

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-01 01:25 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0xe0f70861e790327bdf5be89fbbc513a370db53c

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
Wrapped Ether	0.001000000000000000 WETH
	2.62 USD
MATICSWAP.NET	5,800.000000000000000000 MATICSWAP.NET
LitCoin	1,000.000000000000000000 LitCoin
BizAutoPolygon	17.276329199999999275 BIZAP.IO
AeFX.io	800,000.000000000000000000 AeFX.io
\$0Bets.io	3,000,000.00000000 0Bets.io
DxDex.io	800,000.000000000000000000 DxDex.io
Datam PCRM	6.536701916000000168 PCRM
NFTDao.cash	2,400.000000 NDC
wPGX.app	7,936.000000000000000000 wPGX.app
EDNS	7 EDNS
smartdiving.game	1 smartdiving.game


\* USD values displayed at the time of transaction

Token	Balance
Â-	N/A etherevent.co
5,000 USDT	N/A NFT Airdrop Round
	N/A
THC - Public Invite	N/A THCP
LIDO WHITELIST	N/A Lido DAO
The High Apes Club - World Pass	N/A THCWP
\$1000 USDC	N/A \$1000 USDC
700M SHIB	N/A NFT Airdrop Round
OpenSea Collections	N/A OPENSTORE
'	N/A Visit usdtevent.co to claim nft

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-09 10:29:03	<u><a href="#">0xe948d54d25f33082267b a29320e3b4a73e243929a4 40b3bd313da8da5f628378</a></u>	+ 843.0000000000000000 0000 USD0 [www.usual.finance ]	✓
2	2022-11-12 16:58:10	<u><a href="#">0xe660826760538d3c6dec 60a567417840e24c08b7b7 bf4b31766be7012784c2f7</a></u>	+ 1.00000000 \$ Free Claim and Play	✓
3	2022-09-10 16:38:55	<u><a href="#">0x84aa50294de1cc6a906f 12d83da334b4624497f6c4 ee152eaaaa91a4db2df657</a></u>	+ 3,000,000.00000000 0Bets.io	✓

#	Date & time	Transaction Id	Amount	
4	2022-05-02 08:35:37	<u>0x120d6a9801459c5ea63f7573ea7541f06e5d20872ef98053bf1a2027c55503c7</u>	+ 2,400.000000 NDC	✓
5	2022-05-01 07:53:16	<u>0x1eaa242d607927860088c9f52a16d9e26459fb92ff2c21e86bfe9dca6ea5912e</u>	+ 6.5367019160000001 68 PCRM	✓
6	2022-04-22 11:10:36	<u>0x8a685f0c7818a1de0f11f0571d0f3c1f7c2936afff79fa79ae4b5b6d1727c00c</u>	+ 3,000,000.00000000 0Bets.io	✓
7	2022-04-10 14:38:08	<u>0x530c30ba8a768802145d62c0e41d1178bda9669431d53a49508b04a52a413ac4</u>	+ 6.60056665 WHOZCOIN	✓
8	2022-04-03 00:51:00	<u>0x4e22cba6c79c03f6cfd68f0f8644d2e8a4af5dce3feae73fa0fcd49b59edf620</u>	+ 17.276329199999999 275 BIZAP.IO	✓
9	2022-03-19 12:48:39	<u>0xdec834720f360f0dcf8c937da11da2b9003e2587bc037960b5b992decfc3d395</u>	+ 24.224813799999999 731 PBUP	✓
10	2022-02-15 22:25:29	<u>0x5dfa954fe4546eafa038168e8c3535c68a39e8b130b745d9ba331b74e28f4088</u>	+ 7,936.000000000000 000000 wPGX.app	✓
11	2022-02-04 18:59:02	<u>0xb4e3fb3684f79e4cb46ff1c58c4525e09ffd5685074aabfa11b8064b1a6123d8</u>	+ 5,800.000000000000 000000 MATICSWAP.NET	✓
12	2021-11-14 16:19:52	<u>0xa8dd5eed0e0f32a567c6dd8b41e34ff10e8c6f80364a927481d1035271f3bba4</u>	+ 800,000.0000000000 00000000 AeFX.io	✓

