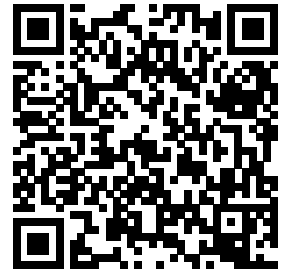



3xpl



ADDRESS STATEMENT

GENERATED AT 2024-10-03 22:21 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x0fc7f04f17097f23c50dafd031c5f20ae2efe7f2

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
Minereum Polygon	300,000.00000000 MNEP
Cookies	10.000000000000000000 COOKIES
AliquidEth.com	N/A Claim Reward
TRUST WALLET MYSTERY BOX	N/A rn.xyz
AliquidEther.com	N/A Claim Reward
0.5 ETH REWARD	N/A liquidether.org
Zepe.io	N/A Zepe.io
mylido.xyz	N/A s
Cookies Protocol	N/A CP
500M SHIB	N/A NFT AIRDROP ROUND
!\$30,000 USDC VALUE	N/A Shiba Inu
800 LINK	N/A NFT Airdrop Round

* USD values displayed at the time of transaction

Token	Balance
5000 USDT	N/A NFT Airdrop Round
!!! \$ 100,000 BONE	N/A Voucher
-\$30000 BONE	N/A Voucher
!! \$30,000 SHIB	N/A Voucher
POLKADOT EVENT	N/A DOT
'0x0ai New Year Gift	N/A NEW YEAR GIFT
800 LINK	N/A NFT Airdrop Round

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-17 03:32:31	<u>0x2b562c09e07bdbd6bc12e4241275df394a235473bdb8482cbd9b58f5b75b5483</u>	+ 3 rn.xyz	✓
2	2024-01-14 22:18:39	<u>0x1b7a0a2c296249bf08aa30f1cd16525db406ff9d1b3d161929222411b623b5ca</u>	+ 1,000 s	✓
3	2024-01-12 22:50:57	<u>0x7e863b1bd36f419ed5a1c9922870326dc11f3997503e69e8569036393b590303</u>	+ 1 Claim Reward	✓
4	2024-01-01 23:24:44	<u>0xf7875aff1406e59642dce7fa73698b4898dc99d9bd7027f73357639ee38f5d32</u>	+ 1 Claim Reward	✓
5	2023-12-29 08:20:08	<u>0xf72287e21a7f18c03542e1364743dca66ef1b1940b33125b65ef2b86c3ac1c11</u>	+ 1 liquidether.org	✓

#	Date & time	Transaction Id	Amount	
6	2022-11-30 14:58:43	<u>0xfb6329ae40d1a6ed69ba1efbf8ac0cb4f7195d1c66dc25405a83c89ef68b6d33</u>	+ 10.0000000000000000 000 CP	✓
7	2022-11-06 14:43:48	<u>0x110cb714f652da16963490f73bbf90bdfd68844faead556cd2315e9cf07b2ea2</u>	+ 10.0000000000000000 000 COOKIES	✓
8	2021-09-17 22:15:37	<u>0xa19c02a6bb3f162051e4eae282643d6af28c52dfc035a954b2da6acb15c851e</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
9	2021-09-17 19:55:33	<u>0x80bd4c2a01f49833008f4253e57fa924f51f4d97c334a11b6c14f555e17ce5eb</u>	+ 300,000.00000000 MNEP	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-21 17:09:42	<u>0x1b5319be89278084eae0cfa8920184147648ee3e9343c61f951a52b7f7f8d3e6</u>	+ 1 NFT	✓
2	2024-03-30 22:50:14	<u>0xda163b49cc9d5ff882fb0b945df305bb0b99660d3bec3a137cd82e5301c36947</u>	+ 1 NFT	✓
3	2024-03-16 13:44:32	<u>0x41823379b4459d6639b063e4b22d93d54c0bf4dc407f19b964d95936b43353a1</u>	+ 1 USDT	✓
4	2024-03-15 23:08:39	<u>0xb4b269bc5f5f1de999601cae5822e7938c61238fde4ecce0b29ccee3925653a8</u>	+ 1 usdwin.co	✓

