

3xp1



# ADDRESS STATEMENT

GENERATED AT 2024-10-22 03:38 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0x4fb34dc2fd7e574ba3aa943b00164d4df360aef0

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
Minereum Polygon	300,000.00000000 MNEP
AliquidEth.com	N/A Claim Reward
AliquidEther.com	N/A Claim Reward
Zepe.io	N/A Zepe.io
23,000 BAT	N/A NFT Airdrop Round
5,000 USDT	N/A NFT Airdrop Round
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY
∅	N/A Visit <a href="https://usdtevent.co">usdtevent.co</a> to claim nft
5,000 USDT	N/A NFT Airdrop Round
∅	N/A <a href="https://ethevents.co">ethevents.co</a>
!!! \$ 100,000 BONE	N/A Voucher
5000 USDT	N/A NFT Airdrop Round

\* USD values displayed at the time of transaction

Token	Balance
\$1000 AiONE	N/A aione-lab.pro
! !\$100,000 BONE	N/A Voucher

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-13 13:57:07	<u>0x5b9c5e1dd98d3b0bd0d1dfc487fd8d4e01dbeff0ae</u> <u>e8dbe50f629ed3fa7e8d31</u>	+ 1 Claim Reward	✓
2	2024-01-02 19:21:48	<u>0x523f09d2da67ef9682e151e1a12cc74c2e188f0edf</u> <u>a82fdb2225ea5057ada2ce</u>	+ 1 Claim Reward	✓
3	2024-01-02 18:41:40	<u>0x04ed073090ed41b45db60fd79d8a2496f50d85e264</u> <u>289cf2cfc39b34e6464fd3</u>	+ 1 Claim Reward	✓
4	2024-01-02 18:22:26	<u>0xc7362390745b2ba6b161ab99837196843b4960f208</u> <u>9f182414c1bf7ecf13af22</u>	+ 1 Claim Reward	✓
5	2021-09-18 01:32:17	<u>0xf9a44e3983e3892fa252396e913c5538e5d1821142</u> <u>94b3cb2e23d6246d552802</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
6	2021-09-17 20:39:43	<u>0x1fde4dc96e73d3b91538118066c48da1daf51ca73</u> <u>5e212be3ae108113fbdac5</u>	+ 300,000.00000000 MNEP	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-02-04 01:40:56	<u>0xc2cdc180bb0ea38aa17f f92cf2eb981442224f0403 e1eab9178ab5d05f964010</u>	+ 1 NFT	✓
2	2024-02-01 12:17:35	<u>0x3c129011570ff33e1ac4 5ca588ff012483c41519e5 dd4c3f912a1863415ddd2a</u>	+ 1 aione-lab.pro	✓
3	2024-01-25 03:30:05	<u>0x4ad19e80a04af8272fd5 608fa4840a8823b1bd9c1a ccdb55117be60dde9d42f6</u>	+ 1 Visit usdtevent.co to claim nft	✓
4	2024-01-20 11:28:50	<u>0x9ef92ca9cb1ea1a207af 65697bb7177b709300928d 10e57998e9952a591b4713</u>	+ 1 ethevents.co	✓
5	2023-12-27 05:09:09	<u>0x0003eab498591b3fb115 359f83c9d381a79681693e c2b1229df554447b45fa49</u>	+ 1 Visit usdtevent.co to claim nft	✓
6	2023-12-27 03:43:28	<u>0xf92d82c79793fb3de0fb 4ada9078d815c2d541eaef 295846ad2b750bf231e99e</u>	+ 1 Visit usdtevent.co to claim nft	✓
7	2023-12-24 06:35:11	<u>0x0a6bafec90c7aa6c0489 1ed7b1212ae5bc30a71ffb f2cf2e0a274ea4aa668a92</u>	+ 1 Visit usdtevent.co to claim nft	✓
8	2023-11-23 08:08:22	<u>0x0e1c3c439129fe250d88 a14204e9e5d7dff544caa4 46b650fa5d41b6e44b183c</u>	+ 1 NFT Airdrop Round	✓
9	2023-11-02 11:37:03	<u>0xe95d5293ae942ede4ed9 60fb09bfd481f91849cf52 2d35fb05efd266f41b8f9a</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
10	2023-10-31 06:01:51	<u>0xd131db0dacda38d9d751</u> <u>ed69215736481476faa741</u> <u>e534ee6453d032b403e7e7</u>	+ 1 NFT Airdrop Round	✓
11	2023-10-16 11:55:19	<u>0x80d011fef5157ffa2570</u> <u>d92a17604505c0953df249</u> <u>1eca105b2ee129703884e0</u>	+ 1 NFT Airdrop Round	✓
12	2023-09-27 19:46:01	<u>0x59c8cf7bdf59d6f7ad60</u> <u>b8fd87e2e60ed4359c31ca</u> <u>3a186611e08fa28d28a192</u>	+ 1 NFT Airdrop Round	✓
13	2023-09-20 09:43:34	<u>0xa2f175e07e54b7ae4fc4</u> <u>0c2c55e6b8dcfedd4f78d2</u> <u>cb2f2a34bc3230c0dae96b</u>	+ 1 Voucher	✓
14	2023-09-13 18:43:28	<u>0x1e0e5990170547221efe</u> <u>d33450f1ec2b9ad7db45fb</u> <u>f53ba4287461585e1cc444</u>	+ 1 Voucher	✓
15	2023-09-11 05:24:59	<u>0x96f1a876a0c79c871f2a</u> <u>d9fb9fd53765bd24ee4a39</u> <u>d309dd97280a2ce9e25d35</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
16	2023-09-01 13:57:55	<u>0xaeead9a1affab7a9ae29</u> <u>ea7c7bd65ee92f96e1e532</u> <u>b3998037e7764ed782d139</u>	+ 1 NFT Airdrop Round	✓

\* USD values displayed at the time of transaction

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