

3xpL



ADDRESS STATEMENT







GENERATED AT 2024-10-01 15:34 (UTC)




BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x6edf48cf64e06f9a351d7546aef7a6c557073801</u>
TOTAL RECEIVED	4.136204948765015210 MATIC
	1.59 USD
TOTAL SEND	0.047399934124443106 MATIC
	0.01 USD

Token	Balance
MATIC	4.088805014640572111 MATIC
	1.57 USD
Wrapped Ether	0.000000000000000000 WETH
	0.00 USD
MMT	1.000000000000000000 MMT
	N/A Reward at tether.ec
\$3000 USDT Airdrop	N/A 3000usdt.org
\$1500 USDT	N/A USDT
OpenSea Collections	N/A OPENSTORE
MATIC.ART Erotic Art	N/A NFT
CryptoTab Official Drop No.2	N/A CryptoTab Official Drop No.2


Token	Balance
5000 BUSD	N/A NFT Giveaway Round
E	N/A BLUE SKY
5,000 BUSD	N/A NFT Airdrop Round
5,000 BUSD	N/A NFT Giveaway by Binance

MAIN EVENTS



#	Date & time	Transaction Id	Amount	
1	2023-10-20 00:22:25	<u>0x28c347e473f3a750a09709763e562b61c6e91263d4e1c43ada6c1a16e67410b0</u>	+ 0.2514446300000000 02 MATIC  0.12 USD	✓
2	2023-02-22 12:20:36	<u>0xd4bb958a1c3e1b9aa180854b32aa5cdcc6a86962dceeecebd8e7a5dc1af12325</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
3	2023-02-22 12:20:36	<u>0xd4bb958a1c3e1b9aa180854b32aa5cdcc6a86962dceeecebd8e7a5dc1af12325</u>	- 0.0081842544000000 00 MATIC  0.01 USD	✓
4	2023-02-22 12:20:36	<u>0xd4bb958a1c3e1b9aa180854b32aa5cdcc6a86962dceeecebd8e7a5dc1af12325</u>	- 0.0301986661272376 81 MATIC  0.04 USD	✓
5	2023-02-22 12:20:36	<u>0x6dea50d9ceb41f78f73f8475b0b614ff471149cbd44842691b19f58381d7e0a1</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
6	2023-02-22 12:20:36	<u>0x6dea50d9ceb41f78f73f8475b0b614ff471149cbd44842691b19f58381d7e0a1</u>	- 0.0019226659200000 00 MATIC  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
7	2023-02-22 12:20:36	<u>0x6dea50d9ceb41f78f73f8475b0b614ff471149cbd44842691b19f58381d7e0a1</u>	- 0.0070943476772054 24 MATIC  0.00 USD	✓
8	2022-07-18 08:32:27	<u>0x28582df2e36577bc32d2944d2022247d431ee5d4d6a975dbb1a3c92e2091c3cc</u>	+ 1.0459799999999999 10 MATIC  1.01 USD	✓
9	2022-07-04 15:57:10	<u>0xd4860c34ae90488d47f8018db2f321e5016f8b502be7db509138883dcb7aeb4e</u>	+ 0.2650714800000000 26 MATIC  0.13 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-02-22 12:20:36	<u>0xd4bb958a1c3e1b9aa180854b32aa5cdcc6a86962dceeecebd8e7a5dc1af12325</u>	+ 2.5737088387650146 61 MATIC  3.53 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-02-22 12:20:36	<u>0xd4bb958a1c3e1b9aa180854b32aa5cdcc6a86962dceeecebd8e7a5dc1af12325</u>	- 0.0021450000000000 00 WETH  3.52 USD	✓
2	2022-02-16 13:03:36	<u>0x02db78745ff31d9b3d5bc82a738dcee7adf9ded535329cf03d2aa4a0ecd45a00</u>	+ 1.0000000000000000 00 MMT	✓
3	2022-01-26 03:13:56	<u>0x06a3e2e875e5f3157c0a6e70902c2156832cd32ca94e61fdef13487b2028015e</u>	+ 0.0002200000000000 00 WETH  0.56 USD	✓

