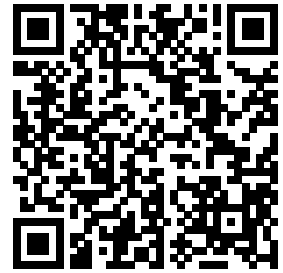



3xp1



# ADDRESS STATEMENT

GENERATED AT 2024-10-04 00:57 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0x17640239576817606460cb4bd9c7cd85f7575676

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
Minereum Polygon	300,000.00000000 MNEP
Cookies	10.000000000000000000 COOKIES
Zepe.io	750,000.000000000000000000 Zepe.io
Cookies Protocol	10.000000000000000000 CP
∅	N/A Visit <a href="https://usdtevent.co">usdtevent.co</a> to claim nft
\$1250 USDC	N/A \$1250 USDC
! !\$100,000 BONE	N/A Voucher
'	N/A Visit <a href="https://usdtevent.co">usdtevent.co</a> to claim nft
4602 USDC	N/A NFT Airdrop
5000 USDC	N/A NFT Voucher
5000 USDC	N/A Circle Weekly Giveaways
25 COMP	N/A NFT Airdrop
CLAIM 4801 USDC	N/A USDC VOUCHER

\* USD values displayed at the time of transaction

Token

Balance

1500 TWT

N/A NFT Airdrop Round

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-11-30 15:06:01	<u>0x2469035f17c62b01360e2a513efa7d895be23c42fe3fc9a8c810f04126ac3dba</u>	+ 10.0000000000000000 000 CP	✓
2	2022-11-06 14:56:26	<u>0x447824a8118089da488548d2a1cef912d88a4b834af6988eccc075c60f92cf41</u>	+ 10.0000000000000000 000 COOKIES	✓
3	2021-09-18 00:03:57	<u>0x44810fbfd666de51d482bb4637e489285e47a405e1f849352babdb9f293d4c82</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
4	2021-09-17 20:19:39	<u>0x83640fb9d0d9ea095134b49a30f8ed3defe11c14803fd9f914c730f4d20e0fa8</u>	+ 300,000.00000000 MNEP	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-04 09:06:13	<u>0xf65ceb19369ef66d6aaeb40eadc3c5a388ea3eb018ff9c551fac13430e9d8222</u>	+ 1 NFT	✓
2	2024-02-02 23:07:24	<u>0x43bbcafbec909752ec96b05a0af7fdbf6dd7d5243478bda4765229d02e7979c4</u>	+ 1 NFT	✓

#	Date & time	Transaction Id	Amount	
3	2024-01-30 23:59:44	<u>0xae9cf411fad2e22278c747174c4192619044339950e289218979eae52424c3</u>	+ 1 aione-lab.pro	✓
4	2024-01-29 21:02:16	<u>0x36bf5f0a286457dff26ea1bd7354a8e0d11b80967736602a6e4da685460c927c</u>	+ 1 ethevents.co	✓
5	2024-01-25 01:10:33	<u>0x33c44ba6dac21cbfd3c7ec7e9befd81578e97ec77f2741e543814f3a8d0eef96</u>	+ 1 Visit usdtevent.co to claim nft	✓
6	2024-01-14 15:10:35	<u>0x0c92205a543db9293f05716bd2b0279fa8a37f080f7abe5e48f21a73dd9427f6</u>	+ 1 Visit usdtevent.co to claim nft	✓
7	2023-12-24 01:48:31	<u>0x8c1d665b8ed3ca6aa572f8a92dd0845303ffc701eaf6cb2faf119438becdaf80</u>	+ 1 Visit usdtevent.co to claim nft	✓
8	2023-12-16 02:55:35	<u>0xd035f6f9c6f79aeae6dfa6e2273ea1cc33de38b53ba93ce9f6552e3de3d3cc9</u>	+ 1 Reward at tether.ec	✓
9	2023-12-09 19:45:03	<u>0xe8d6a52ad36438ceaf5af44375111aa8cf3d496c81fd6dd14a06e770bb50431a</u>	+ 1 Reward at BoneWin.com	✓
10	2023-12-06 00:43:38	<u>0x7959502117dcd5349ded39662fd0c2329aa85c13b85e83eb0f4dde373209070d</u>	+ 1 Reward at BoneWin.com	✓
11	2023-12-01 19:30:08	<u>0x68b5b5a9a463fd0bf320f839a2f1ddd41af958db4b43bbcb3df9dae36c5dc95b</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
12	2023-11-25 11:02:22	<u>0x5c85078e2ad36bb8c9d0ec6a4dd9136c0760898cedaf704b3e700115e2f90252</u>	+ 1 1000 BLUR Reward	✓
13	2023-11-08 10:33:58	<u>0x708945bd12da41b2139cc392acb2d8d15c77af1c23ff3a3df4867fa02dfffc5e9</u>	+ 1 1,000 USDC Reward	✓
14	2023-10-27 11:54:44	<u>0x1ce688443b248384aa364236dda5286a555b48ffba900902f0fcc77e2fcc36a6</u>	+ 1 NFT Airdrop Round	✓
15	2023-10-17 16:21:23	<u>0x6cdaac639ebb2b27358e94ed134af2651dbce1b81d8029fd6fe0d8ceefffc58a</u>	+ 1 Circle Weekly Giveaways	✓
16	2023-10-16 09:57:16	<u>0x01b63b3d0845b2eb46a772f7d45c1ed779e9f4a0598a3dc113da7253d59b3074</u>	+ 1 NFT Airdrop Round	✓
17	2023-10-06 17:20:14	<u>0x96d728a8cd8bb7ea76e0873374c1d1d9a2ad47842acb06acd72bdc7ce4d051f0</u>	+ 1 Voucher	✓
18	2023-10-06 12:47:22	<u>0xf4980351a94e8cff2834fa59cf90995308739d1e5d1efdc244a7365a55ac1f86</u>	+ 1 USDC VOUCHER	✓
19	2023-10-06 12:20:28	<u>0x4b732dcd0eb52f1ae0ab7de154c2d7e7dfd156d5f10bd248a75513bab27bfa7d</u>	+ 1 dropusd.xyz	✓
20	2023-10-05 17:36:31	<u>0x2328cf72bbe51549560540bed12a135ec1741a888053a5f1833768c8da49d4a9</u>	+ 1 Shiba Inu	✓

