

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-16 12:27 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xad799f96424aaa14c712c10d79b1b3f46e3ab1ad



Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
Wrapped Ether	0.0000000000000000378 WETH
	0.00 USD
MATICSWAP.NET	5,800.000000000000000000 MATICSWAP.NET
LitCoin	1,000.000000000000000000 LitCoin
nce	5.000000000000000000 BuySpaceRat
\$0Bets.io	3,000,000.00000000 0Bets.io
DxDex.io	800,000.000000000000000000 DxDex.io
NFTDao.cash	2,100.000000 NDC
wPGX.app	7,936.000000000000000000 wPGX.app
FlowDAO.io	800,000.000000000000000000 FlowDAO.io
\$ xBets.org	500.00000000 \$ Free Claim and Play
EtheremonMonster	4 EMONA
Meowximus	N/A Meowximus


* USD values displayed at the time of transaction

Token	Balance
The Cold Etherland	N/A The Cold Etherland
Wonder Of Bitavers	N/A Wonder Of Bitavers
Red CryptoBuds	N/A Red CryptoBuds
\$ETH	N/A 1ETH
Back Acade Collection	N/A Back Acade Collection
Surprising AdventureLand Origin	N/A Surprising AdventureLand Origin
Â-	N/A etherevent.co
\$1000 of SHIB	N/A \$1000 of SHIB
swap-rewards.xyz	N/A swap-rewards.xyz

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-10 02:01:08	<u>0x64b27c6732a477a45679474a5ff8851fa9c05b52866579dcb68a6b6999e6cab</u>	+ 250,000 Claim on: swap-based.com	✓
2	2022-11-12 08:14:34	<u>0x36973719e3ddee7c834adb09ad8954919edf0324f14a4b747c8f06aab57a146a</u>	+ 1.00000000 \$ Free Claim and Play	✓
3	2022-09-09 20:45:30	<u>0x9c35093fe71357508881773acc82353edca69e89d4e81855fe716e4cf71f799c</u>	+ 3,000,000.00000000 0Bets.io	✓
4	2022-05-02 08:34:13	<u>0x54c8406fd9c7eae9d06f50f36e121664819c4129624faf0e9e2ce522782f8ef4</u>	+ 2,100.000000 NDC	✓

#	Date & time	Transaction Id	Amount	
5	2022-04-21 22:17:15	<u>0x961a06f7a74b344b8a7349d34d8d2a1adbb704a27cf2782aafdb01cc1558a8dd</u>	+ 3,000,000.00000000 0Bets.io	✓
6	2022-02-15 21:01:02	<u>0xc0823edeb08ddbb822104e447ed731fe0a0dc6abc2a51e399e80f989cd438d45</u>	+ 7,936.000000000000 000000 wPGX.app	✓
7	2022-02-04 18:22:30	<u>0x9d8ed782b19300096ae325b46b8c42557335fd3dc9e63a4724bd202c2b136e4e</u>	+ 5,800.000000000000 000000 MATICSWAP.NET	✓
8	2021-11-14 04:49:22	<u>0xe283e99311a8aec5fa3a9f3daf45e770cecad8e045a0d2cb25a7ef38b79a57d5</u>	+ 800,000.0000000000 00000000 FlowDAO.io	✓
9	2021-09-23 12:08:55	<u>0xeb4841ad2ddd4f6dbfc53ddd2c46a6c132717f0f399d8645e1b4a1223ab44cbb</u>	+ 800,000.0000000000 00000000 DxDex.io	✓
10	2021-06-26 23:15:25	<u>0x1d44a37d86fc126461367dbd1453b2dbaa344ff4439ce7cff85abc1a01835ab2</u>	+ 1,000.000000000000 000000 LitCoin	✓
11	2021-06-12 01:53:24	<u>0x4e82f26eaf2f707c37f28fd4daf83d2bf5c7ec4a222a85ed7fbb78bd9c1da3a8</u>	+ 5.0000000000000000 00 BuySpaceRat	✓
12	2021-05-09 18:45:33	<u>0x5566326b2ee56d8b2eb9295053c10fb04a2b8718565433f79ed9f57cbffd7b8d</u>	+ 0.0000000000000001 03 WETH  0.00 USD	✓
13	2021-05-09 18:45:33	<u>0x5566326b2ee56d8b2eb9295053c10fb04a2b8718565433f79ed9f57cbffd7b8d</u>	- 0.0000000000000000 00 WETH  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
14	2021-05-06 22:14:29	<u>0xf26c65746c8af4a6f9db</u> <u>9ddaf0906ca723358409fe</u> <u>8d5a6f7146a84d7dddd770</u>	+ 0.000000000000000000 95 WETH  0.00 USD	✓
15	2021-05-06 22:14:29	<u>0xf26c65746c8af4a6f9db</u> <u>9ddaf0906ca723358409fe</u> <u>8d5a6f7146a84d7dddd770</u>	- 0.000000000000000000 00 WETH  0.00 USD	✓
16	2021-05-06 22:13:05	<u>0x7e8e6727ae610d1b507e</u> <u>79749851dedb793c544dfc</u> <u>93eb3a934a858be0c7e31c</u>	+ 0.000000000000000001 00 WETH  0.00 USD	✓
17	2021-05-06 22:13:05	<u>0x7e8e6727ae610d1b507e</u> <u>79749851dedb793c544dfc</u> <u>93eb3a934a858be0c7e31c</u>	- 0.000000000000000000 00 WETH  0.00 USD	✓
18	2021-05-06 22:04:08	<u>0xae6a7a402028756a354</u> <u>15dfaadc268241e05af256</u> <u>0932faba8194c5e56984cd</u>	+ 0.000000000000000000 80 WETH  0.00 USD	✓
19	2021-05-06 22:04:08	<u>0xae6a7a402028756a354</u> <u>15dfaadc268241e05af256</u> <u>0932faba8194c5e56984cd</u>	- 0.000000000000000000 00 WETH  0.00 USD	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-05-09 18:45:33	<u>0x5566326b2ee56d8b2eb9</u> <u>295053c10fb04a2b871856</u> <u>5433f79ed9f57cbffd7b8d</u>	+ 1 EMONA	✓
2	2021-05-06 22:14:29	<u>0xf26c65746c8af4a6f9db</u> <u>9ddaf0906ca723358409fe</u> <u>8d5a6f7146a84d7dddd770</u>	+ 1 EMONA	✓

