

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-23 01:19 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xcde9d697723361f525e5c8a2ffdf7f1cce59564c

| Token | Balance |
|------------------|--|
| MATIC | 0.000000000000000000 MATIC |
| | 0.00 USD |
| Minereum Polygon | 300,000.00000000 MNEP |
| @SNXPool.com | 1,022.950000000000045475 \$ sUSD |
| Zepe.io | 750,000.000000000000000000 Zepe.io |
| 1,000 UNI | N/A NFT Airdrop Round |
| \$10,000 USDC | N/A \$10,000 USDC |
| 1000 USDC | N/A Circle Weekly Giveaways |
| \$1000 USDC | N/A \$1000 USDC |
| ' | N/A NFT |
| 500M SHIB | N/A NFT VOUCHER |
| 800 UNISWAP | N/A NFT VOUCHER |
| 5000 USDT | N/A NFT Giveaway Round |
| 5000 BUSD | N/A NFT VOUCHER |
| ' | N/A Visit usdtevent.co to claim nft |

* USD values displayed at the time of transaction

ERC-20 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2023-09-11 22:59:31 | <u>0x7e376906705283b616ae9a3c9dbf3a921c6e69fc411c7743debee3cb0bdd3f3f</u> | + 1,022.950000000000 045475 \$ sUSD | ✓ |
| 2 | 2021-09-17 19:20:27 | <u>0xfbba4463e49e439c35c3e56a2af99c14dfc147f902a50a1904e39ea15cece21d</u> | + 750,000.0000000000 00000000 Zepe.io | ✓ |
| 3 | 2021-09-17 18:56:25 | <u>0xe0bb49f6dd40cdd39bfb1bb327b3c820fbf7d17c8ef6224087debd8dd56d8e9f</u> | + 300,000.00000000 MNEP | ✓ |

ERC-1155 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|------------------|---|
| 1 | 2024-04-03 05:36:20 | <u>0xd3d94e150eeddca4f0e90e017b0049c9eeb90a2c45d9c74daeb0e495414aa697</u> | + 1 NFT | ✓ |
| 2 | 2024-02-18 09:47:55 | <u>0xf15b0bbb6877901ebd7e0011434ca4dba4ad4f3c173ca4cfd4a45713ab0687c7</u> | + 1 NFT | ✓ |
| 3 | 2024-02-01 08:59:16 | <u>0xf4b68d48c505a772bd8bab3ff1752657d7b09161c82be7cafa4560e41eaef84f</u> | + 1 NFT | ✓ |
| 4 | 2024-02-01 02:19:47 | <u>0x98662db23d8d49c9c47f6ad7e452d3c9539bcd8bfe51bb94e83db1e6ecb3cd21</u> | + 1 NFT | ✓ |
| 5 | 2024-01-26 16:18:14 | <u>0x15d340f701b6d4eddb687b530385d33af336b5dd7cd07573ea92a6c8cdddf4aa</u> | + 1 ethevents.co | ✓ |

