

3xp1



ADDRESS STATEMENT

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

BLOCKCHAIN POLYGON
ADDRESS ID 0x5741f29518785a1073bef83d6dee71df7154e396

| Token | Balance |
|---|------------------------------------|
| MATIC | 0.000000000000000000 MATIC |
| | 0.00 USD |
| Minereum Polygon | 300,000.00000000 MNEP |
| Anything | 100.000000000000000000 ANY |
| E T H - B O N U S Ě ³ N E T | 10,000.000000000000000000 \$ |
| Zepe.io | 750,000.000000000000000000 Zepe.io |
| Â- | N/A usdwin.co |
| 5,000 USDT | N/A NFT Airdrop Round |
| thetalib.com | N/A aim rewards |
| \$1000 USDC | N/A USDC |
| \$1250 USDC | N/A \$1250 USDC |
| \$1,000 USDT | N/A \$1,000 USDT |
| ! \$30,000 BONE | N/A Voucher |
| \$100,000 BONE | N/A Voucher |

* USD values displayed at the time of transaction

| Token | Balance |
|---------------------|-------------------------|
| ETH GIFT [JSbwzAs6] | N/A ETH GIFT [5EPc0zd3] |
| \$ETH | N/A 1ETH |

ERC-20 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|---|---|
| 1 | 2024-10-12 18:41:49 | <u>0x73ad536daf3e1a93bc1d e969ba17345749784b0aa2 68675dddc33fc73e0cb938</u> | + 100.00000000000000 0000 ANY | ✓ |
| 2 | 2024-03-28 02:09:57 | <u>0x6790e2cf172be498415e 5d431d863ce5c76ae2b219 d4c4cd4e4658bd7e98776b</u> | + 10,000.0000000000 0000000 \$ | ✓ |
| 3 | 2021-09-17 22:11:09 | <u>0xaf2e303833e97030ee76 b215f927f1740ac0717d01 e91853568b4f47ac771a97</u> | + 750,000.0000000000 0000000 Zepe.io | ✓ |
| 4 | 2021-09-17 19:47:50 | <u>0x5821eb5e8074170bde2e 54f5f14d4532b9832d2f40 f09661af5e7fdd5e28871f</u> | + 300,000.00000000 MNEP | ✓ |

