3xpl

ADDRESS STATEMENT

GENERATED AT 2024-10-16 18:53 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	0x606d9ef8eea8c21430eeab7c87e0ad3297d8ec32
TOTAL RECEIVED	0.020000000000000000 MATIC 0.00 USD
TOTAL SEND	0.000000000000000000 MATIC 0.00 USD

Token	Balance
MATIC	0.020000000000000000 MATIC 0.00 USD
Coinmap AI	N/A CMAI
MATICSWAP.NET	N/A MATICSWAP.NET
AeFX.io	N/A AeFX.io
APECOIN	N/A APE
0Bets.io	N/A 0Bets.io
oucher)	N/A Claim by link: zlrcuit.xyz
DxDex.io	N/A DxDex.io
$ xBets.org	N/A $ Free Claim and Play
Museum of Crypto Art	N/A MOCA
EthermonToken	N/A EMON

* USD values displayed at the time of transaction

Token	Balance
NFTchat	1 CHAT
HwapeNft	1 HwapeNft
5,000 USDT	N/A NFT Airdrop Round
1,000 DAI	N/A NFT Airdrop Round
The High Apes Club - World Pass	N/A THCWP
OpenSea Collections	N/A OPENSTORE
e Easy	N/A UNA
5000 $BUSD	N/A Voucher
LIDO WHITELIST	N/A Lido DAO
1ETH at webeth.lol ðŸŽ•	N/A 1ETH at webeth.lol ðŸŽ•
The High Apes Club - World Pass	N/A THCWP
5,000 USDT	N/A NFT Airdrop Round

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-07-03 22:22:19	0xd2ca8e8910b80e7fccd4fb3547c3cdb2b2371513027d9c9e680ece01412c1109	+ 0.010000000000000000 MATIC 0.01 USD	✓
2	2021-07-03 22:22:19	0xd2ca8e8910b80e7fccd4fb3547c3cdb2b2371513027d9c9e680ece01412c1109	+ 0.010000000000000000 MATIC 0.01 USD	✓

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ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-15 08:38:28	0x9f2f8200bc3170357f4440fe5d66fc1dff5fd95930113ff56b8e606aea477ee6	+ 550,000 IM TOKENS	✓
2	2024-05-28 19:34:35	0x8ae5419860ce9a0f7302b738d9d0ce44042a4ee559c8faec3763536ab8a3a165	+ 1 CMAI	✓
3	2024-05-20 09:50:38	0x8a58ffeece64cefe713ad9c9074f1b914c6af072098bbb5565630b579a7b15b2	+ 1 APE	✓
4	2024-03-27 18:34:21	0xab1d9686e45c6f6e16415696e9b8ae9f1209a898d2d21956c6c3c9a0a03abbe1	+ 1.000000000000000000 Claim by link: zlrcuit.xyz	✓
5	2022-11-24 20:16:20	0x98b1b4cf209fc01fe77f9ae8385824d5c038c645afad108a0c01e3ca2bd70e41	+ 1.00000000 $ Free Claim and Play	✓
6	2022-08-15 11:13:13	0xd4cc53e5b9cadb1daaec1d50f5c7f6423e3896a20f7f1f196c415213f79e099e	+ 3,000,000.000000000 Bets.io	✓
7	2022-05-07 12:46:36	0xeb2ace61b9fdb2be0d21b9ad012ccbd08a9763e15959e5ef5dea4f5afe175919	+ 288,101.000000000000000000 Draf.io	✓
8	2022-05-07 12:21:06	0xe13eec82fbfad9917794906113c941f768ab5d1ea0dbaac51f03e6e76215f53f	+ 3,000,000.000000000 Bets.io	✓
9	2022-02-07 19:26:26	0x457582c82a32f9bdc66243fe70570c95de14914242e30ef2b8ab67d2d386dcc7	+ 5,800.000000000000000000 MATICSWAP.NET	✓

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#	Date & time	Transaction Id	Amount	
10	2021-11-14 16:14:48	0xf13669d71b337c1356077ce9d4830f67895204ce2e48308a7266f7bc71c1e7f5	+ 800,000.000000000000000000 AeFX.io	✓
11	2021-10-27 02:53:32	0x1ebe2e1ebb4df1d9fad9e3b6b9b81745a7bfcdddcdeb54b6daae19a06a278d3e	+ 800,000.000000000000000000 DxDex.io	✓
12	2021-10-27 02:47:46	0x1d485f60630f6b3e4e91a1394665c66d71eba0f146a3bfd061298e692b354a9b	+ 5.000000000000000000 EMON	✓
13	2021-09-23 07:44:15	0xc1767aa8c461dbb652488b2bf388ab5f071962acd943c3552f38b895ee78b5f7	+ 800,000.000000000000000000 DxDex.io	✓
14	2021-09-11 00:00:37	0x6e4aff4a4ce962be8dcbdaaaac38a567bf58a5e97d199330b4d018d6c5bdd12d	+ 10.525207591337409241 MOCA	✓
15	2021-09-11 00:00:09	0xf56ad2adecb533f56331509cdc27f15097e5a304f39c00ccfeff3beb170c02ce	+ 750,000.000000000000000000 Zepe.io	✓
16	2021-09-10 23:59:25	0x11a9e5e5bec89bc2fb6df681f6ecc19b9ccfa11b05b66284b712741e33bc42ed	+ 16.977074658791000417 MOCA	✓
17	2021-06-25 21:34:39	0xb32f58c99848104d95b4d4d4e7c7f5a98fcdadac7d247808d0aa93097e7c7414	- 16.977074658791000417 MOCA	✓
18	2021-06-25 21:27:45	0xc344ab743f4da13b8abcb845581dfb1a12a90846e7cfabf84810164fb95ef6aa	+ 16.977074658791000417 MOCA	✓

