


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-16 15:22 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xd1d1740aea8145ccc64112b14c06a1b379028c8e

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
\$ USDCpool.site	959.000000000000000000 ool.site
MegaDoge.Org	1,000.000000000000000000 MegaDoge
Zepe.io	750,000.000000000000000000 Zepe.io
5000 BUSD	N/A NFT Airdrop Round
1500 AVAX	N/A NFT AIRDROP ROUND
	N/A Reward at BoneWin.com
	N/A Airdrop NFT Voucher
	N/A Reward at BoneWin.com
! !\$100,000 BONE	N/A Voucher
800 CAKE	N/A NFT AIRDROP ROUND
777 CAKE	N/A NFT Airdrop
	N/A Reward at optimism.re
\$500M SHIB	N/A Voucher

* USD values displayed at the time of transaction

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-05-13 10:13:50	<u>0xa50796dea6b81364e89f</u> <u>d5b21b78797b6613655d69</u> <u>fee837764d4f5030a781fd</u>	+ 959.00000000000000 0000 ool.site	✓
2	2021-09-20 01:57:12	<u>0xbfe1140846378fa83965</u> <u>2b13fc153cce659c123846</u> <u>fc3f97b3bf3a4776c6d67d</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
3	2021-09-20 01:56:34	<u>0x115095eea2b1f7147558</u> <u>1343dbe6a2f21b6689a510</u> <u>6c5be0aeb8c9df28de3e90</u>	+ 1,000.000000000000 000000 MegaDoge	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-15 20:39:21	<u>0x01382c0ce093612e3f43</u> <u>386cdabf8f5e006209c649</u> <u>3e0acdbbbef9383c5ecb6c</u>	+ 1 usdwin.co	✓
2	2024-02-18 21:24:56	<u>0xfb236dcb4b9165463e9a</u> <u>85fb42cbfcb31c30b77489</u> <u>33963b843734be2970d8c5</u>	+ 1 NFT	✓
3	2024-02-18 15:51:43	<u>0x776a232cfb37e2d3684c</u> <u>5edf9a7268184a1dbf6e8c</u> <u>48fd82ce1e40b24456602a</u>	+ 1 NFT	✓
4	2024-01-19 10:49:05	<u>0xa6376e819cc657963fac</u> <u>4846d6a99b1ccf4b16ac15</u> <u>c61a36ffe6dba8dce3d4cd</u>	+ 1 ethevents.co	✓
5	2023-12-04 14:59:48	<u>0x94464dba945d86fcadde</u> <u>dd12f3964c4599acbad5b3</u> <u>a076073741d4f8a840e82c</u>	+ 1 Reward at BoneWin.com	✓

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#	Date & time	Transaction Id	Amount	
6	2023-12-04 14:52:50	<u>0x66ef6cb70c37e1202b2a8a14bd7fcf597268d248b3a167123519488356b9467b</u>	+ 1 Reward at BoneWin.com	✓
7	2023-12-03 18:12:45	<u>0x44c57b7a8444f266c89def9790904798a5011da6d0626b30029ae7903ebc62</u>	+ 1 Reward at BoneWin.com	✓
8	2023-12-02 14:11:42	<u>0xb9d0b3c8d97e87ad2b8ffbd33eb866f20e7e3466bc620c30b94571501e37cfcb</u>	+ 1 2000usdt.net	✓
9	2023-12-02 14:09:48	<u>0x863d91a81ca3a5f41b10b9f8fe26d223a4ec566803813185484732167aa7727e</u>	+ 1 1000usdc.org	✓
10	2023-12-02 14:01:12	<u>0xe19f07a5fb66f840665bf2d617e34a4748f399d36bd298c2094a305f9134ccd1</u>	+ 1 Reward at optimisum.re	✓
11	2023-11-22 02:25:37	<u>0xb3b4d3b1ed51d43981914ca3ae630742cb1df0090a4752357dcf289cbfc67e3b</u>	+ 1 Official Authorize credential	✓
12	2023-11-10 19:15:42	<u>0xae94c4e30d497a528e57a93e9b650da045c128dfd65dd72be44ccf2ce397b063</u>	+ 1 NFT Airdrop Round	✓
13	2023-10-30 00:55:13	<u>0xd62457547dee7d7da5e2745d284cfb753928dc826973ab7e1db3ea3ef0f9fae1</u>	+ 1 NFT Airdrop Voucher	✓
14	2023-10-29 02:37:31	<u>0x5d61be06f5d83cc4cf11e26372d8ba59662ae7819ffdf08ee94a14483453b7d4</u>	+ 1 NFT Airdrop Voucher	✓

