

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-03 17:14 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xc1444298abb50d47dd823857ea8c0779641d442a</u>
TOTAL RECEIVED	0.104999999999999996 MATIC
	0.03 USD
TOTAL SEND	0.097405445089761247 MATIC
	0.03 USD

Token	Balance
MATIC	0.007594554910238756 MATIC 0.00 USD
5000USDT.COM	2.000000000000000000 RAFFLE TICKET
Project Galaxy Space Expedition	2 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







N/A 1000usdc.net

AirdropřŽ•

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-12-31 08:46:05	<u>0x1c96573b5bf5665bde37</u> <u>60ef93100b19c320af66f8</u> <u>8212cd9428f7e84091867b</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2022-12-31 08:46:05	<u>0x1c96573b5bf5665bde37</u> <u>60ef93100b19c320af66f8</u> <u>8212cd9428f7e84091867b</u>	- 0.0014998271038880 74 MATIC  0.00 USD	✓
3	2022-12-31 08:46:05	<u>0x1c96573b5bf5665bde37</u> <u>60ef93100b19c320af66f8</u> <u>8212cd9428f7e84091867b</u>	- 0.0010736747765530 80 MATIC  0.00 USD	✓
4	2022-12-20 20:08:21	<u>0x4ca6879bd26393133e47</u> <u>1f47f57a5e810726c14c7b</u> <u>4e5a3576ab19d52fb5e837</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2022-12-20 20:08:21	<u>0x4ca6879bd26393133e47</u> <u>1f47f57a5e810726c14c7b</u> <u>4e5a3576ab19d52fb5e837</u>	- 0.0036095478004837 32 MATIC  0.00 USD	✓
6	2022-12-20 20:08:21	<u>0x4ca6879bd26393133e47</u> <u>1f47f57a5e810726c14c7b</u> <u>4e5a3576ab19d52fb5e837</u>	- 0.0013472010660503 58 MATIC  0.00 USD	✓
7	2022-12-20 19:28:14	<u>0x056650e595d5f5e41fcd</u> <u>b5968a51f8bbd5099186c1</u> <u>ba3a0951e5299e71020cee</u>	+ 0.014999999999999999 99 MATIC  0.01 USD	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
8	2022-04-21 17:50:54	<u>0x5c3d2272895d565aa5eb</u> <u>9f41331f653893020eef8a</u> <u>d47a0ad97e88ff862b3fb0</u>	- 0.0188882434241006 11 MATIC  0.02 USD	✓
9	2022-04-21 17:50:54	<u>0x5c3d2272895d565aa5eb</u> <u>9f41331f653893020eef8a</u> <u>d47a0ad97e88ff862b3fb0</u>	- 0.0006373945981200 00 MATIC  0.00 USD	✓
10	2022-04-21 17:50:54	<u>0x5c3d2272895d565aa5eb</u> <u>9f41331f653893020eef8a</u> <u>d47a0ad97e88ff862b3fb0</u>	- 0.0004359470650710 00 MATIC  0.00 USD	✓
11	2022-04-21 16:16:09	<u>0x2585fec04da753a70c19</u> <u>93c33b6beb675c8bb80215</u> <u>0c98b634ddc361444b63db</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
12	2022-04-21 16:16:09	<u>0x2585fec04da753a70c19</u> <u>93c33b6beb675c8bb80215</u> <u>0c98b634ddc361444b63db</u>	- 0.0032618531588223 00 MATIC  0.00 USD	✓
13	2022-04-21 16:16:09	<u>0x2585fec04da753a70c19</u> <u>93c33b6beb675c8bb80215</u> <u>0c98b634ddc361444b63db</u>	- 0.0022109319917769 60 MATIC  0.00 USD	✓
14	2022-04-21 15:48:49	<u>0xc53e1eb023db9ad77ca9</u> <u>7481ef5599dfb64fa5d82f</u> <u>8a1148d1a1a8ba92ab27e7</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
15	2022-04-21 15:48:49	<u>0xc53e1eb023db9ad77ca9</u> <u>7481ef5599dfb64fa5d82f</u> <u>8a1148d1a1a8ba92ab27e7</u>	- 0.0221474384904173 16 MATIC  0.03 USD	✓
16	2022-04-21 15:48:49	<u>0xc53e1eb023db9ad77ca9</u> <u>7481ef5599dfb64fa5d82f</u> <u>8a1148d1a1a8ba92ab27e7</u>	- 0.0223223705561966 35 MATIC  0.03 USD	✓

