

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-22 03:15 (UTC)







|                |   |
|----------------|---|
| BLOCKCHAIN     | POLYGON   |
| ADDRESS ID     | <u>0xdf6cf91793bcba8d424ae1f443201bbb80845e20</u> |
| TOTAL RECEIVED | 0.014999999999999999 MATIC                        |
|                | 0.00 USD  |
| TOTAL SEND     | 0.009711922105898999 MATIC                        |
|                | 0.00 USD  |

| Token               | Balance                                |
|---------------------|--|
| MATIC               | 0.005288077894101000 MATIC<br>0.00 USD |
| USD Coin (PoS)      | 0.000000 USDC<br>0.00 USD              |
| (PoS) Tether USD    | 13.718030 USDT<br>13.71 USD            |
| AliquidEth.com      | N/A Claim Reward                       |
| \$ abict.pro        | N/A ro                                 |
| NFTCard             | N/A \$BNFT                             |
| 200M SHIB           | N/A NFT AIRDROP ROUND                  |
| \$2000 USDC Voucher | N/A usdc.vip                           |
| 5000 USDT           | N/A NFT Voucher                        |
| 1,000 USDT Reward   | N/A s.org                              |





\* USD values displayed at the time of transaction

| Token                       | Balance                              |
|-----------------------------|--------------------------------------|
| Reward at 2000usdc.net ðŸŽ• | N/A Reward at [2000usdc i%{net}]     |
| \$1000 Airdrop              | N/A tether.yt                        |
| 2,000 USDT Reward           | N/A d.org                            |
| NFTCard                     | N/A \$BNFT                           |
| 1,000 USDT Reward           | N/A 1,000 USDT Reward at getusdt.net |




#### MAIN EVENTS


| # | Date & time            | Transaction Id  | Amount   |   |
|---|------------------------|---|--|---|
| 1 | 2023-10-23<br>16:21:37 | <u>0x5b068cb1a4d815f365a45f73f14ed397c06ddfbc6c13454117fcd3abeef14031</u> | - 0.000000000000000000<br>00 MATIC <br>0.00 USD | ✓ |
| 2 | 2023-10-23<br>16:21:37 | <u>0x5b068cb1a4d815f365a45f73f14ed397c06ddfbc6c13454117fcd3abeef14031</u> | - 0.0010490013398821<br>32 MATIC <br>0.00 USD   | ✓ |
| 3 | 2023-10-23<br>16:21:37 | <u>0x5b068cb1a4d815f365a45f73f14ed397c06ddfbc6c13454117fcd3abeef14031</u> | - 0.0021871127984991<br>48 MATIC <br>0.00 USD   | ✓ |
| 4 | 2023-10-19<br>19:40:40 | <u>0x4e233d5642c7be07bfc564930435f15ac88f846eed517a3e84ddb10b4d88c102</u> | - 0.000000000000000000<br>00 MATIC <br>0.00 USD | ✓ |
| 5 | 2023-10-19<br>19:40:40 | <u>0x4e233d5642c7be07bfc564930435f15ac88f846eed517a3e84ddb10b4d88c102</u> | - 0.0012107163985539<br>48 MATIC <br>0.00 USD   | ✓ |
| 6 | 2023-10-19<br>19:40:40 | <u>0x4e233d5642c7be07bfc564930435f15ac88f846eed517a3e84ddb10b4d88c102</u> | - 0.0012818033504691<br>48 MATIC <br>0.00 USD   | ✓ |

\* USD values displayed at the time of transaction

| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 7  | 2023-10-13<br>16:00:33 | <u>0x5eaccd2ddf95b3ac099282027fb142fba85b1cfc4fb2036e6f9acaa9e853389c</u> | - 0.000000000000000000<br>00 MATIC <br>0.00 USD | ✓ |
| 8  | 2023-10-13<br>16:00:33 | <u>0x5eaccd2ddf95b3ac099282027fb142fba85b1cfc4fb2036e6f9acaa9e853389c</u> | - 0.0010210560308030<br>16 MATIC <br>0.00 USD   | ✓ |
| 9  | 2023-10-13<br>16:00:33 | <u>0x5eaccd2ddf95b3ac099282027fb142fba85b1cfc4fb2036e6f9acaa9e853389c</u> | - 0.0029622321876916<br>08 MATIC <br>0.00 USD   | ✓ |
| 10 | 2023-10-13<br>15:40:42 | <u>0x288254eea1e738ddbfead1efba4b40ede108213be988a571b07ed0075bac8577</u> | + 0.014999999999999999<br>99 MATIC <br>0.00 USD | ✓ |

