

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-23 01:32 (UTC)







BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x9f479d13bd960fa53a95bdfd9a9922aa8882a0d9</u>
TOTAL RECEIVED	29.469999999999998863 MATIC
	10.76 USD
TOTAL SEND	22.045573148707383382 MATIC
	8.05 USD







Token	Balance
MATIC	7.424426851292616369 MATIC
	2.71 USD
Wrapped Ether	0.000000000000000000 WETH
	0.00 USD
\$ ausdt.site	812.000000000000000000 m reward
@ jmusd.site	562.000000000000000000 m rewards
ProofOfMGL	100.000000000000000000 PMGL
GGBoxs.com	60,000.000000000000000000 GGBoxs.com
\$ musdt.xyz	518.000000000000000000 tps://musdt.xyz
\$ USDCpool.store	959.000000000000000000 ool.store
ABCMETA Token	10.00000000 META
ts	1 ts









Token	Balance
Fashion	1 Fashion
gremlin	1 SGRM
Galxe Holiday 2022	1 GALHOL
Yaypegs NFT META BOX	1 yaypegs-airdrop.xyz
hwape_com	1 hwape_com
wcac9_com	1 wcac9_com
SmurfTickets	0 TSST
Trump Box EIR	1 itrump.info
NFT Mining	1 NFTM
\$1000 DAI	N/A DAI
LIDO WHITELIST	N/A Lido DAO
	N/A
15,000\$ SHIB	N/A NFT Voucher
	N/A
OpenSea Collections	N/A OPENSTORE
\$5000 USDC	N/A NFTVoucher
4zNyAst	N/A jzG15EGvIn9
	N/A
\$5000 USDC Voucher	N/A claim.circleweekly.com


