

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-30 08:10 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xa5ba6cc4481efcd401f725ada8ce39b841d6ea60

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
AeFX.io	800,000.000000000000000000 AeFX.io
ThankYou	78.480000000000003979 THANKS
DxDex.io	800,000.000000000000000000 DxDex.io
Validator (PoS)	3,200.000000000000000000 VALX
eDPX	4.491434833769999635 eDPX
Zepe.io	750,000.000000000000000000 Zepe.io
EDNS	2 EDNS
smartdiving.game	1 smartdiving.game
	N/A
!! \$30,000 SHIB	N/A Voucher
500M SHIB	N/A NFT AIRDROP ROUND
'	N/A NFT
\$2000 USDT	N/A \$2000 USDT

* USD values displayed at the time of transaction

Token	Balance
The High Apes Club - World Pass	N/A THCWP
OpenSea Collections	N/A OPENSTORE
5000 USDC	N/A NFT Voucher
🔍	N/A ethevents.co
THC - Public Invite	N/A THCP

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-12-28 20:17:12	<u>0x414b6b3c0d1debb463a7f8cb139b69601f0d2921398b742ef7b8c1ca1cba62b1</u>	+ 4.4914348337699996 35 eDPX	✓
2	2021-11-14 19:32:49	<u>0xf7f7ea7380c1e8b2078cff5da13d5d62a848676ef7ae1dd7a8a77418ec4c5665</u>	+ 800,000.0000000000 00000000 AeFX.io	✓
3	2021-09-23 05:39:16	<u>0x244b973c7cea79a2f329dea61315df6aae2cd2f219601bb9ee1cbc6984c63512</u>	+ 800,000.0000000000 00000000 DxDex.io	✓
4	2021-09-10 12:55:35	<u>0x85da1ca9ba4f44a96aa0896311b374f52c44611ce0e52fabd197660eb6151b8e</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
5	2021-09-10 12:31:37	<u>0xfc5c7a833ae8bff0dc89db761fb24186bcb457479ab75db41b136ae3b10d49da</u>	+ 78.480000000000003 979 THANKS	✓
6	2021-07-10 01:47:25	<u>0xe517c989248844f413e453ae3a462986541b68d63654769527e35bd0c1f2f0</u>	+ 3,200.000000000000 000000 VALX	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-10-31 09:34:29	<u>0xb40036a75a751f967003 692bbc34a304a044c18b27 1b667fd0bf4eb7496a2683</u>	+ 1 EDNS	✓
2	2022-06-24 23:25:40	<u>0x00f64122e6a8d69a2d62 5e63b9f64eed3fec08244 d0295494211fd7563435f6</u>	+ 1 EDNS	✓
3	2022-06-03 21:18:12	<u>0x8d01a72716730b40b2de 8f9c8d366b34d42ae60952 f721aa1392471939a5b93d</u>	+ 1 smartdiving.game	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-18 00:19:22	<u>0x9662add78d12186193ff ebd30db0b09818270e58e6 5ea339cc88fa136163184b</u>	+ 1 https://lidostak.com	✓
2	2024-03-12 19:26:21	<u>0x625343e4f1a541c17485 1f08543d54f7343800ce4b e2c482b938a0fca7627113</u>	+ 1 usdwin.co	✓
3	2024-02-03 01:52:22	<u>0x318f08099d21e9cc9479 416e18ef54a56db968eb08 4efb91c905da2551457680</u>	+ 1 NFT	✓
4	2024-01-21 09:37:35	<u>0xedec10945470ed26d499 8b69ad8aea7cc1d2553c1b fd9f6c1a723f9e4cb704f9</u>	+ 1 ethevents.co	✓
5	2024-01-14 16:40:10	<u>0xf660e545fdff13a60d66 cf1e304fde967029873365 c0b937a941e35be20fe018</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
6	2023-12-24 02:37:51	<u>0x979fcc395003ea32a6ee c6055c86a02712946380e1 bd5742e2498cb3036ae1dd</u>	+ 1 Visit usdtevent.co to claim nft	✓
