

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-23 16:25 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x4cb1d6ab24ffb8a5dec7e5e1d9e55e7d0eeecd61

Token	Balance
MATIC	0.000000000000000000 MATIC
Minereum Polygon	300,000.00000000 MNEP
FLOKI-AIRDROP	0.000000000000000000 VISIT FLOKIAIRDROP.ORG TO CLAIM
Zepe.io	750,000.000000000000000000 Zepe.io
\$1000 DAI	N/A DAI
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY
1 MKR	N/A NFT Airdrop
	N/A Reward at tether.ec
'	N/A Visit usdtevent.co to claim nft
lidonfts [ID NFT : 015]	N/A LIN15
1 MKR	N/A NFT Airdrop Round
5000 USDC	N/A NFT Voucher
-airdrop.org	N/A -airdrop.org

* 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	2024-06-04 03:25:47	<u>0xda22134342b99b80044a</u> <u>f3d5f55ca819c9092955d4</u> <u>7e02017bd7d8123a57dbe1</u>	+ 500.00000000000000 0000 VISIT FLOKIAIRDROP.ORG TO CLAIM	✓
2	2021-09-17 23:10:23	<u>0xbea6a50f1e5e09359646</u> <u>6cdfd0564cbf706bbae2ba</u> <u>14785c6e871fb4e7396e4d</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
3	2021-09-17 20:09:57	<u>0x7a15cc6d4610c4eeea13</u> <u>e4371907e5930dc2625945</u> <u>304042ac228a210cec15be</u>	+ 300,000.00000000 MNEP	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-11 14:58:59	<u>0xaf1ce471ea95899e4b7e</u> <u>9d34017eee701ecd06936d</u> <u>a53ef890219bc9f4c9c492</u>	+ 1 -airdrop.org	✓
2	2024-03-16 01:07:47	<u>0x68d61bf4a5a0919f231c</u> <u>409dccf53cce58428dd0e3</u> <u>9026228b672984225bb3c2</u>	+ 1 usdwin.co	✓
3	2024-03-12 18:17:06	<u>0xbc2a000b499ea50696fd</u> <u>2b483c33054dbeb1b218c1</u> <u>b87309160c16f5db567aed</u>	+ 1 usdwin.co	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
4	2024-02-02 23:22:36	<u>0x6166ae56201d802d891c</u> <u>d608af4ad37b9f85082148</u> <u>a502a8dd1c9ee9eccce2fb</u>	+ 1 NFT	✓
5	2024-02-01 01:05:32	<u>0xfa60c870693bdb496285</u> <u>4d720381b06cc6f66a25db</u> <u>65b4dd56de829caa5b45d4</u>	+ 1 aione-lab.pro	✓
6	2024-01-14 15:18:47	<u>0x24bfe13ea10848c8e668</u> <u>8f6fbccb3de6ddb3494ec1</u> <u>bebfe741edaae2a52c5cc1</u>	+ 1 Visit usdtevent.co to claim nft	✓
7	2023-12-24 19:03:05	<u>0x5feb9f959b8bb990dc59b</u> <u>a2602bd6928afe56652697</u> <u>082339a28ea9a1200a1ecc</u>	+ 1 Visit usdtevent.co to claim nft	✓
8	2023-12-24 02:10:11	<u>0x3758361a64d651cc9526</u> <u>0e9c8330c4cdbf8c1cb686</u> <u>5701b0b050c38005f47604</u>	+ 1 Visit usdtevent.co to claim nft	✓
9	2023-12-12 00:49:50	<u>0xc7f10c65237fb30a9723</u> <u>8e7c7345510eb101b8d7b6</u> <u>94a1d390ac022b1534809b</u>	+ 1 Reward at tether.ec	✓
10	2023-12-09 20:03:22	<u>0x672b5a9c09671a02d309</u> <u>cc65e3de3a0147fb144430</u> <u>85bab29517ce3b366bd983</u>	+ 1 Reward at BoneWin.com	✓
11	2023-12-06 01:03:56	<u>0x92294892e11e23e5e217</u> <u>aadcdf7a80bb6cbbfd50cb</u> <u>ae8930fdcbc6901b28dee5</u>	+ 1 Reward at BoneWin.com	✓
12	2023-12-01 19:51:01	<u>0xe374f8c1b7e4fad4a933</u> <u>400d85cf82d66dcf370418</u> <u>0a4899c1687aa15bbc3093</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
13	2023-11-23 08:33:50	<u>0x42a09b81f07bf1f88ce0ccfee15999d301fff100980943014fa819458f7889a0</u>	+ 1 NFT Airdrop Round	✓
14	2023-11-08 10:49:06	<u>0xf0d3057e9ce604cee92812b8e56394c52856f80f14530e6ea562d8a5e10089fc</u>	+ 1 1,000 USDC Reward	✓
15	2023-11-02 12:04:40	<u>0xaea91885a393ca75231dd959c71ecfaa47cdd06529aa082647f1b76b853206be</u>	+ 1 NFT Airdrop Round	✓
16	2023-10-31 05:56:33	<u>0x510d604085fe6fa35c4cedcf1b8eb8f1e57fe21b57ef61b902fa4a26ea37b9bf</u>	+ 1 NFT Airdrop Round	✓
17	2023-10-16 11:50:36	<u>0x7e3dfc5b0ca207804ea065f866dab524c9fe327fb16a2f59baab8cb9401a1ab6</u>	+ 1 NFT Airdrop Round	✓
18	2023-10-13 06:19:10	<u>0x9f205dac8475facf65921cf82d1fe3fd31238eb4242e44cdaf184ba8f8926aa2</u>	+ 1 NFT	✓
19	2023-09-27 20:21:11	<u>0x212db3f243f0d3ce7b9f38c0eed8e58c9cf182d8ff094641958414312246e7f0</u>	+ 1 NFT Airdrop Round	✓
20	2023-09-16 13:43:55	<u>0x539db240dc806514a0629691a1fa90b1c2d66ba9a49b3906dacc302f5f51a341</u>	+ 1 NFT AIRDROP ROUND	✓
21	2023-09-14 21:53:50	<u>0x7cdc7ba062968758aa9f71e4f17df20b70bc88fdf3bb6d940bd814cb376b7ca3</u>	+ 1 NFT AIRDROP ROUND	✓

