

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 16:23 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xb62cd7b07f63f68b648e69289937d6c390f33fae</u>
TOTAL RECEIVED	12.546092136352093860 MATIC
	4.66 USD
TOTAL SEND	12.543835307152248149 MATIC
	4.66 USD





Token	Balance
MATIC	0.002256829199846095 MATIC
	0.00 USD
!SNXPool.com	1,250.000000000000000000 \$ sUSD
Bitverse Genesis	1 BITVERSE
5000 USDT	N/A NFT Voucher
800 LINK	N/A NFT AIRDROP ROUND
\$2000 USDC	N/A Voucher
5000 USDT	N/A NFT Voucher
Bitverse Worldcup	N/A BWNFT
5000 USDT	N/A NFT Giveaway Round

MAIN EVENTS

#	Date & time	Transaction Id	Amount
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* USD values displayed at the time of transaction










#	Date & time	Transaction Id	Amount	
1	2023-09-23 10:03:27	<u>0x4a456a460063c8d9901f4618ef5655660ae3acd603c655aef0c423c76c41073d</u>	- 0.103999999999999999 95 MATIC  0.05 USD	✓
2	2023-09-23 10:03:27	<u>0x4a456a460063c8d9901f4618ef5655660ae3acd603c655aef0c423c76c41073d</u>	- 0.0008827950748190 76 MATIC  0.00 USD	✓
3	2023-09-23 10:03:27	<u>0x4a456a460063c8d9901f4618ef5655660ae3acd603c655aef0c423c76c41073d</u>	- 0.0013505421157043 48 MATIC  0.00 USD	✓
4	2023-01-22 18:22:29	<u>0xb728c5becce037af841021766dfcfa550c9d36ebcf87650fb87283eaf6a279e9</u>	- 0.900000000000000000 22 MATIC  0.90 USD	✓
5	2023-01-22 18:22:29	<u>0xb728c5becce037af841021766dfcfa550c9d36ebcf87650fb87283eaf6a279e9</u>	- 0.0012490095391669 80 MATIC  0.00 USD	✓
6	2023-01-22 18:22:29	<u>0xb728c5becce037af841021766dfcfa550c9d36ebcf87650fb87283eaf6a279e9</u>	- 0.0002532941451187 72 MATIC  0.00 USD	✓
7	2023-01-21 17:50:07	<u>0xdfff260ef33134f833d97b6412bea110f5640f5c7d6dd7d0c2c5a4030f7d9a18</u>	- 0.170000000000000000 12 MATIC  0.17 USD	✓
8	2023-01-21 17:50:07	<u>0xdfff260ef33134f833d97b6412bea110f5640f5c7d6dd7d0c2c5a4030f7d9a18</u>	- 0.0017364332443915 60 MATIC  0.00 USD	✓
9	2023-01-21 17:50:07	<u>0xdfff260ef33134f833d97b6412bea110f5640f5c7d6dd7d0c2c5a4030f7d9a18</u>	- 0.0009460698245671 16 MATIC  0.00 USD	✓




