

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-01 11:22 (UTC)


BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xff33c20b116f77a8f5accdb372acdc00a75ceb4a</u>
TOTAL RECEIVED	10.000000000000000000 MATIC
	4.04 USD
TOTAL SEND	0.000000000000000000 MATIC
	0.00 USD

Token	Balance
MATIC	10.000000000000000000 MATIC 4.04 USD
droppradar.site stETH Airdrop	1.000000000000000000 adar.site)
Minereum Polygon	300,000.00000000 MNEP
Coinmap AI	N/A CMAI
LELX.io	N/A LELX.io
DogX.AI NFT	N/A DogX.AI NFT
lido-drop.site	N/A wards
eth-voucher.site)	N/A teth-voucher.site
The Saudi Meta Airdrop	1 TSMA
OhmieDay	1 OHMIE

Token	Balance
The Doggies Flyers	1 xvcbxcvb
ted	1 ted
cvxbvxcb	1 xcvbxcvb
Unstoppable Domains	8 UD
smartdiving.game	2 smartdiving.game
Base Staking	N/A NFTNotify
1000 UNI	N/A NFT Airdrop
Doodles2 LIVE MINT NOW	N/A vbcncvbncvbn
1,000 USDT Reward	N/A ard.net
Open DEZUKI Collection	N/A Open DEZUKI Collection
5000 BUSD	N/A NFT Giveaway
The Great Triton Pass Items	N/A The Great Triton Pass Items
	N/A Reward at tether.ec
West Gold Dao	N/A West Gold Dao
The High Apes Club - World Pass	N/A THCWP

MAIN EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2021-12-03 02:48:52	<u>0x25886009a15e1b780609db0c222dc143a7f9f3fc05d88ad46d13dd4db9e05583</u>	+ 10.0000000000000000 000 MATIC  23.00 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-29 10:33:51	<u>0xe1e4c858a3de435654c955b655e5251235defef8b8e15b4f494e65c5966b9c9b</u>	+ 1 CMAI	✓
2	2024-02-02 18:43:31	<u>0x16a587412fe52954c243b9921e4713684f214fdc42cd01ab9dcaf7b42a547552</u>	+ 2.1000000000000000 89 teth-voucher.site	✓
3	2024-01-31 18:52:52	<u>0x68d76d62d43db01e9543707191fdf5f92b8f6c13294197506eef46d63d35211a</u>	+ 1.0000000000000000 00 adar.site)	✓
4	2024-01-13 19:18:06	<u>0x97e0dd7f8b56487d5db3104041ac5caf3ca974b195b09f3bece14d741f00a7</u>	+ 1 wards	✓
5	2024-01-13 16:10:36	<u>0xea93cff024ba75badd6dbe5104badc90e1a4e6ac0833738da2f77f497ced04f</u>	+ 1 wards	✓
6	2024-01-13 16:09:42	<u>0xca4a64b76ffdf40ac330f204e218907114b893b5bf537a8956d30fa57af41f6c</u>	+ 1 wards	✓
7	2023-08-08 04:06:20	<u>0x5300b69bc922ca56c3e979776e6d7fabc9cffcb864884aef4e9376faa810dd</u>	+ 1,024.000000 DogX.AI NFT	✓

