

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-09-30 21:36 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x5edbb608c0df0cffd4119bcab1863db5b141efcf</u>
TOTAL RECEIVED	2.765768726315652959 MATIC
	1.11 USD
TOTAL SEND	2.763354733820570619 MATIC
	1.11 USD






Token	Balance
MATIC	0.002413992495082354 MATIC 0.00 USD
(PoS) Tether USD	0.000000 USDT 0.00 USD
5000usdt.com	1.000000000000000000 5000USDT
LitCoin	1,001,000.000000000000000000 LitCoin
GemFi.vip	3.000000000000000000 CCI
Nexus Dubai	0.000000000000000000 NXD
AeFX.io	800,000.000000000000000000 AeFX.io
#2048	2.00 2048
DxDex.io	800,000.000000000000000000 DxDex.io
UNILAPSE	0.000000000000000000 UNI

Token	Balance
Homwere	100.000000000000000000 HME
Adopt-A-Xolo	1 DCL-ADPT-A-XL
Idexo Polygon Community NFT Two	1 IPCNT
\$1000 USDC AirdropðŸŽ•	N/A 1000usdc.net
1,000 USDT Reward	N/A im.net
OpenSea Collections	N/A OPENSTORE
'	N/A Visit usdtevent.co to claim nft
\$2000 USDT VoucherðŸŽ•	N/A 2000usdt.link
5000 USDT	N/A NFT Airdrop Round
5,000 USDT	N/A NFT Airdrop Round
'	N/A Visit usdtevent.co to claim nft
\$2000 USDC	N/A Voucher
	N/A ?




MAIN EVENTS




#	Date & time	Transaction Id	Amount	
1	2023-12-24 23:05:27	<u>0xd5c97774677ac47e39e3 ad5b4203983514ec1a7565 5a176a9fa116052f519d52</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
2	2023-12-24 23:05:27	<u>0xd5c97774677ac47e39e3ad5b4203983514ec1a75655a176a9fa116052f519d52</u>	- 0.0009559800000000 00 MATIC  0.00 USD	✓
3	2023-12-24 23:05:27	<u>0xd5c97774677ac47e39e3ad5b4203983514ec1a75655a176a9fa116052f519d52</u>	- 0.0002778416688234 48 MATIC  0.00 USD	✓
4	2023-12-14 20:41:53	<u>0x352c18c5a9903b8415c3f2dc067cf5d26231f37ec81fd882cf86abfb14539751</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2023-12-14 20:41:53	<u>0x352c18c5a9903b8415c3f2dc067cf5d26231f37ec81fd882cf86abfb14539751</u>	- 0.0010618200000000 00 MATIC  0.00 USD	✓
6	2023-12-14 20:41:53	<u>0x352c18c5a9903b8415c3f2dc067cf5d26231f37ec81fd882cf86abfb14539751</u>	- 0.0012977884753882 50 MATIC  0.00 USD	✓
7	2022-04-06 00:16:53	<u>0x4bad8010c8da3d5bc91061f2feebd5270a21aedd905ab01d2e34d17e502a0ae6</u>	- 2.7521900000000001 36 MATIC  4.21 USD	✓
8	2022-04-06 00:16:53	<u>0x4bad8010c8da3d5bc91061f2feebd5270a21aedd905ab01d2e34d17e502a0ae6</u>	- 0.0006690156045090 00 MATIC  0.00 USD	✓
9	2022-04-06 00:16:53	<u>0x4bad8010c8da3d5bc91061f2feebd5270a21aedd905ab01d2e34d17e502a0ae6</u>	- 0.0000000119261940 00 MATIC  0.00 USD	✓
10	2022-04-05 18:50:19	<u>0xf7c7efab07f9629f6fd28e792da55dd34e6d08b8c72986a271d9fa5f05c79852</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
11	2022-04-05 18:50:19	<u>0xf7c7efab07f9629f6fd2</u> <u>8e792da55dd34e6d08b8c7</u> <u>2986a271d9fa5f05c79852</u>	- 0.0054778218258101 13 MATIC  0.00 USD	✓
12	2022-04-05 18:50:19	<u>0xf7c7efab07f9629f6fd2</u> <u>8e792da55dd34e6d08b8c7</u> <u>2986a271d9fa5f05c79852</u>	- 0.00000000000032790 42 MATIC  0.00 USD	✓
13	2022-04-05 18:49:25	<u>0x506267b8b1d71e30bdd2</u> <u>adfb2d276fbe991e86633b</u> <u>977f440b956c8f9e342f51</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓
14	2022-04-05 18:49:25	<u>0x506267b8b1d71e30bdd2</u> <u>adfb2d276fbe991e86633b</u> <u>977f440b956c8f9e342f51</u>	- 0.0014244543159059 20 MATIC  0.00 USD	✓
15	2022-04-05 18:49:25	<u>0x506267b8b1d71e30bdd2</u> <u>adfb2d276fbe991e86633b</u> <u>977f440b956c8f9e342f51</u>	- 0.00000000000006610 24 MATIC  0.00 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-14 20:37:27	<u>0x27e0883aa1a8e18c78d1</u> <u>55531e64e2f522be1951d6</u> <u>87650ef8e43b0a2a45812b</u>	+ 0.00600000000000000 00 MATIC  0.00 USD	✓
2	2022-04-05 18:50:19	<u>0xf7c7efab07f9629f6fd2</u> <u>8e792da55dd34e6d08b8c7</u> <u>2986a271d9fa5f05c79852</u>	+ 2.7469687263156532 53 MATIC  4.20 USD	✓
3	2022-04-05 18:24:11	<u>0x351ffae27fe2e6986e3c</u> <u>48a25ea81242519fe4811c</u> <u>a13aa5b38c85494ade694c</u>	+ 0.00200000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
4	2022-04-05 18:23:23	<u>0xf731799789f7f1c917411d3514fc6cb98512bbfdd6cfe39ed3a358ab43ff9d5</u>	+ 0.002000000000000000 00 MATIC  0.00 USD	✓
5	2022-04-05 18:11:23	<u>0x407ade75de2696a4e0fa63c6960ed31b2f1adfc9ea8ecbbe8ff3ff3fb3c2642c</u>	+ 0.004000000000000000 00 MATIC  0.00 USD	✓
6	2022-03-29 11:16:06	<u>0x8ec2f3e211fec0577e010a3852c5bd22b760bcb1b094c4656885af5b795003d9</u>	+ 0.004800000000000000 00 MATIC  0.00 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-24 23:05:27	<u>0xd5c97774677ac47e39e3ad5b4203983514ec1a75655a176a9fa116052f519d52</u>	- 50.0000000000000000 000 UNI	✓
2	2023-12-14 23:38:41	<u>0xb1f1efbdc3f1d796005bc7a6b76adfb808af694303c445274cbe298297a96d8c</u>	+ 1.000000000000000000 00 5000USDT	✓
3	2023-12-14 20:41:53	<u>0x352c18c5a9903b8415c3f2dc067cf5d26231f37ec81fd882cf86abfb14539751</u>	- 0.098000 USDT  0.09 USD	✓
4	2023-04-19 03:27:54	<u>0xbe65fa952fd2cccf61e1f86d40dceaec9e3a9410d110f1096d63c6798ae55ac9</u>	+ 50.0000000000000000 000 UNI	✓
5	2022-07-30 13:47:41	<u>0xd3accf47198d30665251b72cf8267c537f74d9e56f7977700197ea28e24060df</u>	+ 0.098000 USDT  0.09 USD	✓

