

3xpL



ADDRESS STATEMENT



GENERATED AT 2024-10-02 00:25 (UTC)





BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x54d3bbc01c9bfec93724863cad1e1b8297923c8b</u>
TOTAL RECEIVED	2,205.030000000000200089 MATIC
	827.54 USD
TOTAL SEND	2,204.998196614713378949 MATIC
	827.53 USD










Token	Balance
MATIC	0.031803385286825130 MATIC
	0.01 USD
(PoS) Tether USD	0.000000 USDT
	0.00 USD
\$ USDCpool.info	938.000000000000000000 ool.info
Minereum Polygon	300,000.00000000 MNEP
AeFX.io	800,000.000000000000000000 AeFX.io
SWAPQ.org	95,000.00000000 SWAPQ.org
DxDex.io	800,000.000000000000000000 DxDex.io
aaxexchange.org	26,347,543,096.503948211669921875 AAX
StakeShare	990,318.000000000000000000 SSX
eDPX	4.491434833769999635 eDPX




Token	Balance
MegaDoge.Org	1,000.000000000000000000 MegaDoge
999 USDT	1 https://usdt.blockwin.org
Synthetix Airdrop	1 NFT
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY
	N/A Reward at BoneWin.com
! ! \$30,000 SHIB	N/A Voucher
Â-	N/A usdwin.co
'	N/A NFT
	N/A Reward at BoneWin.com
☐	N/A ethevents.co
'	N/A Reward at BoneWin.com
\$30,000 SHIB #17	N/A Shiba Inu
\$5000 USDC Voucher	N/A claim.circleweekly.com

MAIN EVENTS





#	Date & time	Transaction Id	Amount	
1	2023-01-14 08:40:37	<u>0x7aa8f5fdc3f198909c78d0e31db3044061746dc31e5168746ee5d884205baa15</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2023-01-14 08:40:37	<u>0x7aa8f5fdc3f198909c78d0e31db3044061746dc31e5168746ee5d884205baa15</u>	- 0.0010664274037819 50 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
3	2023-01-14 08:40:37	<u>0x7aa8f5fdc3f198909c78</u> <u>d0e31db3044061746dc31e</u> <u>5168746ee5d884205baa15</u>	- 0.0025598552186830 14 MATIC  0.00 USD	✓
4	2023-01-02 15:52:23	<u>0xc472f6515bf27f12b382</u> <u>7e63ed3ff590c9f1d013e8</u> <u>b1b2afa8226f201d5232e0</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2023-01-02 15:52:23	<u>0xc472f6515bf27f12b382</u> <u>7e63ed3ff590c9f1d013e8</u> <u>b1b2afa8226f201d5232e0</u>	- 0.0010790818921600 20 MATIC  0.00 USD	✓
6	2023-01-02 15:52:23	<u>0xc472f6515bf27f12b382</u> <u>7e63ed3ff590c9f1d013e8</u> <u>b1b2afa8226f201d5232e0</u>	- 0.0006630097759477 92 MATIC  0.00 USD	✓
7	2023-01-02 15:20:23	<u>0x83b701dee61c991fb4c6</u> <u>4db037bf5921677f52ad89</u> <u>80ca5b1d8d9bac951ad1f6</u>	+ 0.0299999999999999 99 MATIC  0.02 USD	✓
8	2022-11-07 23:20:06	<u>0x1869aefb3edac80f28d8</u> <u>50f9cb3ddb5b84d1b3cdc7</u> <u>d6d8ca1e5e2e75a95a7e89</u>	- 1,489.998017506722 817416 MATIC  1,674.75 USD	✓
9	2022-11-07 23:20:06	<u>0x1869aefb3edac80f28d8</u> <u>50f9cb3ddb5b84d1b3cdc7</u> <u>d6d8ca1e5e2e75a95a7e89</u>	- 0.0009451824615847 84 MATIC  0.00 USD	✓
10	2022-11-07 23:20:06	<u>0x1869aefb3edac80f28d8</u> <u>50f9cb3ddb5b84d1b3cdc7</u> <u>d6d8ca1e5e2e75a95a7e89</u>	- 0.0018830579610173 08 MATIC  0.00 USD	✓
11	2022-11-07 23:02:30	<u>0x82b69aa76b96dd1386a2</u> <u>4522301389fa98ab1d5215</u> <u>571f57735ab6591aa36556</u>	+ 1,490.000000000000 000000 MATIC  1,674.76 USD	✓

