

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-29 14:25 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x18918fddf0073bab33d5c31e55ef85fbdb3c267b

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
Minereum Polygon	300,000.00000000 MNEP
Zepe.io	750,000.000000000000000000 Zepe.io
Basic Attention Token 1 NFT Airdrop	
\$1000 DAI	N/A DAI
\$\$-\$1 ETH TWT	N/A \$\$-\$1 ETH TWT
\$5000 USDC	N/A NFTVoucher
	N/A Reward at tether.ec
150 LPT	N/A NFT Airdrop Round
5,000 USDT	N/A NFT Airdrop Round
'	N/A Visit usdtevent.co to claim nft
5000 USDT	N/A NFT Airdrop Round
! !\$100,000 BONE	N/A Voucher

* USD values displayed at the time of transaction

Token

Balance

2500 USDT by
ETHERSCAN x METAWIN

N/A NFT COLLABORATION GIVEAWAY

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-09-17 19:16:09	<u>0x2eb452cab81a0331ff62 b4b2b6cc4a51725036b9c9 0d7cc520223336ca32644e</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
2	2021-09-17 18:45:53	<u>0x3c08e0b9f321ff2784ea b9ad0e186942f676b1aa62 4c757cf88dad3150c124d5</u>	+ 300,000.00000000 MNEP	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-25 03:35:47	<u>0x75fa6250dc3762c70cd4 568d2045a71ba96fb58079 a9c5ca187cf227e6d1b05e</u>	+ 1 NFT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-04 00:18:55	<u>0xca08874436298d5b83cc 7afc48a21b2dccbe4e394a 4b276398a8d13018f85e4b</u>	+ 1 NFT	✓
2	2024-01-31 00:22:47	<u>0x8e4e6dcc036b368d7c9f 506f33575ee277c8861540 dc7a1b7b7a0f0d4a37b46f</u>	+ 1 aione-lab.pro	✓

#	Date & time	Transaction Id	Amount	
3	2024-01-20 10:15:45	<u>0xc57670ae9bbf5d9e7e43352d104a61c8f2dc2af5193505be9dd86864e5a5b0f9</u>	+ 1 ethevents.co	✓
4	2023-12-27 00:34:23	<u>0x2c748b9322668e84ab5b29f8e6db5fbc752f6c565e44cdc5079c287232ae8d</u>	+ 1 Visit usdtevent.co to claim nft	✓
5	2023-12-24 21:50:58	<u>0x5d3be338a9c5cbe85bf250a530bbb58dc4801bef80e532c3651e26e4fcde1bca</u>	+ 1 Visit usdtevent.co to claim nft	✓
6	2023-12-12 01:13:16	<u>0xe4a2b805355ee7e9158b42704c1adda74d3277b7510d324394753024e8ba8a1f</u>	+ 1 Reward at tether.ec	✓
7	2023-11-25 10:06:24	<u>0x0da591c9b566f81c09c009015cd19d0f57336e81368922f81df0709ceeaf3afc</u>	+ 1 1000 BLUR Reward	✓
8	2023-11-07 10:37:22	<u>0x09951ac7912c2b8495823ce9c87186cdb69951757191ff7e42f2ef2fb54f0da</u>	+ 1 \$1,000 USDC	✓
9	2023-10-27 11:57:12	<u>0x70ee4bc34a1e23bccc7433b5bddab6256666283a88b93fa7f51fe522bfe9850e</u>	+ 1 NFT Airdrop Round	✓
10	2023-10-16 10:03:18	<u>0x42a38d70808dd1583d135fca12a8154e7a6fe813c1e713938048ce60af6391ed</u>	+ 1 NFT Airdrop Round	✓
11	2023-09-13 15:15:35	<u>0xf94b6921f3b6c71b0177e534316e05b0a63204395bfff78f43ad12c31e6885839</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
12	2023-09-11 05:16:19	<u>0xf62580943babef64dbcb89ddcc5e48d5792b7d9f6f3a945a51db6100e1fe04dc</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
13	2023-09-01 16:19:45	<u>0xf1abb9773d49ee09fe31606eace74e1b357372c490d8dd250bd2fcdab997bf64</u>	+ 1 NFT Airdrop Round	✓
14	2023-09-01 13:48:29	<u>0x336d4220a97020ea358b6ffa18cccc0e9e2a09d20423bc367d9b714d93672514</u>	+ 1 NFT Airdrop Round	✓
15	2023-08-29 12:52:18	<u>0xd514e971fe8f0e95b1e121948d446155b69e04ccd34942e761966af45416ef99</u>	+ 1 Chain Launch Raffle	✓
16	2023-08-28 00:31:43	<u>0xeeee2ee9c162f013e343ffa6cdbbf2602cc15a552a17ff68836dbcc3cee6db93d</u>	+ 1 \$-\$-\$1 ETH TWT	✓
17	2023-08-27 23:58:15	<u>0xff1082e6746df0904769d6c697e17a88a6b752fe59ab7cd983f670c7ad23984f</u>	+ 1 claim.circleweekly .net	✓
18	2023-08-26 18:54:05	<u>0x714914d5bdce0d0f5caf8e30cb10f20879f3de635d8f3da1f8e04ccfa6d0be4c</u>	+ 1 claim.circleweekly .com	✓
19	2023-08-25 18:26:19	<u>0x04f0e80b4218c964f7ad0b2dce541dbbe17ea88458dda20c6c3fcf01873341da</u>	+ 1 NFTVoucher	✓
20	2023-08-20 22:13:18	<u>0x21a2badfd217ef61e3e25757082705ee9ad37c2407fe6422ec124963e0817118</u>	+ 1 \$2000 USDC	✓

#	Date & time	Transaction Id	Amount	
21	2023-08-11 14:36:05	<u>0x44556326a5003ec8c710</u> <u>3f46d0a00dcadfe74d34da</u> <u>f3684ea188ea19812e2044</u>	+ 1 DAI	✓
22	2023-08-05 18:34:24	<u>0xe8c452978299b874dc7c</u> <u>e579d56cc668bba88250b8</u> <u>6181b360b4819502d63caa</u>	+ 1 \$1500 USDC	✓
23	2023-07-18 22:45:53	<u>0x0aa535fe044ac771ec07</u> <u>cb94548142797719845165</u> <u>fbe4b2149277953cfdb288</u>	+ 1 1ETH	✓

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