


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-30 00:23 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x21f825ee35150f6e4f2a2da55cc3b9cf567bd9cc

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
BASE	250,000 Claim on: swap-based.com
smartdiving.game	1 smartdiving.game
5,000 USDT	N/A NFT Airdrop Round
'0x0ai New Year Gift	N/A NEW YEAR GIFT
THC - Public Invite	N/A THCP
!!! \$100,000 BONE	N/A Voucher
The High Apes Club - World Pass	N/A THCWP
5 ETH by Base	N/A Voucher

* USD values displayed at the time of transaction

Token	Balance
OpenSea Collections	N/A OPENSTORE
5000 DAI	N/A NFT Voucher
5000 \$BUSD	N/A Voucher
1,000 DAI	N/A NFT Airdrop Round

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-10 01:58:42	<u>0x0e6a1f46f5fd0c22823e4a73c62a4a67245ac935a728dc1e55d77703227a57db</u>	+ 250,000 Claim on: swap-based.com	✓
2	2022-02-16 04:45:38	<u>0xbc231bc90777e00e127e3037674f7f43c3e83db554b8b5d2a8f649a99d9da0fa</u>	+ 7,936.000000000000 000000 wPGX.app	✓
3	2021-11-14 17:37:16	<u>0x70f27bcb66ab196be7f4981bdacf02130403c7b2c6d8a8e5ef3ffdc0bf7a32b3</u>	+ 800,000.0000000000 00000000 AeFX.io	✓
4	2021-09-23 06:52:43	<u>0x6728b17e5492653f31622155743f05f9b9de46ddd54e58d391064e17746b275a</u>	+ 800,000.0000000000 00000000 DxDex.io	✓
5	2021-07-03 10:45:50	<u>0x2122f74d951c85500c146521d2e4fe0370349f56a3c632118c7eb226177b6a6d</u>	+ 3,200.000000000000 000000 VALX	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2022-06-03 20:52:38	<u>0x5255101101398fba538c b3fc5449e072df37a46914 a93bdb48e4483681132e5a</u>	+ 1 smartdiving.game	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-26 12:09:14	<u>0x68d63841188f675614cd acf4db508764f4bb3779c1 31d552b85046f2a4f35695</u>	+ 1 ethevents.co	✓
2	2023-12-18 17:27:38	<u>0x9a92b33c7ae5e64f4838 9fd834a4facc6c32dd7859 0812824077ca66d0416673</u>	+ 1 0x0ai New Year Gift	✓
3	2023-12-18 15:06:15	<u>0xf7d1afbb6e1f14c9d3ba 8b9c73b05ae4b20846b6e7 c1f272f544bed871e8a7a4</u>	+ 1 NEW YEAR GIFT	✓
4	2023-12-17 21:17:00	<u>0xf942fc072f51df9e65c6 56d3aadaa730abc97305a5 61b2f7dffef666d94f7684</u>	+ 1 Visit usdtevent.co to claim nft	✓
5	2023-11-23 07:52:54	<u>0xead71c6b161087cfb515 b745a0dd2f4eb23626a6a0 9286e4de21519a92fd85a4</u>	+ 1 NFT Airdrop Round	✓
6	2023-11-22 14:18:35	<u>0xa080248f5ce27783406b 52eaca053b3e2aae233621 05a300cd3e737349d4efa9</u>	+ 1 Official Authorize credential	✓
7	2023-11-02 11:13:51	<u>0x775719923eadf45ee073 e4228159d80c8b5cd2b928 edf4c49f42db066bf7a288</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
8	2023-10-29 13:49:29	<u>0x7d0b1a95d04ddc770a00f43e8950400acf3da523b74204305372cfb6aab9c06f</u>	+ 1 NFT Airdrop Round	✓
9	2023-10-28 12:33:12	<u>0x9ed292510df86a8e6226e8b88f61356fbf910a861d8865a73a1425d2b0f7caa8</u>	+ 1 NFT Airdrop Voucher	✓
10	2023-10-27 12:17:00	<u>0x61bbc8510aec50cd615376f6dbb1e73a6856382ec779287fef60a54ada424cf0</u>	+ 1 NFT Airdrop Round	✓
