

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-22 08:35 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x852a1d37ca8306774c26e9922e1274ccab823535

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
Minereum Polygon	300,000.00000000 MNEP
eDPX	4.491434833769999635 eDPX
AliquidEther.com	N/A Claim Reward
Zepe.io	N/A Zepe.io
BLAST	N/A Claim on: Blast-Claim.io
500 SNX	N/A NFT Airdrop Round
OPTIMISM NFT TICKETS	N/A OPTIMISM
5,000 USDT	N/A NFT Airdrop Round
!! \$30,000 SHIB	N/A Voucher
'	N/A NFT
LIDO NFT TICKETS	N/A LIDO NFT
∅	N/A ethevents.co
\$2000 USDT	N/A \$2000 USDT

* USD values displayed at the time of transaction

Token	Balance
OPTIMISM NFT TICKETS	N/A OPTIMISM
\$1250 LINK	N/A \$1250 LINK

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-18 17:49:22	<u>0xd5035cc509510ba11526c255decfb334a787515d4413236732d3743a81cb31e2</u>	+ 100.00000000000000 0000 Claim on: Blast-Claim.io	✓
2	2024-01-13 12:58:56	<u>0xcc0688c40c8654ae4e8802f93fe2a38e9da96ca26c94f566afcf93018d6cf271</u>	+ 1 Claim Reward	✓
3	2022-12-28 19:48:20	<u>0x3291359d40f6aff07dd79cea36865519df6c2da39033b58f5ab34e8b72ba0d91</u>	+ 4.4914348337699996 35 eDPX	✓
4	2021-09-18 01:22:25	<u>0x20d869448a3b5f8a640642d42f17f979a0cef9f13171e9636272a3c88ffdc553</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
5	2021-09-17 20:39:21	<u>0x92fd76a30e81e27ed08cdc7db6b9b7a48f09095b4a1f75b26942ea169a6627c0</u>	+ 300,000.00000000 MNEP	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-12 19:18:52	<u>0x88465aeac4e12c92953fff94b875b0aea6f9a94be2a74ffffed25640e656eaf8</u>	+ 1 usdwin.co	✓