#	Date & time	Transaction Id	Amount	
3	2021-05-06 22:13:05	<u>0x7e8e6727ae610d1b507e79749851dedb793c544dfc93eb3a934a858be0c7e31c</u>	+ 1 EMONA	✓
4	2021-05-06 22:04:08	<u>0xae6a7a402028756a35415dfaadc268241e05af2560932faba8194c5e56984cd</u>	+ 1 EMONA	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-23 17:51:48	<u>0xe0749087efd47c03af8c884ed9a5b7b2bb4db5a2a7805a537bae680b58c3aee1</u>	+ 1 etherevent.co	✓
2	2023-12-03 13:20:48	<u>0xc1650fd1a021f55908c1c2fd44d33067c2804c069494bca51fb180d09bf0d862</u>	+ 1 Reward at BoneWin.com	✓
3	2023-10-16 16:14:09	<u>0x05c11dbf33db15f008296a483e8f299c008c9e2fd171de633a211c051b1b1ede</u>	+ 1 NFT Airdrop Round	✓
4	2023-10-08 14:35:50	<u>0xebf146c2c046f301e38cd5b87c9c3a65566a4257ade2aceeac90c4957a89a07e</u>	+ 1 Voucher	✓
5	2023-10-02 18:15:28	<u>0x3ee50f612022f14f87f434666efd9fac6c9f2f6d86e93d15e7f19cf09bbb9afe</u>	+ 1 Shiba Inu	✓
6	2023-10-02 08:48:20	<u>0x4b9618f1367bc31cedba607672ac1b461fca76616ea85fb77ee1310955fbf0db</u>	+ 1 Shiba Inu	✓

