

3xpL



ADDRESS STATEMENT



GENERATED AT 2024-10-01 16:28 (UTC)






BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x1790b08c57400fe9b28aa7c6c18272078cbeba25</u>
TOTAL RECEIVED	1.000000000000000000 MATIC
	0.38 USD
TOTAL SEND	0.005657568649898958 MATIC
	0.00 USD

Token	Balance
MATIC	0.994342431350101030 MATIC
	0.38 USD
@ jkusd.site	562.000000000000000000 m rewards
\$ ausdc.tech	812.000000000000000000 m reward
goodgames.lol	3,000,000.00000000 goodgames.lol
\$0Bets.io	3,000,000.00000000 0Bets.io
AVGL	1,380.455092592592563960 AVGL
\$ xBets.org	500.00000000 \$ Free Claim and Play
\$ musdt.xyz	518.000000000000000000 tps://musdt.xyz
\$ USDCpool.store	959.000000000000000000 ool.store
The Saudi Meta Airdrop	1 TSMA

Token	Balance
inal	1 inal
NFT Mining	1 NFTM
Sougen Genesis Collection	1 Sougen Genesis Collection
Hard Beasties Club	N/A Hard Beasties Club
5000 BUSD Voucher	N/A NFT Giveaway Round
The Poly Azuki collection	N/A The Poly Azuki collection
Interesting Kaijuz	N/A Interesting Kaijuz
5,000 USDT	N/A NFT Airdrop Round
OpenSea Collections	N/A OPENSTORE
The Little Spookies (Genesis)	N/A The Little Spookies (Genesis)
tion	N/A tion
Â-	N/A etherevent.co

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-08-20 23:41:31	<u>0x494c396297f33176781c7f715e9078432ccadccdb750a51a2bccf0fc71c68996</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2022-08-20 23:41:31	<u>0x494c396297f33176781c7f715e9078432ccadccdb750a51a2bccf0fc71c68996</u>	- 0.0016216411495863 60 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
3	2022-08-20 23:41:31	<u>0x494c396297f33176781c7f715e9078432ccadccdb750a51a2bccf0fc71c68996</u>	- 0.00000000000003791 70 MATIC  0.00 USD	✓
4	2022-08-20 23:39:37	<u>0x7ba1a5798b2ac00bc4e35944c570d309978fd968768f12b5ca2e284592deef91</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓
5	2022-08-20 23:39:37	<u>0x7ba1a5798b2ac00bc4e35944c570d309978fd968768f12b5ca2e284592deef91</u>	- 0.0040359274988349 90 MATIC  0.00 USD	✓
6	2022-08-20 23:39:37	<u>0x7ba1a5798b2ac00bc4e35944c570d309978fd968768f12b5ca2e284592deef91</u>	- 0.00000000000010984 38 MATIC  0.00 USD	✓
7	2022-08-20 18:10:14	<u>0xcf3e666442b59df9ebb74472811ce71b3b90ed14a4e3fde9dc35f5b3d08cd2c7</u>	+ 1.00000000000000000 00 MATIC  0.78 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-06-08 13:59:28	<u>0x331cd303403d85f4f3dd78163c0c930580a7e91068e2ffe37c12d6fb74ad35eb</u>	+ 562.000000000000000 0000 m rewards	✓
2	2023-05-14 01:08:54	<u>0x0f1e6ae99e1705fbedaa87e3e61df3e4a838d897cf3a7095262935ce542c1e6b</u>	+ 959.000000000000000 0000 ool.store	✓
3	2023-01-29 03:56:55	<u>0x12176082aa89fe6c676abf44ac3a104bd8d823ea5377039e2f26b08f8fa72cea</u>	+ 812.000000000000000 0000 m reward	✓

#	Date & time	Transaction Id	Amount	
4	2023-01-22 04:03:02	<u>0xa998e3eec61c902f5dba</u> <u>d027169180685ded0ba72d</u> <u>67a1b8860170b086f1f4ab</u>	+ 518.00000000000000 0000 tps://musdt.xyz	✓
5	2022-10-30 21:01:58	<u>0xaa3cca55390ee784cd29</u> <u>7eff6d84b431844c41911c</u> <u>a572e8445f144202f6e7a3</u>	+ 1.00000000 \$ Free Claim and Play	✓
6	2022-09-08 18:18:12	<u>0x6873cc3a497b4ed8d1b2</u> <u>39362c61990d2affe74913</u> <u>cb2dcb595f1bc7a33b5692</u>	+ 3,000,000.00000000 0Bets.io	✓
7	2022-08-26 18:13:42	<u>0x5ac3a3aa98405222c0c1</u> <u>b3644459ad045de29fd39e</u> <u>5eaeae868450bf4c8ae8e6</u>	+ 3,000,000.00000000 goodgames.lol	✓
8	2022-08-20 23:41:31	<u>0x494c396297f33176781c</u> <u>7f715e9078432ccadccdb7</u> <u>50a51a2bccf0fc71c68996</u>	- 100.00000000000000 0000 AVGL	✓
9	2022-08-20 23:39:37	<u>0x7ba1a5798b2ac00bc4e3</u> <u>5944c570d309978fd96876</u> <u>8f12b5ca2e284592deef91</u>	+ 1,480.455092592592 563960 AVGL	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-12-30 20:14:05	<u>0x6754c0674709fa755545</u> <u>7e66117e2b6e7002e42dfc</u> <u>27de7f46c98d42213005c0</u>	+ 1 NFTM	✓
2	2022-12-10 09:04:36	<u>0x1685c699131435b2179d</u> <u>13c9b3d549a99d3d02d385</u> <u>e80498e910b428c655f57a</u>	+ 1 inal	✓

