

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 19:22 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x19b7380f7525ad5ceeae803ea9c1651c4ccd4945

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
AeFX.io	800,000.000000000000000000 AeFX.io
DxDex.io	800,000.000000000000000000 DxDex.io
wPGX.app	7,936.000000000000000000 wPGX.app
Validator (PoS)	3,200.000000000000000000 VALX
MegaDoge.Org	1,000.000000000000000000 MegaDoge
0.5 ETH REWARD	N/A liquidether.org
Zepe.io	N/A Zepe.io
smartdiving.game	1 smartdiving.game
Â-	N/A usdwin.co
	N/A Official Authorize credential
5,000 USDT	N/A NFT Airdrop Round
5000 USDC	N/A NFT Voucher
700M SHIB	N/A NFT AIRDROP ROUND

* USD values displayed at the time of transaction

Token	Balance
THC - Public Invite	N/A THCP
1,000,000 HEX	N/A NFT Airdrop Round
The High Apes Club - World Pass	N/A THCWP
25 COMP	N/A NFT Voucher
\$1250 LINK	N/A \$1250 LINK

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-29 09:58:25	<u>0x04594be759fdbb566f8be11a963bf8b47dc508c037f0f02a7dd88fc6fe54241a</u>	+ 1 liquidether.org	✓
2	2022-02-16 04:04:22	<u>0x8a90f9e178eea59c0dbd7168769f2c373543703ac7f2ddd8e7bde885784257c3</u>	+ 7,936.000000000000 000000 wPGX.app	✓
3	2021-11-14 17:32:04	<u>0x35306979b6771d3a4a77aea5889723403a3106713b8c750cc08a3282cb5283c8</u>	+ 800,000.0000000000 00000000 AeFX.io	✓
4	2021-09-23 06:55:45	<u>0x66039b473301a79fabfc6869af98a14020d42e2368970e8811b206be5bb88194</u>	+ 800,000.0000000000 00000000 DxDex.io	✓
5	2021-09-19 11:06:59	<u>0xab7ce0cb967792e0efe5dac21da8fdd30c3b700dd168bca25519b59d70055ce8</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
6	2021-09-19 11:06:31	<u>0xe7d016447d61c9bf730fc558a13895c1af3e61bc45e8b80e60e34a62b69c6fe1</u>	+ 1,000.000000000000 000000 MegaDoge	✓

#	Date & time	Transaction Id	Amount	
7	2021-07-03 08:50:40	<u>0x79f26e9041f3bdfce59e</u> <u>a78872afd57dd02356e7dc</u> <u>52208a3cf58a3d60554165</u>	+ 3,200.000000000000 000000 VALX	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-06-03 20:54:24	<u>0xe0aac96b54a819c52e5b</u> <u>7b907184d807241f9e73df</u> <u>6b28f60dda37e9296a3306</u>	+ 1 smartdiving.game	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-15 21:46:03	<u>0xe0ab59023cbc81613c9c</u> <u>f3095fc936644435bccea9</u> <u>f7526a9aca2bbd21f34746</u>	+ 1 usdwin.co	✓
2	2024-03-15 18:36:35	<u>0xfc7d3429f34c6e76d349</u> <u>e76c514072f0f23c96e7af</u> <u>990bf8063ee245c3da8f46</u>	+ 1 usdwin.co	✓
3	2024-02-21 01:56:02	<u>0xe0efccdc7c785dba909c</u> <u>67a273d9a6b7e6cd09f87b</u> <u>de43c0cf2e9917b4d5eaab</u>	+ 1 etherevent.co	✓
4	2024-02-04 09:08:27	<u>0x1119d75daf4f5010951f</u> <u>0498d4e756f1a21a01ebb7</u> <u>0b0b94b2bf2c2bcc473da1</u>	+ 1 NFT	✓
5	2024-01-31 00:25:59	<u>0xbc6e2bf13ae4a8320a9e</u> <u>a7db1b9b506246c28c6401</u> <u>f71880ef719932394d9e14</u>	+ 1 aione-lab.pro	✓

