

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-09-29 22:37 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x4175403c387707c64598da59c6c5d457b31fd769</u>
TOTAL RECEIVED	0.001000000000000000 MATIC
	0.00 USD
TOTAL SEND	0.000000000000000000 MATIC
	0.00 USD

Token	Balance
MATIC	0.001000000000000000 MATIC
	0.00 USD
Minereum Polygon	300,000.00000000 MNEP
AeFX.io	800,000.000000000000000000 AeFX.io
\$ musdt.site	735.000000000000000000 tps://musdt.site
! ELIGIBLE	103.000000000000000000 TONCrypto.io
DxDex.io	800,000.000000000000000000 DxDex.io
~ KfUSD.xyz	227.300000000000011369 d
MegaDoge.Org	1,000.000000000000000000 MegaDoge
#HEXPool.net	193,500.049999999988358468 wHEX
Zepe.io	750,000.000000000000000000 Zepe.io
\$ jusdc.site	812.000000000000000000 m reward

Token	Balance
s	1 s
Coingecko x ICE Poker	1 DCL-CNGCKXICEPKR
apenft	1 apenft
grilape	1 grilapenft
HELIX PARALLEL LANDS	N/A HLD
Meowximus	N/A Meowximus
Uni NFT Event	N/A UniEvent.Plus
dYdX Event	N/A dYdXEvent.com
!! \$30,000 SHIB	N/A Voucher
Event by Uniswap	N/A UniEvent.Plus
Ledger Stax: Giveaway	N/A STAX
' '	N/A Reward at usdtevent.ac
	N/A Reward at optimisum.re
5000 USDC	N/A NFT Voucher

MAIN EVENTS

#	Date & time	Transaction Id	Amount
1	2021-07-22 13:59:16	<u>0xedb2e01e54b4d8564ffb</u> <u>c44bef772009b2dccd0a17</u> <u>db70e748f36a22ff97a800</u>	+ 0.001000000000000000 00 MATIC  0.00 USD

ERC-20 EVENTS

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

#	Date & time	Transaction Id	Amount	
1	2024-01-06 13:55:36	<u>0x1b78cf16c97c6be46d6d</u> <u>b9fe0c6a85b5dd95fd089d</u> <u>b3fd261d9be2cf5763eded</u>	+ 293.00000000000000 0000 TONCrypto.io	✓
2	2023-08-18 10:19:53	<u>0x5e659409e217e255cd32</u> <u>d391942308409224a90ce9</u> <u>8f7edbccb0f86566507641</u>	+ 193,500.0499999999 88358468 WHEX	✓
3	2023-05-21 13:22:06	<u>0x87214a8a397e9cad32d7</u> <u>95ecfcdfd4c1a03dca7ff4</u> <u>a22c56ef3029e14680fada</u>	+ 227.30000000000001 1369 d	✓
4	2023-05-14 03:44:45	<u>0x4180991ca6f2680574f5</u> <u>6b9082434503fbf2a1223c</u> <u>96b4371871876334d176ca</u>	+ 959.00000000000000 0000 ool.cloud	✓
5	2023-01-30 07:23:00	<u>0x121f6871a14f9bf7c978</u> <u>29412f71b525716dc364e9</u> <u>f4d061880cb2f755872108</u>	+ 812.00000000000000 0000 m reward	✓
6	2023-01-21 11:24:10	<u>0x6bc2edc45f052b113200</u> <u>b75d035911bbee3ab8a48c</u> <u>158a82aab292fbe700851f</u>	+ 735.00000000000000 0000 tps://musdt.site	✓
7	2022-01-15 09:09:02	<u>0x65deaf4ec8fae781d999</u> <u>c50199737b94b5a96c52e1</u> <u>b56ba22a200fb5c9af5262</u>	+ 300,000.00000000 MNEP	✓
8	2021-11-14 23:40:02	<u>0x8e848a83962c154082ee</u> <u>72d3179763f66d96c14b45</u> <u>8427f115b15f88a5d71ff5</u>	+ 800,000.0000000000 00000000 AeFX.io	✓
9	2021-09-23 03:09:43	<u>0xb024ddba290dbf3d00a6</u> <u>5ed4f3ca47e3b644740674</u> <u>8da9a7c151231b4d0680a0</u>	+ 800,000.0000000000 00000000 DxDex.io	✓

