


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-03 06:27 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0xc1cd90b32805c36acff628db1002a61ef49a21fb

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
! BLAST	3,000 m rewards!
gemrodeo.xyz ( Voucher )	3,742.000000000000000000 deo.xyz )
! AIRDROP	350.000000000000000000 TONCrypto.io
STN	10,000 web3-chess.com 20ETH for players
T Flyer	1 cvbncvbndfg
EDNS	1 EDNS
smartdiving.game	2 smartdiving.game
5000 DAI	N/A NFT Voucher
5000 \$BUSD	N/A Voucher
1,000 DAI	N/A NFT Airdrop Round
\$1000 DAI	N/A DAI
'	N/A Reward at usdt-nft.com

Token	Balance
The High Apes Club - World Pass	N/A THCWP
OpenSea Collections	N/A OPENSTORE
1000 DAI	N/A NFT Airdrop Round
5,000 USDT	N/A NFT Airdrop Round
\$5000 Voucher	N/A \$5000 Voucher

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-28 06:19:04	<u>0xfe767036719565b67bd656c2c324239332c57f8ce0afc22540acc3f8296642ee</u>	+ 3,742.000000000000 000000 deo.xyz )	✓
2	2024-02-27 20:15:32	<u>0x51afa0c2f789ab661436d485c394b1f57f8b4a0415d73348a8e401dd36a78ed7</u>	+ 3,000 m rewards!	✓
3	2024-02-26 22:07:11	<u>0x27801e320c448be058d55d3860005084180f69d22026bce51a77309dc62b579c</u>	+ 5,000 web3-chess.com 20ETH for players	✓
4	2023-12-30 21:20:38	<u>0x48539a81c6889528e780edae6ffd458ecb96a583d81b503063b39f48d6b21c29</u>	+ 262.00000000000000 0000 TONCrypto.io	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2022-07-05 21:40:32	<u>0xeb83c16cc19541d5239e6e28463383c87f95d1f5b1c6467bc91c22eeafb270d8</u>	+ 1 EDNS	✓
2	2022-06-27 23:54:32	<u>0x2166a406b698fbb166fcc21de75abf93d54cbab6fe5c2710d09b22f3ea4fddf4</u>	+ 1 cvbncvbndfg	✓
3	2022-06-03 22:59:49	<u>0xca366435c0e3a7207317c49763cfd81978676a825f2eed2c46f60e5f7d09323</u>	+ 1 smartdiving.game	✓
4	2022-06-03 19:19:31	<u>0xcead61dc78980812a520140cb160d71a31a7d5ca328723a80677f0a155b5a178</u>	+ 1 smartdiving.game	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-27 08:27:04	<u>0x510c18df3f40637b1014bb4f2baa81d125487e1ae81ca6ccfbdd9d5ca8cd653b</u>	+ 1 Reward at [2000usdc i%[net]	✓
2	2024-02-27 07:44:16	<u>0xd9f48174eee9f5436a11d72159b570634f52ea8b027ec4d97dc12cac84220c00</u>	+ 1 Airdrop at [5eth i%[cc]	✓
3	2024-02-23 19:48:31	<u>0x6d1987fed61e6324b2dd6748c28e6b7b812267cb970a0c07c1ad427db1207bd5</u>	+ 1 etherevent.co	✓
4	2024-01-26 15:17:52	<u>0x586328f77c11b34c45a41bf79f6177f7014f6b073d389f0ec8ad72fe9baf1cb0</u>	+ 1 ethevents.co	✓

