

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-10-01 15:28 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x660581f6033451c19d4dbbdcc5a6c2de600d9711</u>
TOTAL RECEIVED	0.001000000000000000 MATIC
	0.00 USD
TOTAL SEND	0.000000000000000000 MATIC
	0.00 USD

Token	Balance
MATIC	0.001000000000000000 MATIC
	0.00 USD
Wrapped Ether	0.006450000000000000 WETH
	16.20 USD
Minereum Polygon	300,000.00000000 MNEP
AeFX.io	800,000.000000000000000000 AeFX.io
DxDex.io	800,000.000000000000000000 DxDex.io
FlowDAO.io	800,000.000000000000000000 FlowDAO.io
Zepe.io	750,000.000000000000000000 Zepe.io
Promotion NFT	1 PNFT
OhmieDay	1 OHMIE
ZED Horse	2 ZED




Token	Balance
Neon District Season One Item	1 NDITEM1
EtheremonMonster	2 EMONA
ZED Horse	0 ZED
Anti Bored Ape Yacht Club	1 ABA
\$1000 DAI	N/A DAI
125M SHIB	N/A NFT Airdrop Round
! !\$100,000 BONE #03	N/A Shiba Inu
5 ETH by Base	N/A Voucher
! !\$100,000 BONE	N/A Voucher
☐	N/A Visit usdtevent.co to claim nft
700M SHIB	N/A NFT Airdrop Round
\$100,000 BONE	N/A https://boneshibe.com/
The High Apes Club - World Pass	N/A THCWP
OpenSea Collections	N/A OPENSTORE

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-07-04 02:37:37	<u>0x75329d274331b45471b890535ab61b0d16fb09977648353bf895fd558de49277</u>	+ 0.001000000000000000 00 MATIC  0.00 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-01-15 12:24:12	<u>0x13a81958045f5d544a0e</u> <u>bac5d72d0406e60aa55b83</u> <u>44d7bbb45c75c9df40c1b2</u>	+ 300,000.00000000 MNEP	✓
2	2021-12-29 01:56:23	<u>0xdb53dfbe074e119a9a26</u> <u>34902c85341f835e79998b</u> <u>4351417979ee02da0cc673</u>	- 0.0092500000000000 00 WETH  35.17 USD	✓
3	2021-11-17 09:26:13	<u>0x6c950255167299186a5c</u> <u>a208032a4081efa53b94bc</u> <u>5c282e6c0b4e58df876911</u>	+ 800,000.0000000000 00000000 AeFX.io	✓
4	2021-11-13 13:11:26	<u>0x4f2c978518df7d5416fa</u> <u>cbfb0352734a1e6ed1a430</u> <u>d99d503e9ff9074ecb9299</u>	+ 800,000.0000000000 00000000 FlowDA0.io	✓
5	2021-11-13 13:08:12	<u>0xe32265a0ca4d74152878</u> <u>c766c6442a3f892d0d865f</u> <u>bdd2b7491bdbc7d09e610e</u>	- 0.0119000000000000 01 WETH  55.26 USD	✓
6	2021-10-09 01:45:39	<u>0x340fa517d73989e0f9da</u> <u>2bdd7b6575619a09ca91f0</u> <u>a8af0a712f9e82eca52000</u>	- 0.0060000000000000 00 WETH  21.63 USD	✓
7	2021-10-07 01:55:12	<u>0x29ad5cd9fdf1cd33fca6</u> <u>ab352d167175bb1a3706f5</u> <u>73d8f38ed234c5df9ef5f5</u>	+ 800,000.0000000000 00000000 DxDex.io	✓
8	2021-10-07 01:32:01	<u>0x5cde9a5196978cc49acb</u> <u>00c25fa0b8d9b0412fc4c3</u> <u>0a373dfa1d8570aa853713</u>	- 0.0029000000000000 00 WETH  10.47 USD	✓
9	2021-09-23 06:34:29	<u>0x2a1a2f3a2ca0a03f90af</u> <u>2af324905abb62e597def8</u> <u>2524b3301ba0cbd0dedea5</u>	+ 800,000.0000000000 00000000 DxDex.io	✓