#	Date & time	Transaction Id	Amount	
10	2021-09-19 10:13:22	<u>0x64fd06e04f7bc6e3584100834f5b70c1764b1c2824c01a3793c9ea1fc748f952</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
11	2021-09-19 10:11:10	<u>0x4c19cee26bc7164b83bdeb387f66a0533972b5cec397bc3a177497cf1a4d2f11</u>	+ 1,000.000000000000 000000 MegaDoge	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-12-12 17:16:22	<u>0x4f6367b6e24d69e1f0e92ad1ca326453e0a8bc46a4da8bc1d6c45e882290687e</u>	+ 1 DCL-CNGCKXICEPKR	✓
2	2022-12-10 04:48:27	<u>0x3bb8946607e81a9da9dfeaa87ee9a9131a041dc67fd87fcf9d437ef810e787a8b</u>	+ 1 s	✓
3	2022-12-02 00:53:38	<u>0x85ec4005580e68c219dede4acf5abacd2410b137bae6c8c25ca199a4438ad54d</u>	+ 1 grilapenft	✓
4	2022-12-02 00:50:24	<u>0x3a90274896be5019cd062661f28b619cad4e8d524db6a0c86da055b8e9d6acee</u>	+ 1 apenft	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-18 15:27:43	<u>0xd5263c3c41729f35b257889ad6c415ffad47e887b685717843af844f27fdd40f</u>	+ 1 NFT	✓

#	Date & time	Transaction Id	Amount	
2	2024-02-17 06:47:54	<u>0xca11e2b6c018809e9029c578855036f1e25d38e1c9d332cbff1749c439affd88</u>	+ 1 NFT	✓
3	2024-01-31 07:49:27	<u>0x3a1c6035985e5b211cde8fe8565b9dadda9740a5f37aba889865f1db2b819f7</u>	+ 1 btcevent.co	✓
4	2024-01-21 20:25:52	<u>0xfc99901e6adfd1b9f9237bec8012537cb642b407ba22b00897f4831866db35fb</u>	+ 1 ethevents.co	✓
5	2024-01-06 05:35:29	<u>0xf9898eac327a8549b47204b66478c44618b88e41935f8b3a5ae13fe984891853</u>	+ 1 2000usdc.cc	✓
6	2024-01-06 05:35:27	<u>0x4a67c1e002d796f4d30c95c6e17b7c890b40e2a7cc5bfad6a28f62bf8152f45e</u>	+ 1 3000usdt.net	✓
7	2023-12-06 11:26:28	<u>0xd05cf708e62f40fed9ae07ae0eb8dddde2253e48cab5926ce3021fa2ad29c0b</u>	+ 1 Reward at BoneWin.com	✓
8	2023-12-06 11:25:42	<u>0x6070da83ca1c6b88db98e28262f537ce97f903a778e1227f9fd2a4cb5af190ed</u>	+ 1 Reward at BoneWin.com	✓
9	2023-12-06 09:46:17	<u>0xf235472525635309a95aa7e838e27be679bb95120e981d4f68c1866fc9d8ea5f</u>	+ 1 Reward at usdtevent.ac	✓
10	2023-12-06 09:46:07	<u>0x53d4892b918ebb08dd7b1c144cef55d05e1f01fb799eb556e4e8e369bde2b79b</u>	+ 1 Reward at optimism.re	✓

