

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-29 02:19 (UTC)




BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x949e56300bf1bd5aecc2ca749116e6188e456423</u>
TOTAL RECEIVED	0.681738134951299091 MATIC
	0.28 USD
TOTAL SEND	0.005585609533812462 MATIC
	0.00 USD

Token	Balance
MATIC	0.676152525417486605 MATIC
	0.28 USD
(PoS) Tether USD	44.149498 USDT
	44.15 USD
\$ ausdt.site	812.000000000000000000 m reward
\$ cusdcs.eth.li	1,390.000000000000000000 .li
@ jmusd.xyz	562.000000000000000000 rewards
!	1,538.000000000000000000 USD0 [www.usual.finance]
\$ musdt.xyz	518.000000000000000000 tps://musdt.xyz
\$ USDCpool.store	959.000000000000000000 ool.store
NFT Mining	1 NFTM
5000 USDT	N/A NFT Airdrop Round

* USD values displayed at the time of transaction


Token	Balance
Cr0wn_Gh0u1	N/A Cr0wn_Gh0u1
! !\$100,000 BONE #06	N/A Shiba Inu
5,000 USDT	N/A NFT Airdrop Round
\$5000 USDC Voucher	N/A claim.circleweekly.com
700M SHIB	N/A NFT Airdrop Round
\$3000 USDT AirdropðŸŽ•	N/A 3000usdt.net
5,000 USDT	N/A NFT Airdrop Round
700M SHIB	N/A NFT Airdrop Round
! !\$100,000 BONE #05	N/A Shiba Inu

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-05-27 01:49:54	<u>0x61d352c47159511b650f</u> <u>ef599fabfdb79ca4ac139a</u> <u>b66f7291b41dbe628352bb</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2023-05-27 01:49:54	<u>0x61d352c47159511b650f</u> <u>ef599fabfdb79ca4ac139a</u> <u>b66f7291b41dbe628352bb</u>	- 0.001205820000000000 00 MATIC  0.00 USD	✓
3	2023-05-27 01:49:54	<u>0x61d352c47159511b650f</u> <u>ef599fabfdb79ca4ac139a</u> <u>b66f7291b41dbe628352bb</u>	- 0.0043797895338124 62 MATIC  0.00 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2023-05-27 01:47:54	<u>0x3df7e0d4191b42ec50ef3dc4a444c81189aa7ad0f5a5b4d95481f0da5dc47698</u>	+ 0.6817381349512990 91 MATIC  0.62 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-09 10:26:49	<u>0x57c49aabc96850a121151c02606a6608c1bf96e720fa70510c5efa7ec7aa254e</u>	+ 1,683.000000000000 000000 USD0 [www.usual.finance]	✓
2	2023-07-14 03:38:39	<u>0xedb2e124e811dcf04d473c7acc54345517450a9694eb83f6b83f6031f358bef5</u>	+ 1,390.000000000000 000000 .li	✓
3	2023-06-08 14:05:36	<u>0xf4c3b66516820c6f95210e946761c840138de703d782672e2e1e07ca707c2e67</u>	+ 562.000000000000 0000 rewards	✓
4	2023-05-27 01:56:56	<u>0x33b5dc19e8ed5c20d543ebef3e1ff7b34316c50145b51a94519bdf2ddb766c0</u>	- 0.000000 USDT  0.00 USD	✓
5	2023-05-27 01:51:24	<u>0x18a08aeb3a4a57e1ca5f5fd00a96b5b3f3b725ce53cb28add8e15674eca52310</u>	- 0.000000 USDT  0.00 USD	✓
6	2023-05-27 01:49:54	<u>0x61d352c47159511b650fef599fabfdb79ca4ac139ab66f7291b41dbe628352bb</u>	- 10.680000 USDT  10.68 USD	✓
7	2023-05-27 01:39:20	<u>0x101d9fd690fbd57bce88afa0e4869bf282fee448a512e18a04f2cfa0f78d3fbb</u>	+ 54.829498 USDT  54.84 USD	✓

