

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 14:24 (UTC)




BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xa09163e87cba899b2eb41afdc816aca74f0c5080</u>
TOTAL RECEIVED	0.699999999999999956 MATIC
	0.26 USD
TOTAL SEND	0.000037339700000000 MATIC
	0.00 USD

Token	Balance
MATIC	0.699962660299999984 MATIC
	0.26 USD
Wrapped Ether	0.000000000000000000 WETH
	0.00 USD
Minereum Polygon	300,000.00000000 MNEP
ScaleSwapToken	70.000000000000000000 SCA
LitCoin	1,000.000000000000000000 LitCoin
TestScaleSwapToken (PoS)	0.000000000000000000 TSCA
! AAVE.asia	43,767 AAVE [ACCESS AAVE.ASIA]
DxDex.io	800,000.000000000000000000 DxDex.io
Go Buy Polydoge	5.000000000000000000 Buy Polydoge
FlowDAO.io	800,000.000000000000000000 FlowDAO.io

Token	Balance
NFT mass sender	1 masssender1
Flyers NFT Collections	1 asdfasdf
Warning	1 Revoke Warning
Free mint on gopnik.wtf	1 gopnik2
ETHSR	1 ETH Staking Reward
The Saudi Meta Airdrop	1 TSMA
NFT mass sender	1 masssender1
NFT mass sender	1 masssender1
NFT mass sender	1 masssender1
Free mint on gopnik.wtf	1 gopnik
Colonists Genesis	N/A Colonists Genesis
Darkest Heroes Promo	N/A Darkest Heroes Promo
Origin AdventureLand Cards	N/A Origin AdventureLand Cards
d Collections	N/A d Collections
1000 \$BLUR	N/A 1000 \$BLUR
Strange Acade Collection	N/A Strange Acade Collection
The High Apes Club - World Pass	N/A THCWP

Token	Balance
OpenSea Collections	N/A OPENSTORE
\$2000 USDC	N/A Voucher
LIDO WHITELIST	N/A Lido DAO


MAIN EVENTS


#	Date & time	Transaction Id	Amount	
1	2021-06-25 08:29:05	<u>0x481aef33d463780d18702484db46b54c90270f1faa47cebc26c14e385e347e38</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2021-06-25 08:29:05	<u>0x481aef33d463780d18702484db46b54c90270f1faa47cebc26c14e385e347e38</u>	- 0.0000373397000000 00 MATIC  0.00 USD	✓
3	2021-06-25 08:28:03	<u>0xd366c968a8d0d870bec266f5548babdd2f5d70504a6734ca85a440b441f97526</u>	+ 0.6999999999999999 56 MATIC  0.72 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-19 08:14:34	<u>0xed56d4714d2cb8fb776e637ac398f3e68e1a56ec3991d492914ae34bdbd296fb</u>	+ 43,767 AAVE [ACCESS AAVE.ASIA]	✓
2	2022-01-15 00:59:44	<u>0xc5b5b771aa190cb34a7c8349995359fa46d8d8637a6a8bee3806d0c028709a85</u>	+ 300,000.00000000 MNEP	✓
3	2021-11-14 07:19:56	<u>0x4c2c967e8655be57ab561508149073d41d2d6469e77907a6ed5fc1e8326256d7</u>	+ 800,000.0000000000 00000000 FlowDAO.io	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
4	2021-09-23 10:00:01	<u>0xf75d76a2b549ceaf7b61</u> <u>2922a2e4c0a6b688a3522a</u> <u>85759c1f9c67a9f00e4c56</u>	+ 800,000.0000000000 00000000 DxDex.io	✓
5	2021-07-22 20:28:14	<u>0x21c63c71e87e63f0316a</u> <u>322a1f5d9d6bd8d27f8420</u> <u>745c80eec4b8ba5fa7d9cf</u>	+ 70.0000000000000000 000 SCA	✓
6	2021-06-26 23:06:41	<u>0xc9de99f534f4f921fe19</u> <u>22139a6487ee3b7464d105</u> <u>941cff30a5a7f122f5fbf3</u>	+ 1,000.000000000000 000000 LitCoin	✓
7	2021-06-25 08:29:05	<u>0x481aef33d463780d1870</u> <u>2484db46b54c90270f1faa</u> <u>47cebc26c14e385e347e38</u>	- 0.0109999999999999 99 WETH  19.89 USD	✓
8	2021-06-20 12:28:43	<u>0x9b490cd42759b673dfa1</u> <u>2efd5c4336f208fcefb2c3</u> <u>e68aaf5712c9014869282f</u>	+ 0.0109999999999999 99 WETH  24.67 USD	✓
9	2021-06-03 16:42:07	<u>0xd285e01abfe817b8b56d</u> <u>1172cb5e90b09b83b2d558</u> <u>2aab752ce18b200a3da65f</u>	- 0.5000000000000000 00 TSCA	✓
10	2021-06-03 16:40:11	<u>0x3338101a79fe84b929b6</u> <u>8d3e37e073e9db2bd8d886</u> <u>38effcdee0cf63a57a0901</u>	+ 0.5000000000000000 00 TSCA	✓
11	2021-06-03 13:02:29	<u>0x5f3ab27a74f17dc04b71</u> <u>bc4aefc5179169d051a743</u> <u>40cf373ed8281e759b92a6</u>	+ 5.0000000000000000 00 Buy Polydoge	✓
12	2021-06-02 15:13:41	<u>0xb4aec7eb3de40c9b786b</u> <u>238142a45436248eacc324</u> <u>888692553b0af0eef01833</u>	- 0.0000700000000000 00 WETH  0.18 USD	✓

