

3xpL



ADDRESS STATEMENT




GENERATED AT 2024-10-22 03:19 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xd2a09832df35616f50f01fbc782380ef1706e957</u>
TOTAL RECEIVED	500.0004900000000013424 MATIC
	186.10 USD
TOTAL SEND	490.248886951375425269 MATIC
	182.47 USD




Token	Balance
MATIC	9.751603048624586378 MATIC
	3.62 USD
Wrapped Ether	0.000000000000000000 WETH
	0.00 USD
Minereum Polygon	300,000.00000000 MNEP
TBBT.org	50,000.000000000000000000 TBBT.org
MovlToken	37.799999999999997158 MOVL
StakeShare	990,318.000000000000000000 SSX
DeRace Token	200.000000000000000000 DERC
! deracevent.com	202,400 racevent.com
GGBoxs.com	60,000.000000000000000000 GGBoxs.com
DeRace Horses	0 DRCHRS

Token	Balance
smartdiving.game	1 smartdiving.game
Ledger Stax: Giveaway	N/A STAX
BitCase FREESPIN	N/A FREESPIN
dYdX Exchange Event	N/A dYdX Event
5 ETH by Base	N/A NFT Airdrop
\$2000 USDC	N/A Voucher
dYdX Exchange Event	N/A dYdX Event
	N/A Visit website claim SHIB
OpenSea Collections	N/A OPENSTORE
ARBITDROP.INFO COUPON	N/A ARBITDROP.INFO
LIDO WHITELIST	N/A Lido DAO

MAIN EVENTS



#	Date & time	Transaction Id	Amount	
1	2023-01-22 06:39:22	<u>0x5eb8f2dcc62059e176b147476bcfff97c96c2f3b88eee32178a1b0120154cb05</u>	+ 0.000490000000000000 00 MATIC  0.00 USD	✓
2	2023-01-22 06:38:34	<u>0x7c0233d8dd202000c370289c6800dfc1960364cbbfd74373ddcf61b8e58a8354</u>	- 490.0000000000000000 0000 MATIC  485.39 USD	✓
3	2023-01-22 06:38:34	<u>0x7c0233d8dd202000c370289c6800dfc1960364cbbfd74373ddcf61b8e58a8354</u>	- 0.000630000000000000 00 MATIC  0.00 USD	✓




#	Date & time	Transaction Id	Amount	
4	2023-01-22 06:38:34	<u>0x7c0233d8dd202000c370</u> <u>289c6800dfc1960364cbbf</u> <u>d74373ddcf61b8e58a8354</u>	- 0.0002444013754140 00 MATIC  0.00 USD	✓
5	2022-01-05 18:03:59	<u>0xbad61525d31756eaf9fd</u> <u>b807f274418e0bf08033e8</u> <u>31e188c37ce922006411e8</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
6	2022-01-05 18:03:59	<u>0xbad61525d31756eaf9fd</u> <u>b807f274418e0bf08033e8</u> <u>31e188c37ce922006411e8</u>	- 0.0724469999999999 98 MATIC  0.15 USD	✓
7	2022-01-05 18:03:59	<u>0xe3cc5ba2327642b719bc</u> <u>aed9630c6f25c4116d2f3f</u> <u>494db153fba5a5a0cdb94c</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2022-01-05 18:03:59	<u>0xe3cc5ba2327642b719bc</u> <u>aed9630c6f25c4116d2f3f</u> <u>494db153fba5a5a0cdb94c</u>	- 0.0675349999999999 98 MATIC  0.14 USD	✓
9	2022-01-05 17:50:51	<u>0xb0d80de38aa92df5fd23</u> <u>e78710528714dcc661a2da</u> <u>cfff2137973eb1aac81ce3</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
10	2022-01-05 17:50:51	<u>0xb0d80de38aa92df5fd23</u> <u>e78710528714dcc661a2da</u> <u>cfff2137973eb1aac81ce3</u>	- 0.0369700000000000 03 MATIC  0.08 USD	✓
11	2022-01-05 17:47:09	<u>0x8a21b1a52ecd2cd4f9d6</u> <u>9910f3b77ed8f80999dbb2</u> <u>d2090cd5782ae49ccac8bb</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
12	2022-01-05 17:47:09	<u>0x8a21b1a52ecd2cd4f9d6</u> <u>9910f3b77ed8f80999dbb2</u> <u>d2090cd5782ae49ccac8bb</u>	- 0.0455961000000000 01 MATIC  0.09 USD	✓

