

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-01 19:24 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x84e17470f7f6369595a6e67bd66e20ea11262ce2

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
\$ lUSD.tech	515.000000000000000000 tps://lUSD.tech
\$ TIA	4,500.000000000000000000 1 to claim airdrops.
\$ faUSD.site	258.000000000000000000 m rewards
ETHENA Airdrop	8,800 \$ CLAIM ON: eth-ethens.com
\$ USDCpool.cloud	959.000000000000000000 ool.cloud
EDNS	2 EDNS
ETHStation 1672542188464	1 ETHStation 1672542188464
Reward Club [m6XLmtfK]	1 Reward Club [Cjx5lqsb]
Ethereum Name Service Airdrop	1 NFT
smartdiving.game	1 smartdiving.game

* USD values displayed at the time of transaction

Token	Balance
pirategirls.xyz	N/A PG
!!! \$100,000 BONE	N/A Voucher
The High Apes Club - World Pass	N/A THCWP
ethermail.io	N/A ETHMAIL
n Official	N/A BULLIESS
OpenSea Collections	N/A OPENSTORE
Lido Nft	N/A LN
! !\$100,000 BONE #08	N/A Shiba Inu
Â-	N/A etherevent.co
	N/A NFT Airdrop Voucher

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-14 04:45:49	<u>0xef8e491e49e38ecf2fa7c22c95c8e6465241e192bcbc48ed926fba222ab493ec</u>	+ 8,000 \$ CLAIM ON: eth-ethens.com	✓
2	2024-01-12 01:53:19	<u>0xa79e61a3f721f82ef4bec6c8881846c94b7882caf5ff833e2c4787a7073694e</u>	+ 4,500.000000000000 000000 l to claim airdrops.	✓
3	2023-06-30 01:48:25	<u>0x448977cb0cad08ff302994403403defee29d71483be97f8e70cab434cbf359a6</u>	+ 258.00000000000000 0000 m rewards	✓

#	Date & time	Transaction Id	Amount	
4	2023-05-14 04:46:29	<u>0x1a5dfcc37f1f68e44ea0</u> <u>010250f29550894b06b17b</u> <u>912f978ffcd751554e5959</u>	+ 959.00000000000000 0000 ool.cloud	✓
5	2023-01-31 18:40:44	<u>0x63b963e0c565b0dad0b2</u> <u>4cf783b5a38e1e6a472913</u> <u>45b514bcdd0df0739b508c</u>	+ 515.00000000000000 0000 tps://lUSD.tech	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-23 16:23:43	<u>0xe86a58c9efc92c76937f</u> <u>e48382720a3d34d4666491</u> <u>376cda318e425eccea7236</u>	+ 1 NFT	✓
2	2023-07-12 21:59:12	<u>0x2526ecc1fca21a78f1df</u> <u>cad30e95090e922ef8a6a</u> <u>98256feba957f601a8432b</u>	+ 1 Reward Club [Cjx5lqsb]	✓
3	2023-01-01 03:03:13	<u>0x8e5e70bf852c749bebf5</u> <u>7889a6ea021c24c128070f</u> <u>8d39e27fe8e8282184dc0e</u>	+ 1 ETHStation 1672542188464	✓
4	2022-11-03 06:46:14	<u>0xd5bf744abf14e25228d3</u> <u>ab3cd2be9480474601f951</u> <u>8cc214429362488b8107fc</u>	+ 1 EDNS	✓
5	2022-06-24 23:56:10	<u>0x0c2c794cf323040073de</u> <u>118ae55ec8bf68d7bbc51c</u> <u>beb5ee0f5cdc95be6fe654</u>	+ 1 EDNS	✓
6	2022-06-03 22:07:43	<u>0x9f97dec70494661f68f8</u> <u>de69c0029f3cf9bac89f9f</u> <u>d22aff0903d67ffab65cab</u>	+ 1 smartdiving.game	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-12 18:25:00	<u>0x1f4f0b538a94f0ba3c4796840609b0c35aeab6b1e0a1d1b2d839b3aa3f502e8f</u>	+ 1 usdwin.co	✓
2	2024-02-23 17:45:17	<u>0x5cfb3a7398e0e1ceca0f2c4bb470f0ce21723bc74eba23e6ff868b1ac5c250a6</u>	+ 1 etherevent.co	✓
3	2024-02-07 06:45:10	<u>0x3c77c19ec05d8f68ec86bb565cf41fe8527e3eef7664ac6c16f6e95ed16055e</u>	+ 1 NFT	✓
4	2023-12-16 02:58:33	<u>0x1b4e217c989a1ff2f86b5b441916b113626da5b031da236da048ed859ac67428</u>	+ 1 Reward at tether.ec	✓
5	2023-12-02 14:46:37	<u>0xc0cbeeaac5d6d53a0e5b3e31f021c198c1f3223181fd178e13d3018c180b8a23</u>	+ 1 Reward at BoneWin.com	✓
6	2023-11-22 15:14:59	<u>0xabbc501144185060e285bf0a61c34aa082aae5031e8e098846ee6093b4f75805</u>	+ 1 Official Authorize credential	✓
7	2023-10-28 20:12:13	<u>0x95fd618397da9133efeb9d109de8a1067154b65f54f408c0533df412dededcfff</u>	+ 1 NFT Airdrop Voucher	✓
8	2023-10-27 12:58:24	<u>0x6bd463e6af2e24b8d23b52fa5897b1889af73d8d10ea3a4676ca9c1e0b2416b7</u>	+ 1 \$5000 Voucher	✓
9	2023-10-16 14:37:51	<u>0xce386b7fa86c4c2927449df7432d5a303001ce5109510bb04548d5aec39e8fbf</u>	+ 1 NFT Airdrop Round	✓