#	Date & time	Transaction Id	Amount	
12	2022-11-07 23:01:32	<u>0x050aa832d4d311d386e5df02cd92677dd734b964acd9aec46f0e17495c0c4897</u>	- 10.029368411499584 468 MATIC  11.27 USD	✓
13	2022-11-07 23:01:32	<u>0x050aa832d4d311d386e5df02cd92677dd734b964acd9aec46f0e17495c0c4897</u>	- 0.0006412450588542 76 MATIC  0.00 USD	✓
14	2022-11-07 23:01:32	<u>0x050aa832d4d311d386e5df02cd92677dd734b964acd9aec46f0e17495c0c4897</u>	- 0.0013412482183783 20 MATIC  0.00 USD	✓
15	2022-11-07 22:52:52	<u>0x3ecc7490b406f2c6e24073d3a3cb5b4aadcb3cccc41f04e6ed36257d026f595f</u>	+ 10.000000000000000 000 MATIC  11.24 USD	✓
16	2022-05-23 08:20:27	<u>0xc071dbc878711ade54905182e3fa47829ed107cc03acce7a86e186c8e72c74b</u>	- 159.96036988000000 1785 MATIC  111.33 USD	✓
17	2022-05-23 08:20:27	<u>0xc071dbc878711ade54905182e3fa47829ed107cc03acce7a86e186c8e72c74b</u>	- 0.0006315821660917 88 MATIC  0.00 USD	✓
18	2022-05-23 08:20:27	<u>0xc071dbc878711ade54905182e3fa47829ed107cc03acce7a86e186c8e72c74b</u>	- 0.0000000063343233 08 MATIC  0.00 USD	✓
19	2022-05-07 14:09:44	<u>0x5c90de6ae4bd0c97d867ab1d13d1603f73244265ceabe2716c476f2dea03362a</u>	+ 160.00000000000000 0000 MATIC  163.04 USD	✓
20	2021-11-09 18:21:07	<u>0x711b5035aff40102933b7ef64fd8a9742361bf666b5790c53594b38ecfb8c35c</u>	- 544.99900000000002 3647 MATIC  992.98 USD	✓

#	Date & time	Transaction Id	Amount	
21	2021-11-09 18:21:07	<u>0x711b5035aff40102933b7ef64fd8a9742361bf666b5790c53594b38ecfb8c35c</u>	- 0.0006301200000000 00 MATIC  0.00 USD	✓
22	2021-08-14 00:52:14	<u>0x894abf41c0721b33bea64018015281e0e36cc647f8386fc89a419eef3d3ab2e1</u>	+ 505.00000000000000 0000 MATIC  728.00 USD	✓
23	2021-08-13 19:40:16	<u>0x3190ab14c9da27e742d1e644f2e44e82083c71f9de3c75561d5db54febe412fa</u>	+ 40.00000000000000 000 MATIC  57.66 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-05-12 00:21:28	<u>0x5d6e6b77f212f20a2e249e81969ff38a115115a8e970ac3ed72af7545d9224ad</u>	+ 938.00000000000000 0000 ool.info	✓
2	2023-01-14 10:11:41	<u>0x97c2aebe24c8f4b2da2d997d802ed1f03166da10b16aef531e43d023b50dccf5</u>	- 0.000000 USDT  0.00 USD	✓
3	2023-01-14 08:40:37	<u>0x7aa8f5fdc3f198909c78d0e31db3044061746dc31e5168746ee5d884205baa15</u>	- 809.652775 USDT  809.82 USD	✓
4	2023-01-14 07:59:05	<u>0x5a5ecaa6e1ba6c9b1ef6e1eed60dd4cf058d331b1bb33acee9dd0532e38483df</u>	+ 809.652775 USDT  809.82 USD	✓
5	2023-01-02 15:52:23	<u>0xc472f6515bf27f12b3827e63ed3ff590c9f1d013e8b1b2afa8226f201d5232e0</u>	- 86.000000 USDT  85.98 USD	✓

