

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-23 09:35 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0x6515941031821a9144b85e4c4862b78ac46c3826

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
Minereum Polygon	300,000.00000000 MNEP
! getlink.fi	100,000,000,000,000,000 Visit getlink.fi to Claim reward
0.5 ETH REWARD	N/A Appoether.com
\$ tbonus.tech	N/A im reward
Zepe.io	N/A Zepe.io
\$ USDCpool.cloud	N/A ool.cloud
!! \$30,000 SHIB	N/A Voucher
5,000 USDT	N/A NFT Airdrop Round
700M SHIB	N/A NFT AIRDROP ROUND
2000 USDC Voucher	N/A org
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY
5,000 USDT	N/A NFT Airdrop Round

\* USD values displayed at the time of transaction

Token	Balance
5,000 USDT	N/A NFT Airdrop Round
! \$100,000 BONE	N/A Voucher
\$100,000 USDC	N/A circleusdnft.com
\$ETH	N/A 1ETH

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-06 07:27:20	<u><a href="#">0xf36f191726542f86bafa8e945d88ed1a111a4b54e70d44fa727b21787647378a</a></u>	+ 1 Appoether.com	✓
2	2024-03-30 04:07:43	<u><a href="#">0x85b267a1992b192fe28be9b6148f6ae32323d2fa12e05266ec08a3654d49ef67</a></u>	+ 100,000 Visit getlink.fi to Claim reward	✓
3	2023-05-14 10:55:44	<u><a href="#">0x59abfb5af1c9b2a7636b9b4bfbba572ac61ccac8bae207542accdb60b33707ba</a></u>	+ 959.00000000000000000000 ool.cloud	✓
4	2023-05-06 07:20:42	<u><a href="#">0xc4b347a6d98ed2c1574b432b371a787c5c12accee3f56062adb6d44d2b75d2da</a></u>	+ 925.00000000000000000000 im reward	✓
5	2021-09-17 23:17:43	<u><a href="#">0x43365435a929e46702fb2395b967702418b1fa2b29b974bb221ec467aa94cfbe</a></u>	+ 750,000.00000000000000000000 Zepe.io	✓
6	2021-09-17 20:10:09	<u><a href="#">0xe81bcc0362de2404e1c5e58ed26d0b8e99ec1f185bcdb66ed75a55e58d5ea442</a></u>	+ 300,000.000000000 MNEP	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-27 15:26:15	<u>0x132b45c6d7a8af6afb730d1943c34dd19415a2a3760426988f7200418d28767d</u>	+ 1 4000LIDO Reward at web3lido.xyz	✓
2	2024-08-18 20:30:16	<u>0x9f083583355560ce12582e34d9cd10d3e9d9e9a91ef90dd64be7d2f161858e3e</u>	+ 1 5000ZRO Token at layerzero.pl	✓
3	2023-11-27 03:15:38	<u>0xd780750a64e5ae64bef2e3e15a8b707800852935fbe7472585f63eb4a992e88f</u>	+ 1 org	✓
4	2023-11-27 03:14:56	<u>0x6ec1c6d4e33de6e68a4a98b805f02cf4863c81ad639fe730c5602cdb9b8513fc</u>	+ 1 3000usdt.org	✓
5	2023-11-23 08:35:56	<u>0xcbb3ec8aec825c2b21c54c567706518e9bf4f10eb5a8d5938d471e963f98645b</u>	+ 1 NFT Airdrop Round	✓
6	2023-11-22 13:28:42	<u>0x00710e07548dfff07539e07f529c97f140f99f2108140ee61359535951ca8d6f</u>	+ 1 Official Authorize credential	✓
7	2023-11-20 09:37:13	<u>0x87c2a0935e90ad2cc9cf00e7b4330e69520c173687bf7ce54f1ff2c7f6d35bc5</u>	+ 1 Reward at BoneWin.com	✓
8	2023-11-02 12:07:12	<u>0xa72e5947464894fc3a7c7df5f6f8a2e98397420edd67eb16353b400000cb34d1</u>	+ 1 NFT Airdrop Round	✓
