

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 06:28 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x5bc8f397ca5da1c59cffb0cde663376761b912be

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
USDT	10,000 TRC20CUPON.COM GET 2000usdt NOW
BLAST	10,000 op Code
BLAST	10,000 \$ BLASTR2.COM Limited Coupons
	N/A Reward at BoneWin.com
\$1000 SPEND REWARDS	N/A taskson.xyz
	N/A Reward at BoneWin.com
\$1000 DROP	N/A drop-rewards.org
2000 USDC Voucher	N/A org
\$1000 Rewards	N/A drop-usd.me
2000\$ USDC	N/A Voucher
\$2000 USDC VoucheröŸŽ•	N/A 2000usdc.org
2,000 USDT Reward	N/A d.net

* USD values displayed at the time of transaction

Token	Balance
\$2000 USDC	N/A Voucher

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-07 18:35:34	<u>0x702529615dcdcc183b10</u> <u>d573f8654b6de5e785c857</u> <u>89ae81910e1eea93176241</u>	+ 5,000 \$ BLASTR2.COM Limited Coupons	✓
2	2024-03-24 02:21:57	<u>0x5c3d182535ffcdc580c7</u> <u>928aee37466ee36fcb0d3c</u> <u>6cb79666944f98f7f3cc61</u>	+ 2,000 TRC20CUPON.COM GET 2000usdt NOW	✓
3	2024-03-23 16:30:52	<u>0x210765b6fdb585477cc8</u> <u>7d23be625a1ba0236b7780</u> <u>54cfe3937c679c0131af3a</u>	+ 500 op Code	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-12 19:32:09	<u>0xe3ffdf60a67091d0a8eb</u> <u>9c5a1845ab5e9efd3f46c1</u> <u>554255e0931fbd777cb822</u>	+ 1 Blast Box https://blastupbox.com	✓
2	2024-03-23 01:34:50	<u>0x97a550c6ff91610d8f01</u> <u>4f72bf9e9b3a73372cd5f0</u> <u>050c1c4fc51c8847cb9e5d</u>	+ 1 Airdrop at [3000usdti%[info]	✓
3	2024-03-23 01:34:46	<u>0xc7668699f91f4cc53213</u> <u>9870cda8bcce7db53c7754</u> <u>f7ef23ff15e7ebe3805ad9</u>	+ 1 Airdrop at [3eth i%[xyz]	✓

#	Date & time	Transaction Id	Amount	
4	2024-03-10 03:58:55	<u>0xb2a82919119e860e259a5ef32b3efc8d0a08a1a1d160889ebdda03134be81d14</u>	+ 1 Airdrop at [3eth i%[etop]	✓
5	2024-02-09 04:19:09	<u>0xb3dc39654eee290b3fc5ec45730e153782ad62d65bdbb9ca23c006de15ed3358</u>	+ 1 Airdrop at [5eth i%[enet]	✓
6	2024-02-09 04:19:01	<u>0x17caa7ddf1306e2c7f0befe897151568142afdba5cb0c2ab4a58f254bdb4767d</u>	+ 1 Reward at [2000usdc i%[enet]	✓
7	2024-02-01 07:58:03	<u>0xea3270c34fa4ef289c6dcbf6e5073cab780e56c439a26b8cbbbca91e9683e7c9</u>	+ 1 Reward at ether.casa	✓
8	2024-01-29 19:56:31	<u>0x72ce739f221d4515da9c53a8b96287ebe945e896231fb34008942760e07f95d3</u>	+ 1 2000usdc.org	✓
9	2024-01-29 05:04:00	<u>0x2628a08f477894a9ee4466861e2c9c594ac28ec123d81a0221222426eaf22c78</u>	+ 1 5000usdt.com	✓
10	2024-01-24 00:24:37	<u>0xf38506bfad4096310646af64e8c632bf0987a1c421fce7747a944996fa2171d5</u>	+ 1 1000usdc.top	✓
11	2024-01-24 00:22:39	<u>0x725da10f3f8afa443c0fc36ac6dd7e1a23b9292440aed5ac70dd2bbbde7778b4</u>	+ 1 3000usdt.cc	✓
12	2024-01-08 03:44:16	<u>0x9b6cc03f89e27ff980ca575d68b721ac220a6545a81f9522eccb65f542c99a81</u>	+ 1 3000usdt.net	✓

