

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-22 23:33 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x7ae80b831b1902ecb8de7d4d8684a43aa7b2bdf8






Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
Wrapped Ether	0.120200000000000001 WETH
	315.81 USD
Wild Goat Coin	200.000000 WGC
LitCoin	10,000.000000000000000000 LitCoin
AeFX.io	800,000.000000000000000000 AeFX.io
\$ cHEXPooL.xyz	938.000000000000000000 l.xyz
\$ USDCpool.tech	938.000000000000000000 ool.tech
MEGA STAKE TOKEN	8.000000000000000000 MEGA
BLASTC.com	1,000 T
DxDex.io	800,000.000000000000000000 DxDex.io
\$INJ	7,500.000000000000000000 d to claim rewards.
Bored Ape Yacht Club Flyer	1 fdgdfgfdg

* USD values displayed at the time of transaction

Token	Balance
ZED Horse	1 ZED
BoredApeBasketball	1 BAB
ection	1 sdfasdf
ZED Horse	0 ZED
Bones and Bananas 3D Airdrop	1 BNB3D
Bulls On The Block	1 DCL-BLLSONTHBLCK
smartdiving.game	1 smartdiving.game
Genesisas ETHs	N/A FlyerBullyApess
Squirrely Squirrels Limited	N/A Squirrely Squirrels Limited
	N/A Visit website claim SHIB
'	N/A Reward at BoneWin.com
The High Apes Club - World Pass	N/A THCWP
OpenSea Collections	N/A OPENSTORE
Genesisas ETHs	N/A FlyerBullyApess
5000 USDC	N/A NFT Voucher
Bully Apes NFT Flyers	N/A BULLPLL
Mean Etherlands Collection	N/A Mean Etherlands Collection

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-28 01:49:37	<u>0x571ea8f0d268cbcb34af5384b52471b17977f07e4a46cdbb6c159802b6a7bffa</u>	+ 3 d	✓
2	2024-09-17 16:16:22	<u>0x2de04b16d1f1aa30ea512927290389abaf1e06f33bd6d688cff6c36f5fe54d95</u>	+ 3.0000000000000000 00 MEGA	✓
3	2024-09-17 16:12:18	<u>0x3b6195ba5ee3085b7dd685624e1d1d5cade854c5dc28c9e68f21ece8d7e0fafe</u>	+ 0.0000000000000000 00 MEGA	✓
4	2024-09-16 23:14:30	<u>0x5b2f387c1ad1c1bd0c00f3697fd14029f60afcaac8e8540b82230173488e87f4</u>	+ 5.0000000000000000 00 MEGA	✓
5	2024-06-15 20:36:42	<u>0x433661a2ee961b15715bbb17cd3ee44bed0704a5df581451a1fecaa6add5ebcd</u>	+ 200.000000 WGC	✓
6	2024-04-21 00:07:32	<u>0xc37cbc48594fc5aeade359e77622eba0e0f8816cc1d63d6f0626831745f229de</u>	+ 1 T	✓
7	2024-01-20 09:47:50	<u>0x0199708e9fd4991a2a9d18ecb4a6409402fc1779de2a21548cd0ab7730da6af4</u>	+ 7,500.000000000000 000000 d to claim rewards.	✓
8	2023-05-12 06:56:07	<u>0x6422e7565d0be2df8544e0fb6c26bfad5a030ba68e19884cfd3e0a04cadd8865</u>	+ 938.00000000000000 0000 ool.tech	✓
9	2023-05-10 01:08:26	<u>0xf6064d791397a57c64a27f3cf8f05cf40b5de3955c13feacdb1d02d637d7c37c</u>	+ 938.00000000000000 0000 l.xyz	✓

