

3xpL



ADDRESS STATEMENT




GENERATED AT 2024-10-23 05:44 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x588abcfa00d034ae179efbd7c334fbcbe8f28dc8</u>
TOTAL RECEIVED	0.901402624561123189 MATIC
	0.32 USD
TOTAL SEND	0.282405577185756040 MATIC
	0.10 USD


Token	Balance
MATIC	0.618997047375367093 MATIC 0.22 USD
X-Cash (PoS)	44.444443999999997175 XCASH
!	925.000000000000000000 USD0 [www.usual.finance]
Minereum Polygon	300,000.00000000 MNEP
DOGS	17,500.000000000000000000 @
LELX.io	43,557.19999999997089617 LELX.io
AeFX.io	800,000.000000000000000000 AeFX.io
\$ cusdcs.eth.li	1,390.000000000000000000 .li
maticroll.org	282.751364574408000863 maticroll.org
DIGITS	1,000.000000000000000000 DIG

Token	Balance
JustForFun	123.0000 JustForFun
\$1000 DAI	N/A DAI
\$500M SHIB	N/A circleusdnft.com
? and earn 1000 USDT	N/A ? and earn 1000 USDT
5000 USDC	N/A NFT Voucher
5000 BUSD	N/A NFT Voucher
	N/A Airdrop NFT Voucher
40,000,000 SFM	N/A NFT Airdrop Round
777 CAKE	N/A NFT Airdrop Round
\$5000 USDC	N/A NFTVoucher
	N/A Airdrop NFT Voucher

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-12-03 08:25:02	<u>0x6091ea3ad33092c2d457</u> <u>27c824388d4703d0f97016</u> <u>6a3630ca7135136ab0c261</u>	- 0.2819275367857560 50 MATIC  0.63 USD	✓
2	2021-12-03 08:25:02	<u>0x6091ea3ad33092c2d457</u> <u>27c824388d4703d0f97016</u> <u>6a3630ca7135136ab0c261</u>	- 0.0004780404000000 00 MATIC  0.00 USD	✓
3	2021-12-03 08:20:38	<u>0xcbcad2875ae11e558af0</u> <u>c4752184737aadd2fccfc3</u> <u>4ef82b3649494433a418a3</u>	+ 0.9000000000000000 22 MATIC  2.04 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-12-03 08:25:02	<u>0x6091ea3ad33092c2d45727c824388d4703d0f970166a3630ca7135136ab0c261</u>	+ 0.0014026245611231 64 MATIC  0.00 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-03 20:15:04	<u>0xb3b5743136dde0f44ded47349b23fcaeb5875d112c55e2b38a69154d1e89c862</u>	+ 1,500 reward	✓
2	2024-09-22 11:52:37	<u>0x27f59d5ce45e6e0fe8d27b75b78d57d086eabedfb2ce4642d386fd367bffe239</u>	+ 1,329.000000000000 000000 USD0 [www.usual.finance]	✓
3	2024-09-13 22:12:20	<u>0x6e6b73c6c66657bcba2767316b5809924e1e0a24ce50bcf8e4228bf59e0930c0</u>	+ 1,553.000000000000 000000 USD0 [www.usual.finance]	✓
4	2024-09-12 04:14:20	<u>0x2fe3cab7887b1901e3bd09112b10324c575db756ab9e750018c69b5117c9b39a</u>	+ 17,500.000000000000 0000000 @	✓
5	2024-05-17 05:23:29	<u>0xd924d5214bee7b41178469706c32644a903705038a0b50973ffb8547ea7edc6a</u>	+ 864.500000000 SDG	✓
6	2023-07-14 10:57:41	<u>0x1e3cc37769c387e78be04fb9426090b31764c242f494eb40efe281137a991270</u>	+ 1,390.000000000000 000000 .li	✓

