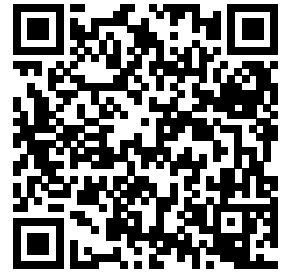


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-01 13:25 (UTC)

BLOCKCHAIN POLYGON

ADDRESS ID 0xd72066308a328404402dd12383db1af1b361aff2

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
@ MetaWin.to	5.000000000000000000 RAFFLE TICKET
USDT	10,000 \$USDT 0;L0•L0æâ--airUSDT.net
~ KfUSD.xyz	227.3000000000000011369 d
!ETHENA	5,000 ards
m-usdt.xyz	5,090.000000000000000000 USDT
EDNS	1 EDNS
ETHStation 1672519768158	1 ETHStation 1672519768158
s	1 s
smartdiving.game	2 smartdiving.game
5000 BUSD Voucher	N/A NFT Giveaway Round
\$2000 USDC	N/A Voucher
Handsom Gottle Collection	N/A Handsom Gottle Collection

Token	Balance
5000 USDT	N/A NFT Airdrop Round
Â-	N/A etherevent.co
	N/A Reward at BoneWin.com
Lunartic Official	N/A Lunartic Official
The High Apes Club - World Pass	N/A THCWP
\$1000 USDT Airdrop	N/A vip
OpenSea Collections	N/A OPENSTORE

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-25 13:20:13	<u>0xe8d999cbd81b6cd9f9bb136b1136a1c30c188057de9d237936f124f24b85ec65</u>	+ 5,000 ards	✓
2	2024-02-06 14:30:52	<u>0x3f63730d6f4ca160233880a37e00d755786eac2275d6f3dee9c85384ed0f7c36</u>	+ 5,000 \$USDT ðjLð·lðæâ-·airUSDT .net	✓
3	2024-02-06 08:21:34	<u>0x27960f8ee364319a8564d4fdc7eec26299b765a94596acf1f197baa95798a4be</u>	+ 5,090.000000000000 000000 USDT	✓
4	2023-11-11 16:09:15	<u>0xc1c89790051a211d04015312ed4e95ef0a63ec58ca3603012c0074cbf22242a</u>	+ 5.0000000000000000 00 RAFFLE TICKET	✓
5	2023-11-11 11:37:59	<u>0x7c40e572cf74947052bac855ac0c883d091765359be74d797a036f6fb9f93c41</u>	+ 5.0000000000000000 00 RAFFLE TICKET	✓

#	Date & time	Transaction Id	Amount	
6	2023-05-21 13:21:38	<u>0x879ef41e87ea5f539c7896065eaceff6386d15ae083d35d6484ee8e0ad264d4c</u>	+ 227.30000000000001 1369 d	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-12-31 20:49:36	<u>0xc533024bdeb1a8cf8292691701c7f800aabd2d2beacdaf8fea116fbfe9d1ad5f</u>	+ 1 ETHStation 1672519768158	✓
2	2022-12-10 04:38:31	<u>0x8d2e7411b4ed1755ef12828211036862315b5ac7a8ae4cd9f62ff4ad8022fb73</u>	+ 1 s	✓
3	2022-07-06 06:51:39	<u>0xe311a7a81d93380d7ee5b626f3fedde7d93cb736033b8d86a67044ad848f6acd</u>	+ 1 EDNS	✓
4	2022-06-03 22:35:29	<u>0xee65818edfffedb16b7669d4530ab6d493f536be6203aeb1995add795550e8c6</u>	+ 1 smartdiving.game	✓
5	2022-06-03 13:13:38	<u>0x8d4f932f674348bb5757d2b8261225c0140078e380fff4471f6b5f381f4eec98</u>	+ 1 smartdiving.game	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-16 19:10:24	<u>0x4697bbd25565703afd6bbc45865653cd9671d98720f4ea12c9e588be8268587f</u>	+ 1 3K\$ Reward at [getusd.us]	✓

