


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-02 04:23 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x37980f032388e7afabf38777d5ae7c3262b6f298

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
Multi Universe Central	5.000000000000000000 MUC
Minereum Polygon	300,000.00000000 MNEP
FAUNUS	0.100000000000000006 FNS
Zepe.io	750,000.000000000000000000 Zepe.io
UNILAPSE	50.000000000000000000 UNI
MiningSite 1682067168554	1 MiningSite 1682067168554
OpenSkyDAO Tickets	1 OSDT
! \$100,000 BONE	N/A Voucher
! !\$100,000 BONE	N/A Voucher
1000000 LYM	N/A NFT Airdrop Round
\$1,000 TON	N/A \$1,000 TON
POLKADOT EVENT	N/A DOT

* USD values displayed at the time of transaction

Token	Balance
! ! \$30,000 SHIB	N/A Voucher
! \$100,000 BONE	N/A Voucher
5,000 USDT	N/A NFT Airdrop Round
'	N/A Reward at BoneWin.com
VOUCHER #27081	N/A liveusdt.site

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-08 06:50:53	<u>0x5115004e4d212d0d3d2269a1eab59444de9e7f88abf72f4b24fc23392459ae82</u>	+ 0.100000000000000000 06 FNS	✓
2	2023-07-27 06:58:37	<u>0x47f73ebf3aac9414483a418f1ace488e9953fc81f0e30e4f030015730b394cfb</u>	+ 5.000000000000000000 00 MUC	✓
3	2023-04-19 04:11:36	<u>0x3c2f74173249ee9371e3521c52e84e9afa6a9c77b80c72c5ee12719e04d27c73</u>	+ 50.000000000000000000 000 UNI	✓
4	2021-09-17 18:47:19	<u>0x2af606c759de2f35a913a353f82f6c28919c047238f0a59e191f9e94f9792bd4</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
5	2021-09-17 18:44:01	<u>0xd32d35367926fc91c1577325255475edb0a0e9ba7fdea5ccdfb35db2e2ebe4b3</u>	+ 300,000.00000000 MNEP	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2023-04-21 08:53:10	<u>0xaa642ce8c5b78be806c03bba8a3d548e2e01df42ff6415f1ce0b62e1559f840b</u>	+ 1 MiningSite 1682067168554	✓
2	2021-10-01 04:49:24	<u>0xb0202851731f213bd37fc84e6a519a0d52e9af98b0e52a61855621d2b6783f96</u>	+ 1 OSDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-15 22:50:04	<u>0xfc0d8fca23977e94eba1940f14d4c4a3750fbc7b8cca8344a42f4fe5e11b5a2</u>	+ 1 usdwin.co	✓
2	2024-03-15 21:12:52	<u>0x3e41d43e5b00f1b76299cbff8f9c04945f2324a2e6e5bac8788a7928cd8e4f39</u>	+ 1 usdwin.co	✓
3	2024-03-14 23:40:34	<u>0x1f5aa0d6d5a803440a6f3c09f6a57b5cd231ab74ffc97d65835cf0d0861ef07</u>	+ 1 usdwin.co	✓
4	2024-03-12 18:29:54	<u>0x337e2ffada7dac2437b8c19a0d680050a41546212f10c9da3e4729125dc18010</u>	+ 1 usdwin.co	✓
5	2024-03-11 12:42:05	<u>0x9f441d9800d42f40cc6530cae57bbd388f3214d686ae2077276794c722dfc0e9</u>	+ 1 Claim at wormdrop.vip	✓
6	2024-01-26 12:28:30	<u>0xc6521d8ee952952d01c1a012e107ec1e9ec92ee42dcf78d638be1b09c85e72a6</u>	+ 1 ethevents.co	✓

#	Date & time	Transaction Id	Amount	
7	2023-12-20 01:38:39	<u>0x2def593fe17d98dfa9c9c45c0ae08246d1ffb505d9558361a1e91c5e9a3121cd</u>	+ 1 Visit usdtevent.co to claim nft	✓
8	2023-12-10 12:03:50	<u>0x8dfb75e40a12befc49ac19240fc049684535fd6ea885f7cf6c60e3d898f41f16</u>	+ 1 Reward at BoneWin.com	✓
9	2023-12-09 21:43:03	<u>0x35428c88f5c6e41f3405a9c71ef705c8c15876e7cb70b820cb5eda8ee7098e40</u>	+ 1 Reward at BoneWin.com	✓
10	2023-12-08 23:26:31	<u>0xdb2eab2da23d2898edac905bbcf59437c55ba49efc0db533ab1fd6e1e21e3d61</u>	+ 1 Reward at BoneWin.com	✓
11	2023-12-07 00:02:56	<u>0x43d2135a60eab572edae9c71ef705c8c15876e7cb70b820cb5eda8ee7098e40</u>	+ 1 Reward at BoneWin.com	✓
12	2023-12-06 02:10:37	<u>0x76f35ac014f11a9e3b215d56e72a50cfa110a634a992ade3ab0639522e67a37d</u>	+ 1 Reward at BoneWin.com	✓
13	2023-12-01 21:47:44	<u>0x3b61e7a5b6a3af6d92ba1deb83d8ee732340d32e2a1a5df1aa98548dfdf507b1</u>	+ 1 Reward at BoneWin.com	✓
14	2023-11-22 14:21:45	<u>0x6adeed65c08fcfe84aae65c47a53af4bf9458b7595ba0b660dca13768115c6d7</u>	+ 1 Official Authorize credential	✓
15	2023-11-11 20:44:29	<u>0x3d9b437efd6c711ec114d3b118e670e56266605eba4b3aa569b36c6c4e0a25c7</u>	+ 1 liveusdt.site	✓

