

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-02 04:29 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x87fdb92863ff617e7707d29e23ba584688470bc7

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
EDNS	1 EDNS
smartdiving.game	2 smartdiving.game
\$2000 USDT	N/A \$2000 USDT
\$1,000 TON	N/A \$1,000 TON
1000 DAI	N/A NFT Airdrop
The High Apes Club - World Pass	N/A THCWP
n Official	N/A BULLIESS
OpenSea Collections	N/A OPENSTORE
SHIB POOL VOUCHER	N/A Visit WWW.SHIBPOOL.COM to claim
Â-	N/A etherevent.co
5000 USDT	N/A NFT Airdrop Round
5000 \$BUSD	N/A Voucher

* USD values displayed at the time of transaction

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-12-18 01:34:41	<u>0x39ec05cba2a106e38939984ab5e8830f6e754677b596da33141628bd6ea4da18</u>	+ 1 EDNS	✓
2	2022-06-03 22:35:17	<u>0xa52a0fe42ba4ba6601c8a3e52a6c37f9b102d6cdeb84c0d7b543532eceb5424</u>	+ 1 smartdiving.game	✓
3	2022-06-03 12:52:28	<u>0x7a407e48c421c2fa579f55e96c1915f2d4e50205b899f781df192f99bdd5e710</u>	+ 1 smartdiving.game	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-23 17:51:48	<u>0xeea59c0ae80686de16279a7c3c12ee932d033d1e42ca1886efb1a500b96e0c42</u>	+ 1 etherevent.co	✓
2	2024-01-26 14:11:02	<u>0xc11d944eab3d7acf831ab29952716a6612be220519fba110dd8960c67f771784</u>	+ 1 ethevents.co	✓
3	2023-12-17 20:36:09	<u>0xa7811a83885dd1ae332d3bdc55a57354a1e243b95404d7cdd9cbc59bf2655506</u>	+ 1 Visit usdtevent.co to claim nft	✓
4	2023-12-05 19:01:31	<u>0xb56e8025d465930007714f741b5011eb7a9ec24e58e0e3ec137f732f65c29862</u>	+ 1 Reward at BoneWin.com	✓
5	2023-12-02 23:50:07	<u>0x08d4ca7ddb8d347add1d0de410ea0ad1e88501e29d6c2ed4b6a47d95cdc444d1</u>	+ 1 Reward at dydx.win	✓

#	Date & time	Transaction Id	Amount	
6	2023-12-01 11:52:32	<u>0x235a2f9b675401bccb5425eb736746ca5ee84c1210f3967d63dfb8cf2a9f60fe</u>	+ 1 Reward at BoneWin.com	✓
7	2023-11-23 07:27:27	<u>0x9cd55180e6b1f26b1e3a1355a9fe94e8881c17137b5b14e892b88b649eba67eb</u>	+ 1 NFT Airdrop Round	✓
8	2023-11-12 07:31:42	<u>0x161c015110e8b8aa4a14aec19c623d0e007a9a517c7396b041c3d28e5339fce8</u>	+ 1 eigenlayer	✓
9	2023-11-02 11:02:48	<u>0xb1c771c4620cd30743a2c2718b464c8c392952e554279bc7b0ecdeedbd0dcc5c</u>	+ 1 NFT Airdrop Round	✓
10	2023-10-31 21:07:19	<u>0x9d22ebaa233f8c802333a3799520d9f4aea7c55cb52953852b86ab72777f9658</u>	+ 1 \$1,000 TON	✓
11	2023-10-29 14:05:33	<u>0x38ec2470e37bdea972bc9b2ebf51bf2c2648a683ba2792473f714d7ce46856f7</u>	+ 1 NFT Airdrop Round	✓
12	2023-10-27 13:14:49	<u>0xcce9e5935f4b638ab62006f6d5dc02cfe9c4db49afb31dc3295da41d755bc809</u>	+ 1 \$5000 Voucher	✓
13	2023-10-24 22:56:29	<u>0x017738af3401ca8d9e929dc4e7971e792f659ff96080478601373d87e0a37cce</u>	+ 1 VWIN	✓
14	2023-10-16 14:45:41	<u>0x226d0b428e5dafa32237d586dff679b8f5a5423946a866e390f5cdc22d8d8744</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
15	2023-09-29 18:05:03	<u>0xfc619a0c95f8b6203e3a88d73467e9d5b2780257d708975c9db66d1dc1b912d9</u>	+ 1 \$1000 EURC	✓
16	2023-09-27 19:22:01	<u>0x2546e231772ce4653faa8e453bee4710d023f4271b5d75e82c7591133099227</u>	+ 1 NFT Airdrop Round	✓
17	2023-09-20 00:31:42	<u>0x5e21647c613c44544626380b40fc454b4b775ab7ea49f72c6235879e59cb2792</u>	+ 1 Voucher	✓
18	2023-09-17 16:33:50	<u>0x61092abb2a65581bd70b7337a569bec046e8b755a04b32c2ccd93b15eb6017f2</u>	+ 1 NFT Giveaway Round	✓
19	2023-09-17 11:52:54	<u>0x062d58deaf27d416a7216abc7e752f6d066d94f0c386db2dbd644219af66d86c</u>	+ 1 Visit WWW.SHIBPOOL.COM to claim	✓
20	2023-09-17 03:07:02	<u>0x0565554897027d245aa14f3bcf96269fb01cdf05025d6fc4b357332826bac357</u>	+ 1 claim	✓
21	2023-09-16 09:49:39	<u>0x187b9d33cd29cdb583d85c395fdab03aa26fe826daa24dd2fdc067682b81a46</u>	+ 1 aim rewards	✓
22	2023-09-09 01:21:09	<u>0xd5f68f2b92580945801d6598aab05e7cb5c9665f01769de8b0882e70a0f4398c</u>	+ 1 NFT Voucher	✓
23	2023-09-06 23:06:07	<u>0x1498f2b429d6ba653984eade95cdbc5ea9fc6a600d84f9fcfb031c7f26fe3337</u>	+ 1 \$1000 TON	✓

