

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-22 13:20 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xc8fa39d2c86f2cd5d5f57dfa86bd14baedd7e8b1

| Token | Balance |
|---------------------|----------------------------|
| MATIC | 0.000000000000000000 MATIC |
| | 0.00 USD |
| 2000 USDC Voucher | N/A org |
| 1,000 USDT Reward | N/A .net |
| 1,000 USDT Reward | N/A .net |
| NFTCard | N/A \$BNFT |
| \$2000 USDC | N/A Voucher |
| \$1000 Rewards | N/A get-usd.xyz |
| \$2000 USDC Voucher | N/A et |
| 1,000 USDT Reward | N/A er.app |
| \$2000 USDC | N/A Voucher |
| 1,000 USDT Reward | N/A .net |

ERC-1155 EVENTS

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

* USD values displayed at the time of transaction

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|---------------------------|---|
| 1 | 2023-12-31 19:09:07 | <u>0xc04f7fb1c61882c40fd3a0567a4cad8c87a1be3a9f33567dc132b79178ddabc</u> | + 1 2000usdc.cc | ✓ |
| 2 | 2023-12-31 19:05:26 | <u>0x09c0185db82d3e0f43bcf6984e263ea50505ab0e34b9c5c03923bcfe0bfb4cb6</u> | + 1 3000usdt.net | ✓ |
| 3 | 2023-11-25 20:15:59 | <u>0x9c4e48b56bf1773618899afb7c3e98461802818ef2ce9e99bbc7988cc22c8a39</u> | + 1 org | ✓ |
| 4 | 2023-11-25 19:50:50 | <u>0x5e12e4a2e878eaa79c6aa5fb23f251768a233b0810fb91368153aa204598272a</u> | + 1 3000usdt.org | ✓ |
| 5 | 2023-11-22 13:40:09 | <u>0xcc9f2f49262f1e4648fdf7f3ad3b1a878055767fb46dba668a3d50669ec251d4</u> | + 1 Reward at BoneWin.com | ✓ |
| 6 | 2023-11-22 13:39:41 | <u>0x6e96dab1857085a7fbb2dd943fe5b8d93e711d381edc8cd32d8d43782036757c</u> | + 1 cc | ✓ |
| 7 | 2023-11-22 13:39:25 | <u>0x68411cd74ba93e4107d9c9e616de72c83c40f11510330cde5c9bcc0fb7fb4858</u> | + 1 yz | ✓ |
| 8 | 2023-11-15 11:17:35 | <u>0x808531f244763a7b63c93f89f55e0c895cc812473a1cfb22b8a5543e5c34feda</u> | + 1 ro | ✓ |
| 9 | 2023-11-15 11:17:31 | <u>0x21f81596c686001dbfec5633194fa370a47291e4a3e6a696e2abfa9bf5535e7</u> | + 1 et | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|---------------------|---|
| 10 | 2023-11-15 00:50:30 | <u>0x4ff2cc6b53792779f473076193342dd25a5216f076e100b6232bb82a02cafdcf</u> | + 1 et | ✓ |
| 11 | 2023-11-15 00:50:26 | <u>0xd4f4d6b65eaa3b394bd61142fd82f44645e88caa39b4ebb126bd57d3b03bac68</u> | + 1 k | ✓ |
| 12 | 2023-11-15 00:50:14 | <u>0x860a954805196a69e6c8827fc0ed7fd330721613cf8a181c001d7aef04031f50</u> | + 1 .org | ✓ |
| 13 | 2023-11-12 00:43:00 | <u>0x80129181ba331cae898f990f3e04a411a9ed877763a603e2066458ef2d37b171</u> | + 1 Voucher | ✓ |
| 14 | 2023-11-12 00:42:56 | <u>0xc378941a98d650ba1afc34d8b3d5394688e11b046f1f16b23cc43038bf4de6d6</u> | + 1 Voucher | ✓ |
| 15 | 2023-11-12 00:42:50 | <u>0x7cbcddef164e1a88780ae4de80a5bf1b2d47d5389f519a1543cb026a4e9feb551</u> | + 1 dt.org | ✓ |
| 16 | 2023-11-09 17:53:11 | <u>0x7a76224a222d1ede8e05760786a201e04755dcdb871d3e84676db286be3bf8db</u> | + 1 p1.org | ✓ |
| 17 | 2023-11-09 17:52:51 | <u>0x5c99e279d93932f2ee9bdf080a005cd243a4086cb87a482083e27e20b135ab81</u> | + 1 get-usd.xyz | ✓ |
| 18 | 2023-10-29 04:24:05 | <u>0x4f924b0f324e4be7d1828f72624eab51a0a7018599fd026b851db43478662609</u> | + 1 \$MEME Vouchers | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------------------|---|
| 19 | 2023-10-29 04:23:45 | <u>0x2bb0d364e798971e46108d3e8da9e22d28e186f1e0d2dfb990adbc64bfe374e7</u> | + 1 Voucher | ✓ |
| 20 | 2023-10-29 04:22:15 | <u>0x3d998a9e6540637c49a7b58413ae22d63e22b418241ce33d87b10532e9090afc</u> | + 1 Reward at - tether.ma | ✓ |
| 21 | 2023-10-29 04:22:07 | <u>0x702063ec9cd352358aaa55ac30c687b68a409e7ce309a446d8c5346b8d4c3e74</u> | + 1 d.net | ✓ |
| 22 | 2023-10-28 06:32:32 | <u>0x51fa1536c4c642672017d0df0b89798702f426d67c0423ea6e3adb3563413cd3</u> | + 1 .net | ✓ |
| 23 | 2023-10-28 06:32:30 | <u>0x8f5d0ac264692334ffe2793a05de351146ca08321ec6c53c1326e5c03c5bbaa9</u> | + 1 2000usdt.org | ✓ |
| 24 | 2023-10-27 03:56:59 | <u>0x070a56e45446231af0c7b6802b58ad4525b17f13d593ee20fa86c1e7297ced43</u> | + 1 Voucher | ✓ |
| 25 | 2023-10-27 03:56:59 | <u>0x70d073fddf1899d880df8c7f7d92fa2c006b291cf7cb20b2871372ecf2d3e4c7</u> | + 1 .net | ✓ |
| 26 | 2023-10-27 01:06:49 | <u>0xeacb406db39876d7b664bd3ca4c4b6e1e0dc8aad8d9f08a694a45dc8b80d291f</u> | + 1 \$BNFT | ✓ |
| 27 | 2023-10-26 15:28:19 | <u>0x385e55190062c0e8d79b2ec598817e83308e6ad9adddb053782b980775552263</u> | + 1 .net | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---------------------|---|
| 28 | 2023-10-25 11:38:21 | <u>0xe26f17e4036b83dfc7be</u> <u>25ae5029659504f14ec951</u> <u>8f41f8a2dac7d71ad10722</u> | + 1 \$MEME Vouchers | ✓ |
| 29 | 2023-10-25 11:36:33 | <u>0x321633071c537ff974ad</u> <u>975248be35ba3718a612b9</u> <u>98c00e07cd733e3d822648</u> | + 1 er.app | ✓ |
| 30 | 2023-10-25 11:36:23 | <u>0xd6e34b8221343f4eec6c</u> <u>7175c4441f2661ce1e5df4</u> <u>a39098f68d14f9c41aa866</u> | + 1 5000usdt.com | ✓ |

* USD values displayed at the time of transaction

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