

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-10-02 22:33 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x0484616550ae78ee37a55b5b0f5dd291d1ea45be</u>
TOTAL RECEIVED	0.213160897202503280 MATIC
	0.07 USD
TOTAL SEND	0.213160897202503280 MATIC
	0.07 USD










Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
LELX.io	43,557.19999999997089617 LELX.io
AeFX.io	800,000.000000000000000000 AeFX.io
Cookies	10.000000000000000000 COOKIES
WolfSafePoorPeople	1.000000000000000000 WSP
PlotXBonusToken	0.000000000000000000 bPLOT
0Bets.io	3,000,000.00000000 0Bets.io
Mac&Cheese Token	3,560.000000000000000000 XVMC
DxDex.io	800,000.000000000000000000 DxDex.io
DOGE2	56,206.000000000000000000 DOGE2






Token	Balance
Hypersign Identity Token (PoS)	1.000000000000000000 HID
SnookNFT	5 snook
EDNS	1 EDNS
Pyme Quest Passport	1 PYME
Dogami x Exclusible	1 DCL-DGMXEXCLSBL
\$500M SHIB	N/A Voucher
\$ETH	N/A 1ETH
5000 BUSD	N/A NFT Giveaway Round
OpenSea Collections	N/A OPENSTORE
\$3000 USDT AirdropðŸŽ•	N/A 3000usdt.cc
10K\$ at web3spacex.us ðŸŽ•	N/A 10K\$ Reward at [web3spacex.us]
-drop.net	N/A -drop.net
ction	N/A GMGOC
5000 USDT Voucher	N/A NFT Voucher
ðŸŽ•	N/A ethevents.co

MAIN EVENTS

#	Date & time	Transaction Id	Amount
1	2022-07-10 04:01:47	<u>0xc14e0e173b635b97afab b4ad43835683b49af6686a 07c124167f9a45d7f9b319</u>	- 0.0059107589969112 69 MATIC  0.00 USD

