


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-03 23:17 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0x2842174ebef320b893c994a8696f072007fba2a5

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
Minereum Polygon	300,000.00000000 MNEP
BASE	250,000 Claim on: swap-based.com
0.5 ETH REWARD	N/A liquidether.org
Zepe.io	N/A Zepe.io
#HEXPooL.net	N/A wHEX
RIDOTTO BADGE 2K22	1 RDTBADGE-2K22
tion	1 IND
125M SHIB	N/A NFT Airdrop Round
\$1000 Rewards	N/A usdtdrop.xyz
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY
2000\$ Reward	N/A drop-usdt.xyz
! \$100,000 BONE	N/A Voucher

Token	Balance
'0x0ai New Year Gift	N/A NEW YEAR GIFT
! ! ! \$100,000 BONE	N/A Voucher
\$100,000 BabyDoge	N/A Voucher
5000 USDT	N/A NFT Airdrop Round
5000 USDT	N/A NFT Voucher

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-10 01:52:36	<u>0x80f6c71f608681bbc92a94a68e8dcfd0c8f0065e1e1826c58b0ccc70c645e6de</u>	+ 250,000 Claim on: swap-based.com	✓
2	2023-12-29 09:24:04	<u>0xc17376c669ca93d03ac7abecbe922dfa032a67bba6e703cb32b04e19957628fc</u>	+ 1 liquidether.org	✓
3	2023-08-18 18:07:59	<u>0x9e721f38aa09fcab0902bd7a7ff9f45cd2ebcd619aa3b3e6c0bc55b87fc2a9c2</u>	+ 185,500.0000000000 00000000 wHEX	✓
4	2021-09-17 19:53:13	<u>0x52a87ba2d57c362c9954a1e6ab89dc4e9c5d9fa442a3b6962c92707881773051</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
5	2021-09-17 19:00:13	<u>0x2a4774148aee1bfac9c72cee16faf0eee3712cd464bcdbe5ac6f25f4a69720fc</u>	+ 300,000.00000000 MNEP	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2022-10-24 09:06:10	<u>0xf2ed4a5144756a4493889de7fef2e6e7c00a96157f4bdcf811fad61dc96f87f7</u>	+ 1 RDTBADGE-2K22	✓
2	2022-05-19 19:10:55	<u>0xc3de6523843986f1bcbcb443592ca015ba0db84426d8f7111a19a12cfaa10d01</u>	+ 1 IND	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-31 01:23:14	<u>0x3bea27a6ee6a9af23315f4c74956a26919c0511a73ea821544aed093b87c1977</u>	+ 1 aione-lab.pro	✓
2	2024-01-08 18:11:01	<u>0x6c90d85ed4c1c91821494d9ff2857eae794a4c026457105c21f570302cc1e847</u>	+ 1 3000usdt.net	✓
3	2024-01-08 17:45:15	<u>0xbf20794d711dd228198933c0e6b7fd5fff9502a9671552890889c6bcf71b20d9</u>	+ 1 2000usdc.org	✓
4	2023-12-18 16:30:51	<u>0x716148bf5005a937809d1a7e29a3f9c75db3715b40bedfe5b96b4de53506fe17</u>	+ 1 0x0ai New Year Gift	✓
5	2023-12-18 14:21:35	<u>0x03580096025e3ee2faf0535eca29b45f5c4d6eaabb8960a527fa49aa729d551b</u>	+ 1 NEW YEAR GIFT	✓
6	2023-12-17 14:00:39	<u>0xec7f2f88c6adbd430230dd34b878cbac8c9d2169773911ec173dc8bfc9678c19</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
7	2023-12-12 01:23:28	<u>0x4747f0ffd8c7c96b7c2318bbb253ac367a2a839837d58617ea81f67303ddaf21</u>	+ 1 Visit usdtevent.co to claim nft	✓
8	2023-12-11 20:39:48	<u>0x66cf1742896df26258a3c212604ec43ac3a93cfc3d50c9a531b2ba9b989cde1b</u>	+ 1 1000usdc.net	✓
9	2023-12-11 20:39:48	<u>0x1b22688b46a0b717b3e543ffee2363686f4d641ec42b3967e0e87a891804bbf2</u>	+ 1 2000usdt.link	✓
10	2023-12-03 11:08:08	<u>0x86ee3d6a5744b76061741ade430a7a209a6dd14cf7d06297babe63ec57e640a6</u>	+ 1 Reward at BoneWin.com	✓
11	2023-11-23 07:55:18	<u>0xb5484d42515186903085028047d7e15723df988a9fb3ff898b6d5819c54827bf</u>	+ 1 NFT Airdrop Round	✓
12	2023-11-22 03:12:33	<u>0x3bdc8d206d5d0e52b8d4460951431e1f73ffa9e01e94199922d8a6b131ad2f27</u>	+ 1 Official Authorize credential	✓
13	2023-11-02 11:18:07	<u>0x98d8abac19d4bae4347ec43c1138ae0d05f3c420388d4cb86ba4034946190aab</u>	+ 1 NFT Airdrop Round	✓
14	2023-10-29 05:57:55	<u>0xd884fed2ad2a3800cfa9a136c63a40276b306870d742d11fbc64be560b5480c4</u>	+ 1 NFT Airdrop Voucher	✓
15	2023-10-27 20:07:37	<u>0xf78fdacc837fddc525281568ff47f1395129fb3275a36f43258a34a881942e6f</u>	+ 1 NFT Airdrop Voucher	✓