#	Date & time	Transaction Id	Amount	
24	2023-09-06 22:28:49	<u>0xdbe28eab89e96fd4c8f3d30790cce2d1774f927d457777c6a00397268135a251</u>	+ 1 NFT Airdrop	✓
25	2023-09-05 21:10:54	<u>0xc19702b134ff5c374478f4a5b2b447b3c0f307641b4d5b8778ca691ed1d2d82a</u>	+ 1 NFT Voucher	✓
26	2023-09-04 17:40:30	<u>0x4e2fa285fd9e1c02cd904d3ae719e1718ea2ea0dc396a5d69673ad04fcf3d289</u>	+ 1 NFT Airdrop Round	✓
27	2023-08-31 03:48:11	<u>0xae75b91eeb0a3feae3990f1138b9e793193f0652c10e00e54134907e4681d8d5</u>	+ 1 Voucher	✓
28	2023-08-30 18:16:54	<u>0x8497a67040f94afd549f770d4165d39c624d964dee484a3eb9ec9c6c1653b4b5</u>	+ 1 NFT Airdrop Round	✓
29	2023-08-25 00:10:56	<u>0xcfdc910b80f01c4fba515a4a6f65895601f031b8e13ebbab5b53630b1e53ec35</u>	+ 1 \$-\$-\$1099 DAI	✓
30	2023-08-17 02:23:03	<u>0x7f35f5913005fb353bc64cfff066ae410fce412c2092e06081e3423a7edefbaf</u>	+ 1 \$1499 USDC	✓
31	2023-08-14 23:33:54	<u>0xca167b3bd85e46c7bff02d74e4d723f00a68c1fb93b69f1d4186e8aada317d2e</u>	+ 1 \$1250 LINK	✓
32	2023-08-09 02:58:21	<u>0x5b5c8b1601d587187fee5b3dd599563ca2799f452f6c08acf74cf542df8dc78</u>	+ 1 \$1250 USDC	✓

#	Date & time	Transaction Id	Amount	
33	2023-08-01 02:05:53	<u>0x49bdc9f3d36e5d58bd0093d50381f6fa7d4719b46fad04edad76ec6380802d9b</u>	+ 1 \$2000 ETH	✓
34	2023-07-22 16:01:14	<u>0x91c875e1e7983d97d4aad4ab5508154b4c6362063dd87bd9b92d3be079b60d4</u>	+ 1 \$2000 USDT	✓
35	2023-07-21 01:53:42	<u>0xfbda7d5d4b47f7c67bc9ed5ceaf546d5f4e8b8eachb3d10fc2454544c6826325</u>	+ 1 1ETH	✓
36	2022-05-17 22:49:08	<u>0x909b9e233a0238c580bd56844910f92c9e73b83b0379233ab8f025bf41b9f20b</u>	+ 1 BULLIESS	✓
37	2022-03-31 17:58:59	<u>0xefd3d3147ba5652507933f23ef621fa1fcf1a01a732451183e8da2d805a2fae5</u>	+ 1 OPENSTORE	✓
38	2022-03-13 18:43:59	<u>0x9567f548061d8cb5457dfacb30f087092026b4470c5a1e7d23da98a018531834</u>	+ 1 THCP	✓
39	2022-02-28 10:34:15	<u>0x4e795e58d21fb7f4a247b0f689a68ab733bdcc4266b00bacc467c918ab2a5785</u>	+ 1 THCWP	✓
40	2021-11-20 20:05:45	<u>0xefb1542daa6313077f51ce86aeac862377a954fa39436dce12791afe98af2772</u>	+ 1 OPENSTORE	✓

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