

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-22 17:15 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xbf991f9a87ff6314474c0d6c790b46fba46ccd7b

| Token | Balance |
|----------------------------|----------------------------|
| MATIC | 0.000000000000000000 MATIC |
| | 0.00 USD |
| 2,000 USDT Reward | N/A op.net |
| \$2000 USDT Airdrop | N/A 2000usdt.xyz |
| \$1000 USDC VoucherðŸŽ• | N/A com |
| \$2000 USDC VoucherðŸŽ• | N/A 2000usdc.org |
| \$3000 USDT AirdropðŸŽ• | N/A 3000usdt.xyz |
| \$2000 USDC | N/A Voucher |
| \$2000 USDC VoucherðŸŽ• | N/A 2000usdc.net |
| \$2000 USDC | N/A Voucher |
| \$2000 USDT AirdropðŸŽ• | N/A 2000usdt.top |
| \$5000 Rewards | N/A shib-rewards.xyz |

* USD values displayed at the time of transaction

ERC-1155 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--------------------------------|---|
| 1 | 2024-02-04 18:58:57 | <u>0xfe81d3821a67149ac922b313bb12d27488ab38c8c8f9c453fd284cc96270e662</u> | + 1 2eth.org | ✓ |
| 2 | 2024-02-04 18:29:34 | <u>0x9efd7259fe4b97947eed35cbc8f6ffef43b32420ab0cc76699381f9df351d784</u> | + 1 2000usdc.net | ✓ |
| 3 | 2024-02-04 17:58:57 | <u>0x03e7c46b14946d03f00478b7af9bb5fa2dff4ef08539312f955b2c551bc2de20</u> | + 1 3000usdt.xyz | ✓ |
| 4 | 2024-02-01 09:34:02 | <u>0x97c9fa0c071d0ae5b6a5a60c448391bf03330edee473e46d43f7d1434982cb57</u> | + 1 2000usdc.org | ✓ |
| 5 | 2024-01-31 17:13:46 | <u>0xf81dad00d68a80777506f616c507c4cb8553ea817a93795e4df25773fa2be1c</u> | + 1 Airdrop at 3000usdt.top | ✓ |
| 6 | 2023-12-14 08:31:00 | <u>0x16e6d309ab38d362fd258773920ee45e4183548fc61c8990d09e87c9335fb43b</u> | + 1 net | ✓ |
| 7 | 2023-12-02 13:15:44 | <u>0x1b9d0c060d2b7b1e7f0e19b80ab982549d6d59be32e70439afc35b058bfa4160</u> | + 1 Reward at BoneWin.com | ✓ |
| 8 | 2023-12-01 10:56:02 | <u>0x8426a2c71c67fba8871a5491b59afb14208815f92c9a6e2daa5e962a2a0fbe38</u> | + 1 com | ✓ |
| 9 | 2023-12-01 08:05:35 | <u>0x168d89717a14f1e7bedc7bf1b2fd6cf0136a5396581c7dc577bec16e103f33b9</u> | + 1 2000usdt.top | ✓ |

* USD values displayed at the time of transaction

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|----------------------|---|
| 10 | 2023-11-17 05:17:02 | <u>0x3fd9a3d3c33b29e7a238</u> <u>b996489a73f7e5ee7c6be5</u> <u>e93c9964b172ac5f244046</u> | + 1 ro | ✓ |
| 11 | 2023-11-09 08:27:56 | <u>0x7e5670fe40db6b59d3d9</u> <u>93113e702b85486da85309</u> <u>ac2323d9a277fec14d52d6</u> | + 1 p1.org | ✓ |
| 12 | 2023-10-31 12:02:35 | <u>0x741e1e9e0cbfb18557f3</u> <u>fbe33110c62ef5769274e6</u> <u>3de9876bd972d903e094d9</u> | + 1 2000usdt.xyz | ✓ |
| 13 | 2023-10-31 12:02:21 | <u>0x3f35a97b996f6cd13316</u> <u>4e58cb3e24e8067d5a9c35</u> <u>6cd8ef251cc8b4b5e1c36e</u> | + 1 shib-rewards.xyz | ✓ |
| 14 | 2023-10-31 12:02:13 | <u>0xe4bab9ebdc348722fef0</u> <u>872c101a2ee078d0aa0a02</u> <u>e09b73f8fc2083c969bd11</u> | + 1 op.net | ✓ |
| 15 | 2023-10-31 12:02:07 | <u>0xea54853b36ebe53ee408</u> <u>5f7bd8f9215a4d6e640026</u> <u>ac67a708f828705c7c27cd</u> | + 1 Voucher | ✓ |
| 16 | 2023-10-26 07:09:12 | <u>0x0e5ee496c08687de7c3e</u> <u>d0d66be2542f9d456bccad</u> <u>517e232c30f6a3fc71acd4</u> | + 1 3000usdt.com | ✓ |
| 17 | 2023-10-26 07:09:08 | <u>0x09351dd8bcb6727a162c</u> <u>b3ea7035f9983486f10970</u> <u>2191e37a22517290d0bf6c</u> | + 1 Voucher | ✓ |
| 18 | 2023-10-16 20:19:41 | <u>0x46f871d898496ecff6c8</u> <u>b252c6970368f7e5629837</u> <u>071e17ab9fd1a86a817853</u> | + 1 Voucher | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 19 | 2023-10-16 08:19:59 | <u>0x5b9e4899118fd7b61c61</u> <u>041252d685d481584e3dd1</u> <u>28f872e02835a71fc39d3e</u> | + 1 1,000 USDT Reward at usdtget.org | ✓ |

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