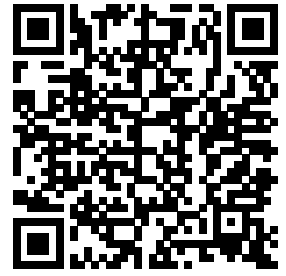



3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 22:20 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x15885eb66d9963a07627d4f5c9b10de4eac8f882

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
MegaDoge.Org	1,000.000000000000000000 MegaDoge
Zepe.io	750,000.000000000000000000 Zepe.io
EDNS	1 EDNS
smartdiving.game	1 smartdiving.game
\$1000 DAI	N/A DAI
5000 USDC	N/A NFT Voucher
5000 USDT	N/A NFT Giveaway Round
5000 USDC	N/A NFT Voucher
5000 \$BUSD	N/A Voucher
5000 USDC	N/A NFT Voucher
The High Apes Club - World Pass	N/A THCWP
n Official	N/A BULLIESS

* USD values displayed at the time of transaction

Token	Balance
OpenSea Collections	N/A OPENSTORE
🔍	N/A btcevent.co

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-09-20 09:18:17	<u>0xdd554755be8abd8056f461f8680ad873b0443708e167f97bc53dea282aa9d2b0</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
2	2021-09-20 09:17:51	<u>0x5ea6745afd6b29181897c5616dfe092e44bd7a01a441a662d3cb1e12c34bc3d4</u>	+ 1,000.000000000000 000000 MegaDoge	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-12-26 16:58:03	<u>0x2c7ca9fae7a95382e3f2d8cfe8b86de9ea9ab58e48696bdcc50b7d10e9eb891e</u>	+ 1 EDNS	✓
2	2022-06-03 22:29:43	<u>0x675b2b5fb218f9cfb4a244a24b93d9db4db1670bb1d65a912d8671f5cfd9b6ee</u>	+ 1 smartdiving.game	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-28 20:24:25	<u>0xfe37a1524814f5ac7360452128600572189e86fadbcd2573285f8864f5456a03</u>	+ 1 crone	✓

#	Date & time	Transaction Id	Amount	
2	2024-03-01 22:50:45	<u>0xa4140f9c5412b3b9b75d02d8c9ee3b82045891d18a7510899d2a06cc733f296f</u>	+ 1 usdwin.co	✓
3	2024-02-21 00:27:32	<u>0xd0a22345ac5821f83fb97c7ed81a1f9b8f112c87998d4b5d0be1d87945c0b1c7</u>	+ 1 etherevent.co	✓
4	2024-02-18 11:15:07	<u>0xd2661c47215ab2fb0b1ea27c10250d7589dd1d8de8399fd98a5e256ce622751</u>	+ 1 NFT	✓
5	2024-02-09 03:32:34	<u>0x2ce155a1c57e01b046ca4ade002018b1f16ab327e1a70e7cf04bb7a4ce88820b</u>	+ 1 Airdrop at [5eth i%[enet]	✓
6	2024-02-09 03:32:28	<u>0x4419ad4a3def7152d0ab4604c8b0732540a91f1fa331e00aa1ac594fd8e20061</u>	+ 1 Reward at [2000usdc i%[enet]	✓
7	2024-02-06 21:54:33	<u>0xb459c75ef111bf8c8b89738f5951a1301bdc3b454f2eb07e7c37d17d0d0ea8d0</u>	+ 1 NFT	✓
8	2024-01-31 01:51:48	<u>0x5c39625351c03e8a02630103f31fd18a99f5899767cde4782625d47d5a24bfe5</u>	+ 1 btcevent.co	✓
9	2024-01-26 08:57:23	<u>0x26cc1659ee659d9274bb531fe148048933685199a368fb3b83bbb8d0f45dd2d4</u>	+ 1 ethevents.co	✓
10	2024-01-21 16:02:41	<u>0xe1146ab4211070ac62c16168cb2ca7acf06b47bdba a172ace517036eb84ac0c3</u>	+ 1 ethevents.co	✓

#	Date & time	Transaction Id	Amount	
11	2024-01-03 00:39:02	<u>0x8e42d2654db07d3d6606 ecd4fd4883d222b404b367 cee30406d2a47100625ad4</u>	+ 1 Visit usdtevent.co to claim nft	✓
12	2023-12-17 21:57:55	<u>0x646208ac92201d17a649 bbb31530517245d60480e5 24a03f716a43307a428d38</u>	+ 1 Visit usdtevent.co to claim nft	✓
13	2023-10-29 13:49:11	<u>0xd6ee4bfaaa1ff389429c 5bd3a622269d23f6ccd06e 15d6aa63d9e3580fd9179c</u>	+ 1 NFT Airdrop Round	✓
14	2023-10-03 02:17:27	<u>0xfed78767c9eae92b317 01d8e921a87f5c4f2bf784 23cb0bcc63ca34da2afc45</u>	+ 1 NFT AIRDROP	✓
15	2023-09-20 21:34:57	<u>0x388983298f8770bdb39d 5035026ebd089318fb6cad 1808fc2524e32c14ff2f0e</u>	+ 1 NFT Airdrop Round	✓
16	2023-09-20 01:12:54	<u>0xf992581db949fb9d2806 6c331522f64caa2e4237bf f2a0d3980d6909bd566cfd</u>	+ 1 Voucher	✓
17	2023-09-19 20:42:57	<u>0x88523e0aad1c220d11f3 9a3913a7d5052d80890dba 18ff4ebabd9449f3f40196</u>	+ 1 Voucher	✓
18	2023-09-19 19:22:38	<u>0x9035bb6c6497865ec05d 275723d64775eba460f7f8 7fac88502bc20abdeb7228</u>	+ 1 \$10,000	✓
19	2023-09-17 03:26:22	<u>0xa64cba72de41ff221220 12fe1a6eef7840c6a9b386 f0f6924e595a8f57a28743</u>	+ 1 claim	✓