#	Date & time	Transaction Id	Amount	
13	2022-01-05 00:18:47	<u>0x0fce65ff5316c67cc758</u> <u>02159c8b3da7816129428d</u> <u>10b0ddbcb1a40f3b10aacc</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
14	2022-01-05 00:18:47	<u>0x0fce65ff5316c67cc758</u> <u>02159c8b3da7816129428d</u> <u>10b0ddbcb1a40f3b10aacc</u>	- 0.0254644500000000 00 MATIC  0.06 USD	✓
15	2022-01-04 23:43:33	<u>0xf8febac541387a312f36</u> <u>b8565062b184e3bf281cf7</u> <u>548cafd3c31dbb25fcfc8c</u>	+ 500.00000000000000 0000 MATIC  1,199.50 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-27 18:30:45	<u>0xf957728fa91deaa7af53</u> <u>88006f1d22e8e58192665c</u> <u>93d9fc8c3eb3f5b4606887</u>	+ 202,400 racevent.com	✓
2	2022-11-29 09:11:02	<u>0xeea0c3ac469f2628dca1</u> <u>1a2ad0db290b2e0465b1aa</u> <u>60fc94ff3f97a4e6399b0b</u>	+ 60,000.0000000000 0000000 GGBoxs.com	✓
3	2022-11-22 09:26:03	<u>0x0d140de01818943cb8c8</u> <u>9022441286dec5dbefd4bc</u> <u>5945af3c890c3b2307eea6</u>	+ 50,000.0000000000 0000000 TBBT.org	✓
4	2022-06-25 16:15:21	<u>0x757e2dd6783dddf76b86</u> <u>d7886aaea04eb583031821</u> <u>2d6673ea412c060051d7ac</u>	+ 37.799999999999997 158 MOVL	✓
5	2022-02-15 20:39:14	<u>0x4b9d89372334188c9b53</u> <u>62a6685bdb6f46a2bf04dc</u> <u>fe372b1022e56d62acf053</u>	+ 67,318.0000000000 0000000 SSX	✓

#	Date & time	Transaction Id	Amount	
6	2022-02-04 00:00:26	<u>0xd86ae8e49fb138c8312a</u> <u>9d4822f78512d69b4e77f1</u> <u>5fe7ca07fc3cb728729094</u>	+ 923,000.0000000000 00000000 SSX	✓
7	2022-01-15 11:52:00	<u>0x1e20dab4327afc241c66</u> <u>422b3827611ef56984857d</u> <u>bb84489919645adaebd483</u>	+ 300,000.00000000 MNEP	✓
8	2022-01-05 17:50:51	<u>0xb0d80de38aa92df5fd23</u> <u>e78710528714dcc661a2da</u> <u>cfff2137973eb1aac81ce3</u>	- 0.8000000000000000 44 WETH  2,832.50 USD	✓
9	2022-01-05 04:10:32	<u>0x1ee65432a3bf327b4804</u> <u>ddf876105f5b2e9fb9834c</u> <u>642d12853f8beebd753cd4</u>	+ 0.1000000000000000 06 WETH  379.16 USD	✓
10	2022-01-05 02:48:04	<u>0x7bb46c276966aea8ef1c</u> <u>abf50e262d3566ad4cfc8b</u> <u>8ec8e06528b1b66da486c4</u>	+ 0.6999999999999999 56 WETH  2,662.70 USD	✓
11	2022-01-04 23:49:17	<u>0x96499796ecfe5d95325b</u> <u>804c13747ddd27575fd075</u> <u>b25c36f97d491d85131ba7</u>	+ 200.00000000000000 0000 DERC	✓
12	2022-01-04 06:12:58	<u>0x5796c1a7fb291bcc8102</u> <u>7853da03a435e55634b980</u> <u>350988e86c608b6faf4005</u>	- 2.0000000000000000 00 WETH  7,672.38 USD	✓
13	2022-01-04 06:12:16	<u>0x9db69b5a3927cd65c908</u> <u>9703e5967b2fb9f656c109</u> <u>37e68db81e2569b4931522</u>	+ 2.0000000000000000 00 WETH  7,672.38 USD	✓
14	2022-01-04 05:51:26	<u>0x04a64f1e6299a8dd25f8</u> <u>ddf55d1545c9fc846ee643</u> <u>5c9547f0abf667ef92dc55</u>	- 0.6999999999999999 56 WETH  2,685.33 USD	✓

