

3xp1



ADDRESS STATEMENT



GENERATED AT 2024-09-30 08:12 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xb0024935422e79860617ecc8bc9fb9053786344b</u>
TOTAL RECEIVED	55.209558059258320384 MATIC
	22.88 USD
TOTAL SEND	85.366012760837165274 MATIC
	35.39 USD

Token	Balance
MATIC	2.969392381561796412 MATIC
	1.23 USD
USD Coin (PoS)	0.007037 USDC
	0.00 USD
Wrapped Ether	0.000278449269564773 WETH
	0.73 USD
Coinmap AI	N/A CMAI
TRUST WALLET MYSTERY BOX	N/A rn.xyz
lido-drop.site	N/A wards
MegaDoge.Org	N/A MegaDoge
Zepe.io	N/A Zepe.io
The Saudi Meta Airdrop	1 TSMA









Token	Balance
Uniswap V3 Positions NFT-V1	2 UNI-V3-POS
5,000 BUSD	N/A NFT Giveaway by Binance
\$1000 USDC	N/A \$1000 USDC
Doodles2 MINT IS LIVE	N/A Dood2
Uniswap V3: Rewards NFT	N/A UNI-V3-POS
Bully Apes NFT Flyers Official	N/A BULLPLLL
'	N/A Visit usdtevent.co to claim nft
1,000 UNI	N/A NFT Airdrop Round
5000 USDC	N/A NFT Voucher
Lido-drop.site	N/A wards
Uniswap x Bitcoin Spot ETF	N/A UXBSE









MAIN EVENTS










#	Date & time	Transaction Id	Amount	
1	2022-11-29 07:17:25	<u>0x76eaf579fa63407bd223</u> <u>e3a583213d4ab7f9b67370</u> <u>bedb31d9243db59f66bcbd</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2022-11-29 07:17:25	<u>0x76eaf579fa63407bd223</u> <u>e3a583213d4ab7f9b67370</u> <u>bedb31d9243db59f66bcbd</u>	- 0.013305630000000000 01 MATIC  0.01 USD	✓