#	Date & time	Transaction Id	Amount	
7	2022-11-29 01:01:23	<u>0x8010599557436de11266</u> <u>44ae1fc741cb300c4f8196</u> <u>e09c0b2041b9f4c4958e0e</u>	+ 60,000.000000000000 0000000 GGBoxs.com	✓
8	2022-11-25 15:53:23	<u>0x029bfff28ef906fe0acd2</u> <u>573c4cc4da4e51a2f16dde</u> <u>75c4f57a730c7615c679f5</u>	+ 50,000.000000000000 0000000 TBBT.org	✓
9	2022-02-22 20:50:25	<u>0x467c48562699a4ac0564</u> <u>6dd226ba645ecbbbd4b733</u> <u>3a2090b43484187a70fde2</u>	+ 282.75136457440800 0863 maticroll.org	✓
10	2022-01-15 11:36:46	<u>0x8c447e71984b288f3ea1</u> <u>c896c818ac832e1c556f9a</u> <u>101f631858616016dc4cfa</u>	+ 300,000.000000000 MNEP	✓
11	2022-01-03 13:47:56	<u>0x857dc67a896bb504afcf</u> <u>ef96a2119612aace94b0ce</u> <u>614269f43172da81e946f4</u>	+ 1,000.000000000000 000000 DIG	✓
12	2021-12-03 08:25:02	<u>0x6091ea3ad33092c2d457</u> <u>27c824388d4703d0f97016</u> <u>6a3630ca7135136ab0c261</u>	+ 1.0000000000000000 00 DG	✓
13	2021-12-03 08:21:20	<u>0x7cd041e70353e606ce25</u> <u>4034e7ab831b0c3b3f2c50</u> <u>76a114a8e3a90be10426a1</u>	+ 43,557.19999999999 7089617 LELX.io	✓
14	2021-11-15 06:04:22	<u>0xf4ca4ec39be2166187b1</u> <u>550ffdf0591c72068b15de</u> <u>1bf18ba098d142b040f44f</u>	+ 800,000.0000000000 0000000 AeFX.io	✓
15	2021-09-22 23:31:13	<u>0xf926040a4d4cab3c8df7</u> <u>1b4dda1d9f43420eb61560</u> <u>99e73b46bf3a901b8d8bec</u>	+ 800,000.0000000000 0000000 DxDex.io	✓

#	Date & time	Transaction Id	Amount	
16	2021-09-12 03:02:23	<u>0xb2a61589db952b2132d0e706e179ff06212a81c5a54125310d241265090f94d7</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
17	2021-09-12 02:58:52	<u>0xc89a33d1b0bc960b88e9f44238ffcf65b11a743ea982f6bf63eceed4350f8094</u>	+ 44.444443999999997 175 XCASH	✓
18	2021-08-15 00:21:48	<u>0xc60cb6bdf7475a4ce54ea6f13d885d36b3e29c6ebfb85c3d149297c90f58946a</u>	+ 10.0000 BuyItUp	✓
19	2021-08-08 16:42:54	<u>0x0350aa79ea4c87dd9433cd3b5a95d1ebde37a28c36c1b77798c76b62cc64d471</u>	+ 123.0000 JustForFun	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-26 06:22:58	<u>0xf68067d5b5d6e3541e4e13057d4e94914578ea063db4680d66dda461500da77c</u>	+ 1 ðŸŽ•	✓
2	2024-09-25 11:50:03	<u>0x0eca802ef1af868d62d8279a2b2607e8be64ca9c823d4a851a692fc839a067ea</u>	+ 1 ? and earn 1000 USDT	✓
3	2024-02-01 23:50:58	<u>0xfd47dad1f86c84de06e5d2babd796ee5432e834f58fdc7df4a0328b02e4a797b</u>	+ 1 aione-lab.pro	✓
4	2023-12-21 05:24:58	<u>0x8ea849c48fd0eeda00f547c853305a05b00c02be861934d7a0ac722ae1e3e881</u>	+ 1 Ordi Airdrop at ordis.exchange	✓