#	Date & time	Transaction Id	Amount	
10	2021-09-09 11:04:23	<u>0xf09ddaa4e09caa4a57c83285b3a3cd11d9408a3492bdcdb64aacac6d5cbd9ad2</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
11	2021-09-09 04:29:59	<u>0x79ab56e77617b63814aa1c9327309af18422fef87da814a1296e7375b3621f36</u>	- 0.008000000000000000 00 WETH  27.83 USD	✓
12	2021-09-07 02:03:26	<u>0x63c4121b68e01e971e6801db6247a141cadd6da4d85277266c0e078279bba48d</u>	- 0.000500000000000000 00 WETH  1.87 USD	✓
13	2021-09-05 22:58:03	<u>0x6ab2b96b143a60a581b572a103660f9f8ed36991f1ff7df123b305c04b428e8c</u>	+ 0.044999999999999999 98 WETH  175.71 USD	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-02-23 17:06:11	<u>0x4d0114b3fb7a2e188c5516f1d0ed8a7624d05c760a0b8ca278d0388ad2c74fde</u>	+ 1 ZED	✓
2	2023-02-23 17:06:11	<u>0x4d0114b3fb7a2e188c5516f1d0ed8a7624d05c760a0b8ca278d0388ad2c74fde</u>	- 1 ZED	✓
3	2023-02-22 17:10:00	<u>0x10417fb65a45cff43c7bf9045cad6f743a3186af5e7afd6d9ac84dc89ccbd004</u>	+ 1 ZED	✓
4	2023-02-22 17:10:00	<u>0x10417fb65a45cff43c7bf9045cad6f743a3186af5e7afd6d9ac84dc89ccbd004</u>	- 1 ZED	✓

#	Date & time	Transaction Id	Amount	
5	2022-04-22 04:38:24	<u>0x46d4db9909966b525fb165bd55daf6d59389a7b3adc3b1718c1d6faf89ffaae3</u>	+ 1 PNFT	✓
6	2022-03-04 04:41:09	<u>0x916e915404c671afc86972ee3a0e68bd94af5da4e5654628e413db6df40cdfc0</u>	+ 1 OHMIE	✓
7	2021-12-29 01:56:23	<u>0xdb53dfbe074e119a9a2634902c85341f835e79998b4351417979ee02da0cc673</u>	+ 1 ZED	✓
8	2021-11-13 13:08:12	<u>0xe32265a0ca4d74152878c766c6442a3f892d0d865fbdd2b7491bdbc7d09e610e</u>	+ 1 ZED	✓
9	2021-10-09 01:45:39	<u>0x340fa517d73989e0f9da2bdd7b6575619a09ca91f0a8af0a712f9e82eca52000</u>	+ 1 EMONA	✓
10	2021-10-07 01:32:01	<u>0x5cde9a5196978cc49acb00c25fa0b8d9b0412fc4c30a373dfa1d8570aa853713</u>	+ 1 EMONA	✓
11	2021-09-09 04:29:59	<u>0x79ab56e77617b63814aa1c9327309af18422fef87da814a1296e7375b3621f36</u>	+ 1 ABA	✓
12	2021-09-07 02:03:26	<u>0x63c4121b68e01e971e6801db6247a141cadd6da4d85277266c0e078279bba48d</u>	+ 1 NDITEM1	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-02-25 03:29:52	<u>0x0fceb21d455318c58928c3c12de7a797bb893667c88e8eae35585052bc0936ff</u>	+ 1 etherevent.co	✓
2	2024-02-24 01:16:22	<u>0xeb0cd51b77a5b388bd55457c2c18be5b8b9cde380170a7eb0642c368312f4e93</u>	+ 1 etherevent.co	✓
3	2024-01-14 23:42:54	<u>0xe0f5f8022c7027d1eb185165788ed2dc96201c6987fbd5a76e2f7f96712dcc0c</u>	+ 1 Visit usdtevent.co to claim nft	✓
4	2023-12-31 00:03:29	<u>0x56ec4aaf5a32174a66e4bf9294a997fbc9d95d9acf03523fbba4bb905a5773b49</u>	+ 1 Visit usdtevent.co to claim nft	✓
5	2023-12-15 16:33:24	<u>0xb54ff03539febb250a8780716a85ff895e97f703ab3206d88c2b9fc170a0dba1</u>	+ 1 Visit usdtevent.co to claim nft	✓
6	2023-10-27 07:37:30	<u>0x1f7bd5f433bd0bb55bd51f6a537757a22abf707642282b09b91662c8751f3f2e</u>	+ 1 NFT Airdrop Round	✓
7	2023-10-24 09:34:52	<u>0x715d85f1c474effb502a3438081cf2cf02844b27f89e820d04cf4a11bb75682a</u>	+ 1 NFT Airdrop Round	✓
8	2023-10-22 20:40:21	<u>0x832d62519715120f375f16725221e9e3e345f281917b910877adcc044e17b55a</u>	+ 1 NFT Airdrop Round	✓
9	2023-10-17 12:15:09	<u>0x06d28d008efe073b95669891ca23a6d7a007d2b5874378e2a29c9c79ecfb19e7</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
10	2023-10-04 05:37:36	<u>0xfd8d59a9f3f92947b3b258a9faa0b8cc2f9d94d3c066c1506ec9b7ffe1890bca</u>	+ 1 https://boneshibe.com/	✓
11	2023-10-03 04:03:23	<u>0x71d6b8dadcf5d99f6d8e23ee277914a6e9744e4654e1c98ede5c12c45d1e2d9a</u>	+ 1 NFT AIRDROP	✓
12	2023-10-03 03:41:03	<u>0x73c1bd842d4d9aaedc6e2645edb125343a8498c4d2af8ee7a713fedf605f90c3</u>	+ 1 USDC VOUCHER	✓
13	2023-10-01 08:37:20	<u>0xf5fbc9d69b70b76442ca6288906b045b1636984e85577cdd8214e39f081582f0</u>	+ 1 Shiba Inu	✓
14	2023-09-29 17:01:09	<u>0x12abbfd62450221b7ce791b89ab59ed6ec3e3839debc46809d22ceedc5fd5cc3</u>	+ 1 Shiba Inu	✓
15	2023-09-26 14:25:20	<u>0x13a6e541a42b645500d9712b0752d06854cf93d53e120df03233da2a0d8df0a2</u>	+ 1 Shiba Inu	✓
16	2023-09-26 11:00:08	<u>0xbe99d99bed8d65a57b5c09fea4e3428601762f0aa8c308ec74baa9d8dd8921f2</u>	+ 1 Shiba Inu	✓
17	2023-09-23 20:36:38	<u>0xe412c9191286eb204c90bb46259fcb6e02d827d577171dbbd21fca0e3f359168</u>	+ 1 Voucher	✓
18	2023-09-21 16:52:28	<u>0x43dd1b991ced66e24e5f5968649917d80a836d540bef0104f95e52fb0c5f962b</u>	+ 1 GOLD	✓

