

3xpl



ADDRESS STATEMENT

GENERATED AT 2024-09-30 23:21 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x10a8d3ce0b913363d77da43ccc6f2979e7fe500c

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
\$ TIA	4,500.000000000000000000 1 to claim airdrops.
\$ kusdc.site	515.000000000000000000 tps://kusdc.site
ETHENA Airdrop	9,400 \$ ACCESS ON: [eth-ethens.com]
\$ fcusd.xyz	258.000000000000000000 rewards
\$ USDCpool.cloud	959.000000000000000000 ool.cloud
EDNS	1 EDNS
BitDAO Airdrop	1 NFT
Ethereum Name Service Airdrop	1 NFT
Reward Club	1 Reward Club [9XqAF5s5] [84McjeFJ]
ETHStation	1 ETHStation 1672453840610 1672453840610

* USD values displayed at the time of transaction

Token	Balance
smartdiving.game	1 smartdiving.game
!\$30,000 USDC VALUE	N/A Shiba Inu
5000 USDT	N/A NFT Airdrop Round
5000 USDC	N/A NFT Voucher
	N/A Reward at BoneWin.com
5000 USDT Voucher	N/A NFT Voucher
The High Apes Club - World Pass	N/A THCWP
\$500M SHIB	N/A Voucher
n Official	N/A BULLIESS
OpenSea Collections	N/A OPENSTORE
Reward Club [hTfxH2HC]	N/A Reward Club [Qpy30Fxr]

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-14 05:29:30	<u>0xaf38675879d97bb2f3cb326447303310f055488ca559659b18f3ddd285d6167c</u>	+ 9,400 \$ ACCESS ON: [eth-ethens.com]	✓
2	2024-01-12 01:49:59	<u>0x256692d9e5dcdf9b8e0a1162f178b8e35543096b8ed6067e1810bf93ee689cb5</u>	+ 4,500.000000000000 000000 l to claim airdrops.	✓
3	2023-06-30 01:48:53	<u>0xe4786823f3a0f151c46759fff384d51edf6e267bbe2aa06f7f64e714be597ba3</u>	+ 258.00000000000000 0000 rewards	✓

#	Date & time	Transaction Id	Amount	
4	2023-05-14 04:03:26	<u>0x6a824b3ba612c2819083</u> <u>f17b6abf5dad20a004d811</u> <u>71c498e6b6df81ba1b55a1</u>	+ 959.00000000000000 0000 ool.cloud	✓
5	2023-01-31 18:36:56	<u>0x046289ef20195c0ef6d2</u> <u>513694ac2f04b6ec51cb52</u> <u>dca0704a41301091073545</u>	+ 515.00000000000000 0000 tps://kusdc.site	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-23 03:42:06	<u>0x3148ac9ba63afa94ebaa</u> <u>3e147ece755d7517c9136c</u> <u>15ed17d5ebd45ac20430d6</u>	+ 1 NFT	✓
2	2023-07-04 15:55:14	<u>0xa495e4991afce4d8e812</u> <u>d6ef5dae606b4e4216f04c</u> <u>e4bed695380660f8d8b422</u>	+ 1 NFT	✓
3	2023-06-26 06:50:50	<u>0x2f80a24858b8131a567f</u> <u>eed5a1db89af4f058f04ad</u> <u>e84529f5857af0916e89f4</u>	+ 1 Reward Club [9XqAF5s5]	✓
4	2022-12-31 02:38:16	<u>0x2724978344fd1951f58e</u> <u>7ad5eafbd764a88a213eb6</u> <u>07483b3ec48804cfb300f8</u>	+ 1 ETHStation 1672453840610	✓
5	2022-06-25 01:38:33	<u>0xf8471b617aa31f0f080c</u> <u>73511d68946f30720bd5e0</u> <u>8914ac1fd64f0c53e11b99</u>	+ 1 EDNS	✓
6	2022-06-03 21:59:49	<u>0xf4e9c54edbafe0e0547f6</u> <u>179df89a9681715cc1bc5d</u> <u>dfe991d2bd52af706bade4</u>	+ 1 smartdiving.game	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-21 00:19:47	<u>0x386f38cbfbe9c6adde9f52be234161b5652718d6ce45186df0c61d69736aef9a</u>	+ 1 etherevent.co	✓
2	2024-01-16 08:10:05	<u>0xd96321ab0c2bbb1679941b761764846dd8905b5fe0ea6cfbe2334030f8e6b936</u>	+ 1 Connex.t.fi Airdrop Recipient	✓
3	2023-12-16 02:57:33	<u>0xd6f0f204c365b4c8e8632a4ed5b292ebdb5aa1edfaad0730fdb3426b460fa232</u>	+ 1 Reward at tether.ec	✓
4	2023-12-06 03:34:54	<u>0x2ee25a98cfffce411935eb00f124a408d4756cc7d8ed0fad38223dab0694f09d</u>	+ 1 Reward at BoneWin.com	✓
5	2023-12-02 14:42:27	<u>0x69cde8a299b23b3152c26fe9950401b473ffd73589f1856b6c49865f5eeb92e0</u>	+ 1 Reward at BoneWin.com	✓
6	2023-11-20 09:15:05	<u>0xa97022fdd2657612719cb957fdfd7d83dea348d907ccb670652405818e5d1243</u>	+ 1 Reward at BoneWin.com	✓
7	2023-10-29 01:40:05	<u>0x1e25b2b7e214af8733f8a01cf5ec4415b6d5d898348b4cc0b6d80dd92fa5db94</u>	+ 1 NFT Airdrop Voucher	✓
8	2023-10-27 11:40:20	<u>0x5908d86c288aac3d9ade4d90afd2169ff4a46fdbd5137f9c36707c94110e6021</u>	+ 1 NFT Airdrop Round	✓
9	2023-10-27 08:42:37	<u>0xcd98b90b8edb45f5ffe6481cab086737452d37e2006a898c7a760727a590c22f</u>	+ 1 \$1,000 TON	✓

