

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-02 04:25 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0x016ce2e2247e2c9c029b04f6f323c09abbfc7ba2

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
5000USDT.COM	2.000000000000000000 RAFFLE TICKET
	N/A Reward at BoneWin.com
\$1000 USDC Voucher	N/A com
	N/A Reward at BoneWin.com
\$2000 USDC Voucher	N/A com
	N/A NFT Airdrop Voucher
\$5ETH Reward	N/A Reward at ether.casa
\$2000 USDT Airdrop	N/A 2000usdt.top
\$2000 USDC Voucher	N/A 2000usdc.org
5ETH at geteth.us	N/A 5ETH Reward at [geteth.us]

\* USD values displayed at the time of transaction

Token	Balance
\$1000 USDC Airdrop	N/A 1000usdc.org

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-12 12:42:36	<u>0x7c828f9e4b9eed480b018c9d511e02b0c0cb0f193d8682c47013b57a2741be7a</u>	+ 2.000000000000000000 00 RAFFLE TICKET	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-20 23:06:56	<u>0x02d1b6319ef46ba99136c3b2607ee7128ef20258a7ae86b389a31604df863cf4</u>	+ 1 3K\$ Reward at [getusd.us]	✓
2	2024-04-04 03:54:25	<u>0xf3477c6bc7c34aa3a1c91d83c78f6492205e6f499c420d3fcea41c53d161ab48</u>	+ 1 5ETH Reward at [geteth.us]	✓
3	2024-02-01 01:30:40	<u>0xb09bd2af169872bff7789eb8c597ec3b05131e131444db5d3d921c7343d31c02</u>	+ 1 Reward at ether.casa	✓
4	2024-01-29 09:18:51	<u>0xe4c60d6bf5e79f12b94b6a17ec35bf708c21e13f05cf6f2a35e7e69cc4b6d51c</u>	+ 1 2000usdc.org	✓
5	2024-01-28 22:26:04	<u>0xa31aad5057bd9e0b969125b925b28c01b38bec834137ad53145f341a9df69dff</u>	+ 1 5000usdt.com	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
6	2023-12-18 06:27:03	<u>0x29e0035163fa3edf46cd</u> <u>45bf8df0f9cbc8ab865792</u> <u>8079e6ce7453c736906010</u>	+ 1 2000usdt.icu	✓
7	2023-12-18 05:59:40	<u>0xb3a479fbb27301567876</u> <u>d64cc5c2bd101f6324ba66</u> <u>98fd60b0e1b3d23071cfff</u>	+ 1 1000usdc.org	✓
8	2023-12-18 02:30:24	<u>0x94adea535f100b9c137d</u> <u>6f92e003970bb871893e5b</u> <u>36f9dc0f37fec19aa52fb2</u>	+ 1 Visit usdtevent.co to claim nft	✓
9	2023-12-05 04:49:56	<u>0x31dcf2487fd113b4954f</u> <u>8b2fc5b615c94698069eb6</u> <u>49bb3d875458c395c2c232</u>	+ 1 Reward at BoneWin.com	✓
10	2023-12-03 13:04:01	<u>0x1821550fd45c86c0fb5f</u> <u>f8e03b2ba08d1ea8f6f038</u> <u>a56def1a4f873fe40fd1b2</u>	+ 1 Reward at BoneWin.com	✓
11	2023-11-29 16:56:47	<u>0xf09d05e7ded8790f7c65</u> <u>1919603b606e865a2e977c</u> <u>3e5213077091a330cd773c</u>	+ 1 com	✓
12	2023-11-29 16:56:47	<u>0xae47366114fc69710b51</u> <u>edef6c017b4d4ebabd3282</u> <u>d9fcb525a5ddb90391f5ef</u>	+ 1 2000usdt.top	✓
13	2023-11-29 16:26:55	<u>0xb39b4d7939ad12ec1bb5</u> <u>a6f057d1cfff0f946640b88</u> <u>80a7b500693cfff3812e9c</u>	+ 1 Reward at BoneWin.com	✓
14	2023-11-29 15:22:01	<u>0x5b2369baf7b13ec4c0ac</u> <u>9c42ab634a0673b0937ead</u> <u>091482a1d803f3fed96f9f</u>	+ 1 com	✓

#	Date & time	Transaction Id	Amount	
15	2023-11-02 08:28:31	<u>0x38d401e49ef3212a2507</u> <u>31eb6252191f7ea5a79859</u> <u>25fb4e378e57c08a4b8bd2</u>	+ 1 NFT Airdrop Voucher	✓
16	2023-09-20 02:11:47	<u>0xdc950232e479dba4fce9</u> <u>9bb24dc24744401d601ba4</u> <u>df38786191729cbbb3c091</u>	+ 1 Voucher	✓

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