

3xp1



ADDRESS STATEMENT

GENERATED AT 2024-10-03 17:22 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xa7cd5911c7e9bfed7dbfdf56104367b8b3b07d35

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
\$2000 USDC	N/A Voucher
\$1,000 TON	N/A \$1,000 TON
\$1250 USDC	N/A \$1250 USDC
5000 BUSD	N/A NFT Voucher
\$1000 USDC AirdropðŸŽ•	N/A 1000usdc.net
5000 USDC	N/A NFT Giveaway Round
\$100,000 BONE!!!	N/A Shiba Inu
5000 \$BUSD	N/A Voucher
\$1000 USDC AirdropðŸŽ•	N/A 1000usdc.net
5000 BUSD	N/A NFT Giveaway Round

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-23 00:31:11	<u>0x392fa391647d0b2f3145f80756a6fddab3508e3badcfe6b5af63be7b60d09edd</u>	+ 1 2000usdt.icu	✓
2	2023-12-23 00:25:26	<u>0xf5b27f97b49f62db7322f38d60cc8a1389b0f910454ff4b4ebaedc2f48118fbf</u>	+ 1 1000usdc.net	✓
3	2023-12-11 08:19:36	<u>0xdb06432fdbe8e9ef0a8c1a72619a200ee09393daf45e1c08f732a6b7fa303ea2</u>	+ 1 Visit usdtevent.co to claim nft	✓
4	2023-12-11 07:37:18	<u>0x9b83df9d2e17423eed35137c9fc82e71aa221599c1458a3744b9f5bab5ca21b4</u>	+ 1 Voucher	✓
5	2023-12-11 07:19:12	<u>0x19c1c71f323e2a5512c736962971294b4fc90e19ee08c06f0b5029d0fe8af152</u>	+ 1 2000usdt.link	✓
6	2023-12-11 07:19:06	<u>0xe34acc5938ee168b1a16cc0e7fbd91a10eeeb1e3330cb1370be6d8a67e5e0ffd</u>	+ 1 1000usdc.net	✓
7	2023-12-09 17:41:10	<u>0x302ebe74602efce991de0549809b60073e59da8a4bdb81dbf08748019664a766</u>	+ 1 Reward at BoneWin.com	✓
8	2023-12-05 22:15:46	<u>0x244c6dc2d08b2a4fc71c6333d34cb8683c26628f0b20c6438bb4b2419161cd0a</u>	+ 1 Reward at BoneWin.com	✓
9	2023-12-01 14:01:31	<u>0x4d4b500e3fbd864e2eb0dafa36c2cd72516ce82dac70dcf58a8577fbbc230a12</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
10	2023-11-02 14:46:54	<u>0x81ec5747cfcaddf14fa760ca611f56e90cd8e9b4ff2132e9b93c139633fc8497</u>	+ 1 \$1,000 TON	✓
11	2023-10-08 12:26:22	<u>0x9cd906b5d543b4c8f34176a799fca9e026b6c9ad7f638a67001439474a07299a</u>	+ 1 Voucher	✓
12	2023-09-27 13:48:15	<u>0x65b4e6f040f4d10b196704b2d24504295d937886257945d86782cb8efc559ee6</u>	+ 1 Shiba Inu	✓
13	2023-09-19 21:54:49	<u>0xa6c6af0d05f865af98e04c5f91ff7b7bc0f980d75c7e624b8a3a91645ce29ab9</u>	+ 1 Voucher	✓
14	2023-09-18 20:00:05	<u>0x6d2529ff21209f15e7b624849ad15774b79cdd4a5487f5b919b9094aaf6082fb</u>	+ 1 NFT Giveaway Round	✓
15	2023-09-12 09:01:38	<u>0xfc88c34b271090c380e39810558b4f6932d7880fd9cfa3475ba018947e52c4f8</u>	+ 1 Voucher	✓
16	2023-09-10 15:33:57	<u>0x9f5c8976d70fbf996cb0ae4b4297250818af600d58a5d668622d52a8db371b4e</u>	+ 1 NFT Voucher	✓
17	2023-09-10 10:59:49	<u>0xd656bfa437ace6da4a8e454b5b165398672a023b2904ba152cfd1f39c91ba81f</u>	+ 1 NFT Voucher	✓
18	2023-09-10 02:57:35	<u>0x845b82c2330da324c84ac2778a187eb994f0836e5dd20d28f06798d038bcb145</u>	+ 1 NFT AIRDROP ROUND	✓

#	Date & time	Transaction Id	Amount	
19	2023-09-07 18:53:21	<u>0x09e54946854257a47b8c8abba5807eb108e8a68abb3474b64b1661d9dc223ab3</u>	+ 1 NFT Airdrop	✓
20	2023-09-05 09:45:09	<u>0x5c1815befb20f9ca5685e52d0ce211805a0fa15389381ef26bfb351e2c55562f</u>	+ 1 NFT Giveaway Round	✓
21	2023-08-25 02:03:57	<u>0xf9540037649ad1884728c285575e463fac78f604111bf90544e56292c5bebf8</u>	+ 1 \$-\$-\$1 ETH TWT	✓
22	2023-07-27 23:36:28	<u>0x26d70154565a9f591cb82fc8bd35476530c303465fd8b34a0a281a7a6933a006</u>	+ 1 \$1250 USDC	✓

* USD values displayed at the time of transaction

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