

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-21 08:21 (UTC)

BLOCKCHAIN

POLYGON

ADDRESS ID

0x4e1dd539148054094baacf31a0870e0a2d7e8e3c

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
AeFX.io	800,000.000000000000000000 AeFX.io
Memecoin	24,996.000000000000000000 MEM
DxDex.io	800,000.000000000000000000 DxDex.io
\$ wbonus.site	925.000000000000000000 im reward
Zepe.io	750,000.000000000000000000 Zepe.io
\$3000 USDT	N/A 3000usdt.net
AirdropǎŸŽ•	
! \$100,000 BONE	N/A Voucher
	N/A Airdrop NFT Voucher
	N/A NFT Airdrop Voucher
\$1000 DAI	N/A DAI
\$2000 ETH	N/A \$2000 ETH
5,000 USDT	N/A NFT Airdrop Round

* USD values displayed at the time of transaction

Token	Balance
5,000 USDT	N/A NFT Airdrop Round
5000 USDT	N/A NFT Airdrop Round
\$2000 USDC VoucherðŸŽ•	N/A 2000usdc.cc

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-05-12 12:40:20	<u>0x6b7f6460eefc0f2723888ade36a05b1adc70bef3d0fb4390995d1527c5c384b</u>	+ 925.000000000000000000 0000 im reward	✓
2	2021-12-29 07:59:14	<u>0xfbe4c3a3de123b7d45e928e2f78e034aa340f99380e5fe551baa3b663cd62b2</u>	+ 8,332.0000000000000000 000000 MEM	✓
3	2021-11-14 17:08:58	<u>0xf439a7583192ba8c6c99bd6f7686f2c64f1d979eaa0ba034ee0ec15533720ae</u>	+ 800,000.000000000000 00000000 AeFX.io	✓
4	2021-10-08 06:16:31	<u>0xf560c8b90133e2310379ab657eae2a16c0f08c45777a1751299675e753d0e1e</u>	+ 800,000.000000000000 00000000 DxDex.io	✓
5	2021-10-08 05:55:25	<u>0x87b0ebfe1fe82236d95c8acdac7065d684b46ba59e4ca0b3fbc98b9c0fdf8613</u>	+ 4,166.0000000000000000 000000 MEM	✓
6	2021-09-23 07:08:43	<u>0x4b283c6d85574be3edd0da22fd5ee183dee9f3a467b24ea54b971ead7f477574</u>	+ 800,000.000000000000 00000000 DxDex.io	✓

#	Date & time	Transaction Id	Amount	
7	2021-09-05 05:27:38	<u>0x8df4086b93c1ab7fb782</u> <u>4ef0e571bcdfe1284d2b3e</u> <u>da5b851d3ef38cd0e59ab2</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
8	2021-09-05 05:26:48	<u>0x15e3efe6e8bd9169d867</u> <u>27a9d14476164e14e1c484</u> <u>a16d9c103da9cb4d9684d4</u>	+ 4,166.000000000000 000000 MEM	✓
9	2021-08-01 11:58:59	<u>0x67ee21425cfe7f1c7526</u> <u>aaa6ee645037519649d049</u> <u>e32d939fd0ff10619a3e7c</u>	+ 4,166.000000000000 000000 MEM	✓
10	2021-07-02 08:32:37	<u>0x66867fef2d8f719b57f6</u> <u>7ec833a2b3a0bc1d2e5476</u> <u>8c84040d87602529874b4d</u>	+ 4,166.000000000000 000000 MEM	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-06 09:30:18	<u>0x4489b1376726153e0bac</u> <u>4c26782ece91493a8ce7af</u> <u>1ae913ede6c14dbb796226</u>	+ 1 Reward at usdt-nft.com	✓
2	2024-01-06 09:30:18	<u>0x4489b1376726153e0bac</u> <u>4c26782ece91493a8ce7af</u> <u>1ae913ede6c14dbb796226</u>	+ 1 Reward at usdt-nft.com	✓
3	2024-01-06 09:07:30	<u>0x0035382a761aab9ef41b</u> <u>210acbb9ca974ffa1d5314</u> <u>3d9c820bccef30aac1d5e3</u>	+ 1 Reward at usdt-nft.com	✓
4	2024-01-05 14:07:03	<u>0x115fadcaf6a1d8996076</u> <u>30938ee9a63abb09d7fbc7</u> <u>85fe33c75c2c6594b41e09</u>	+ 1 3000usdt.net	✓