#	Date & time	Transaction Id	Amount	
3	2022-11-29 07:17:25	<u>0x76eaf579fa63407bd223</u> <u>e3a583213d4ab7f9b67370</u> <u>bedb31d9243db59f66bcbd</u>	- 0.0224032024216092 45 MATIC  0.01 USD	✓
4	2022-11-29 07:14:51	<u>0x5562aa964a58eda444c8</u> <u>7aca338ece4734aea1f1be</u> <u>8c1ed198cd0e858264615b</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2022-11-29 07:14:51	<u>0x5562aa964a58eda444c8</u> <u>7aca338ece4734aea1f1be</u> <u>8c1ed198cd0e858264615b</u>	- 0.0100629241004339 52 MATIC  0.00 USD	✓
6	2022-11-29 07:14:51	<u>0x5562aa964a58eda444c8</u> <u>7aca338ece4734aea1f1be</u> <u>8c1ed198cd0e858264615b</u>	- 0.0172620728433199 21 MATIC  0.01 USD	✓
7	2022-11-29 07:14:51	<u>0x94b24d970f4f4de1cb64</u> <u>e9d8c78cdd4d1f7c67cb3c</u> <u>9afc3ad3dff7550dfe194e</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2022-11-29 07:14:51	<u>0x94b24d970f4f4de1cb64</u> <u>e9d8c78cdd4d1f7c67cb3c</u> <u>9afc3ad3dff7550dfe194e</u>	- 0.0018330725514074 04 MATIC  0.00 USD	✓
9	2022-11-29 07:14:51	<u>0x94b24d970f4f4de1cb64</u> <u>e9d8c78cdd4d1f7c67cb3c</u> <u>9afc3ad3dff7550dfe194e</u>	- 0.0031444768532160 90 MATIC  0.00 USD	✓
10	2022-11-29 07:13:25	<u>0xd2af4a6307156f6bbf2e</u> <u>3d8682aeae7da8c704e1b</u> <u>48489238a685dbe90e0b9a</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
11	2022-11-29 07:13:25	<u>0xd2af4a6307156f6bbf2e</u> <u>3d8682aeae7da8c704e1b</u> <u>48489238a685dbe90e0b9a</u>	- 0.0124350774780391 47 MATIC  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
12	2022-11-29 07:13:25	<u>0xd2af4a6307156f6bbf2e3d8682aeae7da8c704e1b48489238a685dbe90e0b9a</u>	- 0.0134461111295346 49 MATIC  0.01 USD	✓
13	2022-11-29 07:13:25	<u>0x3273d322bf2e45ad2010161fc54532966758f0cdb851bf66f9da9088d79bd858</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
14	2022-11-29 07:13:25	<u>0x3273d322bf2e45ad2010161fc54532966758f0cdb851bf66f9da9088d79bd858</u>	- 0.0015155327731299 76 MATIC  0.00 USD	✓
15	2022-11-29 07:13:25	<u>0x3273d322bf2e45ad2010161fc54532966758f0cdb851bf66f9da9088d79bd858</u>	- 0.0016387531259009 76 MATIC  0.00 USD	✓
16	2022-11-29 07:09:33	<u>0xe91be7061a3bb84aa9cc405e17436f6f2e1b8f4aa86d2810854adfee6acf754d</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
17	2022-11-29 07:09:33	<u>0xe91be7061a3bb84aa9cc405e17436f6f2e1b8f4aa86d2810854adfee6acf754d</u>	- 0.0065145091606797 95 MATIC  0.00 USD	✓
18	2022-11-29 07:09:33	<u>0xe91be7061a3bb84aa9cc405e17436f6f2e1b8f4aa86d2810854adfee6acf754d</u>	- 0.0002376669878869 55 MATIC  0.00 USD	✓
19	2022-10-19 05:33:26	<u>0x35ac2ce7bd3cf357cca37f69269deb7357fc29e90222255570b2ba6b77bc7efb</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
20	2022-10-19 05:33:26	<u>0x35ac2ce7bd3cf357cca37f69269deb7357fc29e90222255570b2ba6b77bc7efb</u>	- 0.0144096995660941 40 MATIC  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
21	2022-10-19 05:33:26	<u>0x35ac2ce7bd3cf357cca37f69269deb7357fc29e90222255570b2ba6b77bc7efb</u>	- 0.0276088868672349 05 MATIC  0.02 USD	✓
22	2022-10-19 05:32:44	<u>0x3916795ba9394d29e4fcb5d042069cadfa6d810b6e3ebea2cd0a0f8e48d4534</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
23	2022-10-19 05:32:44	<u>0x3916795ba9394d29e4fcb5d042069cadfa6d810b6e3ebea2cd0a0f8e48d4534</u>	- 0.0010492031958758 72 MATIC  0.00 USD	✓
24	2022-10-19 05:32:44	<u>0x3916795ba9394d29e4fcb5d042069cadfa6d810b6e3ebea2cd0a0f8e48d4534</u>	- 0.0021063266977349 76 MATIC  0.00 USD	✓
25	2022-10-19 05:32:14	<u>0x796b20604e91359ebb6d aa0ac7d7fbbeb88f197e301240ee9627fd2cdca43c36f</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
26	2022-10-19 05:32:14	<u>0x796b20604e91359ebb6d aa0ac7d7fbbeb88f197e301240ee9627fd2cdca43c36f</u>	- 0.0017364136968062 72 MATIC  0.00 USD	✓
27	2022-10-19 05:32:14	<u>0x796b20604e91359ebb6d aa0ac7d7fbbeb88f197e301240ee9627fd2cdca43c36f</u>	- 0.0033039135808668 56 MATIC  0.00 USD	✓
28	2022-10-19 05:31:46	<u>0xd2e83c9cd447e47b82a1c3c0e64d402370f96d23a92848dffa27b28c750a3d2e</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
29	2022-10-19 05:31:46	<u>0xd2e83c9cd447e47b82a1c3c0e64d402370f96d23a92848dffa27b28c750a3d2e</u>	- 0.0022397925724163 28 MATIC  0.00 USD	✓






