


3xp1



ADDRESS STATEMENT

GENERATED AT 2024-10-03 08:59 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x044250bd13a2297094a75a06fa172069991b0924

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
Minereum Polygon	300,000.00000000 MNEP
Zepe.io	750,000.000000000000000000 Zepe.io
Cake Airdrop	1 NFT
4,651\$ SHIB	N/A NFT #515/1000
\$1000 USDC	N/A USDC
\$2000 USDC	N/A Voucher
5000 USDT Voucher	N/A NFT Voucher
Â-	N/A usdwin.co
125M SHIB	N/A NFT Airdrop Round
\$1000 USDC	N/A \$1000 USDC
5,000 USDT	N/A NFT Airdrop Round
\$5000 USDC Voucher	N/A claim.circleweekly.com
10000 TWT	N/A NFT Voucher

* USD values displayed at the time of transaction

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-09-17 21:27:26	<u>0xc9bc081de190b029db6a1efbaf64447392051bc6805d181cadfaff41a5bc5e8</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
2	2021-09-17 19:36:11	<u>0x5562031714030922fd643b4f11c5709362983c66a6f0cf17b2ec27867bdebcad</u>	+ 300,000.0000000000 MNEP	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-05-28 02:08:51	<u>0x7c8a159dedd62cb14f2b6078e0bbb158d2c0724c22dc9331db3a89bc3a12352c</u>	+ 1 NFT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-14 23:58:16	<u>0x05505dda49a51e27a85cfb64bc36d733c0bc112be56456e16fac2835e511531b</u>	+ 1 usdwin.co	✓
2	2024-02-03 23:51:06	<u>0x51ec80f3232bae3babefae348f312946676222483250bfb17855b0cdb47d75ff</u>	+ 1 NFT	✓
3	2024-01-30 23:49:58	<u>0x9cecc8f76882c18abcd917fc9d7b77958591e183056e30175a7456d96b0fee0f</u>	+ 1 aione-lab.pro	✓
4	2024-01-20 09:45:40	<u>0x48efcee74d91360d1c6c4b13055d6bf192b85dc6aa1cd6543e16dba4fa71e6f5</u>	+ 1 ethevents.co	✓

#	Date & time	Transaction Id	Amount	
5	2023-12-27 01:34:11	<u>0x9f1308dbc21b4b1efffb</u> <u>0c6c701c53972b1fa48b79</u> <u>034de70f7059f4bc1d173d</u>	+ 1 Visit usdtevent.co to claim nft	✓
6	2023-12-24 22:46:27	<u>0x116493cbe6b732b05979</u> <u>c8b1d29fd1eeab7ac08f59</u> <u>16450eb7fee121e8500f15</u>	+ 1 Visit usdtevent.co to claim nft	✓
7	2023-12-16 02:33:43	<u>0x9bf3aff0c1fc4502fa18</u> <u>62c264adc578630139bb72</u> <u>95b89661ecf10c530d7b51</u>	+ 1 Reward at tether.ec	✓
8	2023-11-23 08:48:30	<u>0x22d3b4dd52daeb92e651</u> <u>dce41a5856bd58b7b2db7b</u> <u>ff3d77f92f23644d70d09f</u>	+ 1 NFT Airdrop Round	✓
9	2023-11-09 18:22:27	<u>0x1e0966e44e0c69e4538b</u> <u>1d60c26b01a591269ea4bb</u> <u>7b9bed0f5e24559427ea79</u>	+ 1 NFT Airdrop Round	✓
10	2023-10-27 11:08:01	<u>0xca3ee6a397192af35f5e</u> <u>7f3f20ee45d4bdeb2f5c67</u> <u>f7ae79e044fcfef691001a</u>	+ 1 NFT Airdrop Round	✓
11	2023-10-16 08:54:06	<u>0x9e87375d7b7396c3c93b</u> <u>1d6ff556881ff359ebd4ef</u> <u>69de60a6720634c42418b7</u>	+ 1 NFT Airdrop Round	✓
12	2023-10-06 12:16:54	<u>0xe7b0e4413ca76879c966</u> <u>ade86ea7be66412ff3526f</u> <u>cd568f1b9c4c0f9ca2c132</u>	+ 1 Voucher	✓
13	2023-10-06 04:41:07	<u>0x0ba8a1f8e8026b4b6b03</u> <u>5304ddf481c9511c1de194</u> <u>446423d4071906f4651a5d</u>	+ 1 USDC VOUCHER	✓