#	Date & time	Transaction Id	Amount	
20	2023-09-16 16:22:19	<u>0x20feb7b654d2a3df80fb6eb3d6df7b6b50c4d5b9681a552010cb42ae88759929</u>	+ 1 NFT Giveaway Round	✓
21	2023-09-14 21:31:52	<u>0xe12b5f83bd861567730ee9f6f516d028b77bce9e2ff792d0fd58805a8813e15b</u>	+ 1 NFT AIRDROP ROUND	✓
22	2023-09-13 00:04:54	<u>0x5eaf5b6edae89fb1439a83c880bdc33e31e1501d3ba8ef1d02da9a066c9b9e2f</u>	+ 1 NFT VOUCHER	✓
23	2023-09-11 21:21:31	<u>0xe0bdd4a2e8a9a0c5436a2df2b068522252e7a7110675d844bdb666b417425c88</u>	+ 1 NFT Voucher	✓
24	2023-09-11 20:35:37	<u>0xd02117f400bd47fac6c03b655da47a01f8dd82f0b27a29f517f44f9d5b2bf80c</u>	+ 1 NFT Voucher	✓
25	2023-09-10 10:09:30	<u>0xb9b74082a30aa96e4324fcd98c464a6f593adc15bb3d418a46ceec59d2e45afd</u>	+ 1 NFT Voucher	✓
26	2023-09-10 02:06:18	<u>0xb6d7407e33fd72ab62fd168189f54987ddd9afbef30b11511ef466a36673b6a9</u>	+ 1 NFT AIRDROP ROUND	✓
27	2023-09-10 00:31:28	<u>0xe0b9f65647b2b37867c5d745ddfba196ad963f5d12815ddb6e698ce95b694acf</u>	+ 1 NFT Voucher	✓
28	2023-09-09 01:08:03	<u>0xb4bb84f6f5c82022cc8a534fddc3f29500e08a0894b0cb4aa9b117ca0dbd37f0</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
29	2023-09-07 17:20:27	<u>0xd2ae81efb152bf1e9c0b34502269935d8fa60837c16f0a33114c1f71187efcb9</u>	+ 1 NFT Airdrop	✓
30	2023-09-06 19:24:34	<u>0x13d2aaafc398ec5feb73094506bd10d42540c466a510a7e545c80f82b9240e86e</u>	+ 1 NFT Airdrop	✓
31	2023-09-06 13:27:48	<u>0x97b97e835ab39d130f2a96a58be272af48762130dc94873ec103b88b7dc67ef1</u>	+ 1 Voucher	✓
32	2023-09-04 23:13:47	<u>0x43e58a3282b2d0a10dace288cf80d31dc33c589c79ad1cfc3e7cea95b6064467</u>	+ 1 NFT Voucher	✓
33	2023-09-04 16:22:38	<u>0x649783014e172f8073227095caeda4e40ee9cd3f7dd4df130fe17269d62e3d8e</u>	+ 1 NFT Airdrop Round	✓
34	2023-08-30 18:05:10	<u>0x7554f59ed206ef2034a5a1bf54bb5ee9b5df9eaa449c1cc3c8ce17aa1e174075</u>	+ 1 NFT Airdrop Round	✓
35	2023-08-19 02:51:28	<u>0x1e23136856e756440b356d0ffffb5e66a940c0c1bd97d7872700ca539ab6e31dc</u>	+ 1 \$1099 USDC	✓
36	2023-08-11 11:33:39	<u>0xbbd13c050cea3c82ec589156680dc5d402e524407ca6156c1d96c5a5a26fda24</u>	+ 1 DAI	✓
37	2022-05-17 22:47:48	<u>0x5d8433b1015b684f8b210fd4e5e2af66cc3e93a8fc47685566b1aa2f688057</u>	+ 1 BULLIESS	✓

#	Date & time	Transaction Id	Amount	
38	2022-03-31 18:33:52	<u>0xc857e925ad834bb70ec4</u> <u>e9f30227a0abdf73dcffcc</u> <u>bed1f05d028efef822aeb4</u>	+ 1 OPENSTORE	✓
39	2022-03-13 18:44:09	<u>0xc5a762b2b6ada30d445a</u> <u>d305f0ec650d9ba282ea25</u> <u>f618d1e01b68732bc20e1e</u>	+ 1 THCP	✓
40	2022-02-28 10:34:41	<u>0x50c5dea1b26ce7f52595</u> <u>e216fac65ee482d80a2124</u> <u>bc899d9c7b4f72b389ecdb</u>	+ 1 THCWP	✓

* USD values displayed at the time of transaction

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