#	Date & time	Transaction Id	Amount	
30	2022-10-19 05:31:46	<u>0xd2e83c9cd447e47b82a1c3c0e64d402370f96d23a92848dffa27b28c750a3d2e</u>	- 0.0050812204709088 90 MATIC  0.00 USD	✓
31	2022-10-19 05:24:34	<u>0x6be7222ce667d3152ccf6278d44c6fe63f094410ff347c1e03dc1ad21c2a934b</u>	- 23.0000000000000000 000 MATIC  20.05 USD	✓
32	2022-10-19 05:24:34	<u>0x6be7222ce667d3152ccf6278d44c6fe63f094410ff347c1e03dc1ad21c2a934b</u>	- 0.0111211396516717 20 MATIC  0.00 USD	✓
33	2022-10-19 05:24:34	<u>0x6be7222ce667d3152ccf6278d44c6fe63f094410ff347c1e03dc1ad21c2a934b</u>	- 0.0168357162810224 80 MATIC  0.01 USD	✓
34	2022-10-19 05:21:05	<u>0x755e51eb6c0d0127f5fe749d4e00b3a5e008fe95b768ec47f3bd44e79c95a067</u>	- 5.0000000000000000 00 MATIC  4.36 USD	✗
35	2022-10-19 05:21:05	<u>0x755e51eb6c0d0127f5fe749d4e00b3a5e008fe95b768ec47f3bd44e79c95a067</u>	- 0.0044185358000000 00 MATIC  0.00 USD	✓
36	2022-10-19 05:21:05	<u>0x755e51eb6c0d0127f5fe749d4e00b3a5e008fe95b768ec47f3bd44e79c95a067</u>	- 0.0078344003300729 60 MATIC  0.00 USD	✓
37	2022-10-19 05:21:05	<u>0xef9af718ec810539abe403c1dbf5e500afe6af52956b3a5541fb948811376e3a</u>	- 29.0000000000000000 000 MATIC  25.28 USD	✓
38	2022-10-19 05:21:05	<u>0xef9af718ec810539abe403c1dbf5e500afe6af52956b3a5541fb948811376e3a</u>	- 0.0133569051000000 00 MATIC  0.01 USD	✓


#	Date & time	Transaction Id	Amount	
39	2022-10-19 05:21:05	<u>0xef9af718ec810539abe4</u> <u>03c1dbf5e500afe6af5295</u> <u>6b3a5541fb948811376e3a</u>	- 0.0202380372291780 48 MATIC  0.01 USD	✓
40	2022-10-19 05:21:05	<u>0x98a9b52a5a1166e50a6b</u> <u>733a7220eb08892cc0f21f</u> <u>bb54f4bbd8f1c670537656</u>	- 28.125847083140641 303 MATIC  24.52 USD	✗
41	2022-10-19 05:21:05	<u>0x98a9b52a5a1166e50a6b</u> <u>733a7220eb08892cc0f21f</u> <u>bb54f4bbd8f1c670537656</u>	- 0.0008418554847926 04 MATIC  0.00 USD	✓
42	2022-10-19 05:21:05	<u>0x98a9b52a5a1166e50a6b</u> <u>733a7220eb08892cc0f21f</u> <u>bb54f4bbd8f1c670537656</u>	- 0.0020348370543531 52 MATIC  0.00 USD	✓
43	2022-10-19 05:20:08	<u>0xb356442636443f9aacb9</u> <u>7a6ef9e35d52b90e81b77c</u> <u>5c38552967dee866e38859</u>	+ 0.0000000000000000 00 MATIC  0.00 USD	✓
44	2022-10-19 05:20:08	<u>0xb356442636443f9aacb9</u> <u>7a6ef9e35d52b90e81b77c</u> <u>5c38552967dee866e38859</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
45	2022-10-19 05:20:08	<u>0xb356442636443f9aacb9</u> <u>7a6ef9e35d52b90e81b77c</u> <u>5c38552967dee866e38859</u>	- 0.0008946822260250 00 MATIC  0.00 USD	✓
46	2022-10-19 05:20:08	<u>0xb356442636443f9aacb9</u> <u>7a6ef9e35d52b90e81b77c</u> <u>5c38552967dee866e38859</u>	- 0.0012550824663090 00 MATIC  0.00 USD	✓
47	2022-10-19 05:02:03	<u>0xdf3728f826af5f896284</u> <u>3ccb8988bdb2550df0ecce</u> <u>f204bd9c536be45f729d28</u>	+ 2.3075580592583175 84 MATIC  2.01 USD	✓

