

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-23 01:44 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x489804d8d181b6582e878b52f931f40483e4c4d6

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
Minereum Polygon	300,000.00000000 MNEP
\$ USDCpool.site	959.000000000000000000 ool.site
Cookies	10.000000000000000000 COOKIES
Zepe.io	750,000.000000000000000000 Zepe.io
Cookies Protocol	10.000000000000000000 CP
5,000 USDT	N/A NFT Airdrop Round
∅	N/A ethevents.co
5,000 USDT	N/A NFT Airdrop Round
Â-	N/A usdwin.co
\$1000 AiONE	N/A aione-lab.pro
5000 BUSD Voucher	N/A NFT Giveaway Round
5000 USDT	N/A NFT Airdrop Round
10,000 ZRX	N/A NFT Airdrop Round

* USD values displayed at the time of transaction

Token	Balance
\$2000 USDC	N/A \$2000 USDC
\$ETH	N/A 1ETH

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-05-13 10:14:18	<u>0x37fd18f05fe8131c88f6688e01a5ef216206263da4ac808e8007d49fd38a9a7e</u>	+ 959.0000000000000000000000 ool.site	✓
2	2022-11-30 15:06:49	<u>0x66b28fd0c5eea6240055e605a7ed80138f6225bdb1593b51100283dd426c3e2d</u>	+ 10.0000000000000000000000 CP	✓
3	2022-11-06 14:58:20	<u>0x56fc320497a4ed1c3b061a2d964636f04b1a2317579af3165f7393336898a3db</u>	+ 10.0000000000000000000000 COOKIES	✓
4	2021-09-17 22:36:31	<u>0x578a56f6303bb438b3fb9f27113707aae8cc7ee8c6054aee24cf205d86f20880</u>	+ 750,000.0000000000000000000000 Zepe.io	✓
5	2021-09-17 20:09:21	<u>0xed3c103ba08321f05579bf9b270f67ce0b4d40c00d289669852a9b9124aead9c</u>	+ 300,000.000000000 MNEP	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-15 20:20:52	<u>0xdbcee51b10547d9fb19568dec01a56e5c298079ffb2903b50eb991d11f7bb3d0</u>	+ 1 usdwin.co	✓

#	Date & time	Transaction Id	Amount	
2	2024-02-01 00:39:33	<u>0x8b524234deef8fa498717538195a629585110a9ac5dc9c14054d4e891bec743b</u>	+ 1 aione-lab.pro	✓
3	2024-01-30 14:32:56	<u>0xf5f31a809f872eb1878fde15a8e79b3f54d874086a9ed324a9d36488e0ecbfec</u>	+ 1 ethevents.co	✓
4	2023-10-31 05:52:05	<u>0x1d94c02c83866bebad151575bff25a292c40cb370c03253de67524dbbbaa5c51</u>	+ 1 NFT Airdrop Round	✓
5	2023-10-16 11:44:00	<u>0xdda50c299ea3c76c5ba05adcbb0a485d0c87c3dc0df10e091cccd96a504ecaa9</u>	+ 1 NFT Airdrop Round	✓
6	2023-09-27 21:03:49	<u>0x454f63b226d04785dfe2beaafe29d86bcba7dcdac93281fbf6bb40d0d0521e11</u>	+ 1 NFT Airdrop Round	✓
7	2023-09-17 23:46:54	<u>0x3e46360cded19bd4fc7499c35ef7d66c83910536d8d55149ef1926de9911ebe7</u>	+ 1 NFT Giveaway Round	✓
8	2023-09-14 14:11:35	<u>0x6fda998698c727ea94f92d599874f6909342f31bd734d62abc81c42521818160</u>	+ 1 NFT Airdrop	✓
9	2023-09-04 15:41:52	<u>0x83e7f2fc43a2c5518288618c5e2459bd809295b7d61c2c57f80dcc1e57f3dae8</u>	+ 1 NFT Airdrop Round	✓
10	2023-08-20 12:45:41	<u>0x37312feeb97815e0acd6f1a6ff6ed8e0c4de4d79fd732a8c773c185700564a74</u>	+ 1 \$2000 USDC	✓

#	Date & time	Transaction Id	Amount	
11	2023-07-18 23:29:41	<u>0xc66d1a123bee5ce0c466</u> <u>f05ccc4c4120050a121bdc</u> <u>e2c8e60467005e146352b7</u>	+ 1 1ETH	✓

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