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#	Date & time	Transaction Id	Amount	
10	2023-10-07 11:44:43	<u>0x49f83b651ab2d3ab41e299f316d833e8c9e0e49d54063d2571daee13c32ae76c</u>	+ 1 circleusdnft.com	✓
11	2023-10-05 14:38:49	<u>0x25d59f9a1c9f7dbb7b96f298e1097e7c0b997c25b1481db38486fbc662f52369</u>	+ 1 Shiba Inu	✓
12	2023-10-02 03:54:28	<u>0x535643b281cd29b39560d2ad34e15e731f4561e067f0c57c4de4e5e516b8ca37</u>	+ 1 Shiba Inu	✓
13	2023-09-22 14:04:34	<u>0x2e0063e7229d591bdbc2cbe047c10ffdcbb7b068050d1d2d8952b29a9890c3d6</u>	+ 1 NFT	✓
14	2023-09-21 20:36:25	<u>0x23097d9663b3829a738e06e2050467cfb0af97d7712dcb57f3b5daabd09ce83c</u>	+ 1 Voucher	✓
15	2023-09-17 08:51:33	<u>0x8c0722b8b6763165d22cf1425aee395a619e652927c8d511c7322b21b66624b8</u>	+ 1 Voucher	✓
16	2023-09-17 02:50:54	<u>0x22734b4bc30feb3050fe7c0f587ce99a6fbf4e28ac2d2f263de55741d39ba786</u>	+ 1 claim	✓
17	2023-09-16 18:33:47	<u>0x5f20fb7f8c9bb1e9944329ae6d96072645c6a641db47d9add3360b7353edd8e3</u>	+ 1 NFT Giveaway Round	✓
18	2023-09-15 00:08:44	<u>0xd4dc397af010cb18fcddcf8f3b7ce5134b9d427af281ef2dea3369a1dce68413</u>	+ 1 NFT AIRDROP ROUND	✓