#	Date & time	Transaction Id	Amount	
5	2024-03-15 00:15:39	<u>0x3e2189c14bd08b05e78b3b775e9ff690dcdcc05b42e61fce9d69043910d778bb</u>	+ 1 usdwin.co	✓
6	2024-03-08 04:16:44	<u>0x83c8f8ce029ed18ed08b7cc66b0199da810d5cd4accbf2d806fbd60d4732e278</u>	+ 1 USDT	✓
7	2024-02-26 13:18:53	<u>0xc6195ea5830c0c767d1c0af18c49cb100bccaaaf7b84421297df02a80c2fec84d</u>	+ 1 NFT	✓
8	2024-01-30 20:16:38	<u>0xbc675bae8d1644b081b351c46958fdd5061c467cd85590c65110c47444186813</u>	+ 1 NFT	✓
9	2024-01-29 20:12:52	<u>0x07de6289b6f7f92bd0fd0c3d3d757bde7e88c9e888e36d004335b18be2426216</u>	+ 1 ethevents.co	✓
10	2024-01-26 10:08:43	<u>0xe42c4731e25a7c0ee0fe10fc1a61307b38004ec69484e0d8e7a74efb268f9a45</u>	+ 1 nft	✓
11	2024-01-24 23:24:52	<u>0x883cdfcc6f7aa539440900eef64a6ca3309499438ce9809954d898d194183e03</u>	+ 1 Visit usdtevent.co to claim nft	✓
12	2024-01-23 13:47:32	<u>0xe85ecf80209e4c166efbdfe93abc666962a250d01d6dc661dc6f91ba3d88323b</u>	+ 1 ethevents.co	✓
13	2024-01-23 03:50:36	<u>0x82d6055043e91cea7a6effe4c55f72bbd9e915ff4cabc3ae1928c55cf4534df7</u>	+ 1 ethevents.co	✓

#	Date & time	Transaction Id	Amount	
14	2024-01-20 10:04:02	<u>0xc1124289bf770ee687fd08cf020f9a022142b1d1a3ab0afdbc2ef586e06e0aba</u>	+ 1 ethevents.co	✓
15	2024-01-19 00:36:23	<u>0xa2f16d6ce976f70c48a4b84f90196e1d4a0fd38f528dbe8522bb6853f39c9bfc</u>	+ 1 Claim Reward	✓
16	2024-01-18 19:17:01	<u>0x3738dc5a81e41d2e461226adddbe20992356bac0470a1b11e53bfdb68bfa5a9e</u>	+ 1 Visit usdtevent.co to claim nft	✓
17	2024-01-12 20:32:14	<u>0x4e91ec5b7f3b0a3656b6906c7ac6de36f9987ec9c343c598d4a62bf9f81462bb</u>	+ 1 Visit usdtevent.co to claim nft	✓
18	2024-01-06 21:28:11	<u>0xc27c52049abbf0071f2c3c3c6bd8ad9faf8bb52631e731468565043c21225cbb</u>	+ 1 Visit usdtevent.co to claim nft	✓
19	2023-12-27 00:15:47	<u>0x0c168aa5732ea7cf113b31ee8e3d9d6f2ec1ab550033026b216eb7a7e999ef2d</u>	+ 1 Visit usdtevent.co to claim nft	✓
20	2023-12-25 01:22:42	<u>0x577b667915297eaaff765f364244d6f52732abb8da893d5b62be50b014fa0b5f</u>	+ 1 Visit usdtevent.co to claim nft	✓
21	2023-12-24 01:20:28	<u>0x70ffd6edfb50f9e8c565848dae846e2b6fd54f26f0bdc0554eeaf99e4177f7d0</u>	+ 1 Visit usdtevent.co to claim nft	✓
22	2023-12-22 20:55:32	<u>0x741c44e788c2b497141d0fd9cbc63c65ebe5053210c7fc9d6ac3263b38b24445</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
23	2023-12-18 20:55:08	<u>0xdfd3705ef49d9007db4c0dd0db4b182daccd639c036908881a9852ee49d9b9e0</u>	+ 1 0x0ai New Year Gift	✓
24	2023-12-18 16:47:43	<u>0xf8e2e10ccf99b2fc28069d55e07c39604a2a62549f9a74f90dcc4b2ead45549d</u>	+ 1 NEW YEAR GIFT	✓
25	2023-12-17 20:46:36	<u>0x9d56b0b084e914c3f158892f26f3b15dd17135e183f6f2526750e58470555a99</u>	+ 1 Reward at tether.ec	✓
26	2023-12-10 10:59:59	<u>0x73f8e69f9e79ac01199aa601ff69053bd6b8a8b30bedbeef20e98504a062d655</u>	+ 1 Reward at BoneWin.com	✓
27	2023-12-05 23:03:04	<u>0x477069ca0759a9f4e4129c2631c6af827afe21a83b54fe2cd8088360728da567</u>	+ 1 Reward at BoneWin.com	✓
28	2023-12-02 21:18:49	<u>0x166171322d33a61eee0091c348fd5a5f653749d3d35abb3ef99cb73f907cfbb3</u>	+ 1 Reward at shibatokens.win	✓
29	2023-11-17 12:40:40	<u>0x0067d3f083a89c3b97f660a82f88101edcf4a712b05dca16f512d020a7d99661</u>	+ 1 NFT Airdrop Round	✓
30	2023-11-08 22:16:22	<u>0x45a75c343f735b8913867b64296ae850be34145879d6570da7700cbd43f1eb14</u>	+ 1 NFT Airdrop Round	✓
31	2023-11-07 15:18:18	<u>0x8fb28dd2b7869d531e766e9d176a8c42c5e3d31d14fa4df3367c702cd9d2bedd</u>	+ 1 1,000 USDC Reward	✓

