

3xp1



# ADDRESS STATEMENT

GENERATED AT 2024-09-24 17:20 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0x59b6a057c68dff557335b6e90bd323a22920fdc3

Token	Balance
MATIC	0.000000000000000000 MATIC
Minereum Polygon	300,000.00000000 MNEP
Zepe.io	750,000.000000000000000000 Zepe.io
5000 USDT	N/A NFT Airdrop Round
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY
∅	N/A ethevents.co
'	N/A Visit usdtevent.co to claim nft
5000 USDC	N/A NFT Voucher
5,000 USDT	N/A NFT Airdrop Round
23,000 BAT	N/A NFT Airdrop Round
'	N/A Visit usdtevent.co to claim nft

## ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
1	2021-09-17 21:15:58	<u>0x0ed1dc40e5079cd9042c bb0686a3e0ce80be788808 da04b9f9b274c84da34790</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
2	2021-09-17 19:27:13	<u>0x563cf005003d56aea416 c8d541b9bfbccb03d82d95 3e2a5ad94132d51805cd72</u>	+ 300,000.00000000 MNEP	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-20 11:42:33	<u>0xcaf84b23c608dc59b90d e0c0f920440c7357e572e4 af8025e3fa52c6e9f0b9b9</u>	+ 1 ethevents.co	✓
2	2023-12-27 02:00:45	<u>0xa6e5ff99a3345ad30df7 453938eddc42cc84f2a89e 54c1ef60ac5562978ab468</u>	+ 1 Visit usdtevent.co to claim nft	✓
3	2023-12-24 23:17:49	<u>0x4ba860eb5341a5f4303e 29b5cf29199fbdc97b39fa 3a203b9c4bb39b31b807ef</u>	+ 1 Visit usdtevent.co to claim nft	✓
4	2023-10-31 06:21:11	<u>0x12714cc7eeba7547fba5 38441b276e20464ee9bdda f9a2f345392276fc786559</u>	+ 1 NFT Airdrop Round	✓
5	2023-10-16 12:12:15	<u>0x9894d25dbbad74969de8 52956c3cbcdcdfeffa811 3cdd52f40f9ed4e947df94</u>	+ 1 NFT Airdrop Round	✓
6	2023-09-12 11:22:28	<u>0x2ceae8ed37f022c73f4d a6675eb90ca7e0848815ab 4a12689afdefe33af67ade</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
7	2023-09-11 05:26:03	<u>0x6a5a481c543b8e4e46fb</u> <u>1b60088d985f8859b5f507</u> <u>fb7712e1b3ebb0976b34b0</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
8	2023-09-01 14:00:09	<u>0x1f4d026520a2a969201f</u> <u>ef0455e40cab1e6905223e</u> <u>5aa4248abae007b4a5f4c0</u>	+ 1 NFT Airdrop Round	✓

\* USD values displayed at the time of transaction

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