#	Date & time	Transaction Id	Amount	
6	2022-07-29 13:39:48	<u>0x9acab918d414838da1a9</u> <u>1793356d36c15249105750</u> <u>2314ad1667e31d05bf0a9f</u>	+ 2.00 2048	✓
7	2022-04-05 18:50:19	<u>0xf7c7efab07f9629f6fd2</u> <u>8e792da55dd34e6d08b8c7</u> <u>2986a271d9fa5f05c79852</u>	- 1.5000000000000000 00 NXD	✓
8	2022-04-02 06:09:08	<u>0x22a718252fb19aac93b5</u> <u>c42829fca00b68dab66e42</u> <u>df3bbd2fed5799ec16da38</u>	+ 1.5000000000000000 00 NXD	✓
9	2022-03-29 01:12:00	<u>0xff15f0523c233fba24f6</u> <u>15190a4ec6966414d0fa03</u> <u>89f5a13facb3adfbabd0bb</u>	+ 2,000.000000000000 000000 DANK	✓
10	2022-03-03 02:15:54	<u>0x8829239cb5389a08da3a</u> <u>f3f4fa188b18f97eb5c094</u> <u>cf6b03c8324b2919596e22</u>	+ 3.0000000000000000 00 CCI	✓
11	2022-02-17 20:01:56	<u>0x5f66fe5a977bb8c54b9d</u> <u>398f48ee8cc64ad5b7b644</u> <u>26d62db0d44017c71993c3</u>	+ 100.00000000000000 0000 HME	✓
12	2021-11-14 16:27:28	<u>0xe62515063919c2a320ff</u> <u>695755e905ee472486decf</u> <u>bf46b6f5ddf50dcda25d75</u>	+ 800,000.0000000000 00000000 AeFX.io	✓
13	2021-09-23 07:34:13	<u>0xe25c171ff0d565a6a6a9</u> <u>4db55c096cddb458a3466c</u> <u>59f7b130e9c8dde0122364</u>	+ 800,000.0000000000 00000000 DxDex.io	✓
14	2021-06-27 21:50:16	<u>0x8c44baf70429d230548d</u> <u>90a7e2087a0fa8ff334d8c</u> <u>4bd8e06de4c8eb9c1c05d4</u>	+ 1,000,000.00000000 0000000000 LitCoin	✓

