

3xpL



# ADDRESS STATEMENT


GENERATED AT 2024-09-29 22:36 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xbf5f705d7ef000b239a73cff1431f9c0a87e3595</u>
TOTAL RECEIVED	0.002000000000000000 MATIC
	0.00 USD
TOTAL SEND	0.000000000000000000 MATIC
	0.00 USD

Token	Balance
MATIC	0.002000000000000000 MATIC
	0.00 USD
Minereum Polygon	300,000.00000000 MNEP
usdc20.com	620.000000000000000000 usdc20.com
AeFX.io	800,000.000000000000000000 AeFX.io
\$ wbonus.tech	925.000000000000000000 im reward
FlowDAO.io	800,000.000000000000000000 FlowDAO.io
BASE	250,000 Claim on: swap-based.com
EDNS	3 EDNS
smartdiving.game	2 smartdiving.game
CLAIM 500M SHIB	N/A NFT AIRDROP
\$1000 Rewards	N/A claim-usdt.info

Token	Balance
	N/A Official Authorize credential
!!! \$030,000 BONE	N/A Voucher
The High Apes Club - World Pass	N/A THCWP
n Official	N/A BULLIESS
OpenSea Collections	N/A OPENSTORE
	N/A NFT Airdrop Voucher
5000 USDC	N/A NFT Voucher
!!! \$ 100,000 BONE	N/A Voucher

#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-11-13 08:03:39	<u>0x8ad05d7a1c91aec5105b</u> <u>1221322d2a33266e278591</u> <u>5330ef346aab3a9a6626ce</u>	+ 0.002000000000000000 00 MATIC  0.00 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-10 02:26:11	<u>0x88846c3e91514b0a32ab</u> <u>11a96d0f53c2743fb9a83d</u> <u>1dc200b27a63d97dd1fec4</u>	+ 250,000 Claim on: swap-based.com	✓
2	2023-07-20 19:12:17	<u>0xac6276b6349623b729f9</u> <u>efcd8454d10e371c31c068</u> <u>86fee53667eeb08917ff08</u>	+ 620.0000000000000000 0000 usdc20.com	✓

#	Date & time	Transaction Id	Amount	
3	2023-05-12 12:50:46	<u>0x2531b4bc0fa2f9f5ab0f0cfb05df3a4519e6c823d283d5c868a7d2364b78e9a2</u>	+ 925.00000000000000 0000 im reward	✓
4	2022-01-15 00:27:26	<u>0xe425a4fa11790eddf921625fe33b17b7859be46daf87c7233a1909c4770ade8d</u>	+ 300,000.00000000 MNEP	✓
5	2021-11-17 10:04:57	<u>0x9c553f3c28609d4d84eb4a0619800af671aea4d52e59beef572fb4a7fdf391d2</u>	+ 800,000.0000000000 00000000 AeFX.io	✓
6	2021-11-13 08:39:47	<u>0x0e5fd852e66d8b8d695929ca1e4a1a889d654d9f45223e01debf5c7d2d9e7f1a</u>	+ 800,000.0000000000 00000000 FlowDAO.io	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-04-14 20:45:48	<u>0xa9c73f8e520560b26a86a64257696c0f2a846728375855c0f867555d32c56aaf</u>	+ 1 EDNS	✓
2	2022-12-03 13:00:25	<u>0x7e18291daa48b293f6c53e9b393dea64dd54cc944fe69765d99151d5e4509110</u>	+ 1 EDNS	✓
3	2022-07-06 07:45:39	<u>0x963e2eb5e08e80c59c7485d646035da05de55ac59610baa4d9be02b23d60d082</u>	+ 1 EDNS	✓
4	2022-06-03 22:42:07	<u>0x9fb4615261cb1478dfe8182ed3fcebc16e89bc8659de94b55fdd64b86849fce8</u>	+ 1 smartdiving.game	✓

