

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-29 15:19 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xd3a40fdd124612071bea855f20c3c9c71ac78d7e

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
ETH - BONUS ³ NET	10,000.000000000000000000 \$
ENS: Ethereum Name Service Flyer	1 cvbnvbn
EDNS	15 EDNS
smartdiving.game	1 smartdiving.game
	N/A
'	N/A NFT
Â-	N/A etherevent.co
The High Apes Club - World Pass	N/A THCWP
OpenSea Collections	N/A OPENSTORE
1,000 USDC Reward	N/A 1,000 USDC Reward

* USD values displayed at the time of transaction

Token	Balance
Airdrop at usdtredeem.com	N/A USDT
ethermail.io	N/A ETHMAIL
\$50,000 SAND	N/A NFT Airdrop Voucher
	N/A Reward at BoneWin.com

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-21 02:19:51	<u>0xf7b3a8659b973a38e7fa</u> <u>49774081847fa8c257850f</u> <u>3491fb37b25fbb3fd03ddd</u>	+ 10,000.000000000000 0000000 \$	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-04-04 01:19:33	<u>0x7cf194f97b80fd6d29e7</u> <u>1a1ea4c5b30b92572c4b58</u> <u>d6277813e19f6d49d6f77c</u>	+ 1 EDNS	✓
2	2022-12-13 19:11:24	<u>0xca5378ffc4d89aad1727</u> <u>12ded9d175de7c9471deaa</u> <u>c8b45ffee1ca24524c9326</u>	+ 1 EDNS	✓
3	2022-12-04 22:46:09	<u>0x802ac44cfebbcec2b413</u> <u>67e508ecc1dd75dd49a433</u> <u>8dd80d37526b0ddb78dfa0</u>	+ 1 EDNS	✓
4	2022-12-04 04:56:49	<u>0xcb509035263ab1373fa9</u> <u>3ce9a78e038845447cfccd</u> <u>8f0775441d7385b695ca47</u>	+ 1 EDNS	✓

#	Date & time	Transaction Id	Amount	
5	2022-11-28 13:58:10	<u>0x45f2096163e0550cad46</u> <u>c9023de9b4f452388f0401</u> <u>278fd033a9b519c0baec1c</u>	+ 1 EDNS	✓
6	2022-11-19 07:34:47	<u>0x63d3b0bb387505fb9afe</u> <u>6d2ca38904ee1870076b03</u> <u>f73cdccfd2fde4844393f1</u>	+ 1 EDNS	✓
7	2022-07-06 09:53:39	<u>0x4724f937c90a48237dae</u> <u>baf7cfb74bdbef25bec133</u> <u>74e9112bcad82b97d8e1c6</u>	+ 1 EDNS	✓
8	2022-07-06 06:38:41	<u>0x2a77ae5ae50264103e8c</u> <u>8dbb5fed5679ff2888952b</u> <u>0cc2cfb05fcde78551b58f</u>	+ 1 EDNS	✓
9	2022-07-06 05:49:36	<u>0xc1a63f90e8cf545b91da</u> <u>af9822e2aa0be135da5973</u> <u>b63b1516934add8a129e05</u>	+ 1 EDNS	✓
10	2022-07-05 21:35:18	<u>0xbfc65581e674f7113239</u> <u>b1c1b5f607260aaa4d4e89</u> <u>92d78f06554420fa1ecfb0</u>	+ 1 EDNS	✓
11	2022-07-05 21:28:54	<u>0xb6b4561424ea0331b41e</u> <u>5312a376f10c04b9acef6a</u> <u>a0127675208dcb44aee136</u>	+ 1 EDNS	✓
12	2022-07-05 19:20:19	<u>0xe1666607116a569612f9</u> <u>9d255a8648c2a418690e09</u> <u>be22c6b12ea93fc77a3f89</u>	+ 1 EDNS	✓
13	2022-07-05 17:20:45	<u>0xed05e2ba7edbc23c89ef</u> <u>d9eeb5169eb09d32dc146a</u> <u>b02ed747f0affa08d45125</u>	+ 1 EDNS	✓

