

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-10-03 23:21 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x585f342c74b1c232f290647bb65163a16aafec2a</u>
TOTAL RECEIVED	534.990000000000009095 MATIC
	201.20 USD
TOTAL SEND	0.000000000000000000 MATIC
	0.00 USD

Token	Balance
MATIC	534.990000000000009095 MATIC 201.20 USD
! ELIGIBLE	473.000000000000000000 TONCrypto.io
AeFX.io	800,000.000000000000000000 AeFX.io
mylido.xyz	1 s
! ETHNA.cc	8,273 ACCESS [ETHNA.CC] TO CLAIM
JustForFun	123.0000 JustForFun
BuyItUp	10.0000 BuyItUp
DxDex.io	800,000.000000000000000000 DxDex.io
!ETHENA	5,000 ards
! ACX	2,997.000000000000000000 ACX [via www.across.cash]

Token	Balance
@ jfusd.xyz	562.000000000000000000 rewards
APE NFT TICKETS	N/A APE COIN
'	N/A Visit usdtevent.co to claim nft
800 LINK	N/A NFT Airdrop Round
Uni NFT Event	N/A UniEvent.Plus
BitCase FREESPIN	N/A FREESPIN
700M SHIB	N/A NFT Airdrop Round
APE NFT TICKETS	N/A APE COIN
☐	N/A Visit usdtevent.co to claim nft
'	N/A NFT
BitCase FreeSpin Vouchers	N/A BitCase.Org

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-07-27 11:08:04	<u>0x917b0e752021243caf74</u> <u>0beeb4e3f4ef982b91fcb1</u> <u>837c4aeb62f198a346b16f</u>	+ 534.99000000000000 9095 MATIC  432.96 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-01 19:43:38	<u>0x712ac118bf7b6c492715</u> <u>8832bb8397a752b6a17115</u> <u>29400e21df4a5fcd41107c</u>	+ 5,000 ards	✓

#	Date & time	Transaction Id	Amount	
2	2024-04-28 04:13:01	<u>0x9a6d3554acdeb6417425</u> <u>2308318a56ea364d23526b</u> <u>a91da64c60734b7190fb45</u>	+ 9,560 ACCESS [ETHNA.CC] TO CLAIM	✓
3	2024-04-22 19:45:26	<u>0x1b7a8efc0f56a812ed37</u> <u>240d6b461249923eeb486f</u> <u>31fde6b7acb3c0264b09f3</u>	+ 5,932.000000000000 000000 ACX [via www.across.cash]	✓
4	2024-04-22 15:58:38	<u>0x5fcae4b68b972c475595</u> <u>f8a1a10a519a9456b0ffa1</u> <u>3993b222e008b99721fa2a</u>	+ 5,000 ards	✓
5	2024-01-14 22:37:21	<u>0xd67cca436fb794006789</u> <u>0b51b5f63c23e5459f1165</u> <u>db656e75e7837b432f6be8</u>	+ 1,000 s	✓
6	2024-01-13 10:36:15	<u>0xb025668438667c99c089</u> <u>c24d5b1cd25a681558557a</u> <u>389ce895907b7d2e17f885</u>	+ 140.00000000000000 0000 TONCrypto.io	✓
7	2023-06-08 13:34:54	<u>0x3de68d843e7fd9f353dd</u> <u>1b41e1c265bf7eb7913d14</u> <u>18d1a3138ada895cc9c05f</u>	+ 562.00000000000000 0000 rewards	✓
8	2021-11-15 06:04:22	<u>0xf4ca4ec39be2166187b1</u> <u>550ffdf0591c72068b15de</u> <u>1bf18ba098d142b040f44f</u>	+ 800,000.0000000000 00000000 AeFX.io	✓
9	2021-09-22 23:31:13	<u>0xf926040a4d4cab3c8df7</u> <u>1b4dda1d9f43420eb61560</u> <u>99e73b46bf3a901b8d8bec</u>	+ 800,000.0000000000 00000000 DxDex.io	✓
10	2021-08-15 00:21:26	<u>0x787f268e72c6533648b2</u> <u>8a32574c96ba97b0d026a5</u> <u>3ba311f9c9125f703e38e0</u>	+ 10.0000 BuyItUp	✓