#	Date & time	Transaction Id	Amount	
19	2023-09-20 12:27:44	<u>0xdcf55c88386044a57dab36943fff15d3460c9122a57e667f906e6351ebc99eb7</u>	+ 1 NFT Airdrop Round	✓
20	2023-09-16 14:59:25	<u>0x9f53308edf2a7ba285ad4abae5d35c490b9325fa33d6c0de37bb0b82d708adec</u>	+ 1 laim nft	✓
21	2023-09-16 12:46:09	<u>0x9ca8c2a3d4d706685be5b4c83d5bc175a0b1ad6f5a95579b033b5830d18cb3ea</u>	+ 1 VEN	✓
22	2023-09-15 23:13:59	<u>0x5fa98fce1bceda7052024912e8ae280b0165d80e59ced19fb60b97ed336749ff</u>	+ 1 aim rewards	✓
23	2023-09-15 21:54:40	<u>0xc47975b8386241ced6d352489dad55395f109f33206752304df772d3babe719e</u>	+ 1 aim rewards	✓
24	2023-09-15 12:59:53	<u>0x92b072cd8f0ed5a957284b6a60c0d1283076d2c12f36e838645fd3992592f407</u>	+ 1 NFT VOUCHER	✓
25	2023-09-13 22:01:26	<u>0xdbffca802e133fc0b6f112553539d6f08a3679fa7d397400c8cd6fe0af4e26cd</u>	+ 1 Voucher	✓
26	2023-09-12 21:30:56	<u>0xbc18924fbe01ed6c29d43eff602ccad136495c95b7a7447fc268a4f9d32d2f13</u>	+ 1 NFT #515/1000	✓
27	2023-09-12 17:05:51	<u>0x454a5b027cb9b4ef4ea91aa92ffdee7da305b4ed24b2176f9de569ce29ef9710</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
28	2023-09-11 20:37:57	<u>0x206173b98ebbc3f18924795c2b65d1021bede9a97a40260a450eb57987789fc9</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
29	2023-09-08 18:14:39	<u>0xc958da702f0dff5c783d9c4076a44c9c6c42fec81b5b89b90eb1eafb551e31e2</u>	+ 1 NFT Airdrop Round	✓
30	2023-09-08 15:37:47	<u>0xe8c33b81581bfd8b526003208ce33b716f02770b493e3e34a46d97f08af5df42</u>	+ 1 NFT Voucher	✓
31	2023-09-08 09:39:51	<u>0xd1c7c7b4e986b54c138f0b8e6379f229119df0a498cc560a1ee16a3606dcd495</u>	+ 1 Voucher	✓
32	2023-09-07 23:55:09	<u>0x1f20bdc9237bea6043438d0e6eca14e7de9d5e739691db78c4bd84bb03dee808</u>	+ 1 NFT Airdrop Round	✓
33	2023-09-06 22:08:19	<u>0x7cbc06d6a72f2f7cfea0f819b8f808dd1b3e75c45c1a76956b0ae54f77ccc018</u>	+ 1 NFT Airdrop	✓
34	2023-09-05 21:58:56	<u>0xbd0402a160dc5c2fd3948b51781244d4a2dde1710ed21bf7b968fc7f93ec9c23</u>	+ 1 NFT Voucher	✓
35	2023-09-05 17:53:08	<u>0x0cd90034b3909d14831386d5caf77fbde06d4de5f7965b3cdd1ccc3faf405e94</u>	+ 1 NFT Airdrop Round	✓
36	2023-09-03 16:22:10	<u>0x57e71a8cd90f388601ffa8d83c5c93611e2e6ed667272669f5ab8dd70d783b56</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
37	2023-08-29 18:33:14	<u>0x0c2b01a080ed66f50fa0d9b15058844c7299ca45964641b1e6f2de564c3bbe0d</u>	+ 1 NFT Airdrop Round	✓
38	2023-08-20 11:08:53	<u>0x7e93e427e9d335534b3290bd21d2b3c06635a07fd8ba7ac60eef4a2bb4ed3178</u>	+ 1 \$2000 USDC	✓
39	2023-08-11 20:31:26	<u>0xcff75bae6d63367a8e6672d5b83033f0e9778fe4b546606b1c10515affc77477</u>	+ 1 Lido DAO	✓
40	2023-08-11 12:34:08	<u>0xdee663acffa64f4ae28ed32007d6e239c4c77547ea8b3b439d31f4696f8edfe4</u>	+ 1 DAI	✓
41	2023-07-22 04:18:17	<u>0xd6bc67da8bc50f52b7db3543a9a2c896b3aafe630e8775b6062cdf8a7d98dff8</u>	+ 1 s live!	✓
42	2023-01-07 01:11:10	<u>0x37285bec21065612e2c9603c37e17aa734afc8c24cd7f335d035ae7a501cbad7</u>	+ 1 WWRD	✓
43	2022-12-20 19:06:21	<u>0x5e08b4a7ac443257d93f4e569f82b7f0ee541c88a96a4908d2ee2bcb686f5a20</u>	+ 1	✓
44	2022-03-06 19:08:32	<u>0xa1677d9aedb953a13e0d29435d8b1b4cdfa872e7e5eea1e637f610cb7525b873</u>	+ 1 OPENSTORE	✓
45	2022-03-03 12:08:54	<u>0x8206b020d5ab3f0c3a3edec392cb716baed100f4c5adb475bfb18f1eb5b51ca6</u>	+ 1 THCWP	✓