#### ERC-20 EVENTS

| # | Date & time            | Transaction Id  | Amount  |   |
|---|------------------------|---|---|---|
| 1 | 2023-12-24<br>01:20:30 | <u>0xa2bd00834493dd9f497e0c3ec258c51a8f9fc608ee10fc933984a28c3206ee35</u> | + 1 Claim Reward  | ✓ |
| 2 | 2023-10-23<br>16:21:37 | <u>0x5b068cb1a4d815f365a45f73f14ed397c06ddfbc6c13454117fcd3abeef14031</u> | - 27.570000 USDC <br>27.57 USD | ✓ |
| 3 | 2023-10-23<br>16:10:47 | <u>0x986c6a682ed143c688aa8b12c49b9798cd54e24c9f0ac78dba86e098903c8bd</u>  | + 27.570000 USDC <br>27.57 USD | ✓ |
| 4 | 2023-10-19<br>19:40:40 | <u>0x4e233d5642c7be07bfc564930435f15ac88f846eed517a3e84ddb10b4d88c102</u> | - 69.520000 USDC <br>69.52 USD | ✓ |

| #  | Date & time            | Transaction Id  | Amount  |   |
|----|------------------------|---|---|---|
| 5  | 2023-10-19<br>19:34:46 | <u>0xcc3ffb41108c470fbb01</u><br><u>22ab2554bf034547ccd7ca</u><br><u>b6c7deb7b5a37718d93d0b</u> | + 69.520000 USDC <br>69.53 USD   | ✓ |
| 6  | 2023-10-13<br>16:00:33 | <u>0x5eaccd2ddf95b3ac0992</u><br><u>82027fb142fba85b1cfc4f</u><br><u>b2036e6f9acaa9e853389c</u> | - 105.570000 USDC <br>105.57 USD | ✓ |
| 7  | 2023-10-13<br>15:24:24 | <u>0x59d880b8ca52260088ae</u><br><u>963741da5af5a83c9ac122</u><br><u>132dc2af7542b95e983161</u> | + 105.570000 USDC <br>105.57 USD | ✓ |
| 8  | 2023-10-10<br>11:56:30 | <u>0x3604ab4f323599f85f43</u><br><u>88d6f66c8bf358223610b6</u><br><u>0f1c866f1479f31082a580</u> | + 4.487030 USDT <br>4.48 USD     | ✓ |
| 9  | 2023-09-10<br>00:17:01 | <u>0xd7415789613557191caf</u><br><u>175463ed28a8abd51c71ca</u><br><u>bfbbe5cce8f26b1b621a38</u> | + 6.191200 USDT <br>6.18 USD   | ✓ |
| 10 | 2023-09-01<br>21:54:06 | <u>0x425680a61d818fcb75c9</u><br><u>a1b0544036dd10a014e35e</u><br><u>06b82a1e39cf4f39212ddf</u> | + 1,252.000000000000<br>000000 r0   | ✓ |
| 11 | 2023-09-01<br>21:19:58 | <u>0x1ca01edace8801a17a4b</u><br><u>1f877427702aeffd7ea227</u><br><u>b6e37813a2020bad2e5ce9</u> | + 3.039800 USDT <br>3.03 USD   | ✓ |

#### ERC-1155 EVENTS

| # | Date & time            | Transaction Id  | Amount                              |   |
|---|------------------------|---|-------------------------------------|---|
| 1 | 2024-02-26<br>11:58:31 | <u>0x7847ca3082c2a911be21</u><br><u>85e165083b8ae8435cc5e1</u><br><u>674b1a45fc47ae6573cdec</u> | + 1 Reward at<br>[2000usdc in Enet] | ✓ |

