

3xp1



ADDRESS STATEMENT

GENERATED AT 2024-10-16 12:33 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x29ea5674cfbd225e738ffa66d00ad34d6538a6e5

| Token | Balance |
|---------------------|-----------------------------|
| MATIC | 0.000000000000000000 MATIC |
| | 0.00 USD |
| 2000 USDC Voucher | N/A org |
| 5000 BUSD | N/A NFT VOUCHER |
| 3000\$ APE | N/A VOUCHER |
| 2,000 USDT Reward | N/A op.org |
| 5000 USDC Voucher | N/A Circle Weekly Giveaways |
| \$1000 Rewards | N/A usd-rewards.me |
| 2000\$ Rewards | N/A drops-usdt.xyz |
| \$2000 USDT Airdrop | N/A 2000usdt.xyz |
| \$5000 USDC Event | N/A Vouchers |
| 125M SHIB | N/A NFT Airdrop Round |

ERC-1155 EVENTS

| # | Date & time | Transaction Id | Amount |
|---|-------------|----------------|--------|
|---|-------------|----------------|--------|

* USD values displayed at the time of transaction

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|--|------------------|---|
| 1 | 2024-01-06 12:54:37 | <u>0xf51dbccdde81722fd6b2</u> <u>07a2e072b3719f7356efb2</u> <u>0a76343fa3061f3749ba5d</u> | + 1 3000usdt.net | ✓ |
| 2 | 2024-01-06 12:54:35 | <u>0xb2d94814c690b1203337</u> <u>46114abefd18b5dc963da9</u> <u>2c8c4e18f485bd0960c74a</u> | + 1 2000usdc.cc | ✓ |
| 3 | 2023-11-25 06:23:30 | <u>0x7d61efbf0847c5657236</u> <u>547fdc698313dc6ceeb37b</u> <u>2ce5f247b5f2b365cef678</u> | + 1 3000usdt.org | ✓ |
| 4 | 2023-11-25 06:15:04 | <u>0x9338acf50f1a7b9ccc20</u> <u>88595d71b700cafd25d02</u> <u>5397760fef4a972c15f599</u> | + 1 org | ✓ |
| 5 | 2023-11-02 13:09:29 | <u>0x6e20cf0783e85fa27893</u> <u>12f5908607827f29c5bc9f</u> <u>441ee0ec18eddcfce1a736</u> | + 1 op.org | ✓ |
| 6 | 2023-10-31 14:55:54 | <u>0x578ae46fdddde5ef13aae</u> <u>206948f094db1bc9eb54ac</u> <u>402df01a02027b15afba68</u> | + 1 2000usdt.xyz | ✓ |
| 7 | 2023-10-31 14:55:38 | <u>0x4f01b6b7b311eafc99ca</u> <u>81e5f15b86f15be856f88c</u> <u>a3b9b3d843ce14efef2083</u> | + 1 op.net | ✓ |
| 8 | 2023-10-20 08:47:20 | <u>0x149851371c487c2ca999</u> <u>c1153dab15a24a21fc9bfa</u> <u>626a5af5ffab217da1f2fd</u> | + 1 s.org | ✓ |
| 9 | 2023-10-15 23:20:15 | <u>0xc75dcbf6b99c27557675</u> <u>81452adbcc71fcf5bbb3c2</u> <u>6837f33b9d4fe249ff2b63</u> | + 1 \$BNFT | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-----------------------------|---|
| 10 | 2023-10-10 17:35:27 | <u>0x0176c78c1649b0d7b72c26ee054bea4df9865d71120a2728751fa03eb9d884c7</u> | + 1 Vouchers | ✓ |
| 11 | 2023-10-10 17:34:55 | <u>0x50fe732c264e51c7b221bfb7c57f31c1fb73069c19febd6e0eb6e2cef8435b46</u> | + 1 usdt-1000.xyz | ✓ |
| 12 | 2023-09-21 01:03:11 | <u>0x0718daa58bb8b85664ce1fec3495f9db83a273b095a40cc7730f16bd93720fe9</u> | + 1 NFT Airdrop Round | ✓ |
| 13 | 2023-09-19 09:24:18 | <u>0x607fb1b2e05ce68900716e7126d170b64af8ed5c9fd14b92e84ce0bd397d7d4f</u> | + 1 usd-rewards.me | ✓ |
| 14 | 2023-09-12 22:28:40 | <u>0x5fdbcf8a2edf50e52f2aca420f5418fb77005df2b9045828ec583bd45c4f9fdd</u> | + 1 NFT Voucher | ✓ |
| 15 | 2023-09-07 13:41:22 | <u>0x32ef7e03309b6078c74407157c787008309ff5527248b213210818fa9e8adb9a</u> | + 1 Circle Weekly Giveaways | ✓ |
| 16 | 2023-09-07 13:40:18 | <u>0x8a8b58eac8f22290abf2fa6adc597f3a7dfcd72240ed49c46fb5e971d3ba53f6</u> | + 1 NFT AIRDROP | ✓ |
| 17 | 2023-09-07 13:33:28 | <u>0x9eecd54267e05ecf4139af8d3230e61bd947d0f71ac5e3a4a20af0af53011c1b</u> | + 1 NFT Voucher | ✓ |
| 18 | 2023-09-07 13:33:14 | <u>0xb166e4059e7dff0ce5a3935f7c69df028b12f9e50f2e6d6a691cbcadba2f00ab</u> | + 1 NFT NOTIFICATION | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--------------------------|---|
| 19 | 2023-09-07 12:36:25 | <u>0x6365ce5f7415d2288a76</u> <u>c203ce47243582b751f8c9</u> <u>853beb69729121b917f77d</u> | + 1 NFT VOUCHER | ✓ |
| 20 | 2023-09-01 19:45:26 | <u>0x06e45f811e9e566939c8</u> <u>de955e8499de5e17e8ba5d</u> <u>5b245dcca120d7b23186a6</u> | + 1 VOUCHER | ✓ |
| 21 | 2023-09-01 07:45:20 | <u>0x0d91aa18599d32c3a0ee</u> <u>7f06b5ccc9ec23172fa973</u> <u>aa4be4ff9bb1562ba2aa58</u> | + 1 drops-usdt.xyz | ✓ |
| 22 | 2023-08-19 00:48:38 | <u>0xdd535b0badbb8d47c04e</u> <u>cefde8a8e3357e27d1dfc0</u> <u>5afa63630f52f2eeae71b5</u> | + 1 token-rewards.xyz | ✓ |

* USD values displayed at the time of transaction

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