#	Date & time	Transaction Id	Amount	
32	2023-11-06 05:45:58	<u>0x1ac0c5aeb8e41f408d289c869f5561e14b92b12a45eda6a4a7558d6a9e4af5e1</u>	+ 1 \$1,000 USDT	✓
33	2023-11-02 09:48:33	<u>0xfbcc64e639edd07ecd1f9f7b26a3d3514831e180e93c50b60c939cb5ff70082e</u>	+ 1 NFT Airdrop Round	✓
34	2023-10-29 11:39:22	<u>0x3b5bf59e7508eb3663b33208e4a535e99273f680d24dacd9afdeb35f2324fe53</u>	+ 1 NFT Airdrop Round	✓
35	2023-10-27 11:38:58	<u>0xab78f7ff7fb3c69f4afb2e7a9f366c421d5d8f0521b6a7bbc1c2a93b9d91117c</u>	+ 1 NFT Airdrop Round	✓
36	2023-10-27 07:22:24	<u>0xe222de3b4940a0983c613084e211fdf1d71347a15268eb171c21a157f12c6a72</u>	+ 1 NFT Airdrop Round	✓
37	2023-10-24 11:05:51	<u>0x9db069b33a12df5a6224a1a9ee75bc1a13434a967214ac62df3761f0200f2efe</u>	+ 1 NFT Airdrop Round	✓
38	2023-10-22 19:11:38	<u>0xd52976cb135ad94b172d0ce980fbe7e0b506a91b561d6fa011154f458b0c95a61</u>	+ 1 NFT Airdrop Round	✓
39	2023-10-20 15:14:40	<u>0x723f27e50b15a7ef3380b985d36007d3377568289fc3df39ace055992481acf7</u>	+ 1 NFT Airdrop Round	✓
40	2023-10-17 10:39:08	<u>0xf40966c1f546e10a6323dd01fe69fd67ffc984a1e8d5b72d4e6e7307ca633045</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
41	2023-10-16 09:34:17	<u>0xec721b0b21b635fff91d8990facc5ebf0225e0d865ed5d5539153173af25607d</u>	+ 1 NFT Airdrop Round	✓
42	2023-10-13 12:25:55	<u>0x652f8bd3283c61c3853ee454052f88cce18420fcdba99b4b0710e896a636041e</u>	+ 1 NFT Airdrop Round	✓
43	2023-10-11 11:19:53	<u>0x937d458eeb8aa78f38f912594e4e1c2b4b55471d0d72e16dd4f6dd1a56a1554c</u>	+ 1 Voucher	✓
44	2023-10-08 15:01:42	<u>0x3264288d8b5c045bf04516f12246fed8cebb0328b1766b43bbb6a4dc4093eabf</u>	+ 1 Voucher	✓
45	2023-10-07 14:03:53	<u>0xc8842f2242c17541133f04bf10fa9a9bbf5232a31aa8951ac6f5073c987a9df1</u>	+ 1 Shiba Inu	✓
46	2023-10-07 13:22:37	<u>0xd0e66b7fb09f5ab90b01a3df1f024d0eebdb265d880d7b01a6aa753641de0a4f</u>	+ 1 circleusdnft.com	✓
47	2023-10-01 16:04:10	<u>0x863c132a0a5f5bdf05c8cf6d821720e46de7aae891d62155976022f557a9d088</u>	+ 1 Shiba Inu	✓
48	2023-09-27 20:58:45	<u>0xee77a01c4a1dc294ed49c1406bc459b972bd356a26b55d598540ff3264c43edc</u>	+ 1 NFT Airdrop Round	✓
49	2023-09-27 15:49:47	<u>0xe3521038596a082cb541af3ef88eb9131cb0c15022043cc4c47fb46742f57efc</u>	+ 1 Shiba Inu	✓

