


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-22 13:28 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x23e6e6f4cbfc9d33659386ebdb4d321a4dbc167a

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
AeFX.io	800,000.000000000000000000 AeFX.io
JustForFun	123.0000 JustForFun
BuyItUp	10.0000 BuyItUp
DxDex.io	800,000.000000000000000000 DxDex.io
lido-drop.site	1 wards
BLAST	100.000000000000000000 Claim on: Blast-Claim.io
EDNS	4 EDNS
OhmieDay	1 OHMIE
DINOVADE	2 DNV
smartdiving.game	1 smartdiving.game
5000 USDC	N/A NFT Voucher
! !\$7000 AAVE	N/A Voucher

Token	Balance
2000\$ Reward	N/A drop-usdt.xyz
pirategirls.xyz	N/A PG
The High Apes Club - World Pass	N/A THCWP
OpenSea Collections	N/A OPENSTORE
\$1000 DAI	N/A DAI
∅	N/A btcevent.co
5000 \$BUSD	N/A Voucher
1,000 DAI	N/A NFT Airdrop Round

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-18 17:49:22	<u>0xd5035cc509510ba11526c255decfb334a787515d4413236732d3743a81cb31e2</u>	+ 100.0000000000000000 0000 Claim on: Blast-Claim.io	✓
2	2024-01-13 19:18:50	<u>0x6ac82a9e9e9dc11b9789a1ad2163cd4ca7ae4ed7bc1a0ea12de9e4aca51655db</u>	+ 1 wards	✓
3	2024-01-13 16:11:28	<u>0xbef93d04f234102000205103d4e171f50a1c343701c4c63dd65fecc2493d4168</u>	+ 1 wards	✓
4	2021-11-15 05:52:02	<u>0x84deed85b78df4e438c43ab05a6f3245981db05a46e9c0e0380baca0958aef88</u>	+ 800,000.0000000000 00000000 AeFX.io	✓

#	Date & time	Transaction Id	Amount	
5	2021-09-22 23:36:47	<u>0x327d33ad102ba97146e6627fa8ccaff91606549fc262296f187829a932a5334e</u>	+ 800,000.0000000000 00000000 DxDex.io	✓
6	2021-08-14 15:49:30	<u>0x657624f2e5b2522085945758e26cc0d1a209b26bce6fa184826c4ef6f0ad7a87</u>	+ 10.0000 BuyItUp	✓
7	2021-08-08 13:29:01	<u>0x8858e371f340e05e8d5e8522d38685779992d75a52099a20a2b67c9f15b98146</u>	+ 123.0000 JustForFun	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-05-06 14:15:19	<u>0xd237a5826a0ea2d4b64ee0b4f4e7ee72fbb8a6cd173373355ccbfe9cf827430</u>	+ 1 DNV	✓
2	2023-05-06 14:14:53	<u>0xdec8f7fdf86ee727ac3545f0aea94b69e155c8e3a6536ac4921b1a50dbc33237</u>	+ 1 DNV	✓
3	2022-12-03 02:55:59	<u>0x10e81e07b221bad83929b5eeb240e387726f17c5deb2d86c9cf4414b0325a51</u>	+ 1 EDNS	✓
4	2022-11-25 15:44:41	<u>0x471c28af4ab3b4d64a4b05fd744868fb805db37175a31aeabfd4e68aa27cebe8</u>	+ 1 EDNS	✓
5	2022-06-25 01:25:34	<u>0x274c4e355a15afbd5d8e32d366eb4367afac9c9538366875b67360b57f8bb07d</u>	+ 1 EDNS	✓

