


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-02 20:29 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0xa912d0d88cda5e591aa1f8a4f035e846b9254412

| Token              | Balance  |
|--------------------|--|
| MATIC              | 0.000000000000000000 MATIC <br>0.00 USD |
| 5000 USDC          | N/A NFT Voucher  |
| \$3000 USDT Reward | N/A 3000usdt.com   |
| 2000\$ Reward      | N/A usdt-rewards.xyz   |
| 1,000 USDT Reward  | N/A s.org  |
| NFTCard            | N/A \$BNFT   |
| NFTCard            | N/A \$BNFT   |
| 5000 USDC          | N/A NFT Voucher  |
| 1,000 USDT Reward  | N/A et   |
| \$2000 USDC        | N/A Voucher  |
| 1000 USDC          | N/A Circle Weekly Giveaways  |

## ERC-1155 EVENTS

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

\* USD values displayed at the time of transaction

| # | Date & time            | Transaction Id   | Amount           |   |
|---|------------------------|--|------------------|---|
| 1 | 2023-10-27<br>02:05:49 | <u>0x4d5a8727de418c8d244e</u><br><u>6cce96daeee423515d19a7</u><br><u>88326f43bd1e6d7cac31c5</u>  | + 1 \$BNFT       | ✓ |
| 2 | 2023-10-26<br>12:06:53 | <u>0x5bdde6c756b742b478b2</u><br><u>2cc8d6c8b6f253cd259227</u><br><u>6644ae6f2cd17867a45ff2</u>  | + 1 \$BNFT       | ✓ |
| 3 | 2023-10-26<br>08:08:15 | <u>0x82b8e2f941445ad907b4</u><br><u>64a887113585db1f6b0b69</u><br><u>f53e8aabaf1a3418aadb78</u>  | + 1 er.app       | ✓ |
| 4 | 2023-10-26<br>08:07:55 | <u>0x396ca78b4a9fc3a602a3</u><br><u>5f75a5b2ddf5ff6493782c</u><br><u>2de17dff70319deab6f563</u>  | + 1 3000usdt.com | ✓ |
| 5 | 2023-10-20<br>06:14:06 | <u>0xcb52fa285dcdd28b62d8</u><br><u>67b5f94b454a00fc8970d4</u><br><u>01ca89fe8bd017f83ab70b</u>  | + 1 s.org        | ✓ |
| 6 | 2023-10-19<br>16:28:00 | <u>0x4547029a6b3fa040b4ba</u><br><u>617aa96caf067681d1d9f8</u><br><u>c0faae37aadacad14f6289</u>  | + 1 s.org        | ✓ |
| 7 | 2023-10-19<br>13:41:27 | <u>0x32a1af1f614573d54329</u><br><u>14fc8894292cbf4d7ad773</u><br><u>04ae9f1fc45fa28c0909ee</u>  | + 1 s.org        | ✓ |
| 8 | 2023-10-19<br>10:59:36 | <u>0x694fabfeace190d3ab36</u><br><u>be7c33c048bccca6716b231</u><br><u>be78d7bc3155c7f395c2ff</u> | + 1 s.com        | ✓ |
| 9 | 2023-10-19<br>02:47:23 | <u>0x4d3a52d34d0ff117e3f5</u><br><u>8759afbe56b7ec51f90cc9</u><br><u>701f266fcfc0ea598de6da</u>  | + 1 com          | ✓ |

| #  | Date & time            | Transaction Id  | Amount              |   |
|----|------------------------|---|---------------------|---|
| 10 | 2023-10-18<br>13:21:35 | <u>0xf321d3245d0b22ea1db70367042c8cda8b27b72f23fd522a52c490e57a4404f7</u> | + 1 et              | ✓ |
| 11 | 2023-10-14<br>15:55:38 | <u>0x8d477b4eaf2c8cfde7908a4b70f7aee32420f73e60b2cca587dabd8040e0d9f9</u> | + 1 Voucher         | ✓ |
| 12 | 2023-10-03<br>06:59:25 | <u>0x7f2f17bc0ac3e69c6afabc4f9d920d689c434f7ec9afd3953759682d75074381</u> | + 1 ards.org        | ✓ |
| 13 | 2023-10-01<br>10:28:12 | <u>0xef1c8320c44367d9ca9c7610c01d08a05cdf2f7d5087b861b2c4cab7edabcb88</u> | + 1 ds.org          | ✓ |
| 14 | 2023-09-18<br>12:16:07 | <u>0xab9aef73c9e714fa69ccb5b795c7bbeb1f41b8fa157edf3749be68c0334e3cbd</u> | + 1 usd-reward.com  | ✓ |
| 15 | 2023-09-16<br>02:22:25 | <u>0x3e8962b71494e5ee29885ee7eac83798e7a99845ab31f67d8f1f2696970f3ca1</u> | + 1 usdt-reward.com | ✓ |
| 16 | 2023-09-15<br>22:03:28 | <u>0x2a44bbc49a6b563be1b76affaae03a02b6ecea15f4ee703025df003c5658e37</u>  | + 1 NFT VOUCHER     | ✓ |
| 17 | 2023-09-13<br>14:07:28 | <u>0x0a9c6f5645dda1d5eee149c0ebc78a0ea1c170b9c6659bb3d658d46b094770c4</u> | + 1 usdt-claim.xyz  | ✓ |
| 18 | 2023-09-13<br>00:08:42 | <u>0xa0d15758da30730a809c0a837924bb7af8a5bcda53d6b39687a3dfaf06fcf313</u> | + 1 Vouchers        | ✓ |