#	Date & time	Transaction Id	Amount	
16	2023-10-27 12:35:52	<u>0x447cc042159baab673ca4345cb1f44146edc6673aca354c82a9e4be1415c6544</u>	+ 1 NFT Airdrop Round	✓
17	2023-10-17 16:47:01	<u>0x2ca7684520e7fcdec556422b42d053c69a7113fcb5474eb30fe9c6ae8bf92692</u>	+ 1 Circle Weekly Giveaways	✓
18	2023-10-16 10:37:56	<u>0x9c51e99bf0f5e1094fcec3b7fe5fd259edd7a1183f02fba42c00c3ecf4b03d4</u>	+ 1 NFT Airdrop Round	✓
19	2023-10-12 06:13:54	<u>0x35d7ee116c6d2fd5ea504a338e2f44b06d124ad1d289f87d23a76f3e7cfe3b02</u>	+ 1 NFT	✓
20	2023-10-09 22:29:26	<u>0x16c95430b13f129cd3645f3a15f33d4da8ad954118e91e3603e6fd471d0f6c84</u>	+ 1 NFT	✓
21	2023-10-08 09:58:17	<u>0x3b624e38113e7304773fceeeea2c9c459e6a2a6dcaca65dab26b4bbca2f89aad1</u>	+ 1 Voucher	✓
22	2023-10-07 10:03:14	<u>0x45fe3f19ae830d8b949f0bd391e113a285bc637b1a2cfe62eb4a327c780d10da</u>	+ 1 USDC VOUCHER	✓
23	2023-10-07 09:53:20	<u>0xa6e0db680e9d6bd89d774c7c69338dbd73f997454324df8005abc07700452301</u>	+ 1 Vouchers	✓
24	2023-10-07 09:51:23	<u>0x4b7bc419e6eef3091563e48c55785f9a7a72640af979a61a3cfa0773aa95e36d</u>	+ 1 usdtdrop.xyz	✓