#	Date & time	Transaction Id	Amount	
5	2023-12-16 02:35:41	<u>0x7a0449710d5e3562bb4f4171e8c249ed516992ddcb</u> <u>e453e7e70975116e0b4df0</u>	+ 1 Reward at tether.ec	✓
6	2023-12-01 14:37:02	<u>0x2c3b3a3fe350c0948dfb90299a21724050243deb60</u> <u>77b02369f4369a5990dc45</u>	+ 1 Reward at BoneWin.com	✓
7	2023-11-22 01:28:20	<u>0x9fd37d3612dccc1bd679d</u> <u>bedfcd7ce90327437b0cb</u> <u>6c0afbed270b0a93f4ab72</u>	+ 1 Official Authorize credential	✓
8	2023-11-12 14:28:02	<u>0x70431a705b4eee25bdfd</u> <u>4832dca9f2cad3bdbf3c19</u> <u>b10d36f16d082db74e9fc7</u>	+ 1 2,500 TWT Reward	✓
9	2023-11-10 22:33:50	<u>0x02279069918de461c76f</u> <u>5443f846aafebdd5b5ae1c</u> <u>8086c3da99418950655347</u>	+ 1 NFT Airdrop Round	✓
10	2023-10-31 06:19:47	<u>0x261f15b9c6b17b46c02e</u> <u>f5e773d8e1a4d324814be7</u> <u>607d1b5e9c5cfe60f089dc</u>	+ 1 NFT Airdrop Round	✓
11	2023-10-29 01:52:52	<u>0x9e8859dc92cf8fa66f7d</u> <u>96d51285631c9e28496b79</u> <u>3caf862150ca59b5629aac</u>	+ 1 NFT Airdrop Voucher	✓
12	2023-10-26 12:14:19	<u>0xd8c5f148897db284dae4</u> <u>23612fd41caa0f56a7ff27</u> <u>87bd06bc582eca3b44b476</u>	+ 1 Airdrop NFT Voucher	✓
13	2023-10-25 19:58:25	<u>0xd0479003621efd5383d8</u> <u>7ecd054783f531bb57e2b2</u> <u>2ab8d118238f4175a6ff54</u>	+ 1 Airdrop NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
14	2023-10-16 12:10:31	<u>0x922e1623bacf4ef39e4d f34aba3838e36e004566a3 58c8bd5aa7e4ddad724772</u>	+ 1 NFT Airdrop Round	✓
15	2023-10-12 12:47:34	<u>0x85fa2ac0241e7a5b2751 1b4e8f70aa664c6f8d36c7 e4544b6caea16aca4ab318</u>	+ 1 Voucher	✓
16	2023-10-09 17:09:48	<u>0x6f1b6f46fb7f818de2e6 25e0456bb24bacf1f01d6a 17c430c216b1336b2c50da</u>	+ 1 circleusdnft.com	✓
17	2023-10-06 23:32:42	<u>0x3c265e92463476e1cc37 ebd3b82879b75b4069e0f7 b87a986297b646393e3fea</u>	+ 1 Shiba Inu	✓
18	2023-10-05 16:19:16	<u>0xff1679cb5e897e5808c8 7816b5fcb4429c3485d661 945d1a7a8ef2b70bd45000</u>	+ 1 Shiba Inu	✓
19	2023-10-03 18:46:09	<u>0xab35cf47b96f80bce06d aeec4d2de6e7352c818b1c dc42c3d950e1b063f807af</u>	+ 1 https://raca.one/	✓
20	2023-09-27 17:44:25	<u>0x30ee3ce95efcbb3f8e1b 5536780fe25041ff552ca9 b2f5fd1c2e4e6e9a6bcc1d</u>	+ 1 NFT Airdrop Round	✓
21	2023-09-27 07:41:43	<u>0x2fba2fae3546c48d8e6d 907e831ca0682292551dd9 b892dc800b1e650ea5a560</u>	+ 1 Voucher	✓
22	2023-09-20 00:43:56	<u>0xde12193c13621b62ced1 461f88db8538b45baba22b 27b80838c4782872facee9</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
23	2023-09-16 15:24:43	<u>0x84b56b69d0f5c3ac4c586445830f6dfc646068b26df32d98735b0a847791131f</u>	+ 1 NFT AIRDROP ROUND	✓
24	2023-09-15 15:50:41	<u>0xb8cc58bc8c47b10234f76d5ddae20163ed01bd65e0f01c2827f593d108662755</u>	+ 1 Voucher	✓
25	2023-09-15 04:35:08	<u>0xbb3cdf2969f60a720e104f56247dedb1ed6a5059ab8586a16da86804b89e2d6f</u>	+ 1 NFT Giveaway by Binance	✓
