

3xpL



ADDRESS STATEMENT




GENERATED AT 2024-10-03 17:18 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x73bea55e8c40bfca801d657404f783a6e36007ff</u>
TOTAL RECEIVED	0.135000000000000009 MATIC
	0.04 USD
TOTAL SEND	0.128004667393051608 MATIC
	0.04 USD


Token	Balance
MATIC	0.006995332606948404 MATIC
	0.00 USD
5000USDT.COM	2.000000000000000000 RAFFLE TICKET
Project Galaxy Space Expedition	6 Project Galaxy Space Expedition
Galxe Holiday 2022	0 GALHOL
NinjaDAO	2 NinjaDAO
Salad Ventures NFT	2 SaladVentures
smartdiving.game	1 smartdiving.game
	N/A
\$2000 USDT VoucherðŸŽ•	N/A 2000usdt.link

Token	Balance
\$1000 USDC Airdrop ǝŸŽ•	N/A 1000usdc.net




MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-12-31 08:46:05	<u>0xa2fdf3a39dc2a240ae1a2f80e6ca73351cba848549ec5884f25b4a2da2f7f842</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2022-12-31 08:46:05	<u>0xa2fdf3a39dc2a240ae1a2f80e6ca73351cba848549ec5884f25b4a2da2f7f842</u>	- 0.0014998271038880 74 MATIC  0.00 USD	✓
3	2022-12-31 08:46:05	<u>0xa2fdf3a39dc2a240ae1a2f80e6ca73351cba848549ec5884f25b4a2da2f7f842</u>	- 0.0010736747765530 80 MATIC  0.00 USD	✓
4	2022-12-20 21:07:24	<u>0x95499d836fd6a67aa1b589f1cf087ccf29f4ce2e19d92bd43b91d6def6d03f06</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✗
5	2022-12-20 21:07:24	<u>0x95499d836fd6a67aa1b589f1cf087ccf29f4ce2e19d92bd43b91d6def6d03f06</u>	- 0.0009512537132533 76 MATIC  0.00 USD	✓
6	2022-12-20 21:07:24	<u>0x95499d836fd6a67aa1b589f1cf087ccf29f4ce2e19d92bd43b91d6def6d03f06</u>	- 0.0004417919603096 48 MATIC  0.00 USD	✓
7	2022-12-20 21:07:24	<u>0x2d0b37b220724a875a08240ec00f54a37ae699c91cb997e7f64d1fdbe4623b1b</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
8	2022-12-20 21:07:24	<u>0x2d0b37b220724a875a08</u> <u>240ec00f54a37ae699c91c</u> <u>b997e7f64d1fdbe4623b1b</u>	- 0.0021802141048489 62 MATIC  0.00 USD	✓
9	2022-12-20 21:07:24	<u>0x2d0b37b220724a875a08</u> <u>240ec00f54a37ae699c91c</u> <u>b997e7f64d1fdbe4623b1b</u>	- 0.0018579057343664 56 MATIC  0.00 USD	✓
10	2022-12-20 19:28:14	<u>0xf6d8bd5a68dde834cbca</u> <u>7b1d1e4b3a856f4cfbe34e</u> <u>99d71cddb6696de18ed8a1</u>	+ 0.01499999999999999 99 MATIC  0.01 USD	✓
11	2022-04-28 12:40:41	<u>0xdaaa4040d26615750b56</u> <u>b1e7ef8e97b64a2b42f7d1</u> <u>60a55a2d85ba66db0d168f</u>	- 0.0229222358786401 70 MATIC  0.02 USD	✓
12	2022-04-28 12:40:41	<u>0xdaaa4040d26615750b56</u> <u>b1e7ef8e97b64a2b42f7d1</u> <u>60a55a2d85ba66db0d168f</u>	- 0.0006737784851490 00 MATIC  0.00 USD	✓
13	2022-04-28 12:40:41	<u>0xdaaa4040d26615750b56</u> <u>b1e7ef8e97b64a2b42f7d1</u> <u>60a55a2d85ba66db0d168f</u>	- 0.00000000000007560 00 MATIC  0.00 USD	✓
14	2022-04-21 17:09:17	<u>0x13e4028d5feefbd1920c</u> <u>d337d7ba464d0a8287f142</u> <u>8d9dd49c6b6d4db82878f7</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓
15	2022-04-21 17:09:17	<u>0x13e4028d5feefbd1920c</u> <u>d337d7ba464d0a8287f142</u> <u>8d9dd49c6b6d4db82878f7</u>	- 0.0151757057188467 07 MATIC  0.02 USD	✓
16	2022-04-21 17:09:17	<u>0x13e4028d5feefbd1920c</u> <u>d337d7ba464d0a8287f142</u> <u>8d9dd49c6b6d4db82878f7</u>	- 0.0182334091602106 94 MATIC  0.02 USD	✓