#### MAIN EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2023-01-25 12:32:02	<u>0xf374355983b2934fa962</u> <u>f23366579cbb1568c3c55e</u> <u>5d85c17423fc8278d75ea5</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2023-01-25 12:32:02	<u>0xf374355983b2934fa962</u> <u>f23366579cbb1568c3c55e</u> <u>5d85c17423fc8278d75ea5</u>	- 0.0030748940369389 62 MATIC  0.00 USD	✓
3	2023-01-25 12:32:02	<u>0xf374355983b2934fa962</u> <u>f23366579cbb1568c3c55e</u> <u>5d85c17423fc8278d75ea5</u>	- 0.0058505632094079 24 MATIC  0.00 USD	✓
4	2022-12-24 18:34:51	<u>0x053397e1d362aeffffb4</u> <u>6b91f2001c84381090c300</u> <u>f4ac867ce970219767a73c</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2022-12-24 18:34:51	<u>0x053397e1d362aeffffb4</u> <u>6b91f2001c84381090c300</u> <u>f4ac867ce970219767a73c</u>	- 0.006490110000000000 00 MATIC  0.00 USD	✓
6	2022-12-24 18:34:51	<u>0x053397e1d362aeffffb4</u> <u>6b91f2001c84381090c300</u> <u>f4ac867ce970219767a73c</u>	- 0.0028943269341922 65 MATIC  0.00 USD	✓
7	2022-12-24 18:28:17	<u>0xe86ca6f447b717ee4d57</u> <u>18e03fac821cd1e25a4720</u> <u>21a6eeb808aa7af56a2c81</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
8	2022-12-24 18:28:17	<u>0xe86ca6f447b717ee4d57</u> <u>18e03fac821cd1e25a4720</u> <u>21a6eeb808aa7af56a2c81</u>	- 0.0008065424377599 76 MATIC  0.00 USD	✓
9	2022-12-24 18:28:17	<u>0xe86ca6f447b717ee4d57</u> <u>18e03fac821cd1e25a4720</u> <u>21a6eeb808aa7af56a2c81</u>	- 0.0003809129425040 68 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
10	2022-12-24 18:28:17	<u>0xa31e2abe476053a3abaa</u> <u>e04abcd10944a500934d87</u> <u>d5aa8ba9d2d50aedba94c9</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
11	2022-12-24 18:28:17	<u>0xa31e2abe476053a3abaa</u> <u>e04abcd10944a500934d87</u> <u>d5aa8ba9d2d50aedba94c9</u>	- 0.0014051622539401 76 MATIC  0.00 USD	✓
12	2022-12-24 18:28:17	<u>0xa31e2abe476053a3abaa</u> <u>e04abcd10944a500934d87</u> <u>d5aa8ba9d2d50aedba94c9</u>	- 0.0006636284264601 68 MATIC  0.00 USD	✓
13	2022-12-23 14:20:19	<u>0x68a25385db14f6ac1984</u> <u>7de646a88cdd79468dce1a</u> <u>2f9090ed86fca7b4cf0a2c</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
14	2022-12-23 14:20:19	<u>0x68a25385db14f6ac1984</u> <u>7de646a88cdd79468dce1a</u> <u>2f9090ed86fca7b4cf0a2c</u>	- 0.0014442815068287 84 MATIC  0.00 USD	✓
15	2022-12-23 14:20:19	<u>0x68a25385db14f6ac1984</u> <u>7de646a88cdd79468dce1a</u> <u>2f9090ed86fca7b4cf0a2c</u>	- 0.0037047832242184 40 MATIC  0.00 USD	✓
16	2022-12-23 14:19:39	<u>0xfac949f7d24cf4bffa5</u> <u>c032ffd49964a0ed6bd435</u> <u>3c48b3eaff8d8e1301af7c</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
17	2022-12-23 14:19:39	<u>0xfac949f7d24cf4bffa5</u> <u>c032ffd49964a0ed6bd435</u> <u>3c48b3eaff8d8e1301af7c</u>	- 0.0014099556687369 00 MATIC  0.00 USD	✓
18	2022-12-23 14:19:39	<u>0xfac949f7d24cf4bffa5</u> <u>c032ffd49964a0ed6bd435</u> <u>3c48b3eaff8d8e1301af7c</u>	- 0.0050829723037137 08 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
19	2022-12-22 18:00:47	<u>0x98b5689e6ba62ee404ec a4ad4804978ddd65bc70a4 a71c72e9f5327a9684417c</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
20	2022-12-22 18:00:47	<u>0x98b5689e6ba62ee404ec a4ad4804978ddd65bc70a4 a71c72e9f5327a9684417c</u>	- 0.001623060000000000 00 MATIC  0.00 USD	✓
21	2022-12-22 18:00:47	<u>0x98b5689e6ba62ee404ec a4ad4804978ddd65bc70a4 a71c72e9f5327a9684417c</u>	- 0.0024903134577151 68 MATIC  0.00 USD	✓
22	2022-12-19 04:04:48	<u>0x7b3b6b7defe0a21a68a0 91a027016ba62cffe5d2f5 0319737e00fe47c4278f6c</u>	- 3.000000000000000000 00 MATIC  2.39 USD	✓
23	2022-12-19 04:04:48	<u>0x7b3b6b7defe0a21a68a0 91a027016ba62cffe5d2f5 0319737e00fe47c4278f6c</u>	- 0.0006348906546780 00 MATIC  0.00 USD	✓
24	2022-12-19 04:04:48	<u>0x7b3b6b7defe0a21a68a0 91a027016ba62cffe5d2f5 0319737e00fe47c4278f6c</u>	- 0.0006017877738390 00 MATIC  0.00 USD	✓
25	2022-12-17 18:44:51	<u>0xa9d28d72c9e7d6fc2336 62df3b29fcdcbd2b83425d d11bc59445046d7b3688e1</u>	- 19.000000000000000000 000 MATIC  15.49 USD	✓
26	2022-12-17 18:44:51	<u>0xa9d28d72c9e7d6fc2336 62df3b29fcdcbd2b83425d d11bc59445046d7b3688e1</u>	- 0.005992530000000000 00 MATIC  0.00 USD	✓
27	2022-12-17 18:44:51	<u>0xa9d28d72c9e7d6fc2336 62df3b29fcdcbd2b83425d d11bc59445046d7b3688e1</u>	- 0.0010224338764502 17 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
28	2022-12-17 18:28:01	<u>0x2a197c87022584ebe48bdc10d1937a018633a65e28bd18d90db862f7d1cb7fe4</u>	+ 29.469999999999998 863 MATIC  24.03 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-06-08 14:02:42	<u>0x7310fa79bdce91fa214a7688efcfce651905d505b6e2c081d3671b8bd9cf7042</u>	+ 562.00000000000000 0000 m rewards	✓
2	2023-05-14 00:48:52	<u>0xedc49da1f6855c4fd5fd0ba6efd972a4fcfc4b02f20d6a76aa663f7d07076eaf</u>	+ 959.00000000000000 0000 ool.store	✓
3	2023-03-01 04:28:03	<u>0xc1f72bc1225f29bf2bd00960ba4279f5bc74570a56c81aa1e71393847b95d517</u>	+ 100.00000000000000 0000 PMGL	✓
4	2023-01-29 03:43:45	<u>0xcac66ad323968305c29df89651dca6f507c68a9e16d43facfe19677014d0ddd5</u>	+ 812.00000000000000 0000 m reward	✓
5	2023-01-25 12:45:08	<u>0xc559866a8f3f740ed8b5ab37bcb75f505488721ef37b1f885a3411369fede95f</u>	+ 60,000.0000000000 0000000 GGBoxs.com	✓
6	2023-01-22 04:01:36	<u>0x573e90a10bcdb5edafb7dd1759b577b135a77f40407690520bffe11ff63cca88</u>	+ 518.00000000000000 0000 tps://musdt.xyz	✓
7	2022-12-24 18:34:51	<u>0x053397e1d362aeffffb46b91f2001c84381090c300f4ac867ce970219767a73c</u>	- 0.0555000000000000 01 WETH  67.90 USD	✓