#	Date & time	Transaction Id	Amount	
10	2022-07-29 20:31:31	<u>0x748b2c7eaaa46b573a6c e320114dd02fcc59e5be60 54fd0cb9f1b73f5dc29293</u>	+ 0.8808754566813487 01 Polygonpool.com	✓
11	2021-11-15 08:30:34	<u>0x8ac1fe3baffb75863eae 956c631f22903118025b06 acee8eaa9d82d74ee23dc6</u>	+ 800,000.0000000000 00000000 AeFX.io	✓
12	2021-09-22 22:11:45	<u>0x37a0e144cc6858bbaec8 4ef9904fb202140fd4345d e2826010bb2c0692bf1c2b</u>	+ 800,000.0000000000 00000000 DxDex.io	✓
13	2021-09-13 16:13:31	<u>0x4f5b1db0d62498f3b894 45b4f869aa780a379b2229 bf05e44d933eb7df96a907</u>	+ 10,000.0000000000 00000000 LitCoin	✓
14	2021-09-06 17:28:56	<u>0xe7a84e27074d13de7b2e 7088fca2665257db0b7ac8 de9f50fc0466a35614081f</u>	- 0.0006000000000000 00 WETH  2.35 USD	✓
15	2021-09-06 17:15:28	<u>0x0b152ba34c855b156322 899b4f5f327cb7a8ac455c da751425b1607a4b4e74d2</u>	- 0.0006000000000000 00 WETH  2.35 USD	✓
16	2021-08-18 18:13:14	<u>0x5241a26210bac37ec04a c321347f841c47749bf4c5 8148df94d1344ef93f55a2</u>	+ 0.1000000000000000 06 WETH  297.33 USD	✓
17	2021-08-18 08:20:09	<u>0x5bd356186b2db10f9012 35c4b42c5f221ea6adc829 86b9f38624d357eed58e2a</u>	- 0.0008000000000000 00 WETH  2.41 USD	✓
18	2021-08-17 13:29:24	<u>0x313536b31825218b343c 9c8febc6cf5fa76f39c295 3aedd01c0a96beb00eed7a</u>	- 0.0008000000000000 00 WETH  2.40 USD	✓

