

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-02 10:17 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x62696b3a1a646bc5af3633eae4382077ef1471cb

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
Minereum Polygon	300,000.00000000 MNEP
AeFX.io	800,000.000000000000000000 AeFX.io
Internet Token	10.000000000000000000 INT
0.5ETH REWARD	N/A \$LETH liquidether.org
oucher)	N/A Claim by link: zlrcait.xyz
DxDex.io	N/A DxDex.io
!BLAST	N/A ewards!
Zepe.io	N/A Zepe.io
250 \$COMP	N/A NFT Voucher
Meowximus	N/A Meowximus
5000 USDT	N/A NFT Airdrop Round
1,000 UNI	N/A NFT Airdrop Round
5,000 USDT	N/A NFT Airdrop Round

* USD values displayed at the time of transaction

Token	Balance
1,000 DAI	N/A NFT Airdrop Round
800 UNISWAP	N/A NFT VOUCHER
5000 \$BUSD	N/A Voucher
5000 DAI	N/A NFT Voucher
25 COMP	N/A NFT Voucher

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-29 12:57:27	<u>0xf0f5a5105d9260e24e146231849f7e7cc0d10b6cfe</u> <u>d2fb1feab49ea0e70b8db4</u>	+ 3,000 ewards!	✓
2	2024-03-27 02:08:30	<u>0x9ee8fb4f95f64a4539f1ba6ba508e60860ec0ea701</u> <u>67fcdb05320734df80755c</u>	+ 1.0000000000000000 00 Claim by link: zlrduit.xyz	✓
3	2023-12-29 22:02:19	<u>0x93d3f422afdae15de8c808f867e32cfb18b4774dfe</u> <u>b257930089ec7713dc1dd1</u>	+ 1 \$LETH liquidether.org	✓
4	2021-11-15 03:28:20	<u>0x214c1e0b31e494508e66a7df12b16a43f58afb90cf</u> <u>73bc8a4d1a0253eb80abe4</u>	+ 800,000.0000000000 00000000 AeFX.io	✓
5	2021-09-23 01:01:03	<u>0x3d97a02a74d61b0e159f46e2c3a1941b7f330dc793</u> <u>d141576c6e372b3865a61a</u>	+ 800,000.0000000000 00000000 DxDex.io	✓
6	2021-09-17 21:51:38	<u>0x6160b5938051cc4494ac35fc34542e6b98d06fdfb6</u> <u>d3b3706d099e6299a67a3f</u>	+ 750,000.0000000000 00000000 Zepe.io	✓

#	Date & time	Transaction Id	Amount	
7	2021-09-17 19:43:19	<u>0xa82e217f03d1f55d61ce</u> <u>172bed1312aec18176feb5</u> <u>bf6bfcb74e152a5dc662a6</u>	+ 300,000.00000000 MNEP	✓
8	2021-08-02 16:46:28	<u>0x83d0956979d1217813aa</u> <u>20be535886de6461109a55</u> <u>32a86d1a53710d09023205</u>	+ 10.0000000000000000 000 INT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-24 14:48:03	<u>0x9fab7c789bdb79380658</u> <u>81d85057d9508ada36885b</u> <u>f863a4c82e706639e0eed</u>	+ 1 Airdrop at [5000usdt.us]	✓
2	2024-03-24 14:46:31	<u>0x564ed9f96ca868220be5</u> <u>b9585a5eb81a9b9c414021</u> <u>b17529084728a1b7ecfae9</u>	+ 1 5ETH Reward at [geteth.us]	✓
3	2024-03-15 21:01:50	<u>0xff67c1d4b205b6271a76</u> <u>cb7495d043a265f65992f5</u> <u>b20a6ea8db0c336178f078</u>	+ 1 usdwin.co	✓
4	2024-02-18 05:19:01	<u>0x44cc2cf20a43c008a718</u> <u>ac540584213748ead14b4a</u> <u>6f9df7049ba479b80e84c3</u>	+ 1 NFT	✓
5	2024-02-04 19:21:27	<u>0x12d1ac8dabd35381d770</u> <u>2a5ee225b646ee8cae8b39</u> <u>45ced9d3d1d133ac94894a</u>	+ 1 NFT	✓
6	2024-02-02 00:37:12	<u>0x3eff3e1130c8a5825386</u> <u>b8546cfe4a57fab9fe7899</u> <u>e2dc4d42621d6af4814594</u>	+ 1 aione-lab.pro	✓