#	Date & time	Transaction Id	Amount	
15	2022-01-04 05:45:52	<u>0x156618cb130bc7b586a6a72c63f49dc3fc38569993e94fe5a3130e4a0b185394</u>	+ 0.6999999999999999 56 WETH  2,685.33 USD	✓
16	2022-01-03 19:22:57	<u>0x7793cbd78dbb4359b27c4c8cefd7baa1c28783d5223724baea233df6dad4d5e5</u>	- 1.6000000000000000 89 WETH  6,025.42 USD	✓
17	2022-01-03 19:13:45	<u>0x5fb8d3281eca1e726c3b0fc4ecdc70bfdbe4bd8ec8ef6d536d9950f1cf0e3665</u>	+ 1.6000000000000000 89 WETH  6,025.42 USD	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-06-03 09:45:00	<u>0xb51aa121c12b64adfa233b7770e0a0890daf189ea04e418bbd2b3b0f9784a7cf</u>	+ 1 smartdiving.game	✓
2	2022-01-05 18:03:59	<u>0xbad61525d31756eaf9fdb807f274418e0bf08033e831e188c37ce922006411e8</u>	- 1 DRCHRS	✓
3	2022-01-05 18:03:59	<u>0xe3cc5ba2327642b719bcaed9630c6f25c4116d2f3f494db153fba5a5a0cdb94c</u>	- 1 DRCHRS	✓
4	2022-01-05 17:47:09	<u>0x8a21b1a52ecd2cd4f9d69910f3b77ed8f80999dbb2d2090cd5782ae49ccac8bb</u>	- 1 DRCHRS	✓
5	2022-01-04 06:12:58	<u>0x5796c1a7fb291bcc81027853da03a435e55634b980350988e86c608b6faf4005</u>	+ 1 DRCHRS	✓

#	Date & time	Transaction Id	Amount	
6	2022-01-04 05:51:26	<u>0x04a64f1e6299a8dd25f8</u> <u>ddf55d1545c9fc846ee643</u> <u>5c9547f0abf667ef92dc55</u>	+ 1 DRCHRS	✓
7	2022-01-03 19:22:57	<u>0x7793cbd78dbb4359b27c</u> <u>4c8cefd7baa1c28783d522</u> <u>3724baea233df6dad4d5e5</u>	+ 1 DRCHRS	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-21 06:58:08	<u>0xc1ed6613c7a120bb6131</u> <u>ac9d4c65b4e9139baac4e0</u> <u>0cfa1900914754db91267f</u>	+ 1 ethevents.co	✓
2	2023-11-11 15:25:00	<u>0x2756e7156f505f02b49f</u> <u>867f98f50eeafda5be001e</u> <u>6ff279772ab2f9e5671ee5</u>	+ 1 Visit website claim SHIB	✓
3	2023-10-12 07:44:36	<u>0x88689778163ba3ce2c39</u> <u>cfa60ecdda4ccf8fa8b371</u> <u>e37f2ae2d4417946cc079a</u>	+ 1 Voucher	✓
4	2023-10-12 07:22:26	<u>0x781582b19c734e354dbb</u> <u>e2c3c4d4a0ade26c29b772</u> <u>838783e4903d5180a13501</u>	+ 1 Voucher	✓
5	2023-10-08 23:36:56	<u>0x676f42d9f066e1ec9de9</u> <u>d9ff0670bfd46b246bd314</u> <u>a5dda3a55028560a40e05d</u>	+ 1 NFT Voucher	✓
6	2023-10-04 22:34:46	<u>0x6b6481810dc1e5890c88</u> <u>e7118381881f396bb3abea</u> <u>e248a821b08a0f4a3f91c0</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
7	2023-10-04 11:11:06	<u>0x65ba9b150000c668a0d0 252b2b8b3ec76cedff7d3b d07705bbc83f460b970bae</u>	+ 1 Voucher	✓
8	2023-10-04 01:47:33	<u>0x1fc70d4c9f5984f65709 192766bb4f153164c3a730 142ff2c6e1a0b5b7634e7a</u>	+ 1 NFT Giveaway	✓
9	2023-10-04 01:47:01	<u>0xe4de864feb88ee22279e d02351693e76bd2725effc f7b60c9495ab5387e65e58</u>	+ 1 NFT Airdrop	✓
10	2023-10-04 01:38:49	<u>0x6a97fc91fe84e54ed6e7 f172b0780f41b1a94696b6 48c8b0341606b0f9828477</u>	+ 1 NFT Airdrop	✓
11	2023-10-04 01:38:29	<u>0x976dc8885887715e2d77 2762bbc4410db0cc72540f ac0e5740486787ed1d40df</u>	+ 1 NFT Airdrop Round	✓
12	2023-09-27 15:21:09	<u>0x84c41575e98496de2b99 430587fc9a8f91a1e19f48 9df4a87b61ec00092dc774</u>	+ 1 Shiba Inu	✓
13	2023-09-14 18:32:31	<u>0x925e8c515a58a080f246 6d3c4963f42abeb494e501 1ed43ef522520328b7d5f7</u>	+ 1 NFT Airdrop	✓
14	2023-08-11 16:44:11	<u>0x0eaf1d5b503d7dd76394 398f0006d09403fa855979 a932c8223c44e811c6549e</u>	+ 1 Lido DAO	✓
15	2023-08-10 22:04:10	<u>0x9b3d70ec2c6e0cc3d59a f821df63d129c94212ee56 4ea7f6f83f644df88078dd</u>	+ 1 ARBITDROP.INFO	✓

