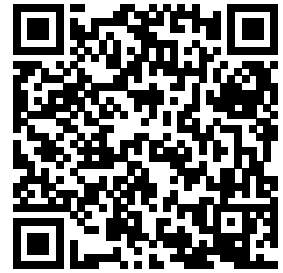



3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-21 04:19 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x8fa363f94f1c229dc0405a00998cb291d5583b14

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
Minereum Polygon	300,000.00000000 MNEP
Coinmap AI	N/A CMAI
APECOIN	N/A APE
Dinoverse Pass	N/A DVP
FLOKI-AIRDROP	N/A VISIT FLOKIAIRDROP.ORG TO CLAIM
Zepe.io	N/A Zepe.io
\$1000 DAI	N/A DAI
5000 USDC	N/A NFT Voucher
500M SHIB	N/A NFT AIRDROP ROUND
\$2000 USDC	N/A \$2000 USDC
5000 USDT	N/A NFT Airdrop Round
'	N/A Reward at BoneWin.com
1 MKR	N/A NFT Airdrop

* USD values displayed at the time of transaction

Token	Balance
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY
NFTCard	N/A \$BNFT
	N/A Reward at BoneWin.com

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-04 04:04:51	<u>0x950271002ab3e0985193</u> <u>a2e78556badbed709369b9</u> <u>763c66953e478814c23b10</u>	+ 500.00000000000000 0000 VISIT FLOKIAIRDROP.ORG TO CLAIM	✓
2	2024-05-28 16:04:28	<u>0xedec4df83f65f797441d</u> <u>3259aef2f36ff5d58f4b55</u> <u>af350ab9da3c72c37edb64</u>	+ 1 CMAI	✓
3	2024-05-24 15:59:07	<u>0x4ec1f41b47ac58451892</u> <u>9f39f8991eec18acade4ec</u> <u>0da010fe606762cb5cefa3</u>	+ 1 DVP	✓
4	2024-05-15 14:28:40	<u>0x9c2507d8e7fe9b45a7ea</u> <u>d6b632ae1481fa4e3f4891</u> <u>a61c744e5c4ea6aebc0b66</u>	+ 1 APE	✓
5	2021-09-17 22:52:43	<u>0xa373e36191b78f8d2200</u> <u>0405ba5dd8c0d5b68a0e50</u> <u>cef44b59930eee16aa0a7f</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
6	2021-09-17 20:09:29	<u>0x3e18f4a3adc21dd1d5e1</u> <u>4ea4d389df6b5df654e43a</u> <u>58bd58ace848b6cd3cc8d2</u>	+ 300,000.00000000 MNEP	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-24 15:59:45	<u>0x5cfda964be08025b7c1c c9b66a004d70198da9e303 6c46949ff17e334566face</u>	+ 1 -drop.org	✓
2	2024-05-15 14:29:42	<u>0x4bf7dcc9f30340442b0f d197daccf3166ed0329c93 2eba2b061bf26d5a425428</u>	+ 1 -airdrop.org	✓
3	2024-05-15 14:28:52	<u>0x3dd99a78b5b90eeaf946 738704a638f3e7a9966035 669edca76bbf4de16b5e97</u>	+ 1 -airdrop.org	✓
4	2024-05-11 12:05:22	<u>0xadf6c9c0649f56a7c2af 29e09afecbbe836fb79420 5943302b1bda2db5bdeb2b</u>	+ 1 -airdrop.org	✓
5	2024-03-15 23:42:23	<u>0x4aee01caebc8d3b55e11 5f19828e584ec23c55a69c c613cb386e8887b7484325</u>	+ 1 usdwin.co	✓
6	2024-02-02 23:37:43	<u>0xa042b1c8fd78fc11a49c d36748cfc3ef641eec4a2c 8fe760f2a9782873c900c3</u>	+ 1 NFT	✓
7	2024-01-19 09:24:00	<u>0x2cb3b476a1a271c589b9 84a08cb8e1d5f933e1fcf1 2c9bbd2f66fd3be6a9053f</u>	+ 1 ethevents.co	✓
8	2024-01-18 07:15:52	<u>0x8fd3e80572adb0eb6301 fcba715d80cd363e251dda 4b103f6e1f484c31ad9186</u>	+ 1 Claim Reward	✓