#	Date & time	Transaction Id	Amount	
22	2023-09-13 15:10:15	<u>0xed44cb6af89bbc84853e</u> <u>f3a434fed7265eb0a41c53</u> <u>eeba19b3cb91e2b8ba8988</u>	+ 1 Voucher	✓
23	2023-09-12 05:12:06	<u>0x6eabf911cf405ac3d7cb</u> <u>c180faa044c1ba6ef71fe5</u> <u>98f0157c1c9038e0ccc2a8</u>	+ 1 NFT Voucher	✓
24	2023-09-11 02:11:06	<u>0x4da29e478065c681621e</u> <u>ed236bdd4423ffb80f2319</u> <u>26792c2af847591d2c7a8a</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
25	2023-09-07 20:22:45	<u>0xb86d9ed4fb7c6590229a</u> <u>cc08ed0df6ba3b7f3f328b</u> <u>9bed27e51ebab6b5d203e4</u>	+ 1 \$1000 TON	✓
26	2023-09-04 16:55:16	<u>0x6b57b9e6c7813cefcd9e</u> <u>89cf6bb748822aea6b2bfb</u> <u>b3088529c2e1ab9de3458a</u>	+ 1 NFT Airdrop Round	✓
27	2023-09-03 11:42:22	<u>0x98e75807851366ce18ea</u> <u>4e511795eb3c17c5d13d1b</u> <u>306fc73b580a2e7d7c29a3</u>	+ 1 NFT Airdrop	✓
28	2023-09-02 17:35:12	<u>0x5d9cc195897da8df60d9</u> <u>7c2044887eee44f8b3a8b7</u> <u>4fdd2636c774e195041109</u>	+ 1 NFT Voucher	✓
29	2023-08-25 13:28:46	<u>0x69c6bf2a829e2c72319f</u> <u>e66e03e3883264ea84e905</u> <u>ff1adbbe2a229f58af9ed2</u>	+ 1 \$-\$-\$1 ETH TWT	✓
30	2023-08-20 12:01:54	<u>0x1ab556739ec3d37d953e</u> <u>037a7f83b082a4eece1692</u> <u>da6fbe8634a49c89c5b7db</u>	+ 1 \$2000 USDC	✓

#	Date & time	Transaction Id	Amount	
31	2023-08-11 16:01:38	<u>0x429737b402d68aa61b639fd0680cd18298acef2e02c10edfc76a0cefa6ddc409</u>	+ 1 DAI	✓
32	2023-08-03 02:50:56	<u>0x318025a52e5f411a05f33e2e32e4ae1a1fb2d8af8e807f14adc6ffb5af62de9e</u>	+ 1 LIN15	✓
33	2023-08-02 01:19:31	<u>0x0939ef828dfe3db05d8525432cd1684ba7778601f619c320ede93dd9fbb38442</u>	+ 1 \$COMP	✓
34	2023-08-01 16:25:53	<u>0x8349ee85ac2c3c4f61352313d7868965400d3e1422910286a9b3ef6ec8b9a29f</u>	+ 1 \$2000 ETH	✓
35	2023-07-27 00:37:40	<u>0x8eb6d4309df8ed72fd233fecfb67837d3a9de7291b949a80db95e7d576523f51</u>	+ 1 \$1250 USDC	✓
36	2023-07-23 16:13:49	<u>0x42596f0e03ca3caa276b4337c7cb5ef6eb3e2b3549914ffa72ee9f167f82befb</u>	+ 1 \$COMP	✓
37	2023-07-22 21:25:31	<u>0x7453a28b636f6a7df17534e5af98c1b6cd78cc1761cdafaf98d7b7d55178bc26</u>	+ 1 \$2000 USDT	✓
38	2023-06-09 13:29:28	<u>0xefbe87aab5b5e974899490979544384e1400f120891c2035fa071c4d6b56de25</u>	+ 1 OPTIMISM	✓

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