#	Date & time	Transaction Id	Amount	
6	2024-01-26 12:04:54	<u>0x3cbf57806d8e5262ce1678dbd3dfc0f241d2ce6083578240d9c1f98a1559ad11</u>	+ 1 ethevents.co	✓
7	2024-01-25 01:11:23	<u>0x1347ba8ea5a7bd2860e8ca73e9ae2da8d524ee3dee4088df83db0fbcc708355a</u>	+ 1 Visit usdtevent.co to claim nft	✓
8	2023-12-20 02:13:12	<u>0x8deba5bc858f113e5945412e29c400baf1270ea7f6bed3ccf19b0f29794de781</u>	+ 1 Visit usdtevent.co to claim nft	✓
9	2023-12-16 02:50:16	<u>0x5e6677cc3a0e31a04015d7a553fcadf91a197e4cbb3ddda9a738ee96ff62e714</u>	+ 1 Reward at tether.ec	✓
10	2023-11-25 10:52:11	<u>0xd5713f4ac41aa618ed6e69aba7d9c99f79c1233d94aa4577f886b9d0cb5e46d6</u>	+ 1 1000 BLUR Reward	✓
11	2023-11-23 07:30:51	<u>0xf7f0422874550cf33be47ee2961e88e71e538d027abf59ebe55e1e5dd6487089</u>	+ 1 NFT Airdrop Round	✓
12	2023-11-22 15:33:35	<u>0xa4f8cf3388ee9396b8101230b0c9225f6d3880a569b29662c3b4e58c8fec25ee</u>	+ 1 Official Authorize credential	✓
13	2023-11-12 14:51:30	<u>0xfeed959e34de9d166b01a7b0c16ba7f34d3946f889528d318ad2f7206d7df847</u>	+ 1 \$1,000 TON	✓
14	2023-11-02 11:08:11	<u>0x90b269b1f474fc07c86a3838a853f5bd02cdf90d4fc468b793d97ad10c47a0ca</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
15	2023-10-28 20:42:09	<u>0x482b9ad7df66cea9a199fc2202c645e7342b050137d9b7300a35f23b6a0f1fbb</u>	+ 1 NFT Airdrop Voucher	✓
16	2023-10-27 13:13:41	<u>0xe5e00173c3bf7cae56c32e6214ab3aade31d1997b3dae67082866e59b6259419</u>	+ 1 \$BNFT	✓
17	2023-10-27 11:59:26	<u>0xa8335cc3894dd618ed6ad611b4a3f87bc40c4576dd3dea1dd135ef3f768e0850</u>	+ 1 NFT Airdrop Round	✓
18	2023-10-26 17:40:00	<u>0xe9d8205de0a3b52afba35613ebb0cd90f8e4dc34a0c71e4e5cf7b760a1a72f69</u>	+ 1 \$5000 Voucher	✓
19	2023-10-24 17:20:59	<u>0xd680f42e5e115ba57dfced34e03ebcff3ac4c918ad2aa87871b2fc0876996925</u>	+ 1 \$BNFT	✓
20	2023-10-16 10:04:22	<u>0xb6410770f59f4d8cc0522028d8c856012025d905ebc13e545e51a27218f5e179</u>	+ 1 NFT Airdrop Round	✓
21	2023-10-07 12:07:59	<u>0xefaaa3d0ec40df440badbdb0dc848efc4bd932c3d6c158bc73f734b85adbcbbc</u>	+ 1 circleusdnft.com	✓
22	2023-09-28 06:12:06	<u>0x86ea5c35faf1024f4b8ee07e4ee62cbafbc5495618fb8b3da1cd938a6b12733</u>	+ 1 Shiba Inu	✓
23	2023-09-27 19:26:09	<u>0xdf36743894903e813b99161b128a39436b0c2529707703bec6fb12d93b937eb3</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
24	2023-09-21 21:03:33	<u>0x9ae56af75f489c3854e1a57f4f2746939de41588bda9a02c9b960aec652976de</u>	+ 1 Voucher	✓
