

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-29 22:36 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x10b8fed9aa1cf65ab79cf3688799f9cb751e33ce

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
Minereum Polygon	300,000.00000000 MNEP
~ jausd.site	227.3000000000000011369 rd
\$ USDCpool.live	959.000000000000000000 ool.live
\$ kusdc.xyz	518.000000000000000000 tps://kusdc.xyz
Zepe.io	750,000.000000000000000000 Zepe.io
mylido.xyz	1 s
Reward Club [JvwhZFI0]	1 Reward Club [jjTZkEoE]
ETHStation 1672546364909	1 ETHStation 1672546364909
Collection Name	1 NFT
UnisMeta 1671237631453	1 UnisMeta 1671237631453
\$5000 USDC	N/A NFTVoucher

* USD values displayed at the time of transaction

Token	Balance
5000 BUSD Voucher	N/A NFT Giveaway Round
\$DAI 1000	N/A NFT(REWARD)
5000 USDT	N/A NFT Airdrop Round
\$2000 USDT	N/A \$2000 USDT
200 LINK	N/A NFT Airdrop Round
\$-\$-\$1 ETH TWT	N/A \$-\$-\$1 ETH TWT
\$3500 USDC	N/A \$3500 USDC
\$5000 USDC Voucher	N/A Vouchers
\$COMP 250	N/A \$COMP

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-14 22:18:45	<u>0xf3e92d0a704c885fc1f1c5bc63c4974b7688285e2306967baf3aa286c8ae452b</u>	+ 1,000 s	✓
2	2023-05-24 07:41:35	<u>0x0e9fb2fc604098d3bc7a4cef7383bea2bb69a00544bdb6e48aff4396acae4779</u>	+ 227.30000000000001 1369 rd	✓
3	2023-05-13 15:28:33	<u>0xe595e09cb6519ea3f6ce43b6f1113a474753ae1d99cbe19fe9cf37effbe3d096</u>	+ 959.00000000000000 0000 ool.live	✓
4	2023-01-26 06:40:48	<u>0x3d5ed624d519043a9b15a93a21f1b8c75f3193582c698870e277bc62cb569f34</u>	+ 518.00000000000000 0000 tps://kusdc.xyz	✓

#	Date & time	Transaction Id	Amount	
5	2021-09-17 19:50:54	<u>0x898c1a48aa093c4f2c5e1d70284ef2f8ca6a8c5e1f9cc42417a33e0f86284204</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
6	2021-09-17 18:59:45	<u>0xf970404edc06c3cf71376e4ff292dbdfc6ac80eab79ac716b52aec75cc5171b9</u>	+ 300,000.00000000 MNEP	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-06-24 10:36:57	<u>0x27f681ceb5808c955b0ab8ff4b0fc3146f7cd1a9dd81fc7f971d82ff469daf20</u>	+ 1 Reward Club [jjTZkEoE]	✓
2	2023-05-17 10:27:21	<u>0x11312e9b2ed2997866c05a85d0a7f234b8a0dfb43ae22063daadce093255769d</u>	+ 1 NFT	✓
3	2023-01-01 04:12:49	<u>0xbf8404022cdf823afe51d4de1783b0751bdff57c258bebb1d9ff55b9d2020369</u>	+ 1 ETHStation 1672546364909	✓
4	2022-12-17 00:40:35	<u>0xc6809b2769365f91dac47fe97c44171116de98f746de8db2443f7849ceef6f39</u>	+ 1 UnisMeta 1671237631453	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-10-27 11:40:24	<u>0x37272d165ea48aab8e3e9f81140d20850c50cf2de4cee7dc9b8803f3ab489e5b</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
2	2023-10-16 09:36:47	<u>0xb79d428e22a8248edb20a2905e421e6bd6784348dd130d6ec2ce21b24b56328d</u>	+ 1 NFT Airdrop Round	✓
3	2023-09-18 01:15:29	<u>0x6a8a0d7ef35ff73ba62c34afe6b00cf30506aba9644ed34442ae28b783f4cc0e</u>	+ 1 NFT Giveaway Round	✓
4	2023-09-16 02:18:23	<u>0xb4b1b1e8f484956ce320f96223561759e95a574175c3aa5b4b6ebfa038efc0e7</u>	+ 1 \$10,000 USDC	✓
5	2023-09-11 21:42:43	<u>0xe9f6db46ef29e4192d6ea45292ed00d5c65fcfe4d2e351b6d7d0517df71e97f4</u>	+ 1 sETH2	✓
6	2023-09-05 22:09:10	<u>0x8c5c4c9ef32b92ae5caeccea740a1988c364dedeca6cec44fe7be2336b89ec395</u>	+ 1 \$3500 USDC	✓
7	2023-09-05 20:54:12	<u>0xdf1c8afc6fdee7a63291ee749513204d3f1ab8b1f7e1b6529c5015a333fdd5d8</u>	+ 1 NFT VOUCHER	✓
8	2023-09-05 17:18:46	<u>0x6f1808f54885b6bcaa183cc305553848fd9f7bb0127c55449aa84813cb902a6d</u>	+ 1 ETH GIFT [RrsXRDPw]	✓
9	2023-09-05 10:45:34	<u>0xd41fc91e9731d0de2724301f0bfefb90ee426a65785ad28eb1ab4739b585648d</u>	+ 1 NFT Airdrop	✓
10	2023-09-05 10:45:30	<u>0x5ea49c691d28c578b37864a04c32517ff90e1c093002f0a97547e3681c1f3b35</u>	+ 1 Base Chain Raffle	✓

