

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-21 10:26 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xf0a04b2e7965e778e298fe0d234d132fe28fcfd1

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
Wrapped Ether	0.000856000000000000 WETH
	2.32 USD
WETHswap.com	55.759999999999998010 WETH
AeFX.io	800,000.000000000000000000 AeFX.io
! getlink.fi	100,000,000,000,000,000 Visit getlink.fi to Claim reward
0.5ETH REWARD	N/A \$LETH liquidether.org
SWAPQ.org	N/A SWAPQ.org
\$0Bets.io	N/A 0Bets.io
DxDex.io	N/A DxDex.io
Go Buy Polydoge	N/A Buy Polydoge
NFTDao.cash	N/A NDC
Balancer Airdrop	1 NFT
smartdiving.game	1 smartdiving.game

* USD values displayed at the time of transaction


Token	Balance
\$1000 GET Rewards	N/A drop-usdc.com
	N/A Official Authorize credential
5000 \$BUSD	N/A Voucher
\$1000 of SHIB	N/A \$1000 of SHIB
The High Apes Club - World Pass	N/A THCWP
OpenSea Collections	N/A OPENSTORE
	N/A
4602 USDC	N/A NFT Airdrop
\$100,000 BONE	N/A Voucher
! \$100,000 BONE	N/A Voucher

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-30 03:49:57	<u>0x7cd42ef39ffb423810753211a9026881ca2039f8b17839c57ebfa9ff68a03094</u>	+ 100,000 Visit getlink.fi to Claim reward	✓
2	2023-12-29 19:59:43	<u>0xebe31667e850dc247143addf632ad4b9b672646937f4edd28fb960ef7519072d</u>	+ 1 \$LETH liquidether.org	✓
3	2022-11-12 18:53:10	<u>0xceb2c7986ff91e18480c8bc412c1d3f724a081d2fec3a8cae21eadda0c768255</u>	+ 1.00000000 \$ Free Claim and Play	✓

#	Date & time	Transaction Id	Amount	
4	2022-09-10 16:42:55	<u>0xa54c3dfffd6f6e6063894</u> <u>05e02839e04f9c1c8e7aca</u> <u>22836641416703218fbec3</u>	+ 3,000,000.00000000 0Bets.io	✓
5	2022-09-03 19:52:30	<u>0xf3cec532c85983ac0171</u> <u>dd9bfb6313d066fc9c3366</u> <u>f14efa62cbcd35c9147295</u>	+ 55.759999999999998 010 WETH	✓
6	2022-05-05 20:02:01	<u>0xa526004ece0913baefef</u> <u>9fd65b2c9b775e5a267474</u> <u>8010b40c793fe139212105</u>	+ 288,101.0000000000 00000000 Draf.io	✓
7	2022-05-05 19:33:29	<u>0x8b47ffff49caf76553a0</u> <u>74422f265828746eb9bcef</u> <u>0a67506a5267452d8be8ac</u>	+ 95,000.00000000 SWAPQ.org	✓
8	2022-05-02 08:48:53	<u>0x31ddfc90cdd6c4172bcb</u> <u>63d7445ca7053c9711f816</u> <u>72ab843e61522308442a32</u>	+ 2,100.000000 NDC	✓
9	2022-04-22 12:04:14	<u>0x1c9cf5e0733e5d1df5b0</u> <u>b785228d9e32e822bb430a</u> <u>859e62235bb1e383db4389</u>	+ 3,000,000.00000000 0Bets.io	✓
10	2022-04-12 20:27:14	<u>0x985bf3f41aec9767b736</u> <u>61e4f813d37a6cc1dc9839</u> <u>8f0d4c0fa0b76462434ae</u>	+ 96,000.0000000000 BRT	✓
11	2022-03-19 12:56:07	<u>0x09020f23d2cdacc30b1d</u> <u>00eb97b5876407147cc085</u> <u>71dbdb826bb1406a93fd70</u>	+ 24.984856499999999 357 PBUP	✓
12	2021-11-14 19:46:17	<u>0x9dfe31fc31f6c9144821</u> <u>b6170aa2dd44b7891e985b</u> <u>f7189db2b16e049da3a090</u>	+ 800,000.0000000000 00000000 AeFX.io	✓