* USD values displayed at the time of transaction

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 6 | 2024-01-18 01:57:50 | <u>0x555d49a6ecce403965ab f9dc1b810cb029b851fb44 649ef0dab8f7e2275c3730</u> | + 1 Metis | ✓ |
| 7 | 2024-01-13 17:50:10 | <u>0x2fa598393a0b1c85ed93 b65627a019608d968a84df ae0476b4528fc3dc5cf9c7</u> | + 1 Visit usdtevent.co to claim nft | ✓ |
| 8 | 2024-01-13 12:29:16 | <u>0xe9cfbc948ffc712d0172 14cab7677bd3ecdd3bfb53 ad7c5564ed5b6843b19b69</u> | + 1 Visit usdtevent.co to claim nft | ✓ |
| 9 | 2023-12-17 15:23:18 | <u>0x74d8b26ba0b40078f68c 949af5feee92b24b6a24da 4c8001827868f9316f2172</u> | + 1 Visit usdtevent.co to claim nft | ✓ |
| 10 | 2023-12-10 23:06:37 | <u>0xac4c1ae21d4f7377aaf6 87102a2a754e0443633d81 cc436bc3ddf967d3ba37f9</u> | + 1 Visit usdtevent.co to claim nft | ✓ |
| 11 | 2023-11-20 11:20:19 | <u>0x29c8e7eaf691b1a8d26f 038a0798fd01a5d4341931 806f6837d53f18bb9f732e</u> | + 1 1,000 USDC Reward | ✓ |
| 12 | 2023-10-16 17:23:37 | <u>0xb385512d2b449f0779f5 844c8a86cc8798ebbf312b 328c7a3a6a1dc91b001736</u> | + 1 NFT Airdrop Round | ✓ |
| 13 | 2023-10-07 09:44:55 | <u>0x5f6e954902725bbd9806 ce7e311d680fdab3c7a85b ecf9a922ad546100cc14f2</u> | + 1 Shiba Inu | ✓ |
| 14 | 2023-09-17 22:40:19 | <u>0xf56fff82f6f37172f2e0 0c42fa1ae3262b5bd90dc6 8d1fba7ad34fd474b137e0</u> | + 1 NFT Giveaway Round | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------------|---|
| 15 | 2023-09-16 20:10:13 | <u>0x02d91a94bbcf6b1fc7e4b22a499f3be48ba28910d1a2c44ab603d15d14d16a81</u> | + 1 NFT Giveaway Round | ✓ |
| 16 | 2023-09-16 12:48:33 | <u>0x04354358943ec24e8059e7c9faebf78b6ec7f0fbc05bad1d7b5b9788b8bedf0f</u> | + 1 NFT AIRDROP ROUND | ✓ |
| 17 | 2023-09-16 01:38:19 | <u>0xaac0e5d82871866d6e61749fcff3372a24111bc5365b34ce114b3108304bd168</u> | + 1 \$10,000 USDC | ✓ |
| 18 | 2023-09-15 22:23:10 | <u>0xa1e104e4ff64f9bfce84bb15902ac605dd69989d45c488547263c1a7c5f572c7</u> | + 1 NFT VOUCHER | ✓ |
| 19 | 2023-09-15 01:35:50 | <u>0x9f45a182159d2e103e471bf73f09cfeeadef182f51043ceb3c6c3a7801808b52</u> | + 1 NFT AIRDROP ROUND | ✓ |
| 20 | 2023-09-14 20:09:12 | <u>0xbe79689194212e46d6afabb8d4f8d361b61311d563a5310c970a8490aecb2671</u> | + 1 NFT AIRDROP ROUND | ✓ |
| 21 | 2023-09-14 15:04:17 | <u>0xb6461147b1622cef8f2142d82ee13a4b9a90681b8abcffe9e0bcfaa7f8165368</u> | + 1 Voucher | ✓ |
| 22 | 2023-09-14 14:23:49 | <u>0xa2c0d5e0591870c28d30372cd0bf9f2418cc1ce6657bb750229a17d07faadc5f</u> | + 1 Uniswap giveaway | ✓ |
| 23 | 2023-09-14 14:23:13 | <u>0x25596e42b393e0137da5a3a86fa463bdc8a53371da168e408dc428c4a9a9e8e7</u> | + 1 Base Chain Raffle | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------------------|---|
| 24 | 2023-09-14 14:22:57 | <u>0x983cdf432fe6e6f5d4354d80e6372d137d6286830702496938e3a2fc2e875518</u> | + 1 Circle Weekly Giveways | ✓ |
| 25 | 2023-09-14 14:22:23 | <u>0x49cbd26881411bb1d61a584d8f111b173128e690202bf3c7d5f92633d2592aeb</u> | + 1 SHIBARIUM LAUNCH AIRDROP | ✓ |
| 26 | 2023-09-14 14:20:29 | <u>0x7b3455d7b41ce5e14a0d66b6d4222238726a24c357416308499bccff1cf5ffc5</u> | + 1 Voucher | ✓ |
| 27 | 2023-09-14 14:10:47 | <u>0xe2cdfc8b42c9d435dbff75d1ebac955f4252d2658303583b9726a8a29d468149</u> | + 1 LIDO Drop | ✓ |
| 28 | 2023-09-14 14:10:01 | <u>0xf5684a40543538cc45b9097657e216688e2ac30ca09f47964f0f94ffd5f863ea</u> | + 1 NFT VOUCHER | ✓ |
| 29 | 2023-09-13 18:44:28 | <u>0xf9d8c2da13fe3af3f2ca7bfc9de687398799a0a227bda2bed84154b0e987f539</u> | + 1 Voucher | ✓ |
| 30 | 2023-09-12 14:30:04 | <u>0xc4388f485ed7c70f0b9de02f35a4ee1e5be9e06919b4320fb5e743e740dfc7ea</u> | + 1 NFT Voucher | ✓ |
| 31 | 2023-09-12 12:45:01 | <u>0x8b6a0a7b19e3288392b7efba0329f020fc19e872f48d63c08d18b02ae8a7fa01</u> | + 1 Voucher | ✓ |
| 32 | 2023-09-12 04:52:03 | <u>0x41ec3b8f4b811636e6d35f9c15b6967f2ed3cee46d8e713e0725fe6dc0f4b1a2</u> | + 1 NFT Voucher | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-----------------------|---|
| 33 | 2023-09-12 03:35:46 | <u>0x4f01f50276ec5a74ea3e36739372ec76a47a855cd124e8a86446bc57f9709eac</u> | + 1 NFT Voucher | ✓ |
| 34 | 2023-09-11 09:04:15 | <u>0x6df85fcec62584eb1f83dc40098aa0b4d2b66a6dbce03d20c79da1ca2e1d3ba4</u> | + 1 drops-usdc.com | ✓ |
| 35 | 2023-09-07 19:19:01 | <u>0xf3c7e6b602ae90995cd51af34811abbb0beb81270d3a91f0ccbb83e3c5f28a80</u> | + 1 NFT VOUCHER | ✓ |
| 36 | 2023-09-06 21:30:11 | <u>0x058361daa8f160d0102b4b04d180b9406ddc021993493d410f6d9a1db9fb34f5</u> | + 1 NFT Voucher | ✓ |
| 37 | 2023-09-03 14:49:26 | <u>0xf5e6bbff27c55a86b2f7f6c18e3f29a6a3f2a0ba90db7196bf1374cbd3f3e433</u> | + 1 NFT Airdrop | ✓ |
| 38 | 2023-08-30 16:53:44 | <u>0x95b9d34a91be7122b9e238f077a89a3f09e3998ee33146df863e8551ef4020bf</u> | + 1 NFT Airdrop Round | ✓ |
| 39 | 2023-07-23 12:56:13 | <u>0x6225960605857138d6713b26437e2a76debeee40a5920f6b05d720b2eb3c9820</u> | + 1 \$1000 USDC | ✓ |
| 40 | 2023-07-20 01:39:08 | <u>0xd3f2227e4360a48a5ec9bb7b17af7174dddabf03161ef35e74e51e935f806e6f</u> | + 1 1ETH | ✓ |

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