#	Date & time	Transaction Id	Amount	
16	2023-08-09 16:46:16	<u>0xac02840913a327898f94f25b08a788e38121bd75d7d7d8edaa789fde2cc36f98</u>	+ 1 dYdX Event	✓
17	2023-08-06 18:06:35	<u>0x6fd3f000b5a8d671c6a9d03000b5b0cea59e9b36006aaf868a518c0e6e8d069a</u>	+ 1 STAX	✓
18	2023-08-03 13:39:09	<u>0xb0b71803c2ff4da285963f5208bcef3755382e13709b4abbc6aaf6fcb9f6d911</u>	+ 1 STAX	✓
19	2023-08-02 10:21:10	<u>0x390c44aa59a1663bc43ae65d0f04f52086f970d0d8b124f62f9607dc07193572</u>	+ 1 FREESPIN	✓
20	2023-07-31 15:22:13	<u>0x3a3105a26cdefa78b798f7fea9bd0e70c677259465bee4495a0473ca2863271f</u>	+ 1 STAX	✓
21	2023-07-30 07:51:53	<u>0xa38603df1638fa7323cc15312c4cbda98abd27be3965158aaa3238077a191964</u>	+ 1 ARBITDROP.COM	✓
22	2023-07-29 12:32:54	<u>0x49d3707c738b369b305f1c6b29d4a9943a3f363a0a28092c3295f2890083fd99</u>	+ 1 STAX	✓
23	2023-07-28 14:41:54	<u>0xe01b012dbc9611473ab3ebbac42f0fbf163053f38e86b419515552411c961926</u>	+ 1 REVOLUTION	✓
24	2023-07-26 16:28:27	<u>0x6c2f1aaf3c622b72b5e92c2ed32a5078a8608ca2aa8239d8cbd826de81251427</u>	+ 1 dYdX Event	✓