#	Date & time	Transaction Id	Amount	
10	2022-12-31 04:51:42	<u>0xc182d53e01bb26c4b078</u> <u>fef4deba5c0af079bb4336</u> <u>3eb9e1c57409ba63407e79</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✗
11	2022-12-31 04:51:42	<u>0xc182d53e01bb26c4b078</u> <u>fef4deba5c0af079bb4336</u> <u>3eb9e1c57409ba63407e79</u>	- 0.0015077279635053 04 MATIC  0.00 USD	✓
12	2022-12-31 04:51:42	<u>0xc182d53e01bb26c4b078</u> <u>fef4deba5c0af079bb4336</u> <u>3eb9e1c57409ba63407e79</u>	- 0.0009884334270484 12 MATIC  0.00 USD	✓
13	2022-12-31 04:51:24	<u>0x7b276d6619c326a5225f</u> <u>2dbe3835a8c53564248945</u> <u>387f54c06edc919351050e</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
14	2022-12-31 04:51:24	<u>0x7b276d6619c326a5225f</u> <u>2dbe3835a8c53564248945</u> <u>387f54c06edc919351050e</u>	- 0.0028179955445259 61 MATIC  0.00 USD	✓
15	2022-12-31 04:51:24	<u>0x7b276d6619c326a5225f</u> <u>2dbe3835a8c53564248945</u> <u>387f54c06edc919351050e</u>	- 0.0014650091499253 02 MATIC  0.00 USD	✓
16	2022-12-28 20:01:22	<u>0xd080efd0cd1147e8879e</u> <u>1b7a1e822d418df6e076b1</u> <u>bd8f3d6e2b15282242264f</u>	- 4.500000000000000000 00 MATIC  3.51 USD	✓
17	2022-12-28 20:01:22	<u>0xd080efd0cd1147e8879e</u> <u>1b7a1e822d418df6e076b1</u> <u>bd8f3d6e2b15282242264f</u>	- 0.0010793449825780 40 MATIC  0.00 USD	✓
18	2022-12-28 20:01:22	<u>0xd080efd0cd1147e8879e</u> <u>1b7a1e822d418df6e076b1</u> <u>bd8f3d6e2b15282242264f</u>	- 0.0002103573388499 84 MATIC  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
19	2022-12-28 19:18:00	<u>0xff1361485f7f3fb86d90</u> <u>90ea4f5c097c40713ebf11</u> <u>a1b0f1a92103785f29ce59</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✗
20	2022-12-28 19:18:00	<u>0xff1361485f7f3fb86d90</u> <u>90ea4f5c097c40713ebf11</u> <u>a1b0f1a92103785f29ce59</u>	- 0.0019012143711891 24 MATIC  0.00 USD	✓
21	2022-12-28 19:18:00	<u>0xff1361485f7f3fb86d90</u> <u>90ea4f5c097c40713ebf11</u> <u>a1b0f1a92103785f29ce59</u>	- 0.0004282130377238 76 MATIC  0.00 USD	✓
22	2022-12-27 12:16:31	<u>0xcc8d4293e3df5f9ad9b4</u> <u>9f764f9c79b3265784c5f8</u> <u>8f67b18bd3f439b908a825</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✗
23	2022-12-27 12:16:31	<u>0xcc8d4293e3df5f9ad9b4</u> <u>9f764f9c79b3265784c5f8</u> <u>8f67b18bd3f439b908a825</u>	- 0.0018581396470017 48 MATIC  0.00 USD	✓
24	2022-12-27 12:16:31	<u>0xcc8d4293e3df5f9ad9b4</u> <u>9f764f9c79b3265784c5f8</u> <u>8f67b18bd3f439b908a825</u>	- 0.0002206452223706 40 MATIC  0.00 USD	✓
25	2022-12-26 03:28:25	<u>0x679aa9a6f58d3b9d6ab9</u> <u>06020c508a59ac4440c96d</u> <u>77216c49b2861355b0d442</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
26	2022-12-26 03:28:25	<u>0x679aa9a6f58d3b9d6ab9</u> <u>06020c508a59ac4440c96d</u> <u>77216c49b2861355b0d442</u>	- 0.0042229842128299 50 MATIC  0.00 USD	✓
27	2022-12-26 03:28:25	<u>0x679aa9a6f58d3b9d6ab9</u> <u>06020c508a59ac4440c96d</u> <u>77216c49b2861355b0d442</u>	- 0.0007124423518282 35 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
28	2022-12-26 02:17:51	<u>0x04507389bfdbb9d57785</u> <u>4d31736604a105e7915bba</u> <u>96754b09cad9197d13ec63</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
29	2022-12-26 02:17:51	<u>0x04507389bfdbb9d57785</u> <u>4d31736604a105e7915bba</u> <u>96754b09cad9197d13ec63</u>	- 0.0034629270741159 12 MATIC  0.00 USD	✓
30	2022-12-26 02:17:51	<u>0x04507389bfdbb9d57785</u> <u>4d31736604a105e7915bba</u> <u>96754b09cad9197d13ec63</u>	- 0.0006548857632918 10 MATIC  0.00 USD	✓
31	2022-12-25 14:37:35	<u>0xcd5b7799c3133c563906</u> <u>df2e5671665432f823dd25</u> <u>34d256272587c1adf858e7</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
32	2022-12-25 14:37:35	<u>0xcd5b7799c3133c563906</u> <u>df2e5671665432f823dd25</u> <u>34d256272587c1adf858e7</u>	- 0.0211327410695380 25 MATIC  0.01 USD	✓
