

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-10-03 18:21 (UTC)

BLOCKCHAIN

POLYGON

ADDRESS ID

0x7c1b5599fed8981ba33985eaacdb95de57b9a924

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
eDPX	4.491434833769999635 eDPX
MegaDoge.Org	1,000.000000000000000000 MegaDoge
Zepe.io	750,000.000000000000000000 Zepe.io
500 SNX	N/A NFT Airdrop Round
\$\$\$-1099 DAI	N/A \$\$\$-1099 DAI
'	N/A NFT
!! \$30,000 SHIB	N/A Voucher
Â-	N/A usdwin.co
'	N/A NFT
CLAIM 500M SHIB	N/A NFT AIRDROP
∅	N/A ethevents.co
'	N/A Reward at BoneWin.com
5000 \$BUSD	N/A Voucher

* USD values displayed at the time of transaction

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-12-28 18:38:38	<u>0xca304d1c8706305e264f e088747318bc0ea7190bcf 585bbb2dca3ec92b2d57ef</u>	+ 4.4914348337699996 35 eDPX	✓
2	2021-09-20 16:06:45	<u>0xa8dacfb9428862455e39 5b65d9176f320ba0f36543 c7b5654c0239c72fef6f72</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
3	2021-09-20 16:06:15	<u>0xcab4f571a292109feb5f 1f02deaaa174398df37c85 735eb18109f98e06ad9010</u>	+ 1,000.000000000000 000000 MegaDoge	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-12 19:16:38	<u>0xea7fd9203ec401d701f5 6d7b8d8aeeb0d37894504b 3fa90d3b90f04c07c1702e</u>	+ 1 usdwin.co	✓
2	2024-02-19 08:35:22	<u>0x553111bbaecc393b6ef6 7b9668e2fd1890f162dfe8 7782f1cb935006a3e0fd30</u>	+ 1 NFT	✓
3	2024-02-18 04:47:50	<u>0x60a28c0b590a0d21be42 3c65d6f7e60f4790051748 ae5aba3a5a0337dbcf712b</u>	+ 1 NFT	✓
4	2024-02-03 01:42:54	<u>0x0a928f156764e3a416e6 e4af517662017bdc351183 ca742ec4f3fb08649fcb85</u>	+ 1 NFT	✓
5	2024-01-22 02:05:16	<u>0xdf7b37227d253f2e2706 b036811ffaafe2eb7c73e7 a0834bd10c3d83a520b7a6</u>	+ 1 ethevents.co	✓

#	Date & time	Transaction Id	Amount	
6	2024-01-21 09:26:11	<u>0x6db44a01b42e19ac5e4728f1d297cc054db74f721fca04d1fb8f5dca95961b11</u>	+ 1 ethevents.co	✓
7	2024-01-14 16:32:34	<u>0xd2f14bd74f7d895fef7577b5f9483645bc16cb7cbe7fe1d6d08708564e4122c5</u>	+ 1 Visit usdtevent.co to claim nft	✓
8	2023-12-24 02:56:19	<u>0xe1f2e3e00034a96699e7d61a60a925cda9ff13d91c9ae4028f94266e8600d82a</u>	+ 1 Visit usdtevent.co to claim nft	✓
9	2023-12-10 10:54:41	<u>0xfbe8ca830beeb3869de8e451c88c31b0599dd393cbf87db25fcc651bc1216bdb</u>	+ 1 Reward at BoneWin.com	✓
10	2023-12-09 20:46:44	<u>0x27a5fecadd2de28c3895c0dda933a82f36e761afb5ec77d37df78f25ed3dad7d</u>	+ 1 Reward at BoneWin.com	✓
11	2023-12-06 01:45:03	<u>0x906a9ed0690bf054b0733687c82257355c1b3d9746655bb4b7a2bbc50d9a2d2f</u>	+ 1 Reward at BoneWin.com	✓
12	2023-12-01 21:18:19	<u>0xc0898d02b19f2fc0bdd572df97191f73436e570ee425bf5b05f73072effb9f08</u>	+ 1 Reward at BoneWin.com	✓
13	2023-10-03 04:11:27	<u>0x7747a114a57ee8bcf2e788da5791ab8754c8b201f942bd97b1448ee660e37052</u>	+ 1 NFT AIRDROP	✓
14	2023-09-28 19:06:33	<u>0xb72378bf874bac17d2d5f2f70fdd2da54909ae7f2e75b7c84198a43d7bb6e983</u>	+ 1 Shiba Inu	✓