#	Date & time	Transaction Id	Amount	
25	2023-10-07 08:36:24	<u>0x43ef67914e9f2bb3036fc12a27b988bde7b56bc914e6873cfbf3def4f0eb8fdb</u>	+ 1 Shiba Inu	✓
26	2023-10-07 04:45:41	<u>0xd3dc12cf436e37d2aafc364898bcbf0c7de3c3080cc9523e33b70ff2f2924758</u>	+ 1 Shiba Inu	✓
27	2023-10-05 10:19:27	<u>0x222675d96ca07b0dd8aa63378d22188c72addb70ea6e366707b3398df2aaa9ac</u>	+ 1 Shiba Inu	✓
28	2023-10-03 17:51:28	<u>0x27d1e909ee09a3209108a034e9296a6ce6f16fe69094c53d1764287935bbde6f</u>	+ 1 Voucher	✓
29	2023-10-01 14:23:42	<u>0xd5515860610d5728e4c24bb83cfab79b747e8e562c1597029073434102cf253b</u>	+ 1 Shiba Inu	✓
30	2023-09-27 19:34:53	<u>0x2a53f03255e0f95e7ddc872c6d379f3237013a24d3af59acfcd292bcdff03e7c</u>	+ 1 NFT Airdrop Round	✓
31	2023-09-23 12:48:37	<u>0x5d403c2694a9df856a588862c308daec6ee70ae69f932cdbed8ddab66d7fe45d</u>	+ 1 GOLD	✓
32	2023-09-23 05:27:57	<u>0x09a29fae00d9d0e0200f5c5ccd4df1faa129b3bc6ffe4e28c48f264c31fa3ac7</u>	+ 1 GOLD	✓
33	2023-09-21 00:58:29	<u>0xb89b1e22a54ae32049220c308d24767b07743276a5b582100a26c58a62fc8fdc</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
34	2023-09-17 23:56:08	<u>0x9109c8e6bae83f85c2c55431c7dad8617772775af15148bc02ff9aeecb624e9</u>	+ 1 NFT Giveaway Round	✓
35	2023-09-17 07:06:17	<u>0x10d8a95ee087ee702b26e53efec0b86cc380a62198f7277ccf6d043a8d661ffb</u>	+ 1 Voucher	✓
36	2023-09-13 19:27:34	<u>0x2de76d8cfe0c0087525fc4a896fde74f2d6fa9f24f0e01e4268666a41b3e050f</u>	+ 1 NFT AIRDROP ROUND	✓
37	2023-09-13 18:47:32	<u>0xaa7298eb488a8a4c5ccc48afac16c6dba1476f48a9afb3a5c0fa9a991bfe2f4c</u>	+ 1 Voucher	✓
38	2023-09-12 22:23:04	<u>0x3d06b3005fb633b34e006e9f14e7fe14ac4130f69f1a133b69a387503d578d89</u>	+ 1 NFT Voucher	✓
39	2023-09-11 21:55:19	<u>0x8aa495a8472bda3d0cab4737a6fa182ae575ccea1a88972a97fe4cf2251f99a</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
40	2023-09-11 08:56:41	<u>0xabf2f195c464954756b423a677fbf07a75fe37d5f6fc86c54ded579b63ec4afe</u>	+ 1 NFT Voucher	✓
41	2023-09-11 03:07:10	<u>0x99b9948567350cf65d13ddead4a48a0c4d7cb06013cd4f6a3a6a745763fe6356</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
42	2023-09-10 00:03:03	<u>0x71bb20c328d69efc6d37adece5f069dd067b49950f595916d051c74072bf2617</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
43	2023-09-09 17:18:26	<u>0x68f88f4e705bbc36725242cc2d665ee70a91434464dd222014918b1f292acfa5</u>	+ 1 NFT Voucher	✓
44	2023-09-08 04:00:52	<u>0x90369004e922104ce018f7fe58a1ea58ae86a3359018886b68387ce57d3c5e3c</u>	+ 1 Voucher	✓
45	2023-09-04 19:30:40	<u>0xc9794e35419958eafb0a4d097b0d25bbfdec9da49b838ee09afc497b5c43ec34</u>	+ 1 NFT Giveaway Round	✓
46	2023-09-04 18:42:11	<u>0x153eb7039edabac43c0757508d5eb05d465165914132cb2c9d0a9dc66f461c90</u>	+ 1 NFT Airdrop Round	✓
47	2023-09-03 22:31:37	<u>0x23a40f9abfd5dca721e64f7ba50f3dbfa843ce54427506fa0b4430b046119934</u>	+ 1 Circle Weekly Giveaways	✓
48	2023-09-01 13:40:45	<u>0x33a484f811ce00edd9f8736fc8f20dd9a14514cfc6298c87182f6d94808f5407</u>	+ 1 NFT Airdrop Round	✓
49	2023-08-31 23:34:51	<u>0xa44757227a3fbb3b5ac350df3c688bf2b08ec908886d82cb1a47d001bf30265d</u>	+ 1 Voucher	✓
50	2023-08-31 18:15:08	<u>0x3772238ffc60297ae3b207e2aa36f598e4f9f183d11919a03e136630fe2eeeba</u>	+ 1 NFT Airdrop Round	✓
51	2023-08-30 09:05:42	<u>0x311c5ac4b1f1138041285813fb554ac1ef4722cc4bc0945e63990934fdd2c385</u>	+ 1 Weekly Giveaways	✓



