

3xpL



ADDRESS STATEMENT







GENERATED AT 2024-10-01 11:20 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x651351e19a24e403768b29802ec298da5e6fdaf6</u>
TOTAL RECEIVED	0.000000000000000000 MATIC
	0.00 USD
TOTAL SEND	7.475273129999999711 MATIC
	3.02 USD

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
Wrapped Ether	0.008000000000000000 WETH
	21.10 USD
Coinmap AI	N/A CMAI
\$ USDCpool.tech	N/A ool.tech
ABCMETA-PASS	1 ABCMETA-PASS
EDNS	2 EDNS
smartdiving.game	2 smartdiving.game
OpenSea Collections	N/A OPENSTORE
4602 USDC	N/A NFT Airdrop
2rNhC14	N/A 7u1YYGh0








Token	Balance
Rarible	N/A RARI
+\$50 000 (BONUS-ETH.NET) ðŸŽ•	N/A hurry Up!
LIDO WHITELIST	N/A Lido DAO

MAIN EVENTS







#	Date & time	Transaction Id	Amount	
1	2022-03-07 18:58:51	<u>0x1272525484afe2c6689e74d9f9c43fe5c73aa142210d660f84c9b83e4141ea93</u>	- 0.0025239229875451 24 MATIC  0.00 USD	✓
2	2022-03-07 18:58:51	<u>0x1272525484afe2c6689e74d9f9c43fe5c73aa142210d660f84c9b83e4141ea93</u>	- 0.0006314700001680 00 MATIC  0.00 USD	✓
3	2022-03-07 18:58:51	<u>0x1272525484afe2c6689e74d9f9c43fe5c73aa142210d660f84c9b83e4141ea93</u>	- 0.0000000000002520 00 MATIC  0.00 USD	✓
4	2022-03-07 18:58:21	<u>0x6bc6ca470ec400cabd52647cd30def8ff8ce00492e2ce10f9cce6ebaecd4b0ae</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2022-03-07 18:58:21	<u>0x6bc6ca470ec400cabd52647cd30def8ff8ce00492e2ce10f9cce6ebaecd4b0ae</u>	- 0.0009045657402406 56 MATIC  0.00 USD	✓
6	2022-03-07 18:58:21	<u>0x6bc6ca470ec400cabd52647cd30def8ff8ce00492e2ce10f9cce6ebaecd4b0ae</u>	- 0.0000000000003309 02 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
7	2022-03-07 02:30:50	<u>0xba331bee3c72ba9f4db17ebf303f309408d7771825d0dae0a9eeda6672cdfa9d</u>	- 0.4755244755244755 21 MATIC  0.67 USD	✓
8	2022-03-07 02:30:50	<u>0xba331bee3c72ba9f4db17ebf303f309408d7771825d0dae0a9eeda6672cdfa9d</u>	- 0.0006314699997480 00 MATIC  0.00 USD	✓
9	2022-03-07 02:30:50	<u>0xba331bee3c72ba9f4db17ebf303f309408d7771825d0dae0a9eeda6672cdfa9d</u>	- 0.0000000000002940 00 MATIC  0.00 USD	✓
10	2022-03-07 02:30:16	<u>0xe1e1e79745a46aca3e95c6d4cfbceca054ed10daecac01237d0398e777e8f880</u>	- 6.9930069930069933 55 MATIC  9.96 USD	✓
11	2022-03-07 02:30:16	<u>0xe1e1e79745a46aca3e95c6d4cfbceca054ed10daecac01237d0398e777e8f880</u>	- 0.0006314699997480 00 MATIC  0.00 USD	✓
12	2022-03-07 02:30:16	<u>0xe1e1e79745a46aca3e95c6d4cfbceca054ed10daecac01237d0398e777e8f880</u>	- 0.0000000000002520 00 MATIC  0.00 USD	✓
13	2022-03-07 02:22:42	<u>0x8c967516d7518ccd01f4af39754a49dff7f22c192b37c7eca19949d44ae2dc87</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
14	2022-03-07 02:22:42	<u>0x8c967516d7518ccd01f4af39754a49dff7f22c192b37c7eca19949d44ae2dc87</u>	- 0.0014187627394338 16 MATIC  0.00 USD	✓
15	2022-03-07 02:22:42	<u>0x8c967516d7518ccd01f4af39754a49dff7f22c192b37c7eca19949d44ae2dc87</u>	- 0.0000000000005190 02 MATIC  0.00 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-29 11:51:53	<u>0x3644d0391f699db28904a2234c0900b3d5c3706dc4235c68482c141ac6a0e78b</u>	+ 1 CMAI	✓
2	2023-05-12 06:50:05	<u>0x1998b4c059f0ea043f45fbe762b39018399afe4031c05f554b8e566ec6e0a062</u>	+ 938.0000000000000000 0000 ool.tech	✓