#	Date & time	Transaction Id	Amount	
8	2022-01-15 01:14:18	<u>0xad925bffbfeef2abbeb2</u> <u>90bc89bb1bf04d9ef5c94d</u> <u>1bb072126d86723812630b</u>	+ 300,000.00000000 MNEP	✓
9	2021-12-03 02:50:30	<u>0xc3497946d9bb2dcc820d</u> <u>3eb338121870a7d2411e9d</u> <u>85b79a3e5bed6f77860fd4</u>	+ 43,557.1999999999 7089617 LELX.io	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-12-10 08:06:42	<u>0xf5afd20761299b743344</u> <u>b0bfd600cbec3f9e78c7e8</u> <u>80d86d9148a9312eba4dba</u>	+ 1 ted	✓
2	2022-08-20 01:37:34	<u>0xd67354469960612d16d5</u> <u>18ec3a3ebe8e606533c5fb</u> <u>017992b459633bfc181c9f</u>	+ 1 TSMA	✓
3	2022-07-01 21:16:17	<u>0x591d1c1bcd07c2ecc981</u> <u>09865e8cdc12aad870d0fd</u> <u>437008f1e28aa0a3788a56</u>	+ 1 xcvbxcvb	✓
4	2022-06-25 01:41:35	<u>0x4c86b52fd377267a5931</u> <u>a90f1a106889f312830b92</u> <u>d5041b5c66079cac1ea31b</u>	+ 1 xvcbxcvb	✓
5	2022-06-03 22:36:39	<u>0xdb3e128a2f7bba50e51a</u> <u>197f13d246f5b62d4a449a</u> <u>3e7aca197251dade3d5d52</u>	+ 1 smartdiving.game	✓
6	2022-06-03 13:29:02	<u>0x8c0cd7296093c338fe0a</u> <u>f3fde0b340b53f0ea86b5d</u> <u>7055acc92397f96ad2af59</u>	+ 1 smartdiving.game	✓

#	Date & time	Transaction Id	Amount	
7	2022-03-04 20:29:20	<u>0x2e5261a1b1a33436b128</u> <u>e94492fe19ca82eef2a2dc</u> <u>ccc65fc40643df6917bb2c</u>	+ 1 OHMIE	✓
8	2021-12-03 03:04:54	<u>0xf285c8726427040263c5</u> <u>aa11c4acbe44d963a57a18</u> <u>416cabc15d7607bfcfb2ed</u>	+ 1 UD	✓
9	2021-12-03 03:04:18	<u>0x1284c13384416b1a8ab3</u> <u>0485e2298fb9a65a32772a</u> <u>ad183104692f445eec081e</u>	+ 1 UD	✓
10	2021-12-03 03:03:50	<u>0x14c84757d3be1f53a4c9</u> <u>7c0e4ab3f0ccfd6b1af388</u> <u>7395e00e551240dd058cc1</u>	+ 1 UD	✓
11	2021-12-03 03:03:20	<u>0x030191e5cb60e2883a44</u> <u>2386fe27cc46210398c2a1</u> <u>d2f996238114cdbbdc7936</u>	+ 1 UD	✓
12	2021-12-03 03:02:46	<u>0x1abedc95b67151158587</u> <u>ee1afe61311cd841d31f93</u> <u>6e9b196c8117838aaa8391</u>	+ 1 UD	✓
13	2021-12-03 03:01:22	<u>0xf99ecef410c9fe052bce</u> <u>236cd39e2319bafbd0227e</u> <u>1d5c5ffd9fcd299e74fa53</u>	+ 1 UD	✓
14	2021-12-03 02:57:38	<u>0x72acf067384b9f1f6b9e</u> <u>89d19d6c26e86a5d86ea10</u> <u>a9591753541b4f03bf9a05</u>	+ 1 UD	✓
15	2021-12-03 02:52:42	<u>0x88831a2fd876d6c877b8</u> <u>4b6cd4f521192f0ee78b26</u> <u>0705a639aba8a336cb1791</u>	+ 1 UD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-29 06:20:44	<u>0xea14635b9d3b2833b02a56df23c8b1262103b8a1151977b1041a5efc42592a06</u>	+ 1 crone	✓
2	2024-04-17 02:35:02	<u>0x0000183f9df27ee7dc80682d20f32b6f3039fc375dfe9c7ab9e64ac1f5089ea0</u>	+ 1 UNI Foundation	✓
3	2024-03-12 18:43:08	<u>0xf5aafa0f4192292671413400dd90c3f6da828c25d66701b4feb3f6921d01b3cd</u>	+ 1 usdwin.co	✓
4	2024-02-24 14:18:35	<u>0x20b1c1f3122244bcbe08ed8f4e03148716f2f76b2c475680039a0089e2336b53</u>	+ 1 etherevent.co	✓
5	2024-02-23 21:44:11	<u>0x8da668cde43f29e8d83e474301fc63340882b36e1759ce71d1447286b5195c60</u>	+ 1 etherevent.co	✓
6	2024-02-18 12:07:58	<u>0xda33ee1af2a47821e0ad1326066999a310a6c91ac74355e9b92587b67390197b</u>	+ 1 NFT	✓
7	2024-02-01 02:54:12	<u>0x3b4ca88ab2b0fe61b4b12437c716b610aa87ce4ec0469a313bf60807f1468431</u>	+ 1 NFT	✓
8	2024-01-13 18:22:56	<u>0xf5f1a06c19a748c82058bf356b19b1c5bb3c3d6763259fe10fb0bb0c3f61a58d</u>	+ 1 Visit usdtevent.co to claim nft	✓
9	2024-01-13 09:41:29	<u>0x6b773b953ed6b3690eb040b3610f6ddecac136dfb93fce5dbb692ba9494f27b6</u>	+ 1 1000usdc.top	✓