#	Date & time	Transaction Id	Amount	
17	2022-04-21 17:06:59	<u>0xbd2e4fbe3a5bc2720d234dad07b0d191fb996258f42d1401f5a00379520e677e</u>	+ 0.029999999999999999 99 MATIC  0.04 USD	✓
18	2022-04-21 16:46:51	<u>0xa063cc8ff111089b9e41b5048e2280793aa1a87f837a6ac628f792fb5a655a44</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
19	2022-04-21 16:46:51	<u>0xa063cc8ff111089b9e41b5048e2280793aa1a87f837a6ac628f792fb5a655a44</u>	- 0.0216493492429140 00 MATIC  0.02 USD	✓
20	2022-04-21 16:46:51	<u>0xa063cc8ff111089b9e41b5048e2280793aa1a87f837a6ac628f792fb5a655a44</u>	- 0.0213735938649722 39 MATIC  0.02 USD	✓
21	2022-04-21 15:16:49	<u>0xdbef6716dd02093691b6bcca8664c680b86484d25e8eca3b628985250e39a6a</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
22	2022-04-21 15:16:49	<u>0xdbef6716dd02093691b6bcca8664c680b86484d25e8eca3b628985250e39a6a</u>	- 0.0065664262873714 24 MATIC  0.00 USD	✓
23	2022-04-21 15:16:49	<u>0xdbef6716dd02093691b6bcca8664c680b86484d25e8eca3b628985250e39a6a</u>	- 0.0017478775708961 28 MATIC  0.00 USD	✓
24	2022-04-21 14:33:50	<u>0xb2408b402b53d5d07091d035302dec2c3edc4388f0d8eec99614fac3cdcfd803</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
25	2022-04-21 14:33:50	<u>0xb2408b402b53d5d07091d035302dec2c3edc4388f0d8eec99614fac3cdcfd803</u>	- 0.0096550279704993 60 MATIC  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
26	2022-04-21 14:33:50	<u>0xb2408b402b53d5d07091</u> <u>d035302dec2c3edc4388f0</u> <u>d8eec99614fac3cdcfd803</u>	- 0.0020025958195762 74 MATIC  0.00 USD	✓
27	2022-04-21 03:19:30	<u>0x1c20720083d3a822c21e</u> <u>d051e8c44c45c04d4d75cb</u> <u>940313b68c5524e6315d7b</u>	+ 0.05999999999999999 98 MATIC  0.08 USD	✓
28	2022-04-08 18:24:51	<u>0x0cbd16770fd7dba70d03</u> <u>cbdfc048f4635bb6d713a7</u> <u>9ffef94271bbd702fdc91f</u>	+ 0.02999999999999999 99 MATIC  0.04 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-12 04:59:10	<u>0x11734be98c7636f93f45</u> <u>5bf87ca0564672f369d732</u> <u>7fcd5332ca16e5b4c4b65e</u>	+ 2.0000000000000000 00 RAFFLE TICKET	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-12-31 08:46:05	<u>0xa2fdf3a39dc2a240ae1a</u> <u>2f80e6ca73351cba848549</u> <u>ec5884f25b4a2da2f7f842</u>	- 1 GALH0L	✓
2	2022-12-20 21:07:24	<u>0x2d0b37b220724a875a08</u> <u>240ec00f54a37ae699c91c</u> <u>b997e7f64d1fdbe4623b1b</u>	+ 1 GALH0L	✓
3	2022-06-03 10:58:30	<u>0x8ba34c3103f19f802879</u> <u>86f2e5f3033ffaa0af2e73</u> <u>3e20539939b26d88244c9e</u>	+ 1 smartdiving.game	✓

