

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 00:17 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x6bdb97128706aa95ad2ecf65256dbc5633699e75

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
Minereum Polygon	300,000.00000000 MNEP
Zepe.io	750,000.000000000000000000 Zepe.io
Cardano Airdrop	1 NFT
5000 USDT	N/A NFT Airdrop Round
5000 USDC	N/A NFTVoucher
\$5000 USDC	N/A NFTVoucher
\$ETH	N/A 1ETH
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY
5,000 USDT	N/A NFT Airdrop Round
OnLyVerse	N/A Pass
15,000 ADA	N/A NFT Airdrop Round
\$1250 USDC	N/A \$1250 USDC

* USD values displayed at the time of transaction

Token	Balance
5,000 BUSD	N/A NFT Giveaway by Binance

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-09-17 23:10:41	<u>0x3de132023b99b686e8ad</u> <u>0402f0c61310d40b055963</u> <u>f8bb838d1b17e104bd8efd</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
2	2021-09-17 20:09:57	<u>0x7a15cc6d4610c4eeea13</u> <u>e4371907e5930dc2625945</u> <u>304042ac228a210cec15be</u>	+ 300,000.00000000 MNEP	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-08-13 17:17:41	<u>0x0bdc6e217624fc3e7901</u> <u>8051e689f3f3aa719d22f2</u> <u>410bffa822624c1f70fbda</u>	+ 1 NFT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-19 23:32:37	<u>0x899a5e194daf6175584b</u> <u>25c5a0d89c8d8d5149d73f</u> <u>256d3d1fbdb80dbf5a1638</u>	+ 1 Visit usdtevent.co to claim nft	✓
2	2023-10-31 10:22:38	<u>0x9bfdd235f5bf91a1f2e9</u> <u>0568751003ea97ccfb5a55</u> <u>f4694d6f31fb37ca715566</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
3	2023-10-16 12:49:45	<u>0xc6fdb74a139f7902a5f5b707c47b1028f27dbfdb35066ab2f11b449a6c4d969d</u>	+ 1 NFT Airdrop Round	✓
4	2023-09-15 03:14:01	<u>0x62111f42b7fad8fc0dd4eb15f1d27f45aba37c66b423adc2ce00be11816de291</u>	+ 1 NFT Giveaway by Binance	✓
5	2023-09-14 02:41:44	<u>0x39e40dcf1901e4a571fcb667f48f8b73b56be37c8515b5f74fdbfffb3b7d581d0</u>	+ 1 NFT AIRDROP ROUND	✓
6	2023-09-13 05:20:10	<u>0x3f8e21adac378851e6ae5a114147762881d00651f01487c7001524d5536dc986</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
7	2023-09-01 12:57:34	<u>0x8888e66228f0236a8a2b884adf7eebe3bd24c888371cb4aab33b38f626bb7ee5</u>	+ 1 NFT Airdrop Round	✓
8	2023-08-26 15:03:44	<u>0x12efa6c9fd0d7d8bae4708d6cd021344ce012dc3a0f3d8f9ee278852c11e33c8</u>	+ 1 NFTVoucher	✓
9	2023-08-17 05:35:22	<u>0x6e1d8ce58b6465cdef5e0751b9fe9ceabe38fed0344d4a3d13d14da6a0e1de66</u>	+ 1 Pass	✓
10	2023-08-15 11:14:15	<u>0x4080b8c260e3e5849d4167be7c931e7635c786e149864ed9d2237ea6291c2db0</u>	+ 1 NFTVoucher	✓
11	2023-08-14 17:10:55	<u>0x46baeafb4558d7f503ae75c9f32dd15eba08ad22f326077db743174154888bfe</u>	+ 1 Base Voucher	✓

#	Date & time	Transaction Id	Amount	
12	2023-08-14 02:07:31	<u>0x6c7110408f6cef82bc1b</u> <u>0fb7335a7ccbb383d6cab</u> <u>28e1b0ceb4050049c634c9</u>	+ 1 \$1250 LINK	✓
13	2023-08-09 01:06:28	<u>0xb028b1cd9894fdef4ddc</u> <u>81e8c608048bb29e4de7e3</u> <u>5f27379425e722aa5c6238</u>	+ 1 \$1250 USDC	✓
14	2023-07-18 01:41:27	<u>0xa1303df03dbe7ea6b773</u> <u>c6f1b4c8c77af896cc8667</u> <u>020d48bfda2cff1397bfb1</u>	+ 1 1ETH	✓

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