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
2	2022-07-10 04:01:47	<u>0xc14e0e173b635b97afab b4ad43835683b49af6686a 07c124167f9a45d7f9b319</u>	- 0.0006509999995170 00 MATIC  0.00 USD	✓
3	2022-07-10 04:01:47	<u>0xc14e0e173b635b97afab b4ad43835683b49af6686a 07c124167f9a45d7f9b319</u>	- 0.0000000000004830 00 MATIC  0.00 USD	✓
4	2022-07-10 03:59:43	<u>0x74db2a28dac4f5654943 e54a8d6675410034ecdcd3 b7f43914b7aeebfa94d0c3</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2022-07-10 03:59:43	<u>0x74db2a28dac4f5654943 e54a8d6675410034ecdcd3 b7f43914b7aeebfa94d0c3</u>	- 0.0040286700000000 00 MATIC  0.00 USD	✓
6	2022-07-10 03:59:43	<u>0x74db2a28dac4f5654943 e54a8d6675410034ecdcd3 b7f43914b7aeebfa94d0c3</u>	- 0.0000000000014771 79 MATIC  0.00 USD	✓
7	2022-07-10 03:59:07	<u>0xf16804329665ec19229d 8bd95f671011018fad63a0 8742ba8ccb1c526e50063d</u>	+ 0.0105904289983884 47 MATIC  0.00 USD	✓
8	2022-04-24 14:18:22	<u>0xe2bcf6001a9bd93aec71 0dac8da6b44a17b5e23c96 b0154d7fbe5af8ae9b4976</u>	- 0.2000300182041148 40 MATIC  0.26 USD	✓
9	2022-04-24 14:18:22	<u>0xe2bcf6001a9bd93aec71 0dac8da6b44a17b5e23c96 b0154d7fbe5af8ae9b4976</u>	- 0.0010499999982360 00 MATIC  0.00 USD	✓
10	2022-04-24 14:18:22	<u>0xe2bcf6001a9bd93aec71 0dac8da6b44a17b5e23c96 b0154d7fbe5af8ae9b4976</u>	- 0.0000000000017640 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
11	2022-04-24 14:17:16	<u>0xbeef6260def773611af0e6dd29c6ce0565ea12a289d703e6f5fd277427c8d123</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
12	2022-04-24 14:17:16	<u>0xbeef6260def773611af0e6dd29c6ce0565ea12a289d703e6f5fd277427c8d123</u>	- 0.0014904499950517 06 MATIC  0.00 USD	✓
13	2022-04-24 14:17:16	<u>0xbeef6260def773611af0e6dd29c6ce0565ea12a289d703e6f5fd277427c8d123</u>	- 0.00000000000049482 94 MATIC  0.00 USD	✓
14	2022-04-24 14:03:20	<u>0x7452744c488f272fc626a24d7f0ad03dd4c6f94a0da3951860f5dd35827644b8</u>	+ 0.200000000000000000 11 MATIC  0.26 USD	✓
15	2022-04-24 13:17:17	<u>0xb7180aa0c67aeb6fbf849d97dc3954fc4d0110ec366813b2a1b624b3651ab00b</u>	+ 0.0025704682041148 40 MATIC  0.00 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-15 18:12:53	<u>0x34e335b075b04d8febb3f115973f6da35f432c96e0a2e815b1b05d62f1b2cef2</u>	+ 5.000000000000000000 00 STR	✓
2	2022-11-30 19:35:28	<u>0xcdff22c58bd90cfa4956771ffd520a5c881fb5433832005015dcd57261e7ebe7</u>	+ 10.000000000000000000 000 CP	✓
3	2022-11-22 19:41:01	<u>0x8faf0140d8064176d95a36b123cfe420d462370870bad2e1e2beb2d4f4579657</u>	+ 1.00000000 \$ Free Claim and Play	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
4	2022-11-04 15:24:05	<u>0xc0d523c6867f8539215c</u> <u>25bd28f3a66fb573fa4b2e</u> <u>90302d78c1bf74517d8940</u>	+ 10.0000000000000000 000 COOKIES	✓
5	2022-10-17 10:53:17	<u>0x6dd8dbd2180508e7d4f3</u> <u>72a36c7677ba59e820171e</u> <u>b018da831e5e7e468aef00</u>	+ 1,497.000000000000 000000 PolygonClassics.co m	✓
6	2022-08-16 20:32:46	<u>0x1933edd9dd4498c25df5</u> <u>c98862f44e196d4a790038</u> <u>5ece90fe192de1d3c8a962</u>	+ 3,000,000.00000000 0Bets.io	✓
7	2022-05-06 21:00:16	<u>0xe8ffad79506391ef1147</u> <u>5e8ed0d19805ffc844c1ba</u> <u>42b8d61d990282d0773f07</u>	+ 288,101.0000000000 00000000 Draf.io	✓
8	2022-05-06 20:57:46	<u>0xd71b36e5ce489f2a0472</u> <u>b5f624e26d3677be3173fe</u> <u>c19bd1e7e4b9327bda87ba</u>	+ 3,000,000.00000000 0Bets.io	✓
9	2022-04-24 14:17:16	<u>0xbeef6260def773611af0</u> <u>e6dd29c6ce0565ea12a289</u> <u>d703e6f5fd277427c8d123</u>	- 10,000.0000000000 0000000 INS	✓
10	2022-01-25 08:14:54	<u>0x3689fece2a01d1ae23d0</u> <u>c9b9edf16f07f8209f6461</u> <u>27f35e556b116da36fc0c2</u>	+ 10,000.0000000000 0000000 INS	✓
11	2021-12-13 02:25:15	<u>0xe87bc284fcdbf682b66d</u> <u>e09ef3dde28a374a4c5da6</u> <u>6289f046e21c2d600b0bdd</u>	+ 43,557.1999999999 7089617 LELX.io	✓
12	2021-12-13 02:23:37	<u>0x40fde196aa037e03093f</u> <u>d67238842e50d8b3379f50</u> <u>0a5714708cf001abf51635</u>	+ 1.000000000 TMC	✓

