

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-21 08:23 (UTC)








BLOCKCHAIN POLYGON  
ADDRESS ID 0x605dc0fbbf4e03a9f74dfc430c51efb5931f2aa7

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
Wrapped Ether	0.012999999999999999 WETH
	35.46 USD
EDNS	3 EDNS
MetaApes Club	1 ape
ThePixelDudes	6 TPD
smartdiving.game	2 smartdiving.game
'	N/A Visit <a href="https://usdtevent.co">usdtevent.co</a> to claim nft
777 CAKE	N/A NFT Airdrop
15,000\$ SHIB	N/A NFT Voucher
! !\$5,000 JASMY	N/A Voucher
The High Apes Club - World Pass	N/A THCWP
n Official	N/A BULLIESS
OpenSea Collections	N/A OPENSTORE

\* USD values displayed at the time of transaction

Token	Balance
777 CAKE	N/A NFT Airdrop Round
-\$30000 BONE	N/A Voucher
\$--\$100,000 BONE	N/A Voucher

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-11-15 16:32:32	<u><a href="#">0xe723f4d2a0224a1aae53eceb09081b52c42eae398df33113c4ef44c6321242d2</a></u>	- 0.001000000000000000 00 WETH  4.56 USD	✓
2	2021-11-15 16:30:38	<u><a href="#">0x10ce575a3bf2b2b3c69330c0cf5bcfdf75d9a8e66c9390442cc937063a6f83e0</a></u>	- 0.001000000000000000 00 WETH  4.56 USD	✓
3	2021-11-15 16:18:06	<u><a href="#">0x54b48d596c35625c460c1bde9248aadb1f63add03cfc67325b9d63dbc3be02c8</a></u>	- 0.002000000000000000 00 WETH  9.12 USD	✓
4	2021-11-15 16:09:33	<u><a href="#">0x63e56d8e7ebd593a444b5a3daf45c03a6da713e9100730efc1eb886703bece80</a></u>	- 0.001000000000000000 00 WETH  4.56 USD	✓
5	2021-11-15 16:07:13	<u><a href="#">0xb3e4cc71ac19b68e9fb9ddcde32b70a449ba4a0aa4840b41891ca8ad5794633f</a></u>	- 0.001000000000000000 00 WETH  4.56 USD	✓
6	2021-11-15 16:06:39	<u><a href="#">0xead71074854712c7df87b7613e3d2b0d74621ad3556c714164bacb5d3b47855a</a></u>	- 0.001000000000000000 00 WETH  4.56 USD	✓
7	2021-11-15 15:21:09	<u><a href="#">0xd18fa42c0afdc311b633291fe19de96d05fe6684e169f3adf6d147ece5a049b7</a></u>	+ 0.020000000000000000 00 WETH  91.27 USD	✓

\* USD values displayed at the time of transaction

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-12-20 22:19:09	<u>0xd51be851a4d9ebd9dd12</u> <u>1eac3ab18742745645d731</u> <u>173a3e6450476e248b3d0e</u>	+ 1 EDNS	✓
2	2022-11-05 09:46:01	<u>0xc96cdc44269f6fc314ed</u> <u>3c8d64fee34bf43bbb02c8</u> <u>3705b65fabaa3743d0dbf3</u>	+ 1 EDNS	✓
3	2022-07-05 17:16:31	<u>0x362f545072c5bff8d2b0</u> <u>0d6f21895d12f0254459d3</u> <u>04bc1652421c4940c11b89</u>	+ 1 EDNS	✓
4	2022-06-03 22:51:07	<u>0xd349f8b53522a5429743</u> <u>a9a4d85e81b3cf78b4a53f</u> <u>9b902ad7422b80c8d5f3ef</u>	+ 1 smartdiving.game	✓
5	2022-06-03 17:17:21	<u>0xb03d6e10c9dade2d4a34</u> <u>9935c77b3f92c782a397a7</u> <u>78dec48fdea4e21dbcd4d1</u>	+ 1 smartdiving.game	✓
6	2021-11-27 22:46:46	<u>0x1deba750daeeda43474b</u> <u>f0ef2cc623c3ef2222a385</u> <u>adab0096a46825d9513f58</u>	+ 1 ape	✓
7	2021-11-15 16:32:32	<u>0xe723f4d2a0224a1aae53</u> <u>eceb09081b52c42eae398d</u> <u>f33113c4ef44c6321242d2</u>	+ 1 TPD	✓
8	2021-11-15 16:30:38	<u>0x10ce575a3bf2b2b3c693</u> <u>30c0cf5bcfdf75d9a8e66c</u> <u>9390442cc937063a6f83e0</u>	+ 1 TPD	✓
9	2021-11-15 16:18:06	<u>0x54b48d596c35625c460c</u> <u>1bde9248aadb1f63add03c</u> <u>fc67325b9d63dbc3be02c8</u>	+ 1 TPD	✓