#	Date & time	Transaction Id	Amount	
11	2021-08-08 16:42:50	<u>0x856de09fbaa25781514151ab89f8dbc87118f01c4436ca3323d8c2e273c0fbf0</u>	+ 123.0000 JustForFun	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-28 17:47:46	<u>0x7e98437fd06c4ac6c740291a1caa440422e72bdaaa4430564352e46fc58a135c</u>	+ 1 com	✓
2	2024-04-28 17:46:50	<u>0xa37416e1eecbac31152da404c9c18b048d987c1706b45ae00b748b4b13df923e</u>	+ 1 com	✓
3	2024-04-28 04:21:37	<u>0xedb2c3b61ebfa76295ae37a6cb355df8fb261bee5b039861be511bccc0de8de9</u>	+ 1 5K\$ Reward at [getusc.us]	✓
4	2024-04-22 01:50:56	<u>0x795c36148e724d35d62d873af22c51c333d60178589f192dfc81ce3572c4a35b</u>	+ 1 Reward at [3eth.us]	✓
5	2024-04-21 19:20:36	<u>0x92ef736ebdf6d3b0650aa6049c4ae2b3e6ffb9078568b88301343145379a1774</u>	+ 1 NFT	✓
6	2024-03-31 01:06:29	<u>0xb071366929f97a8f4c29e0968cbc7dc2cb5683e56a6f24a618ad7fbc6bf19a89</u>	+ 1 NFT	✓
7	2024-03-16 15:58:24	<u>0x2e71211b0ec5e39436afa47fa1c9266983ef5dba063d2512e5f8641a74cf6226</u>	+ 1 USDT	✓

#	Date & time	Transaction Id	Amount	
8	2024-03-08 18:41:17	<u>0xef74282e7c6c92772a57b30a54eca304521a81dce8332900042d2e0456c86531</u>	+ 1 USDT	✓
9	2024-02-17 07:29:23	<u>0x0e663b64a6dbff285dea95d88d7b4d6699e0597e39128521acb3b7d76034e4f7</u>	+ 1 NFT	✓
10	2024-01-30 22:36:18	<u>0x8e2e9099a4611fddf66447cf42b61b6ca545060f8364efbe55dfa02c7d2624b6</u>	+ 1 NFT	✓
11	2024-01-26 15:15:12	<u>0x151689ef5148e1455fc5caf654389eef9b836492343cd94eb5ebc1e0db2cb58e</u>	+ 1 nft	✓
12	2024-01-25 01:18:41	<u>0x1c7f841cbd61e478ad01c46848ec8f4efb417887244259746d45f4329a3964c1</u>	+ 1 Visit usdtevent.co to claim nft	✓
13	2024-01-23 06:31:03	<u>0x3598a22175d721c860a608a3114dd85dbe2c1f3a9a52e066fa9793cd1aed249a</u>	+ 1 ethevents.co	✓
14	2024-01-12 23:14:49	<u>0x49e90da1d6b57306386c34126f20c6d4f1923d212b864c51dfc13c41df77489c</u>	+ 1 Visit usdtevent.co to claim nft	✓
15	2024-01-12 21:13:21	<u>0x9184b34f84b6df913f07331300943a503c03afdcfa31ac002b34a704f4720053</u>	+ 1 3000usdt.cc	✓
16	2024-01-12 21:13:19	<u>0x6a956cf34187246c7e39bd1288243ac5dc744f43b053e04ce5fcf8226cdc212f</u>	+ 1 1000usdc.top	✓

