

3xp1



# ADDRESS STATEMENT

GENERATED AT 2024-09-29 16:27 (UTC)

BLOCKCHAIN

POLYGON

ADDRESS ID

0xce286e22353adeb53387eebdb50c824dde76c5c6

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
~ KnUSD.site	227.3000000000000011369 rd
EDNS	2 EDNS
USDP2000\$	1 USPD
smartdiving.game	1 smartdiving.game
∅	N/A Visit <a href="https://usdtevent.co">usdtevent.co</a> to claim nft
! \$100,000 BONE	N/A Voucher
! !\$5000 stETH	N/A Voucher
\$100,000 BONE	N/A Voucher
	N/A
! ! \$30,000 SHIB	N/A Voucher
'0x0ai New Year Gift	N/A NEW YEAR GIFT
Â-	N/A <a href="https://etherevent.co">etherevent.co</a>
1 stECDO	N/A LIDO Launch Pool Drop

Token	Balance
\$2000 ETH	N/A \$2000 ETH

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-05-21 13:37:36	<u>0x8701425b4ba32c735cb088663cc5a5008912ab85364a4fb1916e0a55a897a5a7</u>	+ 227.300000000000001 1369 rd	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-20 15:31:15	<u>0x884874c47c5b1b1fa023c86ea1b8113ce054217659a8a1e8b9a75e292c322b10</u>	+ 1 USPD	✓
2	2022-11-04 22:09:11	<u>0xc110689a7e9f3b968a1ff1ef9e7ed2d853e4d8e294f0327510a79c96142a216d</u>	+ 1 EDNS	✓
3	2022-07-05 17:37:45	<u>0xea4a7fa8193dfdda353d763ca16ad1feb8018d38ad7f0869cae69b689524d9ee</u>	+ 1 EDNS	✓
4	2022-06-03 22:06:05	<u>0x8d4aa3667d06193061ab06bc35c0aa8902a2f6a3ea755b1d21db382d4d5d4f3b</u>	+ 1 smartdiving.game	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-07-28 18:35:28	<u>0x022f09dfb89fb0205509 a6111a20778f05db87a663 db2034b3e11db75759f643</u>	+ 1 1ETH Reward at etherdrop.net	✓
2	2024-06-08 21:08:58	<u>0xe96af579be72e3b1dcc7 df9aafaae86fd60067cdb4 a7dc8efc07fadb660e3659</u>	+ 1 Wormhole Airdrop: worm-drop.org	✓
3	2024-05-29 00:34:19	<u>0xe1dccc1c2db5c7f8bd04 f0420ded54355dd02621db 62795466613b395fa0e613</u>	+ 1 crone	✓
4	2024-04-21 16:05:03	<u>0x5173129022cd1e71c7c3 238094101e42634e402cf8 4c6c83844f9e5595ef3d06</u>	+ 1 NFT	✓
5	2024-04-03 02:24:55	<u>0x3573d778395a3bcaebaa 720ed297d484b8a2ddc5da d0e1d4d1d41c6cd15dea5b</u>	+ 1 NFT	✓
6	2024-03-16 12:58:02	<u>0x20ff0ac69880e08a51a8 dd951b3da4a469d86b656d b9f8e57f0e28cf9c01f293</u>	+ 1 USDT	✓
7	2024-03-08 02:44:33	<u>0x74c5592c39d648894c38 988cb444758d634412f8fb 88075cf44356dd7511341d</u>	+ 1 USDT	✓
8	2024-02-29 22:47:51	<u>0x5b8cb8c68890403b8619 1b30f97767e7c1f23229ba f5319076983b4eb03913c3</u>	+ 1 USDT	✓
9	2024-02-25 14:30:15	<u>0xfeeea299debdd1bbe252 054bf21fda55b0b47e9d04 f9f1329effb2b2f9953774</u>	+ 1 NFT	✓

#	Date & time	Transaction Id	Amount	
10	2024-02-23 20:09:03	<u>0xdac2a6099c2c0c5e73e60c8fa05a0fbd2c1f89e7bac43fe1615874bb328334c0</u>	+ 1 etherevent.co	✓
11	2024-02-17 02:05:06	<u>0x3673e931af5ffad1639bab6d916a9c58d101dbc4c227085feff6ec909d709820</u>	+ 1 NFT	✓
12	2024-01-31 18:12:42	<u>0x7a6e30ceeabf42ba86ce105d7f20a136f151c278db04cc6abb570f5f95a7fe69</u>	+ 1 Claim 1000 USDC	✓
13	2024-01-31 07:09:57	<u>0x889a1a0746a8ceea12857b154a5a0983191fba25b43aa587483146260fa4b61f</u>	+ 1 NFT	✓
14	2024-01-27 01:01:46	<u>0xc75a3321856197b13cb923938f0469836d3c306064b1823d4b75e4941ed0bacb</u>	+ 1 nft	✓
15	2024-01-23 02:27:26	<u>0xf4eae13f19e054801bb3afd940af0ac812a0d2d4210ad7c6a1faeed2a5278ddd</u>	+ 1 ethevents.co	✓
16	2024-01-22 17:35:42	<u>0x3f15aca8a2c5d27259770afa35e48b5316f2d9e44e6ba3dc158356d8c37dd712</u>	+ 1 m rewards	✓
17	2024-01-22 08:04:31	<u>0x7996afc44b8286a467223d42bda2697c1d7320a1211736ddd6e9b4fd6071b6d7</u>	+ 1 m rewards	✓
18	2024-01-21 16:38:04	<u>0xe4afaf14cc479fcd2f5c4ad130ccd68c349b18dacc a28193fd70ccbd796c03cf</u>	+ 1 m rewards	✓

