

3xpl



# ADDRESS STATEMENT

GENERATED AT 2024-10-17 03:15 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0x39ce4606dd0838888735f6c4e4b91b804074c2de

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
\$ USDCpool.site	959.000000000000000000 ool.site
\$ rusd.site	518.000000000000000000 tps://rusd.site
\$ TIA	4,500.000000000000000000 1 to claim airdrops.
m-usdt.xyz	5,090.000000000000000000 USDT
\$ fcusd.site	258.000000000000000000 m rewards
Ethereum Name Service Airdrop	1 NFT
Reward Club	1 Reward Club [dMk2s5Es] [pFsJGMvF]
ETHStation	1 ETHStation 1672541146902 1672541146902
smartdiving.game	1 smartdiving.game
yer NFTs	1 cvbnvbcn

\* USD values displayed at the time of transaction

Token	Balance
! \$100,000 BONE	N/A Voucher
THC - Public Invite	N/A THCP
\$1,000 TON	N/A \$1,000 TON
The High Apes Club - World Pass	N/A THCWP
OpenSea Collections	N/A OPENSTORE
5000 USDT	N/A NFT Airdrop Round
\$100,000 USDC	N/A circleusdnft.com
Lido Nft	N/A LN
	N/A Reward at BoneWin.com
! \$100,000 BONE	N/A Voucher

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-06 07:06:37	<u><a href="#">0x4c7db7857d9573822fa04415b517010d3099314754eab683c3c4ddddf3741e0b</a></u>	+ 5,090.000000000000 000000 USDT	✓
2	2024-01-12 01:48:13	<u><a href="#">0xe2e0f66542055a4600ce17025780af35dc3d22e0d0e8e7ed59f85284efec15a5</a></u>	+ 4,500.000000000000 000000 l to claim airdrops.	✓
3	2023-06-30 02:05:45	<u><a href="#">0x7a14902d8ed5b4ae6cee84ddda59b08e6ae48f47775de14669de2e47be3402ca</a></u>	+ 258.000000000000 0000 m rewards	✓

#	Date & time	Transaction Id	Amount	
4	2023-05-13 12:01:00	<u>0x06b159f4ed92206caee93970c1ddc9b18304b7bc4aa92d16ec24dc46ed115819</u>	+ 959.0000000000000000 0000 ool.site	✓
5	2023-01-25 03:33:23	<u>0xab9c9f57241ef7619dd1cc6fa3920c1869a51cb576217f8c769f525c9468db9</u>	+ 518.0000000000000000 0000 tps://rusd.site	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-23 02:09:37	<u>0x5064f8e7a229d9165caa691cb5f7b0c1aa181aa303d2cddcdbc60fb9ee4b8f8d</u>	+ 1 NFT	✓
2	2023-07-12 21:48:28	<u>0x841775e96bab245385629391c918f8c1f9c51d733c1e3a61a02a766a0dd9389b</u>	+ 1 Reward Club [dMk2s5Es]	✓
3	2023-01-01 02:45:51	<u>0x5eba719567d38688a78bd827940a724d80f6cbc5edf795fc5ed52d1d1bcb11a4</u>	+ 1 ETHStation 1672541146902	✓
4	2022-06-27 23:18:20	<u>0x683ab091f6bb5b79bb2ea73f1b3bdd079ed9fdafcc8e72a49c51feecaca17936</u>	+ 1 cvbnvbcn	✓
5	2022-06-03 20:56:02	<u>0x5c3c04be8044aacacf407d79a5449356b6dc02d568b6a246b53630137114f2d3</u>	+ 1 smartdiving.game	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
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#	Date & time	Transaction Id	Amount	
1	2024-02-21 20:25:19	<u>0xa0fb4ad3f558a9232b3e a30cbc8dc26f0e3f8353e9 fc9ceb3e19af6b9bb9cf32</u>	+ 1 etherevent.co	✓
2	2024-01-16 08:16:15	<u>0xaf76084e280a759a03bc 8888d0e66558b22f3e17c4 7ec0cd43ae9e02821d6512</u>	+ 1 Connex.t.fi Airdrop Recipient	✓
3	2023-12-16 02:57:09	<u>0x781a3bdc2f09fd6d23b3 a9173a0cd84acbddc9c3e0 56f1c99d93b454a56cd4a6</u>	+ 1 Reward at tether.ec	✓
4	2023-12-02 14:40:59	<u>0x19165d1f07574cadc8d0 27c6ec942af6dfa6990c8b 3947fd0bcc5108a38f02ce</u>	+ 1 Reward at BoneWin.com	✓
5	2023-11-22 14:01:56	<u>0xb6e0f5ed4daa66b0923f e707886829dfffa15c22f51 270ebe005d09a04e954042</u>	+ 1 Official Authorize credential	✓
6	2023-10-28 15:31:02	<u>0x5c67e1b074906ade3d38 fceb9dc60b4cb5a6fb95 5d94c2fb10adc4539f7402</u>	+ 1 NFT Airdrop Round	✓
7	2023-10-28 12:25:58	<u>0xa630dea0aba32b7271cb a349f6eee2ef13f772ec11 fc693b833b43ff928018c3</u>	+ 1 NFT Airdrop Voucher	✓
8	2023-10-27 08:35:04	<u>0xffea368fe1dc61310787 011a0eef3da6786a4844ef bbc0893c9887465cc29ffc</u>	+ 1 \$1,000 TON	✓
9	2023-10-24 21:37:19	<u>0x2df1be5a9490b5ac7cea 54bb479ad8df1890e76f68 3be4d637a89cde88c12280</u>	+ 1 Airdrop NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
10	2023-10-16 11:14:26	<u>0x97c60828f0b389f8d13015edaa996b34f21afacd68b08995ceb9caa9f4038256</u>	+ 1 NFT Airdrop Round	✓
11	2023-10-07 11:04:51	<u>0x1f85a69c3f31914e4a97eb03bcc6449e8b40e1ee6f50d1f584950474ddcb5f1d</u>	+ 1 circleusdnft.com	✓
12	2023-10-07 09:13:40	<u>0x35156c427ca607dfa37c38da468468f209cfbd49ec20482ac0fefb16ce2d5984</u>	+ 1 circleusdnft.com	✓
13	2023-09-27 21:22:39	<u>0xbf06001f6b353f977d5b6977f4caa56a3839db0fc2311d0aaa26c70c9a229023</u>	+ 1 NFT Airdrop Round	✓
14	2023-09-21 19:33:00	<u>0xf9b44a4fa4440b5fe808eae370d977443be9fcd00c69e7460b432231c5975eb</u>	+ 1 Voucher	✓
15	2023-09-19 06:47:59	<u>0x655b22e109f582759072c7fd04570062a5e260f3cfa6a23ef74cad3448a49570</u>	+ 1 Voucher	✓
16	2023-09-17 03:54:14	<u>0x8a3ac6889e8d0205d25a181f6c08c0ae690b68cca8e7d469413b1a07402e15df</u>	+ 1 claim	✓
17	2023-09-13 17:17:17	<u>0xb94f7a1430d3bda0bd516c6da89094d57362e1365a9343ef3285a1023b1cfcef</u>	+ 1 Voucher	✓
18	2023-09-09 10:47:10	<u>0x66349159390ae63d461ebd501e5c009178808129b131214f5e66d207b9d9c848</u>	+ 1 VEN	✓