#	Date & time	Transaction Id	Amount	
17	2024-01-06 22:57:44	<u>0x1d5e34d581fed426ae23190fd7001e860a50c04abdf8ccef90d789a4a99806aa</u>	+ 1 Visit usdtevent.co to claim nft	✓
18	2023-12-22 19:28:59	<u>0xab5f28778295cd0e5f6f825df453ea55dd9e45dbb632ee0886f0399c69a8dbb</u>	+ 1 Visit usdtevent.co to claim nft	✓
19	2023-12-11 05:34:19	<u>0x50ea4824d427d1dc6f2173d1329e87858f89bd949dc45d2b441d0622419f486b</u>	+ 1 Visit usdtevent.co to claim nft	✓
20	2023-11-23 07:52:42	<u>0x060587a3b8353dd7bd3bd352ece7a22aa6a32141b8e86adaacf236d4dc781e1b</u>	+ 1 NFT Airdrop Round	✓
21	2023-11-17 12:53:46	<u>0xba8778c190db043842e76024ba27d25e3fde402def4f84e8ad2c3fa793190efb</u>	+ 1 NFT Airdrop Round	✓
22	2023-11-09 07:09:49	<u>0x40c6edc02961def23cd8b1e86c8cba8ad5f13e46a682b7c759a886c1b6c707ed</u>	+ 1 NFT Airdrop Round	✓
23	2023-11-02 11:13:37	<u>0xe4e8674af7a013f3dc0f76bbfb84ba011334c3d248b149d41b8c282b39a8d2fe</u>	+ 1 NFT Airdrop Round	✓
24	2023-11-02 09:54:27	<u>0x7791dc4133890749cfb78325ee59fd09858e224214c8e1b2dc0c3a7fef59e8bc</u>	+ 1 NFT Airdrop Round	✓
25	2023-10-31 06:19:17	<u>0xed3ebbe1e38e86c143aedeb70545d2f0d817206b9c6df32bf923f2a6c31175e3</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
26	2023-10-29 11:46:38	<u>0x98077565a995ed83843be95462e31ad04cc5145ef2cce8361d6e0ed226d40565</u>	+ 1 NFT Airdrop Round	✓
27	2023-10-27 09:35:51	<u>0x753ea6ec05ea888f1dfef2b5fdd1cf36b3485b24e2c0a91507aa1fcbdfefe9a3</u>	+ 1 NFT Airdrop Round	✓
28	2023-10-24 11:12:59	<u>0x0af5b2e2c4fc07675f6d0fb92a933f1d39ee003ba4602421639b362ed6e2a2d5</u>	+ 1 NFT Airdrop Round	✓
29	2023-10-22 19:24:02	<u>0x3bd569babe3763f3e68592b9047bdd49caca07aa0ad84f8299866ac1f921b542</u>	+ 1 NFT Airdrop Round	✓
30	2023-10-20 15:34:58	<u>0x1611f5bec2e01aa1d7d1584c54e6e8aa89ff05c7643a356f72c24ee85483b55d</u>	+ 1 NFT Airdrop Round	✓
31	2023-10-17 10:53:18	<u>0xc0fd587a0edcfdc60e1dec161274e5ab8c8bf2fbeb d68096a6495d29755a2bb2</u>	+ 1 NFT Airdrop Round	✓
32	2023-10-16 12:10:17	<u>0x66358e50f36f63da14e11944c699a8e23422796a6cf6472b2c39f35f85ccc02a</u>	+ 1 NFT Airdrop Round	✓
33	2023-10-13 12:31:11	<u>0xd9fb39b4f9000ca72943cc23328fdcf6f6e173a34e3cbd8addc74f89d38cc2ee</u>	+ 1 NFT Airdrop Round	✓
34	2023-09-27 19:31:27	<u>0x9bebb47849dceee6c106c7f1af53e8d775a4843dea4b78f3b1eacd4448486751</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
35	2023-09-26 14:32:58	<u>0x7fef9997d9b41c3261693cc7c7c27d0d6ee254b8dd3668d729ce292dd3ef0215</u>	+ 1 LIDO NFT	✓
36	2023-09-26 12:09:40	<u>0x4aa6c10d7e6c3ba06d79ec16e0c7ecd605c534e648f786eb2cfdb75c23fb0cad</u>	+ 1 NFT Airdrop Round	✓
37	2023-09-25 23:32:33	<u>0x71ce545a02da1d40f0a9d71eec7f6d74f72c927a30bf26caffd3534fbf095047</u>	+ 1 NFT Airdrop Round	✓
38	2023-09-25 11:11:06	<u>0x3cf6e7d9e10a255ff7368efec8a707dac1885065f8925be9dcf777354798055e</u>	+ 1 Shiba Inu	✓
39	2023-09-17 18:24:33	<u>0x9b9de3b9d8dca2c15123ba9e54e53b2b08eae83ff76319b4927d1337415196c8</u>	+ 1 NFT Giveaway Round	✓
40	2023-09-13 19:51:18	<u>0x0dcf334bad5fe1f59dbe25597d339fbf0af5e4ffde16da492efb9d9c65393a15</u>	+ 1 NFT AIRDROP ROUND	✓
41	2023-09-12 20:30:03	<u>0xed190d52ee69a26405aa41e0674f5b45bf6b963c0e9664748e8d64d004841e13</u>	+ 1 NFT AIRDROP ROUND	✓
42	2023-09-12 00:27:21	<u>0x85fc4f34146637221605975cf5cce29bcc7b1c4995e718e0e886d26cb0fa2557</u>	+ 1 Airdrop Voucher	✓
43	2023-09-11 18:47:39	<u>0xa45dcb2f10a1cd44944a610991118db52e0ee36030750baa2ba3fdd16dccb346</u>	+ 1 NFT AIRDROP ROUND	✓