#	Date & time	Transaction Id	Amount	
19	2024-01-21 11:52:22	<u>0xe47df26be96ca6384067a2c53f2969b0a4cf61f10c38c46104c104ca2a056e</u>	+ 1 m rewards	✓
20	2024-01-19 17:54:20	<u>0x18ae118627aa997b9f3e340bfa098cfa0508be65e787b570fde7e48b6d64d8d5</u>	+ 1 m rewards	✓
21	2024-01-13 03:04:49	<u>0x08c62f2f9e819bb5295c188034d48c114e0df6693284838ac13850dc5dba0a74</u>	+ 1 Visit usdtevent.co to claim nft	✓
22	2023-12-23 01:23:34	<u>0x2738f1d7f20aff5e5522663175eef0a9d1397c3263d886877cd190e5283bebaa</u>	+ 1 Visit usdtevent.co to claim nft	✓
23	2023-12-19 03:39:37	<u>0x8a40fa2f8b8392b463a63cd1b4e7baf9d2c2b04e8a72c72a78510e50a9df0eff</u>	+ 1 Reward at tether.ec	✓
24	2023-12-18 16:42:09	<u>0x9f228f3409e9217a1948959e22d6f476a9365ec0c72cdb1225458dc1db46c5b1</u>	+ 1 0x0ai New Year Gift	✓
25	2023-12-18 14:24:49	<u>0xe2e49b3646254f3dc4d0da15bf44d454520836d6e441c97d2487f50b459dced3</u>	+ 1 NEW YEAR GIFT	✓
26	2023-11-22 14:15:31	<u>0x5fadb4b690e40bf040a0c2e4c3bf2085b52f63a3f932336b2a9e10e546274a84</u>	+ 1 Official Authorize credential	✓
27	2023-10-28 12:52:56	<u>0xcc4ec792d7094f32dcb8e81c996ef53de2d9c09f47396a792f06a3ca6a200d55</u>	+ 1 NFT Airdrop Voucher	✓

#	Date & time	Transaction Id	Amount	
28	2023-10-24 23:04:07	<u>0xd1f68b284b8b364777f9 1082a16149680e9cbfd52c 668c4f0111515834837c97</u>	+ 1 Airdrop NFT Voucher	✓
29	2023-10-24 17:30:45	<u>0x7d26ded2f4ffd7a9f6a5 241c9399dfcbe19991010c a8b3eed4316cd1ade66ef1</u>	+ 1 NFT Airdrop Round	✓
30	2023-10-16 17:23:49	<u>0x0febe75ba5a7bc059420 37339a011634bf247da501 b9974a2e6b1ecade44628d</u>	+ 1 NFT Airdrop Round	✓
31	2023-10-07 11:19:21	<u>0x340f95cabf79ea4fe1b6 e6917ecc681ee51d2cb96e 8285e094be87e094b33706</u>	+ 1 circleusdnft.com	✓
32	2023-10-05 18:36:39	<u>0x4a1c9a8ee6b02742f090 783ea3c7b21d40485643b3 6074b70419c65905f1ea6e</u>	+ 1 Shiba Inu	✓
33	2023-10-03 04:13:11	<u>0x407cafe6824a7a1c0e73 75628f5b9d156564f92373 e0ed8cc6624c9b5709830d</u>	+ 1 USDC VOUCHER	✓
34	2023-10-03 02:06:45	<u>0x31b33166e637802443d6 56a7cb66a7da941a5ca112 3454c1b4bf9e6135d89780</u>	+ 1 NFT AIRDROP	✓
35	2023-09-29 17:44:45	<u>0xab3edcc077ac81ea4993 f4e94d492ef19e8ec61567 1b0e9b93ca09d5a49599c7</u>	+ 1 Shiba Inu	✓
36	2023-09-22 14:56:03	<u>0x682cc59cf35d3960f6d1 a0f10892f74fee8ec5fbc7 8929dfc51e12d05743c86b</u>	+ 1 GOLD	✓