#	Date & time	Transaction Id	Amount	
10	2023-10-27 05:10:50	<u>0x5d185ce12c026e17fac25845e7c9cf92059687e30e1dcd68628d90813a4659d8</u>	+ 1 \$5000 Voucher	✓
11	2023-10-24 23:29:27	<u>0xdcef7216b8b8c45d5d5eae65a93fecbe16c8adb6fea3d8df6280b561e7147c60</u>	+ 1 usdtdrop.info	✓
12	2023-10-16 09:36:45	<u>0x97268c850bd93b85f0e5ce74f8015a2cc66c5c803d5f495e4ad7b42d796b2c91</u>	+ 1 NFT Airdrop Round	✓
13	2023-10-10 14:23:43	<u>0xb5817569b57ea796384cb42994f9d502ae362c2b1e118c382c43486e971124fe</u>	+ 1 Voucher	✓
14	2023-09-27 15:19:59	<u>0xc1ba454fecffde404afc8f2412d9751fe89260975519d3b5443aeebd2f49619b</u>	+ 1 Shiba Inu	✓
15	2023-09-17 03:23:54	<u>0x0c75cee28397f4db644910ff1eefab2bb642c31d3ac18cc5f81758118bdba1c2</u>	+ 1 claim	✓
16	2023-09-15 15:29:27	<u>0x29bf60fdead88ba975eb7a18756ba6984ad986498bf6251b452001222547da8f</u>	+ 1 Voucher	✓
17	2023-09-13 17:17:33	<u>0x9077816b597f54b204242c5252f78df9bd7d4602bfc84d1a423aadadb92a247</u>	+ 1 Voucher	✓
18	2023-09-11 07:14:43	<u>0x12af9120fcd30945815be4a24ddf50b074e1de2a7bf1f42f0756f35387a8034d</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
19	2023-09-09 10:48:02	<u>0x4e89d26e6abc6ba7ec37dfaf6ef457ad8af545434fca405a39b685f685645f84</u>	+ 1 VEN	✓
20	2023-09-08 19:11:06	<u>0xb3e265f286883f3271a42caf38644798386d97e92e3de8784e472ebe3e253dbe</u>	+ 1 NFT Voucher	✓
21	2023-09-07 02:50:31	<u>0x7db10aed5fcc55693d8f069661f9182a3391a77d025aa92dd8031ee1e0fefe21</u>	+ 1 Voucher	✓
22	2023-09-06 00:05:04	<u>0xfb525ab491d18ea5d1d4d0d267b86e1ab7ecf0de2d0f11b15ac044c0a509fb7c</u>	+ 1 ETH GIFT [gWshzwo1]	✓
23	2023-09-05 03:22:35	<u>0x9489684fdf979f030a4f33f1b8b2fcd5851ab6995b80b813a9ed405d666ddc0b</u>	+ 1 NFT Voucher	✓
24	2023-09-02 00:11:36	<u>0x27feef524f749a31c0b07733a731fe755ba85c65641162dff6ec5f768de83119</u>	+ 1 Voucher	✓
25	2023-08-30 05:22:21	<u>0xe4affc2b763c8285d23eb6ea6a3a33fdff35dff3ac7cbb23b9ab696f4d6bcef5</u>	+ 1 Chain Launch Raffle	✓
26	2023-08-29 00:04:01	<u>0x15539eda2e34f58ddf8479e13877362970fdd564a1f07efa137f5d703bedacb9</u>	+ 1 \$-\$-\$1099 DAI	✓
27	2023-08-28 16:45:46	<u>0x5ba3fdfd355add5bbe144f2e29538d3b6fdadbddcf48c75fcb2c2c3aa476d36</u>	+ 1 claim.circlest.org	✓