#	Date & time	Transaction Id	Amount	
5	2022-06-03 13:59:20	<u>0x133df941b9f2480295e9a2f313098beac51172386801bf4e34929139658f8841</u>	+ 1 smartdiving.game	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-12 20:25:25	<u>0xb2305047f926471ba6defcf53278574d6867f522565a868addaa0b2a7691ea3b</u>	+ 1 usdwin.co	✓
2	2024-02-23 19:45:17	<u>0x4a0d3f315ca52430d9484bd1adc3cf3560c879eb6eb34d66ac2b5831a6be54cb</u>	+ 1 etherevent.co	✓
3	2024-02-18 15:32:19	<u>0xaf8f35da420413a147cd6c48dfb947fc6a392c23a57ff174b7543f742fb03110</u>	+ 1 NFT	✓
4	2024-02-18 14:05:26	<u>0xa7d0e178f987cc8e861f45517e2bdb6c40a4a0b626dfac2e6994f22a98cde951</u>	+ 1 NFT	✓
5	2024-02-15 07:30:14	<u>0xf4c4d2b303b5d41a9a9da5a333ba6218a093b7e3a85f63f478ac279e2a8cec6</u>	+ 1 FF4   X-ion Weapons	✓
6	2024-02-14 03:45:19	<u>0x9e8b79da44776c6577e2f9f6c2f89906e4f6fce17ee7a16d70ca931103aeeb99</u>	+ 1 FF4   Partner Assets	✓
7	2024-01-22 08:11:05	<u>0x17a91d326115693934ed064f11fe0700d0878fe5a3b436b2016ca04cd31f697f</u>	+ 1 ethevents.co	✓

#	Date & time	Transaction Id	Amount	
8	2024-01-19 23:34:39	<u>0xd8923472c76bc3e650d55cfe974ec15791b3be97512fbad43235bbe4c42dcbbb</u>	+ 1 Visit usdtevent.co to claim nft	✓
9	2024-01-18 02:12:17	<u>0x3b206934c54536a50c87e34cf89719cb5db4b9dc197f5cd789384915f436d745</u>	+ 1 Metis	✓
10	2023-11-22 15:34:39	<u>0x1ecd22d8ac2c7d18f7f4e497f7e6ecbeb24e0c311d3a966fb0a5a49016fd3bcc</u>	+ 1 Official Authorize credential	✓
11	2023-11-20 21:11:03	<u>0x092051a73afc79679a9be8ddb330cd6c2bc5ece5d5948b15aa50d32a2ae9d3b2</u>	+ 1 cc	✓
12	2023-11-20 20:55:47	<u>0x376ab1a88f21cab1c10bda0d95f0c64f3d32717845462e8c9b65cbf1ab5f1d8</u>	+ 1 usdc.vip	✓
13	2023-11-20 20:33:34	<u>0xe2ed9db832a8c1dacc09ca2c70d209a15b9a974c5ef460b77a69211a4313d69a</u>	+ 1 d.org	✓
14	2023-11-18 02:48:18	<u>0xc498d6d3605d810dbbf55aea2aeb55e1ebe46c83dd5f36db8e9e5015bf6f983</u>	+ 1 yz	✓
15	2023-11-01 11:40:25	<u>0x47435ee72e1d5fddae4a4303f8a076261ebf182da303eac903ca419b1ea85625</u>	+ 1 \$1,000 TON	✓
16	2023-10-28 22:04:52	<u>0x4a18f980726fd90f7e14452d5f8e7f4068d98bfe6d581b596b008a0ab574f791</u>	+ 1 NFT Airdrop Voucher	✓

#	Date & time	Transaction Id	Amount	
17	2023-10-27 21:03:46	<u>0x3fabb8df04a36584bf268b51983e83be45fa07bfc305e7c41c76e5c088ea344c</u>	+ 1 \$5000 Voucher	✓
18	2023-10-17 17:27:23	<u>0x816b466bb17193bb089ef9aa1556d00d701e5843ba81db9f5c4cabd44f8b3f18</u>	+ 1 Circle Weekly Giveaways	✓
19	2023-10-17 01:44:09	<u>0xa130b2c921e2d240d09397bcba3d1259b3f55a18d67713c8e0ef2200d5f4d2a9</u>	+ 1 claim-usdt.info	✓
20	2023-10-16 16:52:46	<u>0xc87a4f102592f1b7210093beb3d63a79d1192f3f1fdbf37c279f7d545e0adfa4</u>	+ 1 NFT Airdrop Round	✓
21	2023-10-11 20:31:15	<u>0x51cebd0e2362af2e775d4cac9ee52bfdce73300f273b0bcd33d181a6aea63543</u>	+ 1 Voucher	✓
22	2023-10-10 22:26:25	<u>0x46713feac732c9f0d14921f18db8a036feaf1ad5728f9ced1b9721446473c3d3</u>	+ 1 tether.tf	✓
23	2023-10-10 22:26:25	<u>0x3ade3ceb43b271cdf3650a628a73f2b8fcf837393690c1735b93cd47a06aedef0</u>	+ 1 tether.wf	✓
24	2023-10-10 22:21:33	<u>0xb945006afcb525617275993f4be5a1e64f57e4dfa7012366356667957ff9c4ca</u>	+ 1 1000-usd.xyz	✓
25	2023-10-10 22:20:57	<u>0x251365cf8533552d3ba93c324a835d051c45c261208721d660fbca004c2e068a</u>	+ 1 com	✓