#	Date & time	Transaction Id	Amount	
7	2023-09-10 15:40:17	<u>0xd84280bfbe1e6d1e14e08c441212e6d6ba0a3639944e8b6bcb76e44e5049a3a0</u>	+ 1 NFT Voucher	✓
8	2023-09-05 09:55:11	<u>0x9b1b979e1a3138ab78273e19e87d2769b7d5b22d28d45d8851163ca04c71f93d</u>	+ 1 NFT Giveaway Round	✓
9	2023-08-13 02:03:30	<u>0xda222600e4938f1986553a473039b1cdfdcb8b15ef7f2b92bb653dda8816cf94</u>	+ 1 \$1000 of SHIB	✓
10	2023-07-28 07:19:47	<u>0x12670fa4ed649249aa06564f7a2a5c0dcf11497cea510eff0cec48fb78dacbb3</u>	+ 1 swap-rewards.xyz	✓
11	2023-07-18 23:51:34	<u>0xef016a1b7051acbd2d08be785848d3329daebe5bfd084da22ec067a0b8bb9448</u>	+ 1 1ETH	✓
12	2023-07-16 04:11:32	<u>0x300f9431af44910952b867c86e09907bc626df823bf4237f6d2c456f17173acd</u>	+ 1 \$1000 USDC	✓
13	2022-08-30 07:04:54	<u>0xb1b9f7f6cf2d4732c80d8d54adef211d0e60a314dc228829a904e9ec34761a84</u>	+ 1 West APE Keys	✓
14	2022-08-25 10:34:13	<u>0x2ff4b31c73448440deec8739842cd39953e9baef0d9f44affb4d4913472947b0</u>	+ 1 Back DEZUKI Collection	✓
15	2022-08-24 17:54:38	<u>0xb1297651272a30a2c06290e541182d6e171195d05761bb1e3698d0146693ad38</u>	+ 1 d Item	✓

#	Date & time	Transaction Id	Amount	
16	2022-08-24 10:50:03	<u>0x8b9f2a1ecba99cf60378a60d0437014dc8c1e4419779ec0fd637e07e0aeb4efa</u>	+ 1 Back Acade Collection	✓
17	2022-08-22 08:15:24	<u>0xd315e22d165d48090a64ad67106c1782f877f1a7e6234f4c4977e1efe8a185e7</u>	+ 1 Heavy MetaPass	✓
18	2022-08-20 06:55:16	<u>0x4a5d1fb612a90cffc08afb82dd142f51b72f439ceac419456407ee0f83083a4e</u>	+ 1 Shinny Dissolution Ticket	✓
19	2022-08-18 13:24:31	<u>0x888e273bc0883f273f7782cade5c50180a27e2e62618c9481502d35aaa888b98</u>	+ 1 The EthSpaceships Origins	✓
20	2022-08-17 10:35:41	<u>0xb8e3120cc8b89a0667459a5514588d27b7e7e478254579160a4768c3f904056c</u>	+ 1 Handsom Wildcardz Collection	✓
21	2022-08-14 12:33:39	<u>0xe0cb189990905959cc4d5f9bfff894f96d6e487758a680068afbb18352d0092e5</u>	+ 1 Nftiff Access Pass (Origin)	✓
22	2022-08-12 12:40:13	<u>0x99d91d4cce21275f99b6a1c393aa0ed6b7e0dd1d128e90860b80d51a5f2f1c8a</u>	+ 1 Happy Crypto City Collection	✓
23	2022-08-12 03:51:33	<u>0x07bbc53eeff27b0ffc24e9224f2890af9cf75513f9b324b29d4cf9d434b2a9c7</u>	+ 1 Surprising AdventureLand Origin	✓
24	2022-08-11 11:00:29	<u>0x5ca5a59a0c7e453aee47bdd0687a7dba6dcd8b24299c8bf8e32591af525dfeb2</u>	+ 1 Powerful ZedRun Official	✓

#	Date & time	Transaction Id	Amount	
25	2022-08-10 03:13:39	<u>0x1bca7079fb81bb43f0ba9b9aac6c34a47413b50c32c9b0a486ee7786e84c1dec</u>	+ 1 Red CryptoBuds	✓
26	2022-08-08 13:27:14	<u>0xade16b2d722fa94143d5dc71aef36fd86c4df3b501616a8c88780b42958afc38</u>	+ 1 White RTFKT onPodx Officials	✓
27	2022-08-05 04:35:57	<u>0x495324210f84f28a1f1e3349e60f0ee2857629782c0693fe6a014484d683eb00</u>	+ 1 NFTiff AP Origin	✓
28	2022-08-03 06:31:17	<u>0xc33f393df49ab8805d55a7a188acfba683150d47cc69db75753d1fbff7f28561</u>	+ 1 Sad HoneyBadgers	✓
29	2022-08-02 09:44:59	<u>0xa663131eb95fe2a8ca85aaaeb3897447ab6024c3dbfcd7f92128fd915571daa5</u>	+ 1 Next RFOX Collection	✓
30	2022-07-31 03:56:33	<u>0x7d65165453dd028e8b3d687f25305b36d7b531cb5c44fa64d2c91599f63b6184</u>	+ 1 aL	✓
31	2022-06-23 03:52:08	<u>0x2e499abcf2d875d2049dd719983d8a7a9d09740e4f9f03a6cb8fbb7ffdeaafd1</u>	+ 1 Black Animals Lab	✓
32	2022-06-21 03:02:23	<u>0x076430f09395d60700ed65fed4d51ae21d4d1697fb35043167e1e48ffae45d2c</u>	+ 1 ies Limited	✓
33	2022-06-21 01:41:07	<u>0xe22f5ee5b16dc377f014569958f366475f46cbb9f7d0bea458b4dc194a85f31b</u>	+ 1 Polygon Azuki	✓

