

3xp1



# ADDRESS STATEMENT

GENERATED AT 2024-10-03 04:22 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0x433facee3737b5db3c090eaf51d4cd2dca8b8933

| 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               |
| ∅                                   | N/A ethevents.co                    |
| '                                   | N/A Visit usdtevent.co to claim nft |
| '                                   | N/A Visit usdtevent.co to claim nft |
| 23,000 BAT                          | N/A NFT Airdrop Round               |
| \$1,000 USDT                        | N/A \$1,000 USDT                    |
| \$ETH                               | N/A 1ETH                            |
| 5000 USDC                           | N/A NFT Voucher                     |
| 5000 USDC                           | N/A NFT Voucher                     |
| 2500 USDT by<br>ETHERSCAN x METAWIN | N/A NFT COLLABORATION GIVEAWAY      |

\* USD values displayed at the time of transaction

## ERC-20 EVENTS

| # | Date & time            | Transaction Id                                                                                  | Amount                                   |   |
|---|------------------------|-------------------------------------------------------------------------------------------------|------------------------------------------|---|
| 1 | 2021-09-17<br>20:03:55 | <u>0xa02ac57b1ef64e2c20fc</u><br><u>c7353d376498c6879cb784</u><br><u>e2528d90ab85d3490a176b</u> | + 750,000.0000000000<br>00000000 Zepe.io | ✓ |
| 2 | 2021-09-17<br>19:05:25 | <u>0xcba479f454002d40a38a</u><br><u>9e2d5325b6e4c9d06e5f88</u><br><u>6923b8d706a16a6b014d18</u> | + 300,000.00000000<br>MNEP               | ✓ |

## ERC-1155 EVENTS

| # | Date & time            | Transaction Id                                                                                  | Amount                                    |   |
|---|------------------------|-------------------------------------------------------------------------------------------------|-------------------------------------------|---|
| 1 | 2024-03-12<br>20:10:02 | <u>0x5e1efb604724231a7422</u><br><u>1acff663efef2290b56574</u><br><u>61dedae91e303fc2e4095d</u> | + 1 usdwin.co                             | ✓ |
| 2 | 2024-02-04<br>01:29:55 | <u>0x616830d08c1fef6e5ff9</u><br><u>33a217f8a272bcfe9dff55</u><br><u>182670bd59f6671a1a8218</u> | + 1 NFT                                   | ✓ |
| 3 | 2024-01-20<br>11:11:58 | <u>0xa46448fb936d9b67d64d</u><br><u>465bfb24ed130300bd2e72</u><br><u>1da24b3e287e1a6aa3eda9</u> | + 1 ethevents.co                          | ✓ |
| 4 | 2023-12-27<br>04:46:52 | <u>0xe0aa1c4675cc09ef379f</u><br><u>7b28d79489c03396c2adc3</u><br><u>ff18558b27b25013d5b8ce</u> | + 1 Visit<br>usdtevent.co to<br>claim nft | ✓ |
| 5 | 2023-12-27<br>01:57:02 | <u>0x147ab28dfcaf1bd2d103</u><br><u>1d9c3d5b4785a0484f2b18</u><br><u>4662d37f2a3b29e1be48ed</u> | + 1 Visit<br>usdtevent.co to<br>claim nft | ✓ |
| 6 | 2023-12-24<br>23:10:35 | <u>0x82a900cb6c2223211b4f</u><br><u>7e6119b267753eef70aa7c</u><br><u>00b5f6b68d182a98fa693b</u> | + 1 Visit<br>usdtevent.co to<br>claim nft | ✓ |

| #  | Date & time            | Transaction Id                                                            | Amount                         |   |
|----|------------------------|---------------------------------------------------------------------------|--------------------------------|---|
| 7  | 2023-11-06<br>07:01:37 | <u>0xf9abf9f66a3cec55c20589cd73a10ef3acc392c7e760a96fa17f4aab01628757</u> | + 1 \$1,000 USDT               | ✓ |
| 8  | 2023-10-28<br>15:45:24 | <u>0x206e0fab27a10bad011cf4a302605ae04ed5d38c7aacf84c0508aca33d5db583</u> | + 1 NFT Airdrop Round          | ✓ |
| 9  | 2023-10-16<br>11:35:38 | <u>0x657a09cc9a476f1404958b6edf489079428eb001be5318b7a4b7d613abe1a924</u> | + 1 NFT Airdrop Round          | ✓ |
| 10 | 2023-09-12<br>10:38:42 | <u>0xc6fbdd6bfee2d197fcf17a0320bf60781c382a50479e1db4623c3cb628c2d381</u> | + 1 NFT Voucher                | ✓ |
| 11 | 2023-09-11<br>17:25:55 | <u>0x56b4726b7c328d038960ac794c49e0f4668b1ffdb0d6b04fffac405e31239c31</u> | + 1 NFT Voucher                | ✓ |
| 12 | 2023-09-11<br>05:23:23 | <u>0x7be35f94cd19caa6930147f62528264fb779d5d940b0202ac1b8c8a96b05b3cb</u> | + 1 NFT COLLABORATION GIVEAWAY | ✓ |
| 13 | 2023-09-01<br>13:56:17 | <u>0x032f6d0fcc0c5031586274325b336259895b5621c5be0303b843be3935607a69</u> | + 1 NFT Airdrop Round          | ✓ |
| 14 | 2023-07-17<br>23:48:02 | <u>0x5b641a8f83fc6b11622d68deb7d5a5e53bdb2ba6007b727cf35a502e5d0f7c74</u> | + 1 1ETH                       | ✓ |

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