#	Date & time	Transaction Id	Amount	
44	2023-09-10 22:47:52	<u>0x12be8c4993576ca5cba6ec789e3b22b637374bea9e7334e8621dd12670daeec1</u>	+ 1 GIVEAWAY	✓
45	2023-09-10 21:56:00	<u>0x0975dbe14fe7e878025aaa8c5ded6ad3f929f9aff808db3508f9507dbb256473</u>	+ 1 NFT Airdrop	✓
46	2023-09-09 23:56:29	<u>0xa00b75f20c7a258fdb8c89fd5732ea64de2992590018a37176195877bea714db</u>	+ 1 NFT Voucher	✓
47	2023-09-09 23:08:41	<u>0x1fbe2fe5d7eb2effa73a0637e399906641e344e4583513faa4692293275ca2df</u>	+ 1 NFT VOUCHER	✓
48	2023-09-09 22:22:59	<u>0x57631985ce567f3c53ce89c8754ac1b0f0fc38eb74b55fd1712f1186e0c692b2</u>	+ 1 NFT Airdrop	✓
49	2023-09-08 17:24:43	<u>0x6a3b9a29fec7ee7204b477332c0e67af314231f127e718a3d1ff61137fb411f7</u>	+ 1 NFT Airdrop	✓
50	2023-09-07 21:41:18	<u>0xa8531f0be3cc2341dfbb01cb5ffb8c90870169ffff5b78a40d93509645620a24</u>	+ 1 NFT Airdrop	✓
51	2023-09-06 22:35:35	<u>0x69976e96fa475d43f364ce45c86340e9df1c4707b128008957f8a4a773fa0f3d</u>	+ 1 NFT Airdrop	✓
52	2023-09-06 22:27:45	<u>0x255eb947db386b1efa4b77916ab7c42e8abfb26348bca5e4a90530affc740bbc</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
53	2023-09-04 19:42:53	<u>0xa2431922a3fcd93e21ed ba984b15f5aa2eb435a3be 6934b41711bc78c832080f</u>	+ 1 NFT Airdrop Round	✓
54	2023-09-03 13:31:58	<u>0x506f3423e040d1e82fcc 0dc9ca7f255d33a186de50 a540038f700af1697b5a1e</u>	+ 1 NFT Airdrop	✓
55	2023-09-02 07:47:08	<u>0x434b635cd10b0d1e966e c286c4321884b9a9f9229f db0fd4191b2cfe9ed6beb8</u>	+ 1 NFT Voucher	✓
56	2023-08-30 17:31:59	<u>0x3afc95c0d28b30837a2a b7ddd45cdf92ec3f4341c8 c13c8ba382ecb44c98eb93</u>	+ 1 NFT Airdrop Round	✓
57	2023-08-28 22:00:16	<u>0x0788681e3f7dcc17944e e259d919551c931752b1d7 1126d1d1ea19bc56f6e8ae</u>	+ 1 BASECOINBASE.IO	✓
58	2023-08-28 07:01:54	<u>0x621b410a31c1d3be0d73 588c6226b25b2865e9a7f5 ad86098f4b202ccd767894</u>	+ 1 claim.circleweekly .org	✓
59	2023-08-26 11:36:14	<u>0x4a99f0cceca78f5e1f5d 023e160d6735f01b989af4 3a68f5a89faa8484503ad7</u>	+ 1 NFTVoucher	✓
60	2023-08-21 20:28:02	<u>0x8d5abe53e20a683f6671 620282425d33227b906a0e f5fbdc5796216828739e4</u>	+ 1 ARBITDROP.INFO	✓
61	2023-08-15 02:01:20	<u>0x58b5f967d31cc84dcae0 d9e77aa8e2164e7c72a08b 06b8ca3696af20f4b59be7</u>	+ 2,000 Lido DAO	✓