#	Date & time	Transaction Id	Amount	
2	2024-02-23 20:24:56	<u>0x45ac3f109618885b26ad569f208178ec902edd4ec74d297c3b58d98f4c96157d</u>	+ 1 etherevent.co	✓
3	2023-11-23 08:07:12	<u>0x8b8f8911ab84fb57c8b2a4939acba41b2339c3fc6190e9373d0b594d5e5d7d31</u>	+ 1 NFT Airdrop Round	✓
4	2023-11-19 23:02:15	<u>0xd906be2bc41c8007a00dcde09f5b32a71c1ec3b393920a634f6c2fe013d84ceb</u>	+ 1 Reward at BoneWin.com	✓
5	2023-11-19 23:00:13	<u>0x630f4b1b28d5fe3edd715ad0897a2ed49d5c3eaedb c462e3c51c5684918b3796</u>	+ 1 Reward at BoneWin.com	✓
6	2023-11-18 06:59:57	<u>0xb85618da992bb98a3f001ab2b1ee141955e57413b294d306f2421594462985bd</u>	+ 1 Visit link to claim USDT	✓
7	2023-11-15 05:35:13	<u>0x74b5f7063418160c9b8d55358c334da34a1cb5312dbc2c7b2752fe8f8a4da1f7</u>	+ 1 liveusdt.site	✓
8	2023-11-10 03:17:16	<u>0x75f8623e98ed437458304400f4a2a6c76630d5156ab264cd66422b7188c2fda8</u>	+ 1 Reward at tether.nu	✓
9	2023-11-07 14:19:38	<u>0x5b0c6d5d9b197ca40d67be85fcf4f1de3303a3c74a8e91a68c79e08d3464aa07</u>	+ 1 Voucher	✓
10	2023-11-07 14:19:34	<u>0x58ed8dd0d08ae1506baebab4c8297689b6a32dc65aff718dad947c0bdec4037</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
11	2023-11-07 14:17:48	<u>0x3c48d0d86fcbbc06edfe779ed7e4ad9b7d74ab3265766dc98e548fd16bc1c8eb6</u>	+ 1 vip	✓
12	2023-11-05 14:13:26	<u>0xe4868f664e524b29f9061d6df6d2ddec081d646a95a60973f3f1b26e6cab90b4</u>	+ 1 \$100,000,000 SHIB	✓
13	2023-11-02 11:34:49	<u>0x02b1d0ee4a807d7be72ac05cea1a2789ff6f71146c539e7b138049e3ab0e0c4d</u>	+ 1 NFT Airdrop Round	✓
14	2023-10-28 22:23:04	<u>0xdaf8f409d954e4ce9f228bec4b72f0992ac86734b90b302786aa521c3cd4da60</u>	+ 1 NFT Airdrop Voucher	✓
15	2023-10-16 17:46:31	<u>0x27b9c81d18cbbe474a3f1fdbd7a38222f41fde762eb9413014b3013ff97ebf9d</u>	+ 1 NFT Airdrop Round	✓
16	2023-10-07 12:22:43	<u>0x672fd0160b04c6343beb f1fa2742e0e07dad4b442b32193884c8ec3d6c304191</u>	+ 1 circleusdnft.com	✓
17	2023-09-27 19:44:47	<u>0x7fe7f2f7f96afaca43701841b7e405652d6c3c236c9c5a0f439e38c71384e23a</u>	+ 1 NFT Airdrop Round	✓
18	2023-09-23 20:43:16	<u>0x1eee829681dd63c7aeeb03073aad5c33e529245240d1dc9ce83e792fe885d401</u>	+ 1 Voucher	✓
19	2023-09-21 21:32:42	<u>0x18662da40cf572af52570bfac482a8045cb66f145194d5577e590bb5c61ded61</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
20	2023-09-19 06:06:29	<u>0x4a296ad364605110aa78</u> <u>066776420d5f39749a10ab</u> <u>67ed6688ca50d3c2c82720</u>	+ 1 Voucher	✓
21	2023-09-18 02:26:29	<u>0x7c5cb27eb891c9a52ad4</u> <u>f5da0b109eb5fa13f21c26</u> <u>167460ef39f7611934e698</u>	+ 1 NFT Giveaway Round	✓
22	2023-09-17 03:47:26	<u>0x04313ad13835e10a0187</u> <u>80475c79cf5d1b6b089a97</u> <u>e1cec15575149ff89b6419</u>	+ 1 claim	✓
23	2023-09-11 04:03:38	<u>0x3eee480d7db0808e41f9</u> <u>240da6f0a3580b2e265f4e</u> <u>194c5ecab1045f3c25c4b1</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
24	2023-09-10 01:18:20	<u>0xb0ce1b023bfd9ba02d6</u> <u>32c171ad93864de55244fb</u> <u>5857521ee1dbc28e9cbb3e</u>	+ 1 NFT Voucher	✓
25	2023-09-09 23:41:49	<u>0xe5b17ada931794b4b947</u> <u>00a644dffab343e55dd28e</u> <u>c31053332b7102ecf0d0e8</u>	+ 1 NFT Voucher	✓
26	2023-09-09 21:01:34	<u>0xd28be12c6196e4f61c1b</u> <u>1b688ffcd867427fb45130</u> <u>f4148239dd81f4fe14362a</u>	+ 1 NFT Voucher	✓
27	2023-09-07 03:10:08	<u>0x409f8fbcfff41dbcf822</u> <u>a0af447db851fd8d29dc58</u> <u>42ee1b1d299057646799bb</u>	+ 1 NFT Voucher	✓
28	2023-08-30 04:35:47	<u>0xe3889128f25c2f114d8a</u> <u>634df08894c1967cc48367</u> <u>50cd49eb77f56c95285ddb</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
29	2023-08-29 06:07:40	<u>0xe94e7c7815018a636215</u> <u>d331fc265f21c29450c772</u> <u>8b33aeb877252800a58da5</u>	+ 1 Voucher	✓
30	2023-08-28 23:11:23	<u>0xb035dd999ab8204eaa59</u> <u>22e1ac891188b9de316ac4</u> <u>00c5dd346f666dbb3e9cea</u>	+ 1 BASECOINBASE.IO	✓
31	2023-08-28 08:29:27	<u>0x39345d5719ed9f3081f2</u> <u>2e24e514d052ed524c9da9</u> <u>007fdd50a9daee009b4c1d</u>	+ 1 claim.circleweekly .org	✓
32	2023-08-22 01:30:18	<u>0x5841b2c7dc602db5ba57</u> <u>4579d04cefc649d6feefdf</u> <u>325418b1dc1d36b74328d8</u>	+ 1 coin-reward.xyz	✓
33	2023-08-15 04:05:52	<u>0x7178c1513aa58f1bb779</u> <u>b31a6c06f9b1cd360a2fa5</u> <u>f6b63503ed19961fd2590a</u>	+ 1 Voucher	✓
34	2023-08-12 21:36:19	<u>0x9b58110820b4d490d2ad</u> <u>fd4f2f5f0c61a308f94898</u> <u>04bdc9c54aa24a8754f55b</u>	+ 1 \$1000 of SHIB	✓
35	2023-08-08 20:42:22	<u>0x59a332f249a79d321fec</u> <u>a254c641a41546b108afdd</u> <u>8b0c74409c44f677653f2d</u>	+ 1 \$1250 USDC	✓
36	2023-08-08 19:59:17	<u>0x383f8fb500cd48ee19be</u> <u>341522c10edb7bfaf6b409</u> <u>8e330ddfaf89415ddf0b63</u>	+ 1 Voucher	✓
37	2023-07-27 19:50:19	<u>0xd09e1d21a1d0d48ba74e</u> <u>41671263796513bd28f473</u> <u>2119e74519ca29c25e6fb9</u>	+ 1 DAI	✓