#	Date & time	Transaction Id	Amount	
13	2021-11-14 15:50:14	<u>0xadf0141b0bd2f84676b6</u> <u>1b7a4fef1cff33fa95b416</u> <u>1572de7e818ee1d6496bbb</u>	+ 800,000.0000000000 00000000 AeFX.io	✓
14	2021-10-23 07:22:57	<u>0x3d977d371a434945012e</u> <u>efd9e36c6b4cbec732118a</u> <u>b33650197c19a90f74992d</u>	- 20.0000000000000000 000 bPLOT	✓
15	2021-10-23 07:22:49	<u>0x7695d5f00ff62fad43fa</u> <u>a2c279f20254c45167d9e0</u> <u>aa9c3f2a1c878c3c7b4a0a</u>	+ 20.0000000000000000 000 bPLOT	✓
16	2021-10-11 13:31:31	<u>0x9e2e540c072db6941ef4</u> <u>625aa7f795fa0a76b10565</u> <u>eb96ebd13afc5cc15fecc6</u>	+ 1.0000000000000000 00 HID	✓
17	2021-09-30 15:12:02	<u>0x77e59ce83bdc9310d0ef</u> <u>97de2d9b5b3d75e3576d7b</u> <u>a529358f596dd673c6c48a</u>	+ 800,000.0000000000 00000000 DxDEX.io	✓
18	2021-09-30 15:07:08	<u>0x72e51286ea1da8bf07b4</u> <u>55256f52b8a8d677cfa51c</u> <u>336cb9fbed480be4647f61</u>	+ 1.0000000000000000 00 WSPP	✓
19	2021-09-23 08:00:43	<u>0xeea35fbdf3e37515aa5d</u> <u>31f0562e08093338ec4c40</u> <u>79eeb5b05c01b90915b45f</u>	+ 800,000.0000000000 00000000 DxDEX.io	✓
20	2021-06-26 11:35:03	<u>0x2b614b50e5f8d39e9465</u> <u>356880473f485719049a99</u> <u>0bfd3f71ad163410f4b83a</u>	+ 56,206.0000000000 0000000 DOGE2	✓
21	2021-06-21 08:19:00	<u>0x81cd84008200aacfc1fb</u> <u>708d47202210b778315928</u> <u>1b48753d869744df98169f</u>	+ 3,560.000000000000 000000 XVMC	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-06-06 06:48:14	<u>0x36ba0ac8e360a38a0bb5</u> <u>c535afb5c4927263955525</u> <u>d9e071ea855691a9d255aa</u>	+ 1 PYME	✓
2	2022-05-24 09:40:54	<u>0x4022081d2dacdbb02ac0</u> <u>c4313d4f7f802e6daf8daa</u> <u>c4ca8682a1f10fb91fe492</u>	+ 1 EDNS	✓
3	2022-01-21 19:01:47	<u>0x1ceeafe69730e9fa701b</u> <u>be31cae8b8f7ca8e9c5322</u> <u>f2cdb33d19eb010c442b9d</u>	+ 1 DCL-DGMXEXCLSBL	✓
4	2021-09-09 23:06:13	<u>0x837bd66e14ec7410246a</u> <u>27e6662138d878637db2cf</u> <u>3dd8f82888636729a55ed5</u>	+ 1 snook	✓
5	2021-09-09 23:06:13	<u>0x837bd66e14ec7410246a</u> <u>27e6662138d878637db2cf</u> <u>3dd8f82888636729a55ed5</u>	+ 1 snook	✓
6	2021-09-09 23:06:13	<u>0x837bd66e14ec7410246a</u> <u>27e6662138d878637db2cf</u> <u>3dd8f82888636729a55ed5</u>	+ 1 snook	✓
7	2021-09-09 23:06:13	<u>0x837bd66e14ec7410246a</u> <u>27e6662138d878637db2cf</u> <u>3dd8f82888636729a55ed5</u>	+ 1 snook	✓
8	2021-09-09 23:06:13	<u>0x837bd66e14ec7410246a</u> <u>27e6662138d878637db2cf</u> <u>3dd8f82888636729a55ed5</u>	+ 1 snook	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
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#	Date & time	Transaction Id	Amount	
1	2024-05-26 04:58:16	<u>0xe4d6009b4e30a32b79983b404855a4b0d43d65b6cedd82237d628a00bfd8a221</u>	+ 1 -drop.net	✓
2	2024-05-26 04:57:50	<u>0xb02ae60d45a0fedff00e53e05a2b8bf3db4e8b7125aa3b06c9e70be9757df12b</u>	+ 1 10K\$ Reward at [taiko.lol]	✓
3	2024-05-26 04:57:24	<u>0xcb3911b3fa7099826e76697883602b1fce242eee0ddc8177bb0f304713361fe4</u>	+ 1 10ETH Reward at [10eth.us]	✓
4	2024-05-01 14:10:16	<u>0x3f35dd2bd8287a3f0b2dadcd5f928c98e7d8954aa660ccd535cab78f654e837a</u>	+ 1 10K\$ Reward at [web3spacex.us]	✓
5	2024-02-06 16:55:18	<u>0x9e5dab9b24ea7a09d77e0b05a567c5adceec926a944916f71e1688ba35a1c718</u>	+ 1 Airdrop at 5eth i%Ænet	✓
6	2024-02-06 16:52:28	<u>0x7996f2e5fbc321bde72dde840c754c6b291d20bf207b2ba2392c50c8721ba9db</u>	+ 1 Reward at 2000usdc i%Ænet	✓
7	2024-01-30 13:12:19	<u>0xdb071627c03ecb1225c43620e74c0552696d47ae7129ba72df15d0a03af82adc</u>	+ 1 ethevents.co	✓
8	2024-01-29 18:47:36	<u>0x4c46f2d4898fcb753b0c49aa68350b16f9683eb2a27f95ec4beb39ea35102310</u>	+ 1 ethevents.co	✓
9	2024-01-15 09:49:04	<u>0x3c9f108503d15f48a278917489a40badb4d3ee329d9ef406f6c7d102f9ff1c2d</u>	+ 1 3000usdt.cc	✓