#	Date & time	Transaction Id	Amount	
8	2022-12-24 09:26:31	<u>0x2f527484b4d5984527877c76ddf0b520197184eefe</u> <u>aeb62c9138b51a8288e74f</u>	+ 10.00000000 META	✓
9	2022-12-24 09:24:55	<u>0x4a9aedf47c01cb95debf7a14d376c005689c796a9a</u> <u>3a491c64cb85450c2c39e1</u>	+ 0.055500000000000000 01 WETH  67.61 USD	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-01-25 12:32:02	<u>0xf374355983b2934fa962f23366579cbb1568c3c55e</u> <u>5d85c17423fc8278d75ea5</u>	+ 1 POMG	✓
2	2023-01-13 09:25:57	<u>0xf5a43eb88bf1376502d9016304e12d4bfa6b68d54a</u> <u>fd7f7adba3430723d3bb3d</u>	+ 1 SGRM	✓
3	2023-01-04 22:21:22	<u>0xf58746b2bd787dd05175d170be3254b24d10ed6df7</u> <u>19eefa6d3e18c3355b2000</u>	+ 1 itrump.info	✓
4	2022-12-24 09:24:55	<u>0x4a9aedf47c01cb95debf7a14d376c005689c796a9a</u> <u>3a491c64cb85450c2c39e1</u>	- 1 TSST	✓
5	2022-12-23 22:57:59	<u>0xe69ed44ba1aecbcd03add220846ce18f513fa485a</u> <u>779960b2d9eb99b71ef654</u>	+ 1 yaypegs-airdrop.xy z	✓
6	2022-12-17 18:44:51	<u>0xa9d28d72c9e7d6fc233662df3b29fcdfbd2b83425d</u> <u>d11bc59445046d7b3688e1</u>	+ 1 TSST	✓

#	Date & time	Transaction Id	Amount	
7	2022-12-17 18:05:16	<u>0xc4c1715f2eb5ddb1a04666ab72a24be9cf6978b51c2d8e46ab5dbaecb7713724</u>	+ 1 GALHOL	✓
8	2022-12-15 23:20:59	<u>0xaee543b132be9610846a9198c0d621ad93ec1a11148c4da2af1b97cdc665be5b</u>	+ 1 ts	✓
9	2022-12-11 18:12:28	<u>0xea2bc08c65bd2ed8ba2198b436d32fb4689cab98112b96043ffd49ded6219f7b</u>	+ 1 NFTM	✓
10	2022-12-10 03:31:47	<u>0x311e9ec1eb80f897a0be998fc72d3393c60cf3b3aa032b7cd056bb156451d1dc</u>	+ 1 s	✓
11	2022-11-18 11:27:32	<u>0xc2bbde6ad4efb64b359ab5903f46605b8b0527f851b020687da27080cc0fa5cc</u>	+ 1 wcac9_com	✓
12	2022-11-18 11:27:26	<u>0x7422f09ab2bbe17bb6ab91561531d1a8ca353a310e293d32ed2b91f937b1ac</u>	+ 1 hwape_com	✓
13	2022-11-18 11:23:23	<u>0x0b71444830043081beec206c8787b7cd20a06f78787b962ee07717033b48af9d</u>	+ 1 Fashion	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-10-16 15:49:09	<u>0x9302af6ce51dc7b4c4c0f1e117f13c9234e816565f36f1b7acf0563a461ac23a</u>	+ 1 NFT Airdrop Round	✓