#	Date & time	Transaction Id	Amount	
38	2023-07-21 23:41:23	<u>0x68b66f367c77fc7a5e66 f0c0294439d9f759b4293b 6d2a61000297a8cb6b8094</u>	+ 1 \$2000 USDT	✓
39	2023-07-18 01:33:26	<u>0x8a41be0137058d29c23d 1be4ae31cc9cf19a23bd82 49ecbf990ddd59d1f2a3a3</u>	+ 1 1ETH	✓
40	2023-07-11 03:26:09	<u>0x6fc2109ec97e366782c7 f346be68069a2cef36b8f2 ed6431ab2f9dfbece1161b</u>	+ 1 1000 \$BLUR	✓
41	2022-12-28 11:25:19	<u>0x71539a3d998180a310fe d948a32707a911c2f9b892 cb324c834bdfcc83c37d65</u>	- 1 Stoned APE Club 0	✓
42	2022-12-27 16:06:58	<u>0x13081cd5758b1ffabe11 a78b2efbe5e0e4fba49556 0f68fd502135789de02100</u>	- 1 Magma JE Community	✓
43	2022-12-14 03:39:02	<u>0x8fc9466dd6c3c4c8901d d310a53cafa854c8cca27c 304d6bf24bea9ad4f7121f</u>	+ 1 Pass Official	✓
44	2022-11-07 12:27:49	<u>0xba3d24a71b4c27ca93d8 270f4f62f7fa28905d638b 8ce37f5e1222faf5e51a2e</u>	+ 1 Assassins Creed TX NFT	✓
45	2022-10-10 11:57:15	<u>0x2265af42e5370ff4002d 2d2a317b2b328a716926c3 aa88bab1a093902e58b150</u>	+ 1 Top MPeace R Pass	✓
46	2022-08-30 07:03:42	<u>0xb3d7184b09de04a8fae9 fbe636940b5fb03b22da98 eabb98fb341ee004a8e7f7</u>	+ 1 Red APE Keys	✓