#	Date & time	Transaction Id	Amount	
5	2023-12-30 15:58:01	<u>0xdae598733fa33004efb2d3595ee7898fbcf724dcc2171e5527ef696fdbf4c4cc</u>	+ 1 Reward at usdt-nft.com	✓
6	2023-12-30 00:00:42	<u>0xdcc4838426849a6a668f5246b0646b000ddd6194046223e337f46d08fdFDA2d3</u>	+ 1 2000usdc.cc	✓
7	2023-12-29 23:59:36	<u>0xdf2a927aa112c9dd400506e1d96a67931bd33308db755179b09fc0fd82878bd1</u>	+ 1 3000usdt.net	✓
8	2023-12-29 06:16:13	<u>0x1bf7f59298fd011e070bbf846386ec7ca8e64c013e2e0d8cda6b3987e40cd531</u>	+ 1 Reward at usdt-nft.com	✓
9	2023-12-29 06:12:09	<u>0x3aca677a5e4d6a0cf87480d4f1d08048ac727453f6cd2a0a00d5e25103ad59cc</u>	+ 1 Reward at usdt-nft.com	✓
10	2023-12-27 19:15:10	<u>0x0499d6527b2c0fdb4a726106c1573edc0dee5b7f56c214adf20daa88921426f9</u>	+ 1 Visit usdtevent.co to claim nft	✓
11	2023-12-17 20:58:30	<u>0x9a5459dc71420e3e3b57e74ac908c5f621ad3690948ba485194828b097dcf5fb</u>	+ 1 Visit usdtevent.co to claim nft	✓
12	2023-10-29 14:11:35	<u>0x446c89fa72cffc67ec7aaabd35910a154adf63eba239c243d83eceaabde0c778</u>	+ 1 NFT Airdrop Round	✓
13	2023-10-27 21:20:53	<u>0x83f7d11be14b8f56914fb64e39b9baf2301936e5b7335d7227139c62359ab70f</u>	+ 1 \$5000 Voucher	✓

#	Date & time	Transaction Id	Amount	
14	2023-10-16 16:58:43	<u>0xb6536f84351b27a649457ca724f4a4e6dae7c071b59504a0490fac601fc39686</u>	+ 1 NFT Airdrop Round	✓
15	2023-09-27 21:21:07	<u>0x95fc7b24a8b00ce5ef5408f447d0efb8421fffd248189c7f89e47c38878a2617</u>	+ 1 NFT Airdrop Round	✓
16	2023-09-26 13:08:24	<u>0x3520bf5c2bcc14f26557e53573b8251e1010f358f44faa1197ecedb6835ea2f7</u>	+ 1 NFT Airdrop Round	✓
17	2023-09-26 01:34:04	<u>0x16886b6b00ec33165440ead2e88e18d45deb03d3410afb911660766229b8527e</u>	+ 1 NFT Airdrop Round	✓
18	2023-09-20 00:42:54	<u>0xb55a6d7700bf8d871ce354c4443689c593688c20b7276a170135425c58c232df</u>	+ 1 Voucher	✓
19	2023-09-17 03:45:58	<u>0x762a675cd1a316c784e6ffdd96acf7684fd11b4885165a4e83bedce219c300f8</u>	+ 1 claim	✓
20	2023-09-09 01:27:17	<u>0xd5b7c78c45ee38cdc57e293519bf035eef70608a355d8726161d1156c8c6be33</u>	+ 1 NFT Voucher	✓
21	2023-09-06 22:38:19	<u>0xa1058ef601de22b797363e29d5c4fc2d7350badf843762be44358ffa8906b8ac</u>	+ 1 NFT Airdrop	✓
22	2023-09-05 21:42:50	<u>0x1b81cf45a5f29d200e5521a2f0cc2efaf51df2ec2aa7e4e2b691afc35f1aaf80</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
23	2023-09-04 17:59:04	<u>0x59f1a85dfe345ecdf5795f91f732377d44f4f715ce49a785fae1b14625805698</u>	+ 1 NFT Airdrop Round	✓
24	2023-08-30 18:21:30	<u>0xe4e5a127d37e09ff58cfa50d001bbbb2f111c4e944b6b739fb02c978260c2154</u>	+ 1 NFT Airdrop Round	✓
25	2023-08-01 19:08:00	<u>0x5c0a6803932564ca89dfca4ac6ee2ae98106e5ee5c5205a10008405005495bc1</u>	+ 1 DAI	✓
26	2022-03-30 18:25:43	<u>0xa5483abe37a0d6c5523804a5f4caeb409ec9c0d0a8fdb0043d0b0b67cb2c5e94</u>	+ 1 OPENSTORE	✓
27	2022-03-13 18:35:19	<u>0xd5ded9cabd8f46ad77d3152c9e6602c179f06081cca320185de81129d36ded06</u>	+ 1 THCP	✓
28	2022-02-26 21:26:12	<u>0x501c2b5d86ed836ca8bd5b5f71d1c9fe9d810c8d6d308f280a5bfce3d5acd184</u>	+ 1 THCWP	✓

\* USD values displayed at the time of transaction

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