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ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-09 09:03:45	0xbcf0c61de0725d041c9c3d2681171adce41687dc01720b9dac01378813b7db17	+ 1 HwapeNft	✓
2	2021-10-28 11:42:10	0x260d3ce190b2d7acfaf6b9dbe73ceda99a8757eefb995c073c16acab0e465e89	+ 1 CHAT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-24 15:42:38	0x82b74b5afaeded34c42ad987c50d33f41a210bd97dae11c1bb206a61817a92e5	+ 1 1ETH at webeth.lol ðŸŽ•	✓
2	2024-06-24 15:42:38	0xa1e6275936d98135933c8f92fb22c9b9671555fbce7b84cb4642ed80ed7a01b5	+ 1 5000$ at adrpgbt.pro ðŸŽ•	✓
3	2024-06-15 08:38:32	0x2d039e42389605baf4741a0c75432c51db85b356db673a984c916b1b7540b562	+ 1 ?	✓
4	2024-03-16 12:34:08	0x31869f47551b6def0249db877da75561f3fdd82352b538b57209ed6ad2391b8e	+ 1 Airdrop at [3eth ï¼Œtop]	✓
5	2024-03-15 21:59:20	0x6472fe8bf5090438fa14fe80570391414c94828ad66e492bbcfba38612ca7a7d	+ 1 usdwin.co	✓
6	2024-01-26 13:23:26	0x7b65a79cad344551927ca74f75b2436bf4848e8cf8c0f098076d8a52be37eedd	+ 1 ethevents.co	✓

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#	Date & time	Transaction Id	Amount	
7	2024-01-26 13:00:20	0x0832ef3125d8dd7bbe0725334d63af2515629021a9693b5e53a860e949ae16d8	+ 1 ethevents.co	✓
8	2024-01-08 14:29:21	0x128ebf597692a0079ca73ff8e8d5861f656c1cba9688dfd06c6a9b681f519007	+ 1 3000usdt.net	✓
9	2024-01-08 14:17:05	0xe67554ec55bfeef3c3ed6c157667fb65763a84861abf616b473d871cd14309b8	+ 1 2000usdc.org	✓
10	2023-12-17 21:30:09	0xa769e1671e39380a18bb61c4a287308c1e71ed31e4263298efd0677a1336f6f3	+ 1 Visit usdtevent.co to claim nft	✓
11	2023-11-23 07:13:42	0x14b5cf55f51e021ba28c751003964e79b483e26a7288a8a5562bc6ed6458ab8d	+ 1 NFT Airdrop Round	✓
12	2023-11-02 10:38:22	0x014cc86a30393e18e5c45d0b39e8cf1c7df89bc81043c4ef7303f28327aae8d3	+ 1 NFT Airdrop Round	✓
13	2023-10-29 14:01:51	0x880b54e3adc3fbe2e99bf878c479489518787d17f577836043203cd5be244952	+ 1 NFT Airdrop Round	✓
14	2023-10-16 12:23:49	0xb20468710d4bd186fc070a2847fdaede806664617689cc478c97d23e6f567786	+ 1 NFT Airdrop Round	✓
15	2023-09-28 06:42:52	0x6cc7cde951938be054579ebc6a9f1556a6889d7a0927c2f7c893afc02859d7c5	+ 1 Shiba Inu	✓