#	Date & time	Transaction Id	Amount	
10	2024-01-15 09:48:18	<u>0x73f91138a9175dd8940c112d0d045c84448f030c108be4cb2cccc2642035c89</u>	+ 1 1000usdc.top	✓
11	2023-11-22 03:16:31	<u>0x15067f8da18010a6d8d226ee656b1a8d855b201d4bffa76d46705c7a68bd75f7b</u>	+ 1 Official Authorize credential	✓
12	2023-10-29 06:05:23	<u>0x4ce971d3780f551f3cda606d65a572673d229e390f14eee4eb0f50f1320488c6</u>	+ 1 NFT Airdrop Voucher	✓
13	2023-10-10 13:40:11	<u>0xa02fb2c48e04153e11393e969be64c300f55ddc3d0ef200fdc26b41c102a3b77</u>	+ 1 Voucher	✓
14	2023-10-03 19:00:51	<u>0x97405f127e34d22ec4b81588631136e91fa11997e3b58aeea0c30d8f5d4ffb63</u>	+ 1 https://raca.one/	✓
15	2023-09-27 07:57:35	<u>0xc0900cf2b57ea29494a1ece68035dac41aab39d910e0667258fbd1eaeaa9c71c</u>	+ 1 Voucher	✓
16	2023-09-20 02:09:21	<u>0xbbb80b82bf2055c7c156319953758af58c4597626fa0de5190ff136c908aa1c2</u>	+ 1 Voucher	✓
17	2023-09-11 06:21:53	<u>0xea40dedd9b84972d1e1508ccd26e3b6afc53031d6e8556b1bb729276953fb1d0</u>	+ 1 NFT Voucher	✓
18	2023-09-09 23:09:45	<u>0x1d79a5da3a63d1d9d5b1afa3f7e0e51401b96aaa3624db75b183b88165e88043</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
19	2023-09-04 15:43:10	<u>0x2d1d3d681341a613f388</u> <u>2e03455bb204ffe953d056</u> <u>56afe9de548248026c5897</u>	+ 1 NFT Giveaway Round	✓
20	2023-09-04 15:11:12	<u>0x99a3321030c3c9533d77</u> <u>5901fc8087a1ec6a0f8877</u> <u>63c40ae2669289f9cfb0a0</u>	+ 1 NFT Voucher	✓
21	2023-09-02 01:31:50	<u>0xcba41a25cefeba3ab1a6</u> <u>3b3c4b3f46e6f5cf53c974</u> <u>3c89e24f75be0a3a1fa5fc</u>	+ 1 Voucher	✓
22	2023-08-28 23:58:32	<u>0x0d5e93c42dea9e195360</u> <u>c135c1977ce54b8733943b</u> <u>75f105a7fc630f81ef79f0</u>	+ 1 Voucher	✓
23	2023-07-19 03:14:41	<u>0x8319fa962620311e75b9</u> <u>bfc39f827a0d37555eff54</u> <u>ff152927582602d080ef1a</u>	+ 1 1ETH	✓
24	2022-07-13 09:05:09	<u>0x8d8867049e8b00bf6101</u> <u>ba789fa70af252407371f7</u> <u>2ccda56636935ced5f582c</u>	+ 1 GMGOC	✓
25	2022-07-10 03:59:43	<u>0x74db2a28dac4f5654943</u> <u>e54a8d6675410034ecdcd3</u> <u>b7f43914b7aeebfa94d0c3</u>	+ 1	✓
26	2022-05-06 19:42:43	<u>0x6292cafea3f7ce2f18ee</u> <u>70251750f7e23270775656</u> <u>979cb438cd6a5b4bbc29b2</u>	+ 1 OPENSTORE	✓
27	2021-09-15 23:17:35	<u>0x89196ac06b814f4513a7</u> <u>e791071fa011526184108d</u> <u>3eef678268a61e52e478db</u>	+ 1 OPENSTORE	✓

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