#	Date & time	Transaction Id	Amount	
14	2023-10-06 04:36:57	<u>0x0e80631d544a6fcfe43fd33deec9a2fa297a656dc533f6e0f4f8c98857c1b5c2</u>	+ 1 usd-drop.org	✓
15	2023-10-05 17:15:32	<u>0xf40b227e23eca4329b7c45992221cf93e2ec4f84a3a41af4304a648b99ed58f6</u>	+ 1 Shiba Inu	✓
16	2023-10-01 06:19:24	<u>0x0570642e0111089b14e495c4e84c3829ff29f8d8b0f1259c66c420fc5458021a</u>	+ 1 Shiba Inu	✓
17	2023-09-27 20:38:11	<u>0xd4e1469c9f9898072787fe2314a418e82c9101195db9bff087906d767791a87b</u>	+ 1 NFT Airdrop Round	✓
18	2023-09-27 12:39:34	<u>0x4c5d38ce51a3dcfd98ab576a0d8e06c0f9949c71f28ae30f5e3d1408a802490c</u>	+ 1 Shiba Inu	✓
19	2023-09-26 09:27:13	<u>0x012bf32381aa820aa9259849d81e36a9db40fa0d62e182e990def9f8fddf0187</u>	+ 1 AIRDROP	✓
20	2023-09-22 05:43:17	<u>0x47c5e0d959131b10fa604c3d3b69eee33a7e65ae1d484691f7dbd7673c47f3c6</u>	+ 1 GOLD	✓
21	2023-09-21 03:47:10	<u>0x712a6e27cafa22a00e1ec1f6f809f7217041650ab07a6c05c19d8ce6525d2cdd</u>	+ 1 NFT Airdrop Round	✓
22	2023-09-16 15:20:57	<u>0xda35a200a16264c00ea7e6d9611f846717ba1c0e08558ca84143a4bfc44e2133</u>	+ 1 NFT AIRDROP ROUND	✓

#	Date & time	Transaction Id	Amount	
23	2023-09-14 23:01:16	<u>0xa34640813c08bc57ce9039379b8b3b8edb133d689d36ac29ef8dcc70d126e3a5</u>	+ 1 NFT AIRDROP ROUND	✓
24	2023-09-14 12:00:30	<u>0xc4f04dbcca2a00962c3c fb8156c7065ccf7602e18d9ba727ee370cf9cf1f5ccb</u>	+ 1 NFT Airdrop	✓
25	2023-09-13 03:15:33	<u>0xc9ae0ad39b2f849295579e0bfbf56008c932b4cf64f3cd91cd778aa4b1f6f438</u>	+ 1 NFT #515/1000	✓
26	2023-09-12 23:15:34	<u>0x48085cb72cf04010b3784699a243b4de64c75a6547c6f92bffc4f8aa1ccd636e</u>	+ 1 Voucher	✓
27	2023-09-12 05:02:45	<u>0x66d98763538e77db291976fc90a9b3399f6db1a9d74c433125f0a61cca51c8e1</u>	+ 1 NFT Voucher	✓
28	2023-09-12 03:22:10	<u>0xa87a97e4b98ba992247e359f5035f56cc23923362f5b7fd06ec695c42d610af9</u>	+ 1 NFT Voucher	✓
29	2023-09-11 06:20:45	<u>0x4d3a589b19d0c72b8704b9da7df8bc36e0b947c0a0ac5f46acd7f9cb69c19179</u>	+ 1 NFT Voucher	✓
30	2023-09-11 05:13:47	<u>0xf13c33e5cbd6bd4646f1ac92c57c1269ed6820689d121ab9a5150699660b8bb5</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
31	2023-09-10 21:08:36	<u>0x05224a6e053d8855ff2510af48ca8639315fdc4aacd191451877c62606dd1e41</u>	+ 1 GIVEAWAY	✓