#	Date & time	Transaction Id	Amount	
19	2023-09-13 17:17:49	<u>0x4c1479d062d964188a5b e579772fdafec1bbb249dd a373742407cae55fb7190f</u>	+ 1 Voucher	✓
20	2023-09-11 23:37:51	<u>0xd4964f034c48e158b5dc 7bf72bc4e945c64fbc4c8c 5ebcb2c2d0dff76ed57f46</u>	+ 1 NFT Voucher	✓
21	2023-09-11 06:59:37	<u>0xee6debb86c8b6cd621d9 4ffde3416dfdf85dc36278 95d6cf6c91011947226221</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
22	2023-09-09 10:50:00	<u>0x8f32da9cf2dcce27d13d 3cf2b4b685652b48f7650c 1e4734b145329fba285222</u>	+ 1 VEN	✓
23	2023-09-08 19:16:50	<u>0xd984624620c168b8e910 a9f5ffb73a09d7d4aecbf1 4e6112fca979e9b044e6df</u>	+ 1 NFT Voucher	✓
24	2023-09-05 19:55:02	<u>0x8eebe0214dad87e89081 4b008a4af584741b76ef24 5d3576a86d3e6f5fe7fc56</u>	+ 1 NFT Voucher	✓
25	2023-09-05 03:51:09	<u>0xf948301fdb123477cf6c 7859c453f073c999bbebd8 20a0853e3a4dded3c4f5dd</u>	+ 1 NFT Voucher	✓
26	2023-08-29 00:08:30	<u>0x5cc2b263c8cda0a439eb b05a56d28d2aa532b3198c 587a8c2c738c0613822969</u>	+ 1 \$-\$-\$1099 DAI	✓
27	2023-08-28 03:32:45	<u>0x1854a417186ea9ac5678 6601d5b0c1527182166f67 50828cb3143e1823861cdf</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
28	2023-08-26 14:41:38	<u>0xbb337b108063d9f7a1d1a3e9bb3434b815570744f713c778cadff236fcbbf5c0</u>	+ 1 NFTVoucher	✓
29	2023-08-01 14:39:08	<u>0xd7994e06796e80542bfa2e9c10f3263f2072da02aafc666358ae0b07fb4abc9f</u>	+ 1 LN	✓
30	2023-07-20 21:49:57	<u>0x6c44d3e6be61807563d2c7bb17d4ae56f1f1b2c83769f1edaadda1332d575206</u>	+ 1 1ETH	✓
31	2023-05-11 08:21:50	<u>0x607380697beaa442ac1f57f4cd898690b3016d3b3a6489decfc4e0b3b7b368d0</u>	+ 1 PG	✓
32	2023-02-23 23:54:00	<u>0x5159568b9b4e079e0ab2e81fe90fdffa4c00ede473aee46d56a46af20c0113e6</u>	+ 1 ETHMAIL	✓
33	2023-01-31 15:45:52	<u>0x820f389a177a5300e472acc85440009fd7da15aa70eeb3bd744b79b193257478</u>	- 1 ETHMAIL	✓
34	2022-11-03 09:12:30	<u>0xb58fb85383cff28613da6b91e19809380b52c4893c47200d93278bfb7f7561cd</u>	+ 1 ETHMAIL	✓
35	2022-05-17 22:13:48	<u>0xec5dacca8f8c95e09c1d9333d025a22a10548e39057041fc8e715c88715154c1</u>	+ 1 BULLIESS	✓
36	2022-04-03 21:25:45	<u>0x2305c0ed6125f31de256ba1487e616ce9a18b7d28b1e70c1fbfefe5f1491013f</u>	+ 1 OPENSTORE	✓

#	Date & time	Transaction Id	Amount	
37	2022-03-13 18:57:19	<u>0xa2eba6d98a3fbc8d5fe1</u> <u>5877f4db92caa67844b3ce</u> <u>bab734f305e6ab7a14f73e</u>	+ 1 THCP	✓
38	2022-02-28 10:58:00	<u>0x55617391a5d35f5168ab</u> <u>d1282d02bb9fc0f425443e</u> <u>0cf113631d59113794f317</u>	+ 1 THCWP	✓

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