


3xp1



ADDRESS STATEMENT

GENERATED AT 2024-10-23 19:51 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x8ce72f0bc8c11a23992227498ec5a1776171a913

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
Cookie	0.000035077708100000 CKIE
MegaDoge.Org	1,000.000000000000000000 MegaDoge
Zepe.io	750,000.000000000000000000 Zepe.io
\$1,000 TON	N/A \$1,000 TON
800 LINK	N/A NFT Airdrop Round
200 LINK	N/A NFT Airdrop
CLAIM 500M SHIB	N/A NFT AIRDROP
200 LINK	N/A NFT Airdrop
3,200 ARB	N/A NFT Airdrop Round
30 GMX	N/A NFT Airdrop
3200 ARB	N/A NFT Airdrop Round
800 LINK	N/A NFT Airdrop Round
3200 ARB	N/A NFT Airdrop Round

* USD values displayed at the time of transaction

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-04-29 05:03:11	<u>0xa857ad868d5195e9330e530737ffc5258a19463bca7310927869ffbfadff0693</u>	+ 0.0000175800601000 00 CKIE	✓
2	2022-04-28 04:47:49	<u>0x0d1fe7625cf24345f443e0f7234d640c7c910ea7a9b7d4493ab88fa84b05506c</u>	+ 0.0000174976480000 00 CKIE	✓
3	2021-09-19 07:46:09	<u>0x454329eaf2e56a5418f057e64ed32fb9add74fb5f0978b004116a56ed4e091b1</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
4	2021-09-19 07:45:49	<u>0x9b2ecb212c1982437f7fc6cf2283fa08377fe4ad5ddfe9f7e5832610d290dd6e</u>	+ 1,000.000000000000 000000 MegaDoge	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-31 14:37:26	<u>0xdc594d6c30672988243ebb0c0ce887fd9afa638491ffb7e1c52a2951f36ee97</u>	+ 1 NFT	✓
2	2024-01-20 08:32:10	<u>0x31a7a680c20edea08a2f3ab3c28a819056d690f259dbee03f8bfc9df4633f5</u>	+ 1 Visit usdtevent.co to claim nft	✓
3	2024-01-14 11:02:23	<u>0x9fbefe7220b727c0026151bbd0a51350106409b03e820001663827e4b48a8215</u>	+ 1 Visit usdtevent.co to claim nft	✓
4	2024-01-13 20:08:05	<u>0xae1d9f8647f85027e05c6ff273d8d0ab2798f2612167cf1e97e427b12a6b32c5</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
5	2024-01-12 22:12:59	<u>0x78a1d4e3e3fc0e36dc7f b082822173ae4d589b06ac 1115265d54dfa3ea95459a</u>	+ 1 Visit usdtevent.co to claim nft	✓
6	2024-01-09 23:24:50	<u>0x3bec27ba92a17a8f8ef5 28dc45b72f9afd827a5d3e 49d146a2d2c9911a34888c</u>	+ 1 Visit usdtevent.co to claim nft	✓
7	2024-01-09 18:20:13	<u>0x3d891a75581d49a3fc2a 334c094b98da5ab6503b45 85b59306378663734c5720</u>	+ 1 Visit usdtevent.co to claim nft	✓
8	2023-12-01 10:12:11	<u>0x322c22050d6945b61112 b111f429805be9d8b567b7 467b87c65f46412f65d485</u>	+ 1 NFT Airdrop Round	✓
9	2023-11-26 15:37:46	<u>0x9800a89a566b52dc91ec 4d6ea733f2957c9c61f467 cbe29af480b0fa09340da5</u>	+ 1 NFT Airdrop Round	✓
10	2023-11-20 17:51:55	<u>0xad8a7f24ef948eec2618 ba9b60050f10bfb43faf88 5e9f0deaf202560b585794</u>	+ 1 NFT Airdrop Round	✓
11	2023-11-17 14:08:02	<u>0xc54fc993f3b6880dc106 49c84facc43f18c4d201d7 60c0eb4552e358ce67b69a</u>	+ 1 NFT Airdrop Round	✓