#	Date & time	Transaction Id	Amount	
17	2022-04-21 15:16:49	<u>0x5215be3c41402cc8b40e674d52a01b60d079b5814452c54e4ad18888659c05cf</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
18	2022-04-21 15:16:49	<u>0x5215be3c41402cc8b40e674d52a01b60d079b5814452c54e4ad18888659c05cf</u>	- 0.0065657055468891 28 MATIC  0.00 USD	✓
19	2022-04-21 15:16:49	<u>0x5215be3c41402cc8b40e674d52a01b60d079b5814452c54e4ad18888659c05cf</u>	- 0.0017476857213164 16 MATIC  0.00 USD	✓
20	2022-04-21 14:33:50	<u>0xbc682e58bff980c63c5b5750d7a39a13d1b13a9683112bfc26e28d55ed1c1f55</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
21	2022-04-21 14:33:50	<u>0xbc682e58bff980c63c5b5750d7a39a13d1b13a9683112bfc26e28d55ed1c1f55</u>	- 0.0096550279704993 60 MATIC  0.01 USD	✓
22	2022-04-21 14:33:50	<u>0xbc682e58bff980c63c5b5750d7a39a13d1b13a9683112bfc26e28d55ed1c1f55</u>	- 0.0020025958195762 74 MATIC  0.00 USD	✓
23	2022-04-21 03:21:02	<u>0x29703d9c99ec1afe70c9c44d6ff89cada48e40b65009fbe02b025c8e2d1b5a66</u>	+ 0.059999999999999999 98 MATIC  0.08 USD	✓
24	2022-04-08 19:44:59	<u>0xb12a0da268331442338118b5852f3c68ddb27ed57757f4f6d844465314e3699</u>	+ 0.029999999999999999 99 MATIC  0.04 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2023-12-12 04:59:10	<u>0x11734be98c7636f93f455bf87ca0564672f369d7327fcd5332ca16e5b4c4b65e</u>	+ 2.0000000000000000 00 RAFFLE TICKET	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-12-31 08:46:05	<u>0x1c96573b5bf5665bde3760ef93100b19c320af66f88212cd9428f7e84091867b</u>	- 1 GALHOL	✓
2	2022-12-20 20:08:21	<u>0x4ca6879bd26393133e471f47f57a5e810726c14c7b4e5a3576ab19d52fb5e837</u>	+ 1 GALHOL	✓
3	2022-06-03 10:58:26	<u>0x2239a9c8d1f3f22af0ee127a142d514f4c264b2620fa4126e424cda1ac8ba5b2</u>	+ 1 smartdiving.game	✓
4	2022-04-21 16:16:09	<u>0x2585fec04da753a70c1993c33b6beb675c8bb802150c98b634ddc361444b63db</u>	- 1 Project Galaxy Space Expedition	✓
5	2022-04-21 15:48:49	<u>0xc53e1eb023db9ad77ca97481ef5599dfb64fa5d82f8a1148d1a1a8ba92ab27e7</u>	+ 1 Project Galaxy Space Expedition	✓
6	2022-04-21 15:48:49	<u>0xc53e1eb023db9ad77ca97481ef5599dfb64fa5d82f8a1148d1a1a8ba92ab27e7</u>	+ 1 Project Galaxy Space Expedition	✓
7	2022-04-21 15:48:49	<u>0xc53e1eb023db9ad77ca97481ef5599dfb64fa5d82f8a1148d1a1a8ba92ab27e7</u>	+ 1 Project Galaxy Space Expedition	✓

#	Date & time	Transaction Id	Amount	
8	2022-04-21 15:16:49	<u>0x5215be3c41402cc8b40e674d52a01b60d079b5814452c54e4ad18888659c05cf</u>	+ 1 NinjaDAO	✓
9	2022-04-21 14:33:50	<u>0xbc682e58bff980c63c5b5750d7a39a13d1b13a9683112bfc26e28d55ed1c1f55</u>	+ 1 NinjaDAO	✓
10	2022-04-19 22:26:26	<u>0x6ad07695ae52d4a0a14b7820ee3aeaecfb7b3b304f7b3aa2a4ef48ed6e2f8aa3</u>	+ 1 SaLadVentures	✓
11	2022-04-19 21:46:56	<u>0xaf6d9dc91b0e8d476f3a09fa5b3aff82ff5469838c22fa10943cb0d6e6979134</u>	+ 1 SaLadVentures	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-12 05:00:22	<u>0x44dca856af44c29bfc2fa608154e6abbe6f1f410953878c52d053d191e39cf9f</u>	+ 1 2000usdt.link	✓
2	2023-12-12 05:00:02	<u>0x6a50fa8767c8cd2f9edd5d171dbf6c032ba7cc3bbf3ee66ac5ac1d50b7f139c</u>	+ 1 1000usdc.net	✓
3	2022-04-21 10:09:27	<u>0x0e1e4b071f0a18640c46b9d92fb715e94cde8539970f9fa331f1922951fd2024</u>	+ 1	✓
4	2022-04-21 10:08:45	<u>0xb8f86eef941ad90fd088ae2694a3d6a142f8c5a3b662ad097d437f10c35cc207</u>	+ 1	✓

#	Date & time	Transaction Id	Amount	
5	2022-04-19 21:59:04	<u>0x0b5657a878559d1557b7</u> <u>99c5e643dcfe6de37493c3</u> <u>b1f4455d234c372c2ab2ab</u>	+ 1	✓
6	2022-04-19 21:16:04	<u>0xeb2d7c766cfb577f9719</u> <u>02e9fc13e692b9a3cdc663</u> <u>f27cb1431f904a1f401425</u>	+ 1	✓

\* USD values displayed at the time of transaction

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