

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-23 05:44 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x588787d9f3a7aba3414483eadc15290af8924ca5

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
MegaDoge.Org	1,000.000000000000000000 MegaDoge
Zepe.io	750,000.000000000000000000 Zepe.io
'	N/A Reward at BoneWin.com
5000 USDC	N/A NFT Voucher
200 LINK	N/A NFT AIRDROP ROUND
\$100,000,000	N/A GIVEAWAY
! \$100,000 BONE	N/A Voucher
1000 LINK	N/A NFT Voucher
800 LINK	N/A NFT Airdrop Round
800 LINK	N/A NFT Airdrop Round
5,500 XRP	N/A NFT Airdrop Round
DROPDOT.TOP	N/A DOT

* USD values displayed at the time of transaction

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-09-20 05:06:14	<u>0x2d0587458b81b717c24e9c13d8cc54b2d878a2e58f7683adaac0a47f8a1af329</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
2	2021-09-20 05:05:50	<u>0x15b1605b057f5574730b3a709b7d04e9616391a416637b7e0464b0815a726edf</u>	+ 1,000.000000000000 000000 MegaDoge	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-10 00:29:59	<u>0x8991f4f4f033bab9faf8b5603bdc60343808bfbc28306d2c662f0e73893d6040</u>	+ 1 Reward at [5000usdc i%[Etop]	✓
2	2024-01-05 04:53:41	<u>0xc5fe1d0916da2932b84dc86b1adb6333cafab7ff1ed03e83f86a903f22d6983f</u>	+ 1 3000usdt.net	✓
3	2024-01-05 04:43:11	<u>0xd62365647d5d7aea57fb428cbc4902c6a9d546da205d5ad287e8575b9288002c</u>	+ 1 2000usdc.cc	✓
4	2024-01-02 18:26:12	<u>0x5ef19615482f3ee322e4a3024282eb3529758db3b437e145f9799bf1def1f7fc</u>	+ 1 Reward at usdt-nft.com	✓
5	2023-12-25 10:58:55	<u>0x9be069a20698036dc6e7444974a23ce33ba2794dfe8451c8117c3fddb763378f</u>	+ 1 Visit usdtevent.co to claim nft	✓
6	2023-12-19 22:58:56	<u>0x713ad99d06ee667e08a512835bd3c656e71d56703667ac83bc8970d0d1c93b8c</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
7	2023-12-15 20:06:59	<u>0x9172e3fc21ffc59800dc6f6f9088cb258b9a91d167c77107931c2ea7895dc387</u>	+ 1 Visit usdtevent.co to claim nft	✓
8	2023-12-12 00:26:47	<u>0x9e16b60f6b85949678c2269f51cbddf14a11eef48d24d658d95e0d9f93ea75a1</u>	+ 1 Visit usdtevent.co to claim nft	✓
9	2023-12-10 05:21:57	<u>0xa8facd6874ee13a54867472417571615009c33336b246e3eeae9780f807755ca</u>	+ 1 Reward at BoneWin.com	✓
10	2023-12-06 19:40:48	<u>0x11cd0ca6a32a6a221b8388787865311c4a2c055a831de4eeb92d464871b7eba5</u>	+ 1 \$1,000 USDC Reward	✓
11	2023-12-06 04:19:21	<u>0xf9b93be3ed6fde948f1a37db617caaae45327420521629939ea3d388dd980b93</u>	+ 1 Reward at BoneWin.com	✓
12	2023-12-02 06:27:12	<u>0xad6886a61b30e7fdb0e1670ebcb0336654de4f6c9c938bf7f4879213cb99802</u>	+ 1 Reward at BoneWin.com	✓
13	2023-12-01 07:47:24	<u>0xfeeb7c1fbeddf1b18f47a7a472e1c7612348f463f3d92fea62a833b95cf7ae9f</u>	+ 1 NFT Airdrop Round	✓
14	2023-11-26 14:46:53	<u>0x7823a75ed259c34545fdb8eb8bd2fb9b056a8fd10cede21fd73fe757d8e734b7</u>	+ 1 NFT Airdrop Round	✓
15	2023-11-20 00:11:03	<u>0x9bb093ec49a96ba851d7fba9c3bcfe39c58be74b97d1b8bb0fbd31e63254990f</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