12	2023-11-09 11:51:26	<u>0x7f6966b305f48ff1006d 43cdd40a29077cdaf3c632 d15002cb10c75f850f725e</u>	+ 1 NFT Airdrop Round	✓
13	2023-11-09 10:19:23	<u>0x5776ba503766e173cb84 39a02de7415aaf614f5705 90cefdb9c545230fc86935</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
14	2023-11-07 14:24:56	<u>0xcab6cdfd1679ef3d7e0668bb3e6b7474b3d1041282f40ad08f34fc51b8b98c8a</u>	+ 1 \$1,000 TON	✓
15	2023-11-04 12:21:39	<u>0x39fd06807db707f6b43ba546693e2331d8ca502679d5c3e71a134f7f059e77fa</u>	+ 1 AIRDROP	✓
16	2023-11-02 10:18:49	<u>0x50d007ac4f157a960a9d5546cd778fd457295542f5a9a6e88da69b904810a98a</u>	+ 1 NFT Airdrop Round	✓
17	2023-11-02 08:57:23	<u>0xc9dd137f22d98181bfd8c6d4d4d6a64a2662e920a2c6750d5e41c22d245692a1</u>	+ 1 NFT Airdrop Round	✓
18	2023-10-29 13:24:59	<u>0x60ce31d8cee3025fca746f2db9674a18f57cdbdf2608eca60ec51a1506332f2f</u>	+ 1 NFT Airdrop Round	✓
19	2023-10-29 12:16:00	<u>0xd1f860e062e77c98a8f5c551e0cce0c12305aeffdbb9bad1485a01404b58b523</u>	+ 1 NFT Airdrop Round	✓
20	2023-10-27 10:07:30	<u>0x7bdb5a6f5e2a19e4ae77e190dd0fc068735905f5baf21ad8493572c4c439039b</u>	+ 1 NFT Airdrop Round	✓
21	2023-10-24 16:38:18	<u>0xf54490f857d72664b02714e2e0fb9e24f9c4041c2df30580b1a9b19fcfaae568</u>	+ 1 NFT Airdrop Round	✓
22	2023-10-24 11:57:39	<u>0x30d05a8a6c3a5981c4044abc7b9a326aa5ff0e68b490c03a7e642f247c20288d</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
23	2023-10-22 19:55:23	<u>0x4f6cc42a7f066fdfaab14439dfc871d15b746e850b2db5833cdd349446b539ca</u>	+ 1 NFT Airdrop Round	✓
24	2023-10-20 18:15:09	<u>0x6076f613753a36877265ef4f81b7163cc97676a8a04a68c7653d1d5eddcf6ce0</u>	+ 1 NFT Airdrop Round	✓
25	2023-10-20 16:28:44	<u>0xa11de23712a20d7d750a311708d1fa03242b6df912c28cdcf3ce97aed01ff1e9</u>	+ 1 NFT Airdrop Round	✓
26	2023-10-17 11:37:11	<u>0xa24e90d68efdcdb27f9044b28deda16d3d9d369d68871bba03f1f49547589d3e2</u>	+ 1 NFT Airdrop Round	✓
27	2023-10-13 13:06:39	<u>0x34d3921fff766e38667eb ee314fea08be09c95b68ce7caf7f002e2abbe2af4029</u>	+ 1 NFT Airdrop Round	✓
28	2023-10-05 23:00:25	<u>0x316fe2853393616f380d79f1cc48813c29d006c89034e763562586f462c5c9a1</u>	+ 1 NFT AIRDROP	✓
29	2023-10-03 17:39:30	<u>0xf75efe962f2644f14723ba738f5396db1051c848e35a880d78745f167c96b724</u>	+ 1 NFT AIRDROP	✓
30	2023-09-21 18:05:49	<u>0xd27cc439c9575a7f9cc3a7b00a2e4aa3772d539344c734ac3e62889514775769</u>	+ 1 Voucher	✓
31	2023-09-20 21:49:43	<u>0x7485613dbb171b1eb010631be5970783aef9407bb565f3d2a07be1442df064c</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
32	2023-09-19 19:25:32	<u>0x183f631982a490ba234a98fa86c65be27c591ff021cc8ab50c35dcca3f7ab9d6</u>	+ 1 Voucher	✓
33	2023-09-15 01:51:47	<u>0x750025ee3f97547c996bac0e72fc003e905c9e2394de911e7ad615fb2ebfd78d</u>	+ 1 NFT VOUCHER	✓
