

3xp1



ADDRESS STATEMENT

GENERATED AT 2024-09-23 08:16 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x58ae12eb7d4550bbdce4583e8288b7d4993c5396

Token	Balance
MATIC	0.000000000000000000 MATIC
AliquidEther.com	N/A Claim Reward
\$2000 USDC	N/A \$2000 USDC
CLAIM 500M SHIB	N/A NFT AIRDROP
5,000 BUSD	N/A NFT Airdrop Round
\$1500 USDC	N/A \$1500 USDC
'	N/A NFT
\$-\$-\$1 ETH TWT	N/A \$-\$-\$1 ETH TWT
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY
'	N/A NFT
5000 BUSD	N/A NFT Airdrop Round
∅	N/A ethevents.co

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-13 12:55:30	<u>0x6d0e5fa4002ec79d828fabf555973943c10122338bd3c41ba2c094e969c13faa</u>	+ 1 Claim Reward	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-18 22:09:41	<u>0x72f0bb82ac68fcda9a046f46665cd03de635613b777a2e20afb30ee2137ccc94</u>	+ 1 NFT	✓
2	2024-02-17 08:47:04	<u>0xc51fd15cf004620c2d1a4b599d5322bd84c5f8ca040563446eec506b222689a8</u>	+ 1 NFT	✓
3	2024-02-02 13:08:48	<u>0x9752f55660811978f98cc9dfa21a1447a85137cf8d92d6202e3bcd8b1411b8f9</u>	+ 1 btcevent.co	✓
4	2024-01-21 22:33:02	<u>0xceed3618fb967eeb4e2dbe285ebe1b129a5c64ba9d914111217362106424ad5d</u>	+ 1 ethevents.co	✓
5	2023-11-11 00:02:08	<u>0x85a709ed0b93531db25a87d6ea552ebce9e37f280f4aa8c6a2fd44bdf297f731</u>	+ 1 NFT Airdrop Round	✓
6	2023-10-17 18:47:29	<u>0x03412a8fb44e2054f4f8d6874e8b6da29efb793c7341754d806c40b6e023a301</u>	+ 1 Circle Weekly Giveaways	✓
7	2023-10-15 15:47:18	<u>0xb5aad535c4766c136812d49ad4e96346e965a8d2d2af9b5bf86a17921acf793d</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
8	2023-10-03 03:13:03	<u>0xcbbfcd0c7c1e4920c8a8ce7f02bea047ebe03a921c2ef21cc74915548f5a4233</u>	+ 1 NFT AIRDROP	✓
9	2023-09-27 18:03:32	<u>0xdc01f21914da9ec904d9ff38f8b3499b06deee9ac6fb798e50dfd61ba80e2bf</u>	+ 1 NFT Airdrop Round	✓
10	2023-09-20 02:25:55	<u>0xf50e2931b9170bb8823bb78fe271a9d9dd3a40f116496fe8786087043439417f</u>	+ 1 Voucher	✓
11	2023-09-11 21:07:05	<u>0x7ff0eebb6c20984ba807968e1a5598ed3bc94db6af2ff90af03e224b838b2a96</u>	+ 1 NFT Voucher	✓
12	2023-09-11 05:25:57	<u>0x77bcd40c1ef1fc24b9e84f6af9b29ba1b9845842de23c3b8f5d11fd710dedf0</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
13	2023-09-10 00:58:20	<u>0x412ee53ebece7f02081e94a6c88bf3f152fc20187e76b068d8d758fd95545fa0</u>	+ 1 NFT Voucher	✓
14	2023-09-01 14:00:05	<u>0x690147356dc22f64b5b496310c2572c7977f10d6a8a396ad251a8481d1cdac0d</u>	+ 1 NFT Airdrop Round	✓
15	2023-08-28 00:40:43	<u>0x16c610f182377590aa9461f8529d71e996e51d8248f5e82a122bfb54bd9cc752</u>	+ 1 \$-\$-\$1 ETH TWT	✓
16	2023-08-20 22:21:50	<u>0x73aea710139f9d382b9fbb4bb977a9ef8cb3de9d71d4cb07114672e6a8e6fa64</u>	+ 1 \$2000 USDC	✓

#	Date & time	Transaction Id	Amount	
17	2023-08-05 18:44:26	<u>0x4ce7a1a2b1717f32634b</u> <u>b969963e325f6d9de7ebed</u> <u>cf050fcb12aacd4c1b554e</u>	+ 1 \$1500 USDC	✓
18	2023-07-22 02:44:01	<u>0x0efca1de37580e7d738f</u> <u>935d0e0114c35f26294d32</u> <u>99e11ec44a00fa2aa986c4</u>	+ 1 \$2000 USDT	✓
19	2023-07-18 22:55:57	<u>0x6d80d9a17844efce4eca</u> <u>41153e15d69ffab5ec6efd</u> <u>e2bc4edf80e26c02294489</u>	+ 1 1ETH	✓

* USD values displayed at the time of transaction

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