#	Date & time	Transaction Id	Amount	
13	2021-09-23 05:28:20	<u>0x7f47d2b62b36a36c3f4c9849de06b47ed12bfe03490f8d4e1ce81f8c433eb876</u>	+ 800,000.0000000000 00000000 DxDex.io	✓
14	2021-09-19 09:12:49	<u>0x60cc39505a234623e17982123b1dcc9231cb1a2406a8873b6614722d198147f0</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
15	2021-09-19 09:12:31	<u>0xc1a3134a354fdb04ea3d1ae1345cd03d7a8503bba0eeb5fe73154df34819bcc3</u>	+ 1,000.000000000000 000000 MegaDoge	✓
16	2021-08-19 05:27:43	<u>0x4a795a4a7ec3e5d4856b1f310e0565f959fc7db0c41bf556122bd1ac3e37b2a6</u>	+ 5.0000000000000000 00 Buy Polydoge	✓
17	2021-08-07 17:07:19	<u>0xcf542ec4eaaef1430b0a8312b83396edc9b380f791b9693b449ac79f02a686e9</u>	- 0.0029000000000000 00 WETH  9.16 USD	✓
18	2021-08-07 17:06:19	<u>0xf61d95968ff0bd6bfb3156d7c6042907fd90561d391053ac5822595e40c1b7b8</u>	- 0.0050000000000000 00 WETH  15.80 USD	✓
19	2021-08-07 17:05:15	<u>0x2087e4fbbd78815db3bf7f74bbd840071f7bba9016d597710f77d318f22a3904</u>	- 0.0044440000000000 00 WETH  14.04 USD	✓
20	2021-08-07 17:03:45	<u>0xa5214e1ea5247eb4525d9a4cd49c4b0150d88b53ed107a5dff9113fccb66ad64</u>	- 0.0058000000000000 00 WETH  18.32 USD	✓
21	2021-08-07 17:02:39	<u>0x39715657ac205113f16e05de25b0b18de39c3d669082b4fac0eaa77d5381c42e</u>	- 0.0050000000000000 00 WETH  15.80 USD	✓

#	Date & time	Transaction Id	Amount	
22	2021-08-07 17:01:33	<u>0x1505bd59daced9854b5e6963b78cafc70b5493b156b78dd269705d19947a352d</u>	+ 0.024000000000000000 00 WETH  75.84 USD	✓
23	2021-07-12 03:15:34	<u>0x60fc174251b057f6c4fa11daa8127bcb59b5966fef1d7f27466dd79b529b009</u>	+ 3,200.00000000000000 000000 VALX	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-04-06 01:36:07	<u>0xed7480ae1f5a8f45b7b08b18157f5f516990080609363e89cf5810e21de907</u>	+ 1 NFT	✓
2	2022-06-03 20:47:26	<u>0xbe51862c00b30f424140d9754bb0b835ff2bdfd2a46ac8d810f7e888e3ed80ed</u>	+ 1 smartdiving.game	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-18 22:04:39	<u>0x59dbba7fb2fdc51a4d12694daac11f5ebbe3894995d9010a9b2b210038962929</u>	+ 1 etherevent.co	✓
2	2023-12-19 03:44:53	<u>0xb2c663d18300d2897ad32504116e0d6ee770456e75139458f78d3410c0fa9564</u>	+ 1 Reward at tether.ec	✓
3	2023-11-25 11:56:14	<u>0xac95eae9901d3cbfac6a9e3b479a201e98b644b386e36cc66307ba0445c28e68</u>	+ 1 1000 BLUR Reward	✓

#	Date & time	Transaction Id	Amount	
4	2023-11-22 15:34:39	<u>0x1ecd22d8ac2c7d18f7f4e497f7e6ecbeb24e0c311d3a966fb0a5a49016fd3bcc</u>	+ 1 Official Authorize credential	✓
5	2023-10-28 20:37:13	<u>0x3d711fbbdd9952b204423361add26ae167e36254b3fa710ca85e513694a092d9</u>	+ 1 NFT Airdrop Voucher	✓
6	2023-10-24 06:40:11	<u>0xc2d0384e403562ff8a9cf812beb70fb5275cfc101e7a3b7d9b67162d21e0fc6a</u>	+ 1 \$BNFT	✓
7	2023-10-11 18:04:46	<u>0xfdf73ed753d5b365582be3ac0020d66527ff1d3ccea06cd7f5e2a3e4668bb68f</u>	+ 1 Voucher	✓
8	2023-10-07 12:08:57	<u>0xab4ffcf5bebd9c09793760c13e13054fa3576b1e7dc63091b1ce3691aea5dc05</u>	+ 1 circleusdnft.com	✓
9	2023-09-21 21:08:29	<u>0x8adcbabd8d95f101f3eddc7faab367394ebb54f44eac81a8353a11d410c224b6</u>	+ 1 Voucher	✓
10	2023-09-19 22:38:54	<u>0x38341caf112300969be6de90473e27f2ae95b095f10eea1c53c1c619271b1615</u>	+ 1 Voucher	✓
11	2023-09-16 11:46:59	<u>0xb42a265e80038b671cd7598cd9d712482cde077c2b4ac336c2003783990a277f</u>	+ 1 VEN	✓
12	2023-09-15 18:20:45	<u>0x077e6b67dcc872dc5d01f84d60b266db974a381eb5c061af9349ecb0ed7394fc</u>	+ 1 drop-usdc.com	✓