#	Date & time	Transaction Id	Amount	
26	2023-10-10 13:57:13	<u>0xf00dbfa0b430cce3c3ee</u> <u>c767af4ef19622c23e12bd</u> <u>155a23638e763a6e977691</u>	+ 1 Voucher	✓
27	2023-10-07 12:29:21	<u>0x0ce477a94fd303638b5b</u> <u>928417e9c636918f5fb871</u> <u>58822510d369e6edecfac2</u>	+ 1 circleusdnft.com	✓
28	2023-10-03 05:23:11	<u>0xa61f91083e6be8e8f1f0</u> <u>7921e2d6a84174ffa48d8e</u> <u>7799c4e874dd6bd80e8f14</u>	+ 1 NFT AIRDROP	✓
29	2023-10-02 23:29:41	<u>0xb69a925dff95acb8c529</u> <u>d6d1b5163befa01af856ea</u> <u>433260d90e665615a3d3d4</u>	+ 1 NFT AIRDROP	✓
30	2023-09-26 15:58:17	<u>0x03e306fa9fcd30780f7e</u> <u>d1b5a799e06396b03e3c09</u> <u>d7abac20262dde31b40e0f</u>	+ 1 LIDO NFT	✓
31	2023-09-21 21:34:42	<u>0xb0925367e98110b8fdaf</u> <u>50a6a426f4c75ec3567913</u> <u>b5325beb984485ed1029f6</u>	+ 1 Voucher	✓
32	2023-09-21 09:15:04	<u>0xb75628dedfeb84357cea</u> <u>17ff39d30a080271e9fbb0</u> <u>f5c598c674c194755096e9</u>	+ 1 Voucher	✓
33	2023-09-20 05:29:21	<u>0xb7dad6337328025fc9f0</u> <u>ed6dde7447c64a76245e07</u> <u>e5583b33e7c541e75027c5</u>	+ 1 Voucher	✓
34	2023-09-19 22:03:50	<u>0x3e1166def63a2789cc44</u> <u>695565ba8a2d3f186fb21d</u> <u>93788da44994e59694bfd3</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
35	2023-09-18 11:02:28	<u>0xfb7daf18cb19d3158c59b327d7f5f3b40b60d57df09e6a8be2457161ded7b13a</u>	+ 1 Voucher	✓
36	2023-09-17 03:48:34	<u>0x1ec3ba85989e5fc3326cb15c9c8ee5a5af6bdd6622ae138b3a48b640e79b9f8e</u>	+ 1 claim	✓
37	2023-09-11 21:55:33	<u>0xad2f381ede75acd1e4cfcc860a916b268dc61555b8528205359475afc56f015</u>	+ 1 NFT Voucher	✓
38	2023-09-11 03:42:54	<u>0xec5acec8c370739c4e387f41f04b4eb1a4c39bd78f5066a2fd147e33658e700b</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
39	2023-09-10 11:11:35	<u>0x5e8f7841d8072b467a6a8673eabdcdda227b86dd47262670d913131e4a9e6f93</u>	+ 1 NFT Voucher	✓
40	2023-09-10 10:15:30	<u>0x89e823b028e9a459f4b270f1d76fda9abc7ba22bc20b8089f18e63336a2c6720</u>	+ 1 NFT Voucher	✓
41	2023-09-10 03:03:55	<u>0xe95880441678170d7d340ca8d9f14f994ab8b001825c2c1cfd1d8318112f29eb</u>	+ 1 NFT AIRDROP ROUND	✓
42	2023-09-07 19:00:49	<u>0xea010c76a7902fb3c43dea4a7f822292f2eb783f5294dba0d93163a6f0fe6fe8</u>	+ 1 NFT Airdrop	✓
43	2023-09-07 01:20:11	<u>0x9e16c1bd3d99b738659178a35ecef4032755d646ee7c7fae0fd22b1195f75ef</u>	+ 1 Voucher	✓