#	Date & time	Transaction Id	Amount	
13	2021-09-23 07:39:25	<u>0xfe8a9e0472cd3f19d2417fa4ead2af80bd4e11410b8b86ece45226f197e8a924</u>	+ 800,000.0000000000 00000000 DxDex.io	✓
14	2021-06-27 03:30:07	<u>0x3feff4032ef8ee0357519e5583d24b3d34025213a937f091214dfb89415b3fad</u>	+ 1,000.000000000000 000000 LitCoin	✓
15	2021-06-08 21:39:04	<u>0x328c871ee3948f503d015dad521df04eb74d8f1235a91b1b0c2676e2d1a15043</u>	+ 0.0010000000000000 00 WETH  2.53 USD	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-12-23 10:07:22	<u>0x32273f7a3f30dc214041d9cbdcef0314ae4768583c4454fc8e2334d1c1fe46e2</u>	+ 1 EDNS	✓
2	2022-11-03 15:05:23	<u>0xc225e4345a17fa9f5c66d68670d38ccaf2a6e00dad11bc22c5a16aa617c40b57</u>	+ 1 EDNS	✓
3	2022-10-29 13:55:11	<u>0x002b137dce85a6d9aeb1088c2f7eabb52a35d9b579d7e90e427cd72e04f9fdfa</u>	+ 1 EDNS	✓
4	2022-06-24 22:48:52	<u>0xeb3cbf007ad10843b5cb5e17fe737de922ccb8ff28c0d14a1ce871f8b2b6821d</u>	+ 1 EDNS	✓
5	2022-06-24 22:48:50	<u>0xf6ea0431e1a7bd05885fe95f024240e9dfa3fde002c721de24594472b700796a</u>	+ 1 EDNS	✓

#	Date & time	Transaction Id	Amount	
6	2022-06-24 21:57:44	<u>0x972c491879740cb5c023</u> <u>eebcc08905dce343ff940e</u> <u>1da47cdeb5ce215f01cf47</u>	+ 1 EDNS	✓
7	2022-06-24 21:25:44	<u>0x71fe4e9f0ab70dd107af</u> <u>35a5528bcdd93e42ca0f64</u> <u>f9657bc49fd9c439f643ff</u>	+ 1 EDNS	✓
8	2022-06-03 21:27:14	<u>0x1cad9fa4de41c1b8a279</u> <u>c96fe7cc37f53636d3f5c0</u> <u>88458905c10df4e12ad8ac</u>	+ 1 smartdiving.game	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-02 08:37:49	<u>0x762e6e1beca703e02441</u> <u>b357be7481457164408891</u> <u>7fffb0ff661097eeb52fe7</u>	+ 1 NI-CREATE	✓
2	2024-02-23 20:47:03	<u>0x194c781a0f050a96ee8e</u> <u>62107c63427be91beb1dc0</u> <u>03ed3117648202f25e4bb5</u>	+ 1 etherevent.co	✓
3	2023-12-16 04:06:20	<u>0xf648f429b4ae39fed7ba</u> <u>953525aebd965954d426c7</u> <u>395756c043babf44b83624</u>	+ 1 Visit usdtevent.co to claim nft	✓
4	2023-11-08 09:15:46	<u>0xe49dde18298f7707ef3e</u> <u>c4263f4647f17107813ef1</u> <u>6e6e44e690874ae9cfd0db</u>	+ 1 Voucher	✓
5	2023-11-08 09:15:46	<u>0x3abd67ad178ec9541148</u> <u>e26bccbb05e13294d615df</u> <u>e2b797945ee5250dc386e9</u>	+ 1 op1.org	✓