#	Date & time	Transaction Id	Amount	
4	2022-01-26 03:13:56	<u>0x06a3e2e875e5f3157c0a6e70902c2156832cd32ca94e61fdef13487b2028015e</u>	- 0.000275000000000000 00 WETH  0.70 USD	✓
5	2022-01-26 03:13:56	<u>0x06a3e2e875e5f3157c0a6e70902c2156832cd32ca94e61fdef13487b2028015e</u>	+ 0.002200000000000000 00 WETH  5.60 USD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-19 23:33:09	<u>0xf72e95de0a1328540d0950338e5171efb21a8296f0a3fe91caefb7d1b1429ac</u>	+ 1 Visit usdtevent.co to claim nft	✓
2	2023-12-10 05:47:39	<u>0x2ada7a1cfcf8af237125cb4ac9a7a4f71d6d55c6438c16b617f1cddabd72f062</u>	+ 1 Reward at BoneWin.com	✓
3	2023-11-25 10:43:58	<u>0x9f17c2be454e7459ec06461ec2ef39dcc0f62778b7b61fc26511b6e22da32849</u>	+ 1 3000usdt.org	✓
4	2023-11-25 08:54:51	<u>0x2590a0388fcab0bd232aa412286f5daf5bcfbece0940d086a568e1bda3ef6540</u>	+ 1 org	✓
5	2023-11-23 23:42:55	<u>0xc0b498e4bccd2b1d93eb1e964dc7029edd0e137774af94210d4c81af0619f67f</u>	+ 1 Reward at tether.ec	✓
6	2023-11-10 18:12:06	<u>0x9695a1c3a8cd156f4df2aa685300a53f3c1885b4a22ddde0490932b486d8e1f2</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
7	2023-10-08 10:46:16	<u>0xba51ff95c0d69abe825b1b25df6e7aa6f400ca584c8599a85bee8afbd973406a</u>	+ 1 Voucher	✓
8	2023-10-06 18:30:11	<u>0xb7e2ee2fb9dc511bc3eb19325dbf72c57de6b81d05ba0919b8d97a47afdfb39a</u>	+ 1 CryptoTab Official Drop No.2	✓
9	2023-09-27 16:46:47	<u>0x71ed7b5ba99fc5215f18b2f75b3b792ae9a65c460cce174fa4862710cd9958f5</u>	+ 1 NFT Airdrop Round	✓
10	2023-09-15 03:14:05	<u>0xb4dc916ada099a244f64807784e0cada5b60aad11c3a994c22f5d2842713f57d</u>	+ 1 NFT Giveaway by Binance	✓
11	2023-09-10 03:07:23	<u>0xd013224faa7de30d01da5f07f7eb613bbe3953032472e27d49ce267d59702c7a</u>	+ 1 NFT Voucher	✓
12	2023-09-10 01:50:40	<u>0x394b52f4c1d5ac3e489edb76e19f796901f7b54deeea4a11573d78d1a7e01c64</u>	+ 1 NFT Voucher	✓
13	2023-09-07 02:25:31	<u>0x3060380ecc527bec1bd83fdabf48378c2f598dfee084ce83bc28d67581d707f5</u>	+ 1 NFT Voucher	✓
14	2023-09-04 22:24:32	<u>0x66ebb30705a43896e18dbce304061c6f653fa405c6bbdc48932a7c6bafc725f6</u>	+ 1 NFT Giveaway Round	✓
15	2023-09-01 12:57:50	<u>0x4203c889fd9691f31641e8c110b005a994d242191a701965c9fb6ce882927210</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
16	2023-08-12 12:08:09	<u>0xda5e52999c09c2cfc2ce e4cbd5b815e3fa1c2b789b 543285acba48a7a4f0397b</u>	+ 1 USDT	✓
17	2023-08-11 15:32:23	<u>0xcb441c3bac46d709025c a09fd805d3a931eaf207e4 3d4d4addef62ecdd9396ae</u>	+ 1 USDT	✓
18	2023-02-15 17:15:14	<u>0xd480180f88c5dc5cdae6 b184a5d1642214982c0ee8 9f52939e9bc4123f9eb7e4</u>	+ 1 OPENSTORE	✓
19	2022-06-14 06:39:50	<u>0x3692062ccba668b9a89a 6fc527c1aa3ec3eba86bbe 92a4da8e7022e298bf679f</u>	+ 1 BLUE SKY	✓
20	2022-06-11 06:43:54	<u>0xd0165c95356fadf6a883 1f8ee73e0153b8f0ed6e60 c911a787ad40670c980486</u>	+ 1 NFT	✓
21	2022-06-10 23:05:01	<u>0xb38e0ba9c619dcafa5d 254aac6ad168eda9946ead 77d3f359685c9369409ff4</u>	- 1 OPENSTORE	✓
22	2022-06-10 23:00:43	<u>0x93174a3c2f1ff7270af1 ccc6d104f133dc4f3258af 53dde4974d2eed174cb4a1</u>	+ 1 OPENSTORE	✓
23	2022-03-20 14:13:34	<u>0xe0d851ef931e7d91aadf a9115e86acb2920df6d085 238a5238a62349e5fa4217</u>	+ 1 OPENSTORE	✓
24	2022-01-31 09:31:25	<u>0xb0a8b1c4c4db6535a17d 2ff5b564cc7d151b2851d1 22c761db3b9969fab38d70</u>	+ 1 OPENSTORE	✓