#	Date & time	Transaction Id	Amount	
6	2022-06-25 01:10:08	<u>0xfacd46e4d06d2da564b15570425fd0e350632a91ef9795793d01e475310e6f82</u>	+ 1 EDNS	✓
7	2022-06-03 21:59:27	<u>0xeeff11fc60865a50578de361054426acfd9c8d6eb8c66aa2cd90fdec8d35950c</u>	+ 1 smartdiving.game	✓
8	2022-03-04 00:38:42	<u>0x42857e8d915425ffa831417a95b9bead83bc5f7f4357d124179b60c4cf24b9a1</u>	+ 1 OHMIE	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-10 16:24:04	<u>0x765de6181ddc03f25d4d997c6a760c7c6afb69179b2f0e230ea830a5d164731d</u>	+ 1 rds	✓
2	2024-02-18 12:10:23	<u>0x12308189f8ca7fbcee151f34613843456042f38f7abe1d9508ed7d5ac39a0ed5</u>	+ 1 NFT	✓
3	2024-02-17 02:25:50	<u>0x4b5c54b0a737161d83b08084068ca6cd92aa26a18c640435a8309fc0f9d64662</u>	+ 1 NFT	✓
4	2024-01-31 03:56:40	<u>0x38b04e7b21ada3ba5fb1c0c9b56e508677eea0fbb54aa4ed55dc4a4ad045554b</u>	+ 1 btcevent.co	✓
5	2024-01-31 01:14:01	<u>0x113e310371884699b082025a27677f0c3c4f10581a748c6d31a74e3b9faad3c8</u>	+ 1 aione-lab.pro	✓