16	2023-11-17 13:47:41	<u>0x6679e5eeb6c3b7ee94db c5a31dae9452341ffad884 8bbe4fb237049bdaf68b56</u>	+ 1 NFT Airdrop Round	✓
17	2023-11-17 09:45:31	<u>0x6788d6653395b1b4e973 8c3a50c648daa95a6b5f44 58e4c224ee04076040daac</u>	+ 1 NFT Airdrop Round	✓
18	2023-11-09 09:37:55	<u>0xa0eb335ae073178b745b ad2ba0007d388fb52617f5 119352b050afc47aac96ab</u>	+ 1 NFT Airdrop Round	✓
19	2023-11-07 11:39:01	<u>0x8a85efee810519ec1a67 9b39745434d835ed9d7973 7b854d90881988a5781e21</u>	+ 1 NFT Airdrop Round	✓
20	2023-11-02 10:12:01	<u>0x63ad147d88cdd27cc5df 22af2521c6a26a3c85fe99 0913caba968bbc1b5ce034</u>	+ 1 NFT Airdrop Round	✓
21	2023-10-30 05:36:40	<u>0x0af71dfff6666544708c 952d277ecee684cf759ffc 5dfae96d01a2304f5d465e</u>	+ 1 NFT Airdrop Voucher	✓
22	2023-10-29 12:47:51	<u>0xfa6e810afdedbe731d0a 1c16b5a8898a5f8a4293d0 1671738baf762ed87dc75e</u>	+ 1 NFT Airdrop Round	✓
23	2023-10-29 12:07:34	<u>0x959932f55a8003766e77 6acbb10d65b5ea7f6684bd 3677a71cf794f5f3d8516e</u>	+ 1 NFT Airdrop Round	✓
24	2023-10-27 09:59:36	<u>0x2fe1a94bd064ef0ac26b 493b657354ebc0b9dd421b ae4843c4146bdbe8ff994c</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
25	2023-10-24 17:06:19	<u>0x200e654d0e06f32ee583d6c4c1e76ad55747e6e4b3e0187e11322fd1f99b53e5</u>	+ 1 NFT Airdrop Round	✓
26	2023-10-24 11:45:40	<u>0x19b3c20bc3de70fa07e6c126f92a0e20c4f3ad554928f70fa8a176564874f532</u>	+ 1 NFT Airdrop Round	✓
27	2023-10-22 19:47:23	<u>0x449503038f069a1e1721ef16998a2ba786153cb240acb7cc52a33f92468732ce</u>	+ 1 NFT Airdrop Round	✓
28	2023-10-20 16:13:02	<u>0x653b551060b4f32fb375a817a059c87871e3843ebc11b7011c41593dba7974cb</u>	+ 1 NFT Airdrop Round	✓
29	2023-10-17 16:00:30	<u>0x6157ac3a7ff2c8e9ad899bd50f8886ac1717054d7d2e526fc1e49676eb16f0a9</u>	+ 1 NFT Airdrop Round	✓
30	2023-10-17 11:21:44	<u>0xa5ed1b54758168bbbf62ccaabad49195a27e32174f763024861cc95b3c4ae24b</u>	+ 1 NFT Airdrop Round	✓
31	2023-10-13 12:58:49	<u>0x5e08e381d62b6787f16a8e924d4364ac6e878dd2cf279ff6d134817102e052f2</u>	+ 1 NFT Airdrop Round	✓
32	2023-10-12 14:35:18	<u>0x586b1a55a253136f864b2be77e7f039897ad78813492645eff155a122b2ae550</u>	+ 1 NFT	✓
33	2023-10-10 15:53:57	<u>0xdf112873ec86d2578f133d609c67ffb1ad82733213447f0813b34e63d0c259e0</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
34	2023-10-07 05:36:45	<u>0x6601dbad1208928b741583d34006f43f7e300b37a5bd5b907d23c7645035eead</u>	+ 1 Shiba Inu	✓
35	2023-10-06 21:22:48	<u>0xc353f119f3cff1a7aa60d4eef2bde7d1c099b8fcb80d33c6f5fcad3291e344b0</u>	+ 1 Shiba Inu	✓
36	2023-10-03 18:59:59	<u>0x08d4ac991becbd64ca028574d0d18b8a789a15456eaf09b3cf244bebb5d75fa1</u>	+ 1 https://raca.one/	✓
37	2023-10-03 13:49:02	<u>0xe2e7020d316aa3ce7224d70b379688e6527028d92235acec614306743093da57</u>	+ 1 Shiba Inu	✓
38	2023-10-01 15:48:14	<u>0xe1ed85d5da4c10045b726dcbc59f93213937e5a87cf7ce9f754786be671b4f19</u>	+ 1 Shiba Inu	✓
39	2023-09-24 10:50:14	<u>0xcc9de37a251028f1646f5d14ef3995f17627a157a96f7dc232c97c206c445a25</u>	+ 1 GOLD	✓