#	Date & time	Transaction Id	Amount	
37	2023-09-22 00:35:22	<u>0xe0733c1ecc006b5f523e db29e16824bd636d9a956a 28e7303b8f14e75c9215ab</u>	+ 1 Voucher	✓
38	2023-09-21 20:26:55	<u>0x3156b258373776f0d0cd 9b9cbab13b962f05489dae 8176a6a04e46d3cc5723f8</u>	+ 1 Voucher	✓
39	2023-09-18 02:11:37	<u>0xfc19d5da442a1b6ee76b 019d1d6803afab69a76bd7 f37a3369c943401635e0ae</u>	+ 1 NFT Giveaway Round	✓
40	2023-09-17 22:30:53	<u>0xa8600265d51b382998c9 aef035590b9f147aa25aec afa6487088402490b2d785</u>	+ 1 Voucher	✓
41	2023-09-17 03:23:54	<u>0x0c75cee28397f4db6449 10ff1eefab2bb642c31d3a c18cc5f81758118bdba1c2</u>	+ 1 claim	✓
42	2023-09-16 16:13:59	<u>0x745382b2a58088d79024 8f13c5eff01dfccba2aaed 801377709f35f0ef65aeca</u>	+ 1 claim nft	✓
43	2023-09-16 08:04:23	<u>0xae891d5b195d2696ea2d aefe1dd08d11c54ee2a42d bf548fd15a8a197de41360</u>	+ 1 Voucher	✓
44	2023-09-14 20:35:42	<u>0x58ce809ed5f48fb1a12b 1585b6246d585ab1c7f0cd 3255f02661d0954919e4bc</u>	+ 1 Voucher	✓
45	2023-09-13 21:27:14	<u>0x03a722ce46914864c07d 27c67169eaf4b623d7b7ad 6454b539721e90aee73b8d</u>	+ 1 LIDO Launch Pool Drop	✓

#	Date & time	Transaction Id	Amount	
46	2023-09-13 19:31:30	<u>0xd4a5b4f1ff618fce9baf</u> <u>00a8a00fbed4abf210a3ae</u> <u>4fab0293f3b9d82f478fee</u>	+ 1 Voucher	✓
47	2023-09-13 18:31:34	<u>0x15e26bf1cd7357ea193e</u> <u>6364a8854bc4fb88551cdb</u> <u>a9e237e96bc86f8081d324</u>	+ 1 Voucher	✓
48	2023-09-13 00:51:56	<u>0x83aa434ca81b43185371</u> <u>acd3f140570ff6bf73a53e</u> <u>83485e559f4ef12e15b6f1</u>	+ 1 LIDO Launch Pool Drop	✓
49	2023-09-12 17:34:40	<u>0x8ff38c7ae6cda6e7d83a</u> <u>cbabe2a1f17002d41b65f4</u> <u>eb3e1529cc059bd6b8b4c3</u>	+ 1 NFT Voucher	✓
50	2023-09-12 04:11:01	<u>0x24b214fb7d2b346acff5</u> <u>3f33aa740442eea2f23a8d</u> <u>9c61c439749a925d78bf38</u>	+ 1 NFT Voucher	✓
51	2023-09-12 02:58:00	<u>0xc4553ac4f395e5908359</u> <u>f59ba74b600d3a5886ece6</u> <u>b144e368c797b3ed735e1d</u>	+ 1 LIDO Launch Pool Drop	✓
52	2023-09-11 03:33:58	<u>0x0bd7cfaac675e2037ce3</u> <u>1b21b86c1f24642bac42bf</u> <u>4bf3391431c256087dd0b2</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
53	2023-09-09 00:22:04	<u>0xd4239ee678c7b1adf3e8</u> <u>bf9cab28949d799df55b7e</u> <u>71f700e27e54555241938b</u>	+ 1 LIDO Launch Pool Drop	✓
54	2023-09-08 19:28:19	<u>0x03cf824dc41ff90917d7</u> <u>846fafc69c78dc27decc04</u> <u>90fc2474a398c85d11c749</u>	+ 1 LIDO Launch Pool Drop	✓



