

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-23 05:49 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x587c11f97b2aa0eedc3642ec59e9dd0424ddb2

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
LitCoin	10,000.000000000000000000 LitCoin
AeFX.io	800,000.000000000000000000 AeFX.io
mylido.xyz	1 s
DxDex.io	800,000.000000000000000000 DxDex.io
lido-drop.site	1 wards
Promotion NFT	1 PNFT
ZED Horse	1 ZED
ZED Horse	0 ZED
! !\$100,000 BONE	N/A Shiba Inu
The High Apes Club - World Pass	N/A THCWP
\$500M SHIB	N/A Voucher
OpenSea Collections	N/A OPENSTORE

* USD values displayed at the time of transaction

Token	Balance
3000\$ USDT Reward	N/A NFT
777 CAKE	N/A NFT Airdrop Round
\$2000 USDT	N/A \$2000 USDT
800 CAKE	N/A NFT AIRDROP ROUND
1000\$ Reward	N/A drop-circle.xyz
\$100,000 BONE	N/A Voucher

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-14 21:56:21	<u>0xab485c05ecb358bcd83d6232213faba5ab5aed30cdc821d17c23fb4482c093c5</u>	+ 1,000 s	✓
2	2024-01-13 18:29:14	<u>0x5e680847f8226015ea0082a71b684600fd9329b3757a8a8ce37fb94989017784</u>	+ 1 wards	✓
3	2021-11-15 00:29:14	<u>0xa3ae30d68e43fb5a8e0ece4b06068bf924cb6de875fc9d38f4fd5ad49784872a</u>	+ 800,000.0000000000 00000000 AeFX.io	✓
4	2021-09-23 02:42:23	<u>0xfe6d85147738639165d1e22d855e14681f6c1620e0d244de8fc112270a937646</u>	+ 800,000.0000000000 00000000 DxDex.io	✓
5	2021-07-24 21:55:49	<u>0xb9944e12fa71129aead83cfecb8a614463b4de43af71dd28d865f46626cf9e3f</u>	+ 10,000.0000000000 00000000 LitCoin	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-02-24 02:51:49	<u>0x100c1a50c704163587cc</u> <u>3291a5ffee73b303e15823</u> <u>12b09305a17dd15109ac6b</u>	+ 1 ZED	✓
2	2023-02-24 02:51:49	<u>0x100c1a50c704163587cc</u> <u>3291a5ffee73b303e15823</u> <u>12b09305a17dd15109ac6b</u>	- 1 ZED	✓
3	2022-04-21 23:18:21	<u>0xc5e88a46caf93f49d253</u> <u>dfeee843c55570b396d44d</u> <u>9a7d48975311de00edd777</u>	+ 1 PNFT	✓
4	2021-07-10 06:47:04	<u>0xa776673fa21d49789906</u> <u>e4ec55f93233a415ef745b</u> <u>802fa518ba9425b1f28035</u>	+ 1 ZED	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-11 13:33:48	<u>0x62281864dce6e2cb7f15</u> <u>0011b8503dfad32a1ca167</u> <u>4a98d3a24fe2903f93ab17</u>	+ 1 Claim at wormdrop.vip	✓
2	2023-12-01 19:53:35	<u>0xf3b2d92c3bb43bd88654</u> <u>0e1ab1bfbcea12e23264db</u> <u>8e8718e249037a3e8e6c9a</u>	+ 1 NFT	✓
3	2023-12-01 19:52:59	<u>0xcf5941598e29e925db9e</u> <u>ca8dcd1d9b16965ea003cd</u> <u>5b97cbe20a1babab5d036b</u>	+ 1 Reward at BoneWin.com	✓
4	2023-11-19 19:13:19	<u>0x049fa2ac9f9c80cb969b</u> <u>489d2cc87757aedfd3f207</u> <u>6ed9933ac9656369e81049</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
5	2023-10-28 22:38:28	<u>0x57f5b9d82e86ffd517e07eb6ac9e6545e6f6c9276e</u> <u>ea3af2f5e0239080f945a5</u>	+ 1 NFT Airdrop Voucher	✓
6	2023-10-10 14:24:57	<u>0x23d6e6946c3d7c1e2d107dd4a8e83dbde971b28eb8</u> <u>3381698ff6044bb77a2143</u>	+ 1 Voucher	✓
7	2023-10-08 08:56:40	<u>0x60eff25a0082e1e37cbfd9329ee579267d820cb912</u> <u>db14cea4e1ca9b92c3af3a</u>	+ 1 Voucher	✓
8	2023-10-07 12:41:52	<u>0xb8b81ab29dc09156d1ee7bebbce8bb43a3d938a44c</u> <u>af7649e4820c9be7589384</u>	+ 1 circleusdnft.com	✓
9	2023-10-04 17:34:19	<u>0xe12a66bc9fc80fbe6d505e4b80819670d553dd6d88</u> <u>c9f21fa7b09dc333efcb3b</u>	+ 1 Shiba Inu	✓
10	2023-09-24 09:58:32	<u>0x31cfb1e8752fd08a1bb4512c10e943b18f7e1a1f9d</u> <u>3267698e4b69a614d580ce</u>	+ 1 GOLD	✓
11	2023-09-21 21:52:00	<u>0xa22a21d31695fef0b14eeb1e8d7cb146a7c985284d</u> <u>dfba9d765814087c0eb3e0</u>	+ 1 Voucher	✓
12	2023-09-11 16:06:19	<u>0xc670553bc4551fe304060418d2e37ef5810061852d</u> <u>d343c9d21ea173184fa7f9</u>	+ 1 NFT AIRDROP ROUND	✓
13	2023-09-10 22:19:38	<u>0x2101bd6ec2a036f21f73ba097861d87f386c62d6d2</u> <u>7b85d936ad8d48e9b98d52</u>	+ 1 NFT AIRDROP ROUND	✓