#	Date & time	Transaction Id	Amount	
6	2023-10-28 01:32:40	<u>0xf87442d741237a2ff7a777fc388731d00ea10111c6d9808a329a56f23934d2f4</u>	+ 1 \$5000 Voucher	✓
7	2023-10-16 18:04:07	<u>0x455e643c486cfdde75ccafcaa3c7cf6ff06ff1aaa189f8b67628ecde4e278717</u>	+ 1 NFT Airdrop Round	✓
8	2023-10-16 00:36:12	<u>0x1bc4f9b0872ef28384cc075452b92f158ba4625fd47acc73d506c18415b76d20</u>	+ 1 usdt1000.xyz	✓
9	2023-09-27 21:24:07	<u>0x067b1c90955b96e7f4d0ac5371eae5b85775b0b7515c31949cf9364a96de161c</u>	+ 1 NFT Airdrop Round	✓
10	2023-09-26 15:06:39	<u>0xf3d946abef8296834c9f582e8cdf074ad25de05a7e71ccf06cdfd3419fe313af</u>	+ 1 LIDO NFT	✓
11	2023-09-26 13:15:52	<u>0xe495e2c1db88e6705ee06ba8a3852e05d71d79456d51bcdd6006e361f983ab79</u>	+ 1 NFT Airdrop Round	✓
12	2023-09-26 01:38:41	<u>0x927d17d5af4ab1c52d038427a198c4b2a49afb8bc1318af515c09d7969384a74</u>	+ 1 NFT Airdrop Round	✓
13	2023-09-17 03:08:24	<u>0x88233db9b20319467e8f4dd603295e07984749c7abf5f9e82011e13278ae4aba</u>	+ 1 claim	✓
14	2023-09-14 19:35:46	<u>0xcc8b898dbc3bb68426a4c22b0b50b0d34d019d67701e8f12d1125ecfc48dee3a</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
15	2023-09-08 00:22:04	<u>0x59f875be0b5ad1e15edd385a043f997e662eb622216da6543827e089333b803c</u>	+ 1 NFT Voucher	✓
16	2023-08-15 02:35:54	<u>0x94c9f0b7759a6c1fd779fe8fd77154b1083629cf69b4265f380f368b42fe9d11</u>	+ 2,000 Lido DAO	✓
17	2023-08-13 02:15:32	<u>0x539b8b3c9f1a38138076529d5b789e1c2a6eabf089fa209b517def407d2d3885</u>	+ 1 \$1000 of SHIB	✓
18	2023-08-11 20:22:24	<u>0x3daacdd0ec2ddfa0b8d6c94dfc016063c3aabc7c9878862f81bac478fc10b816</u>	+ 1 Lido DAO	✓
19	2023-07-28 07:21:47	<u>0x3b460c6106b90d638ab63d6698f938cde3c8845c1b2240880841a39a18e7a639</u>	+ 1 swap-rewards.xyz	✓
20	2023-07-19 00:04:10	<u>0x71cecf2a6595723a7d85d799248689625da8fcaa490ff360febe2d1757e2c701</u>	+ 1 1ETH	✓
21	2023-07-16 04:21:12	<u>0x84addea8e6b12981af2d96ad817bfea05769802612d64f82ad00cc86110067f3</u>	+ 1 \$1000 USDC	✓
22	2023-01-31 15:17:47	<u>0x30e64aa553e7f0fdea00b79e3ec56e01b3190835bf97b9d57a782e60cdd37d37</u>	- 1 ETHERMAIL	✓
23	2022-11-13 14:02:07	<u>0x39b0a6227947773458655c3aeefb769069a16034e5080efea68ce184fae8e457</u>	+ 1	✓

#	Date & time	Transaction Id	Amount	
24	2022-10-29 14:51:49	<u>0xd6a4b922e90668d6b728</u> <u>bcbfb22e9fcb64d57be104</u> <u>af3e5cde40b3922da0997d</u>	+ 1 ETHERMAIL	✓
25	2022-05-17 02:16:54	<u>0x9fb79ce2ed7ffe10cc08</u> <u>907707319e171052bd4346</u> <u>659f119955791ca4063464</u>	+ 1 BULLIES	✓
26	2022-04-16 20:33:26	<u>0x40caccbf403e8e0c5807</u> <u>889055bf77483aedc62e66</u> <u>f9a5d985e9726c95de147f</u>	+ 1 OPENSTORE	✓
27	2022-03-13 19:51:41	<u>0x83dcdbda424494b1d531</u> <u>103bd5d3bd327b3a5b8a46</u> <u>cac10517cf2397d8013e33</u>	+ 1 THCP	✓
28	2022-02-28 11:30:09	<u>0xf575fb8f85660d23bcce</u> <u>12620a3e6e650ef8ea6e66</u> <u>9e9a9dd795a9dc9b247e12</u>	+ 1 THCWP	✓

\* USD values displayed at the time of transaction

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