3	2022-03-07 19:02:55	<u>0xba94833489485b6085036dba58386653fb7d22cda1f62772ceb7e3e6f0b5a2ef</u>	+ 0.005000000000000000 00 WETH  12.45 USD	✓
4	2022-03-07 19:02:55	<u>0xba94833489485b6085036dba58386653fb7d22cda1f62772ceb7e3e6f0b5a2ef</u>	+ 0.003000000000000000 00 WETH  7.47 USD	✓
5	2022-03-07 18:58:21	<u>0x6bc6ca470ec400cabd52647cd30def8ff8ce00492e2ce10f9cce6ebaecd4b0ae</u>	- 0.157500000000000000 01 WETH  392.35 USD	✓
6	2022-03-07 18:05:02	<u>0x77cdca97379d4b5c25bffc51d3e39cd33d5e899c49c7eee8675a58509118fb13</u>	- 0.011250000000000000 00 WETH  28.02 USD	✓
7	2022-03-07 18:05:02	<u>0x77cdca97379d4b5c25bffc51d3e39cd33d5e899c49c7eee8675a58509118fb13</u>	+ 0.089999999999999999 97 WETH  224.20 USD	✓
8	2022-03-07 16:19:46	<u>0x75d2dc83b2b01a743cc4bf7c006f751f3418013cc3e8bb9443c27a61cb0a49be</u>	- 0.011250000000000000 00 WETH  28.02 USD	✓
9	2022-03-07 16:19:46	<u>0x75d2dc83b2b01a743cc4bf7c006f751f3418013cc3e8bb9443c27a61cb0a49be</u>	+ 0.089999999999999999 97 WETH  224.20 USD	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2022-03-07 02:22:42	<u>0x8c967516d7518ccd01f4af39754a49dff7f22c192b37c7eca19949d44ae2dc87</u>	- 0.2679500000000000 21 WETH  677.85 USD	✓
11	2022-03-06 23:57:02	<u>0xf567f22f35ea52f554c42a8165dc4fbbd69ce2cc70d698bc6e23ecdb35a2d104</u>	- 0.0383000000000000 01 WETH  96.89 USD	✓
12	2022-03-06 19:25:18	<u>0x9213146afe25b6bddf98a3a02cd9664aebf9d5ae447e895e707e9a0dcfcbff64</u>	- 0.0437499999999999 97 WETH  111.61 USD	✓
13	2022-03-06 19:25:18	<u>0x9213146afe25b6bddf98a3a02cd9664aebf9d5ae447e895e707e9a0dcfcbff64</u>	+ 0.3499999999999999 78 WETH  892.95 USD	✓
14	2022-03-06 00:53:59	<u>0x362c5f28d9c65fbffd3dda25b7e8bcafbe940a2e2ec8344c8c675cb0197c1c11</u>	- 0.0381000000000000 02 WETH  100.95 USD	✓
15	2022-03-06 00:53:35	<u>0x6fb45645a9b3df6e4b179039b7dd2ea33c9a46282f24f4d0a760658592fd7c38</u>	+ 0.0378000000000000 00 WETH  100.15 USD	✓
16	2022-03-06 00:41:15	<u>0x3074a74327d3ff5dba1d3b133f53cbe48d9639acad471848405be26b71fb54a5</u>	- 0.0378000000000000 00 WETH  100.15 USD	✓
17	2022-03-06 00:40:27	<u>0xcc522e7133f3d9183a2b08bb35f0035e173002c502664abc4655417f10103bb2</u>	+ 0.0381000000000000 02 WETH  100.95 USD	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2022-12-06 17:43:21	<u>0xd3201f10d741ad6a1565 ee836afefb93317ed98a2e 6ef2c78cd3d309be6bf21e</u>	+ 1 EDNS	✓
2	2022-07-05 18:17:21	<u>0xc936e25ceb7ad53dacc1 afdfb4309c7fcbe0b671d2 2ced7302b2637c1d7859f5</u>	+ 1 EDNS	✓
3	2022-06-03 22:55:09	<u>0x15ea172eb40d2bc05d1e 3759c543a1f38e9fd7c235 99a75b28c5c5e88ca42bb6</u>	+ 1 smartdiving.game	✓
4	2022-06-03 17:28:51	<u>0xdd207608cebc6d305edd 65b2158b62a40aafb3331b 54e4d01e73bd2717bc4ca3</u>	+ 1 smartdiving.game	✓
5	2022-05-18 02:38:24	<u>0xa55620be5187a9f1bf6b c9129958846e8a663706eb 7f3db49f8c349862ffae48</u>	+ 1 ABCMETA-PASS	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-25 00:54:35	<u>0xf43ae46fc6a23096e67b e481ae4343df4d66259920 1420ed5d3ebcfaac6f0d21</u>	+ 1 hurry Up!	✓
2	2023-09-14 16:48:41	<u>0x237c8d8c8f3e8c49781e 576041973f958adaec6648 88f221bd80802bf9fb302e</u>	+ 1 NFT Airdrop	✓
3	2023-08-23 22:13:04	<u>0x746c61f7121f70cad829 67181dcb28e2b47addf104 262421e22acfd40617cd0a</u>	+ 1 Lido DAO	✓