#	Date & time	Transaction Id	Amount	
32	2023-09-10 00:35:16	<u>0x8a4a6b21d4d595771c35f9c03c5047dfa02f3bf8c6416364f5b589387bd688a6</u>	+ 1 NFT Voucher	✓
33	2023-09-06 19:56:14	<u>0xdd64fcb439428801f11002fbdf2d1d6cd7f4e28668fcf22a93de6a5efff38f1e</u>	+ 1 NFT Airdrop	✓
34	2023-09-06 15:29:56	<u>0x33efe4203de78117325c57e17b50a8011a39d0d96ca89c7b9ce8dbd6105312b4</u>	+ 1 NFT Voucher	✓
35	2023-09-04 12:34:06	<u>0xf7ef6799b1687f3304bc478ac9c24a649e8d9e71f29fc609c996feb6a885e18</u>	+ 1 NFT Airdrop Round	✓
36	2023-09-02 13:07:32	<u>0x891bed70ec26429a39f1829678561ba5f407c40ba44a84c5ab84b0d343d89538</u>	+ 1 Voucher	✓
37	2023-09-01 17:23:13	<u>0x0c3c743302fb4ef563124de01f61feb3de21cae00f5b583383917431e1a1ef01</u>	+ 1 NFT Airdrop Round	✓
38	2023-09-01 13:46:59	<u>0xbe6bdda4b713dca306118442e1258b6281386a736f3032f51e6596ec817f5fb4</u>	+ 1 NFT Airdrop Round	✓
39	2023-08-29 07:43:52	<u>0x7a8858ac01319920e88b7e999a70b00cb08e23df266545f7439e920fb6cf43e7</u>	+ 1 Voucher	✓
40	2023-08-28 09:36:31	<u>0x2e4cf13db647ef486cf585ec3f2c52118200a16b04aa3bc1816d5f48f209c1ae</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
41	2023-08-27 04:16:06	<u>0xc274dd000d5b5f5611187537c6f83d814a7e3b3b66f56fdfea10f8f0e4bf646a</u>	+ 1 claim.circleweekly.com	✓
42	2023-08-26 08:17:36	<u>0x7a14d41758db3fcc5fcc1787e8dd71b9bf49d8956228ca74a2f786d79ec219f9</u>	+ 1 NFTVoucher	✓
43	2023-08-26 02:12:35	<u>0x0d24adf0cc86ea22dd4d8d7c4c60c7c8fbf7b0f3ea58419f92752e7de8a98310</u>	+ 1 \$-\$-\$1099 DAI	✓
44	2023-08-09 21:56:52	<u>0x413d1ce88b31ead1146c9b1747e42a39755a8e4f55727cd925f2b84408d64e7c</u>	+ 1 \$1250 USDC	✓
45	2023-08-08 00:03:30	<u>0x69bacd0675a2b9c10b325c0fcfe07229b11edd364a361f29b33ae3295247ec8b</u>	+ 1 TWT	✓
46	2023-08-04 05:23:46	<u>0x91abfbc731714305a143e2e2e9d7eb522a73be1bd287b517cc3edf71430b37c</u>	+ 1 \$1500 USDC	✓
47	2023-07-29 17:12:32	<u>0xce2d8ef4d1e90eac384a90f59f84418f46fd511a80a8a642c3af25154ed74f79</u>	+ 1 \$COMP	✓
48	2023-07-27 21:49:34	<u>0x965af499a8c241d578248a9c435d32a0d69987eed413774f6d715330ac2459d6</u>	+ 1 \$1250 USDC	✓
49	2023-07-18 19:46:58	<u>0x5413aca63002f736cc7000d77bd20967dd11c26e738d9fcaa7342a9a6ab39177</u>	+ 1 1ETH	✓

#	Date & time	Transaction Id	Amount	
50	2023-07-16 04:51:42	<u>0x544710af3b2e2bc409f59fd</u> <u>9fddb0048ac550f15f54467100942d367e22ed7f9f4</u>	+ 1 \$1000 USDC	✓
51	2023-07-11 20:03:24	<u>0x6d8fa87e5d80735e09903887c4a606a5737c38594e2e81901fea9c7e3f4cc510</u>	+ 1 USDC	✓
52	2023-07-11 18:56:32	<u>0x67ff0cd6386631a25732ccdecc8ba67fed35a3ae046a33d6996b28d70d915716</u>	+ 1 USDC	✓
53	2023-07-11 02:24:14	<u>0x25619da80ec4942968dad42e171514c2aa5ba1d89050af74ed3e5c6cbe05305a</u>	+ 1 1000 \$BLUR	✓

* USD values displayed at the time of transaction

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