





3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-22 15:27 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x01449f97200a9bf27b481f8258fef46de09482bc

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
smartdiving.game	1 smartdiving.game
Reward at 5000usdc.xyz 	N/A Reward at [5000usdc i%{Exyz}]
Airdrop at 3eth.cc 	N/A Airdrop at [3eth i%{Ecc}]
\$2000 USDC	N/A Voucher
\$ETH	N/A 1ETH
\$2000 USDC Voucher 	N/A 2000usdc.org
\$2ETH Reward 	N/A Reward at 2eth.org
5ETH at geteth.us 	N/A 5ETH Reward at [geteth.us]
5000 USDT	N/A NFT Giveaway Round
\$2000 USDC Voucher 	N/A 2000usdc.net

Token

Balance

5ETH at geteth.us N/A 5ETH Reward at [geteth.us]
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ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-06-03 15:23:42	<u>0xdb13d518a75d36e6346e</u> <u>449a3fa0821d03c3012e66</u> <u>996df336b50235e0d898f3</u>	+ 1 smartdiving.game	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-05 22:11:35	<u>0x3b65e65d34d36096c17d</u> <u>269aeea15eedc1697904f</u> <u>ed71b6afab614eeab4487d</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
2	2024-04-01 21:12:43	<u>0x9136ad9341f3a08dcdb6</u> <u>4b53d98fddb414f575af24</u> <u>4e0194a1a99f1503f1bb1e</u>	+ 1 5ETH Reward at [geteth.us]	✓
3	2024-03-29 19:09:57	<u>0xaeef1ccf6b971b019679a</u> <u>5eb6f8c4d68c315297de36</u> <u>bc7744c155c134312c619a</u>	+ 1 5ETH Reward at [geteth.us]	✓
4	2024-03-29 00:30:22	<u>0x021cb87563b27a813be0</u> <u>7d0749efcdbccbb7b99d82</u> <u>ea34e577049bfe0a3f26ab</u>	+ 1 Airdrop at [5000usdt.us]	✓
5	2024-03-24 03:36:21	<u>0xfd3fbe0a64fbf58f6078</u> <u>ff01fc744acc08517cbc38</u> <u>8c9cfe22758a22297ba031</u>	+ 1 5ETH Reward at [geteth.us]	✓

#	Date & time	Transaction Id	Amount	
6	2024-03-24 03:24:01	<u>0x56bdb42b7d16e5cad48f b93815c787d7964aab69c9 bbb363dd2a1505d42153ce</u>	+ 1 Airdrop at [5000usdt.us]	✓
7	2024-03-23 01:57:50	<u>0x4da3e5b62c4d63f4367b ef98742550acc7a7dd0ccf 60b10580023c4842de9553</u>	+ 1 Airdrop at [3000usdti%€info]	✓
8	2024-03-21 01:37:17	<u>0x1d27571fd6542d4af8b8 aee84d76f3e452aae3eaed 37425598870ce94cd31e78</u>	+ 1 Reward at [5000usdc i%€xyz]	✓
9	2024-03-04 23:40:02	<u>0x4fd733c5c42c40ff7ade 4286d0ed2ea46cb8dbd709 9a80484ab2948eb2f77489</u>	+ 1 Airdrop at [3eth i%€c]	✓
10	2024-02-25 11:03:10	<u>0x9bd06284203485d70436 fec08fc8c8c7d23f4fb3c1 b29381133d7ddb41663ed5</u>	+ 1 Reward at [2000usdc i%€net]	✓
11	2024-02-25 07:02:43	<u>0xadad514bbcc9010eb52c 39b53645d3fa7fb0cbbc46 539bbcd0055f4c553fb04c</u>	+ 1 Airdrop at [5eth i%€c]	✓
12	2024-02-06 04:26:01	<u>0x1c9b3318e0596938aad 21c08dfd62fec3306cd54c fda4f34fdbb80b882f7d6a</u>	+ 1 Reward at 2000usdcã€,net	✓
13	2024-02-06 04:25:43	<u>0x89689c51b28a97231968 2ae29c01b57e5d83853447 27dfd0bc9970d60d321d60</u>	+ 1 Airdrop at 5ethã€,net	✓
14	2024-02-03 21:00:49	<u>0x3cd86263554c332b701f 8269715a9f85e5425e4392 2ab62c6d14d48073f5a091</u>	+ 1 Reward at 2eth.org	✓