#	Date & time	Transaction Id	Amount	
2	2023-09-26 15:05:45	<u>0xae4ab18ed18ac3539dae</u> <u>05b7e6617d6c8f019b836a</u> <u>9529ab91b0064cf4a26f07</u>	+ 1 LIDO NFT	✓
3	2023-09-17 18:01:00	<u>0x3ac79f18b2c7e7d13064</u> <u>fd30d2b2742fd97bdaf650</u> <u>9f54eb39c3eddaf2eb55aa</u>	+ 1 NFT Giveaway Round	✓
4	2023-09-08 00:57:48	<u>0x56bad1db0311bbdad021</u> <u>6b3481c3361789a5b3e520</u> <u>42862d85cb5564bed94eb4</u>	+ 1 NFT Voucher	✓
5	2023-08-26 23:00:52	<u>0xa8bcc628c33ca61f0ccf</u> <u>b6cd44779b3eab112dafde</u> <u>b46b7ee00207569ac3202f</u>	+ 1 claim.circleweekly .com	✓
6	2023-08-26 01:39:19	<u>0xd8dd41da702f143bd360</u> <u>ace51d9061dbeaf7d0355f</u> <u>d9f41c4d882f863a61ce9d</u>	+ 1 NFTVoucher	✓
7	2023-08-15 02:34:22	<u>0x3b1d14eb83b0d2d773b8</u> <u>f5b3ef0acefee8147d097b</u> <u>2a87b82f37ac6eae31c16d</u>	+ 2,000 Lido DAO	✓
8	2023-08-11 20:17:14	<u>0x0ab7d8fc547fea8537e6</u> <u>2b9416f83b13b5a147c400</u> <u>c04ea1325c50a4b5f78b4f</u>	+ 1 Lido DAO	✓
9	2023-08-11 14:41:35	<u>0x1af0acfc49b6ebe10f31</u> <u>0f9ab8d1de5113377e02e9</u> <u>660669e49585c63ee3715a</u>	+ 1 DAI	✓
10	2023-08-02 02:42:08	<u>0x9f1f782b664cda1b1443</u> <u>55165f7622270a8cce5f57</u> <u>6a2174dd84823194b074f5</u>	+ 1 \$COMP	✓

#	Date & time	Transaction Id	Amount	
11	2023-06-15 03:25:32	<u>0x63392728c0c10be18d4b13ca40a27829c1a7f9cfc3ca2c07d8ff36ab313fc115</u>	+ 1 TulipArt Airdrop	✓
12	2023-01-09 09:34:34	<u>0xdfff8595c74f45c6436d2b7cfa53e5e3a5c6093c02dd12b0cdaa42eb3f62a613</u>	+ 1 OPENSTORE	✓
13	2022-12-29 13:07:56	<u>0x2fa0f7d22ed125fbed82e57f02bb4e9d6966901796d049e7f95f77f0ee6a2c2c</u>	+ 1 Magma Genesis H	✓
14	2022-12-28 05:18:26	<u>0xe059d577acea53bd2f26d37f8559734b4eab1bfe04794fd848bc10a67cacd480</u>	+ 1 jzG15EGvIn9	✓
15	2022-12-26 08:41:00	<u>0x8f8e1aaf193b5bd69f501cd42e0e051acd5e53081e840790f50ca1256834bf3c</u>	+ 1	✓
16	2022-12-24 09:26:23	<u>0x34f755fb6a5f97c8bb0e85938495d524f4f894d5260e3e515e68874444e1bfa2</u>	+ 1	✓
17	2022-12-23 10:38:56	<u>0x2dbff1866b0e13de5c94d0a6aa96a824591a3510b06b708b39623c2fd46f9108</u>	- 1 TA IN Spaceship Ticket	✓
18	2022-12-17 18:13:43	<u>0x71024716a52b6d57768feddf04c930a6a0584d6587a0bd93347b7e992957a15</u>	+ 1	✓

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