

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 13:17 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xcaed397167f6ace9cde8d1dfdb3e1b10fda96a33

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
!Synth sUSD	708.000000000000000000 sUSD [Synthetix.to]
MegaDoge.Org	1,000.000000000000000000 MegaDoge
Zepe.io	750,000.000000000000000000 Zepe.io
200 LINK	N/A NFT AIRDROP ROUND
200 LINK	N/A NFT Airdrop
\$1000 REWARDS	N/A dropsusdt.xyz
5000 \$BUSD	N/A Voucher
'	N/A Visit usdtevent.co to claim nft
200 LINK	N/A NFT Airdrop
800 LINK	N/A NFT Airdrop Round
200 LINK	N/A NFT Airdrop
200 LINK	N/A NFT Airdrop Round
200 LINK	N/A NFT AIRDROP

* USD values displayed at the time of transaction

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-10-23 09:11:04	<u>0x2d2ce8518f114b021251793528d194290bd8333fbd</u> <u>e91834601eb4623e1fdd2e</u>	+ 708.0000000000000000 0000 sUSD [Synthetix.to]	✓
2	2021-09-19 08:57:05	<u>0xb480a68385fe0eb5d71298e8750f009ca9dd01aee1</u> <u>120c9cdf5eb2977ad9227e</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
3	2021-09-19 08:56:33	<u>0x22634a4941f2cca159472</u> <u>eeea26590bc0a2efba8992</u> <u>61c977e90f823c24cb5492</u>	+ 1,000.000000000000 000000 MegaDoge	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-15 00:11:27	<u>0x99972a9365a1cf4805ab3b56880c3c1d6d5c11534b</u> <u>de2682b3776d906fb3a134</u>	+ 1 usdwin.co	✓
2	2024-02-18 20:58:50	<u>0x2c0365d8333258af67d70a67376121d0835dc4d785</u> <u>8e8e2ca690d0b8c8d350de</u>	+ 1 NFT	✓
3	2024-02-18 15:08:54	<u>0x0cb9c8cadd3f37bc9bbf84c34a63f35a992e6f50d1</u> <u>5a6e17d1b93b044e9eb99f</u>	+ 1 NFT	✓
4	2024-01-19 10:08:10	<u>0xa674798d890fedc823686191f2eeec7d62e268362d</u> <u>7cd8b52b8bfcff3366ad4b</u>	+ 1 ethevents.co	✓
5	2023-12-27 02:03:44	<u>0xc039f499802a4199f5ee4137a3246252aaad1927fb</u> <u>99389a5ca7dbe6aaaa0125</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
6	2023-12-24 23:14:31	<u>0x585b57efe970fa5390ed486f2b961a233fe49153e59d40e400a909b2818b70a6</u>	+ 1 Visit usdtevent.co to claim nft	✓
7	2023-10-22 19:34:56	<u>0xa0affdd705661fb64789022e13b2441c7d3cc10378da32603cc17707714f0faf</u>	+ 1 NFT Airdrop Round	✓
8	2023-10-22 14:39:46	<u>0x981b8456e9921370b10bb9f72987170e0c7cdbdfce14ea872d74a85e92b9ec4</u>	+ 1 dropsusdt.xyz	✓
9	2023-10-22 14:39:40	<u>0x91da79da6cee0464720d0b2a44dce675d6b7f699cc982986bf9b9f5965c5d362</u>	+ 1 .net	✓
10	2023-10-22 14:39:22	<u>0x4731d4085cde77407c928850c16080a74343b26ed6c09f2d345450c761e79a4a</u>	+ 1 Voucher	✓
11	2023-10-20 15:55:06	<u>0x2cb4728bef0b44b033208c8de06b61a1105d8207245dc665ed0cc12d5bfe3985</u>	+ 1 NFT Airdrop Round	✓
12	2023-10-17 11:04:04	<u>0x80c6d839724021f066c9dc9056f0e9d66203a5ce9aa4ed0beb04ea71177160b8</u>	+ 1 NFT Airdrop Round	✓
13	2023-10-16 22:01:21	<u>0xa2f3c4b662ec2db21caebe5ac252929f027b5dea89add5f8f5c359d9acc3682a</u>	+ 1 Voucher	✓
14	2023-10-16 17:06:29	<u>0xb8f6e5c9098b89d4edf9b8b5b3eb2290ba0d3436eab8cceb617f4592fc136776</u>	+ 1 1000-usdt.info	✓

