

3xpL



ADDRESS STATEMENT



GENERATED AT 2024-10-21 04:25 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xd9ef379ddefb8aab43a675977f8130f76f642f05</u>
TOTAL RECEIVED	0.562412750629385672 MATIC
	0.21 USD
TOTAL SEND	0.039947900000000001 MATIC
	0.01 USD



Token	Balance
MATIC	0.522464850629385635 MATIC 0.19 USD
Wise-XEarn	150.00000 WSX
Aircoins	5,000.00000000 AIRx
GemFi.vip	3.000000000000000000 CCI
AeFX.io	800,000.000000000000000000 AeFX.io
Cookies	110.000000000000000000 COOKIES
#LINK	126.150000000000005684 Claim at LINKBonus.io
DxDex.io	800,000.000000000000000000 DxDex.io
CIPHER	0.00 CPR
BTour Chain (PoS)	10.000000000000000000 MSOT

Token	Balance
Xiaz Peso Pegged	1.00000000 PHPX2
Defactor Pass	1 DePNFT
WallStreetBets #2	1 DCL-WLLSTRBTBTS#2
BroadKOR	1 BROA
Meowximus	N/A Meowximus
Voucher USDC Coin	N/A Voucher
\$5000 USDC Voucher	N/A claim.circleweekly.com
5,000 USDC Voucher	N/A Circle Weekly Giveaways
700M SHIB	N/A NFT Airdrop Round
5000 USDC	N/A NFT Giveaway Round
KEY - Power of B	N/A KEY
5 ETH by Base	N/A NFT Airdrop
OpenSea Collections	N/A OPENSTORE
	N/A



MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-08-05 18:21:40	<u>0xedf53428e0fa262a1459</u> <u>107505a8a389a6b3a4abd2</u> <u>98ee559c61cf9a7beb4ee5</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2023-08-05 18:21:40	<u>0xedf53428e0fa262a1459</u> <u>107505a8a389a6b3a4abd2</u> <u>98ee559c61cf9a7beb4ee5</u>	- 0.0058800342787267 41 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
3	2023-08-05 18:21:40	<u>0xedf53428e0fa262a1459</u> <u>107505a8a389a6b3a4abd2</u> <u>98ee559c61cf9a7beb4ee5</u>	- 0.0110974157212732 59 MATIC  0.00 USD	✓
4	2023-08-05 18:20:46	<u>0x19b0810ff6f6f8a7d0df</u> <u>1765b082f74f05b888e691</u> <u>9d910da47c2e3d4bf11cdd</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2023-08-05 18:20:46	<u>0x19b0810ff6f6f8a7d0df</u> <u>1765b082f74f05b888e691</u> <u>9d910da47c2e3d4bf11cdd</u>	- 0.0027169508786310 00 MATIC  0.00 USD	✓
6	2023-08-05 18:20:46	<u>0x19b0810ff6f6f8a7d0df</u> <u>1765b082f74f05b888e691</u> <u>9d910da47c2e3d4bf11cdd</u>	- 0.0042794991213690 00 MATIC  0.00 USD	✓
7	2022-05-19 04:03:33	<u>0x942368cdc36207690f50</u> <u>c8e9b0b546f66594bdf48e</u> <u>42db91da43463e15614480</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2022-05-19 04:03:33	<u>0x942368cdc36207690f50</u> <u>c8e9b0b546f66594bdf48e</u> <u>42db91da43463e15614480</u>	- 0.0113233999977353 19 MATIC  0.00 USD	✓
9	2022-05-19 04:03:33	<u>0x942368cdc36207690f50</u> <u>c8e9b0b546f66594bdf48e</u> <u>42db91da43463e15614480</u>	- 0.00000000000022646 80 MATIC  0.00 USD	✓
10	2022-05-19 04:02:49	<u>0x1fdda4c45a92dea93d24</u> <u>0d6ecbce62ac07bb2096e9</u> <u>c57e0b4a6f84674f08a175</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
11	2022-05-19 04:02:49	<u>0x1fdda4c45a92dea93d24</u> <u>0d6ecbce62ac07bb2096e9</u> <u>c57e0b4a6f84674f08a175</u>	- 0.0046505999987908 44 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
12	2022-05-19 04:02:49	<u>0x1fdda4c45a92dea93d24</u> <u>0d6ecbce62ac07bb2096e9</u> <u>c57e0b4a6f84674f08a175</u>	- 0.00000000000012091 56 MATIC  0.00 USD	✓
13	2022-05-19 04:02:17	<u>0x521c8fc519219ebaf2c9</u> <u>4203714ac12eb6c6723294</u> <u>add7c6a598f790132b6c2b</u>	+ 0.10000000000000000 06 MATIC  0.06 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-08-05 18:21:40	<u>0xedf53428e0fa262a1459</u> <u>107505a8a389a6b3a4abd2</u> <u>98ee559c61cf9a7beb4ee5</u>	+ 0.2887220258277608 53 MATIC  0.19 USD	✓
2	2022-05-19 04:03:33	<u>0x942368cdc36207690f50</u> <u>c8e9b0b546f66594bdf48e</u> <u>42db91da43463e15614480</u>	+ 0.1736907248016247 30 MATIC  0.11 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-08-05 20:39:11	<u>0x5f5c11fde2fe5e4eb8d4</u> <u>c107e39383d538493e80e4</u> <u>1029bf1fd22df9b0d25284</u>	+ 126.15000000000000 5684 Claim at LINKBonus.io	✓
2	2023-08-05 18:21:40	<u>0xedf53428e0fa262a1459</u> <u>107505a8a389a6b3a4abd2</u> <u>98ee559c61cf9a7beb4ee5</u>	- 504.00 CPR	✓
3	2023-02-01 02:19:41	<u>0x49393255957ce5ab71f1</u> <u>cc34c2071eed93e22a7ece</u> <u>34710981d51ff175b856a0</u>	+ 5,000.00000000 AIRx	✓

