

3xpl



ADDRESS STATEMENT

GENERATED AT 2024-10-17 03:16 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xe1de008d56e6e92b4db66f1348688e65f741d609

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
\$ USDCpool.site	959.000000000000000000 ool.site
\$ rUSD.site	518.000000000000000000 tps://rUSD.site
\$ TIA	4,500.000000000000000000 1 to claim airdrops.
\$ faUSD.xyz	258.000000000000000000 rewards
Ethereum Name Service Airdrop	1 NFT
Drop)	0 ANTI
raïne	1 UA
EDNS	2 EDNS
Reward Club [pFsJGMvF]	1 Reward Club [dMk2s5Es]
ETHStation 1672541146902	1 ETHStation 1672541146902

* USD values displayed at the time of transaction

Token	Balance
People Game Invite Card	1 PCARD
Drop)	0 ANTI
Drop)	0 ANTI
smartdiving.game	1 smartdiving.game
Â-	N/A etherevent.co
! \$100,000 BONE	N/A Voucher
5000 USDC	N/A NFT Voucher
5,000 USDT	N/A NFT Airdrop Round
5000 USDT	N/A NFT Airdrop Round
THC - Public Invite	N/A THCP
\$1,000 TON	N/A \$1,000 TON
The High Apes Club - World Pass	N/A THCWP
n Official	N/A BULLIESS
OpenSea Collections	N/A OPENSTORE

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-12 01:48:13	<u>0x91e05ecc46eb74c318a3cc28dbeec8f79131cbd7359f30215ce555750817e569</u>	+ 4,500.000000000000 000000 l to claim airdrops.	✓

#	Date & time	Transaction Id	Amount	
2	2023-06-30 01:43:53	<u>0x19431a2075256be7bc06cb0a0c5bd5df27bb57dc5af68aa1bd36c03b83db5d8a</u>	+ 258.00000000000000 0000 rewards	✓
3	2023-05-13 12:01:00	<u>0x06b159f4ed92206caee93970c1ddc9b18304b7bc4aa92d16ec24dc46ed115819</u>	+ 959.00000000000000 0000 ool.site	✓
4	2023-01-25 03:33:23	<u>0xabbb9c9f57241ef7619dd1cc6fa3920c1869a51cb576217f8c769f525c9468db9</u>	+ 518.00000000000000 0000 tps://rusd.site	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-23 02:09:37	<u>0x5064f8e7a229d9165caa691cb5f7b0c1aa181aa303d2cddcdbd60fb9ee4b8f8d</u>	+ 1 NFT	✓
2	2023-07-12 21:48:28	<u>0x841775e96bab245385629391c918f8c1f9c51d733c1e3a61a02a766a0dd9389b</u>	+ 1 Reward Club [dMk2s5Es]	✓
3	2023-04-04 04:50:41	<u>0x7f215ceb23cd797521d8057a85f6b7db55d6a99e2cee5f62bb30395bf6a6970f</u>	+ 1 EDNS	✓
4	2023-01-01 02:45:51	<u>0x5eba719567d38688a78bd827940a724d80f6cbc5edf795fc5ed52d1d1bcb11a4</u>	+ 1 ETHStation 1672541146902	✓
5	2022-06-24 20:53:58	<u>0x62114cd2a4e994688764e59e3fe12697c468c0e92c415c25e200ae1738c99981</u>	+ 1 EDNS	✓