#	Date & time	Transaction Id	Amount	
15	2024-02-03 19:22:02	<u>0xb1b669a3b6d07e78d3e5504ebfed539e3c306a2b531303b5b3d6df0460c19ac7</u>	+ 1 2000usdc.net	✓
16	2024-02-03 17:52:18	<u>0xb45efd6f7419d8a36d98e6c52083fe949a189e37c47c24d21c195a05895c964c</u>	+ 1 Airdrop at 3000usdt.xyz	✓
17	2024-01-30 04:29:26	<u>0x5223184c5b13af8cc31439ba91254ad0e8a20505f9aa3e6cf8415a78166eb0a8</u>	+ 1 5eth.net	✓
18	2024-01-25 17:02:49	<u>0xe84d9add28b5e00d922a1f967c1f57a05509ba76405b63811fb1f3debcee19fe</u>	+ 1 2000usdc.org	✓
19	2024-01-25 16:50:35	<u>0x6ed3d6e7e02313bf35251cadd1281f94db7009adfc9fa5b9dd6b589cff40c560</u>	+ 1 5000usdt.com	✓
20	2024-01-12 13:50:08	<u>0x07f862f11b8f45369ad010bd297024ff3f7b712807bea0646e11bb372c4103ea</u>	+ 1 3000usdt.cc	✓
21	2023-12-02 11:11:17	<u>0x737085e1b4f0193ae4772cfae39a8cd715e4a84114b69abf16d31a96847cf89b</u>	+ 1 Reward at BoneWin.com	✓
22	2023-12-02 11:01:10	<u>0x7676c38d1223a0989c4fbba3ac4a4919d67146fbfb2b51dd11e87f9b048eb7d7</u>	+ 1 2000usdt.net	✓
23	2023-12-02 11:00:54	<u>0xe14aa95d7b423d70d006770e50ce67761b94f8b9f9563d3e39d264bd5e790c39</u>	+ 1 1000usdc.org	✓

#	Date & time	Transaction Id	Amount	
24	2023-11-20 05:37:40	<u>0x854190abf5fcf9bb53ae</u> <u>bcae6d10d844b9c8186642</u> <u>3b9b5f68494c1a9b166bfd</u>	+ 1 Voucher	✓
25	2023-11-20 05:37:20	<u>0xf65b395f24ce4b286447</u> <u>0dd21366e401fabd540502</u> <u>732b827db06cb5117bb268</u>	+ 1 2000 USDT - Airdrop at usdt.pm	✓
26	2023-11-20 05:36:56	<u>0x7016941dab05c4460ff2</u> <u>1e6856dedad488d083c4e0</u> <u>426c140d916944395a30ab</u>	+ 1 yz	✓
27	2023-11-20 05:36:50	<u>0xbb5d0e73897c722b413e</u> <u>50557b59f2315d8480c75e</u> <u>660c7745dc7424c81b0cb4</u>	+ 1 ro	✓
28	2023-09-17 17:25:16	<u>0xc7f3030febeb774e345b</u> <u>8f429657d6d5480a6113ca</u> <u>aa462b360c43cab399919b</u>	+ 1 NFT Giveaway Round	✓
29	2023-09-14 23:44:32	<u>0xf5eaa78cea24a125631e</u> <u>e2e776daa0a93e19ce49d6</u> <u>48cef815c7c35c2c2d57a8</u>	+ 1 NFT VOUCHER	✓
30	2023-09-04 17:07:58	<u>0xe6a4f6d39b55b931c3a8</u> <u>86cc3ee707e682dfd2ee34</u> <u>f82edafc11768741586ffd</u>	+ 1 NFT Airdrop Round	✓
31	2023-07-21 00:28:10	<u>0x524bff656b80edc43d09</u> <u>5d12be6786204b9f49069d</u> <u>84a5088fe896a73cb2657f</u>	+ 1 1ETH	✓

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