9e6566ddfb9b0a5bbf6c384a3dc5f399ad31c7659a44525c1f0b0dc462ab1</u>	+ 9.9000000000000003 55 MATIC  5.20 USD	✓
21	2023-09-16 08:44:19	<u>0xf504485990aaa0186a8afe854db14d2e5d9d0bfda4c3f85eb4315fbe0937778</u>	- 0.3065887979895214 89 MATIC  0.16 USD	✓
22	2023-09-16 08:44:19	<u>0xf504485990aaa0186a8afe854db14d2e5d9d0bfda4c3f85eb4315fbe0937778</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
23	2023-09-16 08:44:19	<u>0xf504485990aaa0186a8afe854db14d2e5d9d0bfda4c3f85eb4315fbe0937778</u>	- 0.0013644572945220 00 MATIC  0.00 USD	✓
24	2022-01-27 08:50:25	<u>0x7085b8bfd5cdb1f1305852711697714aa2c062a8390b7f9439ca9ea3df0a6019</u>	- 37.0000000000000000 000 MATIC  58.79 USD	✓

#	Date & time	Transaction Id	Amount	
25	2022-01-27 08:50:25	<u>0x7085b8bfd5cdb1f13058</u> <u>52711697714aa2c062a839</u> <u>0b7f9439ca9ea3df0a6019</u>	- 0.0140507923460867 77 MATIC  0.02 USD	✓
26	2022-01-27 08:50:25	<u>0x7085b8bfd5cdb1f13058</u> <u>52711697714aa2c062a839</u> <u>0b7f9439ca9ea3df0a6019</u>	- 0.0000000346216540 20 MATIC  0.00 USD	✓
27	2022-01-26 11:15:18	<u>0x8b78e6155d7542ef0fd0</u> <u>c3bc7c0847258c8dc32760</u> <u>82c3d5f360f06af621504c</u>	+ 37.323054999999996 539 MATIC  59.34 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-01-27 08:50:25	<u>0x7085b8bfd5cdb1f13058</u> <u>52711697714aa2c062a839</u> <u>0b7f9439ca9ea3df0a6019</u>	+ 0.0000416164666892 73 MATIC  0.00 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-11-18 20:56:58	<u>0xdbe3884d18dd85597b08</u> <u>75c79594894eac07bfd213</u> <u>d420bf54966f15ce3f4fd8</u>	+ 0.0000134251493112 76 UNI-V2	✓
2	2023-11-18 20:56:58	<u>0xdbe3884d18dd85597b08</u> <u>75c79594894eac07bfd213</u> <u>d420bf54966f15ce3f4fd8</u>	- 0.0000120765393999 48 mooQuickUSDT-MATIC	✓
3	2023-09-16 12:02:23	<u>0x0ad81e0123ef772be0a6</u> <u>bda440550c6b993b7a4905</u> <u>fac0c0181958e9f5a6e190</u>	+ 947.85720500000002 1755 \$ sUSD	✓

#	Date & time	Transaction Id	Amount	
4	2022-01-27 08:50:25	<u>0x7085b8bfd5cdb1f13058</u> <u>52711697714aa2c062a839</u> <u>0b7f9439ca9ea3df0a6019</u>	+ 0.0000120765393999 48 mooQuickUSDT-MATIC	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-06-12 13:15:18	<u>0x847cbfe208208871a0e3</u> <u>33c7f2846d8cea187e7498</u> <u>2100c8c86666041babd6ea</u>	+ 1 SMART_DIVING_GAME	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-26 13:03:48	<u>0xe7a745d605c3e6938ab6</u> <u>3349895866380789efdd2b</u> <u>ef7b005e168fde9a460bdc</u>	+ 1 1ETH Airdrop at webeth.icu đỠŽ•	✓
2	2024-06-26 13:03:38	<u>0x9fa4f7c98fa8c8af22ae</u> <u>fbff68ac48c1aa03599840</u> <u>0354bd0fa8031fc2e85127</u>	+ 1 ?	✓
3	2023-11-18 20:56:16	<u>0xbbeeab22ec77d3f69a0e</u> <u>a9a784188354bef2f95e4f</u> <u>f4731fedcd2265b2c88edd</u>	+ 1 ro	✓
4	2023-11-18 20:55:46	<u>0x1c06ad2d043d49ab2d09</u> <u>dfbfa18a7c14a5fc286fad</u> <u>4edab994d8bdfc652f58c4</u>	+ 1 yz	✓
5	2023-11-09 12:36:01	<u>0xf9554d5791f3be6f9d2f</u> <u>c6d6f67716ecc1aa192145</u> <u>1bb3dbfffb65d07c21f3795</u>	+ 1 p1.org	✓