#	Date & time	Transaction Id	Amount	
14	2022-07-05 17:20:11	<u>0xd4dbf1068a0cb0494f78c1d9a14c0cbeb8dd6b3e6790ad691be7f0eb1dd8693e</u>	+ 1 EDNS	✓
15	2022-06-27 21:57:48	<u>0x40db858debab217d3f50c1a48f3c38db447efc259c9c4f68927b9890c69e905f</u>	+ 1 cvbnvbn	✓
16	2022-06-27 21:57:48	<u>0x40db858debab217d3f50c1a48f3c38db447efc259c9c4f68927b9890c69e905f</u>	+ 1 cvbnvbn	✓
17	2022-06-25 03:17:41	<u>0x8d7a1224b399f3d32aec7d8c130eb3242c6818ba205ddecdbd67ae2a5e4b0bb54</u>	+ 1 EDNS	✓
18	2022-06-03 21:23:38	<u>0xbc0b39349f6422e0a69591bf1ef507340afe2991e6aec5daf2795329baf42557</u>	+ 1 smartdiving.game	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-25 00:53:05	<u>0x20bfc8f74da6f599a79b13c1a1af4f74937ac05f79df106a0807e8ef8dcd6ae</u>	+ 1 hurry Up!	✓
2	2024-03-16 21:12:12	<u>0x446825c2c7c4958e56c2f406d154b7b6c72df00348695b5b0e7bfb08ab1b3b88</u>	+ 1 USDT	✓
3	2024-02-23 20:17:52	<u>0xbb0225f0e5dcfe877e04f225a9ab6b0a496bc12676a7cacab011d73b232e9453</u>	+ 1 etherevent.co	✓

#	Date & time	Transaction Id	Amount	
4	2024-02-19 00:46:26	<u>0xc84195aaa3e59ef87555</u> <u>256d500a0a09c1cf494d74</u> <u>af73fca7f100a33e593faa</u>	+ 1 NFT	✓
5	2024-02-03 05:09:28	<u>0x3320551dc96e515aeea3</u> <u>36b662f2c189943163c800</u> <u>15bfbdff2d172aa92f4ada</u>	+ 1 NFT	✓
6	2024-01-13 11:58:36	<u>0x5cfa00bc277ad3681ddc</u> <u>5c5914d61ad945e16edc61</u> <u>d8115b5cc3d3ecade85e69</u>	+ 1 Visit usdtevent.co to claim nft	✓
7	2023-12-21 01:10:21	<u>0xab5344696c910930a7c6</u> <u>257f4da5da2c67a3d2534a</u> <u>867c87968950fe8328cc5d</u>	+ 1 Visit usdtevent.co to claim nft	✓
8	2023-12-10 11:32:54	<u>0xaeb92a64f0434e411856</u> <u>67fa2135bd6ee5f3d1f434</u> <u>abf9b6d6df322b137904d7</u>	+ 1 Reward at BoneWin.com	✓
9	2023-12-09 21:06:13	<u>0x4deec964a6bf308fc594</u> <u>49ed6134ca3a71a39fbbd1</u> <u>6fe654ebe3c5898cc84c9f</u>	+ 1 Reward at BoneWin.com	✓
10	2023-12-06 02:53:25	<u>0xe056ec976f80bc4c89fe</u> <u>d4e5eb20a98e3d648c198a</u> <u>cc48e7115757005691109d</u>	+ 1 Reward at BoneWin.com	✓
11	2023-12-04 18:32:36	<u>0x6c8acd3bc00e23d0e31f</u> <u>caef2270ac5b4cf6ec7abf</u> <u>d75e4ecd7212fc4222eefc</u>	+ 1 \$1,000 USDC Reward	✓
12	2023-12-02 05:43:55	<u>0x569baeca01d679f5470e</u> <u>3df5e3930d5e5517bfc760</u> <u>90052783a59a7a0db85c10</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
13	2023-11-26 20:41:06	<u>0xc4e61e4e9370dace91b8989b9aee73c80895b7333ddf2b71973c86c61d46dc4d</u>	+ 1 1,000 USDC Reward	✓
14	2023-11-20 04:56:48	<u>0x36e7211d157724d6f6e7471c4792775d4ab4e6fe52e28628625dec4a954a6a0c</u>	+ 1 Reward at BoneWin.com	✓
15	2023-11-18 13:45:36	<u>0xf42de53628428193a35805d537bb72c634606ec8fbc79a84b103bd18f80a83a8</u>	+ 1 eigenlayer	✓
16	2023-11-14 22:04:51	<u>0x3fc97b5350c791de3c8c ded6c537c32e361a9ebd3a4d42c9f861beb624fb7a65</u>	+ 1 PASS	✓
17	2023-11-08 12:07:20	<u>0x922f00fa00b44f8b4184b8e90cf8836991a9106f7c9f8b40d980cd1d94f5cdd2</u>	+ 1 1,000 USDC Reward	✓
18	2023-10-16 17:41:01	<u>0xbd2a2e81a667c2c9692364581ab3b51c78307def76e40266607af6ebf7162d8d</u>	+ 1 NFT Airdrop Round	✓
19	2023-09-30 22:58:41	<u>0x47c0c0e744ea77733a3cc01541d929f1188f4d74c1655968d310423251e1466e</u>	+ 1 NFT Airdrop Voucher	✓
20	2023-09-26 15:35:29	<u>0x7655ac40b840bfa80b8c3100ba9858b426df6efae2d5aa7a6d67db61dddd19a2</u>	+ 1 LIDO NFT	✓
21	2023-09-17 03:43:58	<u>0x17d5602c05181906b2e3e6cb4cdbe072c65acf217be8b732a4cef44c79685192</u>	+ 1 claim	✓

