

3xpl



# ADDRESS STATEMENT

GENERATED AT 2024-09-25 16:19 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0x5a7303ff2762528c49859b6f25cae87dc829ecc6

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
Minereum Polygon	300,000.00000000 MNEP
MATIC	14,500.0000000000000000 .vercel.app)
Zepe.io	750,000.0000000000000000 Zepe.io
Basic Attention Token	1 NFT
Airdrop	
\$5000 USDC Voucher	N/A claim.circleweekly.com
!-\$-\$1 ETH TWT	N/A !-\$-\$1 ETH TWT
5,000 USDT	N/A NFT Airdrop Round
	N/A Reward at tether.ec
5000 USDT	N/A NFT Airdrop Round
'	N/A Visit usdtevent.co to claim nft
! !\$100,000 BONE	N/A Voucher
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY

\* USD values displayed at the time of transaction

Token	Balance
🔍	N/A ethevents.co
\$1000 AiONE	N/A aione-lab.pro

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-07 00:37:50	<u>0xa45a2d831e728ada1dcf71d186c5bd34eb8fbcf8b2894d8b057b8024517e43e7</u>	+ 14,500.000000000000 0000000 .vercel.app)	✓
2	2021-09-17 19:46:02	<u>0x2fea384dd29c0a813a837e490b606df5801f3d20ec8b96eb0488170e804c2659</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
3	2021-09-17 18:59:35	<u>0xb9954c39483b4045108989f61a83d15bd35fbc0e2ea64de265a019d6899dbc67</u>	+ 300,000.00000000 MNEP	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-25 09:32:36	<u>0x468b6d042b6743f693e8251152915c8e1e3ffa073a79b116e6bf304010e9dfa1</u>	+ 1 NFT	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-02 00:07:10	<u>0x15c6076118a8e02d30bc754db3ff35ee594a16cdba42b7414274c4d12aa5c1b5</u>	+ 1 aione-lab.pro	✓

#	Date & time	Transaction Id	Amount	
2	2024-01-20 11:44:42	<u>0x1a601451c06b6a70d93475e34265f748752023489fe754cd09837bf5d31d5a96</u>	+ 1 ethevents.co	✓
3	2023-12-27 00:42:01	<u>0x1d4e30f6a3e68a7cd88a45e8b3f59a70f7aa928b9690a05b845b0fab1a0f359c</u>	+ 1 Visit usdtevent.co to claim nft	✓
4	2023-12-24 21:47:56	<u>0x783d87516b13b2bcb99fffe74395085dc789b997f20408fa036d200d582d5ad8</u>	+ 1 Visit usdtevent.co to claim nft	✓
5	2023-12-12 01:13:22	<u>0x820f4f7cf3af25f442bab583ec79e54327bd59d0c749d8fb7e3451ebe4bc003e</u>	+ 1 Reward at tether.ec	✓
6	2023-11-25 10:06:38	<u>0x5abdc1c68412f4cb58e75f51e627ee912f87febe8b4404628ef1160ef213e73c</u>	+ 1 1000 BLUR Reward	✓
7	2023-11-07 10:37:50	<u>0x59ce469e69d495e4be46c8884d5b5e5c3c8a7dcf942ddf4364723638395dc94f</u>	+ 1 \$1,000 USDC	✓
8	2023-10-31 06:22:05	<u>0x141d9a498ba6dd3b1a556806989545139e8bc82dba7544ed9460ad0f74ff1baf</u>	+ 1 NFT Airdrop Round	✓
9	2023-10-16 12:13:07	<u>0x112337e60a8fe5feee86d22c2a07fa5276d878564b3989d1fc591e90a1320ddf</u>	+ 1 NFT Airdrop Round	✓
10	2023-09-13 15:15:49	<u>0xa4e92a8ef2de58a66cc0328b17a8101ec7b9bc97f42b11b1c616021c988f749b</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
11	2023-09-11 05:26:03	<u>0x6a5a481c543b8e4e46fb1b60088d985f8859b5f507fb7712e1b3ebb0976b34b0</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
12	2023-09-01 14:00:09	<u>0x1f4d026520a2a969201fef0455e40cab1e6905223e5aa4248abae007b4a5f4c0</u>	+ 1 NFT Airdrop Round	✓
13	2023-08-28 00:32:19	<u>0x227103fbea7428ddc863cb994aebbe2a5e4a8a9fc8ec31e1deb22a6ca8d7e149</u>	+ 1 \$-\$-\$1 ETH TWT	✓
14	2023-08-26 22:40:32	<u>0x3eb792a9958d4fea8670a2dc57b02040c919544423f31756566948376d765ec3</u>	+ 1 claim.circleweekly.com	✓
15	2023-08-26 01:00:39	<u>0xcfa17f4f70517f6acd2bc7713044d8d81fa4cfc8818fea1f0f8099d7b03bee84</u>	+ 1 NFTVoucher	✓
16	2023-08-20 22:13:52	<u>0x711ebcd9c05a3fd703a4724e9726b6a8bc1328845fdc1866906ad6ec089893b7</u>	+ 1 \$2000 USDC	✓
17	2023-08-12 19:33:04	<u>0xf9ca7aa86d0a164d52a4934eb1bc4a944bcab3194c7abb261cd00c90ba3a4c3b</u>	+ 1 Base Airdrop	✓
18	2023-08-05 18:34:52	<u>0x7c98fec59f622f186529d24805f8d61466e47eb6b22ee0fdf519f743b71ff26e</u>	+ 1 \$1500 USDC	✓
19	2023-07-18 22:46:15	<u>0x38be1e976680935a40c20429b6f9d8542967c2d8d1e519c315d471e90c4ba5de</u>	+ 1 1ETH	✓

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