#	Date & time	Transaction Id	Amount	
52	2023-08-30 09:05:26	<u>0x150f7a2aa56b7359ab651eabcdd593faf707986050866c55503bfd39a1209b95</u>	+ 1 UNI-V3-PoS	✓
53	2023-08-30 09:05:16	<u>0x2697681a68286ef35a94ce5972a1debdc8c89b019c99a0079130b2d7f680416d</u>	+ 1 drop-usdt.xyz	✓
54	2023-08-30 02:51:36	<u>0x4db8dc5ca45f6d6b9495e4d4b0b4d2b0b9e6db7b0b0a3b09a45a0b1f2df8916b</u>	+ 1 Chain Launch Raffle	✓
55	2023-08-28 20:11:07	<u>0xf43c214c63fef966a8a09bf7148103802d9e48ad1a5c8c33f59b6b066d995573</u>	+ 1 BASECOINBASE.IO	✓
56	2023-08-28 06:09:32	<u>0xe75a7d889c4950bea013ae045613cbcd1d461e06c2476d34aae5e875b746f1ab</u>	+ 1 claim.circleweekly.net	✓
57	2023-08-27 21:07:10	<u>0x9687291ed654cf883555900cfb3f1a1146de74919105732c01587612009537f3</u>	+ 1 claim.circleweekly.org	✓
58	2023-08-27 17:57:48	<u>0x737c1d13ea8f181374a97ac3b6fad96af692a03c1e39238501f701d8a0d07a64</u>	+ 1 Voucher	✓
59	2023-08-27 17:57:44	<u>0x9758f7234e442f2d3d26b86322b020435fc5ad248681cde63d388b066544b9e2</u>	+ 1 Voucher	✓
60	2023-08-27 17:57:30	<u>0x02082376c05a17c8d07c1719ac29dfcd180cbe2ccfd4f118de162cea74158073</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
61	2023-08-26 20:05:31	<u>0x3fdc04ff433b6498170c</u> <u>d2b0e4832f85067e65eb1e</u> <u>0bf3b07213b5870d1c69d2</u>	+ 1 claim.circleweekly .com	✓
62	2023-08-25 20:37:52	<u>0xc81a5a4209b22ec1b014</u> <u>8ea1437fe1f75359c59b0f</u> <u>d1a7984544d75b092035c0</u>	+ 1 NFTVoucher	✓
63	2023-08-18 03:12:17	<u>0x98f47f205211560d3a4e</u> <u>9a233876161ccc73da729f</u> <u>0d289421a2fd4e108717db</u>	+ 1 token-rewards.xyz	✓
64	2023-08-05 08:31:36	<u>0x02d2ffe462e2a8053819</u> <u>0682463f092bc88b709002</u> <u>fcfcd71571994587a6f398</u>	+ 1 \$1500 USDC	✓

\* USD values displayed at the time of transaction

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