

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-16 23:19 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x542563316024b2e940b91967d93caf8cb73c73ac

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
Minereum Polygon	300,000.00000000 MNEP
\$ fusdc.site	515.000000000000000000 tps://fusdc.site
AliquidEth.com	N/A Claim Reward
oucher)	N/A Claim by link: zlrcuit.xyz
\$ USDCpool.store	N/A ool.store
Zepe.io	N/A Zepe.io
Pyth	N/A laim rewards.
ETHStation 1672781584706	1 ETHStation 1672781584706
Basic Attention Token 1 NFT Airdrop	
5000 BUSD	N/A NFT Giveaway Round
5000 BUSD	N/A NFT Voucher
5,000 USDT	N/A NFT Airdrop Round

* USD values displayed at the time of transaction

Token	Balance
\$100,000 BONE	N/A Voucher
5,000 BUSD	N/A NFT Airdrop Round
COSMOS EVENT	N/A ATOM
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY
	N/A Reward at BoneWin.com
\$1000 USDC Voucher	N/A 1000usdc.org
'	N/A Visit usdtevent.co to claim nft

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-03 20:55:29	<u>0xabf125ff32566b73373533957ffc6eb7cd8eb376b6df37d4ede3567cb057fb72</u>	+ 1.0000000000000000 00 Claim by link: zlrcuit.xyz	✓
2	2023-12-27 11:01:44	<u>0x3fbfff8b56b83131dea357c6ba3f29d00724794a629a931b151d94ebe0e0ecd6</u>	+ 1 Claim Reward	✓
3	2023-12-03 02:26:13	<u>0x3ff028664cd9bff0ff64b07f3d13c1f056a6c1a764b0786d865758a894ff7f28</u>	+ 5,000.000000000000 000000 claim rewards.	✓
4	2023-05-14 01:39:21	<u>0x22a95340011c8f5f74db85d7912e911b0f2edba83b9a486eb22c98a06712561f</u>	+ 959.00000000000000 0000 ool.store	✓

#	Date & time	Transaction Id	Amount	
5	2023-01-30 05:16:52	<u>0xf23c0d686698ff339ab2313dc3405b9e1dcc0e3c5306b07a9ce9d967bd607fe3</u>	+ 515.00000000000000000000 0000 tps://fusdc.site	✓
6	2021-09-17 20:08:37	<u>0x6ce8d8c10090d437354dbc776d8a930330febe343acc5f6c370e96fdf943b31</u>	+ 750,000.00000000000000000000 00000000 Zepe.io	✓
7	2021-09-17 19:06:23	<u>0xa89b3ddb4d3d489a0160be3d1362d177b677f13e1e23c46a29ce3f8d63aaf1c4</u>	+ 300,000.00000000000000000000 MNEP	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-22 14:56:18	<u>0x7f7242727eccb178b69a38712a4a2d6a92a87dcb24387a3a49d072c151980bb8</u>	+ 1 NFT	✓
2	2023-01-03 21:33:07	<u>0x94c91e3dac9c7088532c4f75583ca9a4384bbf9c44f2653efd975e99e22ad696</u>	+ 1 ETHStation 1672781584706	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-07 08:36:05	<u>0x2cc2d898b28f0e20b1c42fa5ba82d79cb470bfd6b6aaf5f7b3b6c62a198d5dd6</u>	+ 1 Airdrop at [3eth i%[Ecc]	✓
2	2024-02-07 00:53:59	<u>0x07e3f16f5657789b582eb4d297023593b081751a11dbf16d0a3a085eee8630d6</u>	+ 1 NFT	✓