#	Date & time	Transaction Id	Amount	
50	2023-09-24 08:58:07	<u>0x5e5d55d5df224c0e07dc ecb639df33a850f9d4e5fb 57897e965da3077eb6bf34</u>	+ 1 GOLD	✓
51	2023-09-22 08:01:56	<u>0x412b5c88ff2914bb294c ac2a1257fe8f3984f0aa69 788158c2dec2ea4d1448d4</u>	+ 1 Voucher	✓
52	2023-09-21 23:48:45	<u>0xad50b615786b093345c d1530fd9c296404d7ffd45 ccbd1e61b408fef50d7563</u>	+ 1 Voucher	✓
53	2023-09-16 13:40:11	<u>0x73d6cf0bb906a98801c0 f7aa561ef43e9d16546ca8 3a829056d2f9485966bbe7</u>	+ 1 NFT AIRDROP ROUND	✓
54	2023-09-14 21:50:26	<u>0x9e43d8ccd181530b2c91 79489b6ffb2ea16aa98249 f98ec05ef42863cd5f107f</u>	+ 1 NFT AIRDROP ROUND	✓
55	2023-09-14 11:18:51	<u>0x937c92c3fe60fd379671 8b9b0dce43803138a97101 e9fed16db681985cbee9b8</u>	+ 1 Voucher	✓
56	2023-09-14 01:46:41	<u>0xc1c95a50767c3acea0f9 9f8fbd1231225a440a7c53 bb7af0fccba2755ff6c191</u>	+ 1 aim rewards	✓
57	2023-09-13 19:32:06	<u>0x06e690d2b3d406b064e2 69f561b7a8572029ab7493 58737de59dcfe2c707dbe5</u>	+ 1 NFT AIRDROP ROUND	✓
58	2023-09-12 22:17:22	<u>0xeb7337ea302055eb5b3f f3ab12a51a1ba38aac4b14 0ff4cb1584d7aafba341d9</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
59	2023-09-12 20:13:01	<u>0x94aaf7938c07ffbb1f20f3c03802f9580ed3d34c3ead6bb2c577aeb0691e0c70</u>	+ 1 NFT AIRDROP ROUND	✓
60	2023-09-12 10:39:38	<u>0x5add0e94b921b99af32a923a568a2790b90215d4adc52f8b9eff585c54adbc60</u>	+ 1 NFT Voucher	✓
61	2023-09-12 07:19:00	<u>0x6586c21a81cdfc0ee9bd0e402e9ad422d2002f1112d7ab9071f05cb80d047774</u>	+ 1 NFT Voucher	✓
62	2023-09-12 01:03:28	<u>0x1db2407fc8b46976b2cd560da6a69054587b5008ce32ffc52d92ec0bc68b6644</u>	+ 1 Airdrop Voucher	✓
63	2023-09-11 18:05:37	<u>0x2cceda75edb15df96dfb15ef803e11d46aab25b5b6ab643eee606bc51d74e8ed</u>	+ 1 NFT AIRDROP ROUND	✓
64	2023-09-11 17:26:35	<u>0xfabf767139771668159e90d89e21373dbd8789d383ac8ce040f9775a10b10298</u>	+ 1 NFT Voucher	✓
65	2023-09-11 07:10:29	<u>0x8d02df80acf872af82234821f80a19630a8f5f8711a2cd4f8084e5b692f60eb1</u>	+ 1 NFT Voucher	✓
66	2023-09-11 03:56:30	<u>0xdc578558b950ddd0eeb7c49cf30c4cd92d1d6f109b8d200061dbd545240a617b</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
67	2023-09-10 22:37:54	<u>0x270dfb610204dccd9218c5f2eb2234ee3af29e74802e084e1273c7d6af650aa5</u>	+ 1 GIVEAWAY	✓