| #  | Date & time            | Transaction Id  | Amount                          |   |
|----|------------------------|---|---------------------------------|---|
| 19 | 2023-09-08<br>02:06:31 | <u>0xaf92b1ad0b92ac2a58e50abab62ffd159323660607d97e12bf871d157291f02c</u> | + 1 claim-usdc.xyz              | ✓ |
| 20 | 2023-09-08<br>00:02:08 | <u>0x1e5fb874f256817c0efa816f14d5ed501daca1852b906fa1dccbcf51b09d2d54</u> | + 1 Staking Bounty<br>Reward    | ✓ |
| 21 | 2023-09-08<br>00:02:00 | <u>0x0e6847f74531d144e28f8b39882afba3d2fa92a71410f881035ad86858be9850</u> | + 1 SHIBARIUM LAUNCH<br>AIRDROP | ✓ |
| 22 | 2023-09-08<br>00:01:50 | <u>0xa2587b81a7278c77ece69155b2a4a82503c1c683a6f4c20f54b0f77e5993c2d7</u> | + 1 Circle Weekly<br>Giveways   | ✓ |
| 23 | 2023-09-08<br>00:01:18 | <u>0x6318387d99eba235cae5cd4e08185716f72f0c8e6aed854b7b086bf82236150a</u> | + 1 NFT VOUCHER                 | ✓ |
| 24 | 2023-09-08<br>00:00:56 | <u>0x8fb4125706878014fa07d46b4ea33ae84948302e5484bd6d25cd2d92820dc8f3</u> | + 1 Vouchers                    | ✓ |
| 25 | 2023-09-05<br>21:05:00 | <u>0x18885911f44d62aa86dd9afc11bba0a8852d21d92438a6b13fc516fd043000ee</u> | + 1 NFT Voucher                 | ✓ |
| 26 | 2023-09-05<br>19:25:00 | <u>0x04230ab775222d042003bd2bedc8575946e3e64c24bf864f0b04f4af67e8727e</u> | + 1 NFT Voucher                 | ✓ |
| 27 | 2023-09-05<br>13:31:58 | <u>0x610327fd90383ffb12a9a93cc4e6a07a00defc149a627906d1bdf1ac0ecfba27</u> | + 1 2000-usdt.xyz               | ✓ |

| #  | Date & time            | Transaction Id  | Amount                   |   |
|----|------------------------|---|--------------------------|---|
| 28 | 2023-09-04<br>13:16:24 | <u>0x0bf071be333566f5cb0b1592fcd93ad7461c5023c985f5312bb1187bee6bead0</u> | + 1 VOUCHER              | ✓ |
| 29 | 2023-09-04<br>02:01:07 | <u>0x77bede8def91624dcb2fb25d85dc41916297ee60f42ff14cd7c464b59dbbbd65</u> | + 1 NFT Voucher          | ✓ |
| 30 | 2023-09-03<br>15:39:21 | <u>0x32b2449e31aa1129ea84e4aea2b5dc3454d12f7c3efe1597b5dae18968ba6278</u> | + 1 usdt-rewards.xyz     | ✓ |
| 31 | 2023-09-03<br>13:06:55 | <u>0x8033b796b1e472172d3441d46f923dabc0b9f1db9748adaa9889343773b0e061</u> | + 1 usdt-rewards.xyz     | ✓ |
| 32 | 2023-08-22<br>14:07:55 | <u>0xdc026ddd5ff5d9d4decffd67042ef4ee5313d37d3541795623327f836315f02</u>  | + 1 usd-drop.xyz         | ✓ |
| 33 | 2023-08-19<br>16:07:39 | <u>0x158fe487f739bd62080546ed8de53de255cc4d7316c498433c2f9b1c0fc8fa07</u> | + 1 official-rewards.xyz | ✓ |
| 34 | 2023-08-18<br>10:57:49 | <u>0xb031f03d16d99a7a60d8d824e04c15b27ac38a8becd175230b629f78e8283797</u> | + 1 token-rewards.xyz    | ✓ |

\* USD values displayed at the time of transaction

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