#	Date & time	Transaction Id	Amount	
13	2024-01-08 02:30:08	<u>0x338d23e61a56f40f35fd</u> <u>6d185d0abad66baa6aab2c</u> <u>89baccb94cd647496903a4</u>	+ 1 2000usdc.cc	✓
14	2023-12-05 19:45:17	<u>0x7d60445f72c863728d6b</u> <u>a62a2ce4e72c53dacf5abd</u> <u>f13d930bbdc476ebf2c041</u>	+ 1 Reward at BoneWin.com	✓
15	2023-12-04 18:37:48	<u>0x78d92c1f3545cd838d10</u> <u>0cde05508bc0e5633df0df</u> <u>272434c12455ac2db4fd3c</u>	+ 1 Reward at BoneWin.com	✓
16	2023-11-30 01:24:58	<u>0x0cfdbe1e68ecf2f58f77</u> <u>c4c209e50101970d6271d5</u> <u>17b1e5df23a2fe11ff92ad</u>	+ 1 2000usdt.top	✓
17	2023-11-30 01:24:58	<u>0x33ae52a8dcb26a65c2d6</u> <u>9ad0613b5e0ade9ab5bcff</u> <u>b83ae163c47a024c39cc32</u>	+ 1 com	✓
18	2023-11-29 13:53:07	<u>0x49f594b2d1fe61c870c3</u> <u>c451bf43ee72959b9797de</u> <u>9b6e263e2433050b2fef42</u>	+ 1 Reward at BoneWin.com	✓
19	2023-11-25 11:44:27	<u>0xf62ff294db15765fabef</u> <u>66bea8c6bdf5b10e6efefe</u> <u>9e8a3e480f5b97bdf396b5</u>	+ 1 3000usdt.org	✓
20	2023-11-25 09:17:05	<u>0xa9dd3d972a165a7665f5</u> <u>66741d130e35f77bdeb424</u> <u>859ffbece4869c3bde6824</u>	+ 1 org	✓
21	2023-11-01 14:45:11	<u>0x6068a052aec611f7d827</u> <u>2b8880dcee93b07cebb034</u> <u>59ce62bcef1221eb8354e9</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
22	2023-11-01 14:43:03	<u>0x2cd9b6b912ad62e0ea2e fdc385a119350db8c78fe3 bbd67f3ccd57b8ad9990f4</u>	+ 1 drop-rewards.org	✓
23	2023-11-01 14:42:51	<u>0x61289159268154857f2b c570e6eb4118012cd66fcd dab4940a7d35cf68214844</u>	+ 1 op.net	✓
24	2023-11-01 14:42:43	<u>0xbf28cf9e2d2b25d267d4 c3ebfa5ee6e6ab7bad4c77 3f91935dbb3f35da4c89cb</u>	+ 1 2000usdt.cc	✓
25	2023-10-29 13:31:57	<u>0x3e807d79a493c7a3d1ef 289882e93a27fabea9c307 5e76b788d18454dddafac60</u>	+ 1 d.net	✓
26	2023-10-27 14:56:56	<u>0xaaab7e9c355793a125b6 df66320b5b690f35cab48c d78bc82aefff95e584acf0</u>	+ 1 2000usdt.org	✓
27	2023-10-26 08:07:35	<u>0xc9a7eeae55a75e69a068 cb506c172bf37c39b57a20 ba0896696840601f73f2ed</u>	+ 1 Voucher	✓
28	2023-09-29 05:03:41	<u>0x193bd352fd951b5b2ee4 e37b0c5a511579c309f97e dc04258a14bdae313a7a66</u>	+ 1 drop-usd.me	✓
29	2023-09-09 04:09:59	<u>0x007484bcb90f95ac078c a75699f60b49c131ad9228 c99a29d2d843c63130f169</u>	+ 1 taskson.xyz	✓
30	2023-09-03 19:33:52	<u>0x586a844568e85deda11a ea77f36b678f7ac7d9951e b4827720b9ad2cb6f639d6</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
31	2023-08-05 12:30:41	<u>0x884c14fdb163f20db5f1</u> <u>5e998f09a0570e8ed85e0c</u> <u>d99f5136e34f00e1b9c15f</u>	+ 1 Voucher	✓

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