

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-04 01:19 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x16027fb04321e2a801d1050a734ae38b5eeebdb2

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
Minereum Polygon	300,000.00000000 MNEP
Zepe.io	750,000.000000000000000000 Zepe.io
2000 TWT	N/A TWT
125M SHIB	N/A NFT Airdrop Round
\$2000 USDC	N/A Voucher
\$1000 USDC	N/A USDC
'	N/A Visit usdtevent.co to claim nft
LIDO WHITELIST	N/A Lido DAO
1500 TWT	N/A NFT Airdrop Round
CLAIM 4801 USDC	N/A USDC VOUCHER
1000 \$BLUR	N/A 1000 \$BLUR
4602 USDC	N/A NFT Airdrop

* USD values displayed at the time of transaction

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-09-17 21:04:02	<u>0xaa11bb99649b3512791a63d61654c89a999afb50fb854e9b9f62669b5c7b0ecf</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
2	2021-09-17 19:25:35	<u>0xa44706b30ffe0b7a0867aa2dfca9d98d1902ac7f36707928bdd28e05e05dc6eb</u>	+ 300,000.00000000 MNEP	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-12 19:59:13	<u>0xd71a7c142adead657258b5ef99f341c5c488e7afdfbcbdb8a6d3505b73bf4c24</u>	+ 1 usdwin.co	✓
2	2024-01-26 09:54:45	<u>0xda4e639f9c700e30b5148cdbe9afaa2a1867d50e5ca3869b106bdd4342d02eca</u>	+ 1 2000usdc.org	✓
3	2024-01-26 09:52:27	<u>0x5f5c514ab5a6b870942a6970149493992712eee1c46cf9a3565871c38ac64525</u>	+ 1 5000usdt.com	✓
4	2024-01-26 04:00:11	<u>0x9a40cece5664f3bbfdaffae3310fcb0c94d37afaa9dc589e4e1165d43e722fd6</u>	+ 1 Reward at bonewin.com	✓
5	2024-01-20 10:11:38	<u>0x0a1fb984fee7bd88238536e653f4a96f6c04198fa01828995b840165cdb1a1ea</u>	+ 1 ethevents.co	✓
6	2023-12-24 22:59:51	<u>0x6cb44887710dd45ec5b09aa9629c25ce601adb6452751000159b0f6d13e125c1</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
7	2023-11-06 06:44:56	<u>0x0e01efb2346d9b429ec834b1d6c15179144216caaf</u> <u>fb227a68709768fd7b3111</u>	+ 1 \$1,000 USDT	✓
8	2023-10-27 11:50:24	<u>0x8a7ca2191c0c6bb179f03e723476c375f1f6baca8f</u> <u>cbbae0688fc72dac9902fd</u>	+ 1 NFT Airdrop Round	✓
9	2023-10-16 09:49:40	<u>0x0cefce6b34df29bc7bdf4f85c33e7baa9bd9929140</u> <u>423620ac9723e07ec42b2e</u>	+ 1 NFT Airdrop Round	✓
10	2023-10-07 13:07:00	<u>0xf6b87b26a318a1b619d7d224bc6d0c21f90c75fafc</u> <u>887f79b4d2555e6fe76e22</u>	+ 1 Voucher	✓
11	2023-10-06 23:25:42	<u>0xc7d3c8f756456606d43a5295baf657340c1173e4e0</u> <u>a5a0ce3984aebf85b66e67</u>	+ 1 USDC VOUCHER	✓
12	2023-10-06 23:21:50	<u>0x230947674994248ad22f5b2830add5a60cdf74539d</u> <u>c509d1b9162f4fbfc48a06</u>	+ 1 rg	✓
13	2023-10-06 23:21:46	<u>0xe365db1eab572210f546926077ed770b69aeb2c493</u> <u>38844cd96d2f17162b5cc3</u>	+ 1 get-usdt.biz	✓
14	2023-10-05 17:59:57	<u>0x230e56dfb435e01fb0ea7107b5864a79d9d788b690</u> <u>638bd5d10ac549ef5277d2</u>	+ 1 Shiba Inu	✓
15	2023-10-01 07:08:45	<u>0xd1f55bf3ea780e367a0062f36d29bcdd7f3cd54de1</u> <u>cc2c1723ec1d0bdaf4e93c</u>	+ 1 Shiba Inu	✓

