


3xp1



# ADDRESS STATEMENT

GENERATED AT 2024-10-03 19:21 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0x58b501cd1fba9e25775556b9724194412e478332

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
Minereum Polygon	300,000.00000000 MNEP
Cookies	10.000000000000000000 COOKIES
mylido.xyz	1 s
0.5 ETH REWARD	N/A liquidether.org
Zepe.io	N/A Zepe.io
Cookies Protocol	N/A CP
800 LINK	N/A NFT Airdrop Round
1000 LINK	N/A NFT Voucher
∅	N/A Visit usdtevent.co to claim nft
'	N/A NFT
∅	N/A ethevents.co
Airdrop at usdtredeem.com	N/A USDT

\* USD values displayed at the time of transaction

Token	Balance
800 LINK	N/A NFT Airdrop Round
200 LINK	N/A NFT AIRDROP ROUND
\$3000 LINK	N/A Airdrop Voucher
Airdrop at linkredeem.io	N/A NFT

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-14 21:49:47	<u>0x9d8b4ff8e143435809f5009dc07d46789bdb8aaaf393fdb099fd7aadafafa825</u>	+ 1,000 s	✓
2	2023-12-29 09:18:03	<u>0xd9e1aef28d1ff89e03ff53b717b80ae6e529a25b9697e02ec89e7f79ea6240b8</u>	+ 1 liquidether.org	✓
3	2022-11-30 15:10:59	<u>0x1566501023ce5594954cd57f91299f25ac9c1c87e9802beecf4b03cc174e0ee5</u>	+ 10.0000000000000000 000 CP	✓
4	2022-11-06 15:03:10	<u>0x416d504cf1c6ae850bd0f21b1c8351f21c7276f84e3837a2b4905e8ebc008ad8</u>	+ 10.0000000000000000 000 COOKIES	✓
5	2021-09-17 22:51:51	<u>0x038502cb4320dab5f029a04633c60260e869f55adc12b0caa38180ad68aa44bc</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
6	2021-09-17 20:09:29	<u>0x3e18f4a3adc21dd1d5e14ea4d389df6b5df654e43a58bd58ace848b6cd3cc8d2</u>	+ 300,000.00000000 MNEP	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-21 19:20:58	<u>0xae70c80e2963c4ce117b933b0268dd87e8787e425f2c22163dee7f60d1768ca7</u>	+ 1 NFT	✓
2	2024-03-31 01:06:49	<u>0x21693c232375ebb5f36b6630b49d35591ea79919b031c9771d7e5efaad027253</u>	+ 1 NFT	✓
3	2024-03-16 15:58:52	<u>0xa098c605661e7853355d977950e44fdb257d82d8e495b6f42f1031ae51b6c3f2</u>	+ 1 USDT	✓
4	2024-03-08 18:42:21	<u>0xf2b1239cf4764a5d2247eee981c1c26e6265aa24886260eca0e2553c50d3d32a</u>	+ 1 USDT	✓
5	2024-02-17 07:29:47	<u>0x7a0e5fb895b9a9df9cae8dfe23adf4b9f20d67788a644eca6e7db4d8a4d34e64</u>	+ 1 NFT	✓
6	2024-01-30 22:36:42	<u>0x925077c4f4e313cb14d5407987c33b8748bd200dca a9c6c18cb246d5a8f08ab3</u>	+ 1 NFT	✓
7	2024-01-30 15:19:25	<u>0x402237cb8859b44f4d290ced08d1f8516ab455f18e3dd989cfc77038a0b4ae1d</u>	+ 1 ethevents.co	✓
8	2024-01-26 15:15:38	<u>0x2e048bcbf51c195bfa0b5d3942cf3fb5170bce23ab26bdb0f204926d559e8f8f</u>	+ 1 nft	✓
9	2024-01-25 01:19:17	<u>0x639995924656813bfe49ce01ba99fa87c530d107cca1fc58c68244e83b0983b6</u>	+ 1 Visit usdtevent.co to claim nft	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-01-23 06:31:39	<u>0x4938323bc4c68bdb22c97c7f60f55a04b2a2108f374bdc72d2d2c8640a2e0001</u>	+ 1 ethevents.co	✓
11	2024-01-12 23:15:05	<u>0x66ded71be47b050c36b861ea42aafbcb796cd4235a507b265ea964841f2abe47</u>	+ 1 Visit usdtevent.co to claim nft	✓
12	2024-01-06 22:58:02	<u>0x4e7f8ef95f5816fb91a1c7c3626141504f3bff8b8f21e32b8b1a136038f1b259</u>	+ 1 Visit usdtevent.co to claim nft	✓
13	2023-11-17 12:53:46	<u>0xba8778c190db043842e76024ba27d25e3fde402def4f84e8ad2c3fa793190efb</u>	+ 1 NFT Airdrop Round	✓
14	2023-11-09 07:11:27	<u>0xd0b029fae211f427092ab2187a987f28f751fa7305f0bb9d22bd59b85250772d</u>	+ 1 NFT Airdrop Round	✓
15	2023-11-02 09:54:27	<u>0x7791dc4133890749cfb78325ee59fd09858e224214c8e1b2dc0c3a7fef59e8bc</u>	+ 1 NFT Airdrop Round	✓
16	2023-10-31 06:19:55	<u>0xf74bc581be621699f04ece51a3f4c56cf34030ba19fb2c09392819b222b2462</u>	+ 1 NFT Airdrop Round	✓
17	2023-10-29 11:46:38	<u>0x98077565a995ed83843be95462e31ad04cc5145ef2cce8361d6e0ed226d40565</u>	+ 1 NFT Airdrop Round	✓
18	2023-10-27 09:35:51	<u>0x753ea6ec05ea888f1dfef2b5fdd1cf36b3485b24e2c0a91507aa1fcbdfefe9a3</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
19	2023-10-24 11:12:59	<u>0x0af5b2e2c4fc07675f6d0fb92a933f1d39ee003ba4602421639b362ed6e2a2d5</u>	+ 1 NFT Airdrop Round	✓
20	2023-10-22 19:24:02	<u>0x3bd569babe3763f3e68592b9047bdd49caca07aa0ad84f8299866ac1f921b542</u>	+ 1 NFT Airdrop Round	✓
21	2023-10-20 15:34:58	<u>0x1611f5bec2e01aa1d7d1584c54e6e8aa89ff05c7643a356f72c24ee85483b55d</u>	+ 1 NFT Airdrop Round	✓
22	2023-10-17 10:53:18	<u>0xc0fd587a0edcfdc60e1dec161274e5ab8c8bf2fbeb d68096a6495d29755a2bb2</u>	+ 1 NFT Airdrop Round	✓
23	2023-10-16 12:11:05	<u>0x5e4b185cd69db705021a775b374fcdb5280713dea0a3b8e09c7da5f87bc19244</u>	+ 1 NFT Airdrop Round	✓
24	2023-10-13 12:31:11	<u>0xd9fb39b4f9000ca72943cc23328fdcf6f6e173a34e3cbd8addc74f89d38cc2ee</u>	+ 1 NFT Airdrop Round	✓
25	2023-09-25 15:20:44	<u>0x200ee1e0003cddfca153137257862209f46df574f8ed534fca9ce7e7cb186a71</u>	+ 1 Shiba Inu	✓
26	2023-09-13 19:51:22	<u>0x905ea603dcb389ad2b21f8096218792e92550cb201a45dbd90f68f4435df2c71</u>	+ 1 NFT AIRDROP ROUND	✓
27	2023-09-12 21:57:10	<u>0x30a0c30c4bf23609893ba3f851019a2a4ab5d7bc96712088dbac7bef93bfe918</u>	+ 1 NFT #515/1000	✓