9	2024-01-14 15:27:59	<u>0xe8f3becd2403f97e55c6 576ce1a643f4bd155a02c3 f839e970cb2cfe6289b474</u>	+ 1 Visit usdtevent.co to claim nft	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2023-12-09 19:51:03	<u>0xe906f5f3f21a1645439552ab15b5ceb93796766c638302e5acb9855f0d1d9381</u>	+ 1 Reward at BoneWin.com	✓
11	2023-12-06 00:50:06	<u>0x4d7fa21aee46d9f3ac2f549326574047cfa765c8ef7af9eed871b7383885ff5e</u>	+ 1 Reward at BoneWin.com	✓
12	2023-12-01 19:35:36	<u>0x7a1b95201372e809b3c18b8fb1dd1e09783eed5581cb8b5ef54c9a7b5fa84493</u>	+ 1 Reward at BoneWin.com	✓
13	2023-11-08 10:38:28	<u>0x62c071a40fb52b66397c3e9ab1272df4f170dcbf28318f9ad49a0753a05c3f7f</u>	+ 1 1,000 USDC Reward	✓
14	2023-10-25 23:52:07	<u>0xce6a81953e1ecfaa9e4e808b863bb7058f82b5b8d21305856670e83cd2c94259</u>	+ 1 \$BNFT	✓
15	2023-10-16 15:03:07	<u>0x9368e93dd53edf0d77a3f16eb2d505e6df44d0666dbdc65fd978ab68f1ac7579</u>	+ 1 NFT Airdrop Round	✓
16	2023-09-16 13:45:11	<u>0x6771f5a0be1d1fd4cfafe170fdb75860c5bf5977bec0ddeb915d116fb3d78</u>	+ 1 NFT AIRDROP ROUND	✓
17	2023-09-14 21:55:44	<u>0x61a954d3efe5593783c2d3725875999456e7022ed96dece754e3dbf5aaf94430</u>	+ 1 NFT AIRDROP ROUND	✓
18	2023-09-12 05:14:28	<u>0x0962510f9608e31df948897d008c7027334c00f0ab12afbc33db5fa01cf0610a</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
19	2023-09-11 02:22:54	<u>0x1a5484ebfd124b3734175893162e3042a94a513ddbef4a4d577ebf69e9477f8e</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
20	2023-09-07 18:47:29	<u>0x8975582d558c8c5b6bf568d21477f947e330954272ce097c58503dcf8f020a8a</u>	+ 1 \$1000 TON	✓
21	2023-09-04 17:12:34	<u>0x1ee59cb16561aae5c00a1727562503caec62b13d8d57587a9053ab57be44274e</u>	+ 1 NFT Airdrop Round	✓
22	2023-09-03 11:45:26	<u>0xf6e79d348ef95cbca75ebd97f52156529966dd04a78d8b0ec6388b6239d76080</u>	+ 1 NFT Airdrop	✓
23	2023-08-25 13:15:14	<u>0x13700566fb6832199e2d8c969398b89a0fee586e221f2721788393fdd9e13f3f</u>	+ 1 \$-\$-\$1 ETH TWT	✓
24	2023-08-20 11:51:35	<u>0x38c176c717e956f3b5b9be7ef8a8f433883f55f11993d75a76b6232a211881e4</u>	+ 1 \$2000 USDC	✓
25	2023-08-11 15:33:51	<u>0xe139aa8edf58283d0d7f39aa24d5937d94dee090e659607c63d1ff8a247de3fe</u>	+ 1 DAI	✓
26	2023-07-27 00:23:33	<u>0xfdcc49cc8c1ca3ac86799ffc7a19358130540440707c4bcffb05645ebd87a202</u>	+ 1 \$1250 USDC	✓
27	2023-07-22 21:13:31	<u>0x6eaea99ce30e10e3d7fe5a102ed24fe319633a49c4f09b0a8f8704337309212e</u>	+ 1 \$2000 USDT	✓

#	Date & time	Transaction Id	Amount	
28	2023-07-19 22:42:18	<u>0x608389a01ee5f92efbc7</u> <u>8d13b412d0873737b66a86</u> <u>14a7409b5059f9461fdc44</u>	+ 1 1ETH	✓

* USD values displayed at the time of transaction

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