

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-02 16:16 (UTC)









BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x732023184f844405b5897a96f8f0311398b9ab22</u>
TOTAL RECEIVED	10.000000000000000000 MATIC
	3.82 USD
TOTAL SEND	9.986212000000000089 MATIC
	3.81 USD










Token	Balance
MATIC	0.013788000000000000 MATIC
	0.00 USD
Wrapped Ether	0.000000000000000000 WETH
	0.00 USD
\$ USDCpool.tech	938.000000000000000000 ool.tech
SquaremenAirdrop	N/A SQDROP
\$2000 USDC VoucherðŸŽ•	N/A 2000usdc.cc
\$3000 USDT AirdropðŸŽ•	N/A 3000usdt.net










## MAIN EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2023-12-22 15:50:33	<u>0x3c80382c6e7c478915e7e715f7be4f13510e6142642732ef30c79e52683ac9cb</u>	- 7.3182518535067160 31 MATIC  6.22 USD	✓
2	2023-12-22 15:50:33	<u>0x3c80382c6e7c478915e7e715f7be4f13510e6142642732ef30c79e52683ac9cb</u>	- 0.0009975556613820 00 MATIC  0.00 USD	✓
3	2023-12-22 15:50:33	<u>0x3c80382c6e7c478915e7e715f7be4f13510e6142642732ef30c79e52683ac9cb</u>	- 0.0027824443386180 00 MATIC  0.00 USD	✓
4	2022-02-14 23:08:52	<u>0x8cf9632733aa0c2c0a1a1226011ac3a5ee17a58206a27928bb67d6813b8371e8</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2022-02-14 23:08:52	<u>0x8cf9632733aa0c2c0a1a1226011ac3a5ee17a58206a27928bb67d6813b8371e8</u>	- 0.0009024373813405 50 MATIC  0.00 USD	✓
6	2022-02-14 23:08:52	<u>0x8cf9632733aa0c2c0a1a1226011ac3a5ee17a58206a27928bb67d6813b8371e8</u>	- 0.0010353791119430 10 MATIC  0.00 USD	✓
7	2022-02-14 23:01:10	<u>0xb314f40c74caeb72220cde53a9dee2a126bd4e3287a15d446f2efbbf4fc67545</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✗
8	2022-02-14 23:01:10	<u>0xb314f40c74caeb72220cde53a9dee2a126bd4e3287a15d446f2efbbf4fc67545</u>	- 0.2416351464449564 83 MATIC  0.43 USD	✓
9	2022-02-14 23:01:10	<u>0xb314f40c74caeb72220cde53a9dee2a126bd4e3287a15d446f2efbbf4fc67545</u>	- 0.0001306835550435 21 MATIC  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
10	2022-02-14 23:01:10	<u>0x7bcf03944e6a5af20fe2</u> <u>271b526ef81860cb02d0ae</u> <u>0eb39cf77fed9a9918f980</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✗
11	2022-02-14 23:01:10	<u>0x7bcf03944e6a5af20fe2</u> <u>271b526ef81860cb02d0ae</u> <u>0eb39cf77fed9a9918f980</u>	- 0.2416351464449564 83 MATIC  0.43 USD	✓
12	2022-02-14 23:01:10	<u>0x7bcf03944e6a5af20fe2</u> <u>271b526ef81860cb02d0ae</u> <u>0eb39cf77fed9a9918f980</u>	- 0.0001306835550435 21 MATIC  0.00 USD	✓
13	2022-02-14 23:01:08	<u>0x7268c20c03cbf42c9ecd</u> <u>bce4158dab2a51f226ccc4</u> <u>0d3fe5e9724633f12257ca</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✗
14	2022-02-14 23:01:08	<u>0x7268c20c03cbf42c9ecd</u> <u>bce4158dab2a51f226ccc4</u> <u>0d3fe5e9724633f12257ca</u>	- 0.2416301084661725 00 MATIC  0.43 USD	✓
15	2022-02-14 23:01:08	<u>0x7268c20c03cbf42c9ecd</u> <u>bce4158dab2a51f226ccc4</u> <u>0d3fe5e9724633f12257ca</u>	- 0.0001357215338275 05 MATIC  0.00 USD	✓
16	2022-02-14 23:01:06	<u>0x9487179525a515297947</u> <u>5cae743465597630d4da13</u> <u>ea10326e9f3d2edcecc5be</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✗
17	2022-02-14 23:01:06	<u>0x9487179525a515297947</u> <u>5cae743465597630d4da13</u> <u>ea10326e9f3d2edcecc5be</u>	- 0.2416235823937737 11 MATIC  0.43 USD	✓
18	2022-02-14 23:01:06	<u>0x9487179525a515297947</u> <u>5cae743465597630d4da13</u> <u>ea10326e9f3d2edcecc5be</u>	- 0.0001422476062262 97 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
19	2022-02-14 23:00:58	<u>0x3d61934308712a24f649</u> <u>d1aa745820fdb9cee0a271</u> <u>8c268440115d3959d41f4d</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✗
20	2022-02-14 23:00:58	<u>0x3d61934308712a24f649</u> <u>d1aa745820fdb9cee0a271</u> <u>8c268440115d3959d41f4d</u>	- 0.2416240321155538 61 MATIC  0.43 USD	✓
21	2022-02-14 23:00:58	<u>0x3d61934308712a24f649</u> <u>d1aa745820fdb9cee0a271</u> <u>8c268440115d3959d41f4d</u>	- 0.0001417978844461 26 MATIC  0.00 USD	✓