#	Date & time	Transaction Id	Amount	
4	2023-07-07 00:28:55	<u>0x03f1c41f9007d868597e</u> <u>e7262ddd8c4043125ea96e</u> <u>910b453abbb71b09b99c1c</u>	+ 1 RARI	✓
5	2023-01-16 21:05:04	<u>0x32d0736862ad8fbf83f9</u> <u>ff86f4db6dbf9c606c6cd9</u> <u>d47654ced28d22279b2939</u>	+ 1 7u1YYGh0	✓
6	2022-04-17 20:51:43	<u>0x8b5db5c44bf8256aaa4d</u> <u>f5ee59fa11ef33e3ee7f24</u> <u>66e43e1194633f78ffbad9</u>	+ 1 OPENSTORE	✓
7	2022-04-15 04:42:51	<u>0x0ff1189a01cf6d237739</u> <u>96bc3947c4aa10ceef2cff</u> <u>0a69035a3f385548cfc2e9</u>	+ 1 OPENSTORE	✓
8	2022-04-10 13:57:30	<u>0xe77cff91a91ce677deac</u> <u>4f2ed59936db589215addf</u> <u>c41a535f9afc8b0af33a38</u>	+ 1 OPENSTORE	✓
9	2022-04-08 01:17:03	<u>0xa4947c08bc90fdb943d4</u> <u>74821bd8cb2bc4c0e5ff4b</u> <u>c4e13d63f7052622e22bda</u>	+ 1 OPENSTORE	✓
10	2022-04-06 21:02:03	<u>0x9617ea486488c9d91f73</u> <u>f899bec5c76b2a791b6ce9</u> <u>83212610cd7093e54b9225</u>	+ 1 OPENSTORE	✓
11	2022-04-02 14:04:31	<u>0x2ea3e41a70c8a1226116</u> <u>8e38a7bdda369563c78a44</u> <u>24a153d4323accb5f766c1</u>	+ 1 OPENSTORE	✓
12	2022-04-02 14:04:03	<u>0x6e08b67debd24995a17</u> <u>1cc660cc0bccb28b251f4e</u> <u>5f9b5033643a8d346ce466</u>	+ 1 OPENSTORE	✓