#	Date & time	Transaction Id	Amount	
4	2022-04-21 17:09:17	<u>0x13e4028d5feefbd1920c d337d7ba464d0a8287f142 8d9dd49c6b6d4db82878f7</u>	+ 1 Project Galaxy Space Expedition	✓
5	2022-04-21 17:09:17	<u>0x13e4028d5feefbd1920c d337d7ba464d0a8287f142 8d9dd49c6b6d4db82878f7</u>	+ 1 Project Galaxy Space Expedition	✓
6	2022-04-21 17:09:17	<u>0x13e4028d5feefbd1920c d337d7ba464d0a8287f142 8d9dd49c6b6d4db82878f7</u>	+ 1 Project Galaxy Space Expedition	✓
7	2022-04-21 16:46:51	<u>0xa063cc8ff111089b9e41 b5048e2280793aa1a87f83 7a6ac628f792fb5a655a44</u>	+ 1 Project Galaxy Space Expedition	✓
8	2022-04-21 16:46:51	<u>0xa063cc8ff111089b9e41 b5048e2280793aa1a87f83 7a6ac628f792fb5a655a44</u>	+ 1 Project Galaxy Space Expedition	✓
9	2022-04-21 16:46:51	<u>0xa063cc8ff111089b9e41 b5048e2280793aa1a87f83 7a6ac628f792fb5a655a44</u>	+ 1 Project Galaxy Space Expedition	✓
10	2022-04-21 15:16:49	<u>0xdb beef6716dd02093691b 6bcc a8664c680b86484d25 e8eca3b628985250e39a6a</u>	+ 1 NinjaDAO	✓
11	2022-04-21 14:33:50	<u>0xb2408b402b53d5d07091 d035302dec2c3edc4388f0 d8eec99614fac3cdcfd803</u>	+ 1 NinjaDAO	✓
12	2022-04-21 10:10:27	<u>0x5f6cbfb2ef4b8849455a bfb9fcd6ade475838fcc16 2f6a1c5f26cec6c5658955</u>	+ 1 SaladVentures	✓

#	Date & time	Transaction Id	Amount	
13	2022-04-19 22:08:50	<u>0xd67f5b66f700a85e779d</u> <u>f1f44e7b7d812e61fdf137</u> <u>2216ab874f3d1dcafa01fd</u>	+ 1 SaLadVentures	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-12 05:00:22	<u>0x44dca856af44c29bfc2f</u> <u>a608154e6abbe6f1f41095</u> <u>3878c52d053d191e39cf9f</u>	+ 1 2000usdt.link	✓
2	2023-12-12 05:00:02	<u>0x6a50fa8767c8cd2f9edd</u> <u>d5d171dbf6c032ba7cc3bb</u> <u>f3ee66ac5ac1d50b7f139c</u>	+ 1 1000usdc.net	✓
3	2022-04-21 10:03:25	<u>0xf89ba1da8ab9c19ce879</u> <u>e03a4e57b6ba129a8d8028</u> <u>dabf1f0c6cab9526e4b94a</u>	+ 1	✓
4	2022-04-21 10:02:03	<u>0x4b9c27663042e24220d3</u> <u>4f9509ea98c7b5424ab1b3</u> <u>52cfc22cf52af32a29a9b2</u>	+ 1	✓
5	2022-04-19 22:05:52	<u>0x89697fc8dc99516386fb</u> <u>11669ad2297eda2aa1f7e6</u> <u>70ffbe21f41a655907f592</u>	+ 1	✓
6	2022-04-19 22:03:42	<u>0x26457ec72f65269bdbf6</u> <u>ad2e33e17aec55ab1069cb</u> <u>1995f42e33a2e160951385</u>	+ 1	✓

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