#	Date & time	Transaction Id	Amount	
6	2023-01-01 14:09:58	<u>0x0a1bc7dfe5a4f70b8fed</u> <u>b0f4a8ebe77b08768740d3</u> <u>d34c4a78c3c12abb048719</u>	+ 0.000000 USDT  0.00 USD	✓
7	2023-01-01 14:05:58	<u>0xff9a02c740d7bac54247</u> <u>6e69ef952dd4463cd685c2</u> <u>bfb9b619f4555edcf4d442</u>	+ 86.000000 USDT  85.97 USD	✓
8	2022-12-28 16:55:28	<u>0xbb96c15658bdd8707448</u> <u>3328a4401e2c7867bac4b3</u> <u>17439c712d12d579bd795a</u>	+ 4.4914348337699996 35 eDPX	✓
9	2022-05-12 00:08:06	<u>0x2a45af3424d3b2614d98</u> <u>c0953a846f758fffd140f0</u> <u>b1b5402b0697dd85d891f8</u>	+ 95,000.00000000 SWAPQ.org	✓
10	2022-05-07 14:12:04	<u>0xd552173a8bd8625dab9d</u> <u>7cea04044257197908ffc3</u> <u>e73b3034b453c3e86da6b3</u>	+ 288,101.0000000000 00000000 Draf.io	✓
11	2022-02-16 11:55:26	<u>0x7df021b89d5982a4975c</u> <u>70c27bcf08c210c9876a61</u> <u>d5e93653de106ba9a3dbff</u>	+ 67,318.0000000000 0000000 SSX	✓
12	2022-01-14 23:45:42	<u>0xa1442a46ad0c7b0fc546</u> <u>7e495b09b55f7bd9b530dc</u> <u>4a6ef95fab0ae324dbb6bd</u>	+ 300,000.00000000 MNEP	✓
13	2021-11-15 07:44:06	<u>0xe336c025ed2725a2df0f</u> <u>2cdb6b9707935030ac029e</u> <u>5cc781f5cca69454876d0b</u>	+ 800,000.0000000000 00000000 AeFX.io	✓
14	2021-10-21 22:02:41	<u>0x1eb6c8f050870218fac8</u> <u>2e3ce42d1fe7016e74d2ef</u> <u>d829ef31cde10c0b041f0d</u>	+ 923,000.0000000000 00000000 SSX	✓

#	Date & time	Transaction Id	Amount	
15	2021-09-22 22:31:58	<u>0x86311eb409b703c74479</u> <u>07720ddf1042135a23ca10</u> <u>f77d5e849c886b7969535b</u>	+ 800,000.0000000000 00000000 DxDex.io	✓
16	2021-09-20 00:47:00	<u>0x968b0fe9895bcfa08640</u> <u>c1f892860a8ba82e499414</u> <u>6f4312fa62751fd58a6a32</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
17	2021-09-20 00:46:30	<u>0x135326d9d1d90e98ecae</u> <u>bcabd67ac95796b3ae5dc3</u> <u>5e924147a2e43f2ca8a483</u>	+ 1,000.000000000000 000000 MegaDoge	✓
18	2021-08-17 00:34:31	<u>0xaf49491f36a5831dbeb2</u> <u>39ec0e59f735f88dca04e2</u> <u>469ec6d13950d4af1fefac</u>	+ 26,347,543,096.503 948211669921875 AAX	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-31 23:45:30	<u>0xd44993d43544be1f3032</u> <u>fea5cda7127881dfc5f10d</u> <u>aca978f46aa77470733acd</u>	+ 1 NFT	✓
2	2023-01-14 08:08:09	<u>0xbae09bc104718e1b019d</u> <u>5ae0c0846e0c04b957bb9d</u> <u>4af765358b7fda42ba83cf</u>	+ 1 https://usdt.blockwin.org	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-12 19:08:01	<u>0x8c54e88c153a2bb31b36</u> <u>d3ba02a3b64e87ac18208f</u> <u>2f47ebc74cb73b9a527115</u>	+ 1 usdwin.co	✓