#	Date & time	Transaction Id	Amount	
46	2022-02-12 16:54:02	<u>0xbb32455db1ff916ecfd6 41ed02f961bbdd5fa4462c 8928830f1da880b1983eae</u>	+ 1 OPENSTORE	✓
47	2021-12-29 02:02:55	<u>0xa4c5288ed2946aaea724 2fb68b9cad083b3f119648 b1ec31667794a3ac13a0d4</u>	+ 1 OPENSTORE	✓
48	2021-12-01 13:33:57	<u>0xd9904f94c3c3bb61bcc9 aed9a3f416a865aa8ef269 7318a2cef97ec14174839b</u>	+ 10 OPENSTORE	✓
49	2021-11-20 09:21:51	<u>0x709925afcb99f2f3c9a0 f205ac3cdfad89b6a61c1c 93bdbcf4e162c7b62769f0</u>	+ 1 OPENSTORE	✓
50	2021-11-15 02:34:10	<u>0x73ced43b20f0c2747fd8 5397a483f2eb466c04a6ba 84c9e688698bf0515a655d</u>	+ 1 OPENSTORE	✓
51	2021-11-14 06:51:54	<u>0x3f0d7063c94ed2629126 4016eba840f1a9036dfc06 ee04bfb3de149af090e20d</u>	+ 1 OPENSTORE	✓
52	2021-11-13 02:04:27	<u>0x6b33d01caa2027f9f933 0f82a3bad7ed04ea87bd5c 8ffcf975141ac607ad3bc3</u>	+ 1 OPENSTORE	✓
53	2021-11-13 00:51:37	<u>0xdfcff81e39059f4775f6 e973dc24df25ca5094441a 47723a56a42547c50700b2</u>	+ 1 OPENSTORE	✓
54	2021-11-06 12:01:37	<u>0x4ef87e84379536f062cc 11b3b17ce70819d22687d0 68b9a63aa5623de19e8211</u>	+ 1 OPENSTORE	✓

#	Date & time	Transaction Id	Amount	
55	2021-11-04 17:45:37	<u>0x0b62e78f6d00de1c1f9e</u> <u>a1df91e0fdb8389c5376ce</u> <u>cdf77a12c305ffa767b493</u>	+ 1 OPENSTORE	✓

* USD values displayed at the time of transaction

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