34	2023-09-13 20:35:56	<u>0x4c96c9008bc569ec8e169aa99ce42079f56df6235d901fd49b0e29f12d000494</u>	+ 1 NFT AIRDROP ROUND	✓
35	2023-09-13 01:51:35	<u>0xbc892d8a8482f2191581c232ce927fd2239f344c1f38538224f218f7b78aa51d</u>	+ 1 NFT AIRDROP ROUND	✓
36	2023-09-11 20:21:37	<u>0x731b8eaaad1265756e069fd609ca64958171e1f3bed917236aa14bd0602f5c1a</u>	+ 1 NFT AIRDROP ROUND	✓
37	2023-09-11 13:24:35	<u>0x77d69b9e8f0ef96534de9a15e4b2d01a750228998b36ad63f2ced7f77939584c</u>	+ 1 NFT AIRDROP	✓
38	2023-09-10 11:25:11	<u>0xadc8c7c64384de96d4ce9356b032493d44240b265f8d7bb2ea5da7e9ad6ad313</u>	+ 1 NFT Voucher	✓
39	2023-09-10 10:46:35	<u>0x2449d7517d2ca5038d1020f48badb45909d92e2f4a2eb58083eb0c08b1dc7cac</u>	+ 1 NFT Voucher	✓
40	2023-09-10 03:14:31	<u>0xab42525a00bcd49ab53206666f2e91caeb011e2a2ed5a04170d53099affd80ac</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
41	2023-09-10 02:50:35	<u>0x9b8473bb44728831e2285e174b16d754cf67cc37b75e96d0fc9589afb8da8ca8</u>	+ 1 NFT AIRDROP ROUND	✓
42	2023-09-09 23:27:23	<u>0x1039605747c65409c7f1c6c7893e57540fd575452ff012bae4a96f855c7a1244</u>	+ 1 NFT Airdrop	✓
43	2023-09-08 19:08:40	<u>0xe6a133d93bcde42276be23ebfa0b5698c38661f5e502dc0b137b83b47e2fd9b9</u>	+ 1 NFT Airdrop	✓
44	2023-09-07 22:50:40	<u>0xb31440de95e8c03ffa33e01edc13ee9f56e778cdca d91080578cf3b90c16aa59</u>	+ 1 NFT Airdrop	✓
45	2023-09-07 18:38:27	<u>0xd6a59f848ac9d6d62f5d1116d85e227c563e4f8f40013de67fe42dac7284bb48</u>	+ 1 NFT Airdrop	✓
46	2023-09-07 01:03:55	<u>0x8379280cf9621784228682c54deede7d36db3524b4ba555dfff9201d48792286</u>	+ 1 Voucher	✓
47	2023-09-04 21:44:29	<u>0x0aaaa96f104ebd1390b7dbf4b0276004e2dd65a133bb265b20866525b006a0aa</u>	+ 1 NFT Airdrop Round	✓
48	2023-09-04 19:54:35	<u>0xa63881e6e2874447f21ca29f7ba47d55dad25440475bc78a818e335950db787d</u>	+ 1 NFT Airdrop Round	✓
49	2023-09-03 19:21:14	<u>0xf0f202e982697a5dab2b99f5349a3985bf0668586f94dd3dc71395810993b481</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
50	2023-09-03 19:12:56	<u>0x1ab6ccb8c75e4b7f094f754be5dd7666a22d7bd8d9b8c0ba570923cc6f9f9f84</u>	+ 1 NFT Airdrop	✓
51	2023-09-03 14:26:35	<u>0xdbb5f1d8be66df89aa5e5be1335af932ea2d844bbc214336c649d91e22e4aeb8</u>	+ 1 NFT Airdrop	✓
52	2023-08-19 18:22:49	<u>0x28a5367ffa3491d7e2dd6b0d753749fefb2a00203567bf32e26624c2119d4238</u>	+ 1 \$1099 USDC	✓
53	2023-08-17 20:55:18	<u>0x215d9a0874fe6c10d7b1091d19f786fdece0f36525184e5b9a743107c2838f78</u>	+ 1 token-rewards.xyz	✓
54	2023-08-10 20:53:50	<u>0x1e6da693c7aa2c01bee8e54dcf425a0dfea1da96b06633ce07da7e1a0d455879</u>	+ 1 EGL	✓
55	2023-07-28 01:24:08	<u>0x7f12d5d55a4d7d19d5b8f88519c5685a24589ee569f60ab6feb2febcd453d69</u>	+ 1 \$1250 USDC	✓

* USD values displayed at the time of transaction

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