#	Date & time	Transaction Id	Amount	
10	2024-01-13 09:40:37	<u>0x0c842b7e29b3c01347a6a280935ffcf68ca9e92f9419b9839bf9cb27d25f394a</u>	+ 1 3000usdt.cc	✓
11	2024-01-02 04:26:04	<u>0xdb86408fc34e88b65ebb6637d4b531406dbafd05ee4807ad4db6353f8745c763</u>	+ 1 2000usdc.cc	✓
12	2024-01-02 04:18:26	<u>0xbd031df5f0fdfdcf005bfd2001c31e27d4f9e1d8271759ff7809a6dab7ae7c43</u>	+ 1 3000usdt.net	✓
13	2023-12-31 03:30:30	<u>0x1b27ab411bfe35a1784a575826e9ffbf62ae38b710a26a0e1ec8253b195064cb</u>	+ 1 Visit usdtevent.co to claim nft	✓
14	2023-12-26 01:05:03	<u>0xe6a24d2791efd415675764f169b4c7e713e390a227c2e1f8e9b1154fe2881874</u>	+ 1 c2usdt.com	✓
15	2023-11-27 02:38:42	<u>0x5a54674f1c5f7109012e5551872128d7119e803010870031b018ea63c4eee283</u>	+ 1 3000usdt.org	✓
16	2023-11-27 02:37:40	<u>0xc2528e38d894003e9e523d32e9b5665f69cbc64e704f136b97a2a63dd33d2a13</u>	+ 1 org	✓
17	2023-11-27 02:37:40	<u>0x04e8ee7b4963185c19a2b63445010f102d5beebb023893cf0b8dd4f2d34f6ca8</u>	+ 1 Reward at tether.ec	✓
18	2023-11-27 02:37:40	<u>0xc9e534d98bb149f1cb8fc3aec20dd08e9947aa0f1198c254a6636e20f621037b</u>	+ 1 Reward at shibatokens.win	✓

