

3xp1



# ADDRESS STATEMENT

GENERATED AT 2024-09-29 14:22 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0x1517cc3ce3fd330f845d8dfdc20356f79fb447fc

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
Minereum Polygon	300,000.00000000 MNEP
Zepe.io	750,000.000000000000000000 Zepe.io
5,000 USDT	N/A NFT Airdrop Round
\$2000 USDC	N/A \$2000 USDC
5,000 USDT	N/A NFT Airdrop Round
10,000 ZRX	N/A NFT Airdrop Round
\$1500 USDC	N/A \$1500 USDC
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY
\$-\$-\$1 ETH TWT	N/A \$-\$-\$1 ETH TWT
MetaCoin Airdrop Voucher	N/A META
\$1000 Rewards	N/A usdt-1000.info
23,000 BAT	N/A NFT Airdrop Round

\* USD values displayed at the time of transaction

## ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-09-17 22:56:55	<u>0x91cc71e342be99a52fd288e55705123873affc540571c3c460a3a324a4deb982</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
2	2021-09-17 20:09:35	<u>0xe65c734b30358d16da671fdd30d369f2c1a5edcf22e2343b2307cacefde21976</u>	+ 300,000.00000000 MNEP	✓

## ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-15 00:18:18	<u>0xf445c19cfb3380ba26ec46c8a1c7f711e3feb8ea6cc7445bcea1563f30e18378</u>	+ 1 usdwin.co	✓
2	2024-01-14 15:39:51	<u>0x32b709eb048c9009187d1ac30ad03a1cdd14934ac50c64ee983a713dc3c6772d</u>	+ 1 META	✓
3	2023-11-23 08:29:14	<u>0xb3bfb7786d4e0eb192ada5e1462f86f9c38cd7ae6e438545c72cbab377c84daf</u>	+ 1 NFT Airdrop Round	✓
4	2023-11-02 12:00:20	<u>0xc71f5fef5621d0716cf285915de8e4bfe656eadb2c4f515ca539c3dad78f52e9</u>	+ 1 NFT Airdrop Round	✓
5	2023-10-27 11:48:56	<u>0x63b030ef690f97bb46fd845bc14ed8145b835bbb8d3d543e4796b849e33d82f</u>	+ 1 NFT Airdrop Round	✓
6	2023-10-17 18:47:29	<u>0x03412a8fb44e2054f4f8d6874e8b6da29efb793c7341754d806c40b6e023a301</u>	+ 1 Circle Weekly Giveaways	✓

#	Date & time	Transaction Id	Amount	
7	2023-10-16 09:47:18	<u>0x382ced07069f352d9e84e2ee93f073b724239c3e782b136623425f4c432b619b</u>	+ 1 NFT Airdrop Round	✓
8	2023-10-15 15:47:20	<u>0xfd339981218d96d22211f1c6b606df5b4599cb42a2ca41bcf245d8edd55f63e1</u>	+ 1 Voucher	✓
9	2023-10-15 12:35:26	<u>0x09f2fe83a3ea72687949100eb155fb26a5c164278cd6b0842bf5083fda55941c</u>	+ 1 usdt-1000.info	✓
10	2023-09-27 20:16:15	<u>0x7b39753706f2439f06e2914d35d755755291748ab7f28973635407f6c91e4bc2</u>	+ 1 NFT Airdrop Round	✓
11	2023-09-11 05:16:07	<u>0xfa0e3dedb6f090558be6cfe39fa59ae54cbf5f5dd866d55770fd4f09703f72e2</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
12	2023-09-04 12:36:04	<u>0xaa62aed61db7f31dd9e20a308c6fa939e32651a834d9e6f8e11c23ebed303917</u>	+ 1 NFT Airdrop Round	✓
13	2023-09-01 16:18:33	<u>0x9940d1dc89d69bdbbd86c7eb4909473f66901185a39063e1e428b7f60a144fbe</u>	+ 1 NFT Airdrop Round	✓
14	2023-09-01 13:48:13	<u>0xf1573b97bec31591631184cdb8d751bd87e739e89be49dd0cab6ea113ce4b77f</u>	+ 1 NFT Airdrop Round	✓
15	2023-08-28 00:41:31	<u>0xdc0e103d30359f2404103187c5911cf0388800d34ab606dc29dfc3d031e93ada</u>	+ 1 \$-\$-\$1 ETH TWT	✓

#	Date & time	Transaction Id	Amount	
16	2023-08-20 22:22:08	<u>0x4547d2844a616a08f9e6853973a6f966d3a589bbbc93b496087ab3af839b6991</u>	+ 1 \$2000 USDC	✓
17	2023-08-05 18:44:34	<u>0xcba7e80e47fc50bb9ea022382eaf31ed54d4e2cc33bcf267f938ae97e85ec24e</u>	+ 1 \$1500 USDC	✓
18	2023-07-22 02:44:11	<u>0x16d2a7db771577c9566bd687e81271336c12d724078d665d0a93cbcecdf9dce7</u>	+ 1 \$2000 USDT	✓
19	2023-07-18 22:56:07	<u>0xa5cacd8b1a48060e78cca0a4a2124becb58e407b885b0d02ab564b61db5c1e</u>	+ 1 1ETH	✓

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