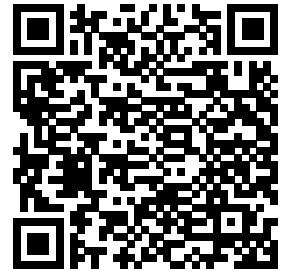



3xp1



# ADDRESS STATEMENT

GENERATED AT 2024-10-22 21:29 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0xa012fc9b37b2c7ea627125d0c97913e300d9f134

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
MoonieNFT Official Collection	2 MOONIE
5000 USDC	N/A NFT Voucher
5000 BUSD	N/A NFT Giveaway Round
55,000,000 FLOKI	N/A NFT Airdrop Round
5000 BUSD Reward	N/A 5000 BUSD - claim at gerbusd.org
'0x0ai New Year Gift	N/A NEW YEAR GIFT
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY
TRON EVENT	N/A TRX
4,651\$ SHIB	N/A NFT #515/1000
15,000\$ SHIB	N/A NFT Voucher
5,000 BUSD	N/A NFT Giveaway by Binance

\* USD values displayed at the time of transaction

### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-09-08 20:34:30	<u>0xc7545a33eb9703dcb3da cbe7036198e8854772e2d8 5e9f9e1372a69523fa80c5</u>	+ 1 MOONIE	✓
2	2021-09-08 20:34:30	<u>0xc7545a33eb9703dcb3da cbe7036198e8854772e2d8 5e9f9e1372a69523fa80c5</u>	+ 1 MOONIE	✓

### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-18 17:45:11	<u>0x66121b7e02b0dde30b61 0a17ac5cd77f467d818b45 024a49a5daae75d551e5f0</u>	+ 1 0x0ai New Year Gift	✓
2	2023-12-18 15:13:57	<u>0x39b00f0875a2b554ea76 dad77f72f14521b897827e ca103a018d7e711bd818b6</u>	+ 1 NEW YEAR GIFT	✓
3	2023-11-22 15:23:49	<u>0x522423d29bea2d88bd73 f82ebbac5eea70285724f1 d2d7643086cf28e0f47d21</u>	+ 1 Official Authorize credential	✓
4	2023-11-04 11:36:28	<u>0xb5405a8e0feb511370b3 34e9f32c2da3c06fb18355 170563d42b49c9ec1ab8f5</u>	+ 1 AIRDROP	✓
5	2023-10-30 05:33:08	<u>0xb329b1998adc8e5094e3 a1ed01901b070354b31cc4 f9cd44958489264c46869b</u>	+ 1 NFT Airdrop Voucher	✓
6	2023-10-28 20:40:57	<u>0x2d13ee4b21be7c8dcedc f546f02f8c3affefb35473 6ff7727da04153f374f939</u>	+ 1 NFT Airdrop Voucher	✓

#	Date & time	Transaction Id	Amount	
7	2023-10-17 15:05:22	<u>0x51d542151a5fab3061ff6d5df8414eb3dbb36774ac608a5c1a1468fd70578d00</u>	+ 1 5000 BUSD - claim at gerbusd.org	✓
8	2023-10-07 17:03:02	<u>0xaa684e919b7d298c8d14eccdf26679f3afb1a0219e27a26147e52311d7494d16</u>	+ 1 Shiba Inu	✓
9	2023-10-07 12:12:23	<u>0x9d0720acebfdb8f7d13c92ecf6afa9525a63e7684ca9cd623f61d1cadedf769db</u>	+ 1 circleusdnft.com	✓
10	2023-10-06 05:31:29	<u>0x57d4f0f2c77e7c178044bebfe84ca590b1f6f8a03aabdfdb09b577e7df6cb104</u>	+ 1 Shiba Inu	✓
11	2023-10-04 13:15:26	<u>0xf14e6f04817b8466e3f3cac2539d7e26d5cb4cef5f5f4bddf2a8d2b34521ec5b</u>	+ 1 Shiba Inu	✓
12	2023-09-21 21:13:49	<u>0x66ad3fe4745c70320cd2cfc4734d2a3f719983241051fe32bca51d2a804bb727</u>	+ 1 Voucher	✓
13	2023-09-19 06:41:49	<u>0xb394458d874c3a0ce6e17bc9cd2895ae651a6b7f231ad85f780e9833de66214d</u>	+ 1 Voucher	✓
14	2023-09-15 01:09:10	<u>0xee22164b1189c2f381546bd2cfd773482a70a67264fe50533d1b954fb21a6599</u>	+ 1 NFT Giveaway by Binance	✓
15	2023-09-13 01:16:46	<u>0x6a556cb9d33592c2b06d0c62805c4c34649122abcc7ff9320f525e764d496071</u>	+ 1 NFT #515/1000	✓

#	Date & time	Transaction Id	Amount	
16	2023-09-12 04:27:51	<u>0xacadd104cc78899e17873d301c6459cb8982b2ab1687bf761489be9675eb9d88</u>	+ 1 NFT Airdrop Round	✓
17	2023-09-11 07:28:20	<u>0x089935ea646e9214585bcf83726adbf9e6bed76ae0e8a77b997ad7c855a02241</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
18	2023-09-10 15:24:00	<u>0x60dbd0a19a601d419a2cc8839aa45b2ed881dbcab97aa1c2f566d3a0fd2c43a9</u>	+ 1 NFT Voucher	✓
19	2023-09-10 03:17:31	<u>0x43c108a2ff67770b633d5a9e8ee0b85ef001808c507b05395903ab9072198f8c</u>	+ 1 NFT Voucher	✓
20	2023-09-10 01:59:50	<u>0x0b5b4d03222ecb21bc2ef4604f9e594d62fadbb36561c5f46a2d7bee76944243</u>	+ 1 NFT Voucher	✓
21	2023-09-05 09:31:37	<u>0xf013fe1b3ea78e6317af4614800c941792f07a94c3f9015605894c9035ee554f</u>	+ 1 NFT Giveaway Round	✓
22	2023-09-01 15:01:55	<u>0x9d8410ea86939b181349331b1df08d9a3117187a37bc66871a5d5dbc47f083b5</u>	+ 1 NFT Airdrop Round	✓
23	2023-08-19 19:13:05	<u>0x5d76afe9511837a4d144c95c4dda13bfac89d7c1ca09db7ccf194cf0312c499b</u>	+ 1 Voucher	✓
24	2023-07-22 16:41:31	<u>0x0e7739c3c1bf521c3acbff6cdf6599d623351b45c052e8b0082de49e40b7b83</u>	+ 1 TRX	✓

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