#	Date & time	Transaction Id	Amount	
14	2023-09-07 12:18:21	<u>0x883e440a5163e310d006b00f26a3c20050d02ad98cef1c815bc5a76192eb1bf2</u>	+ 1 NFT Airdrop	✓
15	2023-09-04 18:43:45	<u>0xc4a8c651a696ab0d41a8b2af9f6f5dd190524cac28ff0f5b89e1851c13abae28</u>	+ 1 NFT Airdrop Round	✓
16	2023-09-02 07:42:50	<u>0xa05867c0f37fab8917873a164710472a476a8612f3a6d04a35796326809ef024</u>	+ 1 NFT Voucher	✓
17	2023-08-31 18:16:52	<u>0x7bea3044c05123e09716c6393f70211e86d18dae55da6633f701adcca2fa5073</u>	+ 1 NFT Airdrop Round	✓
18	2023-08-27 04:40:54	<u>0xcb1301843027b67ec33279889eaac7b6f326aa410e3093e44006e47dce40f395</u>	+ 1 drop-circle.xyz	✓
19	2023-08-11 17:58:22	<u>0xd041628337228e4a785c5a08f4a21cdcdc7848d1b5a5bf2290fb91e0f4812f8</u>	+ 1 Lido DAO	✓
20	2023-07-22 04:21:29	<u>0xfd7a938b6b19728d4231971445adfa7264881e0c58a5356bacba8798fd845ca8</u>	+ 1 s live!	✓
21	2023-07-22 01:43:23	<u>0xc10e438506244828d0e7bfc164ab0ed68f07a7e089b9849bad399c50f056903f</u>	+ 1 \$2000 USDT	✓
22	2022-12-20 19:05:19	<u>0x283ba69fe6a9b63d47092dc36cbf3fbca09b472e304e614cd65f9e44fc090b5a</u>	+ 1	✓

#	Date & time	Transaction Id	Amount	
23	2022-03-03 12:11:34	<u>0x53783a4195cd654d2cb4</u> <u>978498a59d7564980d0dfe</u> <u>8590919c5377f132958ced</u>	+ 1 THCWP	✓
24	2021-08-11 04:13:35	<u>0x5815f2d5130ae838eebe</u> <u>d577550e1a54da20efdb0f</u> <u>05152ebb60c31ecd2b7cec</u>	+ 1 OPENSTORE	✓
25	2021-08-11 04:13:35	<u>0x5815f2d5130ae838eebe</u> <u>d577550e1a54da20efdb0f</u> <u>05152ebb60c31ecd2b7cec</u>	- 1 OPENSTORE	✓
26	2021-08-11 04:13:35	<u>0x5815f2d5130ae838eebe</u> <u>d577550e1a54da20efdb0f</u> <u>05152ebb60c31ecd2b7cec</u>	+ 1 OPENSTORE	✓
27	2021-08-11 04:13:35	<u>0x5815f2d5130ae838eebe</u> <u>d577550e1a54da20efdb0f</u> <u>05152ebb60c31ecd2b7cec</u>	- 1 OPENSTORE	✓
28	2021-08-10 16:43:16	<u>0x5ff95f22368763be5e1e</u> <u>48e6a977b6b0ba02aad100</u> <u>72a040151ba356df8f69f1</u>	+ 1 OPENSTORE	✓
29	2021-08-10 16:43:16	<u>0x5ff95f22368763be5e1e</u> <u>48e6a977b6b0ba02aad100</u> <u>72a040151ba356df8f69f1</u>	- 1 OPENSTORE	✓
30	2021-08-10 16:43:16	<u>0x5ff95f22368763be5e1e</u> <u>48e6a977b6b0ba02aad100</u> <u>72a040151ba356df8f69f1</u>	+ 1 OPENSTORE	✓
31	2021-08-10 16:43:16	<u>0x5ff95f22368763be5e1e</u> <u>48e6a977b6b0ba02aad100</u> <u>72a040151ba356df8f69f1</u>	- 1 OPENSTORE	✓

#	Date & time	Transaction Id	Amount	
32	2021-07-28 19:35:51	<u>0x3f7e131052dc68f1d2fa</u> <u>8684f68f163c74279d3548</u> <u>9c2fb6bb13dd0e0e9b9111</u>	+ 1 TDD	✓

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