#	Date & time	Transaction Id	Amount	
3	2022-12-08 02:29:23	<u>0x687c9ae131d8fd530c463952bfc7d22bf4cc673a0d598e77634e86c21043b0be</u>	+ 1 Sougen Genesis Collection	✓
4	2022-08-28 21:41:06	<u>0x06c977224719a530a4779c9e17f027918a528ded90ac4fbab742e6350671a528</u>	+ 1 TSMA	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-23 22:48:53	<u>0xeab9faf7fb54f384354121756053f13d5d2056424ca7c2a36223bcb78fd925fa</u>	+ 1 etherevent.co	✓
2	2023-11-23 08:14:26	<u>0xeeef2f016188a3a44933d056366e4a7d8cb6bd5fd4197bd2cce3886935ff45061</u>	+ 1 NFT Airdrop Round	✓
3	2023-11-02 11:43:18	<u>0xfc91d6ea6cbe1a5c640bf9e1e9a485f5c624c0e4922d9625ee732d7a590d5902</u>	+ 1 NFT Airdrop Round	✓
4	2023-10-27 11:55:00	<u>0xcbb4c213252dd12638240b818654924984e041cf3a80cf20e245546ebefeb308</u>	+ 1 NFT Airdrop Round	✓
5	2023-10-16 09:59:20	<u>0xd2e42d08620d168fb8e76ce6c4d6b919b6ba7091801daeb63ebabc0371384681</u>	+ 1 NFT Airdrop Round	✓
6	2023-09-27 19:58:53	<u>0x6ac97a2849afdfff76847964bdfd145855a5b6ac962fcad7d4898d9ad110b1cda</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
7	2023-09-26 12:22:50	<u>0x06d0a39df6522152022e34665c8902cf700dc5c5dd538c9813b915e3a672ebba</u>	+ 1 NFT Airdrop Round	✓
8	2023-09-26 00:09:14	<u>0xa641ed8bb434a478ea05e1255b6b51339a733d263a1c746710e0d3cd9903adaa</u>	+ 1 NFT Airdrop Round	✓
9	2023-09-18 00:17:34	<u>0x6475abb938c206671121a03694af1023f68249b2880ee0ac2f41b4a428641be6</u>	+ 1 NFT Giveaway Round	✓
10	2023-09-16 16:03:47	<u>0x2f280165e94ef4ec66b03716b9c122f2261d24463c1a9b51f280d98e2e46b56a</u>	+ 1 laim nft	✓
11	2023-09-12 16:53:53	<u>0x4cbf703e3e6cc32dfa4c9c01ae86361222031a060b5f264975fe86d43ad37fb0</u>	+ 1 NFT Voucher	✓
12	2023-09-08 01:42:39	<u>0xae73bf5cf17dc2edc9c3ada7d0737893da0a485ce6bd2f9b70607fd11a483aa4</u>	+ 1 NFT Voucher	✓
13	2023-08-29 20:08:46	<u>0x483ffb69c170e813c1328d9e7f4434888dc14b4706c47985bd6acd618d51f41</u>	+ 1 Chain Launch Raffle	✓
14	2023-08-28 03:22:15	<u>0x73796aacc28019ae3c4e7b67e83858093a0dfa0a09b5f0b119e6859fd96570af</u>	+ 1 claim.circleweekly.net	✓
15	2023-08-26 19:15:49	<u>0xb89ca069cb879fc9af1933755d35fb94e685389b174a75c83cea2a3d0b09da2dd</u>	+ 1 claim.circleweekly.com	✓

