

3xp1



# ADDRESS STATEMENT

GENERATED AT 2024-10-04 01:25 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0x11ff1175c78e0ec83a90e544cdc608357743489a

| Token                     | Balance                     |
|---------------------------|-----------------------------|
| MATIC                     | 0.000000000000000000 MATIC  |
|                           | 0.00 USD                    |
| Acces<br>Liquid-ether.com | 1 rewards                   |
| 700 LDO AIRDROP           | N/A NFT NOTIFICATION        |
| \$2000 REWARDS            | N/A 2000-usdt.xyz           |
| \$5ETH Reward             | N/A Reward at ether.casa    |
| 5000 USDC                 | N/A NFT Giveaway Round      |
| \$2000 USDC<br>Voucher    | N/A 2000usdc.org            |
| 125M SHIB                 | N/A NFT AIRDROP             |
| 5000 BUSD                 | N/A NFT VOUCHER             |
| 5000 BUSD                 | N/A NFT Voucher             |
| 5000 USDC Voucher         | N/A Circle Weekly Giveaways |
| \$5000 USDT<br>Airdrop    | N/A 5000usdt.com            |

\* USD values displayed at the time of transaction

## ERC-20 EVENTS

| # | Date & time            | Transaction Id  | Amount      |   |
|---|------------------------|---|-------------|---|
| 1 | 2024-01-28<br>22:05:25 | <u>0x52e46a4ef5ccea05304c</u><br><u>c9675fb84c62281d12e597</u><br><u>bf3868333e0f3e36d80a00</u> | + 1 rewards | ✓ |

## ERC-1155 EVENTS

| # | Date & time            | Transaction Id  | Amount                         |   |
|---|------------------------|---|--------------------------------|---|
| 1 | 2024-02-01<br>01:13:34 | <u>0x105a75c179e44ce93c4e</u><br><u>35ad248bee1cd6b9e3b9fe</u><br><u>0eee9da634bd3fea2c8524</u> | + 1 Reward at<br>ether.casa    | ✓ |
| 2 | 2024-01-29<br>08:55:05 | <u>0xc5a400abfab97b769f82</u><br><u>c3031b3c28ef719b9c9331</u><br><u>db0822a9163e1ce8a66f85</u> | + 1 2000usdc.org               | ✓ |
| 3 | 2024-01-28<br>22:05:53 | <u>0xd108bf58bff1c7ae42f5</u><br><u>9ab2eea208a8a39cf618ea</u><br><u>a8ebb2004e7cb3973e803e</u> | + 1 5000usdt.com               | ✓ |
| 4 | 2023-09-18<br>16:39:55 | <u>0xb38011544a9c691caa6f</u><br><u>9a0496ab56065e4e4b5a3b</u><br><u>fd0def3eedb1f3bd22b5ad</u> | + 1 NFT Giveaway<br>Round      | ✓ |
| 5 | 2023-09-07<br>06:55:36 | <u>0xb3622406562c71837a0d</u><br><u>9d6084c8fd61ab592e3aa1</u><br><u>55810c429e5163ffbc351b</u> | + 1 NFT Voucher                | ✓ |
| 6 | 2023-09-07<br>06:51:38 | <u>0x04775badbaa7dbd5357a</u><br><u>08f6a0b8507ace58e9e526</u><br><u>63c22ccc4f556130d0c1b0</u> | + 1 Circle Weekly<br>Giveaways | ✓ |
| 7 | 2023-09-07<br>06:51:18 | <u>0x570c0abe3692c2a8de98</u><br><u>5ac8548ce1a2bb1cea5c2e</u><br><u>010eb0dc283dd2740f2615</u> | + 1 NFT AIRDROP                | ✓ |

| #  | Date & time            | Transaction Id  | Amount               |   |
|----|------------------------|---|----------------------|---|
| 8  | 2023-09-07<br>06:50:44 | <u>0x12e775387235d93fe602</u><br><u>62c716a65cff36654c5d25</u><br><u>82d7d0a391be54082b65fb</u> | + 1 NFT NOTIFICATION | ✓ |
| 9  | 2023-09-07<br>06:36:20 | <u>0x3bb63444cfbc00a34ae2</u><br><u>676e2c93fd3c954c5b1e48</u><br><u>27d4628251ecf385977f07</u> | + 1 NFT VOUCHER      | ✓ |
| 10 | 2023-09-05<br>23:11:38 | <u>0x0e2d6c9ee34b870dae76</u><br><u>9ffd94cda7ee309da78d29</u><br><u>8579babd20ed8bc68e1e33</u> | + 1 2000-usdt.xyz    | ✓ |

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