#	Date & time	Transaction Id	Amount	
55	2023-09-08 18:29:05	<u>0x3887d620023bfc13c98b5b8d9aa1f5290b4b2bdfd336f42b9f9473c4fffd7ccd</u>	+ 1 NFT Voucher	✓
56	2023-09-07 09:55:03	<u>0xfce13e706ec8a1ac093e1b6118398d56965bc7b30e4cc31b0719293c9fa29bce</u>	+ 1 NFT Airdrop	✓
57	2023-09-06 22:12:11	<u>0x142625b2c5c9700069bd23d298d36d26bd79a8d4b27268cbb6c858d2f000babf</u>	+ 1 VOUCHER	✓
58	2023-09-05 17:26:24	<u>0x640e1ec91c5fc1c310ad021f661c4c166dc02428cc770ad10e057b58629cebbe</u>	+ 1 NFT Airdrop Round	✓
59	2023-09-03 15:39:23	<u>0x14b9100342a32d83cdc953a08979dcc20d77c3af905f8afe8888c8c8c8f3bd8</u>	+ 1 NFT Airdrop	✓
60	2023-09-02 07:23:50	<u>0x2865ca67bdeaa2236edc5d6777807f3822ed24c15d5cd65bed374c362417ce5b</u>	+ 1 NFT Voucher	✓
61	2023-09-01 17:07:49	<u>0x612fcc84d001fdb0a053ecf88c3dcae5423a15da4373b8054f217609a3620863</u>	+ 1 NFT Airdrop Round	✓
62	2023-08-27 22:57:30	<u>0x34966086e1dee87ff434e24e02dc8e676c9e41f489860464119c0626cf1c9a16</u>	+ 1 Voucher	✓
63	2023-08-17 00:32:02	<u>0xd0d75bd67efce3e6b5a9191576b6dd176b35b5841dfcc2f3e42d290d38eb811c</u>	+ 1 \$1499 USDC	✓

#	Date & time	Transaction Id	Amount	
64	2023-08-16 00:08:36	<u>0x6a410aa259049dbf6bc1 b7da800912aa5f7aa126f0 47e267de8846b3f4e093dd</u>	+ 1 Voucher	✓
65	2023-08-13 10:32:14	<u>0x6e39d04646405f596f3e a7cd32c552eb8ec4ca2aaf 3991d20b71f7327be8aa0b</u>	+ 1 Voucher	✓
66	2023-08-08 21:39:16	<u>0xc29023fdee210323b2fc e103689aeef0854f7474a4 1ccfd3a8e46e424a2aa8b2</u>	+ 1 \$1250 USDC	✓
67	2023-08-05 05:56:42	<u>0xd086d5bf951741e6faa0 15e33aed87769a6d3464bd f1bfaac6191b444930dc87</u>	+ 1 \$1500 USDC	✓
68	2023-07-31 22:56:46	<u>0x279da80dbbd4288d00dd 2743d1aac60b4b5febcb2 9c8e93178b498bfa899b35</u>	+ 1 \$2000 ETH	✓
69	2023-07-29 18:47:44	<u>0xc8429b09e66517d6d83c af1d767e917d2efb22859b 634813e53d9b53eb46c63c</u>	+ 1 \$COMP	✓
70	2023-07-24 20:09:08	<u>0x6715f68fe1c92d7d8433 b86fb882591860710afffd 780b0e5974c89f3f0028dc</u>	+ 1 EGL	✓
71	2023-07-18 22:32:03	<u>0xae1abb4e76ab0fb74bfc 6463987b4a6c19676b64fd 4c49d277e77128dd2daace</u>	+ 1 1ETH	✓
72	2023-07-15 01:09:34	<u>0x3b7af6bf9f4e752230ef d67749c3ca97e8b2c70cae 9e80a813637cd9f2465104</u>	+ 1 BLUR	✓

#	Date & time	Transaction Id	Amount	
73	2023-07-13 00:15:51	<u>0xa034a483510b2ca073da</u> <u>06e45bac029d678233ba15</u> <u>e46358dee76e8b24dd67f7</u>	+ 1 USDC	✓
74	2023-02-22 23:11:01	<u>0x5fea7ee4a6aa47a40e68</u> <u>cd2452e7749e76f6289932</u> <u>1cb443cc3dc978527f2f4e</u>	+ 1 ETHMAIL	✓
75	2022-11-04 23:17:29	<u>0x43912959ecf3df365e1d</u> <u>30051e2cb7c4c331b8af46</u> <u>d3a419e953f1070b48e665</u>	+ 1	✓
76	2022-05-17 22:12:04	<u>0x6730a600276476cebfb2</u> <u>e85d12b750f5e03db80df2</u> <u>1cca51ede5395c0e98c756</u>	+ 1 BULLIESS	✓
77	2022-04-03 21:31:11	<u>0x32aa7a603a983e785718</u> <u>c1c831c1429da892998e2e</u> <u>88e38b0da3b97645a50550</u>	+ 1 OPENSTORE	✓
78	2022-03-13 18:57:29	<u>0x10263f8004f33d8b9827</u> <u>e5c6b9a5f049bbb03a5f91</u> <u>29988855fcc244e0920a00</u>	+ 1 THCP	✓
79	2022-02-28 10:58:08	<u>0xbd3d181468ab56ecf918</u> <u>1ea51a0245177163739dec</u> <u>a5df820e51bff1a2671682</u>	+ 1 THCWP	✓

\* USD values displayed at the time of transaction

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