


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-02 04:21 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x038c41cd4bc521192bc208557417519843ded643

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
Minereum Polygon	300,000.00000000 MNEP
AliquidEth.com	N/A Claim Reward
AliquidEther.com	N/A Claim Reward
Zepe.io	N/A Zepe.io
BNB CHAIN AIRDROP	1 NFT
\$5000 USDC Voucher	N/A claim.circleweekly.com
5.00 ETH by Base	N/A Chain Launch Raffle
5000 USDT	N/A NFT Airdrop Round
1,000,000 HEX	N/A NFT Airdrop Round
\$100,000 BONE	N/A Voucher
5000 USDC	N/A NFT Voucher
150 LPT	N/A NFT Airdrop Round
700M SHIB	N/A NFT AIRDROP ROUND

* USD values displayed at the time of transaction

Token	Balance
\$1000 Rewards	N/A usdt-drops.me
\$100,000 USDC	N/A circleusdnft.com

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-13 12:38:34	<u>0x5460f44a65f03611b275d6a0bce77d9c6c357fb61820874caed4aafc375e3209</u>	+ 1 Claim Reward	✓
2	2024-01-03 09:22:33	<u>0x1abdac976ea9a08a62bd c27955a999f767611a93a4b0ad5edeb76d52af4ed439</u>	+ 1 Claim Reward	✓
3	2021-09-17 22:29:25	<u>0x2236e34716feb6d4faec c326426777a8d25eee8adf840ad244c1af9c913b41bf</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
4	2021-09-17 20:00:43	<u>0x0c0ad80dbe826f902dc4 eb53a79dc8a0565cc9e3e28dc4f05b1ca1406c17c96c</u>	+ 300,000.00000000 MNEP	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-10 15:40:49	<u>0x1d33a9317eed5ae6cf1b95304ed2165f57b9e4a07ea6ddcbae2da27220d91260</u>	+ 1 NFT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-03-15 00:19:02	<u>0xd5ca521381b098eebc145afaf7ff92cadcf2a5f61dd3df0504dc915efe91e87f</u>	+ 1 usdwin.co	✓
2	2024-01-26 08:49:41	<u>0x1769b03797899d9f853e27840d037ea2c96ffe01a89dc748d474ea5c25b4ca59</u>	+ 1 ethevents.co	✓
3	2023-12-20 03:35:26	<u>0xbfb59cf98d6ce71d1ef2cba2cb395189fa68c1bc9e482c748893e6d90407d7c0</u>	+ 1 Visit usdtevent.co to claim nft	✓
4	2023-10-28 22:09:20	<u>0xf66cffa90b35c3e0a4897c42642046d0aa2ae9c01bb823da0c581d9a333ebfea</u>	+ 1 NFT Airdrop Voucher	✓
5	2023-10-27 11:07:07	<u>0x76ebdccefc0b0e10427000042b99893e13aa301a5e90969bac7944a67a6cb314</u>	+ 1 NFT Airdrop Round	✓
6	2023-10-16 08:51:22	<u>0x0aeb9e5e104db490524adf749a0a844053af39b09ac8e5861c989755a1afcb52</u>	+ 1 NFT Airdrop Round	✓
7	2023-10-14 02:25:30	<u>0xed0f78b5734decdaa09bf802ac88a5e76f3baef6f08f7f62942d825e3ef7bb4a</u>	+ 1 claimusdt.org	✓
8	2023-10-07 12:21:41	<u>0x11f996ff2b2d0888c87f26efca7d9b620329ab3706c20537ee10aad8d6165d4b</u>	+ 1 circleusdnft.com	✓
9	2023-09-28 07:20:34	<u>0x04a7dbeb7f07ea6f2beab2d20bd7c74a2e10657e81c0b129aee758681906aa7e</u>	+ 1 Shiba Inu	✓

#	Date & time	Transaction Id	Amount	
10	2023-09-26 14:11:28	<u>0x3fbb814453acc54b9b662f19284c63c22f16cf900946ce2783d41de0e0147377</u>	+ 1 LIDO NFT	✓
11	2023-09-22 09:44:03	<u>0xe0968d331f23bb536b27bc3753471582acc3bd139b83cb0430e91ef2fea4b2f1</u>	+ 1 usdt-drops.me	✓
12	2023-09-21 21:19:45	<u>0xbfba2b88968e659f56f9ac509ef49e28020588789fb6d70991fcef8b116eb386</u>	+ 1 Voucher	✓
13	2023-09-16 14:38:25	<u>0x60d600e6b8ff914febd82352ec4df3ab4796bb5aefd33bbeea128b5979dec640</u>	+ 1 NFT AIRDROP ROUND	✓
14	2023-09-14 22:30:22	<u>0xcfb56fa9d6d872cdcb1334a193fb71f8546b43203c8f8ef20806b07b82ff6829</u>	+ 1 NFT AIRDROP ROUND	✓
15	2023-09-12 03:47:31	<u>0x63309b58eee88b8cad2196f37520091595228e976778fef418f2964916b0f296</u>	+ 1 NFT Voucher	✓
16	2023-09-01 16:10:23	<u>0x73ef1fe6c067d2198ada13189bf5e1d36ee9c98db8050f11850acabe58f2798a</u>	+ 1 NFT Airdrop Round	✓
17	2023-09-01 15:31:35	<u>0x5c3d5cb201f20eb3cc746cd7a8adad4615b9ab68849a1939fa5e7975f31814b7</u>	+ 1 NFT Airdrop Round	✓
18	2023-08-30 05:35:23	<u>0xee7ede12d11c8d055db2afc609a20963603db635240e30d839c252fc34b865c3</u>	+ 1 Chain Launch Raffle	✓

#	Date & time	Transaction Id	Amount	
19	2023-08-28 16:59:05	<u>0xcbd3515d5d58e45343bd</u> <u>6fdfaa7d29220ea334f666</u> <u>1ae1eefcae5e1b0f038961</u>	+ 1 claim.circlest.org	✓
20	2023-08-26 21:49:13	<u>0x1f5eb2d52d16033e63c9</u> <u>479db1d7778e61cb6a085a</u> <u>67be3d04a403b574cd2b66</u>	+ 1 claim.circleweekly .com	✓
21	2023-08-25 23:16:15	<u>0xb401af61386920672828</u> <u>a70e97d68b930901e3ca8e</u> <u>1e25d7ac6e06c17d75c1ee</u>	+ 1 NFTVoucher	✓
22	2023-08-11 23:42:57	<u>0x2341b9c1bfb43deaf4c1</u> <u>e3cd5b6ef7f2cad9aebc91</u> <u>20fb529e04ad4b5ab706e9</u>	+ 1 Lido DAO	✓
23	2023-07-28 12:09:36	<u>0x495d64d8b03243135a87</u> <u>38d728f145f238813cb400</u> <u>a83ae4c37bd06b3d6dcc74</u>	+ 1 \$2000 USDT	✓

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