


3xp1



ADDRESS STATEMENT

GENERATED AT 2024-10-21 08:20 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x8dfd2f2b39621d34a58f2a0053036619d8f7cf03

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
Minereum Polygon	300,000.00000000 MNEP
AliquidEther.com	N/A Claim Reward
Zepe.io	N/A Zepe.io
Â-	N/A usdwin.co
5000 USDC	N/A NFT Voucher
500M SHIB	N/A NFT AIRDROP ROUND N/A Reward at BoneWin.com
\$2000 USDC	N/A \$2000 USDC
5,000 USDT	N/A NFT Airdrop Round
1 MKR	N/A NFT Airdrop
1800 NEXO	N/A NFT Airdrop
'	N/A Visit usdtevent.co to claim nft

Token

Balance

2500 USDT by
ETHERSCAN x METAWIN

N/A NFT COLLABORATION GIVEAWAY

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-13 10:58:37	<u>0x59a51e2f81749f2246ec78ef6d38c65fde1aad8d18ca9c3c5779ce43aa688764</u>	+ 1 Claim Reward	✓
2	2021-09-18 01:02:55	<u>0x725f0a1a0d9a7ed2f05ef59e1f8af02778154e36739944aec7f8c3db75d90a63</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
3	2021-09-17 20:38:13	<u>0x1ed658d20520f9e12515e558ad2bcd8b661e0f21af4f9fc93621a5c695bd3a77</u>	+ 300,000.00000000 MNEP	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-11 12:23:32	<u>0x3022afa07c632e56a206e30757607e928d062ca9b7bd4e71eeaa76532ec17326</u>	+ 1 -airdrop.org	✓
2	2024-03-15 21:50:55	<u>0x2d12b10677495ec9dcf032af1e8f526f58f02a253acd9045e12df81c05dea263</u>	+ 1 usdwin.co	✓
3	2024-02-02 23:37:43	<u>0xa042b1c8fd78fc11a49cd36748cfc3ef641eec4a2c8fe760f2a9782873c900c3</u>	+ 1 NFT	✓