#	Date & time	Transaction Id	Amount	
19	2021-08-17 11:49:50	<u>0xbb02dee9517f7641d6426217bbcef17623dce892ce961ee4e00b765be1a7f8fc</u>	- 0.000800000000000000 00 WETH  2.40 USD	✓
20	2021-08-17 01:05:56	<u>0xd3fe140859eded9ed4f139758b43e1fa05c50f1dfb6723ea527b3e3bdc6ddeda</u>	- 0.000800000000000000 00 WETH  2.60 USD	✓
21	2021-08-16 15:52:55	<u>0xcf7fcfd9168386c41a7f64c192e80703261c019a61d38d29d20ab476d49c3858</u>	- 0.000800000000000000 00 WETH  2.51 USD	✓
22	2021-08-16 12:15:54	<u>0xcb6711cd0fabe463b9400e256350529f3529d6858360a4609112d2ab6c315044</u>	- 0.000800000000000000 00 WETH  2.51 USD	✓
23	2021-08-16 08:50:09	<u>0xfdce1af95bf719e0fd5ed9ae167765719fcea59446de9eec25765d342a4091c8</u>	- 0.000800000000000000 00 WETH  2.51 USD	✓
24	2021-08-16 06:34:05	<u>0x8e820d054744010312c8dad6db46e5e61c086964276225862885a9b3dab933dc</u>	- 0.003000000000000000 00 WETH  9.43 USD	✓
25	2021-08-16 06:15:31	<u>0x6cf95f30950599fba0d1a8d599a2ac0e7ff2c6fa7c49ddccfe77014e49af25ee</u>	- 0.119999999999999999 96 WETH  377.58 USD	✓
26	2021-08-16 05:33:51	<u>0xf331282daeb24bc8b5399bddfaf9872b36ed69bf28680ee1d379a4edcfb56622</u>	+ 0.149999999999999999 94 WETH  493.53 USD	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2023-02-24 17:28:25	<u>0x0cf2a410808c7e0a8c364feefbe50ac63bf60979ac2bd2c666be946203d4a000</u>	+ 1 ZED	✓
2	2023-02-24 17:28:25	<u>0x0cf2a410808c7e0a8c364feefbe50ac63bf60979ac2bd2c666be946203d4a000</u>	- 1 ZED	✓
3	2022-06-24 19:55:24	<u>0x0e6ec0bc6cc0bcb3330e62bf6b76d6bb03838d37fd841de42857d6aafb2e0740</u>	+ 1 sdfasdf	✓
4	2022-06-23 18:06:39	<u>0xd011a75cbc6c9fb2cb258a6cd51301a5c58c50b6b871b06a87824c9156568486</u>	+ 1 fdgdfgfdg	✓
5	2022-06-03 17:38:15	<u>0xa9febb84a77dab96ebd7cfd3913a601bc7c19e64011e8cb012f34f9838e5face</u>	+ 1 smartdiving.game	✓
6	2021-08-20 08:08:50	<u>0xf0b0860dd8e92ced995b89a0e700efb8075c52e5a44ccde6ffb36b3751294c40</u>	+ 1 BNB3D	✓
7	2021-08-16 06:15:31	<u>0x6cf95f30950599fba0d1a8d599a2ac0e7ff2c6fa7c49ddccfe77014e49af25ee</u>	+ 1 ZED	✓
8	2021-08-13 17:17:30	<u>0xe86f47e1793b36faef14aecca49f787d404a3a83ca0396ffe7e0d5170a5ae0964</u>	+ 1 DCL-BLLSONTHBLCK	✓
9	2021-07-27 19:01:44	<u>0x5e041fb5ecaa655bb0cfe597b846b6ab2486fcddf12473bce5f19683aad3ebcd</u>	+ 1 BAB	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-24 01:58:14	<u>0xc7d632906121135fb524830a36961a875cbd77097414bd137288805441f8123c</u>	+ 1 etherevent.co	✓
2	2023-12-09 18:39:14	<u>0x3db536bc2e21893f621f250bc72646af16f2ea82ecb0416f9f1efa6ffc12a5fe</u>	+ 1 Reward at BoneWin.com	✓
3	2023-12-03 11:39:33	<u>0xe86c3c56eeb793ed4f6b4bea5c415e3cec12ebba60cbd93b940b4472e8c441d7</u>	+ 1 Reward at BoneWin.com	✓
4	2023-12-02 13:30:04	<u>0x219dd9994cd2a0d6ce8693e49cf9d20185e4e1f55d614b661791f87ffaa4975c</u>	+ 1 Reward at BoneWin.com	✓
5	2023-11-11 11:37:03	<u>0x8dd6c576bc0a07dafebaeea32fa1aa7a9572af6b9d396c82f707316fb6a92de8</u>	+ 1 Visit website claim SHIB	✓
6	2023-10-31 10:53:48	<u>0x66959e1ec482ba6a385e00ef140a79b609405cb94fc3a33f8d4bc17ed2e35bc1</u>	+ 1 NFT Airdrop Round	✓
7	2023-10-16 13:20:53	<u>0x48f98730172a75088059f455c4c8dfe85043292ee2c5f4df67e2ee46bd14830e</u>	+ 1 NFT Airdrop Round	✓
8	2023-09-26 15:26:59	<u>0xea80a1c8ce401ff1f1c692aaeaca066001e8665b3df6f8b0dd3976f513f43d94</u>	+ 1 LIDO NFT	✓
9	2023-09-23 20:27:14	<u>0xc698336b18ba3813da6e989f5024e605e55627ce0f4ce8b83318c7c8bf9bdc86</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
10	2023-09-16 15:07:47	<u>0x2dda2722edbefa5bab070de564f3877a5e932d38083f79b6bd208c1c5b35496e</u>	+ 1 laim nft	✓
11	2023-09-12 17:09:21	<u>0xbc917547aa9e1318e301f4408b319b1243fa3a9a5a246f0a1139c39d05007165</u>	+ 1 NFT Voucher	✓
12	2023-08-23 22:12:28	<u>0x8dc83d6317770e90b83037ced13aad8ea237155400d78f9ecbbd007d3f2e6d2b</u>	+ 1 Lido DAO	✓
13	2023-08-11 22:20:24	<u>0x50e291951b9a674744f39f6e52c484347c242ff84d04fc22c7e546037d329d1b</u>	+ 1 Lido DAO	✓
14	2023-07-22 04:20:51	<u>0x7992d906af6570600fe3534680b7e22767a9dfe376e1870457dc5f480bcabbae</u>	+ 1 s live!	✓
15	2022-12-20 19:07:57	<u>0x13d072f01d82ecce7370aae998a904705e0661dca899398b32d40d653823b1d7</u>	+ 1	✓
16	2022-08-30 07:01:50	<u>0xb7fd0b3e5851c86db53c0c15544d538ed9b198ac4039e6647b3a6495bad1c6a1</u>	+ 1 Last APE Keys	✓
17	2022-08-25 10:31:03	<u>0x9359d5c97ee55a79037e303095ec11d649d79cc7cbd1761cc87c97ad83c47a3b</u>	+ 1 Soft DEZUKI Collection	✓
18	2022-08-24 16:54:32	<u>0xa3904f252d254260be3c36612206b3a8bb548a7d739079137c17150ba8a49b7b</u>	+ 1 d Item	✓