40	2023-09-22 09:57:41	<u>0x3a1a927941d742af1ed3447b7b8d4f87bc09a4624bdcf53a3610c2701f7646b0</u>	+ 1 GOLD	✓
41	2023-09-20 22:03:46	<u>0xb9ce1ccaf6e94233437048a895bc167478d58839ba3c1c4a5c67e0c502f77fe1</u>	+ 1 NFT Airdrop Round	✓
42	2023-09-15 23:47:48	<u>0x03541d0908d36711bfc1e54d11b4a4d96427c20336c0018a306037b74391bd6c</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
43	2023-09-15 14:23:39	<u>0x6c04480c047ecd5934816fe7d36bdb847cbd4f647336468be092bf26a56ba9ab</u>	+ 1 NFT VOUCHER	✓
44	2023-09-15 02:51:11	<u>0x9943ed2e249778ca11da1df6d8a271193a6aca2c045278c22c4c6dd268b1267d</u>	+ 1 NFT Giveaway by Binance	✓
45	2023-09-13 19:17:46	<u>0xa5e13306b27f32288bff404f306f0e474d9c1cbfcb0a17cba0df658b82275aa2</u>	+ 1 NFT AIRDROP ROUND	✓
46	2023-09-13 19:07:34	<u>0xb0e25f3c203e88d55800e91f61470059ec7e0dd087e8357d14296a2738942b75</u>	+ 1 NFT AIRDROP ROUND	✓
47	2023-09-12 22:46:30	<u>0x8fe21725e14c11b5235e2fc2f651fd5257c949dd59d2b85b93ea98810a8afc7c</u>	+ 1 NFT #515/1000	✓
48	2023-09-12 20:03:17	<u>0x69e40bf1225a51c57507957529e926b581ef1feb2072baf7827826212fd6f787</u>	+ 1 NFT AIRDROP ROUND	✓
49	2023-09-12 12:59:15	<u>0x3884c6edce12a2c43305638b14b1941585b189270d0991424dbd2f4d1bf11511</u>	+ 1 NFT Voucher	✓
50	2023-09-12 03:01:26	<u>0x72646e13a0fb2df2f376ee30f7400d317c75cd6fdddaf8c6d1e92bc3938284b3</u>	+ 1 NFT Airdrop Round	✓
51	2023-09-11 22:39:55	<u>0xe083c7449460fbf685c1ebc3dfbd888a49ef8255393a1cc7305f3f8496ceed65</u>	+ 1 Airdrop Voucher	✓

#	Date & time	Transaction Id	Amount	
52	2023-09-11 17:52:31	<u>0x5afce2d4f9d7fc85a70605fe14b0cc5c9659f7805e73bae7ba7a3a6b40d5f006</u>	+ 1 NFT AIRDROP ROUND	✓
53	2023-09-11 16:06:19	<u>0xc670553bc4551fe304060418d2e37ef5810061852dd343c9d21ea173184fa7f9</u>	+ 1 NFT AIRDROP ROUND	✓
54	2023-09-10 22:33:30	<u>0xe04a46aeb2bfd96ea9e298dc75bb4600a9af81a9dcf9234a50bf6c9e61a0c8e3</u>	+ 1 GIVEAWAY	✓
55	2023-09-10 22:19:38	<u>0x2101bd6ec2a036f21f73ba097861d87f386c62d6d27b85d936ad8d48e9b98d52</u>	+ 1 NFT AIRDROP ROUND	✓
56	2023-09-10 21:08:04	<u>0xf38c432312834fb72b78b776e012b835121f35c6dfa53b066b959e3f102f47a2</u>	+ 1 NFT Airdrop	✓
57	2023-09-10 16:25:40	<u>0x887f77c4abd3e5aff05bf5bc5c81bcd0d50d0841b1f66ecf43f50e7b95f0829b</u>	+ 1 NFT Voucher	✓
58	2023-09-10 00:49:16	<u>0x1689f4ed71f6de953164bcf5c5a058725c6656e62d7b43c33dbecc1fd7095172</u>	+ 1 XRP NFT AIRDROP	✓
59	2023-09-09 23:37:21	<u>0xf6b3dbe8b0e2f296eecb1d0931b06b1df598d4f1ded9546e3952f2fa8a778dca</u>	+ 1 NFT Voucher	✓
60	2023-09-09 21:59:53	<u>0xe1fe6dac09cc83b6fa256ab8aa6eaf270630551a0ad23983ec8c54191048a214</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
61	2023-09-09 17:46:34	<u>0x95d6fb01d6e9281e6288e0e4854f2cacc75fb3b270aef14f8f0105ab1e0e03b0</u>	+ 1 NFT Voucher	✓
62	2023-09-08 21:25:18	<u>0x29f44268b803498d9a3a30799bbbabed9c7af076fe9ec7b4fbb42b3a5bda236f</u>	+ 1 NFT Voucher	✓
63	2023-09-08 16:27:21	<u>0x411ceafd766036b8b20901f6aca20c106bfd600885ca7afa3cdc5e4fffb85cd1</u>	+ 1 NFT Airdrop	✓
