


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-22 20:31 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0x96624895a8dbc2678c027af1a2084271c69d9e80

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
Coinmap AI	N/A CMAI
AeFX.io	N/A AeFX.io
APECOIN	N/A APE
DxDex.io	N/A DxDex.io
Validator (PoS)	N/A VALX
EDNS	2 EDNS
n Chain)	1 MWMP
smartdiving.game	1 smartdiving.game
\$1000 GET Rewards	N/A drop-usdc.com
pirategirls.xyz	N/A PG
OpenSea Collections	N/A OPENSTORE
5000 \$BUSD	N/A Voucher
\$100,000 BONE	N/A Voucher

\* USD values displayed at the time of transaction

Token	Balance
ethermail.io	N/A ETHMAIL
5,000 USDT	N/A NFT Airdrop Round
5,000 USDT	N/A NFT Airdrop Round
5000 USDT	N/A NFT Airdrop Round
	N/A NFT Airdrop Voucher

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-28 19:46:23	<u>0x3251743ea04c48e140b3d22a3140296972ca6639157df676163de0bef1a979d2</u>	+ 1 CMAI	✓
2	2024-05-20 10:07:05	<u>0x05bce385aeb06a77b69c15d815c15eedf48716783d8b31d95e31b023091e3813</u>	+ 1 APE	✓
3	2021-11-14 19:25:29	<u>0x1e1e21e43d754cbdbd664edb202e82ad34298e9a5592df676163de0bef1a979d2</u>	+ 800,000.0000000000 00000000 AeFX.io	✓
4	2021-09-23 05:44:18	<u>0x36afc6fb3e1735f34701b2eda994c7c3433d7c34a8367660067ec2fa555dc58</u>	+ 800,000.0000000000 00000000 DxDex.io	✓
5	2021-07-09 06:30:30	<u>0xc23e4c4ea46f3f8ca5898d47806b1bed6bbd60410acc37e31589d8abc85bb9b8</u>	+ 3,200.000000000000 000000 VALX	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2022-11-26 06:54:51	<u>0x2b3f00ddf55afe1f36bd398f445abff5bb336ea363c3d24870f91c02343f02ea</u>	+ 1 EDNS	✓
2	2022-06-24 22:25:26	<u>0xc40ea68654d8d7bf0eccff6ff34627d2ca880e5a39d2ea194808ab747ca61ce</u>	+ 1 EDNS	✓
3	2022-06-03 20:56:42	<u>0x57df3fd657212fa2edab20495cfc766096ae364759929fced11932474b7fbf19</u>	+ 1 smartdiving.game	✓
4	2021-12-08 14:14:59	<u>0x867c298985ce0d598d910b29ae3571bda2ddb71e0d494fb3aebd5d504f879973</u>	+ 1 MWMP	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-11-23 08:43:38	<u>0x1eaf83c42f2af501f121e30a8b0b1830c8f19693fa88403e4946c408aec11300</u>	+ 1 NFT Airdrop Round	✓
2	2023-11-09 17:47:09	<u>0x88d52f51c80282d5dc8d126092c3e3d103cb235152f3952dfd8ff5ed87a0b2a1</u>	+ 1 NFT Airdrop Round	✓
3	2023-10-28 22:28:42	<u>0x5223a7c23fc76154bcd4f8c02a180e40f9d2e618fea2836555078ee9af6f2823</u>	+ 1 NFT Airdrop Voucher	✓
4	2023-10-24 06:35:41	<u>0x14e3a25f55b081dfc81d567c0399812f4ac7a806e9cd7ca4929f652310ea47b3</u>	+ 1 \$BNFT	✓

#	Date & time	Transaction Id	Amount	
5	2023-10-16 15:16:05	<u>0x18ca1d683a8d5b62641b5d29175fac16ac6bb5693526e9d5dedfa143d37df764</u>	+ 1 NFT Airdrop Round	✓
6	2023-10-07 12:43:42	<u>0xa2c972fef7eb24d9055486a6212a1f259655e064822e29544fd45d9ff6c0b7be</u>	+ 1 circleusdnft.com	✓
7	2023-09-27 20:32:49	<u>0xeae1e1e49cd49a4d93755eb8d881de55456139febc2df779e49c91c8738ac2df</u>	+ 1 NFT Airdrop Round	✓
8	2023-09-21 21:47:38	<u>0x058ab4aee0b26f5dbef6d644d3108277883a6507c8418d6b515991848f0f3d15</u>	+ 1 Voucher	✓
9	2023-09-19 21:47:41	<u>0x7a190f64bd7eea8fa2cb8d155e7f327bf8903bb9ae80d486c8a86c5cd16f62fe</u>	+ 1 Voucher	✓
10	2023-09-15 18:09:23	<u>0xf2c9d57d6356572530b8083e34a1b40817389b2e650d55bf4e211311a54dfc21</u>	+ 1 drop-usdc.com	✓
11	2023-03-19 18:34:50	<u>0x365de0fdb7b490d91d92ed26f10e73a95b2b0b15819a6cd73cf7e73baf69582b</u>	+ 1 PG	✓
12	2023-02-17 11:32:23	<u>0x4b38c42689f568a2a8e4783c35b6106ffc7d3a102e0f62643b84ec0d90e9cf27</u>	+ 1 ETHMAIL	✓
13	2022-11-26 08:30:45	<u>0x7c563a926fbd060ef648ea7a0a7b44e1452fbe6827a10b6177fb76ff06822711</u>	+ 1 PLA	✓

#	Date & time	Transaction Id	Amount	
14	2022-04-13 00:11:21	<u>0x639d089ee71588bf0156</u> <u>f87719b4952e50cbca7941</u> <u>bab54c636cd24bd3d09da9</u>	+ 1 OPENSTORE	✓
15	2021-09-21 19:23:12	<u>0x006d6c7bb9ca01498f68</u> <u>948acab6d2f8403d4506d8</u> <u>8cc76674ce87ae01f37629</u>	+ 1 OPENSTORE	✓

\* USD values displayed at the time of transaction

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