25	2023-09-16 14:40:11	<u>0x15c46bdcc005df16081eb1e055f541ac85cf9f6ecab187e4c9b1eca5c0abb4c4d</u>	+ 1 NFT AIRDROP ROUND	✓
26	2023-09-14 22:32:02	<u>0x29e1b9794893376cca5b072083ac6a03679a511632a123273689de60c48a1694</u>	+ 1 NFT AIRDROP ROUND	✓
27	2023-09-13 15:03:29	<u>0xe2ef59d864f6b96222277e9036101cbabdf388175ae77d422fef7a6a41e7bdd1</u>	+ 1 Voucher	✓
28	2023-09-12 11:04:14	<u>0x72173fc7963c0bc3596e59188cf625457c9427a6f60821a8c5a946ba220a4be0</u>	+ 1 NFT Voucher	✓
29	2023-09-12 03:53:03	<u>0x99b45371d87dfbc0ed417bc8f1c20e7d5a617a86a750025b5137024dc601b287</u>	+ 1 NFT Voucher	✓
30	2023-09-11 07:53:36	<u>0x122cdc281bcdcff10021eec6cf2ccf8074ada018c5ece9b7c0c2fc93265733e5</u>	+ 1 NFT Voucher	✓
31	2023-09-11 04:55:50	<u>0x550419bd97d352e88fdd966414609af5a92fcc7e0b2d35b5b8e56ad0975754f</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
32	2023-09-09 00:57:07	<u>0xe48b388566af7639fe02f1fe665af615f4011e43895827d738488ed710de8ddc</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
33	2023-09-02 17:42:20	<u>0xec67426491f509fa4712d7eda5c3839e44518ca8748de9cc6793e3b6bb275656</u>	+ 1 NFT Voucher	✓
34	2023-09-01 15:33:17	<u>0x346a1a5a3c1ea3713c7ffe5f33df16c4396a294d4ce677c98b833f1a7efe224f</u>	+ 1 NFT Airdrop Round	✓
35	2023-08-29 04:21:15	<u>0x6795b6283bf2fb410bb7c37205cff4ddbde9b06c28541661b6a22392c4e8598b</u>	+ 1 Voucher	✓
36	2023-08-27 16:17:46	<u>0x6bd2785eeb0ccfcc42168f4603ccaec400bc2cdf24ba47dc9329dfdfc36dab53</u>	+ 1 \$-\$-\$1 ETH TWT	✓
37	2023-08-15 04:42:28	<u>0xd245c11b115113648898901b887a3c1b6301b3349497405a88c8792e2c745a7e</u>	+ 1 \$1250 LINK	✓
38	2023-06-22 12:44:09	<u>0x4672fd91b1fc5b4a04620c50ce4d81acddefafa0903434ecd6153de6f3d7e85d</u>	+ 1 LBIN2	✓
39	2022-04-17 05:26:21	<u>0x7117761db4eeb352832cdfb5bf868eddf60c43507ea83e6fefab41a945b99e0b</u>	+ 1 OPENSTORE	✓
40	2022-03-13 20:04:37	<u>0x6162a0b759a58d6f4f15b9f79ec82187e855f82cfe81486d70754b09eb255e3</u>	+ 1 THCP	✓
41	2022-03-05 14:44:12	<u>0xaedafd12cb86bd704ec7b712e6a08219d7069c5ee73b1375d0b6ef30f120e8ac</u>	+ 1 OPENSTORE	✓

#	Date & time	Transaction Id	Amount	
42	2022-02-28 11:42:51	<u>0x80d464fb6ffb0d4c6766</u> <u>9cd32d70bc4fd22ae5687f</u> <u>cdcd2a0147130e6c865b1c</u>	+ 1 THCWP	✓
43	2022-02-21 15:35:48	<u>0xf3778757fc8dbaa7252e</u> <u>c6e0170e04782ba2ab82d0</u> <u>2c4cb901ea603f4b296ba0</u>	+ 1 OPENSTORE	✓
44	2022-02-13 23:17:22	<u>0x0cb73ac3e8bbd6c0638e</u> <u>f8ae75ac6953012d9fc2c4</u> <u>467168275c7d073356f42f</u>	+ 1 OPENSTORE	✓

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