#	Date & time	Transaction Id	Amount	
2	2024-02-03 01:44:24	<u>0xffdf88c718c3928c22b36dfc670dee96bd02eaf441ec61d6c29f9de1ba696c81</u>	+ 1 NFT	✓
3	2024-01-26 14:08:11	<u>0xa5b0286cebf6bf2171e602dc9e17de62f2af75ecb81774b89a972f318e002f29</u>	+ 1 ethevents.co	✓
4	2024-01-21 09:28:15	<u>0x7e83061d9692e241a4ec2bc21eb6f9d25ba75b6614b3cdbbe8b612dfee92800b</u>	+ 1 ethevents.co	✓
5	2024-01-14 16:33:50	<u>0x6436c38dd7d3f2d9bb664b322aa05c9a1ca5cbb9ab62eeee7f874fbb7730cb13</u>	+ 1 Visit usdtevent.co to claim nft	✓
6	2023-12-17 20:40:55	<u>0x2ebfe205023520191c5da401842f50e3797604cc3d0072d53d962acec4379c06</u>	+ 1 Visit usdtevent.co to claim nft	✓
7	2023-12-10 10:46:03	<u>0x2a70f463b325656643ff5ae1ece8b458b9bd75c586404ed816326214508d74eb</u>	+ 1 Reward at BoneWin.com	✓
8	2023-12-09 20:35:42	<u>0x51fbc024cc399c0e02500bf734adfc57a25fb89791d34f3e810850ee163bd4df</u>	+ 1 Reward at BoneWin.com	✓
9	2023-12-06 01:33:45	<u>0x99ffd2a66bda21384bc097cf3c7823290ab5d65973bd7d5e1430e226b8bb2b76</u>	+ 1 Reward at BoneWin.com	✓
10	2023-12-01 21:07:15	<u>0xcaa4779f1e5db13d60b3b9e9b078d72d17822477f9617f5e646c54b397404b50</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
11	2023-11-23 08:21:46	<u>0xb10b3c1206fe3cbdfad8c48e9e442437b76e527516edae8ab1e9060159de66f1</u>	+ 1 NFT Airdrop Round	✓
12	2023-11-02 11:51:56	<u>0xf2e02add843f039b3824aaf201564eab036ba833e9874579740be118cb1f9f82</u>	+ 1 NFT Airdrop Round	✓
13	2023-10-29 14:03:39	<u>0x2022632b62e33af6dcbb56cf153cf06837df633a20d7604827ed9a79f2aac1fc</u>	+ 1 NFT Airdrop Round	✓
14	2023-10-16 14:38:37	<u>0x389314438421ec33788d880cf50acf44105de683b65c268f24e165e9aac243f3</u>	+ 1 NFT Airdrop Round	✓
15	2023-09-28 11:48:58	<u>0x31ea611ab8826f738fd1422c1ad052036dc5501e89e0e2b6d10eac173ebaeae1</u>	+ 1 Shiba Inu	✓
16	2023-09-26 00:20:59	<u>0x32bb54dbdce9fef536d389dcdcf70f46c4b228f8dcf99defcf366b152af893b1f</u>	+ 1 LIDO NFT	✓
17	2023-09-20 00:31:08	<u>0x284e3db9650f0294e26a4f1f138a5550e423ce143694e19514e2777584442991</u>	+ 1 Voucher	✓
18	2023-09-16 14:06:21	<u>0x1e9b76814ff64673dd30244804eb018d23bb33457f293ad0ac4ee03b62b10bc6</u>	+ 1 NFT AIRDROP ROUND	✓
19	2023-09-16 00:11:18	<u>0x23f8cbfb18c03a27654df8bdeed5f65758899edfa1c8e8c262dfb83040576580</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
20	2023-09-15 19:06:26	<u>0x80185ba6193b5a37433e</u> <u>b9a88eefebd874879e6f24</u> <u>ca75711916330fa285ea45</u>	+ 1 Voucher	✓
21	2023-09-14 22:11:30	<u>0x6d00f2b4666bff04b744</u> <u>4f7fbfebe178b503de9eaa</u> <u>450ece4ce8a825b945588d</u>	+ 1 NFT AIRDROP ROUND	✓
22	2023-09-11 02:44:26	<u>0x8e10adcc45a8e4ef4ccd</u> <u>0231875fa8864a0f1ce6c0</u> <u>ba37c55e7c5d7a9352be16</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
23	2023-09-09 01:20:49	<u>0x42faee26795d278dc872</u> <u>d448b262a3532f0be6705c</u> <u>b8530caf842524dba310e5</u>	+ 1 NFT Voucher	✓
24	2023-09-07 14:29:07	<u>0xec03411802c8714473e4</u> <u>4497bdd0c212705273ed32</u> <u>47e4c24321f2e212b183e9</u>	+ 1 OPTIMISM	✓
25	2023-09-06 22:28:11	<u>0x59a03e76a0da4f0cfe43</u> <u>934b1ca35f695322039de0</u> <u>a4bb301ff85fe69ef09ca0</u>	+ 1 NFT Airdrop	✓
26	2023-09-05 21:08:54	<u>0x4db8e013a7e0c5f94672</u> <u>08bec824e2be5cba6427f0</u> <u>8009f25e82027357948fe7</u>	+ 1 NFT Voucher	✓
27	2023-09-04 17:40:20	<u>0x1f686f40f451581a9dd1</u> <u>cc601ad9d36564865b9162</u> <u>4258e29d4c0e4265a0b971</u>	+ 1 NFT Airdrop Round	✓
28	2023-09-04 12:26:54	<u>0xeb7cd3779d5dc0116cd4</u> <u>f688abdcb63245f90e2044</u> <u>4dcedaab295e28077e156b</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
29	2023-08-30 18:16:40	<u>0xb0389a358c40ccf39f326d3847e067e744b69e6d2dfeda1e24c21f353d36a6fd</u>	+ 1 NFT Airdrop Round	✓
30	2023-08-28 11:50:09	<u>0x39f8be165ec3c28d18b280a2f606424c0c8acd003808d8b376a87a40adbd8861</u>	+ 1 Lido DAO	✓
31	2023-08-25 22:37:35	<u>0x14a6bc78b6c90d8fe4693e997eb68cdb95f386354fa88635810958d2a749e147</u>	+ 1 \$-\$-\$1099 DAI	✓
32	2023-08-15 03:37:24	<u>0x40cfb9bc9879a1009b27e7c2f40ff74c852d83f885f170a901a1bfcdf29d8d51</u>	+ 1 \$1250 LINK	✓
33	2023-08-11 16:51:31	<u>0x6a6cddb03ecb75c0626b918cbdd2d0aa2edc236ef76f81bf58d332bb0952d650</u>	+ 1 Lido DAO	✓
34	2023-07-24 22:52:03	<u>0x39bd44d51b9aa607f0ee9e18344f02d6d1666a0f4eeeccd016eeab99132d45e</u>	+ 1 DAI	✓
35	2023-07-21 20:49:43	<u>0x96a8c8ab8db34f9b98232903da63be4e20ff8e910997a4b5e3afbe53524d687b</u>	+ 1 \$2000 USDT	✓
36	2023-07-07 17:42:42	<u>0x3b14dc6e391a8567570a79c142910470e2658692cf059c2b213bdfb1478844f9</u>	+ 1 LCIN199	✓
37	2023-07-04 01:57:03	<u>0x7e0c5344fcdd242c7b427d4e61b6130b4c3c4b5fca dab8a9f7ca859fb9ba5ead</u>	+ 1 APE COIN	✓

#	Date & time	Transaction Id	Amount	
38	2023-06-29 20:24:24	<u>0x808ea24d5f19e038b602</u> <u>87b6f32a237997b03866cd</u> <u>ca9cc03120f9448657007f</u>	+ 1 OPTIMISM	✓
39	2023-06-29 02:01:03	<u>0x835b372b2587a3e7c46f</u> <u>ff5e5ed130150ce5c4d2ac</u> <u>d4e950bbd0f445b17b44c2</u>	+ 1 OPTIMISM	✓
40	2023-06-14 00:11:04	<u>0x158c0e2d3957897a9a3a</u> <u>ac6b61f87be6fc8be9d443</u> <u>154a00abe30ddbea5c62aa</u>	+ 1 OPTIMISM	✓

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