#	Date & time	Transaction Id	Amount	
6	2022-06-03 21:25:16	<u>0xe380204740a32c9e8e0b9ebf566d7a656497bf008ed51e054b77e128ed8343f6</u>	+ 1 smartdiving.game	✓
7	2022-05-10 20:18:05	<u>0x91341c2b0a291d66b1c9726728da689ad317886e42df0d6184b474e4fe51b3a1</u>	- 1 ANTI	✓
8	2022-04-14 20:09:40	<u>0x592ea74d26d29937f8e84ee26d4f5d1dada6f2ebdc6b96abccf3544117c2c195</u>	+ 1 ANTI	✓
9	2022-04-14 19:59:48	<u>0xa8e27dfbba8f858191d7cf934e2de36b7a12c8d6c1ea26374fc9228ffebba7cd</u>	- 1 ANTI	✓
10	2022-04-14 19:27:12	<u>0x725e4646d2263f7b68f60492838bd5e4db984aae86d45fe878962fd3d5aa3b62</u>	+ 1 ANTI	✓
11	2022-04-14 19:18:10	<u>0x5ee1a6a148b91321faa68d941514776b6cc6f1fc436701b70a725dc5ce8c499b</u>	- 1 ANTI	✓
12	2022-04-14 19:05:14	<u>0x1a6336303c6d28ac2b30274256d0b734bde4d8aedfe3d1d401960b4536f1f074</u>	+ 1 ANTI	✓
13	2022-03-09 00:31:45	<u>0xaadc68470951f7e5c63c517f7a650077f1f331e058fc21a01b3d738721f0ca9</u>	+ 1 UA	✓
14	2021-12-03 07:57:42	<u>0xfc2e656442b59f11bbd20487a39384cc2f45a3217bde780d85c7f1ea41e8e62f</u>	+ 1 PCARD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-17 01:43:19	<u>0x6cad9d78e894cf19c33e e26e4125459d77e6f6671a af8af930a98416745aa096</u>	+ 1 https://lidostak.com	✓
2	2024-02-23 20:48:52	<u>0x5484dfe25527fed8f1d3 f4dc96add93d31749b0e12 4e28e297b25686937127a2</u>	+ 1 etherevent.co	✓
3	2024-01-16 08:16:27	<u>0xea5787ee0cca0841ed4a 8120c9a9aed74a61f8735b 18a27feed00333b4fca406</u>	+ 1 Connex.t.fi Airdrop Recipient	✓
4	2023-12-16 02:57:09	<u>0x781a3bdc2f09fd6d23b3 a9173a0cd84acbddc9c3e0 56f1c99d93b454a56cd4a6</u>	+ 1 Reward at tether.ec	✓
5	2023-12-02 14:40:59	<u>0x19165d1f07574cadc8d0 27c6ec942af6dfa6990c8b 3947fd0bcc5108a38f02ce</u>	+ 1 Reward at BoneWin.com	✓
6	2023-11-22 14:01:56	<u>0xb6e0f5ed4daa66b0923f e707886829dffa15c22f51 270ebe005d09a04e954042</u>	+ 1 Official Authorize credential	✓
7	2023-11-09 19:40:28	<u>0x4326b3e0aa1162edc751 529e1085c1d8e70f925b27 a3cffe751a4f5a8bc5c42e</u>	+ 1 NFT Airdrop Round	✓
8	2023-10-28 12:25:58	<u>0xa630dea0aba32b7271cb a349f6eee2ef13f772ec11 fc693b833b43ff928018c3</u>	+ 1 NFT Airdrop Voucher	✓
9	2023-10-28 01:42:30	<u>0xc2ebefb661be488fdd68 efabca9c4ac761db4c667e f36db2bf1f598e6485ad9e</u>	+ 1 \$5000 Voucher	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2023-10-27 08:35:04	<u>0xffea368fe1dc61310787</u> <u>011a0eef3da6786a4844ef</u> <u>bbc0893c9887465cc29ffc</u>	+ 1 \$1,000 TON	✓
11	2023-10-24 21:37:19	<u>0x2df1be5a9490b5ac7cea</u> <u>54bb479ad8df1890e76f68</u> <u>3be4d637a89cde88c12280</u>	+ 1 Airdrop NFT Voucher	✓
12	2023-10-16 18:06:37	<u>0x3b0c91e612b90422fa87</u> <u>66a462a54e0c52a78666f7</u> <u>8c4fb1641d1970ce39bf04</u>	+ 1 NFT Airdrop Round	✓
13	2023-10-07 11:04:51	<u>0x1f85a69c3f31914e4a97</u> <u>eb03bcc6449e8b40e1ee6f</u> <u>50d1f584950474ddcb5f1d</u>	+ 1 circleusdnft.com	✓
14	2023-10-07 09:13:40	<u>0x35156c427ca607dfa37c</u> <u>38da468468f209cfbd49ec</u> <u>20482ac0fefb16ce2d5984</u>	+ 1 circleusdnft.com	✓
