


3xp1



ADDRESS STATEMENT

GENERATED AT 2024-10-01 15:33 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x56b6c52ca5a6bd131cf6fee1e31a531bebbf7459

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
\$ get-usdc.com	1,049.000000000000000000 aim rewards
5000 BUSD Voucher	N/A NFT Giveaway Round
5,000 USDT	N/A NFT Airdrop Round
700M SHIB	N/A NFT Airdrop Round
UNI EVENT	N/A UNI
5,000 USDC Voucher	N/A Circle Weekly Giveaways
700M SHIB	N/A NFT Airdrop Round
\$1000 DAI	N/A DAI
dYdX Event	N/A dYdXEvent.com
BitCase FREESPIN	N/A FREESPIN
ARBITDROP.INFO COUPON	N/A ARBITDROP.INFO

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-08-07 22:29:40	<u>0x960c4ff070bfabde2995516c8558da352c7046d97b9de297e0c9762851f81d46</u>	+ 1,049.000000000000 000000 aim rewards	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-11-23 08:10:12	<u>0x77775ad4c0d35297f26c4633d0f95d33a7893c943a65ae51d78a906fea9f6f0a</u>	+ 1 NFT Airdrop Round	✓
2	2023-11-02 11:39:17	<u>0xdd2af0ed97996e5b0e27846fcaed9351ada8db5c3bffe952208f3381b00af7b7</u>	+ 1 NFT Airdrop Round	✓
3	2023-10-31 06:16:13	<u>0xd76358fc670eed556c7b28af5bf312d4ac8d74cf2981f9e0a02c133bfb45612e</u>	+ 1 NFT Airdrop Round	✓
4	2023-10-16 12:07:15	<u>0xd1586084e9559b1a8bd39791d76efbed7e4158423aec0a1a0f3708e9626885ae</u>	+ 1 NFT Airdrop Round	✓
5	2023-09-27 19:47:21	<u>0xbf4be417cfff161410e594c567deed198810cec204e02f951b1d8b2b37828b9</u>	+ 1 NFT Airdrop Round	✓
6	2023-09-26 12:20:04	<u>0x629a5bc7d372e42ff50172c3685c1c1ed888d4ec5ae7e0ad0589edd147a404a8</u>	+ 1 NFT Airdrop Round	✓
7	2023-09-26 00:03:29	<u>0x3915a0389d2b30b5c491e42d8b665fe8811bfc2c4bd689eef5a1c841fa2e3c2c</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
8	2023-09-18 01:52:26	<u>0x2f0a32fa8d5d51983329</u> <u>c2662c4d9cb7cc2af974be</u> <u>c192dde4d9a9a5f79fdd7f</u>	+ 1 NFT Giveaway Round	✓
9	2023-09-08 01:52:43	<u>0x3db79c6d4179e18c81c9</u> <u>3f447c5eb869b03f0aa356</u> <u>6d0bbb0525708174b56bb4</u>	+ 1 NFT Voucher	✓
10	2023-09-03 20:56:23	<u>0x1f284033f539e9c35d55</u> <u>8a0f4bf40d47ea80a0140b</u> <u>27eec60145891ca4a68ad4</u>	+ 1 Circle Weekly Giveaways	✓
11	2023-08-28 21:00:20	<u>0x0452e9b9730f32540e19</u> <u>e688f065bfd629f39d0354</u> <u>cbb76cf040d35b2f3cf8db</u>	+ 1 BASECOINBASE.IO	✓
12	2023-08-28 02:58:37	<u>0x8fbfc37f37169696b035</u> <u>c28af20afc65ef4378002d</u> <u>547e0b7e6ece5cc3942f40</u>	+ 1 claim.circleweekly .org	✓
13	2023-08-26 10:02:38	<u>0x7ab12e9a4933a51df47a</u> <u>bd732352e34b8e092802d0</u> <u>828156bed3adfc890b33de</u>	+ 1 NFTVoucher	✓
14	2023-08-21 20:44:03	<u>0xf063225dd4d3850bd101</u> <u>9fc8176f963835b29ef210</u> <u>f98afc85ee173b6d1e0da7</u>	+ 1 ARBITDROP.INFO	✓
15	2023-08-10 19:35:37	<u>0x4651f15219120be0f2f6</u> <u>bed69e830d33ddb31ac596</u> <u>88fdc10682be2649b5e53</u>	+ 1 ARBITDROP.INFO	✓
16	2023-08-06 16:31:57	<u>0x965ef6cc8f9d20c714cc</u> <u>2c2ad713e3c69098641a32</u> <u>b403600e765f6108426ff8</u>	+ 1 STAX	✓

#	Date & time	Transaction Id	Amount	
17	2023-08-05 21:38:03	<u>0x6082cd367e26b23039ee933245c84c55a46779bfa941f7ab5e43a33edc1cb79b</u>	+ 1 ARBITDROP.COM	✓
18	2023-08-02 09:54:23	<u>0xb3db804fab6519b99b4e3d920b1ccbfe0f5e7f0e745fcc0125ac441e07a0f5cb</u>	+ 1 FREESPIN	✓
19	2023-08-02 09:20:07	<u>0x742b771e8c491c6a0ab0060dadd8e19f4c488c4df2da8fd6d40df8f0a5d0f17c</u>	+ 1 DAI	✓
20	2023-07-28 14:18:15	<u>0xc17ead108a8fa2107f8d80549394aca83b903cd32ee84797712da8b543213a58</u>	+ 1 REVOLUTION	✓
21	2023-07-28 12:03:30	<u>0x84d1a40fbec95f4ad35e86c80bfa4e3550bb58e92c2deb8f9e0bd41d21a6a277</u>	+ 1 \$2000 USDT	✓
22	2023-07-23 15:59:55	<u>0x3e9e2328ca02635cfc6ecc2d8a87aa035a395c729438c42103bdfdb3814468a4</u>	+ 1 dYdXEvent.com	✓
23	2023-07-19 12:46:50	<u>0xfdc4c3bc06540103d19c87803e40da8d0512b07e469472edbc02d6d6b0850522</u>	+ 1 UniEvent.Plus	✓
24	2023-07-16 14:40:40	<u>0xb61c5a84c2da00246b4c3b15dbee3f2720ace5534dd29d6731da76cee0dc432f</u>	+ 1 PolyEvent.Plus	✓
25	2023-07-10 02:55:23	<u>0x170e55b1138c1ed0a7bc2fac5479803e97ddbe9ff6ca3fb427d6db49bbf51dd6</u>	+ 1 UniEvent.Plus	✓

#	Date & time	Transaction Id	Amount	
26	2023-07-08 04:55:05	<u>0xcfd73fcc30e38433bcde</u> <u>baf816b856faf2ea82730f</u> <u>3854a33111a3ce0e346124</u>	+ 1 UniEvent.Plus	✓
27	2023-07-05 04:05:35	<u>0x2b78509a8a4d02701f7e</u> <u>ac7e3f7f047ba3f0aea224</u> <u>49ae16e1e291f27402b4dc</u>	+ 1 UNI	✓
28	2023-07-03 13:01:57	<u>0x377212bde2772c4344fb</u> <u>9d4d3bee835d2eea02e50e</u> <u>06959b105ea2580561f8c5</u>	+ 1 BitCase.Org	✓

* USD values displayed at the time of transaction

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