#	Date & time	Transaction Id	Amount	
8	2023-05-14 00:49:02	<u>0x160e4901c42830f39542e1d94dd1b36a1bbe724bb4f04a9fad66a3e65af7bb1b</u>	+ 959.0000000000000000 0000 ool.store	✓
9	2023-01-29 03:43:47	<u>0xe6332c38f47e1d8300edca291b12010c34b08eedc08123c341f5b1792307a126</u>	+ 812.0000000000000000 0000 m reward	✓
10	2023-01-22 04:01:36	<u>0xd97ce5daa7d9668dfbb6e741fd458206f8f52ccbc15f7f1c1ee00f58ebddd64b</u>	+ 518.0000000000000000 0000 tps://musdt.xyz	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-01-10 11:32:33	<u>0xf165c1e9869757fe78bb8513f5c4a48645a4b038b9d9a0cebc5122605f574115</u>	+ 1 NFTM	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-08 17:48:29	<u>0x457c8c5f584e1cccf3cf931305c06523cdb177ff4b76fef1a7dd25c90fdef1f</u>	+ 1 3000usdt.net	✓
2	2024-01-08 17:40:27	<u>0xc22ac6d4770e1fc0c191243aa0385e31f80001724e67066663d47ba25b1458f1</u>	+ 1 2000usdc.org	✓
3	2023-11-23 07:14:52	<u>0xd221f06f52adc8aec1d70e47991a15841d193aa2ad7bd110207a42140859a024</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
4	2023-11-02 10:43:48	<u>0x969a3f470ab7f1947d2159f3197de106d789573d86dbeac3d46bb970702a2e0d</u>	+ 1 NFT Airdrop Round	✓
5	2023-10-16 15:13:25	<u>0xfc3e65e649237704ff45020bf090ec0adbeca76d35e20534b20a56b763a0a284</u>	+ 1 NFT Airdrop Round	✓
6	2023-10-02 19:14:57	<u>0x92f487b12be708b8e9f5ea03ea1fedc39544fa5a6183adc95662ef3fee6e7339</u>	+ 1 Shiba Inu	✓
7	2023-10-02 09:24:02	<u>0x7fdc35ae1a1bd08cce38d46c90792a33c511ef0f0e1a19009e8bd228705b5041</u>	+ 1 Shiba Inu	✓
8	2023-09-27 17:54:31	<u>0x11358547cf7553fd6d3a9051ac9e70970eb0adb12c469d5e738d5f079131c778</u>	+ 1 NFT Airdrop Round	✓
9	2023-09-26 11:25:28	<u>0x9f532fcaa7cec67d13439b3f114cb39d50a15ebc4399c639c88cd305b58cc63f</u>	+ 1 NFT Airdrop Round	✓
10	2023-09-25 22:58:31	<u>0x2009c91b719736ddc814dac9f109945f9942a2541aa632bd3cda541e85e687c3</u>	+ 1 NFT Airdrop Round	✓
11	2023-09-16 15:45:27	<u>0x4e6bae51b78e9c137ae861478447de2118444476f1596b5f6ed66429c2c2aa89</u>	+ 1 NFT AIRDROP ROUND	✓
12	2023-09-12 04:37:43	<u>0x9cbfc74e3791cf52db349f19a3c7e7650b0e87e4355df913448d59065f07aa87</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
13	2023-08-27 03:41:31	<u>0x57b95bf75d4486171c7e</u> <u>ad41cf00bb3db81747a456</u> <u>4da9c1300d8222cdfcebf3</u>	+ 1 claim.circleweekly .com	✓
14	2023-08-26 07:21:10	<u>0xc9831172be2abd3d7583</u> <u>34b29627caca9d0cc4894f</u> <u>52b47cfec181be3537caa0</u>	+ 1 NFTVoucher	✓
15	2021-05-05 23:11:17	<u>0x2a26b274186b0a9af0bd</u> <u>a8cbcd3ef58e8e1131885d</u> <u>bbf76f2c461f4d374da7a8</u>	+ 1 Cr0wn_Gh0u1	✓

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