

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-22 00:15 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xdd54ffb151d8b7a76ee5487a213521781fff08eb

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
\$2500 MATIC BONUS	N/A \$MATIC
AeFX.io	N/A AeFX.io
0.5ETH REWARD	N/A \$1ETH liquidether.org
DxDex.io	N/A DxDex.io
Validator (PoS)	N/A VALX
MegaDoge.Org	N/A MegaDoge
Zepe.io	N/A Zepe.io
5000 DAI	N/A NFT Voucher
5000 \$BUSD	N/A Voucher
1000 DAI	N/A NFT Airdrop Round
\$1000 USDC	N/A \$1000 USDC
contract one	N/A crone
5000 USDC	N/A NFT Giveaway Round

* USD values displayed at the time of transaction

Token	Balance
\$5000 DAI	N/A NFT Voucher
1,000 DAI	N/A NFT Airdrop Round
'	N/A Visit usdtevent.co to claim nft
\$100,000 A BONE	N/A Voucher

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-29 20:06:37	<u>0x1737bd40180fea1e75f5af6ce60fe66cefdcadaa8568b288ab85a4d6944c7880</u>	+ 1 \$LETH liquidether.org	✓
2	2023-12-19 23:02:56	<u>0x7b5461c76fa565f3ecb402fb6169acc0ce1243a4111eb2a288a5b4ca3b6ad7a2</u>	+ 1 \$MATIC	✓
3	2021-11-14 19:55:37	<u>0x868d6d713bd2dad53c2e42add43913cf76ce94af07fa9a24ba30cb5dadcb416</u>	+ 800,000.0000000000 00000000 AeFX.io	✓
4	2021-09-23 05:23:04	<u>0x51a1a2521f3ac2154e961949d6c1c60220ff53b80c0d8825de4c52a8310bb349</u>	+ 800,000.0000000000 00000000 DxDex.io	✓
5	2021-09-20 01:37:16	<u>0x0202133fb1d1b013b3ba7212dd120cf31eb76be54feb0c8e066be6b381eabc</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
6	2021-09-20 01:29:32	<u>0x4156f5d2bac4e611539aacb793385f8d50c4fd0c12a53aedaba782d68d966433</u>	+ 1,000.000000000000 000000 MegaDoge	✓

#	Date & time	Transaction Id	Amount	
7	2021-07-13 09:40:00	<u>0x24392858d06569f41af1e828fe51ab64ad7d5d65409667c089df6b7095e98108</u>	+ 3,200.000000000000 000000 VALX	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-29 06:52:10	<u>0x573105acc54b5312146c7525e3f6c17dc52c7d8be39903411fa24bb7333920e4</u>	+ 1 crone	✓
2	2024-03-15 22:08:05	<u>0x9d5de022168b7f6bfacd896e79f899650d6ddd5b5246ac75d48e3df0f73d62cb</u>	+ 1 usdwin.co	✓
3	2024-02-18 22:22:49	<u>0x4122c6dc93e2f20a3ed6a90bfc98b34bd828a15d0aa7469762b36ae273b6f745</u>	+ 1 NFT	✓
4	2024-02-18 16:45:43	<u>0x860bd65cbf1799ed19a593450439a5a7458c6debd69f72066202a84ce6aa39be</u>	+ 1 NFT	✓
5	2024-01-26 15:52:20	<u>0x964538de5f50ee03a5d942fe6101601b882c43333bbed4f63f9b1b6593e82f97</u>	+ 1 ethevents.co	✓
6	2024-01-22 10:01:17	<u>0x1e401625fb79944996d3203f679c0982221b771cc0c4e6f130a65df7dd492a3f</u>	+ 1 ethevents.co	✓
7	2023-12-17 21:07:56	<u>0x4c7800b1746fb40cc9978c39ed21ba35d6552b64b321563168366f2197a5c0f6</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
8	2023-11-25 11:57:18	<u>0xf5792863bbeb37a49b25574f12303e22fe46b17f1db4a785b344d77305a50f31</u>	+ 1 1000 BLUR Reward	✓
9	2023-10-29 14:13:05	<u>0x54c1e2c6f941e512b63d7b2aa6511bafea5a68f359658db8aa8956208d5dc64b</u>	+ 1 NFT Airdrop Round	✓
10	2023-10-24 12:10:17	<u>0x837bd997e59189e12ea9c22422234a409232252f630efe0cb3bc5769382a1be6</u>	+ 1 \$BNFT	✓
11	2023-10-16 17:56:45	<u>0xffca5506f01e1b0cfefa2c5fde3379eab73fc63530b79cec96cb09d20ec37c53</u>	+ 1 NFT Airdrop Round	✓
12	2023-10-11 18:07:12	<u>0xb9f3edbdd3ecc93da78507451fddfd860cdeee470e6bf9040fcbe1ef31d20524</u>	+ 1 Voucher	✓
13	2023-10-09 20:09:25	<u>0x55d3e00cc78d01ba748ba222ed80dda0c5fc082ee0416cfaab59ee53430c0708</u>	+ 1 Voucher	✓
14	2023-10-03 05:52:12	<u>0x4ff5c58633a1f5da3e6bf07ecc8cd1bae41340c1c2c7c7d32b0a216736d2a3e3</u>	+ 1 NFT AIRDROP	✓
15	2023-09-20 06:24:19	<u>0x41f2c8774b2644de769a6c4ad88d7ab6be3e0ad337df10bf0402736b8f0ca76a</u>	+ 1 Voucher	✓
16	2023-09-20 00:47:50	<u>0x369a2d1296f54868a3a7e77d63cdbfb387a0f455021918eb35a2e07dfcfff175</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
17	2023-09-18 19:34:43	<u>0x48354470db1110ac28cc695a45b88f8757ee617d6dec83c3b0c631edefe29590</u>	+ 1 NFT Giveaway Round	✓
18	2023-09-11 22:09:31	<u>0x871130537f2cacbc75041ac8f8b36532449772036c8e56f1b5a5d9a0c85d0ddd</u>	+ 1 NFT Voucher	✓
19	2023-09-10 10:26:54	<u>0x96f827e21e36bdc016674ee2ebd4a1c79ee128c60d795e94f493377c09967f66</u>	+ 1 NFT Voucher	✓
20	2023-09-09 01:30:07	<u>0xc07798de1f63e3b242123e0b53c7042178cc7fc195912e15c15af1c74d6f96bc</u>	+ 1 NFT Voucher	✓
21	2023-09-06 22:42:13	<u>0x6974f1b17241402cb1f4d60479acce48cab27f915ba28f6e238052ef82805c16</u>	+ 1 NFT Airdrop	✓
22	2023-09-05 21:56:42	<u>0x5c603199b76ec662db12cb14dd11ec598dc2c4dbe739d223ee21b1b30d34280b</u>	+ 1 NFT Voucher	✓
23	2023-09-04 18:08:06	<u>0x008eeb16a15f9944dc7575af3f8483461fd6fee2d587c7e66511f541ef882ca1</u>	+ 1 NFT Airdrop Round	✓
24	2023-08-30 18:25:12	<u>0xedc135749ce92b6b19524e7f70b3e2c0c3c75088da2fcbd82d292f3b72ab7150</u>	+ 1 NFT Airdrop Round	✓
25	2023-07-22 15:00:38	<u>0xcc913a1914bd31ffb70ab2df57772ea97e357b704bdbbbb52487bf4415e2ea41</u>	+ 1 \$1000 USDC	✓

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