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#	Date & time	Transaction Id	Amount	
16	2023-09-27 17:52:53	0x4086167cd1940f56397c6a2954e17bf9736b9ee7a62cbc1edc42cf2efcb1ee0c	+ 1 NFT Airdrop Round	✓
17	2023-09-20 00:24:16	0xe3227752441ba7fd69621daec075ada7da084f2d8e7dceb8ee847c897ad3ba97	+ 1 Voucher	✓
18	2023-09-18 16:14:19	0x9d967a840c62fe5755f25aaf3cd5addc861922d56988b900397835fe60fdbfdc	+ 1 NFT Giveaway Round	✓
19	2023-09-16 14:48:29	0x39375f9d702c78072efb106b05341e3711b0c5fe8824134d6974f51716d58907	+ 1 NFT AIRDROP ROUND	✓
20	2023-09-14 22:37:40	0xcfa566a1483378e47e30aa45e5f278e706fc41b7b3b931e06a02575316ae03d8	+ 1 NFT AIRDROP ROUND	✓
21	2023-09-12 04:06:27	0x9291bca2e25fd3c5dadd7ce7bb719af9af020a39037e6b991d8380fa513a68a5	+ 1 NFT Voucher	✓
22	2023-09-09 01:16:39	0x04485279a748c4aa48533abebd3bfa6844ceb530968ec1af67d522e55aa0a0bb	+ 1 NFT Voucher	✓
23	2023-09-06 20:03:04	0x3d8cf025384ce3fa7c993d7fed46bb54633a4fe69e62ccc6f3d58c6087cff76c	+ 1 NFT Airdrop	✓
24	2023-09-04 17:13:00	0xf8b8ffa873c43ee97017997b7405260388a30ade07df0f4e6c5bf7203ca38dee	+ 1 NFT Airdrop Round	✓

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#	Date & time	Transaction Id	Amount	
25	2023-09-01 15:37:19	0x58546f2de3230cfdd3b5205a900bc3044353dfa1746e5607dde666a2fabcb8fc	+ 1 NFT Airdrop Round	✓
26	2023-08-30 18:12:44	0x627cf62cf6354f65157e551ea63aac9a295ac913975af942a7b3d7f05d664e9a	+ 1 NFT Airdrop Round	✓
27	2023-08-23 22:06:26	0x64f40b2932278285958ad53ce47fa5e78d940f9b204583ded40510d76e3aa095	+ 1 Lido DAO	✓
28	2023-08-23 21:58:22	0xc70d4e6adb06da50b30ce4e0208fb1a684f431cdcbb308cbd5a6eae222542cbf	+ 1 Lido DAO	✓
29	2023-08-23 21:57:36	0x624fa40f1a1dd1329fc54ec86da8b813adb16265368ff7037444debc4185d54d	+ 1 Lido DAO	✓
30	2023-08-23 21:56:50	0xf06e1e1de24140fa602a4a08072affeb5a5760b2ab87bd2d25b63c54b895d05c	+ 1 Lido DAO	✓
31	2023-08-23 21:56:14	0xde1d49bd533a00e5e7a64bf41ad9de90cd819a8b56d9e468473867630b3f7c27	+ 1 Lido DAO	✓
32	2023-08-23 21:53:00	0x318b594dca2af5b358ff6cb70493af068afb82afec3bd9dbe16598ac681abed1	+ 1 Lido DAO	✓
33	2023-06-17 15:25:17	0xd5d9cae140abb1ceb3827c2fbb3378418623478fca80dc154d0c4f25e81cf6ef	+ 1 UNA	✓

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#	Date & time	Transaction Id	Amount	
34	2023-06-16 13:02:41	0x1d3a5b88bb1f581b20b3c2965ae0136db8b9c949a8e5740b0d5eca1766285dbb	+ 1 UNA	✓
35	2023-05-30 18:21:16	0x28d112e3f7934dac65f1a3380da9d55043835d9b0be9a6d7923422ed8a809b31	+ 1 UNA	✓
36	2023-03-21 10:54:51	0x5ebb5044519ec575e39603372b096ffd067e95e1ca5bd1b9d1d7f60f618eac01	+ 1 UNA	✓
37	2023-03-03 12:20:21	0x112b4227e0a10e876fae73d429517704579df5c67ba1dee5b614a65187ce419e	+ 1 UNA	✓
38	2022-03-13 11:39:58	0x058091b66bdcdc7c5b9d5357bd167b971328afc0aef164a2693d6331d82bd758	+ 1 THCP	✓
39	2022-03-06 12:49:03	0xccc0ccbaec14cbfb6405063123033ee81e8d9b18a0b6f710dbf18711c922ca18	+ 1 THCWP	✓
40	2022-02-25 21:50:42	0x9274b15e407cea4350a880c8a82d267599a378af53544494af04ff00bfa6d8c7	+ 1 THCWP	✓
41	2021-10-04 02:01:05	0x79aca99e5673d48674fc37ee1175918d0f69ffaab125b5983d7097ea9bd86c13	+ 1 OPENSTORE	✓
42	2021-10-03 22:53:48	0x8969a748932dae37dbbcf5bd85a6ce2421d2ed6e4c2269d19f03c85c41246cba	+ 1 OPENSTORE	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
43	2021-09-27 02:23:49	0xd8275da0ac9eaac263596f23a8517ebe767a22088ef0f2a8f268a35a29129f18	+ 1 OPENSTORE	✔

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