

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-30 08:10 (UTC)



BLOCKCHAIN POLYGON
ADDRESS ID 0x0051

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
(PoS) Tether USD	0.047890 USDT
	0.04 USD
DxDex.io	800,000.00000000000000000000 DxDex.io
FlowDAO.io	800,000.00000000000000000000 FlowDAO.io
BASE	250,000 Claim on: swap-based.com
www.METH.co.in	0.000000203378600000 METH
GhostUsernameV1	1 GHOSTNAMES
La Degen	1 KEY
rekt (function)	1 KEY
APFG	3 APFG
'	N/A NFT
!!! \$ 100,000 BONE	N/A Voucher
'0x0ai New Year Gift	N/A NEW YEAR GIFT

* USD values displayed at the time of transaction

Token	Balance
!!! \$100,000 BONE	N/A Voucher
EigenLayer	N/A EGL
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY
1000\$ AirDrop	N/A 1000-rewards.xyz
5000 USDT	N/A NFT Airdrop Round
5000 USDT	N/A NFT Giveaway Round
125M SHIB	N/A NFT Airdrop Round

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-10 01:58:04	<u>0xe3a4dfde8170363c1b13d8bbdc81eb0ed1e1859e0312eb776d45fa5f0a498ddb</u>	+ 250,000 Claim on: swap-based.com	✓
2	2023-10-10 12:52:13	<u>0x85b4e0f5b93dd83efa6f2fcf975159df4f49e96341645cd26a92a188b1269f80</u>	+ 0.030000 USDT  0.03 USD	✓
3	2023-10-08 05:21:14	<u>0xbe808c72d09b8357e4cbad4b9c645e6c70c629df82c0157b6fd2f84a8c0f8a2a</u>	+ 0.017890 USDT  0.01 USD	✓
4	2021-11-14 04:45:22	<u>0x1db6c1d1195f287be0e9161f356377c56a3729e69e39681c756b3ecd6600dcb0</u>	+ 800,000.0000000000 00000000 FlowDAO.io	✓
5	2021-09-23 12:13:49	<u>0x646e06584e31fd3ef8a0a631849c2bf6592240042ff9af9573aeca0bed40d9ad</u>	+ 800,000.0000000000 00000000 DxDex.io	✓

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#	Date & time	Transaction Id	Amount	
6	2021-05-05 10:25:19	<u>0x2049b33964c5582f759a4f6d5ecb92e3998597e7bcfd74c5f18a2ff7c7cd0512</u>	+ 0.0000002033786000 00 METH	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-10-27 17:51:09	<u>0x4012fe4dd533dc416918136294e6722069e2250eda4cb0f6aaebc482c6305adb</u>	+ 1 KEY	✓
2	2022-10-26 07:07:41	<u>0x3936e447270f0c83612965801dbfb874ca4d8c7db15c7726f1273f534ea07fbb</u>	+ 1 KEY	✓
3	2022-08-24 08:47:37	<u>0x113f81eeaeef1ab251b1c8c26f3c502e6ba56da466d5a262135ab7953eb940f2b</u>	+ 1 GHOSTNAMES	✓
4	2022-06-14 14:03:58	<u>0xde60cb66a7a907c7b673f2371c53e79223e58e3e82cb7db7a920d8f7c5375302</u>	- 1 APFG	✓
5	2022-06-13 21:04:35	<u>0xb904837e0922c3bcf91b85e7006acd713a178d65512fb9812888b11374a14cd1</u>	+ 1 APFG	✓
6	2022-06-10 07:48:22	<u>0x1900eefb324cae418dd7c855666dce787af218b017076147c44e64bc82decf0b</u>	+ 1 APFG	✓
7	2022-06-10 07:27:10	<u>0x9ae79624ed0a86660b585ac873f8b838043d141ab444155a708812991f867e4f</u>	+ 1 APFG	✓