ERC-1155 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|---------------|---|
| 1 | 2024-03-12 20:14:53 | <u>0x13bb4621232d22db2044 bc51b8f1a395785266b68e 031956182818b71f668ba4</u> | + 1 usdwin.co | ✓ |
| 2 | 2024-03-12 19:17:26 | <u>0xae4d16b69392fa4bc17a ee4ee8dc296b2216a3c9fb 7eced66f96e61796ed8dcd</u> | + 1 usdwin.co | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 3 | 2023-12-24 01:13:13 | <u>0x9a7102bbb8021540c3fb22999eba483258eee08e4fce0cc1b94f42503a69ca9f</u> | + 1 Visit usdtevent.co to claim nft | ✓ |
| 4 | 2023-12-10 10:58:15 | <u>0x738b8cdf93cb3b4dd19d06391a91d55a4a33b5f90fa50750d6d251f4745251fc</u> | + 1 Reward at BoneWin.com | ✓ |
| 5 | 2023-11-12 16:36:41 | <u>0x0333190046f34f143d5f5473bc233248c8582e01c2365fd22aa4d562216c1eb5</u> | + 1 \$1,000 TON | ✓ |
| 6 | 2023-11-06 07:01:37 | <u>0xf9abf9f66a3cec55c20589cd73a10ef3acc392c7e760a96fa17f4aab01628757</u> | + 1 \$1,000 USDT | ✓ |
| 7 | 2023-10-31 06:17:11 | <u>0x2ea17dd8f1c3853d046550597e64398866782cd7890a68e808ab1743954c3de3</u> | + 1 NFT Airdrop Round | ✓ |
| 8 | 2023-10-28 22:35:29 | <u>0x1074d6b8ab39982b6e9033f1c43c2997fb421fb48c9a643b6c79526aff9acfe3</u> | + 1 NFT Airdrop Voucher | ✓ |
| 9 | 2023-10-16 12:08:11 | <u>0xb2a61fba3d283f187571761338e0ee44ce6bca21e1f143b10b3224f852f865aa</u> | + 1 NFT Airdrop Round | ✓ |
| 10 | 2023-10-11 07:26:52 | <u>0x4b51b39754aca15753006ccd54667f6f07aac7d837bf316bdf70bd00ea74b2fd</u> | + 1 Voucher! | ✓ |
| 11 | 2023-10-08 14:59:16 | <u>0x5ee586b746641c899e6c0e326dc82ff83f5b8a9f67cc591c3ccfec88c84c3bee</u> | + 1 Voucher | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|----------------------------|---|
| 12 | 2023-10-07 12:41:58 | <u>0x648b685549329604347b f267c93d65f42802b779ef 2ee9371fceaafd87e34bd6c</u> | + 1 circleusdnft.com | ✓ |
| 13 | 2023-09-27 21:28:13 | <u>0xe78f50d640e7adf34ed6 d41a2dd13834c5a760a32e 3e364420e1741a051b46d3</u> | + 1 NFT Airdrop Round | ✓ |
| 14 | 2023-09-21 21:54:26 | <u>0xe4a34ca287b1e7180c30 dd02b44cc7254eeba5bf79 17976e6c946543758e6f1f</u> | + 1 Voucher | ✓ |
| 15 | 2023-09-14 01:42:53 | <u>0x10d699e52db512c185de e85ed206038d5775082ff7 ab76eed5601bd2f80e94d6</u> | + 1 aim rewards | ✓ |
| 16 | 2023-09-12 22:16:50 | <u>0x2d41ead36c3a7751212a b461ad9a558b95d90cc938 8548fce512ddcbc147cca7</u> | + 1 Voucher | ✓ |
| 17 | 2023-09-12 07:19:24 | <u>0xcf6be7a1b4fb5786d145 6a440d61d86a374bf6577c 710c28be133db1d34834b6</u> | + 1 NFT Voucher | ✓ |
| 18 | 2023-08-31 03:26:58 | <u>0x560577a4af31c0a00cd9 29cbae21e607bb59d9debd c56fe0b6ef8bacbfb6d04e</u> | + 1 ETH GIFT [ldstNFHt] | ✓ |
| 19 | 2023-08-30 10:43:35 | <u>0x23eee1873c25d89af24c 38ce2c75720bf39190e70a 9433bbe227efec8b80a780</u> | + 1 ETH GIFT [5EPc0zd3] | ✓ |
| 20 | 2023-08-27 10:44:57 | <u>0xa7092cb32f5bf5e8c564 2b1d9461e73a7095e7eb8b b201a63925389dc55b16d0</u> | + 1 Voucher | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|----------------------|---|
| 21 | 2023-08-11 21:42:19 | <u>0xdb6b9512c5ad63a56901</u> <u>618043523fb7bf90754075</u> <u>f75bb9b3594356cd31181f</u> | + 1 drop-rewards.xyz | ✓ |
| 22 | 2023-08-09 23:19:52 | <u>0xd1b0821fd8c185f41629</u> <u>0422e30901c5e539054304</u> <u>b282c4c34bcb36a6bbd081</u> | + 1 \$1250 USDC | ✓ |
| 23 | 2023-08-05 03:43:36 | <u>0x2b9835acff9dbd9bb0f5</u> <u>3ca7417027041f9c47ad43</u> <u>de9590143c90f7803ededa</u> | + 1 \$1500 USDC | ✓ |
| 24 | 2023-07-21 20:18:07 | <u>0x5c497b9a7b7e313bc1c8</u> <u>37a557f6ecc4fe3764f53a</u> <u>cafcfe0e58b9055810c4df</u> | + 1 \$2000 USDT | ✓ |
| 25 | 2023-07-17 23:48:08 | <u>0x26f327c4caa6efb52e38</u> <u>6de3db97b365c7c279aaf5</u> <u>279491df8f4821ee42091e</u> | + 1 1ETH | ✓ |
| 26 | 2023-07-13 00:30:13 | <u>0xa986d4210f658319dae6</u> <u>48701195f1ff2fd0061419</u> <u>01cb0c7f2b25a2fc52e67f</u> | + 1 USDC | ✓ |

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