


3xp1



ADDRESS STATEMENT

GENERATED AT 2024-10-21 14:54 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x296eb566b754f7e4b57a8eb5f3c5e929f4f0eb46

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
Minereum Polygon	300,000.00000000 MNEP
AliquidEth.com	N/A Claim Reward
AliquidEther.com	N/A Claim Reward
Zepe.io	N/A Zepe.io
Basic Attention Token 1 NFT Airdrop	
receivegift.org	N/A Claim 1000 USDC N/A Reward at tether.ec
23,000 BAT	N/A NFT Airdrop Round
\$COMP	N/A \$COMP
'	N/A Visit usdtevent.co to claim nft
! !\$100,000 BONE	N/A Voucher
1000 BLUR Reward	N/A 1000 BLUR Reward

* USD values displayed at the time of transaction

Token	Balance
5000 USDT	N/A NFT Airdrop Round
\$ETH	N/A 1ETH
\$2000 USDC	N/A \$2000 USDC

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-13 12:42:36	<u>0xd3d1d5dc7b05e877eb20d8c20cf15d569d8a32848337c42a7e9a9ac8b21632b4</u>	+ 1 Claim Reward	✓
2	2024-01-03 00:12:49	<u>0x4affccf35ba54e52d572e863277bf545fb973baac6b4ef0b9df18aaecdf74451</u>	+ 1 Claim Reward	✓
3	2021-09-18 01:00:09	<u>0x656e916a325b874f6c8150b7f6ba6f9c21f87dfbfeaea0737227ccc0ac849d1e</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
4	2021-09-17 20:38:09	<u>0x6ae0fee080746f23060fecef0d2874bf02401789e6b1c3e61f360f302e9c0b2f</u>	+ 300,000.00000000 MNEP	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-20 07:51:49	<u>0x8fc59302a214c8ea8be3d8fe572d4110a21763754ebeeda2278300acd2c02514</u>	+ 1 NFT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-04 00:39:16	<u>0x8c7bad6b00178c40f7a6 afb375eac18ec728fd51bc a3fa180311998dba62c9ac</u>	+ 1 NFT	✓
2	2024-01-20 10:38:02	<u>0xdd2070e60b3d47897ebb 195703162019569bca3e12 51e1ed248212e949946de5</u>	+ 1 ethevents.co	✓
3	2023-12-27 00:31:57	<u>0x03cecf0d4910a17656d9 d571513dc785eff0b30d70 6f376f81c47ff74d05861f</u>	+ 1 Visit usdtevent.co to claim nft	✓
4	2023-12-24 21:36:03	<u>0x79b20756128672fbec3b ebbb23c0bfff7d554458e08 de0d52ec9d6ad6c218634e</u>	+ 1 Visit usdtevent.co to claim nft	✓
5	2023-12-12 00:58:44	<u>0x1108894b774145546679 68b26d52cc981a95454657 109072298cb63bf94d0f63</u>	+ 1 Reward at tether.ec	✓
6	2023-12-10 08:01:04	<u>0xa32b32e5dfddb81c048d 4b8240346ef635c3abf518 367a307d9090f6b027e91f</u>	+ 1 Claim 1000 USDC	✓
7	2023-11-20 19:02:41	<u>0x2a5e1b619455ffd7a39f 71913b9d0d22b5b7faafca e1570c13bbc2d7f0db5414</u>	+ 1 1000 BLUR Reward	✓
8	2023-11-07 10:31:34	<u>0xa6b9659659579f57e97e 4da1a339d4de142a7134d5 1dad642a7668fd99bb619b</u>	+ 1 \$1,000 USDC	✓
9	2023-10-27 12:38:00	<u>0x3b6c106535214d7cb09d 267680e86526561151aae7 4af49890b366d032ca7ca7</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
10	2023-10-16 10:39:14	<u>0x7461bd1d451216e8cf76cf6b2b188d2a0a7e37c9a8c80142f696f110f98bd66c</u>	+ 1 NFT Airdrop Round	✓
11	2023-09-13 15:14:53	<u>0x7d62854bb0a3541ae660b077d7794ab2bfb92637703024556838bfedfc0ac0e8</u>	+ 1 Voucher	✓
12	2023-09-11 05:19:27	<u>0x447694220e1ed2f3c4cf7410d85dd4e27c17d38c1f967fd5848038c8d7de01e7</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
13	2023-09-07 12:36:31	<u>0x0be8c15cffc9769e0c2f9d16223e59ddd05b22757f098000b41d893e980856b1</u>	+ 1 NFT Airdrop	✓
14	2023-09-04 20:03:03	<u>0xbf357f11af1676d54ef3fdd7bfbcc872b81bf8b37b32ed4263122552b3fc35ca</u>	+ 1 Voucher	✓
15	2023-09-01 13:51:29	<u>0xfce4cc2bb39b6d8da24b35ef7021d88e80f3370c7da5c0c5cf09f4ae2e84399f</u>	+ 1 NFT Airdrop Round	✓
16	2023-08-28 00:24:39	<u>0x61e1e6602efa2ae3d545b75ab8ee8d054b51dd31c457a027dfd204b8cb1816d9</u>	+ 1 \$-\$-\$1 ETH TWT	✓
17	2023-08-27 02:16:22	<u>0x4b90145d9c4c67aa27783ff303e2b61fa4f2fbf4d11e12f929d1ed835ff2ec3f</u>	+ 1 claim.circleweekly.com	✓
18	2023-08-26 05:40:31	<u>0xa13a650dd3a653c0a0c7ef3477a5af4d8fa67f901e907d6caf0d2f32516f15be</u>	+ 1 NFTVoucher	✓

#	Date & time	Transaction Id	Amount	
19	2023-08-20 22:08:00	<u>0x455c07863728e5309dfb8862bf345959742661441a71c1ecf7cc8be3c04e151a</u>	+ 1 \$2000 USDC	✓
20	2023-08-05 18:23:34	<u>0x6b5b6b8040b9ec50d308051a453ce37fad1f95c15e5ae44dc956f3f58fc4fc3a</u>	+ 1 \$1500 USDC	✓
21	2023-07-23 15:39:55	<u>0x87ba3966602778b4bd5d9410d08eb2bcb6749846e119e68cf05c1f5a0fb6262c</u>	+ 1 \$COMP	✓
22	2023-07-18 22:37:13	<u>0x3444bde69a7c44f43b70544c6fc4894d104cdfc581ffad58a5022f61310760a</u>	+ 1 1ETH	✓

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