


3xp1



ADDRESS STATEMENT

GENERATED AT 2024-10-21 04:28 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xd65e15ed898e1e55041ddaa9d2d21874a8f9f4a4

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
Minereum Polygon	300,000.00000000 MNEP
Coinmap AI	N/A CMAI
Cookies	N/A COOKIES
APECOIN	N/A APE
Dinoverse Pass	N/A DVP
Zepe.io	N/A Zepe.io
Cookies Protocol	N/A CP
200 LINK	N/A NFT Airdrop
200 LINK	N/A NFT Voucher
800 LINK	N/A NFT Airdrop Round
800 LINK	N/A NFT Airdrop Round
10,000 ZRX	N/A NFT Airdrop Round

* USD values displayed at the time of transaction

Token	Balance
Airdrop at usdtredeem.com	N/A USDT
∅	N/A ethevents.co
'	N/A Visit usdtevent.co to claim nft
5000 USDT	N/A NFT Airdrop Round
1000 LINK	N/A NFT Voucher

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-28 16:04:28	<u>0xedec4df83f65f797441d3259aef2f36ff5d58f4b55af350ab9da3c72c37edb64</u>	+ 1 CMAI	✓
2	2024-05-24 15:59:07	<u>0x4ec1f41b47ac584518929f39f8991eec18acade4ec0da010fe606762cb5cefa3</u>	+ 1 DVP	✓
3	2024-05-15 14:28:40	<u>0x9c2507d8e7fe9b45a7ead6b632ae1481fa4e3f4891a61c744e5c4ea6aebc0b66</u>	+ 1 APE	✓
4	2022-11-30 14:58:41	<u>0xe905ed6472ef8218f1195bd12b2cd8aa554b8968ee9e96ba6a6c8f3b646d6109</u>	+ 10.000000000000000000 000 CP	✓
5	2022-11-06 14:43:30	<u>0xa1041bea2220cfc9734bafd42973cda48852530363990c1dcd2644e082009fce</u>	+ 10.000000000000000000 000 COOKIES	✓
6	2021-09-18 00:03:25	<u>0xe388e988bcb4c6c640c58c0004f9977815274fa3071202d79c48758025101136</u>	+ 750,000.0000000000 00000000 Zepe.io	✓

#	Date & time	Transaction Id	Amount	
7	2021-09-17 20:19:39	<u>0x83640fb9d0d9ea095134</u> <u>b49a30f8ed3defe11c1480</u> <u>3fd9f914c730f4d20e0fa8</u>	+ 300,000.00000000 MNEP	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-24 16:02:07	<u>0xb3339d355bd5b5f24a42</u> <u>40e186d7678149b0478aa3</u> <u>418d4f268f16dafb0e88b5</u>	+ 1 -drop.org	✓
2	2024-05-24 16:01:27	<u>0x16db92d3050542f38b26</u> <u>e765859a718ee7212542c4</u> <u>5fa5d04361223112a7953c</u>	+ 1 -drop.org	✓
3	2024-05-24 16:00:47	<u>0x21d5c783ac434feffdaf</u> <u>33594ccc87828abd653c69</u> <u>8264013aa3d4f097c38370</u>	+ 1 -drop.org	✓
4	2024-05-24 15:59:45	<u>0x5cfda964be08025b7c1c</u> <u>c9b66a004d70198da9e303</u> <u>6c46949ff17e334566face</u>	+ 1 -drop.org	✓
5	2024-05-15 14:29:42	<u>0x4bf7dcc9f30340442b0f</u> <u>d197daccf3166ed0329c93</u> <u>2eba2b061bf26d5a425428</u>	+ 1 -airdrop.org	✓
6	2024-05-15 14:28:52	<u>0x3dd99a78b5b90eeaf946</u> <u>738704a638f3e7a9966035</u> <u>669edca76bbf4de16b5e97</u>	+ 1 -airdrop.org	✓
7	2024-03-31 05:50:37	<u>0xe6b54b3d26b8d1838f66</u> <u>0d7a6a3d1d2468121a9daf</u> <u>de95125844bc09961df925</u>	+ 1 NFT	✓

