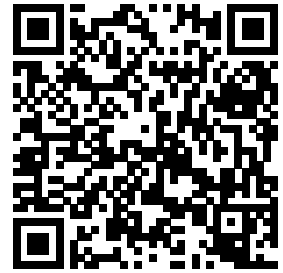


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-02 14:24 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x72ed748a0713a33ad2d56eaea3761d3dc181c4ad

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
JumpToken	1.561587366283837985 JMPT
EDNS	2 EDNS
Unstoppable Domains	1 UD
smartdiving.game	2 smartdiving.game
\$1000 Rewards	N/A usd-rewards.me
5000 BUSD	N/A NFT Giveaway Round
5000 BUSD Voucher	N/A NFT Giveaway Round
pirategirls.xyz	N/A PG
The High Apes Club - World Pass	N/A THCWP
n Official	N/A BULLIESS
OpenSea Collections	N/A OPENSTORE
2000 MAGIC	N/A NFT Airdrop Round

* USD values displayed at the time of transaction

Token	Balance
'	N/A Visit usdtevent.co to claim nft
700M SHIB	N/A NFT AIRDROP ROUND

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-03 00:52:17	<u>0x8594697e8b8bff5e464bc80fe7461d2f2ec00c761bd09069caabc7475a6944b9</u>	+ 0.9142922974189200 41 JMPT	✓
2	2023-08-14 17:53:23	<u>0xc5a24e8d90bb1693b2c396a97642c049de68d14604cbfd2cfc7e248d16338883</u>	+ 0.6472950688649180 55 JMPT	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-11-04 22:18:49	<u>0x62d30e5cdbf89ef194511cd5a6251f0d8cb3b62450ee7f6f2451b33332239e7d</u>	+ 1 EDNS	✓
2	2022-06-25 02:43:05	<u>0xe4a2d4260394172abfb7a86e59cac238f78c17eb2d00228020605100fa915213</u>	+ 1 EDNS	✓
3	2022-06-03 22:50:37	<u>0x1080a68dad3d4369f1ab6727f7d58729f8fe5cd26f79741c54a320afbf8aec03</u>	+ 1 smartdiving.game	✓
4	2022-06-03 17:16:47	<u>0xccca90e5d835e5fcbde06350753443c14f5dcef5ee2edc156bfa74f62f34ff01</u>	+ 1 smartdiving.game	✓

#	Date & time	Transaction Id	Amount	
5	2022-02-11 01:46:46	<u>0x2289e329567c1768cd66</u> <u>0755bb1253d6b9f94f9732</u> <u>5875bb9e52af846fb732ad</u>	+ 1 UD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-12 18:09:38	<u>0x370a3ecb0583fc66a891</u> <u>7a169f9490eb3d4c3b7803</u> <u>64b22825acf75e3de278c2</u>	+ 1 usdwin.co	✓
2	2024-02-22 23:48:22	<u>0xffbc6c61b0e862e93097</u> <u>1dc5065008f5729b43dbfd</u> <u>ce0a3cfd9fe2b133ea202f</u>	+ 1 etherevent.co	✓
3	2024-02-03 02:44:20	<u>0x6a940956b355ec21080f</u> <u>fa0f0133ad58e2ae245b7f</u> <u>08cc6dd86bb86b1b08fab</u>	+ 1 NFT	✓
4	2024-02-02 04:44:26	<u>0x0014735bd2647dce55be</u> <u>5b48124eeb4e392d9bc784</u> <u>66711304c6adf0a44b6744</u>	+ 1 2000usdc.org	✓
5	2024-02-01 08:47:20	<u>0x26d26c096838d90ed284</u> <u>25d9b87b6e7ea254cf8fb1</u> <u>e4beec174132b789976cfb</u>	+ 1 Airdrop at 3000usdt.top	✓
6	2024-01-30 10:28:03	<u>0x55710b108d65bd38df61</u> <u>3a4290d24d09fc86ed8fef</u> <u>a70eb044f3e88f7b20a743</u>	+ 1 ethevents.co	✓
7	2024-01-14 17:08:36	<u>0xfdd17520ffddcd6bd849</u> <u>518313b6596818386a8da3</u> <u>a67f21e842dc4dd4e0c5b7</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
8	2023-12-25 10:52:42	<u>0x729fb82ec794782c1169b04c30e9980205d29c760c3fb3a9d3b6e7e9ce48a15c</u>	+ 1 Visit usdtevent.co to claim nft	✓
9	2023-12-22 23:41:12	<u>0x3ee8303d13f3340b5b225c6766f0e34870eb1a4ada1ca210fd48a3074d0fef10</u>	+ 1 Visit usdtevent.co to claim nft	✓
10	2023-12-18 23:31:59	<u>0x139d8be0e50150be367554deb36ed48334861c4da6d8ded26c3b8527a48548b8</u>	+ 1 Visit usdtevent.co to claim nft	✓
11	2023-12-10 08:43:12	<u>0x8e82b82b4cfbb0e419637be59b44c8e0a8eaa7e8e2bc9ff79c28bbab38d5dce5</u>	+ 1 Reward at BoneWin.com	✓
12	2023-12-04 21:05:27	<u>0x03e26bec576314fc9a115ed8befdb3807d8adff31bfa104c7063e3b8a3b06f00</u>	+ 1 \$1,000 USDC Reward	✓
13	2023-11-18 09:55:28	<u>0x1643eb16135c70b2c086340a19cba2bbd6f4bcbe9cba53cdb0862841602315ec</u>	+ 1 Visit link to claim USDT	✓
14	2023-11-15 10:02:07	<u>0xfcef76f342ea6e91a43d892f6c41c97cf0b160569e3e0ba47e6006a0d0d51429</u>	+ 1 Visit link to claim USDT	✓
15	2023-11-08 12:47:50	<u>0x1b72734b02d3426ce93481a08ea8e36f75f261763a932744c9c4df4e74ce675d</u>	+ 1 1,000 USDC Reward	✓
16	2023-10-30 21:35:29	<u>0x8af03ef593ceab8d8ecb0f23b9013a340834e924455edf58c5583a44f0858feb</u>	+ 1 2000usdt.xyz	✓

