

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-22 20:19 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x91898d2b0782da4d7ef47cf85180b8b2385737db

Token	Balance
MATIC	0.000000000000000000 MATIC
Minereum Polygon	300,000.00000000 MNEP
HopUSDC.com	1,597.82 hUSDC
\$ fbonus.site	812.000000000000000000 im reward
\$ mbounty.xyz	251.000000000000000000 tps://mbounty.xyz
Zepe.io	750,000.000000000000000000 Zepe.io
\$ USDCpool.cloud	959.000000000000000000 ool.cloud
∅	N/A Visit usdtevent.co to claim nft
5000 USDT	N/A NFT Airdrop Round
'	N/A Reward at BoneWin.com
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY
! !\$100,000 BONE	N/A Voucher
'	N/A Visit usdtevent.co to claim nft
LIDO WHITELIST	N/A Lido DAO

* USD values displayed at the time of transaction

Token	Balance
5000 USDT	N/A NFT Giveaway Round
LIDO NFT TICKETS	N/A LIDO NFT
' '	N/A Reward at BoneWin.com

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-05-14 09:37:54	<u>0x1dd263f2fa2fbcc5b98622f079958b931ac4a1fefcd1283362a2141f8aa08552</u>	+ 959.0000000000000000000000 0000 ool.cloud	✓
2	2023-04-02 21:03:27	<u>0x7d487be6410f2fd26350c669f1293385eed2e1b2022e49a4570811010276fe20</u>	+ 1,597.82 hUSDC	✓
3	2023-02-07 06:23:07	<u>0x704efa32dd23ee61a29ff3e418100b6d4abf4dc7e88b81aefd402af665aadae9</u>	+ 812.0000000000000000000000 0000 im reward	✓
4	2023-01-20 02:37:05	<u>0xab130c0a9b58ea2440738a68cade781203ba01dc8b79d844438cfc6e6f1f6899</u>	+ 251.0000000000000000000000 0000 tps://mbounty.xyz	✓
5	2021-09-17 21:48:08	<u>0x434631918f192f13a5d39a290765a9554905aac771761da3a2c58f99a828fe19</u>	+ 750,000.0000000000000000000000 00000000 Zepe.io	✓
6	2021-09-17 19:38:37	<u>0x6ed9f8004d829efa73fa16e0e2c41aff36819562a12da588189779fa841e76f0</u>	+ 300,000.000000000 MNEP	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-05-15 02:04:02	<u>0xa81ef6604188f21947da84ee1bd1f967161f5d6abe98a7c5cca0130eb6c8492d</u>	+ 1 -airdrop.org	✓
2	2024-01-19 22:31:47	<u>0xca8ed7b39a2f9a400acdfc7f7f96c1901cf4d786de94421356a1b7aebbdb095d</u>	+ 1 Visit usdtevent.co to claim nft	✓
3	2023-12-11 09:03:20	<u>0xc8c130c0a8aacf3627847c290ba34abcd8ca958aeb17d87259ddf357c40b965</u>	+ 1 Visit usdtevent.co to claim nft	✓
4	2023-12-09 22:31:32	<u>0x7004853c0b06609d9354d7f5e51ee0f1899e7326ea0cc864af6c4eb2ad0af8db</u>	+ 1 Reward at BoneWin.com	✓
5	2023-12-07 05:01:16	<u>0xab746f60e32396a253f4d13caa32a9d90178223b50e22fcae1646438632a37e2</u>	+ 1 Reward at BoneWin.com	✓
6	2023-12-02 06:24:26	<u>0xf8551e4e9ca5467c903668d8b1b2ade913cd4959cf0b1c6456c50ea128498b02</u>	+ 1 Reward at BoneWin.com	✓
7	2023-10-31 15:27:39	<u>0xe0ce90591ff8c8c46cafd29a4b59a2bd804bb1ebf6c75b2215a21467d933df5d</u>	+ 1 \$1,000 TON	✓
8	2023-10-16 15:06:15	<u>0x0162741ddd6b4386d3d874d5b5fe974eb0a40f7f11e91cd94c69945da79241b4</u>	+ 1 NFT Airdrop Round	✓
9	2023-09-26 13:49:44	<u>0xe9dd81c4053ffae376132ad48aea63a1e6412cf62001aa686773ac28dc6456dd</u>	+ 1 LIDO NFT	✓

#	Date & time	Transaction Id	Amount	
10	2023-09-17 16:27:34	<u>0xc1056cc037acad316169311e3ad181018052509ef01c779b5ea6273446ea4261</u>	+ 1 NFT Giveaway Round	✓
11	2023-09-13 15:21:37	<u>0x9f7934e808a8f54b4968c7179b8b71f6a6395436936671def612c92e3e736a61</u>	+ 1 Voucher	✓
12	2023-09-11 06:10:41	<u>0xd8b3f3e5a585e3eff28ee5e97f322628ea1ad04b2c4d65e239185af92c6e8608</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
13	2023-08-28 09:02:31	<u>0xc73158f5e6596da9c586786d31605ac4b1819545698788cca1153662ce3d2402</u>	+ 1 claim.circleweekly.org	✓
14	2023-08-11 23:25:22	<u>0x9251bb0270aaa85ba3bc68a014ccd42c1fdca0d6cae803bc7947bd10260bc415</u>	+ 1 Lido DAO	✓
15	2023-08-05 08:47:30	<u>0xd927b1cf568053520103729c120cad94f33895208d7ef6241f12a6c1258b1094</u>	+ 1 \$1500 USDC	✓
16	2023-08-04 04:41:46	<u>0xcecdc41bd46c74f2c3378c8e2bb9e25441a1b2c3b8bef34178814425beb32caf</u>	+ 1 \$1500 USDC	✓

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