#	Date & time	Transaction Id	Amount	
6	2023-11-09 11:18:52	<u>0xb0f0e10841713ac578ba b4d8c4153f95df1119f3c3 63835a7ffc7a8bbdb718cc</u>	+ 1 drop-usd.com	✓
7	2023-10-07 01:01:01	<u>0xc18cdf6e3b2e61201100 3a59b35d9b3455287038fe b939d8d1e175d41239c339</u>	+ 1 Shiba Inu	✓
8	2023-10-04 09:36:57	<u>0x388706b0b2a531eb2156 e826ceef6cffdc365cb6f 93cbfcb318073f41f17182</u>	+ 1 .org	✓
9	2023-10-04 08:49:15	<u>0x23e600d088523f484529 f8deecc5545f2610e2e7f4 ef8ab8a6e3342b2686f239</u>	+ 1 .org	✓
10	2023-10-03 22:03:37	<u>0x0378eaa9516405f18b73 e47fbb2ecefdbb44f72360 12f5483e9e4ca7d25da595</u>	+ 1 Voucher	✓
11	2023-10-03 20:43:49	<u>0x1f64e4e59812fa0bd6a8 1d31a797e260ca9886d99f a3cf67d7bebb905bc9ab7d</u>	+ 1 dt.org	✓
12	2023-10-03 20:39:37	<u>0x0872c10cf1f74feef309 6678a311cdea10b4bdc9f8 1fea5b28e660416fe2ca82</u>	+ 1 usdt-drops.org	✓
13	2023-09-16 13:39:33	<u>0x0ee5898605b41c4572c1 59fe424743786c3d7599ea cac51c9228c7378a92500d</u>	+ 1 usdt-reward.com	✓
14	2023-09-15 04:34:26	<u>0x62130d2dbdaee76bd43a c95f5bdb4db5825920788f 249181e0d573e079f9e607</u>	+ 1 NFT Giveaway by Binance	✓

#	Date & time	Transaction Id	Amount	
15	2023-09-12 23:54:14	<u>0xb197e6460afcbf9f7992</u> <u>839bb100d19b4d165dc5d8</u> <u>203bcc7d890e76f7d987ff</u>	+ 1 NFT Voucher	✓
16	2023-09-10 00:56:12	<u>0x7ab450f8302784141f92</u> <u>3613ac175e47b1ee4585c1</u> <u>d770bebded0ee77489b506</u>	+ 1 NFT Voucher	✓
17	2023-09-06 00:21:12	<u>0xab37f046d5b1c94de74d</u> <u>8e7251ac7bc9bac6d2b457</u> <u>7db9021559adfdb92afb33</u>	+ 1 NFT Voucher	✓
18	2023-09-04 21:05:13	<u>0x25fb61fdfb35c19730bc</u> <u>b6832c141b11468c7aa3aa</u> <u>dbefa2940ffb14963edc39</u>	+ 1 NFT Giveaway Round	✓
19	2023-08-26 05:17:43	<u>0xca684b837c03ed8c0c01</u> <u>daec545850771e7d8423dd</u> <u>d85d4e95ebcfa38320d2e8</u>	+ 1 UNI-V3-POS	✓
20	2022-03-17 15:54:05	<u>0xa77ae27cd0f6a9c53a22</u> <u>63c3f6c8fc51be438f0323</u> <u>2843560b7c4f4376f3bd36</u>	+ 1 OPENSTORE	✓
21	2022-01-27 16:04:52	<u>0x90221b72a29bcb3c247e</u> <u>4086a7383be5b0585b570e</u> <u>1c8671e02d0affb6a6bac9</u>	+ 1 OPENSTORE	✓

* USD values displayed at the time of transaction

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