

3xp1



ADDRESS STATEMENT

GENERATED AT 2024-10-22 22:45 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xbc5caa78a3e6cd908dafeb35fc65ab4c4f0debe6

| Token | Balance |
|------------------------|-------------------------------------|
| MATIC | 0.000000000000000000 MATIC |
| | 0.00 USD |
| \$1000 USDC Airdrop | N/A 1000usdc.net |
| 2000\$ Reward | N/A usdt-rewards.xyz |
| | N/A Reward at usdt-nft.com |
| \$5000 USDC Voucher | N/A Vouchers |
| | N/A Reward at usdcmint.com |
| | N/A Reward at usdcmint.com |
| ' | N/A Reward at BoneWin.com |
| 4602 USDC | N/A NFT Airdrop |
| ' | N/A Visit usdtevent.co to claim nft |
| 5000 BUSD Voucher | N/A NFT Giveaway Round |

ERC-1155 EVENTS

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

* USD values displayed at the time of transaction

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|-------------------------------|---|
| 1 | 2024-02-02 04:55:12 | <u>0x9045034d9d33d2f4a16c c4d13c51d690e92428f457 863d320bb6bebfbaea58ad</u> | + 1 Reward at ether.casa | ✓ |
| 2 | 2024-01-29 23:02:52 | <u>0x19944f4bf6ab4ab7da83 0d6f15823b20de1d839001 5ecd69c6c4140a6017aa43</u> | + 1 5000usdt.com | ✓ |
| 3 | 2024-01-13 04:28:41 | <u>0x8ec3e2a5448cd5f9232f 94b0a88238849ea96d47ce af4bcfb23dc22e6eda6816</u> | + 1 Reward at usdt-nft.com | ✓ |
| 4 | 2024-01-13 00:04:17 | <u>0x835edb931dc6b190764f af4d5325d32a263b8d53e3 f139a36160617656ac62c6</u> | + 1 3000usdt.cc | ✓ |
| 5 | 2024-01-13 00:04:15 | <u>0x2d146a0ea2f7361de504 f34dc991f32a97b740ccb1 f91041bbf497b0177fe25e</u> | + 1 1000usdc.top | ✓ |
| 6 | 2024-01-12 21:27:37 | <u>0x639370945d40d6fa1cee 92208fd8cc33f4931c034d 4322dbaf3b4a63a282d8bf</u> | + 1 Reward at usdcmint.com | ✓ |
| 7 | 2024-01-12 18:19:25 | <u>0xd650b7b3333685b6f712 f808e9ada1e13b5b006b52 867a60b47ef358157642d0</u> | + 1 Reward at usdcmint.com | ✓ |
| 8 | 2023-12-26 13:36:13 | <u>0x4e59b3570591610c77f9 dfe4c17b0e64014ded5edf acc9c9e482b6b10b7bec00</u> | + 1 2000usdc.cc | ✓ |
| 9 | 2023-12-26 13:28:37 | <u>0xa934d9c67ff7d2838950 277ac36e8f84d839800e6e 78af55a0df42dafe661f6a</u> | + 1 3000usdt.net | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-------------------------------------|---|
| 10 | 2023-12-13 08:58:01 | <u>0x8e2e7557e5b4ff3109d2c8cd0b031f4dbe7f0827433e2d61d150a70842687e59</u> | + 1 Reward at Lido.fun | ✓ |
| 11 | 2023-12-10 12:03:18 | <u>0x79518aaae05b399bb71ed9cbcf586ad8af5e4be1b19d97031a1cff44dedf9c5</u> | + 1 Visit usdtevent.co to claim nft | ✓ |
| 12 | 2023-12-10 09:18:06 | <u>0xa528065610e3709cddf9b8a3a98ab6fd71fe842e0a23768644f76b05182c953f</u> | + 1 Reward at BoneWin.com | ✓ |
| 13 | 2023-12-09 20:28:20 | <u>0xa68c2e67b4ea738fbdda3dd65e7424dfa7a12c77d87ea5674b7079aca08381ff</u> | + 1 1000usdc.net | ✓ |
| 14 | 2023-12-09 19:59:24 | <u>0xc5882ce96f1153faf9ac3bdb35ad39c0b03d776343549d646a24958ffeea6a87</u> | + 1 2000usdt.link | ✓ |
| 15 | 2023-12-09 17:35:35 | <u>0xc0ae1b20383a2de88ffb61647d20ff857ceca355d1e7fee3b1125d494e327f6</u> | + 1 Reward at Lido.fun | ✓ |
| 16 | 2023-09-17 23:32:00 | <u>0xbde174c4b21689080b2ec82c0ca4fa4825ce76904a34d370db01d033daa90399</u> | + 1 NFT Giveaway Round | ✓ |
| 17 | 2023-09-14 05:17:59 | <u>0x58c79c5f0a707ac972cb7494cea1cc2e7e8291d8992f4bd17c5d68896ed99ce4</u> | + 1 NFT Airdrop | ✓ |
| 18 | 2023-09-03 17:48:18 | <u>0xdf796b813202b802cadca3fa3515472740c7e97b147f31d06ee9ffe159965574</u> | + 1 Vouchers | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|----------------------|---|
| 19 | 2023-09-03 17:47:16 | <u>0xdbd9b1198933080514bb</u> <u>0b3347693496edce2efc2f</u> <u>d171fd266c7aa1c3eb72ef</u> | + 1 usdt-rewards.xyz | ✓ |
| 20 | 2023-09-03 14:00:12 | <u>0x73f614c982cc88dbee15</u> <u>67b0c3851db3a62f11fcdf</u> <u>87fc2b1a2e27954a10f3ba</u> | + 1 usdt-rewards.xyz | ✓ |

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