#	Date & time	Transaction Id	Amount	
25	2022-01-26 13:39:52	<u>0x2564aeefa48a5d9850f2b9e690d40f55fbb8c7ada69cb8715063a3d4c8c9efb7b</u>	+ 1 OPENSTORE	✓
26	2022-01-26 03:13:56	<u>0x06a3e2e875e5f3157c0a6e70902c2156832cd32ca94e61fdef13487b2028015e</u>	- 1 OPENSTORE	✓
27	2022-01-12 17:15:27	<u>0x62c798b56e0d7773751bb3d3f1a56b2a8b9362a07aa0ee9095cba0f9002ef4cd</u>	+ 1 OPENSTORE	✓
28	2022-01-04 04:01:10	<u>0xe7631aa4aefab067ee63c746fc33807bb8a2d3b9b936c13fdcac49b41bbbeb70</u>	+ 1 OPENSTORE	✓
29	2021-12-24 18:03:39	<u>0xf3fd8adb030c88547a2b798b8386d8798e430d031a36ddeda9cf218e587500cc</u>	+ 1 OPENSTORE	✓
30	2021-12-20 02:13:10	<u>0xf1e00bf9f2d488c61a0995dca6fda21a1ab9827ea8d5d42ed10e1227068d860f</u>	+ 1 OPENSTORE	✓
31	2021-12-19 15:28:03	<u>0x554b7f0a4930e81c78df30d82ec01ddac5e38845ba9837e74826088a1516d88e</u>	+ 1 OPENSTORE	✓
32	2021-12-19 15:26:15	<u>0xa601e5109788308f7a4b24330c8130e756c7ba3e7e80b018c2e2e6cf1b695974</u>	+ 1 OPENSTORE	✓
33	2021-12-17 13:49:35	<u>0x81700b762bc730c4add56830570a08e9b59bb9471ef610f561f00e9185febf4d</u>	+ 1 OPENSTORE	✓

#	Date & time	Transaction Id	Amount	
34	2021-12-16 14:59:18	<u>0x588c0033650936377518</u> <u>5db868a331f0a030ec4502</u> <u>6de34c84303948e3394eee</u>	+ 1 OPENSTORE	✓
35	2021-12-05 02:46:23	<u>0x4ba364cc6a96882e4a51</u> <u>21c369bd813a4dfffc22852</u> <u>ccbdfc4ab6dad19ea82e6</u>	+ 1 OPENSTORE	✓
36	2021-12-04 16:01:14	<u>0x89b4189f25220577f24b</u> <u>65f934b3391a4a2896e6f9</u> <u>52ac74262b5a560bf46cb8</u>	+ 2 OPENSTORE	✓
37	2021-12-04 06:09:51	<u>0x9f06a6852b9bfec09f57</u> <u>1595b2db18f01bb7fc301b</u> <u>7d1a884505a4c9690faa51</u>	+ 1 OPENSTORE	✓
38	2021-12-03 04:29:33	<u>0xe60084b6cfe57922b036</u> <u>b865e17479212337d0aa40</u> <u>1f747ff1b6f7a5221c3394</u>	+ 1 OPENSTORE	✓
39	2021-11-30 04:21:39	<u>0x20683eb6754750dc97e4</u> <u>b91b68827cda7844390472</u> <u>8f0df815d7f0ab9c365c8e</u>	+ 1 OPENSTORE	✓

* USD values displayed at the time of transaction

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