#	Date & time	Transaction Id	Amount	
19	2023-11-22 15:14:55	<u>0xaa89612fd4046d658993448e77a3c135d782a11438940cde37fc9abf0f13c9e9</u>	+ 1 Official Authorize credential	✓
20	2023-11-11 20:03:44	<u>0x2d99a2deaae02cabf80e850920fb11675636a1a0072d3ac8f7d1bfcd7df0270</u>	+ 1 liveusdt.site	✓
21	2023-11-04 17:17:06	<u>0x81632b94e04d6db9faa14d18af39407a65c4a2681223730513af74842e4c018a</u>	+ 1 Voucher	✓
22	2023-10-28 06:07:10	<u>0x6101f27558b161de3fd39ee355b0bcec5e2e25f24542c52612d0d88f0ce1b36e</u>	+ 1 \$5000 Voucher	✓
23	2023-10-07 09:26:45	<u>0xa7f3488a04c8ea812585eb904f75a933d0c40b0fd361315da21ccfff6e72f9a3</u>	+ 1 Shiba Inu	✓
24	2023-10-02 09:54:23	<u>0x2f51159b39c135cc242fd8a5de046343ef526fb35d94744cbf2b71edb9081b48</u>	+ 1 NFT Giveaway	✓
25	2023-09-30 10:07:41	<u>0x49b247d175daf08727c34d4332d22f6fdc823ebfab184adf21b0d0e17a52f57c</u>	+ 1 ard.net	✓
26	2023-09-30 10:00:45	<u>0x1e6c737d02775625f39f0e42610c0276b8f0e9b3dda9cb8a4810917a1bad713b</u>	+ 1 NFT Airdrop	✓
27	2023-09-30 09:55:51	<u>0x26e69657d48285c4f71edb277130b0f64ac2dca7c1fdb67ca621e0d6e1d08180</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
28	2023-09-30 09:54:53	<u>0x3a0415527d5ca39e19b5cb8c5a2e4ed71de5bac6f68e88be4f3f64bf19fb032c</u>	+ 1 dropusdt.xyz	✓
29	2023-09-22 00:11:00	<u>0x6626e997fc10cd28e3839dee7cf88f238c84bb1bc590877dfff6fe57c975e73f</u>	+ 1 Voucher	✓
30	2023-09-18 23:36:49	<u>0x45ccabb1b56f253ec0269fa8049bda310b6c742e5cf5797d4ff3ebb276510067</u>	+ 1 250 COMP	✓
31	2023-09-18 16:09:35	<u>0xb0c89e3c60290c42ef5ae371f8e68dc6b71b31cc4659a6165f0227925f821922</u>	+ 1 NFT Giveaway Round	✓
32	2023-09-17 11:30:08	<u>0xdaf85c5d2367aae88b74f632ef23a980ff2895d1e3ae052746f46f886186d5e7</u>	+ 1 Visit WWW.SHIBPOOL.COM to claim	✓
33	2023-09-17 03:08:08	<u>0x550249f574f0b60590eb7f121e1c7589d49fd0f2eb6c9f5d1ea0eec122766403</u>	+ 1 claim	✓
34	2023-09-16 12:53:01	<u>0x278b712a7616d59ffb22fa9d7e2d34ecacd592724addb742c599d16a34a90164</u>	+ 1 NFT AIRDROP ROUND	✓
35	2023-09-15 08:39:53	<u>0x48eed8cdc8293dca8da9c0c76294d073911579d88e48a54e49380dfa9cadc910</u>	+ 1 drop-usdc.com	✓
36	2023-09-14 20:19:16	<u>0xd6491e2777e81e6d68b7207a235133a03c81be14a73ac5048191329d8b95e1e0</u>	+ 1 NFT AIRDROP ROUND	✓

#	Date & time	Transaction Id	Amount	
37	2023-09-12 17:33:00	<u>0xd8a17cdeab072579742a</u> <u>9dbfbc6bd9ce431f2d3770</u> <u>f162e2590b3483a9ccef86</u>	+ 1 NFT Voucher	✓
38	2023-09-12 12:39:53	<u>0x1faf4b3ce031894384c0</u> <u>fc091ca77134515b5039e1</u> <u>9bce1728b572a8ba2afc43</u>	+ 1 Voucher	✓
39	2023-09-12 05:01:23	<u>0x63fa7f9ded90163d7aa3</u> <u>5a9f09d48a42826bf6dba4</u> <u>e3b14a8dd5690cf8b8676b</u>	+ 1 NFT Voucher	✓
40	2023-08-30 17:02:18	<u>0xec042228712539805d26</u> <u>7fb8909f7ab4c8e3170af8</u> <u>3d699b542b25ab6a0fc146</u>	+ 1 NFT Airdrop Round	✓
41	2023-08-27 18:46:32	<u>0x9f653caa4a5531fa0bc2</u> <u>f1c97ec5561ec231164573</u> <u>4108fec001fd190a5974c9</u>	+ 1 UNI-V3-POS	✓
42	2023-08-27 01:18:38	<u>0x1b211420b1026035feb8</u> <u>6bb6fcc6265d20c50768a8</u> <u>7a5f5a36e436a1a00983ea</u>	+ 1 claim.circleweekly .com	✓
43	2023-08-26 04:24:14	<u>0xac6eded00410ed5f12d0</u> <u>f718fdd74ef856508c1501</u> <u>bf3db142153ad32ef5ac02</u>	+ 1 NFTVoucher	✓
44	2023-08-12 08:22:21	<u>0x560ca5f50f8c6e3d6c54</u> <u>f401c85e33674ca8f96958</u> <u>9a980b8a26b6a92b6d7c2b</u>	+ 1 NFTNotify	✓
45	2023-07-20 21:05:37	<u>0xd3751bd65a49120ce14d</u> <u>aa1c3f84f0d807fadb3d33</u> <u>73d51c91d365756ed16284</u>	+ 1 1ETH	✓