22	2022-02-14 23:00:56	<u>0xd3cb8fdc8713114ee7c7</u> <u>87107d8d2fa4dcd79e8617</u> <u>20c20911d6b7d813327037</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✗
23	2022-02-14 23:00:56	<u>0xd3cb8fdc8713114ee7c7</u> <u>87107d8d2fa4dcd79e8617</u> <u>20c20911d6b7d813327037</u>	- 0.2416311474315558 37 MATIC  0.43 USD	✓
24	2022-02-14 23:00:56	<u>0xd3cb8fdc8713114ee7c7</u> <u>87107d8d2fa4dcd79e8617</u> <u>20c20911d6b7d813327037</u>	- 0.0001346825684441 73 MATIC  0.00 USD	✓
25	2022-02-14 23:00:48	<u>0x7da63ea46e97869c3087</u> <u>5f62659ee3efaaa3db07bc</u> <u>514d558c5b6a4d4a45a99a</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✗
26	2022-02-14 23:00:48	<u>0x7da63ea46e97869c3087</u> <u>5f62659ee3efaaa3db07bc</u> <u>514d558c5b6a4d4a45a99a</u>	- 0.2416817254103303 95 MATIC  0.43 USD	✓
27	2022-02-14 23:00:48	<u>0x7da63ea46e97869c3087</u> <u>5f62659ee3efaaa3db07bc</u> <u>514d558c5b6a4d4a45a99a</u>	- 0.0000841045896696 03 MATIC  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
28	2022-02-14 23:00:38	<u>0x902c1aeda480a2d4be17</u> <u>07813092a365d0c151c89a</u> <u>7f12f2e2168f07b942ab88</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✗
29	2022-02-14 23:00:38	<u>0x902c1aeda480a2d4be17</u> <u>07813092a365d0c151c89a</u> <u>7f12f2e2168f07b942ab88</u>	- 0.2417191390639058 52 MATIC  0.43 USD	✓
30	2022-02-14 23:00:38	<u>0x902c1aeda480a2d4be17</u> <u>07813092a365d0c151c89a</u> <u>7f12f2e2168f07b942ab88</u>	- 0.0000466909360941 42 MATIC  0.00 USD	✓
31	2022-02-14 23:00:36	<u>0xabe091cd683e82315709</u> <u>928a8aaa4424debd9aaf69</u> <u>6093979e51dc40b0006a3f</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✗
32	2022-02-14 23:00:36	<u>0xabe091cd683e82315709</u> <u>928a8aaa4424debd9aaf69</u> <u>6093979e51dc40b0006a3f</u>	- 0.2417243263858497 58 MATIC  0.43 USD	✓
33	2022-02-14 23:00:36	<u>0xabe091cd683e82315709</u> <u>928a8aaa4424debd9aaf69</u> <u>6093979e51dc40b0006a3f</u>	- 0.0000415036141502 49 MATIC  0.00 USD	✓
34	2022-02-14 23:00:36	<u>0xe9e9a200a445c38fd668</u> <u>170fa09bd37bc04ab60430</u> <u>49920a717ca8f2ee868c76</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✗
35	2022-02-14 23:00:36	<u>0xe9e9a200a445c38fd668</u> <u>170fa09bd37bc04ab60430</u> <u>49920a717ca8f2ee868c76</u>	- 0.2417243263858497 58 MATIC  0.43 USD	✓
36	2022-02-14 23:00:36	<u>0xe9e9a200a445c38fd668</u> <u>170fa09bd37bc04ab60430</u> <u>49920a717ca8f2ee868c76</u>	- 0.0000415036141502 49 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
37	2022-02-14 23:00:36	<u>0xac298fbb20a17b269f0a</u> <u>a7e9ba41fb86dceca35a68</u> <u>3584f4701b0f6bdc2888f</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✗
38	2022-02-14 23:00:36	<u>0xac298fbb20a17b269f0a</u> <u>a7e9ba41fb86dceca35a68</u> <u>3584f4701b0f6bdc2888f</u>	- 0.2417243263858497 58 MATIC  0.43 USD	✓
39	2022-02-14 23:00:36	<u>0xac298fbb20a17b269f0a</u> <u>a7e9ba41fb86dceca35a68</u> <u>3584f4701b0f6bdc2888f</u>	- 0.0000415036141502 49 MATIC  0.00 USD	✓
40	2022-02-14 22:00:13	<u>0xee01b832cbdb6ea2f13b</u> <u>708e67707ba132aa0ad83f</u> <u>ee8958b99db429599034b2</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✗
41	2022-02-14 22:00:13	<u>0xee01b832cbdb6ea2f13b</u> <u>708e67707ba132aa0ad83f</u> <u>ee8958b99db429599034b2</u>	- 0.0001974632847313 72 MATIC  0.00 USD	✓
42	2022-02-14 22:00:13	<u>0xee01b832cbdb6ea2f13b</u> <u>708e67707ba132aa0ad83f</u> <u>ee8958b99db429599034b2</u>	- 0.0007522567152686 28 MATIC  0.00 USD	✓
43	2022-02-14 22:00:07	<u>0x5660d8320bce43531cc9</u> <u>d5e9e3cb72d493f3b8bc1e</u> <u>d5d3698206e1927ac7b1cd</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
44	2022-02-14 22:00:07	<u>0x5660d8320bce43531cc9</u> <u>d5e9e3cb72d493f3b8bc1e</u> <u>d5d3698206e1927ac7b1cd</u>	- 0.0008287972092407 36 MATIC  0.00 USD	✓
45	2022-02-14 22:00:07	<u>0x5660d8320bce43531cc9</u> <u>d5e9e3cb72d493f3b8bc1e</u> <u>d5d3698206e1927ac7b1cd</u>	- 0.0010396827907592 64 MATIC  0.00 USD	✓

## INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-02-14 18:06:22	<u>0x77af7af6fc22f08eec16690d336b8a5bd9e807e662609b26e2dd843c0796d640</u>	+ 10.0000000000000000 000 MATIC  17.81 USD	✓

## ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-05-12 06:51:35	<u>0x722cdb8788c285d3b5dd242742cfbb3d84b70794ae93411cd1879c401191e2db</u>	+ 938.0000000000000000 0000 ool.tech	✓
2	2022-02-14 23:08:52	<u>0x8cf9632733aa0c2c0a1a1226011ac3a5ee17a58206a27928bb67d6813b8371e8</u>	- 0.11999999999999999 96 WETH  361.69 USD	✓
3	2022-02-14 18:03:22	<u>0x3c8814e96ff77282758cba364feccb7c70e8a8e7f4d2bf0d8e1248a7504d60c2</u>	+ 0.11999999999999999 96 WETH  351.57 USD	✓

## ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-23 22:06:53	<u>0xb7f49fae2a94f95d3600dd2df482b660003c2fc2fdab008ab9be93c714292779</u>	+ 1 3000usdt.net	✓
2	2023-12-23 21:40:26	<u>0xf237844ffb380b2e7ea655bc90d0b10125ce3038dfe9ad9a95552fa76f512050</u>	+ 1 2000usdc.cc	✓
3	2022-03-03 01:58:46	<u>0xf470294fc4bdf3d2f031c8ba132b829a2431d4835c8f152559233fbab9797486</u>	+ 1 SQDROP	✓

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