#	Date & time	Transaction Id	Amount	
13	2022-04-01 09:06:58	<u>0x81dd45ee71fd6c5fdc8f f9d11fc25f07660fb777a4 fc438aa8d7713a8c8d4391</u>	+ 1 OPENSTORE	✓
14	2022-03-29 01:44:18	<u>0xe4148d324e7c557e5023 80244aa94e0a33bd5b2ca8 fbd5ee64338241a7b24fbc</u>	+ 1 OPENSTORE	✓
15	2022-03-28 07:13:03	<u>0x733eb766a57057997b9d 74a51e8615698ea47f8d9d a11024943a19ff65d58ba0</u>	+ 1 OPENSTORE	✓
16	2022-03-28 00:13:28	<u>0xceb49f42a2677328ee3b e08f114130fc157d169c82 d75feb1c0e2110a2449012</u>	+ 1 OPENSTORE	✓
17	2022-03-26 17:10:05	<u>0xe42f2b1a11f31ca7e0a0 5378ca7261f7f0c357a943 01e8372efed6796b9b739b</u>	+ 1 OPENSTORE	✓
18	2022-03-14 14:39:38	<u>0x7e2a230b66c807997650 d6405b7618b39d1f96f073 fce81952a588b734efdfd2</u>	+ 1 OPENSTORE	✓
19	2022-03-11 14:42:48	<u>0xafad8a11d9e908f9ee6f 3b12c4adbe70e98eeb4bda 413b004f30838f34caf0e5</u>	+ 1 OPENSTORE	✓
20	2022-03-08 06:49:22	<u>0xa2ca0258a7898c7f31ea f1937fbf679336d40532f6 0f9258468683c96cbdf8f0</u>	+ 1 OPENSTORE	✓
21	2022-03-07 18:05:02	<u>0x77cdca97379d4b5c25bf fc51d3e39cd33d5e899c49 c7eee8675a58509118fb13</u>	- 1 OPENSTORE	✓

#	Date & time	Transaction Id	Amount	
22	2022-03-07 16:19:46	<u>0x75d2dc83b2b01a743cc4</u> <u>bf7c006f751f3418013cc3</u> <u>e8bb9443c27a61cb0a49be</u>	- 1 OPENSTORE	✓
23	2022-03-07 12:24:12	<u>0x1c5d6b75ba8c93686425</u> <u>4b00a40edce7597caa2dc6</u> <u>3fc07afeb296d37e45a214</u>	+ 1 OPENSTORE	✓
24	2022-03-06 23:57:02	<u>0xf567f22f35ea52f554c4</u> <u>2a8165dc4fbbd69ce2cc70</u> <u>d698bc6e23ecdb35a2d104</u>	+ 1 OPENSTORE	✓
25	2022-03-06 19:25:18	<u>0x9213146afe25b6bddf98</u> <u>a3a02cd9664aebf9d5ae44</u> <u>7e895e707e9a0dcfc bff64</u>	- 1 OPENSTORE	✓
26	2022-03-06 00:53:59	<u>0x362c5f28d9c65fbffd3d</u> <u>da25b7e8bc afbe940a2e2e</u> <u>c8344c8c675cb0197c1c11</u>	+ 1 OPENSTORE	✓
27	2022-03-06 00:44:19	<u>0x94413c75c1e2eb2579c1</u> <u>56ea1edfb5621073d0fe1d</u> <u>ec122b68e282ee9a383622</u>	+ 1 OPENSTORE	✓
28	2022-03-06 00:41:15	<u>0x3074a74327d3ff5dba1d</u> <u>3b133f53cbe48d9639acad</u> <u>471848405be26b71fb54a5</u>	+ 1 OPENSTORE	✓
29	2022-02-28 14:08:40	<u>0x77d8bf29852291be8873</u> <u>1a91c0cfd5a4a05ad750e1</u> <u>7bb332c4cf05bccc87cb9d</u>	+ 1 OPENSTORE	✓

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