

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-01 09:18 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xd18cec4907b50f4eda4a197a50b619741e921b4d

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
Minereum Polygon	300,000.00000000 MNEP
AeFX.io	800,000.000000000000000000 AeFX.io
DxDex.io	800,000.000000000000000000 DxDex.io
Validator (PoS)	3,200.000000000000000000 VALX
AliquidEther.com	N/A Claim Reward
Zepe.io	N/A Zepe.io
1 MKR	N/A NFT Airdrop Round
\$2000 USDC	N/A \$2000 USDC
10,000 ZRX	N/A NFT Airdrop Round
	N/A Reward at tether.ec
∅	N/A Visit usdtevent.co to claim nft
!!! \$100,000 BONE	N/A Voucher
3500 MANA	N/A NFT Airdrop

* USD values displayed at the time of transaction

Token	Balance
'	N/A Reward at BoneWin.com
23,000 BAT	N/A NFT Airdrop Round
'	N/A Visit usdtevent.co to claim nft

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-13 12:57:16	0xa7e8df088ee5344556fc f58798a144cd9611670b35 3a5bdc01fce381dc96e8b6	+ 1 Claim Reward	✓
2	2021-11-14 20:17:15	0x5fc9eed625a06822b270 61f6bbe2a70afc5eb59b0b 5cd202738609e8a5afba81	+ 800,000.0000000000 00000000 AeFX.io	✓
3	2021-09-23 05:10:38	0x578eab9857d9a3e5b12f 1a328a8ed796edd84e5805 c9b73d5850ff1fb2d67d72	+ 800,000.0000000000 00000000 DxDex.io	✓
4	2021-09-17 23:06:35	0x9494fe6b100f774a8239 da949d0ffcaf7ad746638a 97ceb9d384940f01d1ddb8	+ 750,000.0000000000 00000000 Zepe.io	✓
5	2021-09-17 20:09:51	0x0b65f98aacdda8bd2fee 4cff40179f4325c963f06c befaeec92468d5ff6bf721	+ 300,000.000000000 MNEP	✓
6	2021-07-14 14:19:09	0xdf1568e05d187ce2966f 28d43a5bdf417e874f70e0 bc071fc4c9f880242f3a6f	+ 3,200.000000000000 000000 VALX	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-03-15 23:29:04	<u>0x0cafff4cca60422a210f88d40c5eb2a4315db9a2ac4b8fcedf143266a8bb9614c</u>	+ 1 usdwin.co	✓
2	2024-03-15 22:14:01	<u>0xb75b40d4fbfd27792c909f6272e9e9a491a399451c5d42d196cfb1453cb44568</u>	+ 1 usdwin.co	✓
3	2024-02-18 03:06:12	<u>0x8255b1176c5c8f0bbbb938481af0a99977c095dd1b3cdde2e7dfd2e7963ccf3c</u>	+ 1 NFT	✓
4	2024-02-04 05:18:50	<u>0xf2157806f101f61e5489d95f69726056fba0ef6c2198b92a04498796d8032a41</u>	+ 1 NFT	✓
5	2024-02-03 17:40:13	<u>0x699468bb29128fad5ab08f6e57753d2e36d1867ef94e97eba1a35e7a0bb5d1ef</u>	+ 1 NFT	✓
6	2024-02-02 23:58:11	<u>0x3429177f8dabbd873067529413556c8835b1a1ad54323b6d16699a68f740f659</u>	+ 1 NFT	✓
7	2024-01-19 09:43:56	<u>0x19e6f2333388aab0f7a84a0ffb595ebdba4d811b2dd45a5857cbb43dd6003b83</u>	+ 1 ethevents.co	✓
8	2024-01-19 00:10:31	<u>0x21a2dee14be2938f0674a61ce12c84472503b0af5a3ae41f3baa32cb212879bf</u>	+ 1 Visit usdtevent.co to claim nft	✓
9	2024-01-14 15:38:59	<u>0xa9b6f16bd2b4a1a27d1e27562e4b94b3758c8608cfdd2bc6c1dcc618ef42033a</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
10	2023-12-27 02:46:54	<u>0x750c17ba9db8876a6515</u> <u>08664ba72af2102c2fc7d8</u> <u>88393d424bd2f7022e1fa7</u>	+ 1 Visit usdtevent.co to claim nft	✓
11	2023-12-25 00:51:34	<u>0xbd63491cce5a012defea</u> <u>8dfffb01baec75d0fbba8c8</u> <u>e2f5dac86cbdaab8768ce7</u>	+ 1 Visit usdtevent.co to claim nft	✓
12	2023-12-24 19:01:00	<u>0xa43bdf26b0db956e9a83</u> <u>7c857fb0e15e3260e43e80</u> <u>5d420f12a6eac1493c94a5</u>	+ 1 Visit usdtevent.co to claim nft	✓