11	2023-10-24 21:44:33	<u>0x49b52e24d17748d4620d7346b880d29e537c871540a7bf13841f5148fd04053f</u>	+ 1 Airdrop NFT Voucher	✓
12	2023-10-16 10:24:10	<u>0xceab945139af10cf8cc471d391522e43847c45cd5a2a389fd94e2864c7803b4d</u>	+ 1 NFT Airdrop Round	✓
13	2023-10-07 11:09:01	<u>0xba162fade1980c8a04e608ded37cc43aede605f720b8b772d584b696914de7cf</u>	+ 1 circleusdnft.com	✓
14	2023-09-27 19:31:37	<u>0xb0a280f4aa8a6388af4edeba69abd9baaf95f07f4d465f4678df3edef3902068</u>	+ 1 NFT Airdrop Round	✓
15	2023-09-23 21:00:50	<u>0x94a341efa02b0672f7c20af67d5bb8fea53566d3968c028a2baf833538feba1f</u>	+ 1 Voucher	✓
16	2023-09-21 19:34:44	<u>0x98d87015c48aaefe99efd955f5b1fccb259dc54119ce55c09730e4750464e340</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
17	2023-09-20 00:11:08	<u>0x258708f8d006356a898b59bff336a8afac6244da5a03e53511d43280b21ca992</u>	+ 1 Voucher	✓
18	2023-09-17 12:27:29	<u>0x9f4e19bfc18cc22ec5de49400f64217e9d44f266e32f6fdcd37a477434db4061</u>	+ 1 Voucher	✓
19	2023-09-13 17:19:25	<u>0x3f8acd5e1e78508cbb0471b637cd102f96d1299527d8f37b833ddf5cfbfa921e</u>	+ 1 Voucher	✓
20	2023-09-12 11:53:39	<u>0xce026e404253897938756439393e0373fce98bad3f3d4ba896f75362425fb362</u>	+ 1 NFT Voucher	✓
21	2023-09-11 08:28:20	<u>0x3643a5528d47956de7290624e515be032c3e4a7877cd2e0ad26afafc55ef9d97</u>	+ 1 NFT Voucher	✓
22	2023-09-11 03:36:24	<u>0x06d4c8b323b1c7864bb4a77704b97dfa17ed715cbcacfd848ae595825eacce52</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
23	2023-09-09 01:10:23	<u>0x924707140187563aed10f6ca953ba318c093d37e21db49363162b27e4364c31c</u>	+ 1 NFT Voucher	✓
24	2023-09-08 04:41:43	<u>0xa0caace032cdc9fbb5ef86917d78d9591c7376f24a033cffa206c324e4be91d6</u>	+ 1 Voucher	✓
25	2023-09-06 19:34:36	<u>0x3dd1b09c38d6452b2471d6c45996dd95f1c5369c298c5cb7ee8d0d69b0a8e0ce</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
26	2023-09-05 20:15:00	<u>0xf5df3880f237792b5958c110d4486a89869254cf6ac6d4c5ebe08b41fc2e7960</u>	+ 1 NFT Voucher	✓
27	2023-09-04 16:35:14	<u>0x10bf33c59054618d8667d3f2b4199572a06d83b34568ece8ee6040455577f214</u>	+ 1 NFT Airdrop Round	✓
28	2023-08-31 01:30:21	<u>0x3d22320c90809e4b4849af125159964af0d486931fa2bcb250182d5b4d27345c</u>	+ 1 Voucher	✓
29	2023-08-30 18:06:01	<u>0x51cbd0580540688d5169d84b7a518f32202d5f44663524c327c8d26218d5f110</u>	+ 1 NFT Airdrop Round	✓
30	2023-08-05 17:30:50	<u>0xd323f86691517e62b6726b3341adf5ab0f72062956cd88e8027a451492068fff</u>	+ 1 \$1500 USDC	✓
31	2022-04-17 05:28:19	<u>0x7d48aabef5bf52ea63ba7da35bf7818a25a6f8ce792b5663ff5842719c599a61</u>	+ 1 OPENSTORE	✓
32	2022-03-13 20:04:43	<u>0x9e3ee7ab1da529c27f7179a7a185e91119a27a9e07fecf2f69eb67baa632e67a</u>	+ 1 THCP	✓
33	2022-02-28 11:43:05	<u>0x446c92f901a660722e451ebc7906b50a8ca7a70a8b6df1ff27e7da60e5bee5be</u>	+ 1 THCWP	✓

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