#	Date & time	Transaction Id	Amount	
34	2022-06-20 06:58:59	<u>0xdf5b35c65af74e22157a</u> <u>ad18e0e93fef4c36f98d43</u> <u>6831455a86c9e8163ebcf6</u>	+ 1 The Cold Etherland	✓
35	2022-06-19 08:36:24	<u>0x97104e44d707868f1359</u> <u>b9a59c9bad09bc870cb849</u> <u>d9b7903002ffb0c0113ac2</u>	+ 1 The Ririsu	✓
36	2022-06-16 09:33:19	<u>0x5758728fc0dc64259295</u> <u>2ceef3a024f19a36841051</u> <u>f6725e6d47730a821a2046</u>	+ 1 Wonder Of Super Yeti	✓
37	2022-06-16 02:37:03	<u>0x3001c4aba07b6a602d64</u> <u>1b8c925246b2cc018ab6af</u> <u>5d73b5c69d6c86fbba3fbb</u>	+ 1 Wonder Of Alien Frens	✓
38	2022-06-15 03:43:04	<u>0x30242bb9f7bade235b88</u> <u>f834cde05c20e9f01806e9</u> <u>4898693604643ae4597c58</u>	+ 1 Light Podx	✓
39	2022-06-15 02:27:42	<u>0xac7e4dbe0c7b265d5148</u> <u>33459fe2b763fb7ee54c52</u> <u>6e53fa0761fcb4e5b33d49</u>	+ 1 Wonder Of Bitavers	✓
40	2022-06-11 14:34:14	<u>0x92aadabdce5334187460</u> <u>39a4812ca7f815a26244a1</u> <u>82cd692f431dd4950fa183</u>	+ 1 Tiny Skyweaver	✓
41	2022-06-11 08:45:52	<u>0xa27b53dd6e7bf7587cfd</u> <u>87dc7de09991c92089b844</u> <u>79227254dcb566f2f62f2b</u>	+ 1 The ChainGuardians Official	✓
42	2022-06-09 02:05:58	<u>0xc0ded9277316e3fe2f87</u> <u>1e50b7b368c6ba45437d1d</u> <u>e0689330c34c81abdfa18f</u>	+ 1 Animetas Official	✓

#	Date & time	Transaction Id	Amount	
43	2022-06-07 02:23:48	<u>0xf312b9e80b9569fe3951</u> <u>02630ff1b655d1f0f41fd6</u> <u>06fb8dd1758354c9860bd7</u>	+ 1 The Mirror World	✓
44	2022-06-06 00:20:39	<u>0x70d7f9b56224a2a5998f</u> <u>d8ce5dda227e7803b854c3</u> <u>6d4f44478455cbe1de3c80</u>	+ 1 FlyerBullyApress	✓
45	2022-06-04 04:21:50	<u>0x2bdbbe01055c743e2da5c</u> <u>f3e5d0602bb3f60a2c2bbd</u> <u>dcd9b32dd05b3432c3e66f</u>	+ 1 Coodles Collection	✓
46	2022-06-02 15:13:54	<u>0xe40fa99733bbc9f9507b4</u> <u>8244e97cd5eae1e5ccfb41</u> <u>2a871aa0407f1f6573d68b</u>	+ 1 The Coffee Junkies	✓
47	2021-12-02 19:50:11	<u>0x66b4158cc111213de4a0</u> <u>1f2d7e0c2e414f05904cc5</u> <u>a8a055a9402c8808ee279b</u>	+ 1 P606C	✓
48	2021-05-21 02:58:35	<u>0x255e7429865ebc9691c5</u> <u>1bd7a33b45913088a349c8</u> <u>12a24ce186bc55efa8f99d</u>	+ 1 Meowximus	✓
49	2021-05-12 00:49:28	<u>0xa72dbe02da3117a6fbf8</u> <u>7429280b0ace586e65439a</u> <u>f050d3f4f2320a04dd36a8</u>	+ 1 1v0ry_cen71pede_F1 f1_near_l0nely	✓

* USD values displayed at the time of transaction

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