#	Date & time	Transaction Id	Amount	
11	2023-12-05 08:18:23	<u>0xe39776150a0746f2251383dd0b2581d63e761a186e8b7080586016a30be1a7e3</u>	+ 1 2000usdt.net	✓
12	2023-12-05 08:14:52	<u>0x9a0de88d0d2ce6f84659e0e498f902558f4247f137b08307e484861135475dbc</u>	+ 1 1000usdc.org	✓
13	2023-11-18 14:57:06	<u>0x252010606e4de6a9f1a824a10a5034a95c4e88a7d24cb0fbaf5ad8f075859181</u>	+ 1 Visit link to claim USDT	✓
14	2023-11-02 18:50:06	<u>0x8680de3c93fe0b829b89053b72d805292932ba28f3e2b471afcd8fba8ec7ea1</u>	+ 1 Voucher	✓
15	2023-11-02 18:50:04	<u>0x4b9fc7a40350a723cceb4a89c429ae836a52d261ce5c8b5e1a49da1943af8661</u>	+ 1 trust-rewards.xyz	✓
16	2023-11-02 18:49:36	<u>0x7ebdb6b7c9569194ae8efea29165a8d07da07f1c9290e9e306907d4c17162f02</u>	+ 1 op.org	✓
17	2023-11-02 18:49:36	<u>0x5d74a48ce3b4e7ed6605523095e0132f8e7a7669dd98015c024892a61c3a5407</u>	+ 1 100,000 \$MEME	✓
18	2023-11-02 18:49:26	<u>0xc6710648833a6b8816b6ab78fbbc98d41ba90bddcd66aa834de0f7da61a0d003</u>	+ 1 Voucher	✓
19	2023-10-28 23:34:29	<u>0xc82ecfb44c8fc0d1260f9b20f989a433b476025279c32b67a7066bc3de136d29</u>	+ 1 NFT Airdrop Voucher	✓

#	Date & time	Transaction Id	Amount	
20	2023-10-28 15:42:46	<u>0x9a75cea2fb8cfc62f905f122b69da546bece5f9c8d13f090c7adbae161be8b0b</u>	+ 1 NFT Airdrop Round	✓
21	2023-10-16 11:31:56	<u>0x88e97a0f24a6d6f2e180c5fc9264deaa9a904548de2301eaacbeefdc95b1169e</u>	+ 1 NFT Airdrop Round	✓
22	2023-10-07 16:39:57	<u>0xd56764d813e97da765e7408d57a619684bd8a5a8db671c80b483ba8f1853c472</u>	+ 1 Shiba Inu	✓
23	2023-10-05 20:23:43	<u>0x56a0465b7a25a9e8110961619ab540e91a31ce5bce e661e0cb2f750e507f6a8f</u>	+ 1 Shiba Inu	✓
24	2023-10-03 02:45:27	<u>0x2b83593f0deb79564fd894b7e484df9be39696462023afc07121d35cb5521fc5</u>	+ 1 NFT AIRDROP	✓
25	2023-09-28 19:57:33	<u>0xc761160f47f5b9b42fa1b37580396b6e23687c201082f805193e0e5a6e2142c4</u>	+ 1 Shiba Inu	✓
26	2023-09-20 02:08:11	<u>0xc36f3c8ac31c00d1cf65e0a8ce024eb19ed3087eec3863204cf5301616a1d235</u>	+ 1 Voucher	✓
27	2023-09-18 02:14:41	<u>0x2c4ff0cc6a14f61a04b9be56910f6335b5a7b2d98871c2c3ad8189ad10141c8b</u>	+ 1 NFT Giveaway Round	✓
28	2023-09-16 17:14:57	<u>0xe0d7a825880ef5923db90ee4eb3a3fb918b460364a6106237817bedecfb66501</u>	+ 1 NFT Giveaway Round	✓