| #  | Date & time            | Transaction Id  | Amount                           |   |
|----|------------------------|---|----------------------------------|---|
| 2  | 2024-02-26<br>10:02:30 | <u>0xe79ba2cb8aa3f779b3c4dc80aaab2f47e6c01a7d1c2e211f8beb7a8f1854b20d</u> | + 1 Airdrop at [5eth<br>i%{ecc}] | ✓ |
| 3  | 2023-11-21<br>04:00:50 | <u>0xb0c88062847591b6976419a6394c51ff9cabd1eb9c0106025b7b3f78da45a86a</u> | + 1 cc                           | ✓ |
| 4  | 2023-11-21<br>04:00:48 | <u>0xb5702ecd6c08b9eef5679b0dfae0b58ba09ba11fcc5f29d943f5f37a366a7224</u> | + 1 usdc.vip                     | ✓ |
| 5  | 2023-11-21<br>04:00:28 | <u>0xf3e28418bec182af0f54b1bdf17d656aaabdebe7a4e67da9fc8e18050f58781</u>  | + 1 d.org                        | ✓ |
| 6  | 2023-10-23<br>19:45:26 | <u>0x34933f418691514ded597771087505031ab34138597d2dc5d53603948c530b0f</u> | + 1 \$BNFT                       | ✓ |
| 7  | 2023-10-23<br>19:28:24 | <u>0x23c3dbd53bd3833d2b9a8d12479d34dff99da132c720b9c61aa43f958e774d68</u> | + 1 \$BNFT                       | ✓ |
| 8  | 2023-10-23<br>17:21:49 | <u>0xebfe2d4c65a3a751322ddb05e2510bed6367f8ed632030a5e10c3ddde5c7a86e</u> | + 1 2000usdt.com                 | ✓ |
| 9  | 2023-10-23<br>16:10:59 | <u>0x9c018a188ea0b625a127e91d72543721ec1f124b85a4ab05f3a6b8ead43cbb9b</u> | + 1 im.net                       | ✓ |
| 10 | 2023-10-21<br>22:09:51 | <u>0x70f7090a7d521edac9f76817bf61b8393895aa3f334d5a9deda11348da85b754</u> | + 1 s.net                        | ✓ |

| #  | Date & time            | Transaction Id  | Amount                                     |   |
|----|------------------------|---|--|---|
| 11 | 2023-10-21<br>22:08:03 | <u>0xc86d76a92acef20ab772</u><br><u>49da32a682cde5712d6e48</u><br><u>0b5df833cc299da52dc9ae</u> | + 1 tether.yt                              | ✓ |
| 12 | 2023-10-21<br>02:14:31 | <u>0x9626d12638525892761f</u><br><u>b5de47e966dcca48338fb</u><br><u>eb6fe4923a59240b7d01ac</u>  | + 1 s.net                                  | ✓ |
| 13 | 2023-10-19<br>19:35:16 | <u>0x2ecd3efd33f999ccfa4b</u><br><u>27947359bcfb0c701e1795</u><br><u>2cfb127975ea2c60926dde</u> | + 1 s.org                                  | ✓ |
| 14 | 2023-10-17<br>23:51:45 | <u>0xb31aaf2d2626d9bccb3</u><br><u>31a00f72d3e8eb4e448a00</u><br><u>664acd405acd98e7146dce</u>  | + 1 1,000 USDT<br>Reward at<br>getusdt.net | ✓ |
| 15 | 2023-10-17<br>08:33:38 | <u>0x13f790a7782271e8887b</u><br><u>901ade8d54f895fa5beb6a</u><br><u>e83ad90c458cf101e99aab</u> | + 1 \$BNFT                                 | ✓ |
| 16 | 2023-10-13<br>23:04:13 | <u>0x1ed30e18f4d50e71f8a2</u><br><u>2884e129e810e36816fcd0</u><br><u>957e6deae5d6246331c635</u> | + 1 Voucher                                | ✓ |
| 17 | 2023-10-10<br>11:56:36 | <u>0xf707fee6b6411b3ea990</u><br><u>fdd4279061a7238b825ee7</u><br><u>6d00fdd64f12e8f8762627</u> | + 1 com                                    | ✓ |
| 18 | 2023-09-16<br>16:39:06 | <u>0x3f6eb54c6c1e2ebc277f</u><br><u>413694591279ccd5f87e4e</u><br><u>b0061d4c57574e61078d44</u> | + 1 NFT AIRDROP<br>ROUND                   | ✓ |
| 19 | 2023-09-14<br>02:34:52 | <u>0xd94bb028f49512ee910e</u><br><u>f1292916e4f498eba3681c</u><br><u>d2834f689ec70c62797d83</u> | + 1 NFT AIRDROP<br>ROUND                   | ✓ |

| #  | Date & time            | Transaction Id  | Amount                               |   |
|----|------------------------|---|--------------------------------------|---|
| 20 | 2023-09-13<br>05:12:13 | <u>0x6d42d903151c233edcc6</u><br><u>deb3a7fb280e6ac82fbc3e</u><br><u>abae43d426a3fa821fb5e</u>  | + 1 NFT<br>COLLABORATION<br>GIVEAWAY | ✓ |
| 21 | 2023-09-12<br>08:13:24 | <u>0x5497da065019522bb89d</u><br><u>46764d0f0b115ebea95d81</u><br><u>9c1517db46f17de424afc7</u> | + 1 NFT Voucher                      | ✓ |

\* USD values displayed at the time of transaction

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