


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-02 04:21 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xf21837942cea323cfa6580634ea377d92b3a503c

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
Coinmap AI	N/A CMAI
polyusdt.xyz	N/A USDT
T Flyer	1 cvbncvbndfg
Astronomia Meta 1669932196198	2 Astronomia Meta 1669932196198
smartdiving.game	1 smartdiving.game
LIDO WHITELIST	N/A Lido DAO
\$1000 USDC	N/A USDC
! \$100,000 BONE	N/A Voucher
THC - Public Invite	N/A THCP
The High Apes Club - World Pass	N/A THCWP
n Official	N/A BULLIESS
OpenSea Collections	N/A OPENSTORE

* USD values displayed at the time of transaction

Token	Balance
\$1499 USDC	N/A \$1499 USDC
5000 USDT	N/A NFT Airdrop Round
\$-\$-\$1099 DAI	N/A \$-\$-\$1099 DAI

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-28 19:40:05	<u>0xfb15258c01a1a38f11cf8da2cef2ad87a7b08cca9cbadf68472e94ab71f659f3</u>	+ 1 CMAI	✓
2	2024-02-07 01:54:23	<u>0xd2be11af3ccc449523a53123d93f3455851ae0cfe8bc8dfe14595cb0a9e64d96</u>	+ 5,090.000000000000 000000 USDT	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-12-01 22:03:28	<u>0x0aec72a7bfdc229a99e792139ffc348f0feefa7fab5a429c1f3f2d82b29a5d47</u>	+ 1 Astronomia Meta 1669932196198	✓
2	2022-06-27 23:53:28	<u>0x4fa603f0ccce89374648f03ac5da7410838c208e010a44bcbcccc36877588350</u>	+ 1 cvbncvbndfg	✓
3	2022-06-03 20:57:22	<u>0x6a680b8edacecdc3709ee5f22b2d1215ccfec7a5ba164e4c7f73ff0720c123c</u>	+ 1 smartdiving.game	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-23 21:18:31	<u>0x4731e48e62d7644f111f dbeded22d0331650211543 08055a2b2c24cb3435a951</u>	+ 1 etherevent.co	✓
2	2023-12-05 12:09:20	<u>0x0b06741ad0ec02eb34a6 df8270f42deb9d52f1f641 7c181f6635010580e07725</u>	+ 1 Reward at BoneWin.com	✓
3	2023-11-23 08:19:32	<u>0x1900c1ab0716979a5f9e 0a431871129991a9fa0d2b 153c9beeb4c61c44d96deb</u>	+ 1 NFT Airdrop Round	✓
4	2023-11-02 11:46:48	<u>0x226ffdc702e57bc0544d c00807f8d8d16efd7b6b0f 16bbb567f73abbb5fa182f</u>	+ 1 NFT Airdrop Round	✓
5	2023-10-16 18:36:15	<u>0x72f8c1f199fa7cbcfde6 5eb6e4e60a7e34b86c9203 62100b66cfd29401b41809</u>	+ 1 NFT Airdrop Round	✓
6	2023-09-27 20:01:39	<u>0x0faa324345c9eb9fa72b adf086c25016556ec712b2 c987ffdb5171ff02213df4</u>	+ 1 NFT Airdrop Round	✓
7	2023-09-23 20:17:29	<u>0xab38c1e82f339e1314e7 be6363589d2645e1ab05a2 59c4a3f7f531bb4a247902</u>	+ 1 Voucher	✓
8	2023-09-17 03:46:48	<u>0xbb926ab93fa0958d08b4 061c7f88ca5a2a6bd2c1c4 baf4952ce71ffa7470e090</u>	+ 1 claim	✓
9	2023-09-15 20:26:10	<u>0x457f910ea52fb93ac082 1cff86b2c0e7213f64c3c1 8343bdfcd4bea19072e31a</u>	+ 1 VEN	✓

#	Date & time	Transaction Id	Amount	
10	2023-09-08 11:26:03	<u>0x3e647238c5420a992eed784508a388ce2b3757dbbf</u> <u>d3d189822bcfbcc99af625</u>	+ 1 Voucher	✓
11	2023-09-03 05:24:37	<u>0x67e9a730b1e7e894011f477e70a5d9214bfbb6a4d9</u> <u>f81e35c8d3eb642959eb76</u>	+ 1 Voucher	✓
12	2023-08-31 15:11:50	<u>0x4feb9fc49eb7bbc599b9acb49983b677ee4c1e4b46</u> <u>c842839a057a54dbacc59f</u>	+ 1 Voucher	✓
13	2023-08-31 03:33:02	<u>0xa09474e09cce4e0daf3c8fcad1e3f243533371559f</u> <u>bb4ee6e4b5b362ba446370</u>	+ 1 Voucher	✓
14	2023-08-29 01:01:42	<u>0xa4c1007df2199829aa30e9a4921d0ec644d12580d7</u> <u>9a351d02ea1ee9a46de27b</u>	+ 1 \$-\$-\$1099 DAI	✓
15	2023-08-28 18:59:04	<u>0xdef2a1afdc25799ed85575d7e99c55a4a5960034ea</u> <u>fca867c6a5fd6c9d83ff08</u>	+ 1 1WIN CRYPTO CASINO	✓
16	2023-08-28 07:33:20	<u>0x224565f4ec5ecd089b00e621102f313b28592da242</u> <u>0231e3577ec34488f3d696</u>	+ 1 Voucher	✓
17	2023-08-17 00:53:40	<u>0x3cb7273f7f70eac5783d51bd8c08ab2263afd9969b</u> <u>fa0f422792419ea5412c0c</u>	+ 1 \$1499 USDC	✓
18	2023-08-11 21:16:49	<u>0xabfacf856db9c65024528e0e2ab6e91a5f8421a5f2</u> <u>2e99185edc8ee7546ab62c</u>	+ 1 Lido DAO	✓

#	Date & time	Transaction Id	Amount	
19	2023-08-05 06:11:52	<u>0x8c778bb114e9290d97909f3e340c5c69f17035ce43e85edab0fb7e551cae0bc5</u>	+ 1 \$1500 USDC	✓
20	2023-07-31 22:05:36	<u>0xa42687c1d1f21a601af79c49e24e3dbe7ba2ee1000cd1c72a1f4faca55dc715a</u>	+ 1 \$2000 ETH	✓
21	2023-07-29 19:57:10	<u>0x965a8fe224c5f1d9aa77fbff25cfc4da2b6fb5f1bc b2405e1dfd29eadc755c2c</u>	+ 1 \$COMP	✓
22	2023-07-13 02:38:32	<u>0x43368efea673a2cbf0ca12d395235865f9f40e5ab7beac5e309897e7f54560ee</u>	+ 1 USDC	✓
23	2022-05-17 21:34:32	<u>0x9522a382af5a9bf91969fbb3db8452c7ab96671692ede14d44a41bb5d29204af</u>	+ 1 BULLIESS	✓
24	2022-04-17 05:20:28	<u>0xb054e9060869ba8d8f3214e4dc3426df5a1aa4a15286fa84762c198b59e3d160</u>	+ 1 OPENSTORE	✓
25	2022-03-13 20:04:31	<u>0x8be665db7fed27ae03745004b999be9b279b2c5c5350b5a20bcc5198c7a337f7</u>	+ 1 THCP	✓
26	2022-02-28 11:41:47	<u>0x040626e6888e129cdcaa bd4137dee3b74b0a8c3dee9d585035eacce8bfac9be4</u>	+ 1 THCWP	✓

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