13	2023-12-24 02:09:51	<u>0x43a090f441156fa8e07d</u> <u>9fa9297af42bd916c60c1f</u> <u>892ccaebc446d67ad68ff9</u>	+ 1 Visit usdtevent.co to claim nft	✓
14	2023-12-13 01:35:33	<u>0xbf24b8e8a4d47493dcf0</u> <u>aaaffcf647deba40d0ea85</u> <u>39257deea410524f255e26</u>	+ 1 Visit usdtevent.co to claim nft	✓
15	2023-12-12 00:49:20	<u>0x32134c500e4ae97059a3</u> <u>6d3fccc31dbbaab8ffa24d</u> <u>2fad198fe4b17eca857355</u>	+ 1 Reward at tether.ec	✓
16	2023-12-09 19:57:42	<u>0xd1c152e55e6b1123f370</u> <u>2550a3e17fad528f8ba56c</u> <u>2edf35ca7c5d01993d769a</u>	+ 1 Reward at BoneWin.com	✓
17	2023-12-06 00:56:58	<u>0x2bfa599a05301405a420</u> <u>9daef3880d43afda372589</u> <u>5599dcaa9a61ffc9bbb5e6</u>	+ 1 Reward at BoneWin.com	✓
18	2023-12-01 19:42:29	<u>0xf830701df55c424ce183</u> <u>0c3d778018812718648d3e</u> <u>551fa5a4effc1dd67f93f9</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
19	2023-11-17 12:10:08	<u>0x7ce9a040f54e6b8d95e84be05ea16f6e6eb32006e91de7c4e802359ab585bd7e</u>	+ 1 NFT Airdrop Round	✓
20	2023-11-08 10:43:28	<u>0xd278ff1922303e160838d67ec4937e6e62a3b12d6c61b08bc34d5fe2b883760e</u>	+ 2 laim airdrop.	✓
21	2023-11-08 10:42:58	<u>0x6b9d531e54a97522db6ea1333ea62a662b8abab1f65044547664daf9a024bed1</u>	+ 1 1,000 USDC Reward	✓
22	2023-11-08 10:00:18	<u>0xf8d71b2389832c3aa623d36c3ea48b1b5816399bb70d05a1629db10023cfbfc</u>	+ 1 NFT Airdrop Round	✓
23	2023-11-01 10:10:28	<u>0xe31c7463ac5afeb1a2b8c30c3d80206886be31c7389924f83798f6067eedc095</u>	+ 1 NFT Airdrop Round	✓
24	2023-11-01 09:50:07	<u>0xb9c84f0a00fd4d1c157bd01dba2cf43420a672c4742242c8625621c0080a4689</u>	+ 1 NFT Airdrop Round	✓
25	2023-11-01 09:26:15	<u>0xffe34ebcbd824c036ebb64d0f3a9080069e7b521d4d031eece0ce3d952b08ccf</u>	+ 1 NFT Airdrop Round	✓
26	2023-10-29 15:47:35	<u>0x840f0fb2a30f77b0a3a83ec53d86886f7cdd442ae0ab53cbc7c717c915e8abb6</u>	+ 1 NFT Airdrop Round	✓
27	2023-10-27 10:42:57	<u>0x31e46c8f696ca1b37ae9338604a5b838e555aa4530579883c88e9bd2b64d65a4</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
28	2023-10-24 12:26:15	<u>0xf9048bf00d847f5f5bf1c7a2079dfa74951c18ed3be610475e34e42f56bad364</u>	+ 1 NFT Airdrop Round	✓
29	2023-10-22 18:29:29	<u>0x9b99bbf3ab990a969e1b66d14ad62bd3628e3cd7a30567a453c3cff14e71b6aa</u>	+ 1 NFT Airdrop Round	✓
30	2023-10-16 17:38:49	<u>0xf0f6b2259c21bc806bdf6b5753a0a2adae4430a04807444b8bb75302fca970bd</u>	+ 1 NFT Airdrop Round	✓
31	2023-09-27 23:53:53	<u>0x3db2ceecdd608a6e37c3d7a897e96b2ea64f7e82afb667328e1b8e79f4b5b671</u>	+ 1 Shiba Inu	✓
32	2023-09-27 21:26:43	<u>0x17954c60e172f0304ba257afd6917d3798f4a2ca6bb9559b13d9b3cb0413975f</u>	+ 1 NFT Airdrop Round	✓
33	2023-09-25 15:03:08	<u>0xf5be4a2ca5a26fb50e03ede0798c1281bf585ab99b87e4eb81a7fdbcfa7e5302</u>	+ 1 Shiba Inu	✓
34	2023-09-17 05:41:53	<u>0x2b03fe048a214be4f54b1dcd5f76df89d29b4127bf712f40f53ed2f758e2c2cd</u>	+ 1 Voucher	✓
35	2023-09-16 13:46:25	<u>0x60d7fe9fa9036bcdcf340214783d63a36fd06562289417693961fa6a74030d5cd</u>	+ 1 NFT AIRDROP ROUND	✓
36	2023-09-14 21:57:14	<u>0x51b4d078f09aa0ad81ac24b86f47ed602c1093a62d973efd9ba2441bb22b1bcc</u>	+ 1 NFT AIRDROP ROUND	✓