#	Date & time	Transaction Id	Amount	
68	2023-09-10 21:19:29	<u>0xc0c36f49c23401d1b6a72347359b4f180a660b7d7611a281e38701877751bec1</u>	+ 1 NFT Airdrop	✓
69	2023-09-10 09:41:08	<u>0x486742263dd39dc5c9c58256b0a805f440e213ba45749c7ca3b02240130e45c2</u>	+ 1 NFT Voucher	✓
70	2023-09-09 23:45:29	<u>0x477c521c4b7cbea5a53a9e0714451a74caf6dcf683eba642326f3c8d2611e24a</u>	+ 1 NFT Voucher	✓
71	2023-09-09 22:08:47	<u>0xe8e002169e6b95748fca43807b6f1a400e8b10ae98cc3eed3ff5392673782914</u>	+ 1 NFT Airdrop	✓
72	2023-09-08 16:59:49	<u>0x7d579e5ad4f7272a1f4045266322c050495d7156106395d34be1223ae8297b8b</u>	+ 1 NFT Airdrop	✓
73	2023-09-08 16:15:27	<u>0x857016e8f8e9660827a7dda6d88ec46213b7878ac95059dc5385dc5f60832262</u>	+ 1 NFT VOUCHER	✓
74	2023-09-08 02:16:36	<u>0x69a6a794e6ce0615fd0aa305fc6a7d20062230f23834bb863fd1724a9c451c3d</u>	+ 1 NFT VOUCHER	✓
75	2023-09-07 21:04:48	<u>0x1596ddd0295a33939b8813d485d78faf81eb826ea94a16a5e449b2d8b296c46a</u>	+ 1 NFT Airdrop	✓
76	2023-09-07 07:50:58	<u>0x40c2553a9411701a2f9f51e5e5e6cbe9ca61a591471fccfd65597d2131973f2f</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
77	2023-09-06 21:04:07	<u>0x604e8666d06569f416ee99d2a03317d0ce238823d6b697b5fb3f5b2b2bbeab2f</u>	+ 1 NFT Voucher	✓
78	2023-09-06 19:42:04	<u>0x4179ece6935c10bad58ea6084b796a2fe9dabaf289f53c42e899f81578bd8aeb</u>	+ 1 NFT Voucher	✓
79	2023-09-06 19:41:54	<u>0xa84f3b0089181333913225c8393269de1c6004731a9fbb2dc60a10864e5f3675</u>	+ 1 NFT Airdrop	✓
80	2023-09-04 16:43:36	<u>0x48b7c80363b4edc6d7d4af600fc956cb140a4a3f12a88e58a3af92da18d1cddc</u>	+ 1 NFT Airdrop Round	✓
81	2023-09-04 12:34:24	<u>0xf81f9e5c0e206bde37040649e5fca2dcf007c15ffb e9f51c8acf67a7b817f944</u>	+ 1 NFT Airdrop Round	✓
82	2023-09-04 11:58:41	<u>0x2ef6e71ccb3f62cbeaf2ac65f0e8a4f374075c5f08b21073d79f6f94f7b849d8</u>	+ 1 NFT Airdrop Round	✓
83	2023-09-03 13:20:23	<u>0xb5e85ad7089cc93b57ad99ba7a51d99f7a38e8960b424be6eb57cd3d7e0c1ee8</u>	+ 1 NFT Airdrop	✓