#	Date & time	Transaction Id	Amount	
29	2023-09-15 21:35:18	<u>0x4b3949d8e668245344c1</u> <u>79cbd48c64f306b3315003</u> <u>7b5d2f2e82b08c64fb332b</u>	+ 1 Voucher	✓
30	2023-09-15 13:44:57	<u>0xa9123a50ee19bdfc1c90</u> <u>7f47e16caba4f63b8f04d6</u> <u>26538a3ad955cedf586991</u>	+ 1 Voucher	✓
31	2023-09-14 22:33:14	<u>0x641419ea557de685ca59</u> <u>b8d55b0895a6a4fabae2db</u> <u>b19be17c6d592f1689eb87</u>	+ 1 NFT AIRDROP ROUND	✓
32	2023-09-14 02:09:11	<u>0xfdd2d31fe88858d6e3fd</u> <u>ac1513324531e16cd4fe25</u> <u>3b3d771f03806abdeec7d0</u>	+ 1 NFT AIRDROP ROUND	✓
33	2023-09-13 04:38:57	<u>0xecc49a52df7389a43f2e</u> <u>7bf119d34b34b3bc9be9c3</u> <u>fedc8b8e819d1696bf7a6c</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
34	2023-09-11 22:14:39	<u>0x8862cfce8508273d06ff</u> <u>360f349ff99e60fcb74b51</u> <u>b40c6fef89bcc94019731</u>	+ 1 NFT Voucher	✓
35	2023-09-11 20:56:31	<u>0x994ce17a4b5c9e9ee117</u> <u>83e3948150ab26df637bcd</u> <u>18a790d1ccf6b9233d79f1</u>	+ 1 NFT Voucher	✓
36	2023-09-10 00:48:56	<u>0x6708d5976626df421eee</u> <u>0de4cf5e47d85675b58b94</u> <u>15bc296903dc17f3c8f565</u>	+ 1 NFT Voucher	✓
37	2023-09-05 00:06:22	<u>0x0a3969a052a20f05438a</u> <u>cc47c219fcb18356ba057e</u> <u>dbdc21bef9d673422eae3f</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
38	2023-09-03 22:28:21	<u>0xcc96aeabfe022578fe1e3eb3f3d7554c55fa5fb045ceee7defeda1282ffb0af3</u>	+ 1 Circle Weekly Giveaways	✓
39	2023-09-03 04:10:54	<u>0xa881dc2006351409bdbd7da766ef55d8ab2a1d03900ef9ac66b99d07c78c9304</u>	+ 1 Voucher	✓
40	2023-08-29 05:22:28	<u>0x55b6f42585dfb19d920c3224ee431b5e6501f4548fbc9c5aec826272b7735360</u>	+ 1 Voucher	✓
41	2023-08-28 19:28:13	<u>0x88f1bbfbcadcb5a01b2616996708922570d97c5bbce8738e7b031857a957a63</u>	+ 1 BASECOINBASE.IO	✓
42	2023-08-27 19:14:22	<u>0xea3d30e28b0017180e5325b30245cffb9b54fe7176ca067598de1185dabc82ed</u>	+ 1 claim.circleweekly.org	✓
43	2023-08-26 11:49:31	<u>0x21ea5904cbe604092d1064365fef2c686c4dc61a7a104f3c3ced5a6e8da33872</u>	+ 1 NFTVoucher	✓
44	2023-08-18 06:07:07	<u>0x10478a867484bb76bf6401f4531e9ba5d8038a3835e2bf32c76a8661f31701be</u>	+ 1 token-rewards.xyz	✓
45	2023-08-11 17:56:40	<u>0x7ccd77c2aaaf2d3d44deaa506f6347623ea7f65c69a3022f5c295e9777af08ef</u>	+ 1 Lido DAO	✓
46	2023-08-10 23:24:26	<u>0x35c6378899e9699a64d4b0419951a215b358c0d12a9cfea00ca1d742a0406931</u>	+ 1 STAX	✓

#	Date & time	Transaction Id	Amount	
47	2023-08-10 19:04:30	<u>0x3ee2092c3e19a341b9de</u> <u>f34fbca76f442d28535977</u> <u>a80d0c1a44152dc0c51c13</u>	+ 1 ARBITDROP.INFO	✓
48	2023-08-09 15:35:06	<u>0x9f43bd87f715e62baedf</u> <u>300163b1f516a447f9e244</u> <u>cd8f3e21b384babf8de7c2</u>	+ 1 dYdX Event	✓
49	2023-08-06 15:03:28	<u>0x0a9f55d57d9d93bc86bc</u> <u>4ee86b7620a4878619e85d</u> <u>030211d32fc8bf4729af5f</u>	+ 1 STAX	✓
50	2023-08-03 13:19:54	<u>0xc287ed0a229090049e63</u> <u>f00f7bd2e70c69aeec6c2c</u> <u>18ed7614eb5b7ae651b6ec</u>	+ 1 STAX	✓
51	2023-08-02 01:18:07	<u>0x3fc15e001f866e2ba2ab</u> <u>e1c611596f2119b879dd8c</u> <u>6832918762771995d45997</u>	+ 1 FREESPIN	✓
52	2023-07-31 20:46:40	<u>0x37969b8b6ddf7d800a2a</u> <u>0707881a2779dc23c88fdf</u> <u>6b9d8b827a78d463d32d05</u>	+ 1 STAX	✓
53	2023-07-29 16:32:45	<u>0x1aa71d228602143c4186</u> <u>b9c2294a852785167fa9c0</u> <u>4c17da46d6f7bd67e367f5</u>	+ 1 STAX	✓
54	2023-07-28 12:17:58	<u>0x1c118ce0c598d273d231</u> <u>cb71aa22c0eadb8cc91a41</u> <u>cbbb9afa867e1d623d55dd</u>	+ 1 REVOLUTION	✓
55	2023-07-26 18:40:30	<u>0xa07f9bdfe5fe081b6823</u> <u>fee3bef83616a209778cbd</u> <u>6b44a01ee924d38c6a7632</u>	+ 1 dYdX Event	✓