64	2023-09-07 20:42:30	<u>0x0e747ea911b86d1f5aca970eeca6b621fd7a12fc15fcdef6f99de0a6fd8b6b72</u>	+ 1 NFT Airdrop	✓
65	2023-09-07 12:18:21	<u>0x883e440a5163e310d006b00f26a3c20050d02ad98cef1c815bc5a76192eb1bf2</u>	+ 1 NFT Airdrop	✓
66	2023-09-07 05:04:59	<u>0x9d1e9f43056c52508150413a107136b2652013b9de4cd491dc232f9e0e25b08</u>	+ 1 Voucher	✓
67	2023-09-07 00:45:10	<u>0x559cd6beeb9360da1d6e175a75ef751cafe85bde075497ae13749ce54c2bc248</u>	+ 1 NFT Airdrop	✓
68	2023-09-06 22:27:53	<u>0x3db795f18d3815bc9938dd24141ae1565e5223a61fb2ca15ea3e809e25ca06a</u>	+ 1 NFT Voucher	✓
69	2023-09-06 20:28:03	<u>0x53da6c70e44b5b901dba94f1567ba7ba556c59b6f8814c3aa2f8b89ee5cfd231</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
70	2023-09-06 02:11:49	<u>0xe5003988eb1b613bbe32729920f1d6cf90da536d75d0e1d198fd3e71a06a1422</u>	+ 1 NFT Voucher	✓
71	2023-09-04 21:23:09	<u>0xdfeb1a3e1e5ba7caa98662559944258cf0b76ff6542f377fc496980b88df02f5</u>	+ 1 NFT Airdrop Round	✓
72	2023-09-04 18:43:45	<u>0xc4a8c651a696ab0d41a8b2af9f6f5dd190524cac28ff0f5b89e1851c13abae28</u>	+ 1 NFT Airdrop Round	✓
73	2023-09-04 15:46:54	<u>0x06fc923ad12f4679d86a0d27871366592908f5f336ccd4d4222351438527d410</u>	+ 1 NFT Airdrop Round	✓
74	2023-09-03 14:05:52	<u>0x4256453037e2ce52d781b1f3c74e1917da17469dc56b80f8a7b4756a6998b059</u>	+ 1 NFT Airdrop	✓
75	2023-09-02 08:46:02	<u>0x60ce00f92e49b97a7af2ccc81bae50876509479ab8460dc82bb91bc169954e14</u>	+ 1 NFT Voucher	✓
76	2023-09-02 07:42:50	<u>0xa05867c0f37fab8917873a164710472a476a8612f3a6d04a35796326809ef024</u>	+ 1 NFT Voucher	✓
77	2023-09-01 14:55:29	<u>0x10de2b6d479a5d03069f67fea723060cd4cfe7106136af35286d5ceae0bd95b4</u>	+ 1 NFT Airdrop Round	✓
78	2023-09-01 12:55:10	<u>0x9564dd149421a03c1f22404cd174faf9729e6bdd60998f49971766a6f13c046d</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
79	2023-08-31 22:03:29	<u>0xd3e5644cd834ed34651f4762e426a69cdab7f1e18fe3925db818c6359eea8dd2</u>	+ 1 Voucher	✓
80	2023-08-31 18:16:52	<u>0x7bea3044c05123e09716c6393f70211e86d18dae55da6633f701adcca2fa5073</u>	+ 1 NFT Airdrop Round	✓
81	2023-08-31 14:27:38	<u>0x783ad121a38d7c445fb7e6934a9cd2ec2564f8f5fdeea31c049f302fa2121ffde</u>	+ 1 NFT Airdrop Round	✓
82	2023-08-30 17:58:15	<u>0x72b997f5aac90f4b363922d2f3086aec502ebeefcbb5ce87c3fe43809abba72</u>	+ 1 NFT Airdrop Round	✓
83	2023-08-30 10:56:46	<u>0xb172be376b7673a51616a8c8329bdfb7254a90fbbcaae523fa22d8ff8cf19e5c7</u>	+ 1 NFT Airdrop Round	✓
84	2023-08-10 01:34:01	<u>0xce6534961247b93159bbfe913c3313e3c3fc683d0f4cce7e54f5b3414f0e429c</u>	+ 1 DOT	✓
85	2023-07-22 01:43:23	<u>0xc10e438506244828d0e7bfc164ab0ed68f07a7e089b9849bad399c50f056903f</u>	+ 1 \$2000 USDT	✓
86	2023-07-19 15:35:55	<u>0xaa53ac55300080021ad409cdbf0aac01c02dbc9e5c6e20b7e9affede8f482fc6</u>	+ 1 1ETH	✓
87	2023-07-11 04:01:30	<u>0xa4c6cdd00d23cd80898656a2d2e22203605b98420132115f2a9ee5bef4fdfb8b</u>	+ 1 1000 \$BLUR	✓

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