#	Date & time	Transaction Id	Amount	
10	2021-11-15 16:09:33	<u>0x63e56d8e7ebd593a444b5a3daf45c03a6da713e9100730efc1eb886703bece80</u>	+ 1 TPD	✓
11	2021-11-15 16:07:13	<u>0xb3e4cc71ac19b68e9fb9ddcde32b70a449ba4a0aa4840b41891ca8ad5794633f</u>	+ 1 TPD	✓
12	2021-11-15 16:06:39	<u>0xead71074854712c7df87b7613e3d2b0d74621ad3556c714164bacb5d3b47855a</u>	+ 1 TPD	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-12 20:24:23	<u>0x1fd0e8eb840ce8be2377e390ff1f61f61f2199566c29560af5c9eb54c8637eae</u>	+ 1 usdwin.co	✓
2	2024-02-21 23:30:29	<u>0x3265fc7a788e8ffccd0c38e8f3265ef6e8b82b4e958f31d16b20ee24e14e8e40</u>	+ 1 etherevent.co	✓
3	2024-02-11 11:17:58	<u>0x5b2bc3c02c499b7d9af4977c173ad767c8470a227fb068040a82b6abbc2da793</u>	+ 1 NFT	✓
4	2023-12-19 01:45:07	<u>0xcb9bca850c50ba71c8991ad1bbea935dea1140cb1ce934a1c637a1650b98abe5</u>	+ 1 Visit usdtevent.co to claim nft	✓
5	2023-12-16 04:09:32	<u>0xf3a1e2e7fbbcd69a9cba613b1cbf6cf6a081897b521e9ad38acb1b5171f2c345</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
6	2023-12-07 01:25:33	<u>0xcd896d2ce6915fd3788e</u> <u>e74821f3a014b2736cd608</u> <u>ffc80a8514f3e1996d5793</u>	+ 1 Reward at BoneWin.com	✓
7	2023-11-06 11:35:08	<u>0xe3d25b0b63bed053fb07</u> <u>45e83d6325fd93eb2df364</u> <u>6bcca6e5f0debb07262e46</u>	+ 1 \$1,000 USDT	✓
8	2023-10-30 05:31:20	<u>0xdda3acb4706342b587d2</u> <u>3f907afbc8349d0c8dd357</u> <u>ba463f17f74029a76a9637</u>	+ 1 NFT Airdrop Voucher	✓
9	2023-10-30 04:55:41	<u>0x010de7716858b3af74d0</u> <u>3909483ff3b6a365fed012</u> <u>31c3a14e1234a371cdabb1</u>	+ 1 NFT Airdrop Voucher	✓
10	2023-10-06 05:21:43	<u>0x683556f245ce1673aec8</u> <u>a0c38b713d3473ba61c5b8</u> <u>70bccbef3381b25b8313d3</u>	+ 1 Shiba Inu	✓
11	2023-09-28 13:05:41	<u>0xe08e2c456a2d63210ba3</u> <u>1e18f94c7c57a910892f79</u> <u>9e6186641a7400e18ed918</u>	+ 1 Shiba Inu	✓
12	2023-09-23 18:10:12	<u>0x50809ac42c3080882bf8</u> <u>d970a2ee7ec5e904c59faa</u> <u>46dd4f119f5887cafff677</u>	+ 1 Voucher	✓
13	2023-09-17 03:16:18	<u>0xdb985b4e262ae843f32b</u> <u>babdcaac3068ef322a990c</u> <u>43fa303a5e0947ce5acc8a</u>	+ 1 claim	✓
14	2023-09-16 17:32:25	<u>0xf84dbbcaeab8abc966de</u> <u>75d27c397358f49fd0d673</u> <u>132f41611d7d80f0d8f1f4</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
15	2023-09-14 22:35:42	<u>0x9ce928d72f2113090f2175f0cafc35cba78bf010ef21227f8dc322e27a26306e</u>	+ 1 NFT Giveaway by Binance	✓
16	2023-09-14 15:35:09	<u>0x967887089847386057f4237b83b644d28adcfae5590b727696ced7023f605476</u>	+ 1 Voucher	✓
17	2023-09-13 01:08:24	<u>0x3aade878ff2609fff04807080a3811eed209654e7d8b7c79a32ef6ec42c28a08</u>	+ 1 NFT #515/1000	✓
18	2023-09-12 03:08:50	<u>0x00f4480a536dfd045018c9ae7eea5e743868ef6713a90897e84632e5dea01774</u>	+ 1 NFT Airdrop Round	✓
19	2023-09-11 16:12:11	<u>0xef9582e82d393d3380e98c90b38fa41dde6c7eebf007dfc072345ee4bd8a9d69</u>	+ 1 NFT AIRDROP ROUND	✓
20	2023-09-10 22:22:34	<u>0x8826e8d72653104284f662a64895e7b6d4b82a632b1a56f4d9e7e9d2e98e811d</u>	+ 1 NFT AIRDROP ROUND	✓
21	2023-09-10 01:50:32	<u>0xbbd574034b3b427317e40e2ec692d581b85955786396536a79b8889d71b3d970</u>	+ 1 NFT Voucher	✓
22	2023-09-07 17:07:57	<u>0x271a28c02e9791029755725918bffa5d70fe0f574cd65ee36d6823aad4331325</u>	+ 1 NFT Airdrop	✓
23	2023-09-06 02:22:07	<u>0x1e4f3f8f5604e15ae1666603eb0a884eb0f6e96fba49101eeabd50d39306b815</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
24	2023-09-04 18:52:40	<u>0xf205e5040a8ac78e0610db9e4991de2c5475d6180dd9e678df83ce24a4e29ebd</u>	+ 1 NFT Airdrop Round	✓
25	2023-09-02 07:46:38	<u>0x3f4560f0e0d15d4fc00482238fb7dcf57a64c7fff2b2cdfefb36020ee02d42c5b</u>	+ 1 NFT Voucher	✓
26	2023-09-01 14:56:13	<u>0x157a18261a90a6573a1cefa08eeaf47e7ab7faad711ad8c9e4733d8f2a907992</u>	+ 1 NFT Airdrop Round	✓
27	2023-08-31 18:19:18	<u>0xdd93e2f19106df7ec68875d0678f7837639a1aabdd3b002f72fddef21d4a9c6e</u>	+ 1 NFT Airdrop Round	✓
28	2023-08-23 03:58:14	<u>0x6cdd53bbeb34ad0f3ce116242a6bdeb77db703c5d0bd005f3c643eda642348d7</u>	+ 1 Voucher	✓
29	2023-08-14 01:51:06	<u>0xf0f65eb5156bba3840dfc439f88fb0a240ac5312ee22976adbd0500c32c2a12a</u>	+ 1 Voucher	✓
30	2023-07-09 11:39:42	<u>0xc9b73e4cfe57c306f9928e0811edfb5da28b835bc0d0ca7956458e5910b5e4af</u>	+ 1 LMIN4	✓
31	2023-05-08 19:52:20	<u>0xc6c61123a60bc265ccf44feb2bc4e25f830c724e0eac4c6b5e948c4cd914ae6c</u>	+ 1 PG	✓
32	2023-02-22 16:52:03	<u>0xf9890de769e20e84b0ffeb0de9188a8a999065eba7369b778a4b41ba63f4ec1</u>	+ 1 ETHMAIL	✓