#	Date & time	Transaction Id	Amount	
62	2023-08-10 23:21:54	<u>0x5909fa387bb3b7a4908a ec0fb02c9573487f6908e1 2da1b26afc9a334bfd4163</u>	+ 1 STAX	✓
63	2023-08-10 19:20:22	<u>0x32fe1fed9a43485b0e0e 72325b3b1d26eccfb92642 b34d358a27eec4f88284f1</u>	+ 1 ARBITDROP.INFO	✓
64	2023-08-06 16:16:23	<u>0xc27f3e37d70316f934e6 1463ecb39511c94fac0435 e74dd344ec2b40f9d7f190</u>	+ 1 STAX	✓
65	2023-08-05 21:22:44	<u>0xf0d5612afb022552f989 48e09d997f0074acc89c62 a5079843ff5e59b8189fbc</u>	+ 1 ARBITDROP.COM	✓
66	2023-08-04 00:03:54	<u>0x22b2cb250239256a62b2 f82fe6b7b9a2857d1f082e 4eeb7761b3e22a0d97a292</u>	+ 1 Lido DAO	✓
67	2023-08-03 14:19:40	<u>0xd3e136b8127a1e8bc00d 2eeef84ecbbb1349b0045a cbf23cfd33f822dec3ddb2</u>	+ 1 STAX	✓
68	2023-08-02 18:55:45	<u>0xd32b09fe59193fc97cb2 082b88c5629909319510a7 5b9691acd6357276408f59</u>	+ 1 DAI	✓
69	2023-08-02 03:17:38	<u>0xb424e928efccf2248190 602d0f2ef8ef78eecbb338 e1bec80b683b896b684e7a</u>	+ 1 FREESPIN	✓
70	2023-07-31 20:39:41	<u>0xa8d2ee0a3142c27afc3e b9e01fcb1f684a5aa5f295 4e1df98c263b93d4740c59</u>	+ 1 STAX	✓