#	Date & time	Transaction Id	Amount	
56	2023-07-23 16:15:51	<u>0x9a31e0ec58cb96156fe5665c784aefcd3f6f11397dbbfcae37bfa6848ede05f04</u>	+ 1 dYdXEvent.com	✓
57	2023-07-19 05:18:37	<u>0xaae891da08dadf3a2ccea1b982d9ffa8e265f879fcea4b8ee250d14427152ca37</u>	+ 1 UniEvent.Plus	✓
58	2023-07-18 05:47:36	<u>0x04bc921e1e0e5abf30cb0bfea22574c99ebc7406e91403f0c7c1e48260903424</u>	+ 1 UniEvent.Plus	✓
59	2023-07-16 09:02:45	<u>0x0edc57cd2c678e917b99db4fc92f9aa5ebb7020a1e8fd4264a2670e7a93b36d8</u>	+ 1 PolyEvent.Plus	✓
60	2023-07-10 04:09:26	<u>0x3caa5889bf0391376544853b0dbeb0a3a8675d15fb59bbcd527791eff76d512f</u>	+ 1 UniEvent.Plus	✓
61	2023-07-08 05:37:22	<u>0x6363c5e4fcf876091f61e518ce87c365b0755a49043d59891c07cb2e0fc22580</u>	+ 1 UniEvent.Plus	✓
62	2023-07-05 03:58:47	<u>0xaa2a13f3b2434178013b1110c11481b1ac0648ffd279829d4a4a27ff204de153</u>	+ 1 UNI	✓
63	2023-07-04 18:44:02	<u>0x5f381747be5e03898d05009ab85e4e341172644d6b22ae13c48e33e2759a80ac</u>	+ 1 APE COIN	✓
64	2023-07-03 22:36:16	<u>0xe770b736c46b708e61917b3963146eea5a67d899dc b2251b1dc2f3beda47f402</u>	+ 1 BitCase.Org	✓

#	Date & time	Transaction Id	Amount	
65	2023-07-01 05:41:58	<u>0x32fea599c252338e608621b813a0539a69d62be5dd</u> <u>ec2f40f4d12557ca4107d2</u>	+ 1 UniEvent.Plus	✓
66	2023-06-20 02:56:59	<u>0x0cc85846a54e01802d17f5e7716625d095774667c6</u> <u>c0121d82f0f0d03c93e6e6</u>	+ 1 UniEvent.Info	✓
67	2023-06-18 18:17:10	<u>0x3b1f40c5882061bb2b4857fa8b3c31ccb79190ae29</u> <u>1bf1a5f5a35ac17b6e1565</u>	+ 1 OPTIMISM	✓
68	2023-06-14 00:03:54	<u>0x706578788733d574ce5cd752fd9a73ea1e33a7892f</u> <u>263b3f8197380d38aefbcc</u>	+ 1 OPTIMISM	✓
69	2023-06-12 18:57:03	<u>0x61dbbcbe6991c70e4910b6c0d1e62041a76328e02d</u> <u>25e5dea9f2d36e8f8453d0</u>	+ 1 TulipArt Airdrop	✓
70	2023-06-04 13:17:24	<u>0xe12018e7d93372843143a7d5b05ca552c9e4d4c6b1</u> <u>ac30357345bb022f542efd</u>	+ 1 OPTIMISM	✓
71	2023-04-08 21:55:42	<u>0xf162d5ed1a5f2eb1b514e8674ba132890ab2132c83</u> <u>1b636963601ada42885bb0</u>	+ 1 LD	✓
72	2023-03-30 20:19:21	<u>0xf14faca277470ef0db9e565192ba2a78fbf14526ca</u> <u>1bcc7896791255bdffea45</u>	+ 1 er Pass Official	✓
73	2023-01-31 10:47:21	<u>0x724df3f109dca1739a032ec9432e08e7a269c56ce4</u> <u>4b2094ff8f4aef904504a4</u>	+ 1 WWRD	✓