9	2023-10-31 10:08:58	<u>0xfbb46a8f9575f13905e9be9d335f53d2d0ab4df76f534531d10db2e77abf2cc1</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
10	2023-10-28 11:08:07	<u>0x6e81d4958882ad8a16f873da710f028165695715e71b62ec0cbf42638184ebfd</u>	+ 1 NFT Airdrop Voucher	✓
11	2023-10-24 21:11:18	<u>0xe99e48b91a38cccf54cad796c5feecf175fd4922af653df1a826a8489d743bf</u>	+ 1 Airdrop NFT Voucher	✓
12	2023-10-16 12:34:01	<u>0xe51d91c78b99aac8c338ab0230bbd0e98f2f2bd0dd9205188a222cbf5bba9d9</u>	+ 1 NFT Airdrop Round	✓
13	2023-10-11 11:32:27	<u>0xf879028cf14d05c199283e5352896082315ee4614f6fa5e716df834a1daf168d</u>	+ 1 Voucher	✓
14	2023-10-07 10:47:48	<u>0xf560abb2f7d6b4ebb357927c9c940c5ee1a8cc4ea15d18b581bd0f110b4891b0</u>	+ 1 circleusdnft.com	✓
15	2023-10-07 08:19:04	<u>0x99df82bc313d64e22cf966abbfcc4b755375ec22650d0a7d6caec00c0c94be5d</u>	+ 1 circleusdnft.com	✓
16	2023-10-01 18:06:36	<u>0x0d52657979b4cf7e252bf5d37f92815667b8ff388ce52fe6cbd3d07f20561ed3</u>	+ 1 Shiba Inu	✓
17	2023-09-27 20:22:59	<u>0x7f1b5670afde6612f6c2708b29df6057e09dae808bd50f58d533c2a5047ee0bf</u>	+ 1 NFT Airdrop Round	✓
18	2023-09-21 19:20:52	<u>0xdecec6edc6d1f93e0fd0e704098c4fc6932805efaa1718071ab52579f7cf18e9</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
19	2023-09-16 15:50:53	<u>0x3f195c4340099a285c8a d16c3cd1ec43db48f66f70 1f4629d47e85e4bc136754</u>	+ 1 NFT AIRDROP ROUND	✓
20	2023-09-14 23:28:02	<u>0x3dcbbe6e93e8a472c11c 64f1223f52a2f72808edea a8c527ae300dfce7238965</u>	+ 1 NFT AIRDROP ROUND	✓
21	2023-09-13 13:06:21	<u>0xfb3b3f12086281e95136 f3e347423731fa0612b0a4 52ad330fec4b82891ea322</u>	+ 1 Voucher	✓
22	2023-09-12 23:26:05	<u>0xef0c9230814cd5b57ea0 ef596c8ca3e0185fd8881b 66eccaf9e701efff5dcd96</u>	+ 1 Voucher	✓
23	2023-09-11 03:05:36	<u>0xc458e506243b2f752448 20d2c604c7b1859caa7d4f 202df1109d730e05e49d57</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
24	2023-08-31 00:08:30	<u>0x4bae9e125ab315acd6ee 3f69ed0724d3c445e26d5d fd91ffc78b1a4dc9785462</u>	+ 1 Voucher	✓
25	2023-08-28 14:55:00	<u>0x24e61aaff2aff931939a 67cfdaa578b67c99f32210 ae1b260ac27e93fecba29f</u>	+ 1 Voucher	✓
26	2023-08-28 11:34:29	<u>0xc98ba6d4331e49a28f29 401c23305b459b5da8b33d 89af05c5c357ddae22b99f</u>	+ 1 Voucher	✓
27	2023-08-07 01:26:41	<u>0xc9ea0cfe284714add7ba f598aeb4dccd1ae6b34861 46cc7ca972679bf24e28bb</u>	+ 1 \$2000 USDT	✓

#	Date & time	Transaction Id	Amount	
28	2023-07-20 23:26:28	<u>0xb227a39ae1f453892019</u> <u>7ac3c39c8335ff3f66d4ba</u> <u>a7e001314a1ab7efc3dd9c</u>	+ 1 1ETH	✓
29	2023-07-12 18:18:29	<u>0x362e8f14b701fd77a9c9</u> <u>5b67d37d466314baed0a36</u> <u>b6457068ed1e41ed0052f2</u>	+ 1 USDC	✓

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