#	Date & time	Transaction Id	Amount	
16	2023-09-27 13:18:44	<u>0xa3d4ccc74e7bec91558d da60020ed115f19bfac115 e0ef58714e3b18528ba6f1</u>	+ 1 Shiba Inu	✓
17	2023-09-22 06:12:10	<u>0x20c4bab3be26cf5dec6a 81cf7aac4ba8024566f5fa 164d696eb004a032dc6bd0</u>	+ 1 GOLD	✓
18	2023-09-21 00:07:36	<u>0x4d75ea58ae6f12582400 12960a019d9a00b60ec110 481510e0feb18e489ec062</u>	+ 1 NFT Airdrop Round	✓
19	2023-09-14 12:11:47	<u>0x145e4c6455e8cbb49276 9ef23b3b6636779cc53891 3dd365e588ae9b2787e850</u>	+ 1 NFT Airdrop	✓
20	2023-09-13 03:17:15	<u>0x7d7cc38c8370d5bf9b78 db16f7a832cc1f7aac4862 79a00205e99d85078fc5af</u>	+ 1 NFT #515/1000	✓
21	2023-09-12 08:08:00	<u>0x9700f4e09e31a4458844 0698356ad387ec53c14812 0298a3f736d6a928709af0</u>	+ 1 NFT Voucher	✓
22	2023-09-12 03:53:09	<u>0x13d5f510dbf8121655be 9f79d2159445f3689986dd 0f0e334817fbda9143e86e</u>	+ 1 NFT Voucher	✓
23	2023-09-11 17:24:25	<u>0xd77279c313e0c827ffdd 26a83d51ad4fb70d101da8 a52673507fce79ee5d31df</u>	+ 1 NFT Voucher	✓
24	2023-09-11 07:37:55	<u>0x061afb8ba0b20793da2c d255ab12400e22492755f8 c1a403157004f82a3590ce</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
25	2023-09-11 05:16:13	<u>0x721a53393e24ab3c5af4c40920820138aebaa86828f75100deb51cc3ccb9b486</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
26	2023-09-09 23:36:01	<u>0x1d0515eec1069ebbcda5983b6ede26de2b936eabab535cb70f75729275e032a7</u>	+ 1 NFT Voucher	✓
27	2023-09-06 20:05:44	<u>0xf92e19ed2f2729ef998a22dd47fd94c374bb025b5168beae844cb2116e2d7101</u>	+ 1 NFT Airdrop	✓
28	2023-09-04 18:49:52	<u>0xeea6182da51a4aab68cfe4d87892b732e07e1a99789b08028e5caa8781d0491</u>	+ 1 NFT Giveaway Round	✓
29	2023-09-04 08:01:50	<u>0x772a09cf15477119ef2aeadf492ccc3cafe848c9c4160c90c652e96fe34d5b31</u>	+ 1 NFT Voucher	✓
30	2023-09-01 17:24:05	<u>0x8c8afa5827a11b076dc359090e20845e43303a2d3e44d726397476fbd9dc623d</u>	+ 1 NFT Airdrop Round	✓
31	2023-09-01 13:48:27	<u>0xb296cf1c12df89e7b92248fecf73e5f80d0289ed7275791563921d0dde7a65dd</u>	+ 1 NFT Airdrop Round	✓
32	2023-08-11 16:48:27	<u>0xe25d63cd6f98d6baec5a293bcfc573bcd022b8cb1c5e2b2061edce5cc4c95bf8</u>	+ 1 Lido DAO	✓
33	2023-08-09 22:08:42	<u>0xdf426474055141c46690eaae0123068115a4860420a3c2815caba29f7856852b</u>	+ 1 \$1250 USDC	✓

#	Date & time	Transaction Id	Amount	
34	2023-08-08 00:12:07	<u>0xb4195bdc99696e7572e8 2e4c61ffb591a4bf051965 f88ff31eed2d13704d5ad7</u>	+ 1 TWT	✓
35	2023-07-29 17:10:14	<u>0x786e7a1c288b0905f1b0 6ecfa4968bd41a095dfe30 56c751ac135b0ad30aa647</u>	+ 1 \$COMP	✓
36	2023-07-27 21:58:02	<u>0xd8979acf30f6c0021170 23080978a9dd6f41d8eae7 a62bd9b96878a0f63ef8a7</u>	+ 1 \$1250 USDC	✓
37	2023-07-17 23:11:01	<u>0x3a54f22faa219468b243 7091e81b17263f4c179145 eb957be20631191f34a98b</u>	+ 1 1ETH	✓
38	2023-07-16 04:58:27	<u>0x8223ccaa9b0a455a0297 ab6fa929783081067f951e d24b8e649e4d08c9e71ca5</u>	+ 1 \$1000 USDC	✓
39	2023-07-11 20:00:28	<u>0xae2d0b9c4a37d0ea8efe 65bb5a4771843ce7bff0a0 5a6c38cb78a2ab3982215b</u>	+ 1 USDC	✓
40	2023-07-11 18:53:22	<u>0x51548a2f8266577877d2 fc62edfd29229f72487891 c6a88dacb4d0b3660e43c7</u>	+ 1 USDC	✓
41	2023-07-11 02:19:43	<u>0x52d20595f1b4a6e5226c 08e5a8a2a45cb65f3d56e7 2652ac00823a67fcb7d973</u>	+ 1 1000 \$BLUR	✓
42	2023-07-07 11:45:36	<u>0xb324a52473fc8bf6f57e 94f7083513386e61f29a0d 41d12b964633f7c69339b0</u>	+ 1 LIIN5	✓

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