33	2022-12-25 14:37:35	<u>0xcd5b7799c3133c563906</u> <u>df2e5671665432f823dd25</u> <u>34d256272587c1adf858e7</u>	- 0.0360033928317024 45 MATIC  0.02 USD	✓
34	2022-12-25 14:12:59	<u>0xad7fdf69306519ab7bb7</u> <u>2096e234f2af8d4a740dfc</u> <u>9edad009cad425845c894</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
35	2022-12-25 14:12:59	<u>0xad7fdf69306519ab7bb7</u> <u>2096e234f2af8d4a740dfc</u> <u>9edad009cad425845c894</u>	- 0.0031054527479436 14 MATIC  0.00 USD	✓
36	2022-12-25 14:12:59	<u>0xad7fdf69306519ab7bb7</u> <u>2096e234f2af8d4a740dfc</u> <u>9edad009cad425845c894</u>	- 0.0013235835883050 62 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
37	2022-12-25 07:54:27	<u>0x8e83ed31963918fb2dab6ed045c6abcb9edb0d009398f7ce80ec4bb8af93ac5f</u>	- 6.2999999999999998 22 MATIC  5.01 USD	✓
38	2022-12-25 07:54:27	<u>0x8e83ed31963918fb2dab6ed045c6abcb9edb0d009398f7ce80ec4bb8af93ac5f</u>	- 0.0010528343150007 28 MATIC  0.00 USD	✓
39	2022-12-25 07:54:27	<u>0x8e83ed31963918fb2dab6ed045c6abcb9edb0d009398f7ce80ec4bb8af93ac5f</u>	- 0.0001780355898668 16 MATIC  0.00 USD	✓
40	2022-12-25 06:36:01	<u>0x0a7704f4bfff50f3f4b5b0abf973d9dc19149278da2868a68e0d417c067ad8525</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✗
41	2022-12-25 06:36:01	<u>0x0a7704f4bfff50f3f4b5b0abf973d9dc19149278da2868a68e0d417c067ad8525</u>	- 0.0017323538755246 20 MATIC  0.00 USD	✓
42	2022-12-25 06:36:01	<u>0x0a7704f4bfff50f3f4b5b0abf973d9dc19149278da2868a68e0d417c067ad8525</u>	- 0.0000006960431365 56 MATIC  0.00 USD	✓
43	2022-12-24 13:05:14	<u>0x5281b7f0c56199aeaeabe01cffdf4c2b75ee23d13df68750f406575104c75a6a</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
44	2022-12-24 13:05:14	<u>0x5281b7f0c56199aeaeabe01cffdf4c2b75ee23d13df68750f406575104c75a6a</u>	- 0.0040941510658068 95 MATIC  0.00 USD	✓
45	2022-12-24 13:05:14	<u>0x5281b7f0c56199aeaeabe01cffdf4c2b75ee23d13df68750f406575104c75a6a</u>	- 0.0036078829251829 65 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
46	2022-12-23 21:36:23	<u>0xbbdcbf1957a18b220919</u> <u>09b4eaf772fd0f2520feb2</u> <u>55b77a471d038c3bd80dfe</u>	- 0.100000000000000000 06 MATIC  0.07 USD	✓
47	2022-12-23 21:36:23	<u>0xbbdcbf1957a18b220919</u> <u>09b4eaf772fd0f2520feb2</u> <u>55b77a471d038c3bd80dfe</u>	- 0.0008259910035325 00 MATIC  0.00 USD	✓
48	2022-12-23 21:36:23	<u>0xbbdcbf1957a18b220919</u> <u>09b4eaf772fd0f2520feb2</u> <u>55b77a471d038c3bd80dfe</u>	- 0.0001706724528526 20 MATIC  0.00 USD	✓
49	2022-12-23 13:55:27	<u>0xf3771b578012dbba5121</u> <u>99a6ad368d73634c2b9d94</u> <u>4f7b860ea7c591b7fefed3</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✗
50	2022-12-23 13:55:27	<u>0xf3771b578012dbba5121</u> <u>99a6ad368d73634c2b9d94</u> <u>4f7b860ea7c591b7fefed3</u>	- 0.0020284174757200 56 MATIC  0.00 USD	✓
51	2022-12-23 13:55:27	<u>0xf3771b578012dbba5121</u> <u>99a6ad368d73634c2b9d94</u> <u>4f7b860ea7c591b7fefed3</u>	- 0.0020546961001792 02 MATIC  0.00 USD	✓
52	2022-12-23 13:54:57	<u>0x1aee2d44522aab361b74</u> <u>48f5fcd082cf8ceae1b062</u> <u>966f7c33dd0a7b671f5674</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
53	2022-12-23 13:54:57	<u>0x1aee2d44522aab361b74</u> <u>48f5fcd082cf8ceae1b062</u> <u>966f7c33dd0a7b671f5674</u>	- 0.0043504059589429 15 MATIC  0.00 USD	✓
54	2022-12-23 13:54:57	<u>0x1aee2d44522aab361b74</u> <u>48f5fcd082cf8ceae1b062</u> <u>966f7c33dd0a7b671f5674</u>	- 0.0038274948224319 80 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
55	2022-12-21 11:45:03	<u>0xafaa8dc8a67661fd0b37</u> <u>bcc0570d4bae18dd42e84c</u> <u>ef66d55f3f9636c73a3298</u>	- 0.100000000000000000 06 MATIC  0.07 USD	✓
56	2022-12-21 11:45:03	<u>0xafaa8dc8a67661fd0b37</u> <u>bcc0570d4bae18dd42e84c</u> <u>ef66d55f3f9636c73a3298</u>	- 0.0015378706030227 76 MATIC  0.00 USD	✓
57	2022-12-21 11:45:03	<u>0xafaa8dc8a67661fd0b37</u> <u>bcc0570d4bae18dd42e84c</u> <u>ef66d55f3f9636c73a3298</u>	- 0.0029110409772027 72 MATIC  0.00 USD	✓