#	Date & time	Transaction Id	Amount	
16	2023-08-25 19:26:26	<u>0xcac555bf6f028c63637f867cbc554d7057038ad146112c23ca856732da4c9aa8</u>	+ 1 NFTVoucher	✓
17	2023-08-23 23:24:46	<u>0x1032423e76e305cdec66d6a390b20b7d9a2e53e17b614f2aeeb0d73cf4673ae5</u>	+ 1 Lido DAO	✓
18	2023-08-10 18:18:00	<u>0x50ccbb1b00d749bad3c81d9b81c7640b05128b7f0b5e94da5f11be1c9aaf1f3e</u>	+ 1 DAI	✓
19	2023-07-27 11:02:34	<u>0xea1c0607ba78080442197315e8e5ae178ede5253ea003524475d2489cb1c4492</u>	+ 1 Swapable Coupon	✓
20	2023-06-12 19:22:10	<u>0xc6e2e4ea61e6f6c51189180e7f07a1ef4e033d65c7bc282561584ea44d3a40d3</u>	+ 1 TulipArt Airdrop	✓
21	2023-03-30 20:58:00	<u>0xcfe437dfb12b6304390a6e34863437048f52a7e8db0671285e8ea13e8d4e68b8</u>	+ 1 rds	✓
22	2022-12-29 12:53:56	<u>0x80d99fd0ff073e5b360e303033cfa4efb51ea52e8c779ca0ff1b9890c5a1cc28</u>	+ 1 Magma Club Q	✓
23	2022-12-28 11:47:28	<u>0x5144350cbc19366f63174567ae2df2c325ae9abe2df17f718e28c3288d22c551</u>	+ 1 Stoned Apes Pass C	✓
24	2022-12-25 06:46:33	<u>0xee84c621612a6cbf5a10a900098dccaaf9864a79041ef8132825f201a8bc42b91</u>	+ 1 OPENSTORE	✓

#	Date & time	Transaction Id	Amount	
25	2022-11-09 08:55:42	<u>0x32e438d0c6cfc58f0295c5dc8851e4f94add72403cbfc0050ffa6969a52d3a66</u>	+ 1 The Planet Tickets	✓
26	2022-10-29 23:45:56	<u>0x8c585d6ba1755ffd224ef017ce9a39b6cd6b468a60acbb35d97bd064d659bd28</u>	+ 1 Mimas P9	✓
27	2022-09-01 03:05:52	<u>0x94d1e7d200073d7ea841abc1bb41ac542208bf7fd81f694edac8f85c912b0b17</u>	+ 1 Shiny Gold Dao	✓
28	2022-08-31 15:12:38	<u>0x8ee3e6b772a41d975ae3f1393d8014f8a2ff0954552b64eeb28a5ff054764a0e</u>	+ 1 Blue Nft Alerts Pass Collection	✓
29	2022-08-27 09:55:56	<u>0x184f3718610d27b529ffc2442cc4c8f12ae49f1bcdad6f671d054dcbd8216e87</u>	+ 1 Hard Beasties Club	✓
30	2022-08-25 10:19:05	<u>0x23a79abd349ad1b5d44f346ccf242b5a73ba9db5dec1696129089c392e35c47</u>	+ 1 DEZUKI Collection	✓
31	2022-08-24 13:40:08	<u>0xadfef2029107e8035c4ea6f2488475e232b21c529a05eee86db3fe6b0348219c</u>	+ 1 Collections	✓
32	2022-08-24 10:16:51	<u>0x1af1f4b2626e2c9137596493fa20dfa573d6ee9cbc76241bf35cd48c2062373d</u>	+ 1 Acade Collection	✓
33	2022-08-22 08:03:04	<u>0x1b5b6941a95f21141416cbe75e23c5febcbecf10478b9806243e2d73cace67c</u>	+ 1 Hidden MetaPass	✓

#	Date & time	Transaction Id	Amount	
34	2022-08-22 02:28:51	<u>0x4aa57ef40a0697c6fffa</u> <u>316e1fff529cda97441ce2</u> <u>189ffaaf0edd80b8b815f5</u>	+ 1 BeanFrogs (Original)	✓
35	2022-08-21 00:10:19	<u>0x5ad0a9feacda3966af25</u> <u>934f3fd666b73dbffe5c62</u> <u>06fff29ed4ed0f96270c5e</u>	+ 1 OPENSTORE	✓
36	2022-08-21 00:00:55	<u>0x4ed4cb3b30af96c98fe0</u> <u>5e8214cce26c7db3afbde6</u> <u>6edf898ec875af2f5e9f91</u>	+ 1 OPENSTORE	✓
37	2022-08-18 15:18:34	<u>0xc103ffaf98d8bdced622</u> <u>3739388cf7aa607c588bad</u> <u>7e77c2d7769fe8c9ca0de5</u>	+ 1 The Great Triton Pass	✓
38	2022-08-16 08:53:34	<u>0xf9a38820a062767c7f0d</u> <u>0ca9b1f52d0ccf08a6888a</u> <u>c74984dfd8758fcb145382</u>	+ 1 m	✓
39	2022-08-15 06:31:31	<u>0x6325c56b34f896120afb</u> <u>c2687039e9e56672f3526b</u> <u>bf7ab2c8eef068d6bcf8eb</u>	+ 1 ctions	✓
40	2022-08-11 03:43:00	<u>0x2f9aaec2b0d8a3afbcae</u> <u>1aaab43f3d6a38b29b1f85</u> <u>22759f562db8e3c0a5bffd</u>	+ 1 tion	✓
41	2022-08-10 17:05:13	<u>0xdca27e9116ddf142fbf3</u> <u>c568facba8f104a59709ba</u> <u>ae06dca7d7582f5b243905</u>	+ 1 Blue RTFKT Podx Collection	✓
42	2022-08-08 14:40:13	<u>0xb0f251db0bbd75677720</u> <u>4053b0bcb406ad7eb4c363</u> <u>6587cc8eaa26c79752d7f5</u>	+ 1 Shadow Ascended NFT Official	✓