#	Date & time	Transaction Id	Amount	
48	2022-10-19 00:26:29	<u>0x323b773f751e8e0b2ef56aeaebd3ec1f7dc0eefa41ef0364a08248c0c63a488a</u>	+ 52.902000000000001 023 MATIC  45.49 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-29 11:07:53	<u>0x02026a3faae892991e13211cd77ae3ed365c762ecf12914fab630981c1618e17</u>	+ 1 CMAI	✓
2	2024-01-17 03:07:58	<u>0x81d05165a7a99d4d9f158097733bcf817c2aff159714bd48b4e8cbf1b01ffeaf</u>	+ 3 rn.xyz	✓
3	2024-01-13 19:20:46	<u>0xfd24d7a16d9e66322fb9d37c78cbf63c06c5f41c1c717b7190f8c47f1b4c8f30</u>	+ 1 wards	✓
4	2024-01-13 17:51:32	<u>0xa1fffa5cdf7eba7021f73f2452ea7d91493d88177e17f11680b66332f44cdaa7</u>	+ 1 wards	✓
5	2024-01-13 16:14:30	<u>0x75fcdebce6aab41a7029018f86fb75632f6e8f5041ed795dc6c2e59acc970353</u>	+ 1 wards	✓
6	2022-11-29 07:17:25	<u>0x76eaf579fa63407bd223e3a583213d4ab7f9b67370bedb31d9243db59f66bcbd</u>	- 0.0201578565114963 47 WETH  24.33 USD	✓
7	2022-11-29 07:17:25	<u>0x76eaf579fa63407bd223e3a583213d4ab7f9b67370bedb31d9243db59f66bcbd</u>	- 21.146031 USDC  21.15 USD	✓

#	Date & time	Transaction Id	Amount	
8	2022-11-29 07:14:51	<u>0x5562aa964a58eda444c87aca338ece4734aea1f1be8c1ed198cd0e858264615b</u>	+ 0.0041023653650734 07 WETH  4.95 USD	✓
9	2022-11-29 07:14:51	<u>0x5562aa964a58eda444c87aca338ece4734aea1f1be8c1ed198cd0e858264615b</u>	- 5.000000 USDC  5.00 USD	✓
10	2022-11-29 07:13:25	<u>0xd2af4a6307156f6bbf2e3d8682aeae7da8c704e1b48489238a685dbe90e0b9a</u>	+ 23.950782 USDC  23.95 USD	✓
11	2022-11-29 07:13:25	<u>0xd2af4a6307156f6bbf2e3d8682aeae7da8c704e1b48489238a685dbe90e0b9a</u>	- 0.020000000000000000 00 WETH  24.14 USD	✓
12	2022-11-29 07:09:33	<u>0xe91be7061a3bb84aa9cc405e17436f6f2e1b8f4aa86d2810854adfee6acf754d</u>	+ 0.0342906337853904 76 WETH  41.39 USD	✓
13	2022-11-29 07:09:33	<u>0xe91be7061a3bb84aa9cc405e17436f6f2e1b8f4aa86d2810854adfee6acf754d</u>	+ 2.202286 USDC  2.20 USD	✓
14	2022-10-19 05:33:26	<u>0x35ac2ce7bd3cf357cca37f69269deb7357fc29e90222255570b2ba6b77bc7efb</u>	- 0.0130736554952010 59 WETH  16.92 USD	✓
15	2022-10-19 05:33:26	<u>0x35ac2ce7bd3cf357cca37f69269deb7357fc29e90222255570b2ba6b77bc7efb</u>	- 24.843393 USDC  24.84 USD	✓
16	2022-10-19 05:24:34	<u>0x6be7222ce667d3152ccf6278d44c6fe63f094410ff347c1e03dc1ad21c2a934b</u>	+ 0.0151169621257982 95 WETH  19.67 USD	✓