#	Date & time	Transaction Id	Amount	
4	2023-01-31 07:24:49	<u>0x46fa7a3ca1444fc1faf5</u> <u>dae1a688d2773c39182c47</u> <u>584add8ab193672cc935df</u>	+ 10.0000000000000000 000 MSOT	✓
5	2022-11-30 18:27:46	<u>0xf5371a40b5dfe4c7f15d</u> <u>ae0920a82b613b2b4de610</u> <u>3e3a1f74be1ce772707867</u>	+ 10.0000000000000000 000 CP	✓
6	2022-11-05 20:41:49	<u>0xee0dcadd00de27ffc82a</u> <u>392569bf1895e055b15900</u> <u>0fc4cd8bb41c516761efe5</u>	+ 10.0000000000000000 000 COOKIES	✓
7	2022-11-04 02:31:26	<u>0x0407bfec64f33adf655c</u> <u>fdcb39be959c5d182378e1</u> <u>fb9bb5be4e83bf26bf0ed</u>	+ 100.0000000000000000 0000 COOKIES	✓
8	2022-06-06 07:44:44	<u>0x13a60770520c9e8ae28e</u> <u>112ef8ee8b197eaf6af525</u> <u>1fcdacbedcb0fca88efc1c</u>	+ 3.0000000000000000 00 CCI	✓
9	2022-05-19 04:03:33	<u>0x942368cdc36207690f50</u> <u>c8e9b0b546f66594bdf48e</u> <u>42db91da43463e15614480</u>	- 1.0000000000000000 00 XIAZ2	✓
10	2022-04-05 14:45:23	<u>0x1552ead5ee2cb327d5a7</u> <u>2a381e7cea8784d5725bf7</u> <u>f0a1072c9bd0031d579b4d</u>	+ 50.0000000000000000 000 NTIC	✓
11	2021-12-27 11:23:49	<u>0x5a8e46c705b219a22c39</u> <u>614e2035507432f7833625</u> <u>706fc0fe84c1ccffc83621</u>	+ 504.00 CPR	✓
12	2021-11-19 16:07:08	<u>0xd616af80bd1f2cbd76e8</u> <u>fcbae1e5f7bd15bba42ff</u> <u>6722aa4bd294152362ea6b</u>	+ 11,287.000000000000 0000000 Zers.io	✓