#	Date & time	Transaction Id	Amount	
19	2022-08-24 10:43:47	<u>0xfbf966b3acefa77269c9e3d605f5b2eb214f3630483db683fc4a738724f6599f</u>	+ 1 Soft Acade Collection	✓
20	2022-08-23 11:40:17	<u>0x2848e7d113852785d695b2b40e044e398d5792a1f9076ff6c537db4c29776fd7</u>	+ 1 PixelGenii - Origins	✓
21	2022-08-22 08:11:42	<u>0xf5163de9c809eca83d9411cb68304f0941c1e55239f46f65cd00d6191afa776f</u>	+ 1 Floor MetaPass	✓
22	2022-08-20 07:00:20	<u>0xa4dc5b574748fe2e52b1cc057af3e018fdb97f3b79711d428da84f2395975b67</u>	+ 1 Hard Dissolution Ticket	✓
23	2022-08-18 14:24:19	<u>0xa2aaa3a9c79c2b2c872b616c111fb54097d9e069eab1d82e64e21046f8fdda61</u>	+ 1 Eth Spaceships Original	✓
24	2022-08-18 10:19:02	<u>0x067f887de16e16e339ef64c8166762e87b39d30df9685a4a32bb4d35d37ee84e</u>	+ 1 Mean Etherlands Collection	✓
25	2022-08-14 15:01:20	<u>0xa30125cf2b343dd8ae9d02da35d274632c53815cf23134383c66ece6d8eb82a4</u>	+ 1 The Nftiff Access Pass (Genesis)	✓
26	2022-08-12 14:06:06	<u>0xba7f83f9112e9a0e00f9ea99f6a013483ec57bf0a277025fd6c416ff6b6d5ea2</u>	+ 1 West Crypto City Collection	✓
27	2022-08-12 02:53:55	<u>0x3ea3052e7f17e34c3758d5833537452236d3c7e6f4c0b068fa6ec8ff3ddf56dd</u>	+ 1 Romantic AdventureLand Limited	✓

