

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-10-16 16:43 (UTC)

BLOCKCHAIN

POLYGON

ADDRESS ID

0x03b0dbce34ead72a731d7d65a18d59ec5c7165b4

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
AeFX.io	800,000.000000000000000000 AeFX.io
DxDex.io	800,000.000000000000000000 DxDex.io
å•^ç° + (https://heyuejia.app)	100,000.000000000000000000 å•^ç° +
MegaDoge.Org	1,000.000000000000000000 MegaDoge
Zepe.io	750,000.000000000000000000 Zepe.io
5000 BUSD	N/A NFT Airdrop Round
AVAPRIZE.ORG	N/A AVAX
\$2000 USDC VoucherðŸŽ•	N/A 2000usdc.org
\$5000 USDT AirdropðŸŽ•	N/A 5000usdt.com
5000 BUSD	N/A NFT Voucher

Token	Balance
5000 SFP	N/A NFT Airdrop Round
5,000 BUSD	N/A NFT Airdrop Round
4,651\$ SHIB	N/A NFT #515/1000
1	N/A 5000ZRO Token at layerzero.pl
5,000 SFP	N/A NFT Voucher

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-11-15 16:25:14	<u>0x1612f3701536a708e0f161df56b2e610ecdea713a3563575d8a9a832f69ba598</u>	+ 800,000.0000000000 00000000 AeFX.io	✓
2	2021-09-22 18:29:13	<u>0x5e9ca11ea1ea35994859ff38a2f154d2e49ace80df603513369b7c2ec180cbde</u>	+ 800,000.0000000000 00000000 DxDex.io	✓
3	2021-09-20 00:46:42	<u>0x5bbec5481287641e86f238687cc53380daa09ec4d764ac74fccfb67318fb1037</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
4	2021-09-20 00:46:22	<u>0x52675627a5837dd2c147cebec865dbfd9cf2fc6b3f16fdef37a15c5ef329329</u>	+ 1,000.000000000000 000000 MegaDoge	✓
5	2021-09-04 05:26:29	<u>0x52675627a5837dd2c147cebec865dbfd9cf2fc6b3f16fdef37a15c5ef329329</u>	+ 100,000.0000000000 00000000 â•ˆç°!+	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-08-12 08:56:33	<u>0x7431ae32c062b92e41eb29d9344da453ae15aecf8719a29cc06f1119e6ac4439</u>	+ 1 5000ZRO Token at layerzero.pl	✓
2	2024-02-02 23:51:24	<u>0xe96c2b5a1e9ac58ddd9d14cc6ffee8ea0eea5588a0aebb744a9a153b4486ab01</u>	+ 1 Reward at ether.casa	✓
3	2024-02-02 23:28:00	<u>0x1b240a14bca3bb81af7e1d8eae19badb11ab28820043d627ae6e2f53b312a6c0</u>	+ 1 2000usdc.org	✓
4	2024-02-02 23:06:00	<u>0xe4f038683e8488a0369da556db9fe734e0a0c5f7b65536c434b4c29b61f30d5e</u>	+ 1 Airdrop at 3000usdt.top	✓
5	2024-01-27 12:00:00	<u>0x92231cd24ecda58610f9b761f48fd9e26ab60f6746974a129c7e8a5eaa17f6d2</u>	+ 1 5000usdt.com	✓
6	2024-01-27 12:00:00	<u>0x01e852404484d5d014864502af03e13061933a22c676f8692ff7b6498cc24cd2</u>	+ 1 2000usdc.org	✓
7	2023-11-26 21:05:28	<u>0x5e037d04583d328d8f52c34b2b0009f777e79f3aa66761e371431935a4fae92b</u>	+ 1 1,000 USDC Reward	✓
8	2023-11-10 23:48:29	<u>0xf6f2c9c2a8adc0dd759b277879271445edbb100b13601e7ee21265b45ceed028</u>	+ 1 NFT Airdrop Round	✓
9	2023-11-07 05:45:05	<u>0xcc21b118cf1dcb134d37061e65678a522750f664566fee92400e5ae2af04bc1c</u>	+ 1 \$1,000 CAKE	✓

#	Date & time	Transaction Id	Amount	
10	2023-09-27 18:01:42	<u>0x4762daa67923633a3830cc4b0d4c3a436405c36ab731ea395a71bd3af280ab3a</u>	+ 1 NFT Airdrop Round	✓
11	2023-09-13 03:32:16	<u>0xe16db80da7d5f7d6628c6e981fe99249e418c16ef9139c12e507db531e27d2e0</u>	+ 1 NFT #515/1000	✓
12	2023-09-11 06:18:17	<u>0x9b5fab0bf972976cdf011a1a572dbc2e6727ca75026dbfdbccafd65e0969ffe9</u>	+ 1 NFT Voucher	✓
13	2023-09-09 23:08:45	<u>0x7e8ba149474519693b0dabea90a413c59d6ddaebd76d6adfbf60ce80dac3dfb</u>	+ 1 NFT Voucher	✓
14	2023-09-07 08:10:15	<u>0x7add47a08e2a3d8ad3ed5ab8d58b943ecb819bc218b3b6f3ba02a35c6fbeddd8</u>	+ 1 NFT Airdrop	✓
15	2023-09-04 16:44:12	<u>0x0498c69c01aafacdd44b82a14afd11925f1068e4a56605a3aae3097ce651f363</u>	+ 1 NFT Airdrop Round	✓
16	2023-09-04 15:25:18	<u>0x7a26f807bb6d5ae4c41ab706be6b1f51a7edc72c954d9575f6dfbd032a426c08</u>	+ 1 NFT Giveaway Round	✓
17	2023-09-04 15:04:32	<u>0x4c17c9600e7da4fd82e9ce2246e6b52096b23315ee7fabdd1558e5f7a6a9f653</u>	+ 1 NFT Voucher	✓
18	2023-09-04 03:15:38	<u>0x0872af0068c977b2a9d7c50ecb1a73c4ccd47c906e1fa96c10803ce4e94b6ba7</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
19	2023-09-02 05:54:18	<u>0xe2b1261c2c764eced418</u> <u>ea34c9aa59b7d49d1cf7c4</u> <u>d67969962953dded8f8ca5</u>	+ 1 NFT Voucher	✓
20	2023-07-29 02:37:54	<u>0x943edbb35fad41c442a9</u> <u>db2db04f1cd3a61367bb9b</u> <u>eb8dfea497d13dd546f13b</u>	+ 1 AVAX	✓
21	2023-07-29 02:37:16	<u>0x91134611559a81a27756</u> <u>6e64628476663fd8dc41ba</u> <u>fb4d6c4daf036bb9500d25</u>	+ 1 AVAX	✓
22	2023-07-19 03:09:59	<u>0x2507757478708f44ee0e</u> <u>16bea5dd42b797f75ae399</u> <u>482012bcaac89cb37b37d8</u>	+ 1 1ETH	✓

* USD values displayed at the time of transaction

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