

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-16 16:17 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0x3504f47cb221dc709595038995d33a93e44d0438

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
Coinmap AI	N/A CMAI
CrowPunks Raffle	1 CPR
smartdiving.game	1 smartdiving.game
Galaxy OAT	1 OAT
\$1000 Rewards	N/A claim-usdt.info
'	N/A NFT
The High Apes Club - World Pass	N/A THCWP
5000 USDT	N/A NFT Airdrop Round
\$1250 USDC	N/A \$1250 USDC
5000 USDC	N/A NFT Giveaway Round
\$1,000 TON	N/A \$1,000 TON
20000 FTM	N/A NFT Voucher

\* USD values displayed at the time of transaction

Token	Balance
500M SHIB	N/A NFT AIRDROP ROUND
5000 USDC	N/A NFT Voucher

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-29 11:19:57	<u>0x12c77499ed622895740761bdaa906ad505d94c504e94d8b59fd2637268a1bf87</u>	+ 1 CMAI	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-08 02:52:46	<u>0x65cf79c25b2c61f3ee4c96f16c341db179f52b7b7ac4acdb071303dd82821117</u>	+ 1 OAT	✓
2	2022-06-13 19:31:54	<u>0xe175b89d11efb86954979272f6a52db1ae799288e92b30b84a0ce8b9420336b5</u>	+ 1 smartdiving.game	✓
3	2021-10-27 01:10:48	<u>0x9e860eb52230bfb16d3e0e4615e733628f1b8d4d39af945d02efd2fdce78b180</u>	+ 1 CPR	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-12 17:51:41	<u>0x50e77a413f9260bc34041ec92cf29c163866268dd73a312d69b17aae61405211</u>	+ 1 usdwin.co	✓

#	Date & time	Transaction Id	Amount	
2	2024-02-15 06:10:41	<u>0x0921fbffa8cf0c55d1cea35cf8b6f57d81f34f6bf1f5f5d6a44f20c3a9b3236a</u>	- 2 Shoe404	✓
3	2024-02-15 06:09:55	<u>0x64a6bed9cd0ab7c4306553d619cb9e461c7db9807e9aab50810c70150f20862b</u>	+ 2 Shoe404	✓
4	2024-02-03 02:29:11	<u>0x3d72cd988c99ae94ea9c6e874439c547e941291cb14a77e8453c88958668e9ba</u>	+ 1 NFT	✓
5	2024-01-14 16:57:40	<u>0xb85f7da85b2de96af5ef22dc57f7d4f9b246fd442bd8b3503c0184e4e79aefe2</u>	+ 1 Visit usdtevent.co to claim nft	✓
6	2023-12-22 23:47:31	<u>0x5d3494e500f6d625feac218814b8170086f12f12bf21ea292e7679c4169061f3</u>	+ 1 Visit usdtevent.co to claim nft	✓
7	2023-12-07 02:27:20	<u>0xc8663b1db525249ab319501746a6a9f9d584e5d78e8d2f737b2ac186f2314625</u>	+ 1 2000usdt.link	✓
8	2023-12-07 02:27:20	<u>0x9a1f16df19e35fba4f930680ae2b72d49044c6fe8d2df3c74839eb2fdea5d1e1</u>	+ 1 1000usdc.net	✓
9	2023-12-02 12:12:10	<u>0xbb2eb51b637f51f290039247e87132337cc28cd8f1a709b6241c4d8aa22cb922</u>	+ 1 Reward at BoneWin.com	✓
10	2023-11-11 13:17:02	<u>0x91b89917ffff91499b0ca2f47fcb76bdb4c7a561d7d89eec3fd2193cfa1d94a4</u>	+ 1 \$1,000 TON	✓