#	Date & time	Transaction Id	Amount	
33	2023-01-31 12:19:55	<u>0x15e5d63342dc2a31683d</u> <u>f76205943ff7e6d7f316f7</u> <u>062e438e86f979fbaefaf7</u>	- 1 ETHMAIL	✓
34	2022-11-05 11:12:13	<u>0x60c54c93289443dad215</u> <u>ac4e28327aa97d5ecc01de</u> <u>3ff9a9c1b5615f2efaf2cc</u>	+ 1 ETHMAIL	✓
35	2022-05-17 23:35:28	<u>0x2f7eb51f6fbdad3fcbec</u> <u>f5ff2dc78841becde5c38b</u> <u>10bb660170469eb265ce78</u>	+ 1 BULLIESS	✓
36	2022-03-31 09:20:04	<u>0xe13ba7738617ebcc65de</u> <u>2370b327094f3837b42a81</u> <u>994b330a34fd02c7969691</u>	+ 1 OPENSTORE	✓
37	2022-03-13 18:41:13	<u>0x211b08a23396e4ff0599</u> <u>4960050bf9f3a325a94799</u> <u>e357aae574a6ee20d0db3a</u>	+ 1 THCP	✓
38	2022-02-28 10:25:19	<u>0xcb96af607b99acec26df</u> <u>b1981ba794cef727e00093</u> <u>d60316f460c1c745fcd2fe</u>	+ 1 THCWP	✓
39	2021-12-27 06:29:35	<u>0x3b3136617de39b129d35</u> <u>53afe530079f70ef69f4bb</u> <u>5a8d1e99cac253a8a92e2b</u>	+ 1 OPENSTORE	✓
40	2021-11-26 07:10:01	<u>0x78f37621943ca7e2d710</u> <u>738d148d02db6ea779a0b3</u> <u>5c31b5fa7573e6948bbf6f</u>	+ 1 OPENSTORE	✓
41	2021-11-24 08:18:04	<u>0x56cda8365d5ec78bbd14</u> <u>72db1a3fb023459f66ec56</u> <u>51ae1b9e9b455915fefc75</u>	+ 1 OPENSTORE	✓