#	Date & time	Transaction Id	Amount	
37	2023-09-13 15:09:55	<u>0x0197853f9eb440d59446 d67b96bed821d3b2152687 8b43fced423256e98b77f1</u>	+ 1 Voucher	✓
38	2023-09-13 01:11:06	<u>0xd460eee4efd28f79f0ce 2a32e0752ab5dc4bbfed86 cf5c91fa650c0e107ec59d</u>	+ 1 NFT Airdrop	✓
39	2023-09-12 05:16:22	<u>0x371d1ecc4ea9922db31a 352d193030b8f51fee9f3d 1585a2eab57c78eee9c7ef</u>	+ 1 NFT Voucher	✓
40	2023-09-12 04:30:47	<u>0xad69af875bf791c691b4 04a44978ace61d926433c8 a330a00cc246c07c97a3a1</u>	+ 1 NFT Airdrop	✓
41	2023-09-11 02:27:36	<u>0x32c5adfa7f644fb58ec0 398803bbaa4e239b857a97 b46fd8e0f25391833e35b5</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
42	2023-09-10 23:43:47	<u>0x30122c58993608d63162 d00786058df3ee93961692 315f7f8d1f0edc293a041c</u>	+ 1 NFT Airdrop	✓
43	2023-09-07 19:02:55	<u>0xaa142c06b40ed9124607 8b7f3e35e2c3cb00406112 6ea64bf2c6e95e7b71ad4c</u>	+ 1 \$1000 TON	✓
44	2023-09-07 10:39:23	<u>0xcdec054f3688ac4c26 ef13aa877d00bd2cc1a01b f9dbe80db9eda9a4d5ea2e</u>	+ 1 NFT Airdrop	✓
45	2023-09-04 18:46:50	<u>0xb8462e98825f184b92c5 5ba950a0014d122ec7e534 3198a32eaaa18c6b6b6968</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
46	2023-09-04 17:38:52	<u>0xb04a96d418c8e9b42bc6c7e9ea718e62c797632f4a3f04e68a687eed14cc1af</u>	+ 1 NFT Airdrop Round	✓
47	2023-09-04 16:25:18	<u>0x4f23945fd1dc11ccaca70e5dc17f647f00fea163648908b59e428ec83f979b1d</u>	+ 1 NFT Airdrop Round	✓
48	2023-09-03 11:50:36	<u>0xc3cf7e2a5db833efa9950b920e8917ee6b7f6f00f6c076f9532d56c772f0ba28</u>	+ 1 NFT Airdrop	✓
49	2023-09-02 18:41:16	<u>0xb9d50b7ca18d166031a24b54a5f254e27393c81870d3b4153b9ce15e1b18217e</u>	+ 1 NFT Voucher	✓
50	2023-09-02 17:41:54	<u>0x8d735c380ea28b99867138aa073071fb49a4d5c2c9ac10f7eedbb52b59bd9b46</u>	+ 1 NFT Voucher	✓
51	2023-09-01 14:16:07	<u>0x5b76e56e15e67dd4647c798b292d9bec5edcd07913cf4cbb8ca9dad01d1135af</u>	+ 1 NFT Airdrop Round	✓
52	2023-08-25 13:22:48	<u>0x5545c4ba6cfa2b5da38cf10b55283a9e680b50abeae2b6baeae1a5369aff561</u>	+ 1 \$-\$-\$1 ETH TWT	✓
53	2023-08-20 11:56:24	<u>0x475cde059dbdd8527998b5a273994656bde3356ee3cb0bb7845d8ce8f4eb3ef7</u>	+ 1 \$2000 USDC	✓
54	2023-07-27 00:28:00	<u>0xcf945196747ebc10a12cc153b11f39265ce9bd3b9f7e1ee7c2c47808069168b5</u>	+ 1 \$1250 USDC	✓

#	Date & time	Transaction Id	Amount	
55	2023-07-22 21:19:37	<u>0x8cd345349301da9c969d</u> <u>7a3cf33bfc5aec5a44fdb6</u> <u>c5e48d341c4de60978d0c6</u>	+ 1 \$2000 USDT	✓
56	2023-07-19 22:45:40	<u>0x1d5ecae3651d1bd9300c</u> <u>4fd422e1c68036fd697812</u> <u>257dbf7a68258a44e6568f</u>	+ 1 1ETH	✓

* USD values displayed at the time of transaction

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