84	2023-09-02 07:29:38	<u>0x3b92e3f9727beb6e006be5fa773c20598fde9d6f586c746b0e2b7ac019920892</u>	+ 1 NFT Voucher	✓
85	2023-09-02 05:13:02	<u>0x2e6679409c97d7f85bee18aab903e6a6025c97bd9e249bf3708872c2812da9f4</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
86	2023-09-01 13:47:47	<u>0xbc1918b2cb9d05909e0a99c510c38afdd32d1a1c827c8129332b8b57b8ec8e3d</u>	+ 1 NFT Airdrop Round	✓
87	2023-08-30 17:22:51	<u>0xb3394711552a2627ac24e81f3534170847bf3ec16cb091d2f1c65c161b7ecf32</u>	+ 1 NFT Airdrop Round	✓
88	2023-08-30 17:13:40	<u>0x66fd9fc73e683fbd9c904ebfe0d198c72d0936d39b9c95286c53f40d687252a0</u>	+ 1 NFT Airdrop Round	✓
89	2023-08-29 01:25:03	<u>0xcab7e86669eb6d4d07d84f4f1e63131ed9cc38ab9afe272bd2b442caf319ecf</u>	+ 1 Voucher	✓
90	2023-08-27 10:51:53	<u>0x507f04be1b87580ba985847844b1ade2378c6abb2f4461fbdeaf664c02a86b59</u>	+ 1 Voucher	✓
91	2023-08-19 17:39:09	<u>0xee8ac955f21d8b51de6e908908caed6d1f90746b999300909f628b5686173598</u>	+ 1 \$1099 USDC	✓
92	2023-08-15 01:02:52	<u>0x608dd7378944da7f437110ca6602bc820910ff61765406043caf75fd0be455db</u>	+ 1 \$1250 LINK	✓
93	2023-08-09 23:57:43	<u>0xee0da9adfa40b5eabf594e0eee6320be770d376ff551c7b517ebe6540305b419</u>	+ 1 \$1250 USDC	✓
94	2023-08-05 03:47:38	<u>0x72091574f64d3b13b2d8d68da50ab20bba5f9f4519c71c463b687e171a6c5c0e</u>	+ 1 \$1500 USDC	✓

#	Date & time	Transaction Id	Amount	
95	2023-07-21 20:20:25	<u>0x886bafd4f39b3585bce6</u> <u>21b2ca5232599eafe2e4cc</u> <u>a9426bf8d9a8c7d761bdf4</u>	+ 1 \$2000 USDT	✓
96	2023-07-21 02:41:33	<u>0xbb80faae61fc84099771</u> <u>5a90622b8122877b37df92</u> <u>a93ad2c70f385ad0427014</u>	+ 1 1ETH	✓
97	2023-07-15 17:20:48	<u>0x21753328cb0dacc8338e</u> <u>befe0cc8ef04a88edc860a</u> <u>cb403b45358d375a907d01</u>	+ 1 LMIN4	✓
98	2023-07-12 23:19:43	<u>0xf09a28ff0c6a07edcf64</u> <u>92111a548df5f783549c4e</u> <u>177ef629bc23ba468267f1</u>	+ 1 DOT	✓

* USD values displayed at the time of transaction

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