#	Date & time	Transaction Id	Amount	
8	2024-03-16 23:01:12	<u>0xdadae4dfd07087005f4d</u> <u>dbb6353a66dec4d4587bc0</u> <u>0441f9b353ad638e8228b2</u>	+ 1 USDT	✓
9	2024-03-15 22:16:39	<u>0x64d1d217a02d6d8bfef2</u> <u>529a8ba75e1dbe9ced677e</u> <u>0bc363d4bc6d64454d347b</u>	+ 1 usdwin.co	✓
10	2024-02-17 23:38:48	<u>0xc836a4d2ed82f3e99d61</u> <u>43d3d2c672289665fa68f5</u> <u>7bf1969f7931cd6b10b07b</u>	+ 1 NFT	✓
11	2024-01-31 03:07:17	<u>0x8c94f1dfbce22c22c258</u> <u>b227c3bda244a2a3d454f9</u> <u>98507538e5f003b0073d6f</u>	+ 1 NFT	✓
12	2024-01-31 01:04:38	<u>0x1ff4ad8d9ca95c794cbc</u> <u>e23aacdbd7948625dc8c95</u> <u>82ab7721be9d9a0b7cace6</u>	+ 1 ethevents.co	✓
13	2024-01-26 20:58:06	<u>0x10bd14bacd73842e2e09</u> <u>d64ddb204548bb3ca07c7</u> <u>35b8ecda8116f7000d4547</u>	+ 1 nft	✓
14	2024-01-26 03:59:03	<u>0xfb1f4e6d26abb7a2a750</u> <u>6fe117e28bc5af73cf2354</u> <u>3d973b9aa11c35b9085e0c</u>	+ 1 ethevents.co	✓
15	2024-01-23 11:58:39	<u>0xef34386113c9ad086865</u> <u>b12ef615a7261fe8092c4f</u> <u>93e242c2750a489421e230</u>	+ 1 ethevents.co	✓
16	2024-01-18 07:15:52	<u>0x8fd3e80572adb0eb6301</u> <u>fcba715d80cd363e251dda</u> <u>4b103f6e1f484c31ad9186</u>	+ 1 Claim Reward	✓

#	Date & time	Transaction Id	Amount	
17	2024-01-13 03:31:47	<u>0x55524a0fdc45a4421585134107facfd0ebadff9c308dcb673f6c3694729fef6e</u>	+ 1 Visit usdtevent.co to claim nft	✓
18	2024-01-07 10:09:51	<u>0x7bff4d4e8166049a1c6eec1a40a897d2d704f9f5db3e41280a8958a32698ca48</u>	+ 1 Visit usdtevent.co to claim nft	✓
19	2023-12-22 18:44:46	<u>0x72da0d004478d3608158ad9c41ea8e1a8497a165e2a014ce1ccf3c2721acebb3</u>	+ 1 Visit usdtevent.co to claim nft	✓
20	2023-12-11 05:03:33	<u>0x2b6c2748e120cbb59b048028b3512223a0a482793877c78c352a06f091fe8584</u>	+ 1 Visit usdtevent.co to claim nft	✓
21	2023-11-17 13:34:47	<u>0x3b48bea8f34b1954e7d35c8498e599bfe629a1f545fa116639ca92ff34268b07</u>	+ 1 NFT Airdrop Round	✓
22	2023-11-09 09:06:01	<u>0x6f39325a23f6fbd8205750c930582d7f085014e2aa0f08b1685e1d943b674af0</u>	+ 1 NFT Airdrop Round	✓
23	2023-11-02 10:05:51	<u>0x26ebd84f5cc78da25547bd1be276c4c7a9a41c1f2bb8e2d9dd1edb3b409935ce</u>	+ 1 NFT Airdrop Round	✓
24	2023-10-29 11:57:12	<u>0xb5d1103c0a5f5bb7e10df4faec6fc1c1d6a7be2e284749545a1699c733c56ce8</u>	+ 1 NFT Airdrop Round	✓
25	2023-10-27 09:50:41	<u>0x59f140eff6cd16f14676e1e6e1f8f3eff24643940bd843642009cddd03a8446f</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
26	2023-10-24 11:38:58	<u>0x65cd9ad17e5098207210730c2ce9ec5c01c31b177bddab1dc85c4da62d0cd454</u>	+ 1 NFT Airdrop Round	✓
27	2023-10-22 19:35:40	<u>0x88d458c432491c36e6bb2d759a183ae75f0e84c62243fa9c525c16bd380572b4</u>	+ 1 NFT Airdrop Round	✓
28	2023-10-20 15:55:36	<u>0x4986e6d2f877ab0bb87af42bed875fa8370b2045080513a5546283ca04234542</u>	+ 1 NFT Airdrop Round	✓
29	2023-10-17 11:05:48	<u>0xd21679de6d70e6e8bd49f012b41421acd7d7da0e8a0b9b44a20996bf287135aa</u>	+ 1 NFT Airdrop Round	✓
30	2023-10-16 17:44:41	<u>0x688c8793fc2c27dc5b6a97dc2b13e03519e22d867dd054c882742e0764f9647a</u>	+ 1 NFT Airdrop Round	✓
31	2023-10-13 12:51:18	<u>0xe8d2f48ea7fc94f243bd7b4b89ab48559fd2827f5bb35f41df52ae280609b2cd</u>	+ 1 NFT Airdrop Round	✓
32	2023-09-25 09:57:56	<u>0x47cf1d222a555b307a7dc7ba3f92c64cc0f86e8ac5445a3d2ac29713a01e2731</u>	+ 1 Shiba Inu	✓
33	2023-09-13 20:14:02	<u>0x84bb7ac8fac221812288ba98693acb017fe9980c1de4bafddb5f2c1d837b5fb8</u>	+ 1 NFT AIRDROP ROUND	✓
34	2023-09-12 23:56:00	<u>0xab11384f37d93d3bde7aec359a0ecac57ba3f386c73aebc91b900bf840380480</u>	+ 1 NFT AIRDROP ROUND	✓

