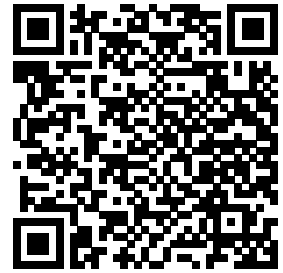


3xpL



ADDRESS STATEMENT

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

BLOCKCHAIN POLYGON
ADDRESS ID 0x39ece839608873b8423e8af889d23533a2759636

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	
\$\$\$1 ETH TWT	N/A \$\$\$1 ETH TWT
🔗	N/A ethevents.co
	N/A Reward at tether.ec
5000 USDT	N/A NFT Airdrop Round
'	N/A Visit usdtevent.co to claim nft
\$1,000 USDT	N/A \$1,000 USDT
! !\$100,000 BONE	N/A Voucher
\$5000 USDC Voucher	N/A claim.circleweekly.com
23,000 BAT	N/A NFT Airdrop Round

* USD values displayed at the time of transaction

Token	Balance
5,000 USDT	N/A NFT Airdrop Round

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-09-17 21:48:08	<u>0x434631918f192f13a5d39a290765a9554905aac771761da3a2c58f99a828fe19</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
2	2021-09-17 19:38:37	<u>0x6ed9f8004d829efa73fa16e0e2c41aff36819562a12da588189779fa841e76f0</u>	+ 300,000.00000000 MNEP	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-25 03:32:05	<u>0xff3ceb893444061075ed7656bff1e27cf4147325a076bf505c085363f911608a</u>	+ 1 NFT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-04 01:20:12	<u>0xa7164c80abf4ad60be307754010dc25ae604ada1fd6d2018eb9d94576c968a56</u>	+ 1 NFT	✓
2	2024-01-20 11:00:28	<u>0xfe9d60524ceefc9e757e48a77e60f88cb77ff2ede96f622bf661b4c3726f7f54</u>	+ 1 ethevents.co	✓

#	Date & time	Transaction Id	Amount	
3	2023-12-27 00:34:41	<u>0x838ee49b4afda1359cd284889746dcd71a088c0e79b36633e785874498a11e73</u>	+ 1 Visit usdtevent.co to claim nft	✓
4	2023-12-24 21:47:30	<u>0x5c9e3d429cd10cd189369fb904769d4fdbfc2988eb2cd2eadb4e68c488ac9e24</u>	+ 1 Visit usdtevent.co to claim nft	✓
5	2023-12-12 01:13:10	<u>0x556713e20b015e3a9c71591abdcc923e33fca5fcdae9edcc2044d2a347596235</u>	+ 1 Reward at tether.ec	✓
6	2023-11-25 10:06:24	<u>0x0da591c9b566f81c09c009015cd19d0f57336e81368922f81df0709ceeaf3afc</u>	+ 1 1000 BLUR Reward	✓
7	2023-11-07 10:37:22	<u>0x09951ac7912c2b8495823ce9c87186cdb69951757191ff7e42f2ef2fb54f0da</u>	+ 1 \$1,000 USDC	✓
8	2023-11-06 10:23:05	<u>0x15945cd8ba0c06abf3b44b3077d127d9b126c781171145100d24dae44c7f6c01</u>	+ 1 \$1,000 USDT	✓
9	2023-10-28 15:31:36	<u>0x7818773627cd57524a463f1807d42567d874a93f360ad030379eda6855fb0d58</u>	+ 1 NFT Airdrop Round	✓
10	2023-10-16 11:14:36	<u>0xfd747951198ea8197d027151e43d2d825b45c458d55a2c5f521849707965bde0</u>	+ 1 NFT Airdrop Round	✓
11	2023-09-13 15:15:35	<u>0xf94b6921f3b6c71b0177e534316e05b0a63204395bfff78f43ad12c31e6885839</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
12	2023-09-12 12:25:29	<u>0x513ab74f79f66342169f8535df927a90c08787231d28807c6104fb29f4aa1dac</u>	+ 1 NFT Voucher	✓
13	2023-09-11 05:21:55	<u>0xe591ae552b9b948dd3bb14f07576bad7235e8a7ab1abe031272d5cf537cab62a</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
14	2023-09-01 13:54:27	<u>0xb6b6050ecfb5bd9f06e15b4e3d3b9b3d8c759822419d8f4670b13cb17b2cb1db</u>	+ 1 NFT Airdrop Round	✓
15	2023-08-28 00:31:35	<u>0xa8de5da85eb316ffee855b1b77427af8ad8b1ff5574776c957bf010a870da9c1</u>	+ 1 \$-\$-\$1 ETH TWT	✓
16	2023-08-27 00:30:16	<u>0x657dc212731b6e787a549553b4d2fc619bdb5ad64dcb71e54c6f66903dcc9cad</u>	+ 1 claim.circleweekly .com	✓
17	2023-08-26 03:28:08	<u>0x0bc5e22e679abdbcd88abfca27313b05f4bb7209d4152ba6b99b5f66195ad824</u>	+ 1 NFTVoucher	✓
18	2023-08-20 22:13:08	<u>0xa6091d9bb6968c385b42a586baaf15056cab629448e3c1c5458eedf71bb7f683</u>	+ 1 \$2000 USDC	✓
19	2023-08-05 18:34:16	<u>0x7ec2c5f0e04023b44858bcba1ea07156713fa75562f794d68a25c7ff64885226</u>	+ 1 \$1500 USDC	✓
20	2023-07-18 22:45:45	<u>0xfcdb3f324338438b8a37a5893c1da346cfca8f9b25e7b2989ac114811bce02a3</u>	+ 1 1ETH	✓

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