#	Date & time	Transaction Id	Amount	
22	2023-09-16 14:30:59	<u>0x41457a7556769731de348dd095599383bcafea071ea3818f064ea77e977f88c7</u>	+ 1 NFT AIRDROP ROUND	✓
23	2023-09-14 22:24:04	<u>0x2972b3870da3f3d5053612331ade9a595f7e41a161f5ddd3783766f801c0716</u>	+ 1 NFT AIRDROP ROUND	✓
24	2023-09-14 18:38:31	<u>0x58de6e27deb47fce30e77e4c7091ab3dfe7644b344ed323fc9fba823671cea1a</u>	+ 1 NFT Airdrop	✓
25	2023-08-27 11:56:12	<u>0x93e68aba4a0387a24b13129cf89557123d9d645fdfb7bdd12aad98492a892c3c</u>	+ 1 Voucher	✓
26	2023-08-11 22:28:48	<u>0xb527df6222af6a98de2a defed920aed04e89c71ca1556cf3519b5ecd99af17dc</u>	+ 1 Lido DAO	✓
27	2023-08-05 04:52:15	<u>0x6ab9906a3eb4e1db1b1b3756c07789c2cb5bea8e66afc0c206c6c4ccb4a4e14e</u>	+ 1 \$1500 USDC	✓
28	2023-07-27 23:13:43	<u>0xb0129700b820535a309f3a8d29f7b637e569540cb11076b3c993e566bf89ceed</u>	+ 1 \$1250 USDC	✓
29	2023-06-29 22:52:32	<u>0x65795d74fed419d9a5a4fc6794537f3406ff8eef4aea39cf36f61cb084e58d2</u>	+ 1 RARI	✓
30	2023-02-19 18:21:17	<u>0x41ec5894f0fbb09b8654450dc9f3483f32c8418913da8abc6d6c84b37f763baa</u>	+ 1 ETHMAIL	✓

#	Date & time	Transaction Id	Amount	
31	2022-11-19 08:51:08	<u>0x622d0a2952b6e67d37e3 26d70b4827d8a71fbbb652 e6df3097a6249c3f5a6670</u>	+ 1	✓
32	2022-05-17 01:59:16	<u>0xea57526123b45993920 54418ad1d848bc7b637f 9c3738c9662cf6d0172b31</u>	+ 1 BULLIES	✓
33	2022-03-27 19:29:53	<u>0xce7acdbeb7033ec0886b 8aa8abb4d335cb18a472da 91c72862518fd4638fd8a7</u>	+ 1 OPENSTORE	✓
34	2022-03-13 14:36:11	<u>0x96c37ee59db12261c963 f3703d2cee43ecf25ffa1b 6d41591ee75e3cfaa58adf</u>	+ 1 THCP	✓
35	2022-02-26 20:36:23	<u>0x1b940f464d71a819ed85 118304357b00c175e13cdb a11e84cca1d9436da51f83</u>	+ 1 THCWP	✓

* USD values displayed at the time of transaction

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