26	2023-09-14 23:03:44	<u>0x051116ddfd67b481a08fba85a16219c33b591e5154e9e9d2c77f8a4d9b613e1c</u>	+ 1 NFT AIRDROP ROUND	✓
27	2023-09-12 23:16:06	<u>0x82059d1095edd9f142df479c5c64a392cccf5249a2ac8f1a79b7a59b7916ed3c</u>	+ 1 Voucher	✓
28	2023-09-12 05:05:22	<u>0x0209ff0e13fc947776b398771a3952c06f4cb50d27f7a3dd2ac6104ec7d9664c</u>	+ 1 NFT Voucher	✓
29	2023-09-11 16:06:19	<u>0xc670553bc4551fe304060418d2e37ef5810061852dd343c9d21ea173184fa7f9</u>	+ 1 NFT AIRDROP ROUND	✓
30	2023-09-10 22:19:38	<u>0x2101bd6ec2a036f21f73ba097861d87f386c62d6d27b85d936ad8d48e9b98d52</u>	+ 1 NFT AIRDROP ROUND	✓
31	2023-09-10 01:18:58	<u>0x7dd7bf2b12761c2dc0bf3c0d6a64554ce92baf3744d3be786519f3354a99c7d3</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
32	2023-09-08 00:59:55	<u>0x779fe6e31de5c5839e49cd439cdb8b7d9b59f072e6d0aa4fba8054c8bf418909</u>	+ 1 NFT Voucher	✓
33	2023-09-07 12:18:21	<u>0x883e440a5163e310d006b00f26a3c20050d02ad98cef1c815bc5a76192eb1bf2</u>	+ 1 NFT Airdrop	✓
34	2023-09-07 03:20:34	<u>0xffbbefc40472cc18676a96b7f97e575c570d263321eeb3640a36eb062a8231b6</u>	+ 1 Voucher	✓
35	2023-09-06 13:28:58	<u>0xd085b3c37d5f50e183ec11084f0f7f76584242f4c4f7e8ca394d22d9ffdd05c0</u>	+ 1 NFT Voucher	✓
36	2023-09-04 21:40:49	<u>0x6f937092e28447ed9e67c8e1e6ed1d68ef2760ee6b0a9d96f3f9491f9c6dbe64</u>	+ 1 NFT Giveaway Round	✓
37	2023-09-04 18:43:45	<u>0xc4a8c651a696ab0d41a8b2af9f6f5dd190524cac28ff0f5b89e1851c13abae28</u>	+ 1 NFT Airdrop Round	✓
38	2023-09-02 07:42:50	<u>0xa05867c0f37fab8917873a164710472a476a8612f3a6d04a35796326809ef024</u>	+ 1 NFT Voucher	✓
39	2023-09-02 02:15:39	<u>0xd36a383e516b2856758dc922a21f57abf0f3f4f9cd9a6259f7200e61bd83762</u>	+ 1 Voucher	✓
40	2023-09-01 13:54:31	<u>0xa9dec468698cbcbce140f705a784d28d029204ee29c4a7f4aa8da017e10a203c</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
41	2023-08-31 18:16:52	<u>0x7bea3044c05123e09716c6393f70211e86d18dae55da6633f701adcca2fa5073</u>	+ 1 NFT Airdrop Round	✓
42	2023-08-31 04:27:11	<u>0x6ed93f24f131b6de3e56a34909328665258f9985c2a5363df41c4ba965d4c4e7</u>	+ 1 Voucher	✓
43	2023-08-27 01:49:52	<u>0x5ee6da8f33529f4491eb4d3778eed7356cb0c66c2b779fba9eb12a1b78ea1e91</u>	+ 1 claim.circleweekly.com	✓
44	2023-08-26 05:00:46	<u>0x1f50c7ae802671ffa40c028436befd2ece4ac1236a09242f4b64dfa6d2aff0b3</u>	+ 1 NFTVoucher	✓
45	2023-08-25 17:45:57	<u>0x54503bed50c31556c8c3722c37b4c7465d85eb81e8c4836ab1d4e872ff5f2422</u>	+ 1 Voucher	✓
46	2023-08-25 10:00:00	<u>0xf335eca41a0e313bfc5605cbbf9a5a59057389eb18740242b169597e97e3becd</u>	+ 1 Voucher	✓
47	2023-08-11 15:41:29	<u>0xe2fc44c0f5f92a45b8774e13c5129e937cc8e74484296704cfa076f47a83ace8</u>	+ 1 DAI	✓
48	2023-08-04 05:29:44	<u>0x17a80080e6fc5a50409c537018ac183b79ecd6053cf56bf6677de9624f9d7a33</u>	+ 1 \$1500 USDC	✓
49	2023-07-12 01:51:33	<u>0xe844e99eaddea9bce283f2c14de6d9acfd5e47110d53cc5e5f21962d2077750b</u>	+ 1 USDC	✓

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