#	Date & time	Transaction Id	Amount	
13	2021-11-18 10:36:39	<u>0x98b308e2ed152cab6dd6</u> <u>ae6ba1893a61e67b3a0430</u> <u>a6a372eca9d65ff2564700</u>	+ 1.0000000000000000 00 XIAZ2	✓
14	2021-11-18 10:36:03	<u>0xef06ca33bb90853c5dc5</u> <u>953932beec62e1e8ab6cc1</u> <u>ffea0b5e5fa5d789247e95</u>	+ 1.00000000 PHPX2	✓
15	2021-11-15 00:38:18	<u>0x442a40a9091f3c622fac</u> <u>b0c745ae5a7c87c23a650e</u> <u>b78410b71d2931fad5ac6f</u>	+ 800,000.0000000000 00000000 AeFX.io	✓
16	2021-09-23 02:36:55	<u>0xf09fc55af51c46903d86</u> <u>e2a9acb78703be68cc65b4</u> <u>169d78b1795d9823010feb</u>	+ 800,000.0000000000 00000000 DxDEX.io	✓
17	2021-08-06 09:23:24	<u>0xd9b8d2490f04b3b27d15</u> <u>603c39a39b8b9f1d35e525</u> <u>d5583003733ba70dec6737</u>	+ 150.000000 WSX	✓
18	2021-07-25 14:53:23	<u>0x06be47415b26791a8a28</u> <u>33f2898cf6943bd871e93c</u> <u>1a7549f408c4ad1cbaec6e</u>	+ 10,000.0000000000 00000000 MORA	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-11-22 09:46:53	<u>0x760656a3ab9d1c03b232</u> <u>3b9a66816e2e558dca4fdf</u> <u>e6d551c36475967b7e37ac</u>	+ 1 BROA	✓
2	2021-11-02 15:02:21	<u>0x14563c8afcc5156310e2</u> <u>d56d818a2fa35c043aa9f5</u> <u>5249e855b1f8839b45c05f</u>	+ 1 DePNFT	✓

#	Date & time	Transaction Id	Amount	
3	2021-09-20 23:35:47	<u>0x49834a8a77e1e70698c2fcc217ee579babad28d7e77d490d5a473e8fc433e05d</u>	+ 1 DCL-WLLSTRBTBTS#2	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-31 01:13:39	<u>0xb281a46093af56cbec149c2be818b040f28631a1f8cf1e5cf912a8f85a5f301c</u>	+ 1 ethevents.co	✓
2	2023-09-28 17:42:40	<u>0x3f9393d6f938818f5e88ac86cda9908b1201a16ead15542e44337fa87e546cbf</u>	+ 1 Shiba Inu	✓
3	2023-09-27 18:48:14	<u>0xbafb1acf6d4b3ed4d512d99f05de06891a6247920fa2198eb52a36016e73644a</u>	+ 1 NFT Giveaway	✓
4	2023-09-27 18:47:36	<u>0x30b22c5461aec9ca8c2c8153f7e3d77578d4e85095fbd40d1450f1dbb7531a14</u>	+ 1 NFT Airdrop	✓
5	2023-09-27 18:43:32	<u>0x84597fb3c4a183d4f562cd8aad69c5d8078e396738381c3e5d384af7e0baf65a</u>	+ 1 NFT Airdrop	✓
6	2023-09-27 18:43:20	<u>0x81b553aa00a06ba3a3797d0a3c3aa1ad128bfac5cde939bcad69205307771796</u>	+ 1 NFT Airdrop Round	✓
7	2023-09-18 17:45:03	<u>0x5730ada99ee4d6dcbbae191c2dbb691ed46670f0f9b9a32d4c46bacaa5266883</u>	+ 1 NFT Giveaway Round	✓

