

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-21 14:58 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0x4f6048e1cddf4abb0d7b22158d447b79286e5a95

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
Minereum Polygon	300,000.00000000 MNEP
Zepe.io	750,000.000000000000000000 Zepe.io
1 MKR	N/A NFT Airdrop
\$2000 USDC	N/A \$2000 USDC
5,000 USDT	N/A NFT Airdrop Round
'	N/A Visit <a href="https://usdtevent.co">usdtevent.co</a> to claim nft
5,000 USDT	N/A NFT Airdrop Round
5,000 USDT	N/A NFT Airdrop Round
5,000 USDT	N/A NFT Airdrop Round
1 MKR	N/A NFT Airdrop Round
5000 USDC	N/A NFT Voucher
5000 USDC	N/A NFT Voucher

\* USD values displayed at the time of transaction

## ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-09-17 19:36:43	<u>0xe6e10a6b67783f5fb4c088148ecf4cfe050180c0398d3b8e9466ad40cea38f9d</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
2	2021-09-17 18:58:01	<u>0x79388e297f0ece9e5a2dd898555c3df1c945a5372fb89a2046df8a6476db10d7</u>	+ 300,000.0000000000 MNEP	✓

## ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-11 12:05:22	<u>0xadf6c9c0649f56a7c2af29e09afecbbe836fb794205943302b1bda2db5bdeb2b</u>	+ 1 -airdrop.org	✓
2	2024-03-15 20:34:23	<u>0x4b17e38f0843e2c2a0a2fb90ebfd4aec551f2d46c8330986eb740a4ca10bd1d5</u>	+ 1 usdwin.co	✓
3	2024-02-02 23:23:12	<u>0xfed4240dc66757ee760fd11eba95da049089161c1546a0f1e1a7464cc3e0ce8a</u>	+ 1 NFT	✓
4	2024-02-01 12:17:17	<u>0x7ffd98df9543e8b2d1122e9599765e3e01ce9f8fd25fbbbe73151065784a8dda</u>	+ 1 aione-lab.pro	✓
5	2024-01-14 15:19:07	<u>0x46c69690734a6a7db45e83eb5d815dce2e5cf03322b16f639ed9edab68e14eb7</u>	+ 1 Visit usdtevent.co to claim nft	✓
6	2023-12-24 01:52:13	<u>0xffff9f9b3280b36be26f674ab7adf1ccf3d41261af54bac145756bb618751c53</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
7	2023-12-09 19:49:13	<u>0x27a0cb9183c7fd5d824d df68d78fe968078a2b3f88 cb26ebd3ea3fdca2329270</u>	+ 1 Reward at BoneWin.com	✓
8	2023-12-06 00:50:06	<u>0x4d7fa21aee46d9f3ac2f 549326574047cfa765c8ef 7af9eed871b7383885ff5e</u>	+ 1 Reward at BoneWin.com	✓
9	2023-12-01 19:35:36	<u>0x7a1b95201372e809b3c1 8b8fb1dd1e09783eed5581 cb8b5ef54c9a7b5fa84493</u>	+ 1 Reward at BoneWin.com	✓
10	2023-11-23 08:45:56	<u>0x25bc7d1c5f4a3087c18a e01a019ed43b3d0273ad2e 457f38e01b0b3562607ba6</u>	+ 1 NFT Airdrop Round	✓
11	2023-11-09 18:01:26	<u>0x30d2f98a8bc12423c0f5 29bcd605b12483809899c0 36c81f00ea970d9d254210</u>	+ 1 NFT Airdrop Round	✓
12	2023-11-08 10:38:20	<u>0x3dd8f7b6370f28c05e11 aba7b5452a1fa9825dfd7f f3bb1601876a39d3bad0f3</u>	+ 1 1,000 USDC Reward	✓
13	2023-10-31 06:00:49	<u>0x0b7ed0beb718fdf0c4e1 de7dda2df4e0cfe63ae089 5eadb6395cf18882ed5c9c</u>	+ 1 NFT Airdrop Round	✓
14	2023-10-16 11:54:37	<u>0xf2ebf9a92831663d1ee8 c6f51696aeb24befddf632 6acc77369b370956681a95</u>	+ 1 NFT Airdrop Round	✓
15	2023-09-27 20:35:11	<u>0xba8a46961188bf2c08ce 2ea2fbf35fd31ecd35a382 fc798c4048e612755775f9</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
16	2023-09-16 13:43:55	<u>0x539db240dc806514a0629691a1fa90b1c2d66ba9a49b3906dacc302f5f51a341</u>	+ 1 NFT AIRDROP ROUND	✓
17	2023-09-14 21:53:50	<u>0x7cdc7ba062968758aa9f71e4f17df20b70bc88fdf3bb6d940bd814cb376b7ca3</u>	+ 1 NFT AIRDROP ROUND	✓
18	2023-09-12 12:01:51	<u>0xa6b0171b24dedd23150efe0aff5872bf5850386346d08dc7cf4034a644364c4c</u>	+ 1 NFT Voucher	✓
19	2023-09-12 05:12:06	<u>0x6eabf911cf405ac3d7cb c180faa044c1ba6ef71fe598f0157c1c9038e0ccc2a8</u>	+ 1 NFT Voucher	✓
20	2023-09-11 02:11:40	<u>0xa488a091530f833cee6554265df9990fd1f67b92f1596a8c382839c979848200</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
21	2023-09-07 18:47:21	<u>0x535a815a9410172081b3de77c756bfaaf408297395a778336d5c41b6c2e803a1</u>	+ 1 \$1000 TON	✓
22	2023-09-04 16:55:16	<u>0x6b57b9e6c7813cefcd9e89cf6bb748822aea6b2bfb b3088529c2e1ab9de3458a</u>	+ 1 NFT Airdrop Round	✓
23	2023-09-04 15:42:08	<u>0x727bc12fcf7559a8cdbc d225a4b2b0aa7f7debb1df f54a7d5968a4c0d8fdd778</u>	+ 1 NFT Airdrop Round	✓
24	2023-09-03 11:42:22	<u>0x98e75807851366ce18ea4e511795eb3c17c5d13d1b306fc73b580a2e7d7c29a3</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
25	2023-08-25 13:15:06	<u>0x5d2357f72c0c205896f3 2ffbd6a34a9270a3741f1c 395239cb3285a1d788333e</u>	+ 1 \$-\$-\$1 ETH TWT	✓
26	2023-08-20 11:51:25	<u>0x781180e8228584665671 bcce548a24c6706f24bde0 f42c7c8a0272dd014ba283</u>	+ 1 \$2000 USDC	✓
27	2023-07-27 00:23:15	<u>0xcd73df7a1130c5a6b0ec c845e67df73a9908d5b3a2 f7f4e778280549f97573cd</u>	+ 1 \$1250 USDC	✓
28	2023-07-22 21:13:19	<u>0xb65ee5698e7281f83cf3 7a2ca1a13adc20d535f505 055c214c428ea05033b079</u>	+ 1 \$2000 USDT	✓
29	2023-07-19 22:42:14	<u>0x1d4a20831c04a4a70a09 7ef335e610b49344d6ce04 285e264ace9e6ab49edb54</u>	+ 1 1ETH	✓

\* USD values displayed at the time of transaction

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