15	2023-09-27 20:51:57	<u>0x31c952dc4b2072906d07</u> <u>6701a683f2b9e5112db11e</u> <u>dd740c192afc7a7b57b18f</u>	+ 1 NFT Airdrop Round	✓
16	2023-09-21 19:33:00	<u>0xf9b44a4fa4440b5fe808</u> <u>eae370d977443be9fcd00</u> <u>c69e7460b432231c5975eb</u>	+ 1 Voucher	✓
17	2023-09-20 00:25:52	<u>0x34272ac3a2e03d029df5</u> <u>a6f8c8e30f5a01267dc4a8</u> <u>2f11762cc3e3d00855beab</u>	+ 1 Voucher	✓
18	2023-09-19 06:47:59	<u>0x655b22e109f582759072</u> <u>c7fd04570062a5e260f3cf</u> <u>a6a23ef74cad3448a49570</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
19	2023-09-17 03:44:50	<u>0x3fff5321e5cbce6f92b0c362afc96577d076f82ead5360afa80185e54799d041</u>	+ 1 claim	✓
20	2023-09-13 17:17:17	<u>0xb94f7a1430d3bda0bd516c6da89094d57362e1365a9343ef3285a1023b1cfcef</u>	+ 1 Voucher	✓
21	2023-09-09 10:47:10	<u>0x66349159390ae63d461ebd501e5c009178808129b131214f5e66d207b9d9c848</u>	+ 1 VEN	✓
22	2023-09-08 19:17:42	<u>0x889b3850905efbede877b4c82b4205bff7dc5bb82802de9f7ad8eb364b945e00</u>	+ 1 NFT Voucher	✓
23	2023-09-06 08:55:12	<u>0x86e2cca5cd3b5b0bc9e10bc46da6a4c8e806dfb42148c0edf87224033b2c06ca</u>	+ 1 Voucher	✓
24	2023-09-06 00:04:42	<u>0xd682f265411741aee539d0a128177b9063ac970424cb9bdd6e33e1147d401131</u>	+ 1 ETH GIFT [hpr9RGCh]	✓
25	2023-09-05 04:26:59	<u>0x5274613fb412947cf1c30850e2df04c2330451873ff9f25af3e16b0ba48db1b0</u>	+ 1 NFT Voucher	✓
26	2023-09-05 04:14:13	<u>0x419955483bbf44fdf23a17ad209d4303c4ce58382ad696537d16dec3bdb2e251</u>	+ 1 NFT Voucher	✓
27	2023-08-31 01:22:56	<u>0x5264780d7b4bd40e8d898e77662e0ef1b14c732e4e01aef1127d1ee87377168f</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
28	2023-08-29 00:03:47	<u>0xe127c3d6fcddfc1047ca 18ac6d890b803aa618cf4f c3dddd9e9e322bfe6756e2</u>	+ 1 \$-\$-\$1099 DAI	✓
29	2023-08-27 10:54:27	<u>0xbe2e5c4bd958dd37009b 44215dbcda9829977f2884 d7fc8048cf7e373dc9dc50</u>	+ 1 Voucher	✓
30	2023-08-01 09:14:38	<u>0x01e111ea485f0fccc491 aed3a47d42df3d9fcb5be7 b15ec5ff8e9edc01f073de</u>	+ 1 LN	✓
31	2023-07-26 09:19:52	<u>0xfc0f8111e150c03bb52a e166026f289304d7a70497 b2e0f6f20d35d74957935d</u>	+ 1 Reward Club [ratED9Xr]	✓
32	2023-07-20 21:42:05	<u>0x4a0bf817abcef6d8ebd5 bb6ddad52d20b6cc6aee17 d87577b7f0f44770c22132</u>	+ 1 1ETH	✓
33	2022-05-17 21:41:14	<u>0xeb8a8341ba3e8d6eb2c8 119e5e8a877837cf3d2203 ac43d60fa0597e76baebbb</u>	+ 1 BULLIESS	✓
34	2022-05-14 16:43:15	<u>0x383ba85d65fd12661d5c 6fd47cd406e98522e441b5 8171989344cee5b9773e52</u>	+ 1 NFT	✓
35	2022-04-16 20:55:28	<u>0xad007abd1723dafe11f7 734402aab2838cd224f6e2 1c245d46b9e0c9a7e57740</u>	+ 1 OPENSTORE	✓
36	2022-03-13 19:59:21	<u>0xee4841ab89fb24db8b91 b4609d35933e5c2ff36e39 3a8064fc00b99be2ec7f02</u>	+ 1 THCP	✓

#	Date & time	Transaction Id	Amount	
37	2022-02-28 11:31:25	<u>0x910883dee8d6c3e4f5f0</u> <u>b534c555a5b0348fe4afb6</u> <u>ebee517f2d4d71e21b2cd9</u>	+ 1 THCWP	✓

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