#	Date & time	Transaction Id	Amount	
19	2023-09-08 19:15:52	<u>0x5d0bd65812365654295b</u> <u>e0ce92f9090c38d7a2edad</u> <u>5c05c3d79b7cadd54961df</u>	+ 1 NFT Voucher	✓
20	2023-09-06 00:04:42	<u>0xd682f265411741aee539</u> <u>d0a128177b9063ac970424</u> <u>cb9bdd6e33e1147d401131</u>	+ 1 ETH GIFT [hpr9RGCh]	✓
21	2023-08-31 01:22:56	<u>0x5264780d7b4bd40e8d89</u> <u>8e77662e0ef1b14c732e4e</u> <u>01aef1127d1ee87377168f</u>	+ 1 Voucher	✓
22	2023-08-29 00:03:47	<u>0xe127c3d6fcddfc1047ca</u> <u>18ac6d890b803aa618cf4f</u> <u>c3dddd9e9e322bfe6756e2</u>	+ 1 \$-\$-\$1099 DAI	✓
23	2023-08-27 12:07:40	<u>0xcfaeeec4156945c9ddb0</u> <u>ba56a9cd02ecd031f85003</u> <u>b86f1045fa44d0f1d4d659</u>	+ 1 Voucher	✓
24	2023-08-26 09:15:23	<u>0x0505bed286dd3c2e7e13</u> <u>0b15c1d4ee4a03dbe21996</u> <u>b31fdf3385292bbb6181aa</u>	+ 1 NFTVoucher	✓
25	2023-08-11 20:52:05	<u>0x83fa2309b1037d8d362a</u> <u>833abda0afaa9c6cd97d9d</u> <u>a3931c888678c2b1147010</u>	+ 1 Lido DAO	✓
26	2023-08-01 09:14:08	<u>0xde594a96467a1757c477</u> <u>63759d28c71bf86042ea62</u> <u>c96df83e7cbee1ed209802</u>	+ 1 LN	✓
27	2023-07-26 09:19:52	<u>0xfc0f8111e150c03bb52a</u> <u>e166026f289304d7a70497</u> <u>b2e0f6f20d35d74957935d</u>	+ 1 Reward Club [ratED9Xr]	✓

#	Date & time	Transaction Id	Amount	
28	2023-07-20 21:42:05	<u>0x4a0bf817abcef6d8ebd5 bb6ddad52d20b6cc6aee17 d87577b7f0f44770c22132</u>	+ 1 1ETH	✓
29	2022-05-17 02:15:24	<u>0xb5a768aeb3eea00d119c 3ab94ec24a62a5b7010faa 9aa763d1b23b75c16bfc31</u>	+ 1 BULLIES	✓
30	2022-04-16 21:38:08	<u>0xb38a283a231278dfd36 5dff2f32452c95eb8926db 3bc7505f6cd6c1eb6bc27d</u>	+ 1 OPENSTORE	✓
31	2022-03-13 20:03:43	<u>0xed89062313366c90fa17 5cce938103aeab679c7d07 919d789353d7ceb559fb7f</u>	+ 1 THCP	✓
32	2022-02-28 11:38:15	<u>0xdc8d0d565bb6948eec3b 7e06638e010f5562ce4ff6 0f4ed62cf9b9a61666d831</u>	+ 1 THCWP	✓

\* USD values displayed at the time of transaction

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