#	Date & time	Transaction Id	Amount	
3	2023-12-17 04:36:45	<u>0xd05bc4f7e66379e007b768203bb6c64d62077e7e1445d1e308740ca57c9e0cb2</u>	+ 1 Visit usdtevent.co to claim nft	✓
4	2023-12-15 22:53:52	<u>0xa0f5454dd4bc012ab5b1371519306d27c5c1f83142cb8765231331e3cc6dd39a</u>	+ 1 2000usdt.icu	✓
5	2023-12-15 22:53:36	<u>0xf7e8f4a5411bca730a2c9741e572e38f625e715508f55660a4d15ba10b15f5a3</u>	+ 1 1000usdc.org	✓
6	2023-12-05 15:41:00	<u>0xebbf5fd780d2fb9c85e6992772915a9c8c21b8a39e04e06de4ab9c75aa9b9b37</u>	+ 1 Reward at BoneWin.com	✓
7	2023-12-05 15:35:40	<u>0x94b41a37ad79b22f2d1665c37d9f39f1df8feda6de05706a9ce81aa69271d80d</u>	+ 1 1000usdc.org	✓
8	2023-12-05 15:34:56	<u>0x581ffd2e58499d09bc30249b056e5a4f888b79292a584002da1c87b364c8fe89</u>	+ 1 2000usdt.net	✓
9	2023-11-25 10:04:44	<u>0xfb838818acc18c702cd6d0ba7fe74a2ba9695bbcec249544804903deb85bf831</u>	+ 1 1000 BLUR Reward	✓
10	2023-11-21 09:39:10	<u>0xf177518aef8991c74e09216e1a4fe650ec680a4f23557d10642d798ff0e988e</u>	+ 1 1000 BLUR Reward	✓
11	2023-11-10 23:04:59	<u>0x399ca9ac7ea819a056be374adf418bbb38cab3b83a1f3bae6db3b0e9837a1f33</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
12	2023-11-09 19:34:20	<u>0x826866b8120c27cc602a173c97c110ab807fc78cbb</u> <u>b449ae54d0cb7e39e9a426</u>	+ 1 NFT Airdrop Round	✓
13	2023-11-07 10:34:02	<u>0xe3ab075df4ce6864bf84c50a5430eaf49104e65d4a</u> <u>7942370ac7b4abc568edf1</u>	+ 1 \$1,000 USDC	✓
14	2023-10-31 06:10:29	<u>0x2d9b397364790608c2b7b1a53db981aa8af6290d78</u> <u>73219b74cf5492b3334374</u>	+ 1 NFT Airdrop Round	✓
15	2023-10-16 12:02:15	<u>0xbaa0b02fc9370a2a15e96a4fbae755901980aa80ec</u> <u>e28b44462d7c1b3272eb57</u>	+ 1 NFT Airdrop Round	✓
16	2023-10-11 11:11:35	<u>0x854595aa2ce0e0fd64aa19683c832e533977249ab6</u> <u>cd738a64e9e8109cde5af3</u>	+ 1 Voucher	✓
17	2023-10-07 13:03:14	<u>0xe8b18351ade65cd389c1b6dfa5bd4a02dcf2962361</u> <u>7d73ae2828f0c101e73ab4</u>	+ 1 circleusdnft.com	✓
18	2023-09-27 20:51:49	<u>0xb9fd2b3f46e9eb3cbeca20801d906cbead230171e9</u> <u>229e97d0b838ed74c71b74</u>	+ 1 NFT Airdrop Round	✓
19	2023-09-27 17:49:51	<u>0xda18464df77a956d9efc90c24054b69c161ec3c853</u> <u>97c73773f8df362d2be88e</u>	+ 1 NFT Airdrop Round	✓
20	2023-09-21 23:11:09	<u>0x5e000666aca3142cc81ac176ccc8dcb4e8f324dc5e</u> <u>3ab4b6a1f06816bd803e5d</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
21	2023-09-16 17:36:35	<u>0x99a01048f662fbb21ef07853876e5f598cbfca6849e3de869c37bb159941c2b1</u>	+ 1 NFT Giveaway Round	✓
22	2023-09-14 22:59:12	<u>0x538fc42751b55b8c4f03488330b5c32c856dcb351a8051648de43a4f019050b8</u>	+ 1 NFT AIRDROP ROUND	✓
23	2023-09-13 15:15:15	<u>0xfb52fe5f0d471a3b7b150d2281874a7fb2dc0800826f88332ee4e4b4378b7916</u>	+ 1 Voucher	✓
24	2023-09-12 11:40:42	<u>0x9f602d67d433d547d22c906593b3004c679f6e792ea502ecb27de59b694ca1b5</u>	+ 1 NFT Voucher	✓
25	2023-09-11 22:37:03	<u>0x35e165961d80d661f25028aaa377c414afedc0a785caa511c35480616254d0a8</u>	+ 1 NFT Voucher	✓
26	2023-09-11 05:25:13	<u>0xad0597ce9dd2218ffadee2c749ffde74e26c1f36192eeeba5ccc4763ee235df0</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
27	2023-09-10 01:12:44	<u>0xe9301355f7fd153d12838160ad9ca890810509ff4878cb0fc55b1f56d0d847d4</u>	+ 1 NFT Voucher	✓
28	2023-09-06 12:45:06	<u>0x49b7b6c36b48d6c48f5c5e1d659340bd3a20b984bc9fa06952920c41c9a5c0fa</u>	+ 1 NFT Voucher	✓
29	2023-09-04 21:32:39	<u>0x6bb87840ba1c9ed25f39ffa77f9f32c901f36f72c2767e85302c8af808b223ba</u>	+ 1 NFT Giveaway Round	✓