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71	2023-07-29 16:17:37	<u>0x67a16019e70982eebe81802dd881c90bc8e50504c8b38c21dc855672f030c06a</u>	+ 1 STAX	✓
72	2023-07-28 14:12:39	<u>0x35a3d3595fbb600a58a6bc12eb6853eab318ad87858fbf294cc0f1a0595daf4b</u>	+ 1 REVOLUTION	✓
73	2023-07-26 18:29:46	<u>0xbc03d91526e7f5cd0add81652029ca7108952cc2443c0be7a6eceb03c504bbc4</u>	+ 1 dYdX Event	✓
74	2023-07-23 15:45:53	<u>0x1b46f723d19acd4691f27d34861833ad9e88b0c817f24782fc589d084db607e3</u>	+ 1 dYdXEvent.com	✓
75	2023-07-23 08:32:01	<u>0x3a7478dfb5c9bffd9967a652a8b91fbe9f3b75ca9a8f1fbae4046837f26154d5</u>	+ 1 APE COIN	✓
76	2023-07-20 04:47:11	<u>0xf0236c9521764fe103214f144a822e8b86f27bcc452ed2d61886bd9efcc0591</u>	+ 1 APE COIN	✓
77	2023-07-19 08:01:39	<u>0xf1b3d67857f3a8411c68617d39f8fd54acd0546dc6e101cb2750d3f82501bea8</u>	+ 1 UniEvent.Plus	✓
78	2023-07-18 05:35:36	<u>0xf2a6be43785c35919993a1f280a35c3e3193520c22ac0d875757232378291364</u>	+ 1 UniEvent.Plus	✓
79	2023-07-16 11:24:52	<u>0xa4ee7c4bfb3055cdb6c91f854f5e9560daddb2cb4d7821aff2d8ed83ea14f259</u>	+ 1 PolyEvent.Plus	✓

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80	2023-07-15 08:27:26	<u>0x2010e9202f4bee7b3b599a40ac098937b34d777999367dd960b381365ce88da1</u>	+ 1 BlurEvent.io	✓
81	2023-07-10 02:05:33	<u>0x3d33ebbb5b447b9b9682547b34a66646399bac7d828173d43e3d88d23457b9a2</u>	+ 1 UniEvent.Plus	✓
82	2023-07-08 04:25:13	<u>0x3ee3724a9d8d1237cf48bbec5b641429e49a502f76142855de5f886c77d6209f</u>	+ 1 UniEvent.Plus	✓
83	2023-07-05 03:20:31	<u>0xe56985d4cfedcc09f065ed53ff2f228fb447b4b07e37bcfc0da4c5618cc592b7</u>	+ 1 UNI	✓
84	2023-07-04 15:19:36	<u>0xc41054c25e4a1a63a18fe9b0e3f04aa9037629c9300b0d5cafdd5fc364663780</u>	+ 1 APE COIN	✓
85	2023-07-03 12:36:21	<u>0xc64926c03fa059fae720e7e9f61180ea604660296ac73564c83a81d8aab9fc82</u>	+ 1 BitCase.Org	✓
86	2023-07-01 21:02:22	<u>0x4d1ecf8373e090e89cd1397ad1bf7e701c3082d0d199c5c852b84245e73b3d96</u>	+ 1 APE COIN	✓
87	2023-07-01 20:56:40	<u>0xd2a056a92365c7f30c46f8e93f3e69aa3f02ca44edac6f365e4f41adb4b56898</u>	+ 1 APE COIN	✓
88	2023-07-01 05:21:03	<u>0xd502de9590e76147720c56636ee5dfaca9d4b81c89aa6429b5b82b063875b3d2</u>	+ 1 UniEvent.Plus	✓

#	Date & time	Transaction Id	Amount	
89	2023-06-29 22:14:26	<u>0x7b76dce971a59a692f1a3b2fa9b63f3c513133decd7e5a0ab7a8ca30981b0602</u>	+ 1 OPTIMISM	✓
90	2023-06-29 07:09:53	<u>0x81a075f9a4fec80f934639f9469eb61f5bb3c4a3976d1d1b31043a0f6bd37af7</u>	+ 1 ARBITDROP.NET	✓
91	2023-06-24 04:58:08	<u>0x9a990b9324cc3667b23844fd22f691e759f76fccaf0dac312918fff477bb7e088</u>	+ 1 PolyEvent.io	✓
92	2023-06-22 19:45:52	<u>0xde920ba27383901ef0d376b31405003e22fb78c803c56801b2560247afab1dc8</u>	+ 1 ARBIDROP.INFO	✓
93	2023-06-21 00:48:19	<u>0xee69d59de5b2716719ec eca787f7b163dac0155119c01ab88e932be56c995f2b</u>	+ 1 OPTIMISM	✓

* USD values displayed at the time of transaction

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