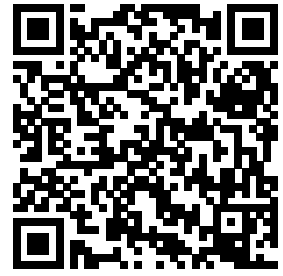


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-30 07:20 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x371fba9fdb0de9966b6f86d626e03ae7aea088d1

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
Minereum Polygon	300,000.00000000 MNEP
Zepe.io	750,000.000000000000000000 Zepe.io
\$5000 DAI	N/A NFT Voucher
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY
500M SHIB	N/A NFT AIRDROP ROUND
5000 \$BUSD	N/A Voucher
1 MKR	N/A NFT Airdrop
5 ETH by Base	N/A Voucher
1,000 DAI	N/A NFT Airdrop Round
'	N/A Visit usdtevent.co to claim nft
1 MKR	N/A NFT Airdrop Round
700M SHIB	N/A NFT AIRDROP ROUND

* USD values displayed at the time of transaction

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-09-17 21:27:26	<u>0xc9bc081de190b029db6a1efbaf64447392051bc6805d181cadfaff41a5bc5e8</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
2	2021-09-17 19:36:11	<u>0x5562031714030922fd643b4f11c5709362983c66a6f0cf17b2ec27867bdebcad</u>	+ 300,000.00000000 MNEP	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-02 23:17:48	<u>0xbf0ab8b2d188f617a27f5aa63335a5349084e2e230b29047163e6ba83564078d</u>	+ 1 NFT	✓
2	2024-01-26 12:33:40	<u>0x7847aa66ee53cf5cf73d16e5e86b88b15b9f359dd75d31733e68ae15ef213e87</u>	+ 1 ethevents.co	✓
3	2024-01-14 15:16:05	<u>0xa72f24c7a979988f55c4bdeca7f1545f9ef736c2b92e23b868aaba0a387486aa</u>	+ 1 Visit usdtevent.co to claim nft	✓
4	2023-12-24 02:09:30	<u>0x7eda12124b043e1b6b948c9f1db1b6bff12e1a6a7f41dd474a317553b0e4e8c4</u>	+ 1 Visit usdtevent.co to claim nft	✓
5	2023-12-09 20:03:22	<u>0x672b5a9c09671a02d309cc65e3de3a0147fb14443085bab29517ce3b366bd983</u>	+ 1 Reward at BoneWin.com	✓
6	2023-12-06 01:02:32	<u>0x77300d7491ab8a8b7d979e7442c0cd74c16225de433d96905106db327173f34d</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
7	2023-12-01 19:51:01	<u>0xe374f8c1b7e4fad4a933400d85cf82d66dcf3704180a4899c1687aa15bbc3093</u>	+ 1 Reward at BoneWin.com	✓
8	2023-11-08 10:48:50	<u>0xb14931813c53804de6f8f5f1835e49c94a73369a49ecc26639ceb021e6a27b7b</u>	+ 1 1,000 USDC Reward	✓
9	2023-10-29 13:52:47	<u>0x27d92ae9969ff3492efd a75e0a6d5ac499e168eaa6d6b8dd735871f12e4402f5</u>	+ 1 NFT Airdrop Round	✓
10	2023-10-28 15:26:44	<u>0x9bc6de9ef2e2513978e302ba639a3bcee240a9b799589b5d95962496f5c33618</u>	+ 1 NFT Airdrop Round	✓
11	2023-10-16 11:07:25	<u>0xde5c434b9fefaf349fb06c6a2d9c2884667691c83a564aad6b6b743ba85853e9f</u>	+ 1 NFT Airdrop Round	✓
12	2023-09-23 21:05:50	<u>0x7cdf479acfd52a87cb5e7dd8c5fd092224620e4365db5e18d0554004eb06d37f</u>	+ 1 Voucher	✓
13	2023-09-20 00:15:50	<u>0xe1408f429d65a53dd3078310bf0aefd2ea1ac8acbc16afbfb79422c8602a4f01</u>	+ 1 Voucher	✓
14	2023-09-16 13:43:19	<u>0x120695b6c138e68067357e76078ace8e8b0213879cf512664e1f2a82beb06b05</u>	+ 1 NFT AIRDROP ROUND	✓
15	2023-09-14 21:53:18	<u>0x6cb95544afcf7b937c8a9bee1ce70eea37493212906bb77acf93fb2448afbe09</u>	+ 1 NFT AIRDROP ROUND	✓

#	Date & time	Transaction Id	Amount	
16	2023-09-12 05:11:40	<u>0x37c8c830414d4cc6bde1c0a14dd25c3402f1c4d537eff511981e9f774f69f7b1</u>	+ 1 NFT Voucher	✓
17	2023-09-11 02:10:54	<u>0xc17f42a4b59a0a7e638319a48d28a828462de2c3a246590bb7fdd97dab4e7b04</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
18	2023-09-09 01:12:39	<u>0x6092bae8d2d02d15e6a455b1a6127afdb86f54c38235acd30960188f01786332</u>	+ 1 NFT Voucher	✓
19	2023-09-07 20:22:09	<u>0x91c9d1b3ac0827ee45f44ee98fface2211949df8906443375aa901fed95f70bd</u>	+ 1 \$1000 TON	✓
20	2023-09-06 19:41:26	<u>0x9d3739ded6fd64fad25fd34047fb669d0e0f7fef9d2bd22cafc08331220aa68c</u>	+ 1 NFT Airdrop	✓
21	2023-09-05 20:24:14	<u>0x32a0600918233fa72d703b8cb79a72268df33e541c13abd12ee5f01bee42025a</u>	+ 1 NFT Voucher	✓
22	2023-09-04 16:53:02	<u>0xbd0911382ee355370a0630b473d088fd5afb5902e615f7c1dd5bdf696b108b</u>	+ 1 NFT Airdrop Round	✓
23	2023-09-04 16:44:46	<u>0xd32155d1a315c140a6376099bbedd827696966ff696352080db75dea2953136e</u>	+ 1 NFT Airdrop Round	✓
24	2023-09-03 11:42:06	<u>0xa033f9058d50b06bca8fcc30cde3ebe0d5fff52e5b0b00d560383a203d95fcd0</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
25	2023-08-30 18:07:41	<u>0x58c079c020c7207cddb1</u> <u>d21b88173b07f186f27716</u> <u>955ee62206d8efa92f0558</u>	+ 1 NFT Airdrop Round	✓
26	2023-08-25 13:28:28	<u>0x57f84f8ff5cc125c1346</u> <u>890f4af3d7b87cbe069d7f</u> <u>1a16cd165077c4a1445e1b</u>	+ 1 \$-\$-\$1 ETH TWT	✓
27	2023-08-20 12:01:38	<u>0xe6ff4d075eef5f93f811</u> <u>e0bdd14af1d6e0a06865f8</u> <u>96bee567e49e75975c087d</u>	+ 1 \$2000 USDC	✓
28	2023-07-27 00:37:34	<u>0x8e1f22f96f6ff283ebbf</u> <u>f7441fb50fcc9ede02213b</u> <u>0387f311c6f496ee1c145a</u>	+ 1 \$1250 USDC	✓
29	2023-07-22 21:24:37	<u>0xecb7cbb6800156d7b3c0</u> <u>5ddd4c0b6f517f454d51cd</u> <u>3d398e2f6dee3af98bed1a</u>	+ 1 \$2000 USDT	✓

* USD values displayed at the time of transaction

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