#	Date & time	Transaction Id	Amount	
15	2021-06-27 08:39:35	<u>0x7de212a4e6394ca4c2e4 f9f54691a012382de70292 93ef518cc491945c0fdb88</u>	+ 1,000.000000000000 000000 LitCoin	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-02-09 20:21:29	<u>0xe03c9d62294341144ded 414c3aa12444e6a8322d7f b6445da7a8bf8894563d54</u>	+ 1 DCL-ADPT-A-XL	✓
2	2021-06-09 19:21:54	<u>0x677488da3e43cb395c78 51c723abddd7e3490770c4 44966efe3b018a7ced139e</u>	+ 1 IPCNT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-15 20:21:18	<u>0x574edc09df170efdba10 cfe0362bdcea4545c46965 9bf140ba8799b2ad0643a1</u>	+ 1 ?	✓
2	2023-12-25 03:12:21	<u>0x8a3a258648554658f9e4 662225bea59eab4793aed1 91dfc16c57140e592a413e</u>	+ 1 3000usdt.net	✓
3	2023-12-25 02:51:05	<u>0xe7794c2022d147b335b0 dcfb1a00b6ab18e0b10727 2188c882fd73ba62b5d877</u>	+ 1 Visit usdtevent.co to claim nft	✓
4	2023-12-25 02:36:12	<u>0x1df45abeeedd6c95db7c 6f47f25d143bfe92646e7d e7e8984db4ebb580d7b280</u>	+ 1 2000usdc.cc	✓

#	Date & time	Transaction Id	Amount	
5	2023-12-15 06:56:55	<u>0x443c443d0ddf3e97775b</u> <u>c97321c939c63c99f672df</u> <u>7a0dc066c5503734c86f27</u>	+ 1 2000usdt.link	✓
6	2023-12-15 06:53:55	<u>0xbd609c069d5bf2c24a7f</u> <u>bb985707e27e398f8d3e31</u> <u>82ff653938f5245718305d</u>	+ 1 1000usdc.net	✓
7	2023-12-15 01:08:38	<u>0x17962a94217578c05577</u> <u>2a9252229d80ffbc62a377</u> <u>ca0346b038dffe72be2af3</u>	+ 1 Visit usdtevent.co to claim nft	✓
8	2023-11-23 07:57:54	<u>0x71da65f87618db0b7141</u> <u>b91edb4be289710809c4ec</u> <u>69dccddf590a19b4a48cdf</u>	+ 1 NFT Airdrop Round	✓
9	2023-11-02 11:23:23	<u>0xcd0799f5d14dedf0dc70</u> <u>cce5653bbd1ddf000b5552</u> <u>7ff266cfe6092a9e78c757</u>	+ 1 NFT Airdrop Round	✓
10	2023-10-31 06:28:47	<u>0xc0f124e710b777336205</u> <u>6395c2af81d401d2d29e60</u> <u>265d329ccd49b9e8fd8511</u>	+ 1 NFT Airdrop Round	✓
11	2023-10-23 14:46:37	<u>0x73c0469c798e7ed42884</u> <u>30cc38294e4b36df1f8e43</u> <u>625c57a05cabb551a5947b</u>	+ 1 Voucher	✓
12	2023-10-23 14:46:31	<u>0xfaf622bc5f4178d5957f</u> <u>461b54c327a7f147268e27</u> <u>f949ecb2b2f3ee7d07bad9</u>	+ 1 im.net	✓
13	2023-10-16 12:20:57	<u>0x857f25512920f0dd17fd</u> <u>c0cdc09f3a030f53900197</u> <u>cf589e10fd116ae098def6</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
14	2023-09-27 19:36:43	<u>0xf9f7f8efdbcb12c37917 a0a348e5ff5d420802fd74 4eca684398e120c9e825e0</u>	+ 1 NFT Airdrop Round	✓
15	2023-09-18 02:36:51	<u>0xab52b95793729836d8b9 62c0bfc56508eeb02ab50 ed02e71fb11a3da586ba59</u>	+ 1 NFT Giveaway Round	✓
16	2023-09-16 14:54:43	<u>0xf2c5d0b47d1a55fa8cae a2b1d439bf471a09002da5 400c8133fc1127adc43661</u>	+ 1 NFT AIRDROP ROUND	✓
17	2023-09-12 02:47:08	<u>0x205e287da306909a1b40 a7e5980fca30fd477b065d 6dd13050a048ebd48519c8</u>	+ 1 NFT Voucher	✓
18	2023-09-04 12:10:21	<u>0x86b3b2b825bcc5768a24 69331d5f4247ac7483fff3 06a5c6916fb5dc592d5b2e</u>	+ 1 Base Chain Raffle	✓
19	2023-08-22 18:56:06	<u>0x2ecb522be7392ab6a040 6854f0e23507da6ffb56c5 b41a21114e241682d5d347</u>	+ 1 usd-drop.xyz	✓
20	2022-04-28 16:29:01	<u>0x65d1d84bd64f64881568 d5ed75a9754c098adb342c 6e63fef2cc9ea66cbbe73d</u>	+ 1 OPENSTORE	✓
21	2022-01-11 11:51:10	<u>0xea7303da228f46ee89dd 089c66f25999c3b0304d6b aabb6ae9e3426bbf0259d2</u>	+ 1 OPENSTORE	✓

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