


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-01 17:24 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xe62815bb3b1e352d297b1e7d6150a60ab8e87565

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
Minereum Polygon	300,000.00000000 MNEP
Coinmap AI	N/A CMAI
AeFX.io	N/A AeFX.io
APECOIN	N/A APE
DxDex.io	N/A DxDex.io
Diniverse Pass	N/A DVP
Hemeta HEME	N/A HEME
Validator (PoS)	N/A VALX
\$ TIA	N/A to claim airdrops.
Zepe.io	N/A Zepe.io
700M SHIB	N/A NFT AIRDROP ROUND
-airdrop.org	N/A -airdrop.org
' '	N/A Reward at BoneWin.com

* USD values displayed at the time of transaction

Token	Balance
	N/A Reward at BoneWin.com
5 ETH by Base	N/A Voucher
SHIB POOL VOUCHER	N/A Visit WWW.SHIBPOOL.COM to claim
\$ETH	N/A 1ETH
'	N/A Visit usdtevent.co to claim nft
\$-\$-\$1 ETH TWT	N/A \$-\$-\$1 ETH TWT
! !\$100,000 BONE	N/A Voucher

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-28 16:16:43	<u>0x9a2860ac40c901167904f4704c77e302dd9712e7097a9ba309ed86758d1a77cc</u>	+ 1 CMAI	✓
2	2024-05-24 17:05:49	<u>0xb68c45f9d7b6d7c1367d5e6eb10ebdcf6c6ff5c0111a9d812628700390af1994</u>	+ 1 DVP	✓
3	2024-05-15 14:40:28	<u>0xaecbf0c1e82bbc054dad58f94ebd3dacf35dbb66cf255ec8da31e5e37c3c4087</u>	+ 1 APE	✓
4	2023-12-06 01:40:31	<u>0x8c7cd5361e5bc61501f020844169146009b5dba01ee1c8c80ec6c4fbb1fc1a29</u>	+ 4,500.000000000000000000000000 to claim airdrops.	✓
5	2022-02-19 14:53:34	<u>0xda9e7872f0d7d8885b1bffa6448fd219010b6be14e60558adbe55f50c91b745</u>	+ 1.000000000 HEME	✓

#	Date & time	Transaction Id	Amount	
6	2021-11-14 19:53:27	<u>0xd55e600eed0979bc823c</u> <u>595b19eeb6c9b3802d7133</u> <u>e02081987eae357cf5dadf</u>	+ 800,000.0000000000 00000000 AeFX.io	✓
7	2021-09-23 05:24:12	<u>0x333e008fff3e784c4d37</u> <u>2a4cf60cfd764315b0a2a3</u> <u>278ab8e1eacb84a77c9885</u>	+ 800,000.0000000000 00000000 DxDex.io	✓
8	2021-09-17 18:28:46	<u>0xbc186b52a604196a8c75</u> <u>e402c7c346ff2e5ced1edb</u> <u>89dfbcf20418d1b39ddc2e</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
9	2021-09-17 18:27:52	<u>0x03d3aa5579f4321adaa3</u> <u>6926820a2e7203f27241d0</u> <u>015b4bd5d477b5529b52d0</u>	+ 300,000.0000000000 MNEP	✓
10	2021-07-13 07:23:37	<u>0x5732afefa0b53b2d1e76</u> <u>5a464e107d684d7f710fcd</u> <u>3507c4322b2f2b34c6e3aa</u>	+ 3,200.000000000000 000000 VALX	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-24 17:09:05	<u>0xa54693c502b6bf0d9dfd</u> <u>37f69270b5388c3ab53306</u> <u>da1ef0aa043227351d7ad9</u>	+ 1 -drop.org	✓
2	2024-05-24 17:08:25	<u>0x46818adf0c98a3810cf3</u> <u>13beebea95e24b9e655a207</u> <u>fab83f8ef116fb76580588</u>	+ 1 -drop.org	✓
3	2024-05-24 17:07:45	<u>0x6345ff3cb772ad1560d8</u> <u>5d81ae1f6aefeb846d8777</u> <u>3903d03649409b4978ec89</u>	+ 1 -drop.org	✓