#	Date & time	Transaction Id	Amount	
21	2023-10-01 06:38:36	<u>0x97d82962152ccf7069685a935b9a44e90748d82b74dac011d64cd93519d7f9b7</u>	+ 1 Shiba Inu	✓
22	2023-09-27 12:52:29	<u>0x7de3f96daf8705f2bfacf4c4306ab8f740eda7ba9a0cad615a9ffc17b8006b7</u>	+ 1 Shiba Inu	✓
23	2023-09-22 05:53:26	<u>0xbcaeee1e26351ab9d339a3fba1a24c08a84c27c2bdb2e0ebcfcaaf7175f381df</u>	+ 1 GOLD	✓
24	2023-09-18 20:08:11	<u>0xdaecd27cc5355a6ba6d7211e7156231c6d157bea1679d37394085ab49a4d196c</u>	+ 1 NFT Giveaway Round	✓
25	2023-09-16 13:42:39	<u>0xeaa956e6b85c4abad39a2810b354c77b01026f0fa8905f02763bee71e513737f</u>	+ 1 NFT AIRDROP ROUND	✓
26	2023-09-14 21:52:30	<u>0xb88d5f24e58ee3e98e1ec308b84d4b690a2f63e220e5665733888d897f6ab63b</u>	+ 1 NFT AIRDROP ROUND	✓
27	2023-09-14 11:57:46	<u>0xf887665443072478e44da637ac1d07df59f5a56f595883245345d28207036937</u>	+ 1 NFT Airdrop	✓
28	2023-09-13 16:02:23	<u>0x4342ab8009194f83c7dbbd1046123dfe74ec823d17511d2c7d373bc602afe7c4</u>	+ 1 Voucher	✓
29	2023-09-13 03:17:23	<u>0x48ad4cf44cf95075dbb22d56ae7ea748d27fa16cf6316eedf16e066266ccbc32</u>	+ 1 NFT #515/1000	✓

#	Date & time	Transaction Id	Amount	
30	2023-09-12 22:53:46	<u>0xfc0b760c689fd263be9c0f554a1e70890cb8c79b7e498bc672900455f9d0b57b</u>	+ 1 Voucher	✓
31	2023-09-12 05:09:44	<u>0x8c240dfcb2fcb3dca5cb5fb05548e518aa30aa48e63ad0335923df1f5b727c19</u>	+ 1 NFT Voucher	✓
32	2023-09-12 03:15:50	<u>0x5e153f89e28941bd8af9760b0820c9ac7df48553ffb605077d72802759ec4c2</u>	+ 1 NFT Voucher	✓
33	2023-09-11 07:44:11	<u>0xa5d8d1be7ad9c538a85f393efc6ab62abff2f24a16f4c62b0427666016968eef</u>	+ 1 NFT Voucher	✓
34	2023-09-11 02:10:08	<u>0xb5e72aee9c9d41ae6208a263afe51789af6d4bebd8c43bb6d589028bea481624</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
35	2023-09-10 21:06:08	<u>0x391c141fc481cd3aee09069e37df9a1fad1a0e089e20013dfc9e2d6f3fd2faf1</u>	+ 1 GIVEAWAY	✓
36	2023-09-10 00:32:54	<u>0x0d3781adc4cd912baafeb883da4630bd4c92619eb81bd6536372aacee61039ad</u>	+ 1 NFT Voucher	✓
37	2023-09-09 00:56:59	<u>0x8884cae1b1c5f025ce2cf111fd2f180b7274374765a566bd672162c3bd465140</u>	+ 1 NFT Voucher	✓
38	2023-09-07 18:44:41	<u>0xe54c28607bd74b649f2c65733b337adad6268d300d2edea01c1597351dfa7e1a</u>	+ 1 \$1000 TON	✓