#	Date & time	Transaction Id	Amount	
35	2023-09-12 00:12:29	<u>0x192e217cfc1fcd4ad7683f6f402d23cf176954162c96331382696572fe5cc2e5</u>	+ 1 Airdrop Voucher	✓
36	2023-09-11 19:27:41	<u>0x0e450526bb3cb75126df413cba56308304324a92d3e682dec3edaadf4f26b40e</u>	+ 1 NFT AIRDROP ROUND	✓
37	2023-09-11 12:45:31	<u>0x16c5804cfa84af03658118b134db2c8836faec879db8000cc5a70f02bea53a70</u>	+ 1 NFT AIRDROP	✓
38	2023-09-10 23:05:57	<u>0xfa2d8630da0d2ca374ed311f1f50a91a1b284194da9313526813af969d196097</u>	+ 1 GIVEAWAY	✓
39	2023-09-10 00:23:19	<u>0x073deea6171f5579944d2caa9080769cc0434d1698db2ef1db9c590fc0cc8ce7</u>	+ 1 NFT Voucher	✓
40	2023-09-09 22:52:53	<u>0xbaa326c9062b18fe3efd6d84f1971ecae2d7c68fc0bb82f44f5671dddf3ff502</u>	+ 1 NFT Airdrop	✓
41	2023-09-08 18:44:31	<u>0x73f6b38f3c5c6720852102bb39f30398e44ffac4186c0e1b377242ecba27d91d</u>	+ 1 NFT Airdrop	✓
42	2023-09-07 22:21:31	<u>0xa177874c9cdabf9a38e635aeec14fd0988f051d7c23a94f4adcdf94b4b576669</u>	+ 1 NFT Airdrop	✓
43	2023-09-06 23:37:08	<u>0x8906a85927d2ad0a5ad15be76fd99e9c07e7eed1067ae8fa5f2cf47efffd3438</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
44	2023-09-04 21:05:53	<u>0x47b1723c38c13a939df190c2a43035d84528e621f5039777618deef3332a2725</u>	+ 1 NFT Airdrop Round	✓
45	2023-09-04 16:25:22	<u>0x837a1bd11c16a4042c1478f3bc607e846fcb40f06f73d4be3c8b4f856ea8e782</u>	+ 1 NFT Airdrop Round	✓
46	2023-09-03 13:56:04	<u>0xd73c259d8f9b298dbebb a51a2b503957f8b9eb985c994d4e9b1b46815b7c26ba</u>	+ 1 NFT Airdrop	✓
47	2023-09-02 08:21:26	<u>0x96a2cbfa1ce645514e4111ddfc3e6c219260d791fc13c297e44b2adf622ea64f</u>	+ 1 NFT Voucher	✓
48	2023-08-30 17:49:41	<u>0x7103e3dd7a4da5046cc2302fc5e37d601b6a7dfabd994b1b174fb8725a50f376</u>	+ 1 NFT Airdrop Round	✓
49	2023-08-20 12:44:23	<u>0xe136b93303ed2fe616123ed18d4e37e175e637766f1dcfb195528450f6c996cb</u>	+ 1 \$2000 USDC	✓
50	2023-07-18 23:28:53	<u>0x17e7a8230a1c2c61f68eb2ef6a87d0139ab545949bfcd886a0b7be8fbdd66f18</u>	+ 1 1ETH	✓
51	2023-07-16 02:46:08	<u>0xaaaf21cbfba23bcd17a3b4f6683811c1068bd3e4950f77808a363e38aaeac4db1</u>	+ 1 MATIC	✓

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