#	Date & time	Transaction Id	Amount	
8	2023-09-14 10:21:24	<u>0xf5341c646699acb86e2931c859a1f341c42835a2c75179253f95a2f2364d0e00</u>	+ 1 Voucher	✓
9	2023-09-12 22:41:54	<u>0x68b0e8eb178d8b3d4e555774848df480c8d62ca8cb18e68bdca8cd457b91bf63</u>	+ 1 NFT VOUCHER	✓
10	2023-09-03 20:57:39	<u>0x8b6b4d7b2ff208ffc411662838a2cdafe64d33b96fb5b9e1e5dacb8dd3d56fa6</u>	+ 1 Circle Weekly Giveaways	✓
11	2023-08-28 22:02:58	<u>0x85fb7acb754d3e7d910026212660e6fd617c21f7199f9a0b48446221d43e5401</u>	+ 1 BASECOINBASE.IO	✓
12	2023-08-28 07:13:50	<u>0x5fa5b9a9b73d0721cd707780525484bf93aefce342bed97bd869597c5bdd0ebb</u>	+ 1 claim.circleweekly.org	✓
13	2023-08-27 00:57:02	<u>0x6d123a29ecadfc3f424af287b080c5492b8e79b3dd813b7dc5d2f42cde56202</u>	+ 1 claim.circleweekly.com	✓
14	2023-08-26 03:58:23	<u>0xda28202583bd4f8be2d8bbbcb2498d0f9f047f18ed36a36cd050f173b98bf6b3</u>	+ 1 NFTVoucher	✓
15	2023-08-05 19:23:19	<u>0x170ffc7313d060b7491dcf3eb06ada0af869cfdbbd2109cb1437884a173e1c8a</u>	+ 1 Voucher	✓
16	2023-04-13 14:01:40	<u>0x92ee45dc7b7dffffe21cfc7443e8fba2c6947dbf0c1bf3ced9c05eeef2d563dc7</u>	+ 1 KEY	✓

#	Date & time	Transaction Id	Amount	
17	2023-02-14 01:11:08	<u>0x30e551f8ec9725a5774c</u> <u>b82a25b5ecfb18179f6028</u> <u>8b4736eae121531f30c610</u>	+ 1	✓
18	2022-11-18 03:46:15	<u>0xc10dbb85cb9495e7bd52</u> <u>d4e3a2e586c8037500583d</u> <u>d7ad83f7882c0ad485058a</u>	+ 1 M-BNFT	✓
19	2022-05-04 11:12:57	<u>0xe75862a49ad32f2ab2b1</u> <u>3e7c4b4159d5b5e84a0ea8</u> <u>e561ea75d7a31efc650132</u>	+ 1 OPENSTORE	✓
20	2022-04-10 17:44:47	<u>0xb02a9982749bb53be51b</u> <u>4c0eab15168c5340eeb6a8</u> <u>ac14cfc3002c280b6d703e</u>	+ 200,000 OPENSTORE	✓
21	2022-01-21 14:19:59	<u>0x72d8c52994b8715929e4</u> <u>dbd93d317f01f438f760df</u> <u>c86e1e9e09fe0ad07e9f44</u>	+ 1 OPENSTORE	✓
22	2021-12-24 03:51:19	<u>0x4ae3c435f9e12d91042e</u> <u>25faf5a910db68eae2b2ba</u> <u>f489242e70805fcae20a36</u>	+ 10 OPENSTORE	✓
23	2021-12-09 13:41:32	<u>0x18a6ffdd10e32a291e68</u> <u>045090417b54e313e8a8f8</u> <u>567313c5efe9e0052f4663</u>	+ 10 OPENSTORE	✓
24	2021-11-19 01:05:55	<u>0x4536d027f20d1550c042</u> <u>01f88dcf9a90bc0dcdeb56</u> <u>65e57aefa8d1dcd690d4cc</u>	+ 1 Korean-NFT	✓
25	2021-10-07 03:42:17	<u>0x2089dc5fc4033c202157</u> <u>540c7e4f69dd70a8e7cf4d</u> <u>27e7513b65ad388f01344f</u>	+ 1	✓

#	Date & time	Transaction Id	Amount	
26	2021-05-24 21:59:07	<u>0x167c16e194b2491768fd</u> <u>3dcc7839e24fc7af153585</u> <u>26d907e500ffe179c5b5c4</u>	+ 1 Meowximus	✓

* USD values displayed at the time of transaction

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