#	Date & time	Transaction Id	Amount	
25	2023-07-23 13:33:36	<u>0xd0c53814a0c0a29dc295</u> <u>f49a464d3f08bf15859282</u> <u>5ea6c0b3985cef5e694985</u>	+ 1 dYdXEvent.com	✓
26	2023-07-19 13:59:10	<u>0x317fa831e8cd485a778d</u> <u>8eb851389193b06f71bce2</u> <u>ef3a556ad024ea1f88eefb</u>	+ 1 UniEvent.Plus	✓
27	2023-07-18 06:01:59	<u>0xf5cd9f22e29bc46f1624</u> <u>a6cde3bf0acd6d4935e809</u> <u>54ec01f7ed9bf9026cf5b6</u>	+ 1 UniEvent.Plus	✓
28	2023-07-16 15:05:36	<u>0x64007d95886e9f9f8326</u> <u>86cfb91b36abbf763ed306</u> <u>b5f97a01fa27b4654be382</u>	+ 1 PolyEvent.Plus	✓
29	2023-07-10 04:41:10	<u>0xd51ff547979105b6b081</u> <u>a4359f6d63c3cc49124788</u> <u>22d86c2479fa8124ce2206</u>	+ 1 UniEvent.Plus	✓
30	2023-07-08 06:01:09	<u>0x545b7fd71f103e68da41</u> <u>d7d26173be502c86cff940</u> <u>43d15addf5a9d0b63549bb</u>	+ 1 UniEvent.Plus	✓
31	2023-07-05 04:12:29	<u>0xf49b2e845a7116e4ec47</u> <u>dd5e39eb9ca6ab3d17c608</u> <u>57230db4227cdb574b645f</u>	+ 1 UNI	✓
32	2023-07-03 22:49:56	<u>0xf0334c76f71e252e6ab8</u> <u>40c3e619bb9302a564c039</u> <u>2ea3e5bbd3b5be08bb015d</u>	+ 1 BitCase.Org	✓
33	2023-07-01 05:44:55	<u>0xb02b079b227605acfa6c</u> <u>a4c210390e1f337e448e3d</u> <u>e0de617c3900a6cb90d787</u>	+ 1 UniEvent.Plus	✓

#	Date & time	Transaction Id	Amount	
34	2022-06-02 21:58:04	<u>0x14ed6a665f7c1071b95c</u> <u>fb92b35d231d63c12bd059</u> <u>8a3dc9d95c234504e6a6aa</u>	+ 1	✓
35	2022-03-20 10:56:45	<u>0xb2b8508f1648492b24a7</u> <u>eb1009e11d661da97da314</u> <u>2114546b64b5e9b728ab2f</u>	+ 1 NFT	✓
36	2022-01-04 10:12:21	<u>0xdfba4d13c6732a63b5b6</u> <u>8afb5adf952e3868566986</u> <u>9ed7d42587e63795ae8540</u>	+ 1 OPENSTORE	✓
37	2022-01-04 08:46:41	<u>0x09187222da571a814f37</u> <u>6a40b24c782c472f8388b4</u> <u>080d573b65e70969cd5654</u>	+ 1 OPENSTORE	✓
38	2022-01-04 06:14:06	<u>0x8ae9610c985b2d559997</u> <u>fcf71a6d2ecad5b43729c7</u> <u>c959f29b9599a9434e3f2c</u>	+ 1 OPENSTORE	✓
39	2022-01-04 06:11:36	<u>0xe86507dc165ee5bf7a8d</u> <u>03e51e354cf127399b985c</u> <u>84188a92c0867eea5dfc8d</u>	+ 1 OPENSTORE	✓
40	2022-01-04 06:11:10	<u>0x556413febb5defe0365f</u> <u>e2777666b67b2d3492b8e0</u> <u>fd99e74c0c01d6bc280676</u>	+ 1 OPENSTORE	✓
41	2022-01-04 06:10:42	<u>0x6f17f004880a22024699</u> <u>581ffc348742d4a4073a50</u> <u>040149966893f2f86ea582</u>	+ 1 OPENSTORE	✓
42	2022-01-04 06:04:08	<u>0x7d2c60a75ddda32ab82e</u> <u>5e43e9990215740eaf4218</u> <u>ddb2431891218e51778a9</u>	+ 1 OPENSTORE	✓

#	Date & time	Transaction Id	Amount	
43	2022-01-03 19:53:08	<u>0x63c71b5f7fc58275b22f</u> <u>ccc9f1a4663e3c49187609</u> <u>973a452433600870cb0f93</u>	+ 1 OPENSTORE	✓
44	2021-10-17 22:38:57	<u>0x756098f6567971a54fae</u> <u>7e8f6a19dd838ec1ce7900</u> <u>f73e7868425b6bf4613511</u>	+ 1 OPENSTORE	✓

* USD values displayed at the time of transaction

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