#	Date & time	Transaction Id	Amount	
11	2023-09-05 10:44:14	<u>0x09405bb6d427513f2ab724a4d4f84b55bf4689e6466f055d5af07f1a2970d512</u>	+ 1 NFT Airdrop	✓
12	2023-09-05 10:43:46	<u>0x4627dc74fd1ad13072381c5e8b10dd03fe77aecdbff489180a9e6efc666fd587</u>	+ 1 NFT Voucher	✓
13	2023-09-05 10:38:52	<u>0x38fe48ad2ba34f770b53b0df278f78c3675cdcaaf199dc5e3fec57bf3674c3f</u>	+ 1 Vouchers	✓
14	2023-09-05 10:37:54	<u>0xaf04eff067fa5656a9ac95df616ad853c194d6208a144269f8f59dcb3848740a</u>	+ 1 Vouchers	✓
15	2023-09-05 10:36:52	<u>0x060d50677acb5064af7559ecd2d3c74eb7f8be207001aa490bce5c0ca3b4c753</u>	+ 1 2000-usdt.xyz	✓
16	2023-09-04 16:44:18	<u>0x6ff4446597c5a43a5ba7a3199b51081ff69f0e4f40b7797c26c6e26a3bbbcd47</u>	+ 1 NFT Airdrop Round	✓
17	2023-09-03 13:20:27	<u>0x4562aae0fe0419a6bfca995dfd81726e7d4a414d473b630119d98ba4aaca9415</u>	+ 1 NFT Airdrop	✓
18	2023-09-02 07:29:44	<u>0xf1d263cca9e8dc16fb331a1d185c1034244a5003ea3e42ea9274593f13bd3e93</u>	+ 1 NFT Voucher	✓
19	2023-08-30 17:23:03	<u>0x2821455e0746342a6e5251ec4fe236d68f2631946a0958f8c16f7925117d89f4</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
20	2023-08-30 17:13:46	<u>0x9d7cb9703b564f695560d7cf49dfdf35b623482cae7664bcf21c5c3919a8d8e</u>	+ 1 NFT Airdrop Round	✓
21	2023-08-29 21:27:21	<u>0x97b288511a83f571abf7a6eb25d358eb807a495a19f76861f132b1bd3686e3d8</u>	+ 1 Voucher	✓
22	2023-08-26 11:42:09	<u>0x730c8fbc810f18f4a8b4d0906fb41cf68e2acf582bcba4422f090400b4b713d0</u>	+ 1 NFTVoucher	✓
23	2023-08-25 01:30:31	<u>0x01d33b64d764c7540725edc8d7287af4085cab988cf807e826cc5e3f4cc5b890</u>	+ 1 \$-\$-\$1 ETH TWT	✓
24	2023-08-17 04:39:14	<u>0xa3cfce644fb87b83096903ed607fbaa105fc74440407864dcae3f08a595e3fdf</u>	+ 1 Voucher	✓
25	2023-08-13 22:19:35	<u>0x4e1d00ec540646f17dc0a9747c2a41ec45b75a5f6c64e3d745c3a3b4b2c9491d</u>	+ 1 \$1250 LINK	✓
26	2023-08-09 04:13:13	<u>0xd038decfc3329a27dab85acb8f44b0cdf0e0efb0f4137abbe094793dbaa84f05</u>	+ 1 \$1250 USDC	✓
27	2023-08-01 03:04:12	<u>0x0e0f22acce71e49ce4d4e61c20a932b4919f16ab2cca56e653b273f8529f2c62</u>	+ 1 \$2000 ETH	✓
28	2023-07-29 22:15:09	<u>0x980e59e2e67fd955c307dbcf2a8a63d7e6f664e500c64cab604bd74b19c0cf33</u>	+ 1 \$COMP	✓

#	Date & time	Transaction Id	Amount	
29	2023-07-27 22:49:00	<u>0xc4d6935e8ffac2acba48</u> <u>09f6ab5ce3c3d03dff3910</u> <u>6b59dbc5f3d90150b84d2c</u>	+ 1 \$1250 USDC	✓
30	2023-07-27 08:54:42	<u>0xd8b05f729c88a45195c0</u> <u>0f705fa6577c94fa792bb1</u> <u>87a770a4a3ee019cefbcdb</u>	+ 1 NFT(REWARD)	✓
31	2023-07-25 11:55:31	<u>0x3e8ee69b3b50446b9ded</u> <u>38e8fda4ff95a498187b68</u> <u>906b537706def3ae346f22</u>	+ 1 Reward Club [WshSmMbA]	✓
32	2023-07-22 21:43:12	<u>0x0ac33820d7b8c848913f</u> <u>7bb50e80f2bcb657eee911</u> <u>ffdd8e306e7a8597d4da8b</u>	+ 1 \$2000 USDT	✓
33	2023-07-17 23:08:23	<u>0xafbdab2d74a2bcd1e367</u> <u>bb4257fd4f46cc544b42e8</u> <u>6a4d4b30bcd9ccc8c9501b</u>	+ 1 1ETH	✓
34	2023-07-11 19:56:50	<u>0x60835843d7b50d01e8a9</u> <u>a5f1c1cc3551adb683bf02</u> <u>d896767417e93157a74692</u>	+ 1 USDC	✓

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