#	Date & time	Transaction Id	Amount	
13	2021-06-02 12:14:44	<u>0xaf17ba55e1cb95cc156318dd7ba8ba448f35cc46025dbacf63c179a3f843c709</u>	+ 0.0000700000000000 00 WETH  0.18 USD	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-10-13 20:26:00	<u>0xc38841661d9ecc0fe940af35dc4b2e3ef956d5cfaae58d5b48d6e863586cff08</u>	+ 1 Revoke Warning	✓
2	2022-10-09 18:07:17	<u>0x467cdd8dcfdd7ab00449753c01c53d09ceb1a8db6341555f4160a7a2c002a0bc</u>	+ 1 ETH Staking Reward	✓
3	2022-10-03 04:34:49	<u>0xe00c6271288fb46c40f33af4f08f1362de6bfc129173a9b2d7b6aa28a8c77a2</u>	+ 1 Mysterious Safe Blind Box	✓
4	2022-09-15 16:23:25	<u>0x5b2b544f36e7b03da21bab119a58415c0ca31b6ecc1fa9edbd0383dd9a2a20a</u>	+ 1 TSMA	✓
5	2022-06-30 18:22:00	<u>0xd59bf304e38f9e9ad11610831493fcb09f3f7a4936e20056908ba07b396a2b2a</u>	+ 1 masssender1	✓
6	2022-06-30 16:13:48	<u>0x8e7cbacf898984c277fdef4d197b2d758fbd08eaa5f690e193a84510ca320f85</u>	+ 1 masssender1	✓
7	2022-06-29 23:24:52	<u>0x262dd4931e9c0f1071b8940f37e48314a956d1dca3d09fe7068aa5eb73850b82</u>	+ 1 masssender1	✓

#	Date & time	Transaction Id	Amount	
8	2022-06-29 16:42:32	<u>0x5fb44528c63816d5e99724da43a908dc1073174d85a225dc757c088071216b6f</u>	+ 1 asdfasdf	✓
9	2022-06-29 02:45:21	<u>0xa4ad893507df2bc7cb156b9a69b56b1a627564406969620a2d29aff4b9da1a5b</u>	+ 1 masssender1	✓
10	2022-06-28 23:43:51	<u>0xeccf467702885592fb4459cd6d428125d2f3d954e45e78ed4745853e00ee08eb</u>	+ 1 gopnik2	✓
11	2022-06-28 16:42:02	<u>0x47c30b2983915e5611bf79fdee6cba326f9869a1f0982e73c59c7fab4271006c</u>	+ 1 gopnik	✓
12	2022-06-03 16:24:44	<u>0xfe1e88ac6940694ba7e83e090390ea464d9a524e0f39d547de8170b4c16d60f8</u>	+ 1 smartdiving.game	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-04 10:28:48	<u>0x090cb7afdf2a9d54af2fc2503504b7dcd991fc6084895469100414cbc3eeb792</u>	+ 1 Airdrop at [3eth i%[Ecc]	✓
2	2024-02-01 05:26:04	<u>0x39657853542fd3663710a3e94efdc485f9bf819068150dd1cab3ab82509b266f</u>	+ 1 Claim 1000 USDC	✓
3	2023-11-04 17:07:02	<u>0x36befb1a3ab0ed6c4a791f78ae6cee689ed5361f7ae72acc57c53120786acc39</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
4	2023-10-06 20:56:46	<u>0x0b37c96f70fd39ba1579 ec6f9c03b9ef6b64cc1d18 ea72c7851c6e9678b7baac</u>	+ 1 CryptoTab Official Drop No.2	✓
5	2023-09-18 00:50:53	<u>0x98884be1056a3f942e0b f0e4b94b354f0ed1450116 a0f7359f5f8f1ff6c0787f</u>	+ 1 NFT Giveaway Round	✓
6	2023-08-28 20:12:11	<u>0x2a94ff530038b52bee32 58614c5d28e032e56597dc 5aa8d39fa014645787e3a2</u>	+ 1 BASECOINBASE.IO	✓
7	2023-08-27 21:10:34	<u>0x2040667f40df5430b92e 3adec863db0d3707382588 ed149f47659f8e491bc7d0</u>	+ 1 claim.circleweekly .org	✓
8	2023-08-23 23:31:36	<u>0xa029db1f4853900053b6 f5512edaa2cbd0f8248064 00865bcbf0f3537f2655aa</u>	+ 1 Lido DAO	✓
9	2023-08-04 22:47:31	<u>0x8d29bfa37207611517f1 7c1ab1444d9f9d53692e92 f5877342fdedb7262a2634</u>	+ 1 1000rewards.xyz	✓
10	2023-08-04 20:40:11	<u>0x09af8b1aac4e1d7ae112 740c7694fd0afd779f6a4a 2b67d080a95fe00cdd3d35</u>	+ 1 1000rewards.xyz	✓
11	2023-07-10 21:18:49	<u>0x4e6042f844e902e694e7 0a2b909286a074900d353b 4498a0a0f5cb7d151137c2</u>	+ 1 1000 \$BLUR	✓
12	2023-03-31 00:06:31	<u>0x2078abfc499421afe7a8 20d491536d35a81b4a3081 502b67ab66eed60e998d28</u>	+ 1 d: Genesis Walkers	✓