#	Date & time	Transaction Id	Amount	
17	2023-10-11 19:22:39	<u>0x459ec65b1e059c9ff83c9ce246178d654be94453b04bf3df71e3530430ef6d79</u>	+ 1 rg	✓
18	2023-10-07 02:05:09	<u>0xc3da0a2b90cca6f3144007555683ed6114049a4f0858c06a517de2746b954a5e</u>	+ 1 Shiba Inu	✓
19	2023-09-18 17:18:07	<u>0x4bab7a100d4388e1dbeedf8f812f2543dd82ee8b718469d0a75406b8682ef2f5</u>	+ 1 usd-rewards.me	✓
20	2023-09-18 01:04:34	<u>0x6d64fdd6bcb5c56cbc1fd50dc99caf315429ac38074b76c80dd96249850d9211</u>	+ 1 NFT Giveaway Round	✓
21	2023-09-16 15:17:11	<u>0xf02c029404e4d64709425a9ab82b394ee52540f63af60a1d05f439c99239e42d</u>	+ 1 NFT AIRDROP ROUND	✓
22	2023-09-15 11:08:18	<u>0xcac507e747ec42ed7efd a4698c6ebad94a37ed89c4348c16b7d02fbccb390304</u>	+ 1 VEN	✓
23	2023-09-15 04:22:48	<u>0x8806e31ff82d371d79045a1051f9cd0b08f53ddaf67d4a6a29eb3d3a529deb03</u>	+ 1 NFT Giveaway by Binance	✓
24	2023-09-15 01:47:47	<u>0xd3d6a6b1a652fc40c79d453b68f996bb1674b651e2b46000def3db48a98d763a</u>	+ 1 NFT VOUCHER	✓
25	2023-09-14 22:57:34	<u>0xf3fb0a7a4a83244af1a8aa6b80adfac064766c12507611073ffff3a16f19a54a</u>	+ 1 NFT AIRDROP ROUND	✓