#	Date & time	Transaction Id	Amount	
6	2024-01-26 12:11:34	<u>0xa43996423c0dfea83d8d</u> <u>1626924fdd83c556696288</u> <u>08b7002b84da7fa2516a31</u>	+ 1 ethevents.co	✓
7	2024-01-21 17:27:00	<u>0x0d73adc8e1499bfddae9</u> <u>7f6e89fe8444a3a7fa6293</u> <u>f25f21d080a24256fc9369</u>	+ 1 ethevents.co	✓
8	2023-12-17 20:42:44	<u>0xff310e8453243fdf2142</u> <u>5b2fe5d6fdf8ea3e5f6629</u> <u>04358e00b089ed6b38f1a5</u>	+ 1 Visit usdtevent.co to claim nft	✓
9	2023-10-29 13:49:37	<u>0xddc3e669f06f33713ede</u> <u>fd6860e54d28e6f1870d7c</u> <u>69dfffc0161d6b48fda5c8</u>	+ 1 NFT Airdrop Round	✓
10	2023-10-27 12:21:46	<u>0xfe62f585e508bd06e81f</u> <u>e07f817160feee30b3188b</u> <u>045978c8c36c1673947510</u>	+ 1 NFT Airdrop Round	✓
11	2023-10-03 02:30:05	<u>0xf1f95aebc56a9dcc3d05</u> <u>a6e530c9c4ec8ca72b5646</u> <u>1c58c20c5778349a75bf2d</u>	+ 1 NFT AIRDROP	✓
12	2023-09-25 08:00:15	<u>0x802e7398826ebe557422</u> <u>32d5d4ca178f38c3df62e8</u> <u>ca072bca40baced04d2d05</u>	+ 1 Voucher	✓
13	2023-09-20 01:37:21	<u>0xa5eb659c87f4acef5ad1</u> <u>e03739d6ecaf8b3fc52ebf</u> <u>9abb6a4d12d71482706712</u>	+ 1 Voucher	✓
14	2023-09-20 00:11:20	<u>0x95907e7d4df951d16929</u> <u>6566165566ab3aa7182d5c</u> <u>e1e646bd4551ffa83f5f5e</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
15	2023-09-16 01:49:53	<u>0xc94a4a5657a62d6e155d</u> <u>f0913de044548800669f68</u> <u>0cd2849b7eb981b3039889</u>	+ 1 Voucher	✓
16	2023-09-11 20:42:49	<u>0x611e2b74fc884a00fa12</u> <u>73b7ffd6eefba082eac5b5</u> <u>143f33fccc970cc1343585</u>	+ 1 NFT Voucher	✓
17	2023-09-11 08:38:58	<u>0xb9c649448fe68f86c401</u> <u>a0478b014c7fb339a97bec</u> <u>39a3b07341dc62457f2d98</u>	+ 1 NFT Voucher	✓
18	2023-09-10 00:37:04	<u>0xd7e79939afc7808fcdaa</u> <u>7bcdda49d68af5d347c700</u> <u>75060ef9709cc1427014f1</u>	+ 1 NFT Voucher	✓
19	2023-09-09 01:10:33	<u>0xac6ea213bf4e33b19b3e</u> <u>f1436ea43801cf21f438b9</u> <u>59013872ee4eacf7515533</u>	+ 1 NFT Voucher	✓
20	2023-09-07 13:52:47	<u>0x28c06e5acdafc33649a8</u> <u>23586d801ca1bd942c1029</u> <u>e8c8d259aaa31f4cd9bd4b</u>	+ 1 claim-usdc.xyz	✓
21	2023-09-06 19:34:38	<u>0xc3058eef03bbbfdfcd93</u> <u>d0e00d94942d27d757ca55</u> <u>3e2b1763b08d50186387a0</u>	+ 1 NFT Airdrop	✓
22	2023-09-05 20:16:00	<u>0x434dcb7d58567f615588</u> <u>4fa0a86004deba5d383946</u> <u>b60c42af25f58132110cf0</u>	+ 1 NFT Voucher	✓
23	2023-09-04 16:35:38	<u>0xef74786456e9ece2d85b</u> <u>a9f358b3d6de9315485e20</u> <u>7fcc60841a0acc8dbf0c9b</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
24	2023-08-30 18:06:05	<u>0xd64f4ebfcab1864bbf35ca3316bfb3a3f5d5ca1ec8501ae28db2f19b39f3f9dd</u>	+ 1 NFT Airdrop Round	✓
25	2023-08-30 16:57:44	<u>0x35ffd012309415f197375b0625a73fd9fa2434d5b99d8137cd2a0850d04d0dc7</u>	+ 1 NFT Airdrop Round	✓
26	2023-08-30 12:33:54	<u>0x1b8eb035042e73ab4c2dbd89e5a1b29c8acbd8c76c36e745b15c43ce1b057c5d</u>	+ 1 drop-usdt.xyz	✓
27	2023-07-24 22:57:49	<u>0x8232f9aeb4a8cbd8c7440c6139b96131d26286383ca01675c725d02a5a447156</u>	+ 1 DAI	✓
28	2023-03-20 23:43:18	<u>0x1b8eb035042e73ab4c2dbd89e5a1b29c8acbd8c76c36e745b15c43ce1b057c5d</u>	+ 1 PG	✓
29	2023-02-17 13:51:33	<u>0xf8813b6e0821e7090c7f97f6aa6899dcb8218ec5bfe9b19b962dd0764988f482</u>	+ 1 ETHMAIL	✓
30	2022-11-25 17:13:32	<u>0x50687bed7855ef298f6d506437558d2c35a65f4cbe0b89ecc4da743295945b92</u>	+ 1 PLA	✓
31	2022-04-16 18:11:25	<u>0x3f3780e24d8e4d73c9a229b7fa134e9c1538de3afb3825d62a88422ecf5e2035</u>	+ 1 OPENSTORE	✓
32	2022-03-13 18:57:51	<u>0xae61177b43f9a30b2d02e0394870dc4d2caf236bfb28e90be317fa40e04c45a9</u>	+ 1 THCP	✓

#	Date & time	Transaction Id	Amount	
33	2022-02-28 11:02:16	<u>0xaaaf8e0bf51c9c1df6b80</u> <u>789fa2d118baca4a7f6e32</u> <u>a476988151b8612ac77991</u>	+ 1 THCWP	✓

* USD values displayed at the time of transaction

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