#	Date & time	Transaction Id	Amount	
15	2023-10-16 17:06:13	<u>0x60079dccbdddf13335c93c1783549f86d507903218f01a2bd108aeb22e4861c3</u>	+ 1 tether.yt	✓
16	2023-10-13 12:50:10	<u>0x502c61e701459143133cbfcfbc2345f5433683b61bcbff079b74bebd7bbafd6e</u>	+ 1 NFT Airdrop Round	✓
17	2023-10-03 05:34:19	<u>0x52e0382097e796e8cfa86a94d870cc46afb345e6ab8a4566b6fe5f1cb6f34bfc</u>	+ 1 NFT AIRDROP	✓
18	2023-09-25 14:08:46	<u>0x14aef225b0065ada8c8baa85b717d3f158e6583dec9c8e4a7a4cee8d08fa98cd</u>	+ 1 Shiba Inu	✓
19	2023-09-20 05:46:45	<u>0x12f5a47281cabca4229fa73dabdf4b54a54a4c5f9782ee4b8efe4a30844bae6d</u>	+ 1 Voucher	✓
20	2023-09-13 20:11:58	<u>0x780dcb8250682a74f17c511ab87ed1f7cdbc56525934a2e6351d9e6c5ef57936</u>	+ 1 NFT AIRDROP ROUND	✓
21	2023-09-12 23:47:20	<u>0x9487833eb5370dbe4b9c93d9627b5887a8d3e922c43c4df66979dce33729efb6</u>	+ 1 NFT AIRDROP ROUND	✓
22	2023-09-12 00:40:45	<u>0x2e06fa614f53b7c09c279862149c2630ba5970fdd11069fb2ff8765023d6566b</u>	+ 1 Airdrop Voucher	✓
23	2023-09-11 22:00:51	<u>0x7b0d2f46edd60b75b6983d770623cf1df22e9f96f9924fcf2b6e41129c035ef2</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
24	2023-09-11 19:16:31	<u>0xaa605785184749636a4a41367d9a620b25cb71a035b1761a8b3b261b43a751a8</u>	+ 1 NFT AIRDROP ROUND	✓
25	2023-09-11 12:42:41	<u>0xe726411bd4f2209433ad77fd82c893ea067089e9ebecd44c45e2b7678960267b</u>	+ 1 NFT AIRDROP	✓
26	2023-09-11 05:46:23	<u>0x8b91a9151b43765511009f6cb8781fe9a6fe0cdb43112237a06eb49ba764103c</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
27	2023-09-10 23:04:02	<u>0xd0b7378a87afe9c7d130389eae88457b6460325ffde865fc44aefecbb07e9a0e</u>	+ 1 GIVEAWAY	✓
28	2023-09-10 10:19:52	<u>0xdc944ad8c3e2b1c9a07ea1829bfa06a911977bda930c05cf243100bb278b2dd8</u>	+ 1 NFT Voucher	✓
29	2023-09-10 00:21:43	<u>0xb2e4a4f01a45c630dea7cfa803b40552d690717d286872244f5b4e48702ffe25</u>	+ 1 NFT Voucher	✓
30	2023-09-09 22:50:41	<u>0xd82a7eb8c2428a1f908192df3b8d854209edf2b81d0f4ca4fc15bd08fccbc4af</u>	+ 1 NFT Airdrop	✓
31	2023-09-08 18:39:19	<u>0x8ec72d9b0ec17b6932cb60aec75022de44f48eb3794e93855991cdc092045d4b</u>	+ 1 NFT Airdrop	✓
32	2023-09-07 22:19:27	<u>0x7314c635192117d639f0cab31b6e24a7ddc3be9cc1155191c8223ac008eafd0c</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
33	2023-09-06 23:24:15	<u>0xf4b0e0edca38a4ba0606</u> <u>f322abb6b562480f8748e5</u> <u>22919d003304af96ecdf79</u>	+ 1 NFT Airdrop	✓
34	2023-09-04 21:04:11	<u>0x199c3191f977d8638ad7</u> <u>ff59a95421575745b152de</u> <u>e63d9d27043b36939100a8</u>	+ 1 NFT Airdrop Round	✓
35	2023-09-03 13:54:16	<u>0x0aae010fe61ee4141c4c</u> <u>4160ecd4da54da090a8b9f</u> <u>041bd4a4f718a121534ce8</u>	+ 1 NFT Airdrop	✓
36	2023-09-02 08:17:54	<u>0xaf6ebf4302346a0b4836</u> <u>95217e8bdedec075575932</u> <u>4ec9ee2e21f8385b746b34</u>	+ 1 NFT Voucher	✓
37	2023-09-01 14:15:33	<u>0x7fbeb90edc140f26d112</u> <u>c582ee4018a22440e0402d</u> <u>80edc1acaab1e7dc2e4e35</u>	+ 1 NFT Airdrop Round	✓
38	2023-08-30 17:48:23	<u>0xe78ce567cec485db316d</u> <u>4ac9899bbc2fd79818a90a</u> <u>c9aa08ae7ad43ae8b3e07b</u>	+ 1 NFT Airdrop Round	✓

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