#	Date & time	Transaction Id	Amount	
39	2023-09-07 08:27:50	<u>0xb946e122ec0773f008996e08def388b3aa084cb12d61fcb1f2ee98361f6b2a09</u>	+ 1 NFT Airdrop	✓
40	2023-09-06 20:05:44	<u>0xf92e19ed2f2729ef998a22dd47fd94c374bb025b5168beae844cb2116e2d7101</u>	+ 1 NFT Airdrop	✓
41	2023-09-06 16:10:58	<u>0x4dd2f1c035e284e2aa18348c5f68a0d7bd55176cedd0537d95731818844308ac</u>	+ 1 NFT Voucher	✓
42	2023-09-04 16:50:34	<u>0xe0f35bcdabdb104dbacd52f857979e5301b4aa0b5856c168c39a6faef5c1a35e</u>	+ 1 NFT Airdrop Round	✓
43	2023-09-03 11:40:28	<u>0x5212e7e0239a62f60dcb56b1c9540af1dbe382babe0949552e193dcac3e8f4e5</u>	+ 1 NFT Airdrop	✓
44	2023-09-02 17:42:08	<u>0xb1996a43330373fdcedd0fb3de7959ccb89fa1e99cc927aec75974dae409b7be</u>	+ 1 NFT Voucher	✓
45	2023-09-02 13:46:00	<u>0xa3762120f16f5d9e5ac56e7ada7e32876d624152db685635ea355d425bd876e2</u>	+ 1 Voucher	✓
46	2023-09-01 17:24:05	<u>0x8c8afa5827a11b076dc359090e20845e43303a2d3e44d726397476fbd9dc623d</u>	+ 1 NFT Airdrop Round	✓
47	2023-08-28 10:41:37	<u>0x778c5c5a61cb1196e7ca7b3469e28bab4f7bccb42d05b0eafc719318f72547d3</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
48	2023-08-25 13:11:44	<u>0x1d0246c719062d2201878d7885209931c15b3d8040537219c5569fe39195942a</u>	+ 1 \$-\$-\$1 ETH TWT	✓
49	2023-08-20 11:45:17	<u>0x249104d38a041d07b5f41cde6c8917e6136eb0eb6fd25edf89adc36aca539d4d</u>	+ 1 \$2000 USDC	✓
50	2023-08-15 05:05:49	<u>0xd5108a25ba7abd0c7dc521dff83caa6a12c37f4e8055a940e96dabcd7e593133</u>	+ 1 \$1250 LINK	✓
51	2023-08-11 16:25:17	<u>0xdc7ea57d8a4c2aebdbe11a7afb341acc82c1d66abef70167642e003dbd959ec</u>	+ 1 Lido DAO	✓
52	2023-08-09 22:11:38	<u>0x125693e6a1229b662b4eedcd0f93a8c8f60433dca235596c60de3b50aa0f1c61</u>	+ 1 \$1250 USDC	✓
53	2023-08-08 00:12:43	<u>0x1b32e30aad716e3fded8dac9d5d76ecf6fdcd4e30631120fca14efce8fc3a3b4</u>	+ 1 TWT	✓
54	2023-07-27 00:19:39	<u>0xd84b79fbf8497fe1ed155711e0f842848c6670a806c9b03475349ae9482945ad</u>	+ 1 \$1250 USDC	✓
55	2023-07-22 21:04:41	<u>0xf066ce6376c1a27c067c9c17740b2049e216c7887ae65563d36943ac85f99bb</u>	+ 1 \$2000 USDT	✓
56	2023-07-19 21:46:00	<u>0xda9d8c7473048679961f59a9f6b7c01ced5801fb4e2da5a2fa0daf623bb1d20b</u>	+ 1 1ETH	✓



#	Date & time	Transaction Id	Amount	
57	2023-07-16 04:58:55	<u>0x42948df3c0ea7e5ee0</u> <u>06e49d6f49ac70add7951</u> <u>27004c8b82ae16da6eeb17</u>	+ 1 \$1000 USDC	✓
58	2023-07-11 20:24:56	<u>0x5929dd4d9960bae5b7f2</u> <u>59877cf0f2cf6a3cb43da9</u> <u>14a782c1fdcedf4abb29af</u>	+ 1 USDC	✓

\* USD values displayed at the time of transaction

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