#	Date & time	Transaction Id	Amount	
26	2023-09-14 05:05:36	<u>0x7c1cb8e3a7a91772d0ef b635f97e0f2a113affc4b0 4f0e094f5bda5f037e34be</u>	+ 1 NFT AIRDROP ROUND	✓
27	2023-09-13 08:44:50	<u>0xeadb749b29b7836cdf86 97e3a8fd2070650e3e330a 27f29281421b865632c8d4</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
28	2023-09-10 11:37:07	<u>0xb96758d74b269251c33d 0bb02892752a0c9386bb40 b2f783b5f6e5210b6a8bda</u>	+ 1 Voucher	✓
29	2023-09-10 01:56:16	<u>0x480cbddd391fbad32857 41c5123cef2cbd04abadad 14e807d34e296b99ea2e7e</u>	+ 1 NFT Voucher	✓
30	2023-09-08 23:37:03	<u>0xa016191b7b7cd5b0a7d6 5d68754fd758d2c673a3e2 aad9659b967fa3f9e45afa</u>	+ 1 NFT Voucher	✓
31	2023-09-08 21:25:52	<u>0xffc3803f2683d922ea6d d1bfb1da40019718c7a907 e48626de0f2965e6d81f22</u>	+ 1 NFT Voucher	✓
32	2023-09-08 21:11:02	<u>0x97e7781ae6b1260df615 f25e9288a9aab0c3c38f65 b70c362a5acf347d1ebf29</u>	+ 1 NFT Voucher	✓
33	2023-09-07 02:50:17	<u>0xdbb76b166b8d4c05cc30 c8505903fa8759c56d2984 1ebe1a7f40f94a747226cd</u>	+ 1 NFT Voucher	✓
34	2023-09-06 20:34:09	<u>0x7a5d1681fb9a845ccf3d 2b9bc75a499b5c65bf2b08 1a8d5bdf1cc4a9cb7f9d1b</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
35	2023-09-05 03:46:23	<u>0xb97174549a33ff7146b45085575e6a489af8ea7d1d636f639f989138fc04cfa2</u>	+ 1 NFT Voucher	✓
36	2023-09-04 22:30:58	<u>0xaace491933341ec448f122d7a726494d6274b439520ec652f1726a22ba327761</u>	+ 1 NFT Giveaway Round	✓
37	2023-09-04 19:47:55	<u>0xcd882e71e8c67bea1c547e143613858feb7e6d747280155281c239bae890b912</u>	+ 1 NFT Airdrop Round	✓
38	2023-09-02 05:32:04	<u>0x3c2d6a3e988a4d8c141e12339ef78be1930c7e728e6e82069379725563c520aa</u>	+ 1 NFT Voucher	✓
39	2023-09-01 15:12:31	<u>0x0daa0dbead0583f64018fcee8d2a1efc68cec5c144d6f3b67bc023212ce2f1b6</u>	+ 1 NFT Airdrop Round	✓
40	2023-08-30 10:52:52	<u>0xa22a1ca379b806d27e3f4aa30bdbeb95d9ee1a57f67fdc19a25329f11db5eb27</u>	+ 1 NFT Airdrop Round	✓
41	2023-08-27 04:01:35	<u>0xab4e3a9d8bceede4223f87b23466aa370bf7ed20158a6fa588348e8ef1aaba1c</u>	+ 1 claim.circleweekly.com	✓
42	2023-08-26 07:55:10	<u>0x1b8addd0e1aa520cf7646cb795a08131eb91e351a86c1617072256342d22478c</u>	+ 1 NFTVoucher	✓
43	2023-08-09 21:11:33	<u>0xd9ca8f0f8d9600be107abdefbd19d00da834df0a780defc2533807541226c05f</u>	+ 1 \$1250 USDC	✓

#	Date & time	Transaction Id	Amount	
44	2023-08-05 17:59:50	<u>0x1dcf6ae34f82c45b2251ad020f7e75cefee02c5846aaf8dc10c8c1e0c9628f21</u>	+ 1 \$1500 USDC	✓
45	2023-07-19 00:34:36	<u>0xe1ea87b6d2c0bc81bc8f4d4c76c6bf08b708cff16c73f17c4932f84cf8861339</u>	+ 1 1ETH	✓
46	2023-05-09 07:41:37	<u>0xd8f2a5894653a25d504139ce0feb3b92ddcdfc789bf7b34b357cde36f83abeb5</u>	+ 1 PG	✓
47	2023-02-22 23:13:05	<u>0x9f430c2cb682a30b81543ff6b16c815db4ca19f8c7e0b17467e152e3344a3144</u>	+ 1 ETHMAIL	✓
48	2023-01-31 16:08:28	<u>0x0913b64771a639a95e8cdb9ac080910c78c6bc753189e5b2e637b9f06efbde54</u>	- 1 ETHMAIL	✓
49	2022-11-04 23:31:45	<u>0x5bb4d4e4a99d717eaf20eff197b6ab61c6f90c9c37f3e30c958c35ae0325df72</u>	+ 1 ETHMAIL	✓
50	2022-05-17 23:34:10	<u>0xa38e533b7a964718ca815b36e92ee8b89f60f861ae419d39870630eac04f37fd</u>	+ 1 BULLIESS	✓
51	2022-03-31 09:23:54	<u>0xf3957e0d2dbfe8a878a3ea5a5afa7714fe15a7d0d46824dc26ec519388e49041</u>	+ 1 OPENSTORE	✓
52	2022-03-13 18:41:29	<u>0x4001be353d7786372dd0e85501ed1ad1c7b8852a2fcc2ff41d1ea3c762e6f312</u>	+ 1 THCP	✓

#	Date & time	Transaction Id	Amount	
53	2022-02-28 10:25:27	<u>0x9d5c1333dddeda80aa25</u> <u>b261819b4fab0607e7c3ba</u> <u>fc220135c07aea8aa59b67</u>	+ 1 THCWP	✓

* USD values displayed at the time of transaction

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