




3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-30 19:14 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x9ca8be2f013495bfbaa87b89efd94472373363dc

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
BLAST	10,000 DROPHH.COM TAKE NOW
SMART_DIVING_GAME	1 SMART_DIVING_GAME
smartdiving.game	1 smartdiving.game
STEPN SCAM ALERT	1 STEPN SCAM ALERT
smartdiving.game	1 smartdiving.game
1000 USDC	N/A Circle Weekly Giveaways
5000 USDC	N/A NFT Voucher
1000 UNI	N/A NFT Airdrop
Reward at 5000usdc.top 	N/A Reward at [5000usdc 
5000 BUSD	N/A NFT VOUCHER
\$5000 USDC Voucher	N/A Vouchers
5.00 ETH by Base	N/A Base Chain Raffle

* USD values displayed at the time of transaction

Token	Balance
5.00 ETH by Base	N/A Base Chain Raffle
1 stETH	N/A LIDO Drop
1,000 UNI by Uniswap	N/A Uniswap giveaway

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-19 00:49:43	<u>0xa150b2078dcc195d8f2d3ad2c2f8d5cd0e6cb8d8aa56841390caa4d3a0dd99c5</u>	+ 1,500 DROPHH.COM TAKE NOW	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-06-14 17:31:10	<u>0x444a492d63e1e1fc8e513f9ff2d30c1cfb36466b80fb9591c07ead9bc32122cd</u>	+ 1 smartdiving.game	✓
2	2022-06-12 13:59:54	<u>0xd1242ce9381063f0a269970b0920a2ff0045ce9021e81ac0e20fe610a8eaa83f</u>	+ 1 SMART_DIVING_GAME	✓
3	2022-06-11 14:14:15	<u>0xafc1622e396399f4be3b3c41f0db5d0f713ab5ecf178a52eca54d8920dbafa2b</u>	+ 1 STEPN SCAM ALERT	✓
4	2022-06-03 08:12:08	<u>0x1b16683ccd1bcbdfa0c4f832e82445702e63aa174c65323010da425c4203551b</u>	+ 1 smartdiving.game	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-18 15:14:13	<u>0xf7824193357ae6a354eb f28fe63098cb58bb676441 7cca763285ad192b8d25c9</u>	+ 1 Reward at [5000usdc i%Etóp]	✓
2	2023-09-14 18:11:43	<u>0x9b92a3baac969f91d113 bb41e0edb10851280f6799 3b6d0f6393ff27b632e398</u>	+ 1 Uniswap giveaway	✓
3	2023-09-14 18:11:01	<u>0xbe1db384f7462c0c5017 8c4ff7d8b3991c2cb2119d 00ec7baf395dbe3cc74858</u>	+ 1 Base Chain Raffle	✓
4	2023-09-14 18:09:45	<u>0x4c42703c47d9a30fba2c 211b11392ff8ac1dd036f2 21eb5cbbe1ad41e4101234</u>	+ 1 Circle Weekly Giveways	✓
5	2023-09-14 18:09:01	<u>0xf13e9f2369e76ec78a6e ee3ababd972488e7c82123 0d779f8c513f6141e01174</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
6	2023-09-14 18:07:31	<u>0x8cbfba3e15ad2b956c0b 341539d4d8acbe92b97605 d9d271ed03bcbcf0b4c8f0</u>	+ 1 LIDO Drop	✓
7	2023-09-14 17:54:39	<u>0xa5cb0b168f983690931b 4493619396b7542584036d 000046e4ae9348576ad965</u>	+ 1 NFT VOUCHER	✓
8	2023-09-05 20:21:58	<u>0x179e118f8c98fa10264c a2ae5eb9de8e56fddeb69f 87c9c2b1a9be118bc62412</u>	+ 1 NFT Voucher	✓
9	2023-09-05 19:41:42	<u>0x962c3717592244f551b0 9d74779fe68ade64839996 55e31bac9c6713e1726fe9</u>	+ 1 NFT VOUCHER	✓

#	Date & time	Transaction Id	Amount	
10	2023-09-05 15:30:53	<u>0x67063a25a14dd6cdf17b3c151d8506ea926f8602b8f9b4e78b84a7db52aecb31</u>	+ 1 Base Chain Raffle	✓
11	2023-09-04 11:09:32	<u>0xcbf0cff3a99d47bc2042724957ef8ba3ad18789f226c4d766786c70199567ecb</u>	+ 1 NFT Airdrop	✓
12	2023-09-04 11:08:26	<u>0x730b10c7d524e379e12b869b867f68e16792b1eae2f37ac852e1280927b42436</u>	+ 1 NFT Airdrop	✓
13	2023-09-04 11:07:22	<u>0x58501094a274096014f58eb7c00a163067c9037751ed85afdd1997093c0c8594</u>	+ 1 NFT Voucher	✓
14	2023-09-04 04:01:57	<u>0x000f290c68fc247b89d406045960653246ca7cf6ba4a67a5d40f62e60e968a10</u>	+ 1 Vouchers	✓

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