

3xp1



ADDRESS STATEMENT

GENERATED AT 2024-10-03 02:32 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x0b0c84fd6679f8ce9dbdf1d8d055b820ebb3b7eb

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
Minereum Polygon	300,000.00000000 MNEP
Zepe.io	750,000.000000000000000000 Zepe.io
🔒	N/A Visit usdtevent.co to claim nft
\$2000 USDC	N/A \$2000 USDC
5 ETH by Base	N/A Voucher
'	N/A Visit usdtevent.co to claim nft
'	N/A NFT
\$2000 USDT	N/A \$2000 USDT
5000 USDC	N/A NFT Voucher
	N/A Reward at BoneWin.com
-airdrop.org	N/A -airdrop.org
	N/A Reward at BoneWin.com

* USD values displayed at the time of transaction

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-09-17 23:33:55	<u>0x8fe9418e75a899bf851e</u> <u>b0661cc3d1aa4b0c03937a</u> <u>0a3f4a3abb2ac37b30d61d</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
2	2021-09-17 20:18:09	<u>0xe682cf7a8980cfbc9914</u> <u>aae3667dfd36aeb606f529</u> <u>2fa778636a847fa38832cc</u>	+ 300,000.0000000000 MNEP	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-11 12:10:28	<u>0x656135fda73b98fe1735</u> <u>5a3e0e0262eeb712d41c35</u> <u>da86ed9787e92353af4267</u>	+ 1 -airdrop.org	✓
2	2024-05-11 12:09:50	<u>0xd4a11f8ad56e7b7f0a90</u> <u>d465e791c83b3aab165427</u> <u>2b36b56b59934bfd7b6e00</u>	+ 1 -airdrop.org	✓
3	2024-05-11 12:08:52	<u>0x29413949a91bae5054e3</u> <u>40733a1f2d4b745d807ed1</u> <u>abf678d017ad6f66576828</u>	+ 1 -airdrop.org	✓
4	2024-02-02 23:03:40	<u>0x8291289473c756a96db1</u> <u>142931e7a0abd78652c4d4</u> <u>19ee5b89f4e7779be15e25</u>	+ 1 NFT	✓
5	2024-01-14 15:08:55	<u>0xd55df77eb6914ecec177</u> <u>96e71b670e151ce332a0ea</u> <u>ac7f2483f24322115d169f</u>	+ 1 Visit usdtevent.co to claim nft	✓
6	2023-12-24 01:57:08	<u>0x0145ebcdebd49eeb5d5e</u> <u>68bbef8acc0b3fc73a16dc</u> <u>ea4a4ccae68dc4409994f9</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
7	2023-12-09 19:52:07	<u>0x3ce4966b67927c2a33d238c401644da57d315b2d971bee2650f9daf9742d610b</u>	+ 1 Reward at BoneWin.com	✓
8	2023-12-06 00:51:30	<u>0xdebd9c98bd9ba6d875558331325222f0ec27f2bc41b7d64984b999b736f592de1</u>	+ 1 Reward at BoneWin.com	✓
9	2023-12-01 19:36:58	<u>0xcfe86706d1975576ea9d2d2c10d250cbf9ea2ab0318de87422c3fa2d42f52178</u>	+ 1 Reward at BoneWin.com	✓
10	2023-11-23 08:56:07	<u>0x3fc54b81eb39822feb8d004d86c693f8c72b4c7e3e75ff4589f2966b70681bfc</u>	+ 1 NFT Airdrop Round	✓
11	2023-11-09 18:29:16	<u>0x18ad6c5e4db9425722dd8600b42ba62165c003d7e189cdf7b5a6c2dfef72ec03</u>	+ 1 NFT Airdrop Round	✓
12	2023-11-08 10:39:28	<u>0x780e172759185d1380494a99c3e7b08147b67a883a3ccdd11bd7f31b7100bffc</u>	+ 1 1,000 USDC Reward	✓
13	2023-10-27 11:25:45	<u>0x2ae56b19506155eee36541340b7ae5058ea7054a68427b0da4509e3262cadf96</u>	+ 1 NFT Airdrop Round	✓
14	2023-10-16 09:20:46	<u>0x3269190d1d727302e761aa20ec0346c7fcbe7f89c6136840aea2097784dd150d</u>	+ 1 NFT Airdrop Round	✓
15	2023-09-27 20:39:27	<u>0xe0e5d111c446e0d3b22553d9458e0b831c1757af3030301d71f48baa326e8e8e</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
16	2023-09-23 21:04:14	<u>0xc8b62e32f5227f871df4008c8f1bc138447bb3fe3e85e7d278ce68b9d5196c59</u>	+ 1 Voucher	✓
17	2023-09-16 13:42:33	<u>0xc5b5871aa5db283ab798376b91710b23a960385a7a1d348bdbfe53a05128fd56</u>	+ 1 NFT AIRDROP ROUND	✓
18	2023-09-14 21:52:24	<u>0x8e3fbec3faacb65ab659983359643a6700f3cbc958c103cb43f100fdf56b3f7c</u>	+ 1 NFT AIRDROP ROUND	✓
19	2023-09-12 05:09:32	<u>0x1cd95feb22efd362538a0b91b70cc8b72c90f8f2d959702423efc56dd122d381</u>	+ 1 NFT Voucher	✓
20	2023-09-11 02:09:28	<u>0xcaf9e3774caba094c97633befa98c8935fa6bcbc481d1fe83a8b46eba97e6255</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
21	2023-09-07 18:48:17	<u>0xa1fca11446297d248618f633da4e93b826c52c3f58a95450aaaaa856528ddb2</u>	+ 1 \$1000 TON	✓
22	2023-09-04 16:48:58	<u>0x612af900296b01318dc2d39959e7d8b09355f517996a5c634d73d32fb3ac91e6</u>	+ 1 NFT Airdrop Round	✓
23	2023-09-03 11:40:20	<u>0xf78dfaacbccd866f96844f792175f219ae19fb13cc50dc2df1909a7b7a550e26</u>	+ 1 NFT Airdrop	✓
24	2023-08-25 13:16:46	<u>0xd4a17513c0d26736b353bcd09e7050fe57fa94b8cf8e7ef07a00513ca43d30d7</u>	+ 1 \$-\$-\$1 ETH TWT	✓

#	Date & time	Transaction Id	Amount	
25	2023-08-20 11:52:35	<u>0x313b96555f8b10dccceb</u> <u>32a624c506ac3795679dba</u> <u>158b80d3fbfd578ddea2aa</u>	+ 1 \$2000 USDC	✓
26	2023-07-27 00:24:33	<u>0xef5e0a740d07ae971d58</u> <u>069a55ea286e6300ded091</u> <u>9cb807b8c63f8cf23cdb4c</u>	+ 1 \$1250 USDC	✓
27	2023-07-22 21:14:29	<u>0x6a9ad398e9d7b1344d70</u> <u>b43382a644236614c22536</u> <u>bebd1b9cfbbae88f40180d</u>	+ 1 \$2000 USDT	✓
28	2023-07-19 22:43:06	<u>0x8428ebeaabc8fd2a7e4</u> <u>4fd2b8653c8924c56350b7</u> <u>1e8e6fce3adf4bf50c372d</u>	+ 1 1ETH	✓

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