

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-23 21:23 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x7f8d5f606d15c6c109dd72f940236d12dabf071f

Token	Balance
MATIC	0.000000000000000000 MATIC
Minereum Polygon	300,000.00000000 MNEP
Coinmap AI	N/A CMAI
polyusdt.xyz	N/A USDT
\$ lusdt.site	N/A tps://lusdt.site
~ jausd.xyz	N/A d
Zepe.io	N/A Zepe.io
1INCH EVENT e82hj2	N/A 2000 1INCH
\$2000 USDT	N/A \$2000 USDT
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY
	N/A Official Authorize credential
\$100,000 BONE	N/A Voucher
! \$100,000 BONE	N/A Voucher
VOUCHER #27081	N/A liveusdt.site

Token	Balance
\$100,000 A BONE	N/A Voucher
5,000 USDT	N/A NFT Airdrop Round
5000 USDC	N/A NFT Voucher

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-29 11:58:13	<u>0xd1ab173dc2c0f07dec2c0660f9c330d421dfad433bdcc3bb4633f752d7f6a317</u>	+ 1 CMAI	✓
2	2024-02-07 02:20:27	<u>0x32e27e04e18a13e55f277e232f66f46fe47b44eabc ef33082c1e162cc19333d8</u>	+ 5,090.0000000000000000000000000000 USDT	✓
3	2023-05-24 07:42:13	<u>0x7b50eb0d0ab1ad17c36d2fcbe4a5d1d524169bc40c978d959d1195ccdc89f2f2</u>	+ 227.3000000000000000011369 d	✓
4	2023-02-03 20:36:35	<u>0x9e8780707dfe3c8001f988a4660a87eb94518a9cf81f6dd506cfbc85c9559e6c</u>	+ 515.00000000000000000000000000000000 tps://lusdt.site	✓
5	2021-09-17 18:49:11	<u>0xf0fb517d40bd9f651a25fa4143031c5f80fa72f8e4b169cca583a1c177aa028ff</u>	+ 750,000.00000000000000000000000000000000 Zepe.io	✓
6	2021-09-17 18:44:05	<u>0x8b51ffe73566bcd61da93f77927059f92eee03e5318228faed25b557f9c0193</u>	+ 300,000.00000000000000000000000000000000 MNEP	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
1	2024-02-25 23:10:20	<u>0x296e740ab8545dffa7556b53c27af799b884e6d5cd</u> <u>df0d6a6d9c78db8366a3dc</u>	+ 1 Airdrop / Liquid-tether.com	✓
2	2023-12-03 00:45:52	<u>0x905ad841cba8b0612db9a72ce3fcd7de2efb998a40</u> <u>c259e9d43a19b2d557d065</u>	+ 1 2000 1INCH	✓
3	2023-11-22 15:46:15	<u>0xd5a53b8c11a388282325a7d8740794bfa922f24cb1</u> <u>5424ed7b591574563fa5e3</u>	+ 1 Official Authorize credential	✓
4	2023-11-15 02:58:51	<u>0xdab4860241784b6c5a2000c5e9fb43e479c1b5ca0b</u> <u>4a464bf6220f08c95c014e</u>	+ 1 liveusdt.site	✓
5	2023-10-31 11:13:56	<u>0x83b7026c3b3633f7538ce48cdfd12e1d8130bfb14f</u> <u>096e9133e5f8bf5606efc2</u>	+ 1 NFT Airdrop Round	✓
6	2023-10-28 20:46:33	<u>0xbd15a5adb394c39f8a22821c41fce895ae1b8220ca</u> <u>66911747a9ebdb49bcf40a</u>	+ 1 NFT Airdrop Voucher	✓
7	2023-10-16 14:17:35	<u>0x5a992e48ebd7a65902d3fdb0ae8fb798df3acd3ad7</u> <u>ca0bb1a5ed81966676d6d4</u>	+ 1 NFT Airdrop Round	✓
8	2023-10-11 07:14:48	<u>0xaea65ac5e069753c0c5094c9425d058ef7ce9726dc</u> <u>2a88044d1c01ffc4073767</u>	+ 1 Voucher	✓
9	2023-10-07 12:09:33	<u>0x4230de0ea478048a1e279e73b43a9ecfb31571165c</u> <u>ecb6da6b34d3860a6187e1</u>	+ 1 circleusdnft.com	✓

#	Date & time	Transaction Id	Amount	
10	2023-09-21 21:09:13	<u>0x1528af1c679cb87a5a69 a2eba1380ebc8b35ab65a1 a6a8c57183c7cd11f8c5db</u>	+ 1 Voucher	✓
11	2023-09-12 11:23:38	<u>0x571c7b746efb7008c1d7 3ac130ed79aca2c9afe243 ac4bd74d15254519ee15b2</u>	+ 1 NFT Voucher	✓
12	2023-09-11 04:21:47	<u>0x5233462e50ca7d01c0a1 397c15165913018fdf20b5 5703dd38d005690137bd68</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
13	2023-08-29 19:44:18	<u>0x0f3c7dca2abc9404a8cf 1d7c87b3de2f799f337f07 5415de53521d3248defae6</u>	+ 1 Voucher	✓
14	2023-08-07 01:16:09	<u>0x1e66a97080434b5603f6 5942d8a51b25afe774d15d cc491a0907cd4d7c9207d5</u>	+ 1 \$2000 USDT	✓

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