#	Date & time	Transaction Id	Amount	
4	2024-05-24 17:06:25	<u>0x3fc5f0e7cc0c0afb525c52584e7d9c3cd3862e16e87abcb93c6417d5cf4a4590</u>	+ 1 -drop.org	✓
5	2024-05-11 14:44:44	<u>0x00752327ac4b8f5974b275cc5d351dffffbb1a53f0562e059a80a33d77b59804</u>	+ 1 -airdrop.org	✓
6	2024-03-15 22:25:32	<u>0xd4fed1d63465244a353e556cc2a9777dcc578dbb99de1128cff5bf40e84b8597</u>	+ 1 usdwin.co	✓
7	2024-02-03 00:04:52	<u>0xc6e3e9482685e5953413faa241b6d99518c381c04f11e2aa03e52bf3bfd33e11</u>	+ 1 NFT	✓
8	2024-01-30 22:28:47	<u>0x3b5fc8bd906ab58e78c169aada5f8f0578a02a312232647c7381458a180055fd</u>	+ 1 btcevent.co	✓
9	2024-01-21 13:37:33	<u>0x57d093a1219c64f825641b3bbc774e4057a7e118b6ed231e75213aca0b2e9f76</u>	+ 1 ethevents.co	✓
10	2024-01-19 09:50:16	<u>0xb01c893b5da61d28ad60383e53c23acdf5d38bc23caeff0a8d704bde3d04e665</u>	+ 1 ethevents.co	✓
11	2024-01-18 13:48:25	<u>0xd604ad86a7a94df3cb4f93655dd861e6ebc094e2d67e7ca72cb8572c74870c6e</u>	+ 1 Visit usdtevent.co to claim nft	✓
12	2024-01-18 09:07:58	<u>0x80b486c4e737b475fa9a58d66d9ab4185fb2e7605047e19ee2e84c883b2cb2ae</u>	+ 1 Claim Reward	✓