58	2022-12-21 11:40:51	<u>0xf19576745dda07236552</u> <u>d2e4108572393c889a92d1</u> <u>b1157a3a923a430940578e</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
59	2022-12-21 11:40:51	<u>0xf19576745dda07236552</u> <u>d2e4108572393c889a92d1</u> <u>b1157a3a923a430940578e</u>	- 0.0052558600899907 41 MATIC  0.00 USD	✓
60	2022-12-21 11:40:51	<u>0xf19576745dda07236552</u> <u>d2e4108572393c889a92d1</u> <u>b1157a3a923a430940578e</u>	- 0.0102089745844412 64 MATIC  0.00 USD	✓
61	2022-12-19 17:14:36	<u>0xcf2323411a25153fe48b</u> <u>717754a0378e162fff7d8b</u> <u>0e609e2c15decbbf25a91f</u>	- 0.200000000000000000 11 MATIC  0.15 USD	✓
62	2022-12-19 17:14:36	<u>0xcf2323411a25153fe48b</u> <u>717754a0378e162fff7d8b</u> <u>0e609e2c15decbbf25a91f</u>	- 0.0013284833630873 48 MATIC  0.00 USD	✓
63	2022-12-19 17:14:36	<u>0xcf2323411a25153fe48b</u> <u>717754a0378e162fff7d8b</u> <u>0e609e2c15decbbf25a91f</u>	- 0.0017393462338480 28 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
64	2022-12-19 17:08:08	<u>0xe0460959b06e4f99d6de</u> <u>f16e5842fd352e4f7e039a</u> <u>90ee1743254a2bb10f9d5e</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
65	2022-12-19 17:08:08	<u>0xe0460959b06e4f99d6de</u> <u>f16e5842fd352e4f7e039a</u> <u>90ee1743254a2bb10f9d5e</u>	- 0.0034867815732914 34 MATIC  0.00 USD	✓
66	2022-12-19 17:08:08	<u>0xe0460959b06e4f99d6de</u> <u>f16e5842fd352e4f7e039a</u> <u>90ee1743254a2bb10f9d5e</u>	- 0.0191298055147651 78 MATIC  0.01 USD	✓
67	2022-12-09 17:16:31	<u>0x8e63002a7eb7780cd001</u> <u>670a8330eaf404e1685eea</u> <u>bb47fe07190a00fcdee724</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
68	2022-12-09 17:16:31	<u>0x8e63002a7eb7780cd001</u> <u>670a8330eaf404e1685eea</u> <u>bb47fe07190a00fcdee724</u>	- 0.0039187860764191 50 MATIC  0.00 USD	✓
69	2022-12-09 17:16:31	<u>0x8e63002a7eb7780cd001</u> <u>670a8330eaf404e1685eea</u> <u>bb47fe07190a00fcdee724</u>	- 0.0024276062661973 53 MATIC  0.00 USD	✓
70	2022-12-02 19:52:59	<u>0x2e4a12e257eef47f4e70</u> <u>5c646ec9273e04ae5686a5</u> <u>c5e8f989340eea0ecb3cc5</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
71	2022-12-02 19:52:59	<u>0x2e4a12e257eef47f4e70</u> <u>5c646ec9273e04ae5686a5</u> <u>c5e8f989340eea0ecb3cc5</u>	- 0.0044483404404474 52 MATIC  0.00 USD	✓
72	2022-12-02 19:52:59	<u>0x2e4a12e257eef47f4e70</u> <u>5c646ec9273e04ae5686a5</u> <u>c5e8f989340eea0ecb3cc5</u>	- 0.0000051455333154 89 MATIC  0.00 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-12-31 04:51:24	<u>0x7b276d6619c326a5225f</u> <u>2dbe3835a8c53564248945</u> <u>387f54c06edc919351050e</u>	+ 0.7468447900185684 05 MATIC  0.56 USD	✓
2	2022-12-26 03:28:25	<u>0x679aa9a6f58d3b9d6ab9</u> <u>06020c508a59ac4440c96d</u> <u>77216c49b2861355b0d442</u>	+ 1.2307412225098461 89 MATIC  0.98 USD	✓
3	2022-12-26 02:17:51	<u>0x04507389bfdbb9d57785</u> <u>4d31736604a105e7915bba</u> <u>96754b09cad9197d13ec63</u>	+ 1.1491947631242616 09 MATIC  0.91 USD	✓
4	2022-12-25 14:37:35	<u>0xcd5b7799c3133c563906</u> <u>df2e5671665432f823dd25</u> <u>34d256272587c1adf858e7</u>	+ 0.8769367647276579 14 MATIC  0.69 USD	✓
5	2022-12-25 14:12:59	<u>0xad7fdf69306519ab7bb7</u> <u>2096e234f2af8d4a740dfc</u> <u>9edad009cad425845c894</u>	+ 1.1820311418422135 84 MATIC  0.93 USD	✓
6	2022-12-24 13:05:14	<u>0x5281b7f0c56199aeaeab</u> <u>e01cffdf4c2b75ee23d13d</u> <u>f68750f406575104c75a6a</u>	+ 0.3747230037790633 68 MATIC  0.29 USD	✓
7	2022-12-23 13:54:57	<u>0x1aee2d44522aab361b74</u> <u>48f5fcd082cf8ceae1b062</u> <u>966f7c33dd0a7b671f5674</u>	+ 0.8317693116890370 05 MATIC  0.66 USD	✓
8	2022-12-21 11:40:51	<u>0xf19576745dda07236552</u> <u>d2e4108572393c889a92d1</u> <u>b1157a3a923a430940578e</u>	+ 3.4225180461062274 52 MATIC  2.72 USD	✓
9	2022-12-19 17:08:08	<u>0xe0460959b06e4f99d6de</u> <u>f16e5842fd352e4f7e039a</u> <u>90ee1743254a2bb10f9d5e</u>	+ 1.1982664156667892 64 MATIC  0.92 USD	✓