#	Date & time	Transaction Id	Amount	
17	2022-10-19 05:21:05	<u>0xef9af718ec810539abe4</u> <u>03c1dbf5e500afe6af5295</u> <u>6b3a5541fb948811376e3a</u>	+ 24.843393 USDC  24.84 USD	✓
18	2021-09-20 01:28:32	<u>0xf49a71541910691bd14f</u> <u>3c7c7830f0dd4ffbbfb0cd</u> <u>01cdcdade9eabc5a397667</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
19	2021-09-20 01:16:06	<u>0x713c1af78b11f82e84f7</u> <u>b940264669b700866e5f1c</u> <u>f3606d59641165c6417098</u>	+ 1,000.000000000000 000000 MegaDoge	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-11-29 07:17:25	<u>0x76eaf579fa63407bd223</u> <u>e3a583213d4ab7f9b67370</u> <u>bedb31d9243db59f66bcbdb</u>	+ 1 UNI-V3-POS	✓
2	2022-10-19 05:33:26	<u>0x35ac2ce7bd3cf357cca3</u> <u>7f69269deb7357fc29e902</u> <u>22255570b2ba6b77bc7efb</u>	+ 1 UNI-V3-POS	✓
3	2022-08-19 13:33:15	<u>0x2edd3640f19c9a3a4e7a</u> <u>34d1311bc278bd52f3a148</u> <u>5df6f9dfe6185ee8664cdd</u>	+ 1 TSMA	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-15 01:26:01	<u>0xae9d9448e0d054f80085</u> <u>f0b861a2a0410bb7205fb6</u> <u>1ba1fefdb1d7ab93631bb9</u>	+ 1 wards	✓

#	Date & time	Transaction Id	Amount	
2	2024-01-12 13:00:42	<u>0xbd50da9c5a5de22b05183699d0273bf08a6fe771ea10f7a635b12dd5e5cd0259</u>	+ 1 UXBSE	✓
3	2024-01-04 22:29:18	<u>0x14c4ad0a752e6c157571af096f077efbabe2be86e95d6c5562c8a9c274dcd518</u>	+ 1 Visit usdtevent.co to claim nft	✓
4	2023-09-16 12:42:45	<u>0xdc30d44872ac41f8a5901cffa74e578ec39ba62a5fd9eb746f5a69e21a1d0c96</u>	+ 1 NFT Giveaway by Binance	✓
5	2023-09-12 01:01:42	<u>0x5dbfd555a5a91b6a69f1c8481a7abee0f3dbb209b502787894bb8bd1a35bb725</u>	+ 1 NFT Voucher	✓
6	2023-08-30 17:00:22	<u>0x90b0589e903896a7720ff7b2781e383a4c89ee569c825dfbf99191829cfdafa1</u>	+ 1 NFT Airdrop Round	✓
7	2023-08-27 18:33:58	<u>0xd055f06adb3b7bfd9a24f511c32f72c2d039d9e9aa09b56154b4ca08bc871939</u>	+ 1 UNI-V3-POS	✓
8	2023-07-22 14:49:28	<u>0x706cb35cd62b5111527a12920efc70c8109bfc760c7d345dea023eb1b60c9ceb</u>	+ 1 \$1000 USDC	✓
9	2022-08-27 19:17:22	<u>0x149ad223c803bf40c1275ddf8c746dcc51d42df60f578b4484e35a25750dd90c</u>	+ 1 Dood2	✓
10	2022-05-07 16:11:28	<u>0xd57b716d0fdffd8847de07ce2d897b2ea2032530266e99d29d105f933f187074</u>	+ 1 BULLPLLL	✓

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