#	Date & time	Transaction Id	Amount	
15	2023-09-20 03:00:46	<u>0x154d731007db80e2539b</u> <u>ccfef7d8b0177a8791352b</u> <u>9df9ad21e914b8ce15434d</u>	+ 1 Voucher	✓
16	2023-09-16 14:05:47	<u>0xaf1d6b1eddf6993b0d06</u> <u>9470e80a35e7938dde0d50</u> <u>17c01c19bc208672ff5db6</u>	+ 1 NFT AIRDROP ROUND	✓
17	2023-09-16 00:46:34	<u>0xd95d3eac379161aa3f0d</u> <u>47f1478990222f1e6af052</u> <u>710219be0c19fe3d6e5d04</u>	+ 1 Voucher	✓
18	2023-09-15 10:49:41	<u>0x4ed4c7dd9aae80cc102e</u> <u>9c0b947ab5d78c5af3ced3</u> <u>d5de5a9d5d813fc4a01e2e</u>	+ 1 Voucher	✓
19	2023-09-14 22:11:28	<u>0x48e8071a5d97e59ed70c</u> <u>d48e261e80141fdf085e6d</u> <u>62862ee69621808bde12c6</u>	+ 1 NFT AIRDROP ROUND	✓
20	2023-09-11 21:24:07	<u>0xfaffe15aa7a9faa1ba9f</u> <u>7e298f86e0c1f761c04501</u> <u>c209a3b65449d1c65ebdcc</u>	+ 1 NFT Voucher	✓
21	2023-09-11 02:44:22	<u>0xd97a55ac309102f4c1dd</u> <u>a832b238cbd94243d95087</u> <u>2be53803ff9baaefc942bc</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
22	2023-09-10 04:20:58	<u>0x56fe4cfb293ffa49ab4d</u> <u>0746163813b12194b9010b</u> <u>d0f708b7c9cd920a589ce4</u>	+ 1 NFT Voucher	✓
23	2023-09-05 01:59:25	<u>0xc9c6da0164be26888f93</u> <u>754446f6d3e859e0f1c696</u> <u>8073e0597695daa19ecd16</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
24	2023-09-04 12:26:48	<u>0x07b7194326715e7c63c256f8475de0f3ce0093d41eec7c529f707fe4a764d6ff</u>	+ 1 NFT Airdrop Round	✓
25	2023-09-03 16:32:10	<u>0xa5828879f5ed78809006c7c039e4ed3281ad7a45029086b3ff0040e28f3c6faa</u>	+ 1 VOUCHER	✓
26	2023-09-02 13:12:42	<u>0x9f86d0c5d2d4b7c98c00d551a592f729e74878cded07a822d5b7ee3de3f105ee</u>	+ 1 usdt-drops.xyz	✓
27	2023-09-02 13:12:32	<u>0x79ab3f33b4834873d7da2e888596bca1476c6687f8211a43d943927d6fdb87d3</u>	+ 1 Vouchers	✓
28	2023-08-25 22:46:53	<u>0xb3e8a91d0c7b0187d46eb762d69c903ff895112d1fe4facabd14a6af001e99af</u>	+ 1 \$-\$-\$1099 DAI	✓
29	2023-08-15 03:47:32	<u>0xb8dcb7405660b6f266a92f3420edac7f3dad1ccfd39e1192dbcd72e3bec599c</u>	+ 1 \$1250 LINK	✓
30	2023-08-10 17:39:44	<u>0x15b6714c7d252974a74668f0a50ef2f43456864b62740fe90ec5e64f3b04533e</u>	+ 1 DAI	✓
31	2023-07-21 21:05:27	<u>0x602b4840d49c004e2b716a3108de977437e974cceb8b6d6fb36204a08d1c81aa</u>	+ 1 \$2000 USDT	✓
32	2023-07-01 16:09:08	<u>0x59079919e6277814050d6fe9c525915872e97cb083c84d69c23b2d18a4af697c</u>	+ 1 LXIN106	✓

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