7	2023-12-10 10:44:45	<u>0xd382a8d1268ddd9bb189 a86c6fadb5d2a55449af1 460eb84aeb978eab8aab9d</u>	+ 1 Reward at BoneWin.com	✓
8	2023-12-09 20:31:44	<u>0x53e9bfff2c1dcd3b015d 5f0ed9a24d9abdfd803a61 2824d87112cfd7a405ac2d</u>	+ 1 Reward at BoneWin.com	✓
9	2023-12-06 01:30:55	<u>0x255ed07ff540e59c916b d52ad534a83344e1330d7d 7f33f08dbcb7d6006275c9</u>	+ 1 Reward at BoneWin.com	✓
10	2023-12-01 21:04:29	<u>0xa02762eb05bead66d387 ecaac2e3f7a9fde8a2c30a e5123f62064ff62f23329c</u>	+ 1 Reward at BoneWin.com	✓
11	2023-09-28 11:55:34	<u>0xe6dc87a447ce776ce481 7e1457b4d7ccaabc09b0b0 48230a710161ff3f7b5c98</u>	+ 1 Shiba Inu	✓
12	2023-09-16 14:06:59	<u>0x4c244d47523eef859a59 b12016e4a4247955d67195 ccdba13bdbf0c7ce457d62</u>	+ 1 NFT AIRDROP ROUND	✓
13	2023-09-16 00:02:42	<u>0x45d0085503090374984d 6e535eb7763ccd984d5822 2f2f9c39a729a9b3b5d3ff</u>	+ 1 Voucher	✓
14	2023-09-15 19:34:14	<u>0xb09072c5b3687a011a42 44ca3cf6ce2df09207f4c0 fe19aaefa53b9ed6fd97fa</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
15	2023-09-14 22:12:06	<u>0xe4284c35b183dfe1dbf2d3ac9aa3f636d8a468d02a2be7e31561d782585c9974</u>	+ 1 NFT AIRDROP ROUND	✓
16	2023-09-12 10:40:48	<u>0xcd6380510ace9a6bcc047ae1cb9f773790d4607a05d583f40ef5dfffc3dd1a3ef</u>	+ 1 NFT Voucher	✓
17	2023-09-11 17:27:23	<u>0x6afb9b57115288356467e672822bf62bca5158b49fb103ade7301c6168df9601</u>	+ 1 NFT Voucher	✓
18	2023-09-11 02:45:20	<u>0x7e626468c16f6676bd847c852093672d7063c6bb3d73315282bbcad978f023f0</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
19	2023-09-04 15:41:56	<u>0xcbc58fb326274a2bb83062515f598ae07b18363867274076ada08e2c93a7e418</u>	+ 1 NFT Airdrop Round	✓
20	2023-08-25 22:32:47	<u>0x3ef918590bf0b056961a464b1256592a59ab976cc94974a9afb699d67490907</u>	+ 1 \$-\$-\$1099 DAI	✓
21	2023-08-15 03:34:18	<u>0xfc1c3e9a19ad9597e55943b349631f8aa70073ed0f0c0196fe4384ac300db0ef</u>	+ 1 \$1250 LINK	✓
22	2023-07-21 20:46:07	<u>0x640e349be0f17250449c20611758fd6fc875208a1ca07440f8f98bc3b7e0128a</u>	+ 1 \$2000 USDT	✓
23	2023-07-07 17:13:24	<u>0x921c8f1412d43603ee3620c3cebcf6e33042d1c1760f2244922ac9ed0600a6a7</u>	+ 1 LCIN199	✓

#	Date & time	Transaction Id	Amount	
24	2022-11-15 08:31:26	<u>0x3e162b87d463a2bab711</u> <u>e0e1f1760079e435588106</u> <u>e31b50d18c72fedcea2b3c</u>	+ 1	✓
25	2022-10-31 10:40:19	<u>0x8434566d5c4de79f1bbd</u> <u>23df67cb78bc26412f61b5</u> <u>000e917ec554763c432623</u>	+ 1	✓
26	2022-04-16 19:06:39	<u>0xc7e64638a080f4dfe21b</u> <u>932112e11bbf20366a9b3e</u> <u>9e0d3ab8f41b209ff36e38</u>	+ 1 OPENSTORE	✓
27	2022-03-13 18:58:05	<u>0x5fc436722fd2feff2ec8</u> <u>29dc3df5173fa1459e3343</u> <u>7ec6c48b93c97debada198</u>	+ 1 THCP	✓
28	2022-02-28 11:02:38	<u>0x3d62f2d086309d18f2c8</u> <u>a87caea2b387d2b04f9baf</u> <u>a78ed40b047173ece4e594</u>	+ 1 THCWP	✓

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