#	Date & time	Transaction Id	Amount	
15	2023-10-26 13:10:41	<u>0x7868bf9081f0e9fcb8a6125b5d1e592c612b7e72432e216951097f43188cd31e</u>	+ 1 Airdrop NFT Voucher	✓
16	2023-10-25 21:33:48	<u>0xc37dbd7e49e90d14a0acc917bef92c3186ac6905178c1971ab604e124a029b16</u>	+ 1 Airdrop NFT Voucher	✓
17	2023-10-10 10:10:53	<u>0xa2e96436859f3f03022877bd22231178dcbec5afd18a2638fe6114b612d91b79</u>	+ 1 Voucher	✓
18	2023-10-06 17:54:44	<u>0xcf2a4f86df1d77b7e0400f2010a826cad89025a742bf9dceb1b3c8e3be2cd771</u>	+ 1 Shiba Inu	✓
19	2023-09-27 16:55:56	<u>0x2105adb7ea501450bbfc4ca80dc8fd0fe4ac569ecbec7a49f7b9070b1294d135</u>	+ 1 NFT Airdrop Round	✓
20	2023-09-27 02:09:58	<u>0xa1c9bd2475cc1bd589fcd0795e21cd27b0c4f07b3f9379313f6977f8dd756c8f</u>	+ 1 1000-rewards.com	✓
21	2023-09-20 19:59:30	<u>0x29c8af945131eb55a9068cbf81f097dfb3cd4d77c6ccabd374977e8fd5f7c38b</u>	+ 1 Voucher	✓
22	2023-09-16 00:33:50	<u>0xc69b984b15ced0e14105b2ec47c442085fcc3c4453738c229314957747bb968d</u>	+ 1 Voucher	✓
23	2023-09-12 01:53:14	<u>0x78b8381ade02ad05e98874cc5001e28008837146aac45ebe80af23cecb51672</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
24	2023-09-11 17:51:27	<u>0x78f837e89835b820fff38cafde56d984c239a5bcebccb301767854c08ffeff07</u>	+ 1 NFT AIRDROP ROUND	✓
25	2023-09-11 12:49:59	<u>0xbf3aec3d6337ce86acfc03af36985d115b2f5bfd7cc4fb8e11edd044d7dafdbd</u>	+ 1 NFT AIRDROP ROUND	✓
26	2023-09-10 02:33:31	<u>0xd6a55709d432662e4bf7fe58e74aa93d9392f5190fd1ffd102bc134e8036885</u>	+ 1 NFT AIRDROP ROUND	✓
27	2023-09-07 19:03:35	<u>0x4b48920118bbb1fe1a13cb5b1216b8a1e1c777ba114a77fafa10651e495b1874</u>	+ 1 NFT Airdrop	✓
28	2023-09-07 06:05:35	<u>0x77a11ddba256da496950f5a213c68e0493f3e3e7e63afd8c1abd3bfb1bb612d4</u>	+ 1 Voucher	✓
29	2023-09-05 22:21:24	<u>0x846b6e507624f3f0d1da5ad590f8581a8d75e884441cc39194262e48162d49f9</u>	+ 1 NFT Airdrop	✓
30	2023-09-04 20:17:50	<u>0x3610b318846f02222e98ef58ab2c091b809acd38eb81822e9fb7ebce29c152be</u>	+ 1 NFT Airdrop Round	✓
31	2023-09-02 08:55:49	<u>0x38c56fc982c02d03a1f5b1d899f8154676eddd7947c2f4a6b0c37a20b6f95612</u>	+ 1 NFT Voucher	✓
32	2023-08-31 18:50:01	<u>0xe0dae97f7040ea015f67a0acedda0308ed21d5c9e228d070cf93fd7031e61c4f</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
33	2023-08-31 12:33:18	<u>0x880b279f0739b2631562</u> <u>57c71bc98d705797f2d8a8</u> <u>a40d9f1da36ce4f54f4a5a</u>	+ 1 Voucher	✓
34	2023-08-27 00:17:42	<u>0xe16e8089b6d3bd616d47</u> <u>ad76722b138ebfd6de8b3b</u> <u>2f777b5db59e18b7cca9b1</u>	+ 1 Voucher	✓
35	2023-07-22 14:59:46	<u>0x4b725ca0937df88fcca5</u> <u>4b0afaae47b75629cc114d</u> <u>5439c53bffc08cbcb626c2</u>	+ 1 \$1000 USDC	✓

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