#	Date & time	Transaction Id	Amount	
4	2024-01-20 01:21:34	<u>0x4eacdb7d6782f77e79bb 4402e36d428bfea5834104 ff903b3472c22685d76a0b</u>	+ 1 Visit usdtevent.co to claim nft	✓
5	2024-01-19 09:24:00	<u>0x2cb3b476a1a271c589b9 84a08cb8e1d5f933e1fcf1 2c9bbd2f66fd3be6a9053f</u>	+ 1 ethevents.co	✓
6	2024-01-14 15:27:59	<u>0xe8f3becd2403f97e55c6 576ce1a643f4bd155a02c3 f839e970cb2cfe6289b474</u>	+ 1 Visit usdtevent.co to claim nft	✓
7	2023-12-24 05:19:05	<u>0x6b2e4c6cbc7e1c74be39 d3af854fa84b858802b026 1e21568b45c6f69f7d6a44</u>	+ 1 Visit usdtevent.co to claim nft	✓
8	2023-12-24 04:41:55	<u>0x1687000e16c017a5069c 702acc792aa6a0c81d6528 6d97e0eef68a65d21a1700</u>	+ 1 Visit usdtevent.co to claim nft	✓
9	2023-12-24 02:02:16	<u>0x3324a15b2b9274b6416a 3d76ea957b9ac57acaa0ba 2ff45d3e40aa43db5cba8a</u>	+ 1 Visit usdtevent.co to claim nft	✓
10	2023-12-09 19:53:27	<u>0x6f614205bc69ac41113a b8afe12fee8e63ae5dfc37 5f167622a89da43389b882</u>	+ 1 Reward at BoneWin.com	✓
11	2023-12-06 00:52:50	<u>0xe31f89726aee43f1298f 0473189e54bb92da6ada64 2389531385d87a470b612a</u>	+ 1 Reward at BoneWin.com	✓
12	2023-12-01 19:38:21	<u>0x2d16b64debd2f3f507f1 a3d9e4a94a09183a8a96ff 878f8809f2b707a7a2bbc6</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
13	2023-11-23 08:02:32	<u>0x5feb45d6cad0ae0d6f0f0a1c2194ce6cd3223ae956396ab4d509addc29359552</u>	+ 1 NFT Airdrop Round	✓
14	2023-11-08 10:40:56	<u>0xc485e9a6207d9b2fabdf238ce2f0dd2b7e6a40cbccb8e9de3e6409e59a26884</u>	+ 2 laim airdrop.	✓
15	2023-11-08 10:40:28	<u>0x6c5d6b41ac4433b09293e94b087ac7d4c7d35eec52076107f1f0fa105b1417d2</u>	+ 1 1,000 USDC Reward	✓
16	2023-11-02 11:30:27	<u>0x099ca39c01666545e98eb0d39b8d0e19c9cd043a4c7c1e71918983d49fd662d7</u>	+ 1 NFT Airdrop Round	✓
17	2023-10-16 14:58:53	<u>0x24763e019b3833400748adcc9cf49f76a64043f33f366a9347279e5b39170085</u>	+ 1 NFT Airdrop Round	✓
18	2023-09-27 19:41:47	<u>0xab592f8b6d3325e4718a6c1fb7b38308b938d2db6ee1787116e485444ff5d015</u>	+ 1 NFT Airdrop Round	✓
19	2023-09-16 13:45:11	<u>0x6771f5a0be1d1fd4cfafe170fdb75860c5bf5977bec0ddebf915d116fb3d78</u>	+ 1 NFT AIRDROP ROUND	✓
20	2023-09-14 21:55:44	<u>0x61a954d3efe5593783c2d3725875999456e7022ed96dece754e3dbf5aaf94430</u>	+ 1 NFT AIRDROP ROUND	✓
21	2023-09-12 12:23:51	<u>0x04781a4e7cd406adb0158cc9757ea37cdb1661b8bfa50a3be4fcb352da285eb9</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
22	2023-09-12 05:14:28	<u>0x0962510f9608e31df948897d008c7027334c00f0ab12afbc33db5fa01cf0610a</u>	+ 1 NFT Voucher	✓
23	2023-09-11 02:22:54	<u>0x1a5484ebfd124b3734175893162e3042a94a513ddbef4a4d577ebf69e9477f8e</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
24	2023-09-07 18:59:35	<u>0xe3b15a645716bd1ec7c3341a4e0595b8723a790508302ad17891f5b145f52c6a</u>	+ 1 \$1000 TON	✓
25	2023-09-04 17:12:28	<u>0x79a8112c5720b49b63d30d7ffb6c37848353c58b9ab173d24496b00be4195e09</u>	+ 1 NFT Airdrop Round	✓
26	2023-09-03 11:48:24	<u>0x077b411bd47213ecb3cc4f11abe131f86f0917ef62d4dc0adb2b080c9077f932</u>	+ 1 NFT Airdrop	✓
27	2023-09-03 11:45:22	<u>0x9c73397a96975569e79dfc807fa9c7516958d7046e7dd8168de60aac7bd6034d</u>	+ 1 NFT Airdrop	✓
28	2023-08-25 13:20:12	<u>0xa526cdb7e5d0556aed8adf4bf0dba598ef3e40c16b00f42fe81954bf13300250</u>	+ 1 \$-\$-\$1 ETH TWT	✓
29	2023-08-20 11:53:39	<u>0x8a671d0dc01072710309b50c9caa909b4dc5fa279e8b18e19165eb1f3e411093</u>	+ 1 \$2000 USDC	✓
30	2023-07-27 00:25:37	<u>0x8b303a4c756a150828c2b71cd26f8d81b0bf4fe04a3af81ed7e6cbba1025dad</u>	+ 1 \$1250 USDC	✓

#	Date & time	Transaction Id	Amount	
31	2023-07-22 21:17:37	<u>0xbff06573afad0b9fef5f3c72048ce14315b3652eb047a6c256c0f0b10012ba84</u>	+ 1 \$2000 USDT	✓
32	2023-07-19 22:43:44	<u>0xb553e7d7a03677cf80abac2f4c1921f6a89a8e0cbc6438949f21faf618c268a2</u>	+ 1 1ETH	✓

* USD values displayed at the time of transaction

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