#	Date & time	Transaction Id	Amount	
13	2023-09-14 20:34:10	<u>0x52f0b329a27a8439e16a b941d282d4b5f625f50548 b86bb56a38b7638c3d9857</u>	+ 1 NFT Airdrop	✓
14	2023-09-13 18:45:14	<u>0x11c6f3a2542443ee27ad 8574e67532b7d7287b7e79 8017c6d0b6b0d7f6cef2c2</u>	+ 1 Voucher	✓
15	2023-08-29 21:06:32	<u>0x98a74f9707a01d6872b5 f9d2f8e6524d3fffa73489 7784db323f5597af466277</u>	+ 1 Voucher	✓
16	2023-08-20 12:21:59	<u>0x72920221be0cf759d473 231f5a1806aab34ab7f4f3 4bc5bcfe856df89b5ae342</u>	+ 1 \$2000 USDC	✓
17	2023-08-13 02:48:22	<u>0x94acb92e4a005608752b a1b84b126eb4884c4f8fc6 3154bca8713837db211ad9</u>	+ 1 \$1000 of SHIB	✓
18	2023-08-05 14:49:12	<u>0xbea34f6909b43d15058e 8e0aff4a3fcceec2748255 46d955792ae5478bc51c69</u>	+ 1 \$1500 USDC	✓
19	2023-07-28 07:27:49	<u>0xcdf6d97eb3823c22d92b 7576acbf31c7131b4fb50a f57462a86af42617e264d8</u>	+ 1 swap-rewards.xyz	✓
20	2023-07-16 04:46:06	<u>0x344f09ea6f2244cc9999 80aa496fec492c7eeb739a 8f363ba3fa9b3f5813e566</u>	+ 1 \$1000 USDC	✓
21	2022-06-07 20:41:04	<u>0xefd54edb501dca9433e9 6b8b3eac2cedd746580c3a 50e5f56e6dd8a666790d03</u>	+ 1 STONEY	✓

#	Date & time	Transaction Id	Amount	
22	2022-06-06 17:11:01	<u>0xaae64f5f18ef6da7b1ae</u> <u>a8a12c9e6f8a6ecd5a7565</u> <u>b973c94d906b8ba4a18f17</u>	+ 1 FlyerBullyApress	✓
23	2022-05-14 18:02:18	<u>0xa57dae29b4388c5232f0</u> <u>0d25ffedd412f0e5c8ab1d</u> <u>fab880567ed5ee79777df0</u>	+ 1 BULLPLLL	✓
24	2022-04-17 06:21:15	<u>0xb480f645b30c049ef684</u> <u>3d44281d3ac7a3458df9cf</u> <u>7a7bd5c0d3b39c96c49dbc</u>	+ 1 OPENSTORE	✓
25	2022-03-12 21:58:03	<u>0xaeba66d9a3d9f0c1c80b</u> <u>284618f43d2a349f75989e</u> <u>088b7705b6f7d0a0da981f</u>	+ 1 THCP	✓
26	2022-03-12 19:54:21	<u>0xba231d09e9c9b77e9376</u> <u>d1e21a6d846d49952c0731</u> <u>7497d3e1579ea06d4e7a57</u>	+ 1 THCP	✓
27	2022-02-28 11:43:29	<u>0x5b145bb2ca6f3fb9384b</u> <u>b5e86ac99a1f4c69351b04</u> <u>5390031276ccaf40d36db7</u>	+ 1 THCWP	✓
28	2021-08-07 17:07:19	<u>0xcf542ec4eaaef1430b0a</u> <u>8312b83396edc9b380f791</u> <u>b9693b449ac79f02a686e9</u>	+ 2	✓
29	2021-08-07 17:06:19	<u>0xf61d95968ff0bd6bfb31</u> <u>56d7c6042907fd90561d39</u> <u>1053ac5822595e40c1b7b8</u>	+ 1	✓
30	2021-08-07 17:05:15	<u>0x2087e4fbbd78815db3bf</u> <u>f7f4bbd840071f7bba9016</u> <u>d597710f77d318f22a3904</u>	+ 1	✓

#	Date & time	Transaction Id	Amount	
31	2021-08-07 17:03:45	<u>0xa5214e1ea5247eb4525d</u> <u>9a4cd49c4b0150d88b53ed</u> <u>107a5dff9113fccb66ad64</u>	+ 4	✓
32	2021-08-07 17:02:39	<u>0x39715657ac205113f16e</u> <u>05de25b0b18de39c3d6690</u> <u>82b4fac0eaa77d5381c42e</u>	+ 1	✓

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