#	Date & time	Transaction Id	Amount	
13	2022-12-28 11:34:05	<u>0xe7eead920600b54be847</u> <u>bdbe66d66015f20ab90718</u> <u>7ff64144758c90a12755d7</u>	- 1 Stoned APE Official I	✓
14	2022-09-01 03:08:26	<u>0xf79f463a7db86ca9a64e</u> <u>3cdd0c03ce74855b62831d</u> <u>62642f65f9b7a03d0dcfde</u>	+ 1 Last Gold Dao	✓
15	2022-08-31 16:33:36	<u>0x0dfd6eae6cd6db50aa4c</u> <u>89db70406ba0172999305e</u> <u>22591607e3ff6f01d44c10</u>	+ 1 White Nft Alerts Pass Collection	✓
16	2022-08-27 09:56:52	<u>0x59245e20666a1e81bfe2</u> <u>d8c6e727114f42c24bc494</u> <u>35362e8ad626144bb7ddaf</u>	+ 1 Floor Beasties Club	✓
17	2022-08-25 10:48:53	<u>0x8f2f3f3b60cac9dc3e44</u> <u>1466765463213a8a817cc0</u> <u>660e4d71a42023c84a884c</u>	+ 1 Strange DEZUKI Collection	✓
18	2022-08-24 14:55:16	<u>0xf753a1d83b2aff51a381</u> <u>abe14e067bdb5e5ea8fe40</u> <u>3bca362926f8fa1fb670de</u>	+ 1 d Collections	✓
19	2022-08-24 12:26:23	<u>0xf1bfdb19d73b77b23e60</u> <u>60704846d817842ad57693</u> <u>e6468beacaf1ba334d4a15</u>	+ 1 Strange Acade Collection	✓
20	2022-08-22 08:36:28	<u>0x12c4a752ded6e524fbbd</u> <u>b2fe890c6be040d074e9ac</u> <u>51e1540bf0ebcd4bd4a74e</u>	+ 1 Tragic MetaPass	✓
21	2022-08-19 15:20:51	<u>0x7f8064c4e53aebf40dc5</u> <u>eb8ae917b14dc9f0e1fde5</u> <u>0943c20151a05f8e90296b</u>	+ 1 Wonder NftSpin Limited	✓