#	Date & time	Transaction Id	Amount	
46	2022-12-28 11:49:20	<u>0x3dd7d2c05d1eafe2bd1a</u> <u>f6977e9c2b3b902c94bdd9</u> <u>7d28bb2bfbbbb5575ad346</u>	- 1 Stoned Apes Club G	✓
47	2022-09-04 18:42:54	<u>0xd135715e99c597f89ab7</u> <u>b79acfdada32dbf644e3ad</u> <u>ce94c85b1ce916b8b2f750</u>	+ 1 vbcncvbncvbn	✓
48	2022-09-01 03:06:30	<u>0x49b9f60e185b980b801c</u> <u>62249bae67fdf039734177</u> <u>1267de0d7739fb644d9c3c</u>	+ 1 West Gold Dao	✓
49	2022-08-30 18:39:03	<u>0x80f9f1408757b8210788</u> <u>2a7ed6cdcfe49a1cfc7e9</u> <u>332ccf6ca366af77773af7</u>	+ 1 The Great Nft Alerts Pass Items	✓
50	2022-08-30 07:03:12	<u>0x10d806ad53f8a451e326</u> <u>21b403acada21d3b03964d</u> <u>3f29cf95c8088b660ed20e</u>	+ 1 Power Of APE Keys	✓
51	2022-08-29 01:31:04	<u>0x1626a5e32782ddef2e55</u> <u>a3a3557a439603bb25e02a</u> <u>da595c0ccd46feae5e2400</u>	+ 1 Dood2	✓
52	2022-08-25 12:07:00	<u>0xe42d8968a106300bf6ca</u> <u>3254608b1ca87c281f13ec</u> <u>1387fd1517cb312043d722</u>	+ 1 cials	✓
53	2022-08-25 10:47:49	<u>0xf83c888ddadb705ada7</u> <u>c95ce18106ce40dde0e285</u> <u>dd9db66afc55d4d438b322</u>	+ 1 Open DEZUKI Collection	✓
54	2022-08-24 12:25:59	<u>0xf8ef06db962bdb12f7a4</u> <u>fa118e8acc424dbf1a6bd1</u> <u>0ad715908ebce07320ff4b</u>	+ 1 Open Acade Collection	✓

#	Date & time	Transaction Id	Amount	
55	2022-08-22 08:35:02	<u>0x2d6469c958f2aa4d4d075aa9f04f353df4a6017a25eb95a2c09137d346d407ba</u>	+ 1 Track MetaPass	✓
56	2022-08-19 15:09:07	<u>0x2fa8cf5f2ccd2837c753e511714d6743727839616b7f734e5a1db70b5b2cf858</u>	+ 1 The Great Triton Pass Items	✓
57	2022-08-19 10:39:24	<u>0x023ce04e0aa6316d468888812b74500ae78c55f6e83123d57689c23dab03fa90</u>	+ 1 Impudent Unts (Original)	✓
58	2022-08-17 17:05:23	<u>0xffccd72da5726594dce6939f2c74ef65a3ce98640f4cd15541d1b8c1cf7460f4</u>	+ 1 ction	✓
59	2022-08-11 16:42:17	<u>0xb12420f1eb86f085be5a5414cfd9631b07468f9bd8241591f9c0d5daa7ceb644</u>	+ 1 Great RTFKT Space Podx Item	✓
60	2022-08-11 04:14:02	<u>0x1b74dd8a2c8240e7bb1d6a9423c2bc8b4ec93440c3ca9d1f66a30ef1d466cb89</u>	+ 1 X AdventureLand Origin	✓
61	2022-08-10 08:22:46	<u>0x39d971e006540ce6b9e0e686334f2a9e7c35f99457383808b446da9723a34ebe</u>	+ 1 Blue CoolPet Items	✓
62	2022-08-03 06:12:33	<u>0x1be5706b2aa53f8848834f26c4744519ef102e66102462f8a48ef64a827dfb21</u>	+ 1 Lunartic (Official)	✓
63	2022-07-29 08:05:14	<u>0x864a6675de478fc2f3413c84648d90572d16a4a20e01f062f45dce3cf140a183</u>	+ 1 Rich Baby Club Original	✓