#	Date & time	Transaction Id	Amount	
7	2024-02-01 00:50:59	<u>0x5cef633aca34b7d128b1 cea37c9ffd395c63c35972 9442c47b251e276ec49656</u>	+ 1 NFT	✓
8	2024-01-26 13:25:08	<u>0x41531870be3876801587 11ccf42f99dfcf076da700 98ceadf0050a812581d190</u>	+ 1 ethevents.co	✓
9	2024-01-25 01:44:21	<u>0xe55521f4ac9d5c696e01 70cdc47726dcd87cf944a1 a7174c177443465f46ffac</u>	+ 1 Visit usdtevent.co to claim nft	✓
10	2024-01-13 15:39:56	<u>0xb75940267f8a64aaaa99 619b0615c8757b05aa8a10 62f2a53920a3db3da5f079</u>	+ 1 Visit usdtevent.co to claim nft	✓
11	2023-12-17 22:12:24	<u>0x25c0c923d9221a27d144 34bca42c2deb75eb5f2758 6044ac621690586bf9044c</u>	+ 1 Visit usdtevent.co to claim nft	✓
12	2023-12-16 02:52:52	<u>0xa1a960cd2e45476e68d1 7beb21979933a1d0813dfe aa3a49bc25f3ff0d473491</u>	+ 1 Reward at tether.ec	✓
13	2023-11-25 10:56:08	<u>0xb3098508f18c2b871b49 03d0cb5bef15f9dac7f6d3 c4f2e114746c1cec218a40</u>	+ 1 1000 BLUR Reward	✓
14	2023-11-23 08:43:18	<u>0x4ba025ff9e7ffac7b3b9 6499418f6e4a40929fc582 3a3919321fec34585c17f</u>	+ 1 NFT Airdrop Round	✓
15	2023-11-12 14:56:18	<u>0x9c2e6ed36414f5959592 57768d5b4753f613baf198 e0c565f8181a89799cdc6b</u>	+ 1 \$1,000 TON	✓

#	Date & time	Transaction Id	Amount	
16	2023-11-09 17:46:51	<u>0xfb1079e71886c83e2301 facd3a894e38834ee5ada4 c9f39a3c5be3ebbb655ea1</u>	+ 1 NFT Airdrop Round	✓
17	2023-10-31 09:58:14	<u>0x3b0735a9c4e5c425930b fca6a59f77fc246f3440f6 4d1e0d2d3aa494c22524ea</u>	+ 1 NFT Airdrop Round	✓
18	2023-10-29 14:01:55	<u>0xb57cbba240f8dc525f04 5f064a87c096b3a0451c97 5c559dceb0a2d9f3bb5001</u>	+ 1 NFT Airdrop Round	✓
19	2023-10-16 12:28:11	<u>0x6ef45f7b2dd311bdb911 374f4dff500951999d812f 1532856ef890f558693cb5</u>	+ 1 NFT Airdrop Round	✓
20	2023-10-07 09:09:38	<u>0x8a2b51e02c9744d5f48e 70e757a658fe59d83ed274 020f83d09829b2f5ffab01</u>	+ 1 Shiba Inu	✓
21	2023-09-27 20:32:21	<u>0x527e0d4886d818c2023a b133b3b7b75dd6a33c6714 c5d1cbcfc7c8c64597581a</u>	+ 1 NFT Airdrop Round	✓
22	2023-09-20 00:24:36	<u>0x1a09e3c05cd12f35db48 71fd02dd294c5ae017359e 437201cd72d5db0a136f53</u>	+ 1 Voucher	✓
23	2023-09-16 12:23:49	<u>0xd97bbca6902e55b21e7a a8146874f0980b24a684e7 2fca18614db5715536d78a</u>	+ 1 NFT AIRDROP ROUND	✓
24	2023-09-14 19:53:34	<u>0x572a1126fb3a1ec17d2e a7fb3b3e555dba7ed27592 26bf947ee612f2787f732f</u>	+ 1 NFT AIRDROP ROUND	✓