#	Date & time	Transaction Id	Amount	
16	2023-11-02 16:06:57	<u>0x39bce7e4b5b1b2e433006e0a65da966606ab6c541f7f23251bf88e165fafa9ec</u>	+ 1 \$1,000 TON	✓
17	2023-10-28 15:27:42	<u>0x0bf1e7ffff8dbd0a6af8035151e99a68493bea454e5633f6f886bb38bd94fc6e</u>	+ 1 NFT Airdrop Round	✓
18	2023-10-28 12:38:16	<u>0xc27d9807d935db556860e8c71600ed35f4a26163f3450940525359a2bc91f115</u>	+ 1 NFT Airdrop Voucher	✓
19	2023-10-24 21:52:39	<u>0x867c200b65f0ee55a2249ed8a6a36772907d14f1a5c2cf8c7c31f63ee0007d20</u>	+ 1 Airdrop NFT Voucher	✓
20	2023-10-16 11:07:43	<u>0xa1e951414a957dfd49a35daad40161cb81b00e519f50134c2dd6501f2b8f96d8</u>	+ 1 NFT Airdrop Round	✓
21	2023-10-07 11:14:05	<u>0x1b1262f6255594f76653003f213c0817c54a776ff9bd197f98f371f3e13daaa6</u>	+ 1 circleusdnft.com	✓
22	2023-10-05 22:44:27	<u>0x1278bb15a3fa5823b124e39940e7b63388c0aaa61325ab72c30cfd3468dc42c5</u>	+ 1 Shiba Inu	✓
23	2023-09-28 05:40:07	<u>0x7d636427236f5fd8d6415b29bb835eec7f9d0b7d1bfe8754e7e643f3f0856fb6</u>	+ 1 Shiba Inu	✓
24	2023-09-23 21:15:35	<u>0x98fd3fbcc6eaa54c9e070c3f438f6774b60c87f6b563969bae312bead4d898d7</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
25	2023-09-21 20:11:25	<u>0xb77dead41abe8808d43fb40db3f4097fa819e27eea</u> <u>e11cf1a42d80444eb66a19</u>	+ 1 Voucher	✓
26	2023-09-16 14:43:45	<u>0xb5b5a4ef13cef27d87982ca35e87269ebe9ed2b13e</u> <u>3f1f5071e120341771a0fb</u>	+ 1 NFT AIRDROP ROUND	✓
27	2023-09-16 06:03:38	<u>0x0efac7a3e0901928b82a0394542ac7d4a3c36068be</u> <u>15a7176c53ee085f9a360f</u>	+ 1 Voucher	✓
28	2023-09-14 22:34:24	<u>0x2e1e72fb84f2962b3634c8303c5ae222542bc5ef9e</u> <u>47eebd813064738a1821ff</u>	+ 1 NFT AIRDROP ROUND	✓
29	2023-09-13 19:06:58	<u>0x3a2c361d29aadba8061546fc3eba19397414a3972b</u> <u>cdd77dd5a718b3e04c421d</u>	+ 1 Voucher	✓
30	2023-09-12 03:59:09	<u>0x419d47a0c6444e0933ad287a8654bed32a7d6a08be</u> <u>4857b8f06ddd16d3235e8b</u>	+ 1 NFT Voucher	✓
31	2023-09-06 20:10:46	<u>0xab28ff5957399d49a4c493a8227507f5c126c9db7d</u> <u>86f0445398e6722a951e5b</u>	+ 1 NFT Voucher	✓
32	2023-09-06 20:09:32	<u>0xac3666d16328e313f303f13ff916a7f6cec0161074</u> <u>8f6969c828ddd7ba86984a</u>	+ 1 Voucher	✓
33	2023-09-05 16:15:23	<u>0x3e65858b74eaa6e59a00d48ce8bd9c2b95ae0898d5</u> <u>9f1b30839128ea2a5d5f87</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
34	2023-09-01 15:34:57	<u>0x2479f472b2276e835bd3a95ea6c5e29189221f61da18e9d6f58614c5574d736d</u>	+ 1 NFT Airdrop Round	✓
35	2023-08-27 22:22:24	<u>0xe625ebdc3088877f673a7254697f765bdfdc1abf2c8a1efa3412f06966fb2750</u>	+ 1 Voucher	✓
36	2023-08-27 05:42:02	<u>0x41d319b63a09b87eef99027f13c64506ac6fd2657503082a1b4068979cb7512e</u>	+ 1 Voucher	✓
37	2023-08-26 23:51:40	<u>0x9fe02414a7233949c254feeb6ca8ea982a68be30b67d9f89fc30bf7a1952899e</u>	+ 1 claim.circleweekly.com	✓
38	2023-08-26 02:47:46	<u>0x426a7cc4b1e610017fed5b683dcb7741b6c0992b1d3946772d042d44ee7dbed9</u>	+ 1 NFTVoucher	✓
39	2023-08-10 06:35:33	<u>0xb9f313b9edbbc786e631086baf910c0e5990628c3df60c0b79b0dafd0bb84622</u>	+ 1 NFTVoucher	✓
40	2023-07-26 18:55:43	<u>0xd4f8dafdf5a68d6d25f7001aeffbef086de55785054c05d18ee6905bddd1633</u>	+ 1 MATIC	✓
41	2023-07-24 21:50:03	<u>0xaf51eae791e0149f60809d64367bd607ab9252085ced9fdf23b96a15b33fcf65</u>	+ 1 DOT	✓

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