#	Date & time	Transaction Id	Amount	
8	2022-06-09 10:24:00	<u>0x2bc22c1f293b41a04c5c</u> <u>e08f586a948140a3c26a25</u> <u>b2161c4fecc3ee8eb4a18d</u>	+ 1 APFG	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-22 19:22:38	<u>0x67199a020d16c11e75e2</u> <u>f0a257335cfb167f3a2e00</u> <u>5e7bd9df8f7ef70486018d</u>	+ 1 NFT	✓
2	2024-02-02 07:42:32	<u>0x296ed07a02a224473ed3</u> <u>16853ab6223bbb0b391a0c</u> <u>d1b1345ae4c02adf68c480</u>	+ 1 ethevents.co	✓
3	2024-01-13 23:30:29	<u>0x7da435d6fe8fd86a64cb</u> <u>c4b1ea107ba1011e8c4949</u> <u>a0f267d137f843bc6b0a33</u>	+ 1 3000usdt.cc	✓
4	2024-01-13 23:30:29	<u>0x5bd3639c3d18ba04b8e2</u> <u>037f2c9ec61f14085aff4f</u> <u>b0242b7bbc3beefb375ccc</u>	+ 1 1000usdc.top	✓
5	2023-12-18 17:26:02	<u>0x76dc28f14cf32d810ba4</u> <u>d6af47e57973a6edff0bad</u> <u>e4d3de346db8332937421f</u>	+ 1 0x0ai New Year Gift	✓
6	2023-12-18 15:01:45	<u>0xebb84ef29fffe8086e36</u> <u>85eb54606ff11a67b42e61</u> <u>6df176a27df2f8e07702b3</u>	+ 1 NEW YEAR GIFT	✓
7	2023-10-27 10:59:19	<u>0xf8f2586b1ad4452447a9</u> <u>34f2d13979f77d52f8cf52</u> <u>0c4f49a547b26e12d6fa2d</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
8	2023-10-16 08:40:32	<u>0x23e24c8511c121957da9380dd59f137c6ff99cd1b22151346830f77a5cd3e48f</u>	+ 1 NFT Airdrop Round	✓
9	2023-10-11 17:55:36	<u>0xa445e31c661e4dfc5d56744145f675ad0ed5afe32ee72c83bb1ef9f415e2f977</u>	+ 1 Voucher	✓
10	2023-09-27 21:40:28	<u>0xdc78105122c974d17baf680d0b8f283eec4f7650d139c093214c2bd8d4d90084</u>	+ 1 NFT Airdrop Round	✓
11	2023-09-23 02:53:47	<u>0x56375fedc1950cf4e4c0f9498828809e908c644dcf100165d70ee31c40885bfe</u>	+ 1 Voucher	✓
12	2023-09-21 01:31:19	<u>0x1c8e16be51e05947dbace113d49766f13c65ddd887633871a92da8f0b3c4fe7e</u>	+ 1 usdt-reward.me	✓
13	2023-09-20 21:28:01	<u>0xa70c88422a65839c02f42bd6671e2b1a612e047d5a8afc1e2bff53bc0af38406</u>	+ 1 NFT Airdrop Round	✓
14	2023-09-20 00:30:40	<u>0x212871189ef6a6a550ed6c7ef5d8ad65a40c3b3570ff9936cc3db602dd55f712</u>	+ 1 Voucher	✓
15	2023-09-17 18:17:29	<u>0xe8392a43776dc9a92ac384a760461fd5d476e82d2624464f300e94e389575464</u>	+ 1 NFT Giveaway Round	✓
16	2023-09-17 12:17:34	<u>0xaee250b2c6d4c4a29817d7ac8865fe547d1c3febf93d759329e4ac50a9646e52</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
17	2023-09-13 19:33:46	<u>0x6bb5dd0db42271531bb7</u> <u>bee0e9a5686bbdec259eb3</u> <u>66266bed0e98aff50342e3</u>	+ 1 Voucher	✓
18	2023-09-12 10:57:42	<u>0xfd6d2a6a2749c0eec0e2</u> <u>787e8fc97bf87a4960045d</u> <u>6e8eb0998b60e827d8411a</u>	+ 1 NFT Voucher	✓
19	2023-09-11 23:31:45	<u>0x9305c92f6760cb6a7783</u> <u>03dfe7e380026bf9e5049a</u> <u>178f8745a7859eb7ab367c</u>	+ 1 NFT Voucher	✓
20	2023-09-11 17:39:23	<u>0x9fa5003b35bfa498ca00</u> <u>66f1e6bf7b11987838a086</u> <u>7941d659e568b43122a59e</u>	+ 1 NFT Voucher	✓
21	2023-09-11 03:34:54	<u>0x59c54bf9178b4ee1047c</u> <u>5c53efe1cfa0586d4439c4</u> <u>777e97de72fb8c24027085</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
22	2023-09-07 18:19:53	<u>0x42245f2107ca49fbe9bd</u> <u>d9c5952e2f73f5ea28ad23</u> <u>c8ff4397bcc76382e6e93c</u>	+ 1 ORB	✓
23	2023-08-08 11:28:08	<u>0xa145d0aff8e1806afb21</u> <u>e4437cdff18fca99241a64</u> <u>66070103c48c3196fddeb5</u>	+ 1 EGL	✓
24	2023-08-07 23:24:11	<u>0xf7cfb68a656ecbde8514</u> <u>13b3ffb801544db4ad46de</u> <u>f7925cdc720fff9892ea47</u>	+ 1 1000-rewards.xyz	✓
25	2023-08-05 17:29:12	<u>0xe33facf15a41e22ae450</u> <u>3bb0ede964323940cde038</u> <u>c70a821ea558dd70981a86</u>	+ 1 \$1500 USDC	✓

#	Date & time	Transaction Id	Amount	
26	2023-07-27 20:07:03	<u>0x9a3e10a40351a20901a8</u> <u>24710062c910d64c3f03b8</u> <u>7cae884e7b239d10e3e120</u>	+ 1 DAI	✓
27	2022-06-16 07:39:55	<u>0xdf25f2ebc5ddd533434e</u> <u>bb6d59cf175cf68a08334b</u> <u>8969c9984855932e0f98af</u>	+ 1 BLUE SKY	✓
28	2022-06-15 06:46:20	<u>0xab65dbed90a7dea8e031</u> <u>adcf97fd84323626110b17</u> <u>60f52858bef33a947ec670</u>	+ 1 BLUE SKY	✓

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