#	Date & time	Transaction Id	Amount	
28	2023-08-26 21:37:59	<u>0xfd1408f510cc5d6d431e</u> <u>d9f52db6bf441164e4f060</u> <u>d09917e5f45411b97261f5</u>	+ 1 claim.circleweekly .com	✓
29	2023-08-25 22:58:31	<u>0x17794c677709516369ae</u> <u>1921c0ddefd6df6173ef46</u> <u>b503f80dcb0f53117374c2</u>	+ 1 NFTVoucher	✓
30	2023-07-26 09:20:34	<u>0x69ce7ffed11bea973aba</u> <u>1f21bcd60585801ed3eece</u> <u>15cc7c8d8e58ae64c22cb8</u>	+ 1 Reward Club [Qpy30FxR]	✓
31	2023-07-22 02:01:47	<u>0x8164428c325adadc9046</u> <u>f13a8cb1e121afca04ce63</u> <u>f8282b5874463b14f278a0</u>	+ 1 \$2000 USDT	✓
32	2023-07-20 21:42:47	<u>0x4b6844d916a497efcd9b</u> <u>63a9adc74b4252f63a3f74</u> <u>01063e73bf9e2473b454fc</u>	+ 1 1ETH	✓
33	2023-07-11 04:24:14	<u>0x2b253b7e12bff599b91f</u> <u>f263d6bcb87d8ca1c8733a</u> <u>75babb68b02149958465a8</u>	+ 1 1000 \$BLUR	✓
34	2023-07-04 20:56:02	<u>0x16366f797502b868fde4</u> <u>875663933e71e501aad550</u> <u>3bb289dbb1acdb8c9633c7</u>	+ 1 APE COIN	✓
35	2023-06-17 18:55:34	<u>0x300125cedaf9472e923b</u> <u>eeebf05b669ceed72dc6cf</u> <u>7c11c7638c848ac0433710</u>	+ 1 OPTIMISM	✓
36	2022-05-17 21:59:12	<u>0x455900749fa72f0cefb</u> <u>4dc6e2a4f9c4818d052c5a</u> <u>725cac19ded2aebb036e27</u>	+ 1 BULLIESS	✓

#	Date & time	Transaction Id	Amount	
37	2022-04-16 18:11:25	<u>0x3f3780e24d8e4d73c9a2</u> <u>29b7fa134e9c1538de3afb</u> <u>3825d62a88422ecf5e2035</u>	+ 1 OPENSTORE	✓
38	2022-03-13 18:57:51	<u>0xae61177b43f9a30b2d02</u> <u>e0394870dc4d2caf236bfb</u> <u>28e90be317fa40e04c45a9</u>	+ 1 THCP	✓
39	2022-02-28 11:02:16	<u>0xaaaf8e0bf51c9c1df6b80</u> <u>789fa2d118baca4a7f6e32</u> <u>a476988151b8612ac77991</u>	+ 1 THCWP	✓

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