#	Date & time	Transaction Id	Amount	
42	2021-11-19 05:47:43	<u>0x47bec707fd675a2d80a01c02d15c6b70816b3da3ad30fb3825ab8eb89023c08c</u>	+ 1 OPENSTORE	✓
43	2021-11-19 02:13:37	<u>0xf270d87fd5b9c852fa41fccc12ed71ac4d331f7b76a509e948a45739c8826adc</u>	+ 1 OPENSTORE	✓
44	2021-11-19 00:35:51	<u>0x85d48f46672e038a0a714b52e4229b63bbee5cb3e4859a81f87b524ccbed741a</u>	+ 1 OPENSTORE	✓
45	2021-11-19 00:06:00	<u>0x7fb5e698b6dbfc653baa21176303e2633ca2788582f18f8b6c7ba1a1fd326b3d</u>	+ 1 OPENSTORE	✓
46	2021-11-18 00:53:34	<u>0x3b57e18ca7a3da367e411d89da1c3a2fb71605b23a8b9f634dbf2edb2e6d1dfe</u>	+ 1 OPENSTORE	✓
47	2021-11-18 00:46:42	<u>0xcf121cdac3474b3080715d11e9aef5c68cafc219de74ad80eff6110c98c0e90c</u>	+ 1 OPENSTORE	✓
48	2021-11-17 17:49:10	<u>0x3a78b7fda3daadb90b76e4ad0aab2f81ffc7d19b6e9736e43e28e763574805a</u>	+ 1 OPENSTORE	✓
49	2021-11-16 07:25:44	<u>0xcd194bcb696f59665bee80784e62017c3a4d7f024cb51595c96d11cbee6cf880</u>	+ 1 OPENSTORE	✓

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