#	Date & time	Transaction Id	Amount	
47	2022-08-26 11:42:19	<u>0x93f2c4fe3b6b2e077df0</u> <u>a9049482c570b606569503</u> <u>d68e9b1c143cd4a68e02d9</u>	+ 1 DEZUKI Items	✓
48	2022-08-25 10:33:05	<u>0xadc308bc99329437b8d9</u> <u>39773478dbedd03aeab561</u> <u>e91f368f2f29a6ce602311</u>	+ 1 Heavy DEZUKI Collection	✓
49	2022-08-24 10:47:53	<u>0x5a7dd597efdfb8a8e529</u> <u>3cebce42ba0d2bd5aab350</u> <u>fcd8bb4f10d3df9383ba26</u>	+ 1 Heavy Acade Collection	✓
50	2022-08-22 08:14:20	<u>0x986b895d4d92eedafccf</u> <u>1b816583f35f3b14a083bb</u> <u>f30beb4a26a78997aed6d3</u>	+ 1 Good MetaPass	✓
51	2022-08-20 15:03:52	<u>0x231b3133b38b2366330b</u> <u>0eef356db8e7c377924716</u> <u>7ebd3aec67f4762b190fff</u>	+ 1 The 8BitWolves - (Original)	✓
52	2022-08-19 09:42:42	<u>0x7342801abe9d5c65f8f4</u> <u>62dd5cbd525db658ab3260</u> <u>d2541098e6f9a407a0fbd4</u>	+ 1 Impudent Unts Genesis	✓
53	2022-08-15 01:35:31	<u>0x2f22fb68b65a14e58fe6</u> <u>99a11efc54353742cabe2e</u> <u>e6fe5f4c05c82b6e1e6a7e</u>	+ 1 Handsom Gottle Collection	✓
54	2022-08-15 00:56:19	<u>0x5772db5457402fae068c</u> <u>776661ff1ddf3d302ba65d</u> <u>2440032d5abc4e23a442c4</u>	+ 1 Handsom Gottle Collection	✓
55	2022-08-11 01:43:49	<u>0xed8846d56e55f5d410e9</u> <u>a70f1a0f5bb650c61090e1</u> <u>80fff7841b16a70bee003b</u>	+ 1 Back Dissolution T	✓

#	Date & time	Transaction Id	Amount	
56	2022-08-11 01:32:41	<u>0xb179cdbf79c5908536e4 a46a1a53e858370d56d9d7 e7a5a3a88543632cfd42b6</u>	+ 1 Back Dissolution T	✓
57	2022-08-09 06:58:45	<u>0x585b9c03fe89608fddf0 91c4f12f44d549a244f5a8 31d6c003b1e61cde8dec71</u>	+ 1 Slow Social Bees	✓
58	2022-08-03 08:57:31	<u>0xb90927e96d4c718cf0b8 cd34729f4bd8c9142833d2 87a9ff32683ccfc65a65b5</u>	+ 1 Story Of HoneyBadgers	✓
59	2022-08-03 06:09:05	<u>0xb3a84bdc527d0ecde72c 399e1f4de560a49d03c49e c6fe0b8199587f26dfa91b</u>	+ 1 Lunartic Official	✓
60	2022-08-03 03:08:03	<u>0xe586eb8e5a9be17ff48f 96217a410e0d91c94ab1b6 5a4ec2100050bded7ae978</u>	+ 1 Story Of HoneyBadgers	✓
61	2022-05-17 02:32:46	<u>0x7d8be636d7029b39b1fb a6c41b629db0f6d2d51d17 8338011dd539af9ad8d1de</u>	+ 1 BULLIES	✓
62	2022-03-31 09:56:46	<u>0xb93cf8f7d088277fd793 705dceb7951471782d140d 3cfb7452faf4f52b833b5d</u>	+ 1 OPENSTORE	✓
63	2022-03-13 18:41:33	<u>0x9a8f3a40af9ce0e4926f 9f2f517569e1df79d37ccc 4dfb2dc684f8c6b7f103db</u>	+ 1 THCP	✓
64	2022-02-28 10:25:59	<u>0x5b49ed48d378708ed4eb 89eba582dfbf99db6dd2bc fa9412156c05d6c090b374</u>	+ 1 THCWP	✓

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