#	Date & time	Transaction Id	Amount	
43	2022-08-05 12:42:27	<u>0xdc5048deaa22f49eee5b88365f9291dd6df934928b9143e9be302d3475dc4593</u>	+ 1 The Little Spookies (Genesis)	✓
44	2022-08-05 02:23:31	<u>0x0c7984cb93abfc7f03f80b827b35fcafc262f42799b51d075465b22326d5947c</u>	+ 1 Good SuperFarms	✓
45	2022-08-04 10:33:35	<u>0x87b49d47d2d4061384a9d56906e82d4b6217e545c6860f69d49dac45b42000c8</u>	+ 1 Good Shrapnel	✓
46	2022-08-04 04:00:40	<u>0x1a4de58422351545f31d4a10cac2a462e101b0d752a75bf6bb7954484f58b0e6</u>	+ 1 The Colonist Official	✓
47	2022-08-04 02:06:43	<u>0x06b35c9fcf0a15485059d9729c558353e2977dbdfc912839b6a4fbbb1d075a45</u>	+ 1 The Origin Shrapnel	✓
48	2022-08-01 13:32:09	<u>0xd5f9295aaeb609a62c2bd0bdba84d316a31cae9319984a604e44f37da71f58d9</u>	+ 1 Red APE Island Lab	✓
49	2022-08-01 02:28:06	<u>0x32468dbcbebd8eb656644e6b0a89724176b05dcc050974bad53dbaa6b7c9c9</u>	+ 1 Skills Of APE Island Collection	✓
50	2022-07-09 17:50:29	<u>0x3e7eb74cd93a77562a519ff5c8540b936945f1963ea933e36d2dd64d756caabc</u>	+ 1 OPENSTORE	✓
51	2022-07-02 07:34:40	<u>0xc99dcec4690641e6b2e0f2f0b27fb2c7fe474b208fa9dfd5247982f7a6f58504</u>	+ 1	✓

#	Date & time	Transaction Id	Amount	
52	2022-06-23 03:29:50	<u>0x905d3d5c730f7eecef0e</u> <u>96086449c0b5b78f18657c</u> <u>734da572148607337be465</u>	+ 1 ollection	✓
53	2022-06-23 01:17:08	<u>0x6e913c5155558fe936b3</u> <u>e14c248ba2d588199458fd</u> <u>2d4680fadf22e4f392bd1f</u>	+ 1 ollection	✓
54	2022-06-22 02:21:35	<u>0xe019b5e39086767821d6</u> <u>fbbeedd08315bcec3d2791</u> <u>e2522bbb0b6aa8ed9a5d03</u>	+ 1 n	✓
55	2022-06-22 01:02:48	<u>0x3aa731086355059e3b5b</u> <u>bc492a59837d9d7aec6b23</u> <u>0e21b2ee99b70bd558b1dd</u>	+ 1 n	✓
56	2022-06-20 15:21:43	<u>0x9983ed31e14320fc9ca7</u> <u>354c5213f9a7bd6e74e318</u> <u>dd92261df56e24c188ca9c</u>	+ 1 The Poly Azuki	✓
57	2022-06-18 03:35:42	<u>0x5efcd34bd6e8fc3513db</u> <u>f2d57b41da2fb128665bf6</u> <u>b82bdf826f3bee8479b4df</u>	+ 1 Super RTFKT Podx	✓
58	2022-06-14 11:07:50	<u>0xc3b00565424f57256ee1</u> <u>ab5e2005116e0809f10f80</u> <u>1c847553dcd0eb52315dea</u>	+ 1 Interesting Kaijuz	✓
59	2022-06-12 16:19:40	<u>0x864a8ce131843c0d2579</u> <u>22dd85e6c44e4f2c0481a6</u> <u>cb01f682b1db2012e03fc8</u>	+ 1 OPENSTORE	✓

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