#	Date & time	Transaction Id	Amount	
30	2023-09-04 20:24:20	<u>0x790f6544227fe45b454a</u> <u>b0e7674ca06d44dd19c514</u> <u>bfdb536afea096bdedf18d</u>	+ 1 Voucher	✓
31	2023-09-01 13:58:19	<u>0x51cae340165ca3380879</u> <u>3c98b1078760be55578078</u> <u>7cb9be8568077d74b338a1</u>	+ 1 NFT Airdrop Round	✓
32	2023-08-31 04:41:38	<u>0x0cb4c0af5de29db8cac7</u> <u>e540b90349d71cd979d746</u> <u>91904870be65c7009e3d9b</u>	+ 1 ETH GIFT [GBBFxC7T]	✓
33	2023-08-29 21:17:06	<u>0xb4725e6b88de8730f9d0</u> <u>28284046e09cd1ab290ff8</u> <u>ee081ff313278a54cd87ce</u>	+ 1 ETH GIFT [EBU8vhDd]	✓
34	2023-08-28 00:26:19	<u>0xba4bea0751ffb0884ec6</u> <u>47f5cafbce735eebe4f2c3</u> <u>700be9a3256f4680f6af1d</u>	+ 1 \$-\$-\$1 ETH TWT	✓
35	2023-08-26 12:15:37	<u>0xe66abadf9b49e26e5b09</u> <u>c92827d26b2e7d294b36fb</u> <u>35ce6432aab0e5cb91db2e</u>	+ 1 NFTVoucher	✓
36	2023-08-20 22:09:38	<u>0x272c94334c2a34626a97</u> <u>caa1a3819fc540b3777d14</u> <u>c6d3778453e33e33f72b76</u>	+ 1 \$2000 USDC	✓
37	2023-08-12 20:57:55	<u>0x40cf11df9b324dd7c169</u> <u>6498faa40f486955b249de</u> <u>601bf3c6eb34ec2766ad38</u>	+ 1 Base Airdrop	✓
38	2023-08-05 18:33:42	<u>0xa77739c189f6348e02c7</u> <u>4917e9c3162d577b6ffea8</u> <u>8136301998140702e361e9</u>	+ 1 \$1500 USDC	✓

#	Date & time	Transaction Id	Amount	
39	2023-07-22 02:37:41	<u>0xa62142fcbff0f85e4f377f2fef54f9010754ed2f5210ac4f6a14b497a76a8d45</u>	+ 1 \$2000 USDT	✓
40	2023-07-22 02:33:13	<u>0x20e0dca753eefeeb5e0d2ffb27d28e104453acebb997cdb6cac526f1685cd15</u>	+ 1 \$2000 USDT	✓
41	2023-07-18 22:38:15	<u>0xa43606c8899e868bd7e44844ca1b221e1d0781c766f2799fc897325ac7cd5c09</u>	+ 1 1ETH	✓
42	2023-07-12 21:02:55	<u>0x8a54f965552728e7bc480d9daa9db88fea42c9fe91700671d7a0c32d13e8c5be</u>	+ 1 ATOM	✓

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