#	Date & time	Transaction Id	Amount	
28	2022-08-11 10:03:35	<u>0xa94da8ee803e129a0e75</u> <u>bea33e154240d445545780</u> <u>cc88e64d1332f96ec03073</u>	+ 1 Light ZedRun Official	✓
29	2022-08-10 06:46:54	<u>0x6d2c2f8ed21a895e211d</u> <u>6b79cc560f54d37aaae35c</u> <u>7c4019cc54156d50118004</u>	+ 1 Red CryptoBuds	✓
30	2022-08-09 15:02:33	<u>0x805372239705f74dcbe8</u> <u>22fa71bb23745d2dcd52bd</u> <u>287dfbd3e9c978ce6f25d2</u>	+ 1 Cute Hokago Limited	✓
31	2022-08-08 13:04:08	<u>0x2c867374430e35ded88a</u> <u>91978b2bcd3d31624b256c</u> <u>d4e8045f01fb4a49bea278</u>	+ 1 Super RTFKT onPodx Officials	✓
32	2022-08-08 10:36:30	<u>0x920b7f92f493d4e93d7c</u> <u>8a770b29b79bb85dedd5c4</u> <u>6b6bc2c534e73e4bb2cd98</u>	+ 1 South Bees Club	✓
33	2022-08-05 03:37:05	<u>0x9863e03c606313e25235</u> <u>c62513a72f23042fbac412</u> <u>2c9c583b716ef03c1d35a1</u>	+ 1 The NFTiff-AP Origin	✓
34	2022-08-03 04:30:22	<u>0x9414751627180a2177a4</u> <u>cbd651642d895fe497fa05</u> <u>188fea7c6ad46481cbe91c</u>	+ 1 Story Of HoneyBadgers	✓
35	2022-08-02 08:30:17	<u>0xfa78950c1471783358e5</u> <u>61090c67e840c42efba398</u> <u>2a3dba51aa4c058e48ad83</u>	+ 1 Slow RFOX Collection	✓
36	2022-07-31 04:40:23	<u>0xef2e813c091fb8b77f65</u> <u>63759dba9c8d6e1be89c02</u> <u>5e6dd0cc27a8ba93f8039d</u>	+ 1 Squirrelly Squirrels Limited	✓

#	Date & time	Transaction Id	Amount	
37	2022-07-05 08:49:39	<u>0xf2d61847e2d174ee891d</u> <u>a4fcc021d12b11214e10c9</u> <u>73193ca0f5101714e6608c</u>	+ 1 Flint Access	✓
38	2022-06-07 21:28:00	<u>0x7f6d804a08e7b0ae337b</u> <u>2fcaa989816d7879fb835d</u> <u>038a2d5bbf734f867d78f2</u>	+ 1 STONEY	✓
39	2022-06-05 22:42:44	<u>0x67f85771c816225efd82</u> <u>025e1d4eb7e07b4486aaa6</u> <u>b232a0cb587b0838316e27</u>	+ 1 FlyerBullyApess	✓
40	2022-06-03 02:04:05	<u>0x8cafb9133f819487e184</u> <u>2c5fa6f9908edf430d6e61</u> <u>ac028722245e915805bc9d</u>	+ 1 FlyerBullyApess	✓
41	2022-05-06 22:50:27	<u>0xf73d7b3f1cb79eb5553b</u> <u>6a63768a26994f011de4ee</u> <u>12a20fe25d3d547b52c4f8</u>	+ 1 BULLPLL	✓
42	2022-03-06 15:44:15	<u>0x45961b8203555a24b3d1</u> <u>0ef28d1b4cf124669c6dd1</u> <u>d3c007dbf2451254313442</u>	+ 1 THCWP	✓
43	2022-02-26 12:14:39	<u>0xa0482911b4ab68da5c2e</u> <u>c69e85cb4e77fd4903aba8</u> <u>429cec5c3d4b240e35e8ff</u>	+ 1 THCWP	✓
44	2021-09-25 05:23:29	<u>0x5ed846a957f0fc195ca9</u> <u>d6bb3951756d64cb04f347</u> <u>2c7428072f31be627f0d74</u>	+ 1 OPENSTORE	✓
45	2021-09-11 14:27:22	<u>0x7b7d5b87cb71e13eb76d</u> <u>dffffdd487db9b30feadaff</u> <u>a8d2c5fd77ae2d2a193ebb</u>	+ 1 OPENSTORE	✓

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