


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-21 21:51 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0x0610ae8aea5567e31ff25a0a170ddf5eabdcc52b

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
AeFX.io	800,000.000000000000000000 AeFX.io
JustForFun	247.0001 JustForFun
BuyItUp	10.0000 BuyItUp
DxDex.io	800,000.000000000000000000 DxDex.io
MegaDoge.Org	1,000.000000000000000000 MegaDoge
Zepe.io	750,000.000000000000000000 Zepe.io
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY
Â-	N/A usdwin.co
OpenSea Collections	N/A OPENSTORE
\$1500 USDC	N/A \$1500 USDC
25 COMP	N/A NFT Airdrop
'	N/A NFT

Token	Balance
! ! \$100,000 BONE	N/A Voucher
25 COMP	N/A NFT Voucher
5000 USDT Voucher	N/A NFT Voucher
10,000 ZRX	N/A NFT Airdrop Round

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-11-15 05:37:26	<u>0x086f47d0e839d699bf27c7bd9ed6b1691c181dfc9abfa8055c17cca0df745df6</u>	+ 800,000.0000000000 00000000 AeFX.io	✓
2	2021-09-22 23:44:23	<u>0x6956afce44f05c6c20d8d83944d99109ce83edc0b48a6130b9839347ce5cf6cb</u>	+ 800,000.0000000000 00000000 DxDex.io	✓
3	2021-09-20 20:00:58	<u>0x33f5163520cd97f78ff1588cd9b7841579db8e055d1a772e254b7094f0d62036</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
4	2021-09-20 19:59:54	<u>0x12a8142899a63e438d435e27d7adce948bad5b23deebf2de0dcb2362849d9e1a</u>	+ 1,000.000000000000 000000 MegaDoge	✓
5	2021-08-14 14:40:56	<u>0xd6560c73e3be1f183d5674422a057b1f2f35e7fa430a1f38024f6665a84a4020</u>	+ 10.0000 BuyItUp	✓
6	2021-08-14 06:33:30	<u>0x94b010a9b70cc4285c112071288ad23c8ab8d6317a40daf7c68aa60969e48162</u>	+ 1.0000 JustForFun	✓

#	Date & time	Transaction Id	Amount	
7	2021-08-13 06:01:43	<u>0x7302d406c00dd2333b79c4d93e5798ead091ce64a3859b58ce68dba83915406d</u>	+ 0.0001 JustForFun	✓
8	2021-08-08 10:29:51	<u>0x5f49f6c6a405710176fba7e897f7b1d3f1d408a21e504fb18b9594997f491841</u>	+ 123.0000 JustForFun	✓
9	2021-08-08 09:18:34	<u>0x48a94004a0f92f7c1d8ce1209bae4afdd64fb742fc789bc8edf45560570436f2</u>	+ 123.0000 JustForFun	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-15 23:14:51	<u>0x26c90341b56a15233c03d4cf6a7deb144f58ed511af1cedcb1c14ebbfd96da19</u>	+ 1 usdwin.co	✓
2	2024-03-14 23:59:36	<u>0x9fb67147cbb81ceead066a85ab15d3b21aefc54f46d764c6a8fd5740e949f247</u>	+ 1 usdwin.co	✓
3	2024-03-11 16:51:28	<u>0x5755793fa860806f9aff1982a7766cc3f6d70f135088114de1be8d05d37453fd</u>	+ 1 Claim at wormdrop.vip	✓
4	2024-02-04 08:52:41	<u>0x2f02149146d07226ede581a1d572c2adb55fdf8f7270caf668b8e154516d4a49</u>	+ 1 NFT	✓
5	2024-01-25 01:04:09	<u>0x8ffbf5799701f48d128a62e8593ac7baf6072b94d2b2904470c6c9885ab2a07</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
6	2023-09-13 19:30:56	<u>0x3695c9b8002767aaddc100ddad8f3792a3f6c180273f60fe3fa014f278e7a872</u>	+ 1 Voucher	✓
7	2023-09-11 06:28:28	<u>0x16d9caee227289790a49a35f34693bc67a4305a69033db05c3a7981620746ce8</u>	+ 1 NFT Voucher	✓
8	2023-09-11 03:21:40	<u>0xcc4cbd65194162552b2156730c292af910c20cc44df6fdfc284dd07e140b7f0f</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
9	2023-09-09 00:56:19	<u>0xe96d967ebe675d61852e552b5037923e2ed2f4baefd3dc579b40e24c85728fac</u>	+ 1 NFT Voucher	✓
10	2023-09-07 08:11:11	<u>0x1cab8bbf2ac5ca437f8243e23b2b51d7d886854e4ee4661af1aebf1d24ffac16</u>	+ 1 NFT Airdrop	✓
11	2023-09-04 12:34:10	<u>0xd27c5dac4d4bbddf53e6fc8a95977aff9b17f2be22633ebc51ab0b60ca224f45</u>	+ 1 NFT Airdrop Round	✓
12	2023-09-02 17:41:38	<u>0x1ee0b2b17854ca1395565d1e2bbe13f1a2cd5d7d065c7fa27f09dfa204ba0b68</u>	+ 1 NFT Voucher	✓
13	2023-08-10 03:22:12	<u>0xd08ba81538e3da2f54c64f6604b5737b0867327a1e7cb69b15f05924ad08984a</u>	+ 1 ALGO	✓
14	2023-08-05 16:52:37	<u>0xbe5259b71fd373519a6752f2845bf8c660204e9b2d51d2e717368a792a29a60b</u>	+ 1 \$1500 USDC	✓

#	Date & time	Transaction Id	Amount	
15	2021-10-05 05:49:45	<u>0xec80270825d485213aca</u> <u>4ed9b7b682f58c7d5e331e</u> <u>07ae5f74a7c67b8d8f703b</u>	+ 1 OPENSTORE	✓

\* USD values displayed at the time of transaction

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