#	Date & time	Transaction Id	Amount	
10	2022-12-09 17:16:31	<u>0x8e63002a7eb7780cd001670a8330eaf404e1685eea</u> <u>bb47fe07190a00fcdee724</u>	+ 0.5330666768884292 36 MATIC  0.48 USD	✓
11	2022-11-19 09:20:12	<u>0xfa41eec6b66f56f3252cf808ac7750f187fb3df0fe</u> <u>873e56d68db9710c0e4b75</u>	+ 1.0000000000000000 00 MATIC  0.86 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-23 10:04:25	<u>0xfc7153ed24283a0c53de5fe45ecbf903ffdaa10691</u> <u>45f8526f9d32baad1ff6f2</u>	+ 1,250.000000000000 000000 \$ sUSD	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-11-19 08:40:06	<u>0xedab5506eba060d34e225addad3d5d3356a45e3a3c</u> <u>6cc3b55f7acac447c85f4e</u>	+ 1 BITVERSE	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-23 15:23:04	<u>0x95ed6a45407aa437bba2becea4814286644b116e63</u> <u>05fbe4a6775bfbed276c5f</u>	+ 1 Voucher	✓
2	2023-09-16 19:32:40	<u>0xf0f7676c2c19b7c0836211ac0fd04b92e1c42ce1ab</u> <u>a2d62cb6716b103bc222ed</u>	+ 1 NFT Giveaway Round	✓

#	Date & time	Transaction Id	Amount	
3	2023-09-15 01:05:56	<u>0x0db0add3a3412490fec5 cb4574f75b0cc81e828033 f7719defbf791377a617a6</u>	+ 1 NFT AIRDROP ROUND	✓
4	2023-09-12 02:11:14	<u>0xb1727b942568129514b4 e16be7d589f934d0e5243c abafe1b2585a989e766d9e</u>	+ 1 NFT Voucher	✓
5	2023-09-05 23:04:18	<u>0x0881866a2e8fffb1782ae 5061a0c70b02b09a7c8209 102e156318f06bd12e86b4</u>	+ 1 NFT Voucher	✓
6	2022-12-02 19:52:59	<u>0x2e4a12e257eef47f4e70 5c646ec9273e04ae5686a5 c5e8f989340eea0ecb3cc5</u>	+ 1 BWNFT	✓

* USD values displayed at the time of transaction

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