#	Date & time	Transaction Id	Amount	
5	2024-01-05 14:05:35	<u>0x60618bb02145b958f836b348a63c6a3e8ab01721da943c518de62d7b972a8195</u>	+ 1 2000usdc.cc	✓
6	2024-01-05 10:31:01	<u>0x504b464102bb8fb95ebe594d271d472e6c015c39248a5003fc04ea0a9352f807</u>	+ 1 Reward at usdt-nft.com	✓
7	2024-01-05 10:20:52	<u>0xb91282eaa1e7600c11971780db388955307277003933fc1dbc3ac8094c390e98</u>	+ 1 Reward at usdt-nft.com	✓
8	2023-11-22 03:06:41	<u>0x3b467ab2a39608ebc536720350b5f68aab766a81de240ad9e6207ec85e83fc84</u>	+ 1 Official Authorize credential	✓
9	2023-10-31 05:58:25	<u>0xcff464e1a9ab309252e4e16c0db26d7e46777693a6c460f948dee83613981a44</u>	+ 1 NFT Airdrop Round	✓
10	2023-10-29 02:59:55	<u>0xd1447ab8d80f0b16dfb8002d5cd69a33578c26a18be822570581f38fc51aa7fa</u>	+ 1 NFT Airdrop Voucher	✓
11	2023-10-26 13:36:56	<u>0x71411cabace0390b26b43e15d6c7e3ab17cce60c0fde750a6779e67115c2a76c</u>	+ 1 Airdrop NFT Voucher	✓
12	2023-10-25 22:12:04	<u>0xd577dee9142380d063e722e33338d982830edc3f2e521d909e8cb4649fda2d10</u>	+ 1 Airdrop NFT Voucher	✓
13	2023-10-16 11:52:04	<u>0xd6e89bb4f48c0ad6435f9b11713ed6af821365090def3e7a1ab1c184535f573c</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
14	2023-09-27 21:25:51	<u>0x9d366f65cf9fcf745d67377ac4e879ffc7920e80610a27402042d275d16cc17f</u>	+ 1 NFT Airdrop Round	✓
15	2023-09-27 18:16:50	<u>0x1c15f1cfe48528261222453a26aa01e10d0cf9b93ecb8a14ed628dd3bec1e1e5</u>	+ 1 NFT Airdrop Round	✓
16	2023-09-26 13:16:58	<u>0xc5db40a595ba2ffd0d0ba84f7d416f7e06f0d1f63d4ad6d6f8622a5f814c1014</u>	+ 1 NFT Airdrop Round	✓
17	2023-09-26 01:41:11	<u>0xb885b576df73e6bed0525df5f0a9ad87ccbe542de7c730e8f1c2691d4671ba30</u>	+ 1 NFT Airdrop Round	✓
18	2023-09-15 15:05:27	<u>0x5abdb6236e55fbc9834792017788e88fd1b52dd64594e4b5df08b46b10bb0730</u>	+ 1 Voucher	✓
19	2023-09-08 05:17:55	<u>0x8d2b125985fbe1a8f979522e72af4a060e1af30a33dd904811c2ff7b91cb045c</u>	+ 1 Voucher	✓
20	2023-09-07 02:11:13	<u>0x3c2e2090dca2eb21d20c80ef337b3823e773414678e183ab60482a7d48896039</u>	+ 1 Voucher	✓
21	2023-09-01 15:56:57	<u>0x3a67b36fec7cc1e29a0bffa1b64312611427b98edd37908e3e67cfe3fc880d0f</u>	+ 1 Voucher	✓
22	2023-08-31 23:24:23	<u>0xfc9acc120d9de1c0c1849fe6445567b91efdd07aef85a387479b2fdb7cbfafa4</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
23	2023-08-27 15:31:48	<u>0x04a8cc9ce315badad31f067098df618e7327c75fcd</u> <u>a5f8cfb3d7cce6ae248610</u>	+ 1 Voucher	✓
24	2023-08-27 15:31:44	<u>0xb8bd35f436f3ff2b7c6e4f3405513688c42c817a25</u> <u>c10d14fb2223ac551bc59d</u>	+ 1 Voucher	✓
25	2023-08-02 09:39:27	<u>0x1606c62967b45761d134316714bb281af98f7656bb</u> <u>d9ffac6ba616c75d6a404c</u>	+ 1 DAI	✓
26	2023-08-02 01:37:32	<u>0xaa2c85af52112805ab6cae5bd6608ca574c34ed23a</u> <u>ee3b6c94541f3ebc0150bc</u>	+ 1 \$COMP	✓
27	2023-08-01 17:18:10	<u>0xc337edc2b74cc32051bd045f92932851ed8b7a4ec2</u> <u>8d3594c7ecc9e9f9b384a7</u>	+ 1 \$2000 ETH	✓
28	2023-07-10 22:33:29	<u>0x754d847d9cd8c4d14e4152fba203448b95c86f9aa4</u> <u>81570864169b15f787304f</u>	+ 1 APE COIN	✓
29	2023-06-19 23:57:27	<u>0x09905eec9514e0570f42cc296bca2add792b23015b</u> <u>f851d18e33fe6c00cb6294</u>	+ 1 OPTIMISM	✓
30	2023-06-07 09:52:31	<u>0x92650348dd2118909a4a9095d66bcfbf955d160b35</u> <u>cd8c436eef5c62380b2096</u>	+ 1 OPTIMISM	✓

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