#	Date & time	Transaction Id	Amount	
28	2023-09-12 20:30:05	<u>0x70bf90fc01e39015ad3e6f414825c747aebe1bbffc07508c97b6942439bff29f</u>	+ 1 NFT AIRDROP ROUND	✓
29	2023-09-12 01:08:54	<u>0x14cb1cfaeb23e8fcc6195e7ab7170faf3873322c679b3c52a7bbd50165fa0172</u>	+ 1 Airdrop Voucher	✓
30	2023-09-11 18:48:11	<u>0xe78336e029a4ba5a8774bbfcdb3f697cf47a36e62a0fabcdf36b5cae27a63258</u>	+ 1 NFT AIRDROP ROUND	✓
31	2023-09-10 22:48:02	<u>0x73efa1ab767db3cf5c0577f7da16fc6e05ae24de5102a330954451047d751c5c</u>	+ 1 GIVEAWAY	✓
32	2023-09-10 21:56:08	<u>0xb2c08de96aefbac590e73095eb4a20ee4c79a56d4fe65fd6bd4fe8db794bdc2a</u>	+ 1 NFT Airdrop	✓
33	2023-09-09 23:56:37	<u>0xfda63561c6d6a532f42498def245bc09d2799427f3611652a72aa39b0394aef8</u>	+ 1 NFT Voucher	✓
34	2023-09-09 23:08:45	<u>0xc9d5f8032f239fc561976de6b8c50d0d78b7bb3472ff49d47261274696ddbdee</u>	+ 1 NFT VOUCHER	✓
35	2023-09-09 22:23:01	<u>0xb0245539b5fa53f790f411701a72b59366ff314ea4f8f3194e5f366569bfd15</u>	+ 1 NFT Airdrop	✓
36	2023-09-08 17:26:25	<u>0xcb7ed078c9960ebc227f15b7053f22f2e2de26830839e78154e9fd760cc9abf4</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
37	2023-09-07 21:41:28	<u>0x9a6947a4e859b1dc0903ae4259bddbfa08470c54d6a361b6a7e679e1ba3ae6ae</u>	+ 1 NFT Airdrop	✓
38	2023-09-06 22:35:35	<u>0x69976e96fa475d43f364ce45c86340e9df1c4707b128008957f8a4a773fa0f3d</u>	+ 1 NFT Airdrop	✓
39	2023-09-06 22:27:53	<u>0x3db795f18d3815bc9938dd24141ae1565e5223a61fb2ca15ea3e809e25ca06a</u>	+ 1 NFT Voucher	✓
40	2023-09-04 19:42:53	<u>0xa2431922a3fcd93e21edba984b15f5aa2eb435a3be6934b41711bc78c832080f</u>	+ 1 NFT Airdrop Round	✓
41	2023-09-03 13:31:58	<u>0x506f3423e040d1e82fcc0dc9ca7f255d33a186de50a540038f700af1697b5a1e</u>	+ 1 NFT Airdrop	✓
42	2023-09-02 07:47:08	<u>0x434b635cd10b0d1e966ec286c4321884b9a9f9229fdb0fd4191b2cfe9ed6beb8</u>	+ 1 NFT Voucher	✓
43	2023-08-30 17:31:59	<u>0x3afc95c0d28b30837a2ab7ddd45cdf92ec3f4341c8c13c8ba382ecb44c98eb93</u>	+ 1 NFT Airdrop Round	✓

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