#	Date & time	Transaction Id	Amount	
44	2023-09-03 14:33:43	<u>0x2f4c129082d40ab5f1936753a8a6d8b6d2d349df89f3c3ef96a6bfef1d193119</u>	+ 1 Voucher	✓
45	2023-08-30 03:59:17	<u>0x01bd6bc24367195696260fe574a735e75b4822fd8035eb9e1cd2762dc3f4d922</u>	+ 1 Voucher	✓
46	2023-08-26 14:53:04	<u>0x2f5db8255c55d3a9ea17e2c43ee1a8ea75bee40a11cf8d262001a6d64b89d306</u>	+ 1 NFTVoucher	✓
47	2023-08-25 17:36:45	<u>0x468351bcab00f1ba6b2eea3e8ac27d940bbd70b79319c1809c298352127bbcc8</u>	+ 1 AVAX	✓
48	2023-08-18 22:02:13	<u>0x0966d70f933d42a5136a756dc00601abda18d306388f2f520b6e5b71dd017303</u>	+ 1 Voucher	✓
49	2023-08-18 18:48:18	<u>0x3eb355e70556b6b86a054222b28cb6e3e4f4ab9d620ae2ee23bac0f4721c8ed3</u>	+ 1 \$1099 USDC	✓
50	2023-08-12 21:09:40	<u>0xe38d9b1ed857a6334ee2717f26651d2e0cb310e6e28c22a12850ba190376f8cd</u>	+ 1 Base Airdrop	✓
51	2023-08-11 22:50:12	<u>0x7c2fb7195aa3fc67784d07ad03f181875f081d7dd7c6e2acb3743db8b0f0d04a</u>	+ 1 Lido DAO	✓
52	2023-08-03 23:38:36	<u>0xf75aaca886ab67d5f09b3a09dc14a144aa5c5ee16f811282f524811e781203d4</u>	+ 1 Lido DAO	✓

#	Date & time	Transaction Id	Amount	
53	2023-08-02 13:42:36	<u>0xada0a7a72a037da9b338</u> <u>5bd7cf286619f97cb41b62</u> <u>326c8bb7386a180a81bfee</u>	+ 1 AVALANCE NETWORK	✓
54	2023-02-14 06:41:15	<u>0x3979fa638cd6b9f36900</u> <u>d279ce5914cd23e6036f71</u> <u>cb3c004c495f4eada57e83</u>	+ 1 ETHMAIL	✓
55	2022-12-06 13:40:45	<u>0x64d15af0bc2fb3fb15df</u> <u>2bede9a01eb6295b8e7108</u> <u>388910408aa215c893fd4b</u>	+ 1 PG	✓
56	2022-05-17 22:59:30	<u>0x784a83c88f897d99dcdb</u> <u>e441ff55afeef6732f1580</u> <u>5bd7add08f1062457343dc</u>	+ 1 BULLIESS	✓
57	2022-05-15 19:51:01	<u>0x5cb940c55dce9d3b2ee3</u> <u>1f02bf3ae40b0aabcc5414</u> <u>915e03d7b5ef388b320566</u>	+ 1 LOSMUER	✓
58	2022-03-31 15:39:06	<u>0xda182d126dc67b3bd5ab</u> <u>ca638b5feabb60119d2e3e</u> <u>36481cf04f58a10398f9aa</u>	+ 1 OPENSTORE	✓
59	2022-03-13 18:43:19	<u>0x57ec0758f8cb08276988</u> <u>f50c73059635834bd47b01</u> <u>646b4af211870629ae9162</u>	+ 1 THCP	✓
60	2022-02-28 10:32:47	<u>0x25e114107be46a20f362</u> <u>279679f28408eec873a220</u> <u>91acbf3a32379e6b418edf</u>	+ 1 THCWP	✓

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