#	Date & time	Transaction Id	Amount	
11	2023-11-08 12:53:18	<u>0x13c394c92abf2214aeb85bfe573ca8ecf7150abf42b1796e639e99e75d88a06b</u>	+ 1 1,000 USDC Reward	✓
12	2023-10-28 15:21:26	<u>0xd24fee32334fe05818edac3c0e81635df5171f57fc0907f7f14862539e0f4ed5</u>	+ 1 NFT Airdrop Round	✓
13	2023-10-17 01:50:53	<u>0x118cd589f742da3d6d15a2bc6bce12ec26158c34afa14ca9ee0d3df2b48d7b5d</u>	+ 1 claim-usdt.info	✓
14	2023-10-16 10:58:32	<u>0xf5fe302166c3bd055759228489284164925a8630a11ba3578f809f4ee145c89d</u>	+ 1 NFT Airdrop Round	✓
15	2023-09-26 00:41:43	<u>0xbe0e5f6443605acfa189195a9d137014d29c481a54c74cdc3762618a5618a3d7</u>	+ 1 drop-usd.me	✓
16	2023-09-18 16:53:29	<u>0x261ce4815dcaa820a7b3e23de7a85458dd7858ec3fde3d703e85dff76ec2ed2f</u>	+ 1 NFT Giveaway Round	✓
17	2023-09-16 15:15:43	<u>0x4ff505dd7cf15084797d385e984231f6c5a80ff6ca3e3e70af4de356aedff607</u>	+ 1 NFT AIRDROP ROUND	✓
18	2023-09-15 11:18:42	<u>0xce0bf095387bc3b935e6ea62e68c3cd38bec6b0d357278b81ba3cd6f08bf7e2d</u>	+ 1 VEN	✓
19	2023-09-14 22:55:36	<u>0x6e8c863ee73ad7ae14df16c05f78f42f13ee9b6a6afa09922e2cad3ea0f5ef72</u>	+ 1 NFT AIRDROP ROUND	✓

#	Date & time	Transaction Id	Amount	
20	2023-09-10 17:54:50	<u>0x0ac9daf44f9d993feef59039965d62ef109ccc2cae8c9c6e94b9f07c2810e9ab</u>	+ 1 NFT Voucher	✓
21	2023-09-10 12:02:36	<u>0x7516b10f9c66caa406f43d3218c1a2749e5db548ac5131354bbc3cfa4d68add1</u>	+ 1 Voucher	✓
22	2023-09-08 21:29:30	<u>0x8ea3b4e822699ea26d4c9ed83cc559448597d4a7fec023df771127a45f5da10d</u>	+ 1 NFT Voucher	✓
23	2023-09-06 20:22:19	<u>0x1eeaeed30bfa3bd49dfa7110fac46b4df5dc78910c08e343b388cc94d6775e20</u>	+ 1 NFT Voucher	✓
24	2023-08-30 10:51:07	<u>0xf0e099a19386618e18171d414daad88ae79fa32f4e65b552686659c28d02a4b6</u>	+ 1 NFT Airdrop Round	✓
25	2023-08-23 23:59:28	<u>0x41ab3433f8141c98271f6bdcd52b20492254e2abb99bb55aec5c37e9fd2bf44b</u>	+ 1 Lido DAO	✓
26	2023-08-09 21:25:21	<u>0xd2c196b00843b0f983fc5cef0563623cc6545a3a8b48e572e12fb2ae8ce416cf</u>	+ 1 \$1250 USDC	✓
27	2023-08-05 18:22:20	<u>0xed8c149881dd07fa1db2a7143d7f6cb30492bd9cd0d21db48653cdd9513f86fd</u>	+ 1 \$1500 USDC	✓
28	2023-07-21 00:22:31	<u>0x32dafffb1243cff1cc5ce5e5863a3d86195a54d52352302306d0ee6ce6e3eab8</u>	+ 1 1ETH	✓

#	Date & time	Transaction Id	Amount	
29	2022-06-07 19:42:40	<u>0xe341858150dd4df23014</u> <u>daa525c73a909776293504</u> <u>6c2cb8455230c44d437319</u>	+ 1 STONEY	✓
30	2022-06-06 01:02:25	<u>0x2b47b03ea340011c6288</u> <u>dbfc2b9f759db0545e59cd</u> <u>ff22b51262293c8f24d1a0</u>	+ 1 FlyerBullyApess	✓
31	2022-03-01 19:36:34	<u>0x71b6c79943255091471c</u> <u>721dd20b8cfe9e8e58e7ec</u> <u>d1d230b896c4f1ab3d15fd</u>	+ 1 THCWP	✓

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