#	Date & time	Transaction Id	Amount	
64	2022-07-29 07:09:26	<u>0x8317b7df7cef33e477b515d2bc4f7b06f4a6f405fb</u> <u>b8a5434a983e7d4995be64</u>	+ 1 Lucky CryptoCities Collection	✓
65	2022-07-28 01:47:31	<u>0x264d4da3e07a1f4a49b75baec1059292b9f952dedb</u> <u>c72f275144e29e9f907eb5</u>	+ 1 Angels of Aether Origin	✓
66	2022-06-23 03:47:48	<u>0x12d79abc5ff6b2c62ca812438944699e6142d4fbcf</u> <u>0d2ac97bb5bdf4d92c0709</u>	+ 1 n	✓
67	2022-06-22 02:26:09	<u>0xc7b72a26dbe619f215144ca646f73d9432fcc10348</u> <u>48e975eead2143aaa174d0</u>	+ 1 Great Impostors Aliens Limited	✓
68	2022-06-03 00:53:03	<u>0xd3aa46c070db10ba01fcfd80cbab0aae2ed02c7af3</u> <u>f564229f2ff8bf6c8c60a6</u>	+ 1 FlyerBullyApess	✓
69	2022-05-17 22:51:30	<u>0x8cbb6419fd2e76abec5e408b7299ff714c66eefa19</u> <u>db961a2efa60b05c8e6b7b</u>	+ 1 BULLIESS	✓
70	2022-05-13 22:03:23	<u>0x47d5bf083ad4398f490668dfc2fb7d37dc7a7d3c55</u> <u>eb3f7c1243b00466f0df8e</u>	+ 1 OPENSTORE	✓
71	2022-05-07 14:53:13	<u>0x6f4aae62ec802cf17aed95165f6a4593683d322d6d</u> <u>6213e4f68b368043e232f3</u>	+ 1 BULLPLdLL	✓
72	2022-03-31 17:46:13	<u>0x4615e153f5bd96e23013c48e9f050bfab85aa11660</u> <u>fc1cbda17df375c4cfb0a6</u>	+ 1 OPENSTORE	✓

#	Date & time	Transaction Id	Amount	
73	2022-03-13 18:43:49	<u>0x7c0eb3d13b479811bf85</u> <u>2ae6e1454f4b1946b3353e</u> <u>af78d2069048fe7d173703</u>	+ 1 THCP	✓
74	2022-03-02 10:04:31	<u>0xf949b93022635869c63e</u> <u>7406754787a99bf2c8d961</u> <u>8b7c34c29e594267066378</u>	+ 1 THCWP	✓
75	2022-02-28 10:33:37	<u>0xbdf4d023572aa108ef37</u> <u>1ac429f895ae568b31d872</u> <u>b2c4096fcf7f5f024685a4</u>	+ 1 THCWP	✓
76	2022-02-26 09:28:17	<u>0xc8d87a8a68e42ef1e2aa</u> <u>b4c1a25c251a996874e74c</u> <u>16c0b071faf14eab9cf6fc</u>	+ 1	✓

* USD values displayed at the time of transaction

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