#	Date & time	Transaction Id	Amount	
2	2024-02-03 01:35:56	<u>0xc2882465bbb89df7e401bb24a0f6c439a69c62d73ce1dbd942e079c6a67444e4</u>	+ 1 NFT	✓
3	2024-02-01 12:35:40	<u>0x4924d4da657de8d1f541d23511da093a9c88da4b720a5db7095107f21e9f5df5</u>	+ 1 aione-lab.pro	✓
4	2024-01-21 09:15:50	<u>0x11fb9a6ef063b1c63288f1f8cc16ec6034685bebc3914c3183c474a9a706f647</u>	+ 1 ethevents.co	✓
5	2024-01-14 16:26:36	<u>0xf453b562705b6e5a78654059f552c0c751102df3d1999959b2de0da5607cfcf6</u>	+ 1 Visit usdtevent.co to claim nft	✓
6	2023-12-24 02:29:11	<u>0xac376a0428ce5a32ca50fb4ab70df3684c3a9602dc8c5cb6470942a2c3a4d47c</u>	+ 1 Visit usdtevent.co to claim nft	✓
7	2023-12-10 10:38:55	<u>0x4bd76c40c1e3f1febbc526af3ebf5d21edd6741361f5af0e99f2bc23993a80dd</u>	+ 1 Reward at BoneWin.com	✓
8	2023-12-09 20:24:40	<u>0xcadf195809b4c614dc8971c6a889a0204bf21746bb4df8d17faa412e18797644</u>	+ 1 Reward at BoneWin.com	✓
9	2023-12-06 01:24:06	<u>0x4ebc9b5c61d97cc8ddea e22c44410515e68d1fa54f733dc346066e0a3d9101bf</u>	+ 1 Reward at BoneWin.com	✓
10	2023-12-01 20:57:35	<u>0xc0a38aa87025b3a8f5fa a986556d6ce71c109b805395fc6455528843c34bcb70</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
11	2023-09-28 20:14:26	<u>0x65c04632e88ba1c134e9b4c710c75e90e4e29a08a6904541ac93dfc32429442e</u>	+ 1 Shiba Inu	✓
12	2023-09-26 15:59:35	<u>0xd472a059db38a5a37d0dd3147c65fad2d113e36ae9d6585f4133596ceb7b5687</u>	+ 1 LIDO NFT	✓
13	2023-09-18 21:00:27	<u>0x42b10eb063ee1c1ea1693dd27eb0834771dd673b3926ca6ea04566c293df2f97</u>	+ 1 NFT Giveaway Round	✓
14	2023-09-16 14:04:45	<u>0x33806579349431c124c4d50ce661c0a307c7c434fbee9e66207a391d27911fe84</u>	+ 1 NFT AIRDROP ROUND	✓
15	2023-09-15 23:41:36	<u>0x8c70977433b2e309a41c3737e5d2bd2799d86c3351655ab0eec6cf3b5fd1627f</u>	+ 1 Voucher	✓
16	2023-09-15 16:14:30	<u>0x646d531b80fb611d5ab282539aedbd1f74225c251b0e38234b929f2346891928</u>	+ 1 Voucher	✓
17	2023-09-14 22:10:50	<u>0x56fd9fed07c4ef81a6974734ba31cc482a7026ee876c3351345094686f82455c</u>	+ 1 NFT AIRDROP ROUND	✓
18	2023-09-12 22:59:04	<u>0xf0ae2d202fcbb8123bad8a97cb72128e84b9fe97f560d54082be0764fedba5f</u>	+ 1 Voucher	✓
19	2023-09-11 02:43:30	<u>0xd4aa4d01e4f32a2343842fde08dba3ed060f1ac2785abffa235192f9dacaca91</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓

#	Date & time	Transaction Id	Amount	
20	2023-09-04 12:20:44	<u>0xa20730bf79587dc15faa4b5141bf07e86f5d2fe6dfa036e1f5924cc059bb2cd5</u>	+ 1 NFT Airdrop Round	✓
21	2023-08-29 11:11:25	<u>0x24f52bff283eb9613511ed57e896d56fe6de07e2c02fac0dbf960645cb84046b</u>	+ 1 Chain Launch Raffle	✓
22	2023-08-27 21:02:24	<u>0x97eca19af93e258f0a43c0778021513ff79ebba4170da958b9b7adb53e47126a</u>	+ 1 claim.circleweekly.net	✓
23	2023-08-26 17:57:39	<u>0x13d883f3b19fccbbe137c0c5073a250f14a2e2af584014d734b399695212f003</u>	+ 1 claim.circleweekly.com	✓
24	2023-08-25 22:28:27	<u>0x2ff46d21ce72e0f5a07c6b5d839773d348add75e26ccb6ca95d30183895883d7</u>	+ 1 \$-\$-\$1099 DAI	✓
25	2023-08-25 15:39:00	<u>0x262450ed01814da2c325a2284cd788dbc91ad913d6e2026e8000a1f018e750d2</u>	+ 1 NFTVoucher	✓
26	2023-08-15 03:28:02	<u>0xd386b13b0449f58326e413dfac2c761d34f7d6b71e20ec4312fd05a505248f29</u>	+ 1 \$1250 LINK	✓
27	2023-08-11 22:51:44	<u>0x479a54fa1c3a6f6f02c7a1d18c1b5ccdd8cea8c7ead01eeea4be50922de0a823</u>	+ 1 Lido DAO	✓
28	2023-07-21 20:40:47	<u>0xbcf057c0e4c8bd13f62b4a5b46f17b06795f7804753c5e2e0d9780c229bfc76</u>	+ 1 \$2000 USDT	✓

#	Date & time	Transaction Id	Amount	
29	2023-07-05 12:01:26	<u>0x15ed9bd6049ef8715e67</u> <u>3838e44138249096373b00</u> <u>9afd938bf258566c6f4aab</u>	+ 1 LCIN199	✓

* USD values displayed at the time of transaction

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