#	Date & time	Transaction Id	Amount	
25	2023-09-12 12:31:25	<u>0x9000f3cf5f8bc430f009569cda6507a5e517438aa5abb1c3285912f046f453aa</u>	+ 1 Voucher	✓
26	2023-09-12 04:27:55	<u>0x427b992f1f0a833ae944c9d747688e009fa3a7c22baa7824971273c6a5819cb0</u>	+ 1 NFT Voucher	✓
27	2023-09-11 04:59:12	<u>0xd06cff1648af72659f17b29221eb68230763b740b2740967304f0e3909d2afa7</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
28	2023-09-09 01:16:45	<u>0x1ded1c4318fa5a2fd8b4e7cb668303b0864d68f11c8f4a28cff9a4b856c6a404</u>	+ 1 NFT Voucher	✓
29	2023-09-09 01:00:33	<u>0x6b3643a705d3f76dc609e66ea66f375c2678896a2958fbf6d11a5dadaa79454a</u>	+ 1 NFT Voucher	✓
30	2023-09-08 19:50:19	<u>0xa4c9e6171287b9e873bd c95058e1057a9a92a6a329db7c723ce75a7cce4533e5</u>	+ 1 Base Chain Raffle	✓
31	2023-09-08 19:50:17	<u>0xb1f8fae933ab930941131307623abef2f24d2bb5c9fa4929337d13ce8f268894</u>	+ 1 Uniswap giveaway	✓
32	2023-09-07 09:56:25	<u>0x7fcb59986134ba734ea7ccc94e71a147aa891bf606e2ae68197bd17eb4f074be</u>	+ 1 NFT Airdrop	✓
33	2023-09-06 23:34:48	<u>0xe03662ae233e06bbe5cd d936a23a12bbebecb09cb954f7da0b6b2996d7091fa</u>	+ 1 NFT VOUCHER	✓

#	Date & time	Transaction Id	Amount	
34	2023-09-06 20:03:08	<u>0x75453c5b3259258eeb39c7731f0bbbd83440eea308c1bfc534701bc291fcde24</u>	+ 1 NFT Airdrop	✓
35	2023-09-05 20:44:42	<u>0x2c8d2a4696477dd11366a987cc711dc7f379677562c2eca6995170394056d29f</u>	+ 1 NFT Voucher	✓
36	2023-09-04 17:15:42	<u>0x4eba29e36bbf086cd8e6fee6b18351da2b2e3bfcc414fe0221117fb9e9149be7</u>	+ 1 NFT Airdrop Round	✓
37	2023-09-04 15:53:28	<u>0x3092f4bf9df785f62a5a951513131565e9cb66e509fb6f5113c5afb4baac8bfd</u>	+ 1 NFT Airdrop Round	✓
38	2023-09-03 14:35:21	<u>0xe291af62896a5be75dda76e5e6c5349f710f72f3892bb0f22c2b42fa402f64d5</u>	+ 1 NFT Airdrop	✓
39	2023-09-02 17:48:48	<u>0x855af4d89e46d4a883ad4b4530fe23e5b4fa90d1f4043c233c77ab223568b5be</u>	+ 1 NFT Voucher	✓
40	2023-08-30 18:13:20	<u>0x71885260d0e07e6fe28d8feb5a0a8d952a15bade937db7c14e8c973ad9e8ee94</u>	+ 1 NFT Airdrop Round	✓
41	2023-08-30 16:46:56	<u>0x369541c12d0c95d5ce668822c1c14318f9094aab8474036fb4b1f79ed6d68fc6</u>	+ 1 NFT Airdrop Round	✓
42	2023-08-27 16:24:02	<u>0x44fcd32d27f8aceed65adc662776b07f25f815c5352cf3931eb20ac928664c75</u>	+ 1 \$-\$-\$1 ETH TWT	✓

#	Date & time	Transaction Id	Amount	
43	2023-08-20 12:55:59	<u>0x0f8df706a931b2d077d7fe1ad7008732ea1c9af9a508e5624dc4ff575a78bcce</u>	+ 1 \$2000 USDC	✓
44	2023-08-15 04:54:13	<u>0xb8ad831e857a785237e92f5776bca1f83cce57d6953992f3209ee76801d531cc</u>	+ 1 \$1250 LINK	✓
45	2023-07-22 14:19:36	<u>0xb537d376527278388971c8623038b0572ce36573c0dd51dbdd1c47cca04c759d</u>	+ 1 \$1000 USDC	✓
46	2023-07-18 23:39:50	<u>0x21195d5cd88ef7841d7777f36d6023958f61c72a18413170345e5aec1a620076</u>	+ 1 1ETH	✓
47	2021-05-20 23:32:50	<u>0x8c0e2c5d1becb9f4a00e5fbdb1bf5494c4e8c0590ab7c7c2a3cd9ad96fb59de7</u>	+ 1 Meowximus	✓

* USD values displayed at the time of transaction

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