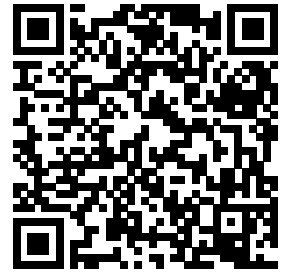


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-02 22:34 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x4131b2b409ddd474257c1af85790d7348d4eb298

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
! ENTRY !	3.000000000000000000 s
BenzingaxPersona	1 BENZP
EDNS	4 EDNS
smartdiving.game	2 smartdiving.game
\$3000 USDT AirdropðŸŽ•	N/A 3000usdt.cc
! \$100,000 BONE	N/A Voucher
Â-	N/A etherevent.co
\$500M SHIB	N/A Voucher
The High Apes Club - World Pass	N/A THCWP
	N/A Reward at optimisum.re
1000 \$ZRO	N/A NFT Voucher
ethermail.io	N/A ETHMAIL

* USD values displayed at the time of transaction

Token	Balance
OpenSea Collections	N/A OPENSTORE
\$2000 USDT VoucherðŸŽ•	N/A 2000usdt.link

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-14 22:35:56	0x495c8fd714b272fe1ab3ee618dae166fac7c9603feca1fd48589b10668bb1901	+ 3.000000000000000000 00 s	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-11-28 19:44:36	0x142c022a10c03556332f2f6cc5e06d9c2acad6894758d4afa893a4c556217a47	+ 1 EDNS	✓
2	2022-11-22 05:22:50	0xfd428f30b61c5fd3f4c2ff3fa53ad800be00fb822a ae13aaebe3e614a31499cc	+ 1 BENZP	✓
3	2022-11-05 16:28:56	0x8301099c5b01ef6ef11506fffbfb87447f1149d90836ae3351cd079c4da645f1b	+ 1 EDNS	✓
4	2022-11-03 19:53:37	0xeadcbce7271c7584b06b8b5346a575c5e87a094f56dc7b5cfc025f971dc3bef1	+ 1 EDNS	✓
5	2022-06-25 02:20:35	0x81efd64c5f35bfe10d0c803fde34909fad77e43b88b12fc9b316b2038714229f	+ 1 EDNS	✓

#	Date & time	Transaction Id	Amount	
6	2022-06-03 22:42:09	<u>0x029c62ca3aa5c4e79d261cd743ee1c5ee354effd4bc57cfa1025afd9049cd438</u>	+ 1 smartdiving.game	✓
7	2022-06-03 14:00:00	<u>0xa378a75d1170da7a1ff555d42deb01eeac321890b7004c3c285d424b9846847e</u>	+ 1 smartdiving.game	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-21 20:56:42	<u>0xc207e92300d3386bada6bc792e34bbd7c0131e43706cb1aad276d684c8e58b63</u>	+ 1 etherevent.co	✓
2	2024-01-14 20:53:34	<u>0xadfc60311ef25bf3d63afc395e8e1a0d91c06f52718367705d5a072682d9cf15</u>	+ 1 1000usdc.top	✓
3	2024-01-14 20:52:14	<u>0x801b5af495c9b976831e2e0cc32256d7ffcdb8033ccaf8a1ad5b0c104b65350b</u>	+ 1 3000usdt.cc	✓
4	2023-12-10 19:01:55	<u>0xe8968ef3dde77cb6800fbba3801524695cb3dd792dbc93c0471b03228d76908c</u>	+ 1 Visit usdtevent.co to claim nft	✓
5	2023-12-10 19:00:25	<u>0x8877a71b7ac301992c7acf570298957dc78e5cc596d7bd06a1b1040b7b1c93a1</u>	+ 1 1000usdc.net	✓
6	2023-12-10 18:59:09	<u>0x7688e8ef5de97693021820049b80652303f6293841716b5c42791442edf82287</u>	+ 1 2000usdt.link	✓

#	Date & time	Transaction Id	Amount	
7	2023-12-10 18:59:07	<u>0x0320ba09bc4dc5962980fb5209a24fdb40ca1da8ff8fb55832bf787ebafeb2b3</u>	+ 1 Reward at optimisum.re	✓
8	2023-12-07 01:25:33	<u>0xcd896d2ce6915fd3788ee74821f3a014b2736cd608ffc80a8514f3e1996d5793</u>	+ 1 Reward at BoneWin.com	✓
9	2023-11-22 03:42:48	<u>0x3cebb7833f5febcb09ab23448d010065ac146679bdb2e53ac38b37ef5f1173b</u>	+ 1 Official Authorize credential	✓
10	2023-11-10 21:11:51	<u>0x2a64d4bedc3c72d9b15a4b6e145dea39723d9c866cfd43a04269dcd4d5aef8c1</u>	+ 1 NFT Airdrop Round	✓
11	2023-10-29 06:29:47	<u>0xf7fc75a9c18e3335b566c09f9c7247725b9d54d68ea92203b244cbdc313cb49a</u>	+ 1 NFT Airdrop Voucher	✓
12	2023-10-28 15:42:32	<u>0xa4767e23c1c4360ef6a322c56f7930337e48375b95deffc0a711bf1ba0847813</u>	+ 1 NFT Airdrop Round	✓
13	2023-10-16 11:31:42	<u>0x606790cdb66b0bb9214af9e1d4eb33b778da708ac974e12704df6b9fa5c2ea0f</u>	+ 1 NFT Airdrop Round	✓
14	2023-10-10 13:30:51	<u>0x61941436bfaf2c162becf872ab76f8690fe8cd6a3e4059b12bdd699bd8252a93</u>	+ 1 Voucher	✓
15	2023-10-05 15:52:32	<u>0x65485dddc358c29f90e35985009e7e406a3c149a25eb55113e7ab94b385934ea</u>	+ 1 Shiba Inu	✓