#	Date & time	Transaction Id	Amount	
22	2022-08-19 09:32:26	<u>0xcc366f110eb88213e02b750eed026136965da49289b448d03a194aa3b7385648</u>	+ 1 Impudent Unts Official	✓
23	2022-08-11 09:55:45	<u>0x83d4af4e1dec06883c5e5609b29e6fa8049e31ac5be1b99628318d8b427f105a</u>	+ 1 Origin AdventureLand Cards	✓
24	2022-08-10 16:50:33	<u>0x3a0d7a9bb102fe1c29ccddab24c2a22763e477a43fb58d0fd57402d1eee436c3</u>	+ 1 Smart RTFKT Podx Collection	✓
25	2022-08-08 13:24:44	<u>0xf1bd593cca27e253267036d2d0b059305ba149d651982a105d6660c60f2af789</u>	+ 1 Great Ascended NFT Official	✓
26	2022-08-04 06:31:20	<u>0x300ee73a4dc380b70853ca404e0fc0fc65f9e67df82c8c7ac1c594781800dbd3</u>	+ 1 Colonists Genesis	✓
27	2022-08-01 11:49:38	<u>0x679bd6c68ce780df974228275c614035019d3ebf178e4c30eb74a31778468739</u>	+ 1 Tragic APE Isalnd Lab	✓
28	2022-08-01 03:44:00	<u>0x7ac9fef3073950ab7f23e4add35787c5d7d096d98007cbb5e8041d234b6fb1f5</u>	+ 1 Hidden APE Isalnd Collectioin	✓
29	2022-06-06 03:37:12	<u>0xdd614a434d9a0f5e014cfa34cacdb276637568e2720c20ccaf83312f82002ec4</u>	+ 1 FlyerBullyApess	✓
30	2022-06-06 03:36:18	<u>0xa9881bc86e8b75e77043633b5970f948a974e77c2895e8b29cbd1cebb27de2f7</u>	+ 1 FlyerBullyApess	✓

#	Date & time	Transaction Id	Amount	
31	2022-05-14 18:07:22	<u>0x2da1d5ca35046c42f89253afa348f45981a9d4651d630f7f7b740ce8d0ff7fd7</u>	+ 1 BULLPLLL	✓
32	2022-04-12 17:08:03	<u>0x93b2de74c7f0d5c4f782ed983594453dbeed2335bb410ee45803f723a947070c</u>	+ 1 OPENSTORE	✓
33	2022-03-10 16:10:30	<u>0xfd45e8e079918dfec662e61990ad1a15133d2f443ee909986d136e3634e74538</u>	+ 1 SQDR0P	✓
34	2022-03-01 10:18:44	<u>0x094203bc6f60f457e39d099b642186b5318a439209f1042242910e7ced53e1d5</u>	+ 1 THCWP	✓
35	2022-02-06 08:08:19	<u>0xb0af477071e2ba2c4fd5f272d93b4e5c349eb5402dfef801125fd561a56f8077</u>	+ 1 THC	✓
36	2022-01-28 16:11:11	<u>0x5817ae1da8cd6e30cbd58656bef56c800b668369741c68af58fcfa2cbaea9642</u>	+ 1 Darkest Heroes Promo	✓
37	2022-01-28 16:11:11	<u>0xf8b5e4d6c990111e1401fc1c4e9f996dac91fd455f5e58d27f616cdc5b92dc08</u>	+ 1 Darkest Heroes Promo	✓
38	2022-01-28 16:11:11	<u>0xcf68c6b4799682712bdcf3a65074e0d7870ee8b60b5ad293e075a653a07c86e4</u>	+ 1 Darkest Heroes Promo	✓
39	2022-01-28 16:11:09	<u>0xa4ab561022e9f9f7072e49e46b65c3fd55d3909a8e059ad51a7410b10279f6ae</u>	+ 1 Darkest Heroes Promo	✓

#	Date & time	Transaction Id	Amount	
40	2022-01-28 16:11:09	<u>0x31be0e5667b0090729d76188dfb2d69047a3b27a2c2cbacdc8db23672e0cf74d</u>	+ 1 Darkest Heroes Promo	✓
41	2022-01-28 16:11:09	<u>0x9d0b7d1f3da0e86846f412fa308e6a906658257c5f96cd6e2e988192605dc771</u>	+ 1 Darkest Heroes Promo	✓
42	2022-01-28 16:11:09	<u>0x553dac30cb6e62c80985036d1072706519f6629685095ce3d3c2ad359237ab5b</u>	+ 1 Darkest Heroes Promo	✓
43	2022-01-28 16:11:07	<u>0x54fd4aed194fedaffd793f9fce776861b1c3a978f41ab2874ce6ebefbcf0cde9</u>	+ 1 Darkest Heroes Promo	✓
44	2022-01-28 16:11:07	<u>0x0e42299bd20a538dc946acd6c9776590254a3b9bb6ea4885341344be5c294939</u>	+ 1 Darkest Heroes Promo	✓
45	2022-01-28 16:11:07	<u>0x447bda160eff80a03c55597a0762c42d22e155a1cca41c30e49f33419a81af3e</u>	+ 1 Darkest Heroes Promo	✓

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