#	Date & time	Transaction Id	Amount	
13	2024-01-14 15:41:37	<u>0xad126ea3738c2aff12ae891f1fc5cb207e1175b8c959b2d2514d9bf8cabc7321</u>	+ 1 Visit usdtevent.co to claim nft	✓
14	2023-12-24 02:07:58	<u>0x7568f88b7134c148dde328c225a82f5758b3b24f21c872108a0e66f30a1fc471</u>	+ 1 Visit usdtevent.co to claim nft	✓
15	2023-12-09 01:03:51	<u>0x50d4d1d7b818435a33e438f1464a1fb86a2594d324462831eff880b6da9468dc</u>	+ 1 Reward at BoneWin.com	✓
16	2023-12-05 09:18:11	<u>0x410b983643a797af75b8eaed4a166c5c4ff06688974c1d61b297c41ce0edee1a</u>	+ 1 Reward at BoneWin.com	✓
17	2023-12-02 22:00:22	<u>0x8ff09c6140e16e7f3ce9be66f07a45f86766bbd2768ee66d67465a19c052b84c</u>	+ 1 Reward at shibatokens.win	✓
18	2023-12-02 21:46:10	<u>0x484873f0a2e6c3dc6324d75a8459c446ea56d9e3c08d066594eb91ad5dde610a</u>	+ 1 Reward at shibatokens.win	✓
19	2023-12-01 07:23:14	<u>0xa4e6d6f78da9b3be2c13ba401a9d8621fb18ce95163201e70e82751c2cb97302</u>	+ 1 Reward at BoneWin.com	✓
20	2023-11-23 08:43:36	<u>0x099268b0242253c38cc15f2196c90792181cbec236d9d4951593c52cd90a5197</u>	+ 1 NFT Airdrop Round	✓
21	2023-11-09 17:47:05	<u>0xb109d9fbf76f11ef40b745d5d95426be280f1d2458502462fa001faf4857400e</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
22	2023-10-16 18:15:43	<u>0xc4ddd032e0f9402df535df13883ccf42c6a0ee37855bcb15677844316eb9f771</u>	+ 1 NFT Airdrop Round	✓
23	2023-10-05 17:18:00	<u>0xf00098ecca59f45eb2d3d485b6be3a69622b7f5a4413d17d95d3f671c39b8c5b</u>	+ 1 Shiba Inu	✓
24	2023-09-27 20:32:47	<u>0xea48587d3a3a77618273beec1d847087e33639903a029dd7b42069e622317ff6</u>	+ 1 NFT Airdrop Round	✓
25	2023-09-23 20:57:00	<u>0xea730ae795a87c0e213f91c964f14fa1d5483613a0dedc00bf4a29bc3e26200d</u>	+ 1 Voucher	✓
26	2023-09-17 10:36:32	<u>0xca10ae3fc0b99659f8ce6925b79b8d3dd23b20aad8a0cb9631ee731c910eb6e3</u>	+ 1 Visit WWW.SHIBPOOL.COM to claim	✓
27	2023-09-16 13:46:59	<u>0x3b1c715d3f46baf3a1965c158475ed87c5e34c3a7077b5762b4505d9ea27ca53</u>	+ 1 NFT AIRDROP ROUND	✓
28	2023-09-16 09:16:35	<u>0xc10a467fd441ebaf3e42e681f957001704b62ec4ba00b4ad7644af26d4cd9dc8</u>	+ 1 aim rewards	✓
29	2023-09-14 21:58:12	<u>0xac85d120abd1b9dc6b5343d879566500d6ca267a2b33429f9018977ed3c471fc</u>	+ 1 NFT AIRDROP ROUND	✓
30	2023-09-12 22:04:48	<u>0x96baae3524627fef3f1af093602d5eaad874faf5148d7ee1491f0218b22c1306</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
31	2023-09-12 21:00:51	<u>0x4a706113834ee56c021f31cf81b36bbdda74446f2c692eb412816b67f8ca07bd</u>	+ 1 Voucher	✓
32	2023-09-12 05:17:46	<u>0x95131e156f358171cb149c7aef8aca5c6b5dd6f6f39c8c9f7f7f009065ee98ef</u>	+ 1 NFT Voucher	✓
33	2023-09-11 02:28:20	<u>0xc0974adca2f64d769271554966bb3fa10b5ba4a6534b3b210d9d1eba51b1a676</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
34	2023-09-04 17:39:12	<u>0x7dbac1f5d32714563099a958ef6e346d1c7294a537b866d40a510a397c54d5bf</u>	+ 1 NFT Airdrop Round	✓
35	2023-09-04 16:32:40	<u>0x13de5b994af1af65525a1bba646dc6ed661956987e73fa9c3be09bfbdd1332c7</u>	+ 1 NFT Airdrop Round	✓
36	2023-09-03 11:51:46	<u>0xec371b8c34443ec1617302dac9688a8b197d5d4518ec882a84820c5bd1259dc6</u>	+ 1 NFT Airdrop	✓
37	2023-08-28 12:12:33	<u>0x8afcb466a91631cf32c49eaffcf0ad79ce00f40b4ae83473c28a62c7dfb34719</u>	+ 1 Voucher	✓
38	2023-08-25 13:24:50	<u>0x89cb141eb7849e85349bc08c47373125f6804a2b4cc6c368c557a86242e6ed31</u>	+ 1 \$-\$-\$1 ETH TWT	✓
39	2023-08-21 05:48:02	<u>0xaffce53755cd913f0a4cc8b65facc1a13779f1397e9ca22f572f171803fc98f8</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
40	2023-08-20 12:00:10	<u>0x5500e8d63832d75e4df4</u> <u>5423fa8c4619e09eda1428</u> <u>b564b16018a5534705ddf4</u>	+ 1 \$2000 USDC	✓
41	2023-08-14 00:58:17	<u>0x461907a10a31c17660f5</u> <u>7d339a6ab99d027e63a4e0</u> <u>58ca507d147db3539ff254</u>	+ 1 \$1250 LINK	✓
42	2023-07-27 00:32:18	<u>0xd2431dd9a40e1373c59d</u> <u>672c05581192e5ec35bd16</u> <u>d8bfcffdc8643438ec3462</u>	+ 1 \$1250 USDC	✓
43	2023-07-22 21:23:37	<u>0x6a2003a92e3e997be7f9</u> <u>7a0490d857a9c8e8a0195e</u> <u>94fb59b13f3acb83345b70</u>	+ 1 \$2000 USDT	✓
44	2023-07-19 22:48:14	<u>0x24cfef61b892015e363c</u> <u>7e79703df2c049ccee8120</u> <u>ea2c37da25f052e0559507</u>	+ 1 1ETH	✓

* USD values displayed at the time of transaction

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