#	Date & time	Transaction Id	Amount	
16	2023-09-27 17:22:39	<u>0xe7e1a6f12cadaf08601d ae78e954d63b21b4989b22 0d4f3d6f04aba6a2c87e3c</u>	+ 1 NFT Airdrop Round	✓
17	2023-09-17 03:52:50	<u>0x31f74b55493edfdc03d1 865c1d247bc1cfad9a2bfc 889cd1f70acd72e2f7c4ef</u>	+ 1 claim	✓
18	2023-09-15 15:14:19	<u>0x5320053ef6ca9b31d2ca afba791095afcabdfb2832 41c6735e4f14a17e0bd80f</u>	+ 1 Voucher	✓
19	2023-09-10 01:09:56	<u>0x1850223d003efc1aa8df af7d482b0b698cb8c510fb a6f566fdb8d7d8c5469c6d</u>	+ 1 NFT Voucher	✓
20	2023-09-10 00:45:42	<u>0x116b119941543a0c3386 ea8eef904d6d18c4f3c3f7 3ed8126654ac338413011b</u>	+ 1 NFT Voucher	✓
21	2023-09-07 02:23:55	<u>0xbf3d398e59abb4a3a601 6b766c8b3172694dcbe3d3 77a0e5105a6340cead816a</u>	+ 1 Voucher	✓
22	2023-09-05 23:44:44	<u>0x1ee9563cf36afa5e6f5f f17403f3581679b0ec23e0 35e213498172b379fb1e8c</u>	+ 1 NFT Voucher	✓
23	2023-09-04 20:47:54	<u>0x0b6ae6226de1a1c73fc0 0cfb27e57ebebb27ed917f f529bee4f2dfcecb38a322</u>	+ 1 NFT Giveaway Round	✓
24	2023-09-01 00:24:48	<u>0x25f5bce12b675084dede 5760d7a06a5e29e829086a 9d7fb9a7b4c6a1d0b81e80</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
25	2023-08-28 11:05:03	<u>0x8d66e92e0042e68136a1 febf93bf7e980dfca04e41 7cef8c28e5adb70e42ad1c</u>	+ 1 Voucher	✓
26	2023-08-11 16:55:12	<u>0x4b6774a199fc742ccc3f fecbbbfadf7dcdd0c24397 4f15ad70c5ab37ff2a770e</u>	+ 1 Lido DAO	✓
27	2023-08-09 17:41:37	<u>0x31e3c6e098f796a5d02d 2334c46e3ab6ec0fee3b27 2e016728c5ca5dbd11b9c3</u>	+ 1 DAI	✓
28	2023-06-06 11:36:56	<u>0x35cf688ba8104a3f3cd7 379ec8b6ea5511743aa35f d319e6c44c839e7ab442fa</u>	+ 1 OPTIMISM	✓
29	2023-05-10 12:23:32	<u>0x532c17b252e7e27d8f05 28e408ac0741846db83740 00be990114588da0df3648</u>	+ 1 PG	✓
30	2023-02-23 19:02:46	<u>0x65c644dd0c466caa1afe cc3028cbede9809bcbe92e 60ccd5cbdb4ac9729cf38f</u>	+ 1 ETHMAIL	✓
31	2023-01-31 15:45:34	<u>0x2f5415fef1a0a177aa02 69b4e409889571b29a6fd5 b07491a6f7fe3c174e147f</u>	- 1 ETHMAIL	✓
32	2022-11-03 21:51:47	<u>0x2a1f86fdd35a8c167d01 21b89b7794260548d2e8f1 a6aef48d6ee56c3eec6b76</u>	+ 1 ETHMAIL	✓
33	2022-05-17 02:12:22	<u>0x79f41ef8923281090976 37d42de18ddc540a51b44b f515f3bee7296777707bb0</u>	+ 1 BULLIES	✓

#	Date & time	Transaction Id	Amount	
34	2022-03-31 10:07:54	<u>0xe6184d1243f1ae278b4d</u> <u>981ac700204705691d2234</u> <u>0fc9bd20761f8087959e36</u>	+ 1 OPENSTORE	✓
35	2022-03-13 18:42:07	<u>0x32e8cb014f779f00b5e8</u> <u>f8e8703d3c80dedfe1dc88</u> <u>af7f0960d3d6415a208ea4</u>	+ 1 THCP	✓
36	2022-02-28 10:26:47	<u>0x08d5e1651ac35ec3216f</u> <u>48bb137c5616e36ae49e3e</u> <u>077299df52d3e05545a492</u>	+ 1 THCWP	✓
37	2021-11-06 12:28:33	<u>0xe47e39a419a68d0ca1be</u> <u>dd270779ccf80487dee79a</u> <u>6dc9c948fdf851512d1994</u>	- 1 OPENSTORE	✓
38	2021-10-30 13:03:21	<u>0x35e9ec7ba43df9b9f706</u> <u>0dc691aed54935ee321307</u> <u>b47c5700b1f00b84906787</u>	+ 1 OPENSTORE	✓
39	2021-09-25 11:17:05	<u>0xdebb5d262ecf45257a45</u> <u>abcd36383e560f8b138cd3</u> <u>5e33a008e7d2be01deca2c</u>	+ 1 OPENSTORE	✓

* USD values displayed at the time of transaction

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