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74	2023-01-11 04:19:26	<u>0x119cb4995ee3c8ae49fb</u> <u>cfad55be3e01508c6742d9</u> <u>a37559e6f19736bcc983a6</u>	+ 1 Nuts Dao Community	✓
75	2023-01-10 11:23:15	<u>0x2f6e621701c5ee71030a</u> <u>02d5b840b3e0f4c01cb13d</u> <u>92b8453770c60e9b2f31bf</u>	+ 1 Esports One Pass	✓
76	2023-01-09 16:32:47	<u>0xfa0bac4b66402448a70f</u> <u>87775cb26e5164eba27918</u> <u>d1fc746abde9e0f6f08fcb</u>	- 1 Otherside Kodao-R Memberships	✓
77	2023-01-07 08:50:27	<u>0x8f653411c4eae41129dd</u> <u>838550528dd43690762b92</u> <u>033269d473777f6eed4831</u>	+ 1 BullvBear Access Keys	✓
78	2023-01-06 13:04:29	<u>0x9f0e53c7ef218f88b350</u> <u>c00e9196231457997b164d</u> <u>99990e3f2b088812e31754</u>	- 1 Star Fighter Club HV	✓
79	2022-12-30 03:07:23	<u>0xa8dedbae3f66689856e6</u> <u>ee17cb967361f509b223dc</u> <u>9a63a9d546f6e6b6d56209</u>	+ 1 Nested Box RD Pass	✓
80	2022-12-27 16:32:12	<u>0xdc8d24be3ca2f3cf80ec</u> <u>2a37ee1de96ac76cebcab5</u> <u>ff295d99c0c67434edb7ee</u>	- 1 NFArcade IF Special Pass Genesis	✓
81	2022-12-27 16:03:31	<u>0x322b396d752a40b9dbc6</u> <u>80d8cd444fa76ef58fc97c</u> <u>ddb69224cd54ab499b5d58</u>	+ 1 Magma UM Genesis	✓
82	2022-12-26 18:33:19	<u>0x11a6fe2fff6f0d4c3afe</u> <u>71640dfea0a7668c7ed6ff</u> <u>621c53b0cedf4248fdf0f5</u>	+ 1 HCS	✓

#	Date & time	Transaction Id	Amount	
83	2022-12-26 13:04:51	<u>0xb217b2faacd5883c082e</u> <u>53bbcb9bf7ed9dbc63fba9</u> <u>3abfb2a849d46246565c11</u>	+ 1 HLD	✓
84	2022-05-07 15:32:01	<u>0x73f8e46d725b4b4e64c4</u> <u>71d1f5a07b980bbe7e5fb2</u> <u>e363b03dfb9fadb67b8c9f</u>	+ 1 BULLPLdLL	✓
85	2021-05-20 23:21:26	<u>0xb16cb71922252c382653</u> <u>f4f3b740f3d84b4002f9a7</u> <u>6a06316c4acedb27db9350</u>	+ 1 Meowximus	✓
86	2021-05-12 01:06:30	<u>0xe2e17fcb09f85ec7ced3</u> <u>7e94cf08326e93deb5edf3</u> <u>510cc70c9cf28c610fc6cb</u>	+ 1 u5	✓

* USD values displayed at the time of transaction

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